TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
October 18, 2022
10:25 a.m.

### JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN THOMAS P. HAND
COUNCILMAN STEVE L. LABRIOLA
COUNCILWOMAN LAURA L. MAIER
COUNCILWOMAN VICKI WALSH

ABSENT

COUNCILMAN LOUIS B. IMBROTO

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, everyone, and welcome to Oyster Bay Town Hall for our Town Board meeting of Tuesday, October 18, 2022.

For those of you joining us this morning, everyone will be heard on any matters brought before the Town Board during the -- when we call -- right after we present our Resolution Calendar.

This is an unusual day because this is also the day for our Budget Hearing. We have two parts to our Budget Hearing. We'll have our Resolution Calendar, we do need to break for an Executive Session -- I'm not sure how long that will take, but we will listen to any comments anyone has on the -- specifically, on the Budget Resolutions before we break -- before we take a vote, and then we will break for Executive Session.

And then when we come back from

Executive Session, we'll do our morning portion of

the Budget Hearing, and then we will adjourn -- not

close the meeting -- but adjourn for day and then

pick up this evening at 7:00 p.m., and also

re-present the budget at that time, and then after

we close for the Budget Hearing this evening, then

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we will have our Public Comment portion.

So we're not going to do Public Comment this morning and this evening as it relates to just general issues. If anyone wants to be heard on something along those lines, please let the Clerk know during our Executive Session, and we'll try to work with you, but that is the plan for today.

As always, this meeting is being live-streamed on social media and on the Town's website, which is oysterbaytown.com; and these proceedings are recorded and later transcribed.

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

Thank you for your patience as we got through that portion.

And, now, as most all know, we begin every single Board meeting with prayer -- something very important to us -- and something that was never done before until this administration came here back in 2017.

Leading us in prayer today are two very good friends, Pastors Diane and Ray Melograne of the True Life Christian Worship Center right here

in Oyster Bay.

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Thank you very much for your friendship and your spiritual leadership in our community.

If you'd kindly step up to the podium to lead us in prayer, and if everyone would please rise.

PASTOR RAY: Thank you for having us here. Good morning.

I'm going to read from Psalm 124:8. It says our help is in the name of the Lord, the maker of heaven and earth.

Could we all just bow our heads in prayer?

Lord, your name is powerful and you are faithful. We are thankful that your name has made a way when doors seem to be shut. Our Town Council has needed wisdom in governing our Town, and you are the source of their help. We ask that you always lead and guide them in every decision as they reverently call upon your name.

PASTOR DIANE: And, Lord, we thank you for our leaders. In 1 Timothy 2:2, it exalts us to pray for them and others in power so that we may live quiet and peaceful lives as we worship and honor God.

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We know that decisions made at these

Town Council meetings do affect our community and

our lives; therefore, we ask that you give this

governing body discerning hearts to govern rightly,

and to discern between good and bad.

We acknowledge that all good gifts come from you, Almighty God, and we pray this in the name of our Lord and Savior, Jesus Christ. Amen.

ALL: Amen.

SUPERVISOR SALADINO: To lead us in the Pledge of Allegiance -- first of all, thank you to both of you.

To lead us in the Pledge of Allegiance, please welcome some distinguished members of AMVETS Post 21 and the Vietnam Veterans of America, Chapter 82.

Joining us this morning are our very dear friends, and I'm going to say it -- our heroes -- including United States Army Staff Sergeant Arturo Edwards, of Farmingdale, who served in Vietnam from May 1966 to November of 1967.

We're also joined by Vietnam Veteran Army Special 4th Class Bob Selby, who served in Vietnam from 1968 to 1969 with the 1st Infantry Division.

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We're joined by Mike Schlenoff, who is the Senior Vice Commander of VFW Post 5942, and it's Commander -- someone who I have been very blessed to have called my friend for a long time -- Jack Stein.

So, gentlemen, thank you for your brave service of this Nation, and thank you for setting the tone -- the tone that we all need to hear -- we are one Nation, and we're proud to be Americans, and we are enormously indebted to your sacrifice and the sacrifice of every single person who has worn the uniform.

So, please, if everyone would face the flag.

Gentlemen.

(Whereupon, the Pledge of Allegiance was recited by Veteran United States Army Staff Sergeant Arturo Edwards.)

SUPERVISOR SALADINO: We thank you all for your service and for joining with us today and for your leadership and all you've done in defense of America's freedom -- a Nation that is indivisible. We know what that means. We must not and cannot ever be divided.

I ask everyone -- we, the Town Board,

1 asks everyone to please take a moment and keep in 2 mind the men and women in the United States Armed 3 Forces serving here in the Homeland and abroad; for 4 our men and women in law enforcement; all of our 5 first responders, our firematic services, our EMTs, and our healthcare heroes who continue to work 6 7 diligently and to ensure our safety and our good 8 health each and every day. 9 (Whereupon, a moment of silence was 10 observed by the assemblage.) 11 SUPERVISOR SALADINO: Thank you very 12 much. 13 Please be seated, folks. 14 Just one moment, please. 15 (Whereupon, a side bar conversation 16 between Supervisor Saladino, Councilwoman Johnson, 17 and Councilman Labriola took place.) 18 SUPERVISOR SALADINO: Ladies and 19 gentlemen, before we begin, I'm also going to ask 20 for a moment of silence for two very important 2.1 people who have passed. 22 The first is Nassau County Police 23 Department, Former Chief Steve Skrynecki, a great 24 friend and an amazing American, who also after his 25 retirement, worked as the Chief of Police in

Southampton.

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Also we have lost a former New York

State Supreme Court Justice, who served as the Town

Attorney of this Town, and that's Bernard

McCaffrey.

Our hearts go out to the wonderful family members of Steve Skrynecki and Bernard McCaffrey, and we will continue to remember and be guided and motivated by their public service.

God bless them both.

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

So while we have you here, Pastor Diane and Pastor Ray, you are two very wonderful people, and we're very lucky to call you our friends, and we appreciate your inspiration to our Town residents.

I've recently learned that you'll be retiring and relocating to sunny Florida, and we wish you great health and happiness -- and stay away from storms, please -- and we also take this opportunity to welcome your successors, Pastors Carol and Robert Brown, and we look forward to

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working with you, to having you here to grace our presence, and we know that you will do an amazing job here as you have done with your congregation from the Huntington Assembly of God.

Together, Pastors Carol and Robert have served the Lord for more than 25 years. We thank you all for your many years of service, for your commitment to our spiritual needs, and, quite frankly, here in the Town of Oyster Bay, we're very, very blessed to have so many wonderful spiritual leaders that we collaborate with.

We're one family, and we certainly proved it during the pandemic, and that's been the approach of this Town Board, all of our employees, all of our residents, and folks from the large spectrum of every organization -- from our civic associations to our police force to our public safety folks and our fire departments -- the list goes on and on, so we look to you for the spiritual guidance and the strength and to help us to keep everyone indivisible as Americans all.

We have two Town Citations for Pastor Ray and Pastor Diane, and let's have our North Shore folks help us in the presentation because that just makes perfect sense.

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Pastor Diane, if Michele Johnson would help and present this to you, and for Pastor Ray, if Councilwoman Vicki Walsh would help us with the presentation to you, and if the four of you would come up to the rail, we would be happy to thank you for your service.

Ladies and gentlemen, Pastor Diane and Pastor Ray. Let's hear it for them.

(Whereupon, a round of applause ensued,
Town Citations were presented to Pastor Diane and
Pastor Ray followed by a photo opportunity.)

I get started with our information as it relates to our budget, we had a phenomenal Oyster Fest this past weekend on both days. The numbers were near record setting -- some quarter of a million people came here to Downtown Oyster Bay, through Audrey Avenue, through this very location and filled our Theodore Roosevelt Memorial Park.

I want to take a moment to thank all of the volunteers and professionals who helped to make this wildly successful. Most of the food vendors ran out of seafood come Sunday afternoon, and it was really special. The musicians were incredible -- all but this one hack drummer who sat

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in a couple of times -- and you don't know who I'm talking about, maybe that's better -- it was a real fun experience and puts the Town of Oyster Bay and the Town of Oyster Bay community on the map. So it was a very exciting day.

environmental pursuits, one of the four cornerstones of this administration and this Town Board, we collected up the shells -- the used oyster, clam, and muscle shells -- and the Town Board and I gathered yesterday to announce we have a process now of curing those shells, and then returning them to Oyster Bay to fortify our Bay bottom and to protect the seedlings that we grow out in our hatchery.

And I want to thank our Town Board members as well as our Town Clerk and our Receiver for all of your support.

Protecting our environment is so important, and I'm so proud that we are recycling, that we are working with Mother Nature, and making sure that we keep oysters in Oyster Bay, and these are all important pursuits, and they speak to what we're really all about here.

So, folks, I do want to -- before we

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talk about our budget, and I'm just going to give a very, very short synopsis now, we'll be talking about it more later, but let's give a hand to our Pastors as they leave.

(Whereupon, a round of applause ensued.)

SUPERVISOR SALADINO: Godspeed, and please be safe, and we look forward to seeing you soon.

Month, and that's why I'm wearing pink, and I know other staff members are as well. We will be illuminating Town Hall in pink, and it's a great time for us to talk about breast cancer, and thank everyone who works in the field, and remind everyone ensure that your loved ones get a mammogram. That's critical. That's first and foremost. So for all the ladies in our lives, mammograms are so incredibly important.

It's not just about wearing a color or recognizing the tremendous importance of all of the women in our lives, but it's ensuring that we remind them and gently suggest the lifesaving importance of mammograms and the evaluations and getting to the doctor because the survival rate is

13 so much better when breast cancer is detected 1 2 early. 3 So God bless everyone who has been fighting this horrible disease, God bless those we 4 5 have lost to it, and with tremendous love I say, 6 let's make sure our loved ones get checked. 7 All right, folks, this is -- anything else before we move on? 8 9 (Whereupon, there was no response from the Board.) 10 11 SUPERVISOR SALADINO: No? 12 We've been having so many events I 13 don't know if we've spoken about the car show --14 largest ever -- thank you for the team with an 15 amazing car show, and, quite frankly, all of the 16 functions we're doing in the Town of Oyster Bay for 17 you, our residents. Everything is on our website, 18 oysterbaytown.com. 19 (TIME NOTED: 10:45 A.M.) 20 21 22 23 2.4 25

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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
October 18, 2022
10:46 a.m.

### JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN THOMAS P. HAND
COUNCILMAN STEVE L. LABRIOLA
COUNCILWOMAN LAURA L. MAIER
COUNCILWOMAN VICKI WALSH

ABSENT

COUNCILMAN LOUIS B. IMBROTO

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: Instead of
2	talking about the budget at this moment, why don't
3	we take our roll call?
4	MR. LaMARCA: Supervisor Saladino?
5	SUPERVISOR SALADINO: Present.
6	MR. LaMARCA: Councilwoman Johnson?
7	COUNCILWOMAN JOHNSON: Present.
8	MR. LaMARCA: Councilman Imbroto is
9	absent.
10	Councilman Hand?
11	COUNCILMAN HAND: Present.
12	MR. LaMARCA: Councilman Labriola?
13	COUNCILMAN LABRIOLA: Present.
14	MR. LaMARCA: Councilwoman Maier?
15	COUNCILWOMAN MAIER: Present.
16	MR. LaMARCA: Councilwoman Walsh?
17	COUNCILWOMAN WALSH: Present.
18	MR. LaMARCA: We have a quorum,
19	Supervisor.
20	SUPERVISOR SALADINO: Will you please
21	call the Regular Action Calendar?
22	MR. LaMARCA: May I have a motion to
23	table Resolution No. 742-2022?
24	RESOLUTION NO. 742-2022; Resolution
25	authorizing the property cleanup assessment of

# ON TIME COURT REPORTING 516-535-3939

3 249 New Hampshire Avenue, Massapequa, performed on 1 2 July 18, 2022, be referred to the County of Nassau 3 for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #22). 4 5 On the motion: 6 COUNCILWOMAN JOHNSON: So moved. 7 COUNCILMAN HAND: Second. 8 MR. LaMARCA: Motion made by 9 Councilwoman Johnson and seconded by Councilman Hand. 10 11 On the vote: 12 Supervisor Saladino? 13 SUPERVISOR SALADINO: "Aye." 14 MR. LaMARCA: Councilwoman Johnson? 15 COUNCILWOMAN JOHNSON: "Aye." 16 MR. LaMARCA: Councilman Hand? 17 COUNCILMAN HAND: "Aye." 18 MR. LaMARCA: Councilman Labriola? 19 COUNCILMAN LABRIOLA: "Aye." 20 MR. LaMARCA: Councilwoman Maier? 2.1 COUNCILWOMAN MAIER: "Aye." 22 MR. LaMARCA: Councilwoman Walsh? 23 COUNCILWOMAN WALSH: "Aye." 24 MR. LaMARCA: Motion to table 25 Resolution No. 742-2022 passes with six "Ayes."

## ON TIME COURT REPORTING 516-535-3939

2.1

(TIME NOTED: 10:46 A.M.)

MR. LaMARCA: May I have a motion to suspend the Rules and add Resolution Nos. 751-2022 through 754-2022?

RESOLUTION NO. 751-2022; Resolution granting request from Trinity Lutheran Church and School for Town assistance in conducting their Trunk or Treat Event to be held on October 22, 2022 (rain date October 29, 2022), for use of Municipal Parking Field H-15 and various Town equipment for the event. (M.D. 10/11/22 #30).

RESOLUTION NO. 752-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 7-Eleven Inc., lessee and Sunnyside Corner, LLC, fee owner, Petition for Modification of existing Declaration of Restrictive Covenants, Special Use Permit and Site Plan Approval for premises located at 175 Sunnyside Boulevard, Plainview, New York. Hearing date:

November 15, 2022. (M.D. 10/11/22 #33).

RESOLUTION NO. 753-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Dream Car Restoration, LLC, lessee, and 45 South Service CW NF, LLC, fee owner, Petition for Special Use Permit

5 and Site Plan Approval for premises located at 1 2 45 S. Service Road, Plainview, New York. 3 Hearing date: November 15, 2022. (M.D. 10/11/22 #34). 4 5 RESOLUTION NO. 754-2022; Resolution 6 authorizing preparation of an appraisal in 7 connection with Vacant Land, Old Country Road, Old Bethpage, New York, Section 47, Block E, Lots 750A, 8 750B and 750C. Account No. OTA A 1420 44800 000 9 0000. (M.D. 10/22/22 #35). 10 11 On the motion: 12 COUNCILWOMAN JOHNSON: So moved. 13 COUNCILMAN HAND: Second. 14 MR. LaMARCA: Motion made by 15 Councilwoman Johnson and seconded by Councilman 16 Hand. 17 On the vote: 18 Supervisor Saladino? 19 SUPERVISOR SALADINO: "Aye." 20 MR. LaMARCA: Councilwoman Johnson? 2.1 COUNCILWOMAN JOHNSON: "Aye." 22 MR. LaMARCA: Councilman Hand? 23 COUNCILMAN HAND: "Aye." 24 MR. LaMARCA: Councilman Labriola? 25 COUNCILMAN LABRIOLA: "Aye."

## ON TIME COURT REPORTING 516-535-3939

6 MR. LaMARCA: Councilwoman Maier? 1 2 COUNCILWOMAN MAIER: "Aye." 3 MR. LaMARCA: Councilwoman Walsh? 4 COUNCILWOMAN WALSH: "Ave." 5 MR. LaMARCA: Motion to suspended the Rules and add Resolution Nos. 751 through 754-2022 6 7 passes with six "Ayes" and Zero "Nays." 8 (TIME NOTED: 10:46 A.M.) 9 MR. LaMARCA: May I have a motion to adopt Resolution Nos. P-16-22 through 754-2022 10 11 noting that Resolution No. 742-2022 has been 12 tabled? PERSONNEL RESOLUTION NO. P-16-2022; 13 14 Resolution pertaining to personnel of various 15 departments within the Town of Oyster Bay. 16 TRANSFER OF FUNDS RESOLUTION NO. 17 TF-15-22; Resolution pertaining to Transfer of 18 Funds within various departments accounts for the 19 Year 2022. 20 RESOLUTION NO. 711-2022; Resolution 2.1 granting request from Robert Solimine to donate a 22 memorial plaque, to be placed on an existing bench 23 at Ellsworth W. Allen Park in memory of Bennett 24 Landon Moore. (M.D. 9/27/22 #4). 25 RESOLUTION NO. 712-2022; Resolution

2.1

authorizing the Nassau County Police Marine Bureau to berth one marine enforcement vessel at both Harry Tappen and Theodore Roosevelt Marinas during the 2022-2023 winter season at no cost to the Nassau County Police. (M.D. 9/27/22 #5).

RESOLUTION NO. 713-2022; Resolution authorizing employment of the services of the Nassau County ASA Umpires Association to provide officials for the Town's Senior Citizen Softball League for the 2022 season. Account No. PKS A 7110 44900 000 0000. (M.D. 9/27/22 #6).

RESOLUTION NO. 714-2022; Resolution authorizing implementation of the winter storage operation and fee schedule for the 2022-2023 seasons at Theodore Roosevelt Memorial and Harry Tappen Marinas. (M.D. 9/27/22 #7).

RESOLUTION NO. 715-2022; Resolution authorizing extension of the License Agreement for Management Consulting Services at the Town of Oyster Bay Ice Skating Center for a one-year period through August 31, 2023. (M.D. 9/27/22 #8).

RESOLUTION NO. 716-2022; Resolution authorizing establishment of fees for the 2023 Co-Ed Adult Sports and Fitness Programs at the Hicksville Athletic Center. (M.D. 9/27/22 #9).

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RESOLUTION NO. 717-2022; Resolution authorizing the Sports Program for Toddlers Ages 3 and 4, locations dates and times to be established by the Commissioner of Parks. (M.D. 9/27/22 #10).

RESOLUTION NO. 718-2022; Resolution authorizing extension and modification of the Professional Services Contract for Computerized Accounting and One Stop System Support Services and for the Supervisor to execute the Extension and Modification to this agreement effective January 1, 2023. (M.D. 9/27/22 #11).

RESOLUTION NO. 719-2022; Resolution authorizing the property cleanup assessment of 4540 Merrick Road, Massapequa, performed on June 27, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #15).

RESOLUTION NO. 720-2022; Resolution authorizing the property cleanup assessment of 265 North Broadway, Hicksville, performed on July 5, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #16).

RESOLUTION NO. 721-2022; Resolution authorizing the property cleanup assessment of

2.1

12 Valley Avenue, Locust Valley, performed on July 18, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #17).

RESOLUTION NO. 722-2022; Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, performed on July 12, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #18).

RESOLUTION NO. 723-2022; Resolution authorizing the property cleanup assessment of 109 Arlyn Drive West, Massapequa, performed on July 12, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #19).

RESOLUTION NO. 724-2022; Recommending the property cleanup assessment of 280 Boundary Avenue, Massapequa, performed on July 15, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #20).

**RESOLUTION NO. 725-2022;** Resolution authorizing the property cleanup assessment of 339 South Bay Drive, Massapequa, performed on

2.1

July 5, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #21).

RESOLUTION NO. 726-2022; Resolution authorizing the property cleanup assessment of 68 Schoolhouse Road, Old Bethpage, performed on July 12, 2022 be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/27/22 #22).

RESOLUTION NO. 727-2022; Resolution authorizing an Extension of Time for Massapequa Flood Diversion & Control Project #1, Outfalls 126 & 67 (Harbor Place/Cabot Road West), under Contract No. H18-171-P1. (M.D. 9/27/22 #24).

RESOLUTION NO. 728-2022; Resolution authorizing extension of time for the Massapequa Flood Diversion and Control Project #3, Outfalls 31 (Brockmeyer Drive), Outfall 114 (Clearwater Avenue) & Outfall 128 (Iroquois Place), under Contract No. H18-171-P3. (M.D. 9/27/22 #25).

RESOLUTION NO. 729-2022; Resolution authorizing payment of the Stormwater Pollution Discharge Elimination System (SPDES) Construction Permit fees. Account No. HWY H 5197 20000 000 2003 008, (M.D. 9/27/22 #26).

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RESOLUTION NO. 730-2022; Resolution authorizing the Full Day/Half Day Summer Recreation Program for the calendar year 2023. Account Nos. PKS A 0001 02001 510 0000 and TWN TA 0000 0085 444 0000. (M.D. 10/4/22 #7).

RESOLUTION NO. 731-2022; Resolution authorizing the 2023 Town of Oyster Bay Men's Softball League with fees, regulations and conditions remaining unchanged and the Commissioner of Parks establishing the length of season, dates and location of games. Account No. TWN TA 0000 00085 472 0000. (M.D. 10/4/22 #8).

RESOLUTION NO. 732-2022; Resolution authorizing the Arts and Crafts for Toddlers Ages 2-4 Program with fees, regulations and conditions remaining unchanged, and the Commissioner of Parks establishing dates, times and locations of the program. Account No. PKS A 0001 02001 510 0000.

(M.D. 10/4/22 #9).

RESOLUTION NO. 733-2022; Resolution authorizing the Town of Oyster Bay 2023 Tennis

Program for Ages 5-8 with fees, regulations and conditions remaining unchanged, and the

Commissioner of Parks establishing dates, times and locations of the program; Account No. PKS A 0001

2.1

02001 510 0000. (M.D. 10/4/22 #10).

RESOLUTION NO. 734-2022; Resolution authorizing issuance of a refund of a Summer Ice Hockey Program fee to Jacqueline/Yoke Chung.

Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #11).

RESOLUTION NO. 735-2022; Resolution authorizing issuance of a refund of an Ice Hockey Program fee to Wendy Ofer. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #12).

RESOLUTION NO. 736-2022; Resolution authorizing issuance of a refund of a marina slip fee at Harry Tappen Marina to Anthony LaMarca.

Account No. PKS A 0001 02025 526 0000. (M.D. 10/4/22 #13).

RESOLUTION NO. 737-2022; Resolution authorizing issuance of a refund of a Summer Recreation Program fee to Barbara Llanto. Account No. PKS A 0001 02001 510 0000. (M.D. 10/4/22 #14).

RESOLUTION NO. 738-2022; Resolution authorizing extension of the agreement for provision of support services under the Workforce Investment Opportunity Act and the Community Development Block Grant Program for the period January 1, 2023 through December 31, 2023 and for

2.1

the Supervisor, or his designee, to execute said agreement; Account Nos. IGA CD 6293 48080 000 CW20, IGA CD 6293 48080 000 CW21, IGA CD 6293 47850 000 CW21 and CMP A 1315 48080 000 0000. (M.D. 10/4/22 #16).

**RESOLUTION NO. 739-2022;** Resolution pertaining to the Delinquent Water Rentals for 2022 for the various Water Districts in the Town of Oyster Bay. (M.D. 10/4/22 #18).

RESOLUTION NO. 740-2022; Resolution authorizing the property cleanup assessment of 16 Matthew Street, Farmingdale, performed on July 12, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #20).

RESOLUTION NO. 741-2022; Resolution authorizing the property cleanup assessment of 100 Biltmore Boulevard, Massapequa, performed on August 2, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #21).

authorizing the property cleanup assessment of

37 Ford Drive West, Massapequa, performed on

July 8, 2022, be referred to the County of Nassau

2.1

for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/4/22 #23).

authorizing the property cleanup assessment of

28 High Street, Farmingdale, performed on August 2,

2022, be referred to the County of Nassau for

placement on the Nassau County Tax Assessment

Rolls. (M.D. 10/4/22 #24).

RESOLUTION NO. 745-2022; Resolution granting request from the Bethpage-Central Park Kiwanis Club for Town assistance in hosting their Annual Fall Festival to be held on October 1, 2022 on Broadway in Bethpage and for the use of various Town equipment for the event. (M.D. 10/4/22 #25).

granting request from Rocking the Road for a Cure,
Inc. for Town assistance in conducting their 13th
Annual Motorcycle Run for Breast Cancer held on
October 2, 2022, for the use of Municipal Parking
Field M-11 and for use of various Town equipment
for the event. (M.D. 10/4/22 #26).

RESOLUTION NO. 747-2022; Resolution granting request from We The Youth, Inc. for Town assistance in conducting their Religious Prayers event on October 2, 2022 held in Municipal Parking

2.1

2.4

Field H-16 and H-17 and for use of various Town equipment for the event. (M.D. 10/4/22 #27).

RESOLUTION NO. 748-2022; Resolution granting request from New York Solar Faire for Town assistance in conducting an event on October 23, 2022 (rain date November 6, 2022) in Municipal Parking Field M-10 in Massapequa and for use of various Town equipment for the event. (M.D. 10/4/22 #28).

RESOLUTION NO. 749-2022; Resolution

pertaining to On-Call Engineering Services relative

to Civil Engineering - Town Road Rehabilitation and

Flood Mitigation in connection with field survey of

the roadway area and drainage piping system

structures and inverts and authorize use of a

sub-consultant for said project. Account No. HWY

H5197 20000 000 1903 008. (M.D. 10/4/22 #29).

authorizing an Inter-Municipal Agreement with the Incorporated Village of Massapequa Park to use a Town of Oyster Bay Public Lighting Bucket Truck to perform various duties throughout the Village for the period October 6, 2022 through October 21, 2022, with two two-week extension options and for the Supervisor, or his designee to execute said

2.1

Agreement. (M.D. 10/4/22 #31).

RESOLUTION NO. 751-2022; Resolution granting request from Trinity Lutheran Church and School for Town assistance in conducting their Trunk or Treat Event to be held on October 22, 2022 (rain date October 29, 2022), for use of Municipal Parking Field H-15 and various Town equipment for the event. (M.D. 10/11/22 #30).

RESOLUTION NO. 752-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of 7-Eleven Inc., lessee and Sunnyside Corner, LLC, fee owner, Petition for Modification of existing Declaration of Restrictive Covenants, Special Use Permit and Site Plan Approval for premises located at 175 Sunnyside Boulevard, Plainview, New York. Hearing date:

November 15, 2022. (M.D. 10/11/22 #33).

RESOLUTION NO. 753-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing on the application of Dream Car Restoration, LLC, lessee, and 45 South Service CW NF, LLC, fee owner, Petition for Special Use Permit and Site Plan Approval for premises located at 45 S. Service Road, Plainview, New York. Hearing date: November 15, 2022. (M.D. 10/11/22

17 1 #34). 2 RESOLUTION NO. 754-2022; Resolution 3 authorizing preparation of an appraisal in 4 connection with Vacant Land, Old Country Road, Old 5 Bethpage, New York, Section 47, Block E, Lots 750A, 6 750B and 750C. Account No. OTA A 1420 44800 000 7 0000. (M.D. 10/22/22 #35). On the motion: 8 9 COUNCILMAN JOHNSON: So moved. 10 COUNCILMAN HAND: Second. 11 MR. LaMARCA: Motion made by 12 Councilwoman Johnson and seconded by Councilman Hand. 13 14 I don't think we have any slips. 15 On the vote --16 SUPERVISOR SALADINO: We don't, but, 17 well, we have one slip, and I'm not exactly sure, 18 but this is your time to speak, Joel. We're not 19 doing Public Comment this morning. We're doing it 20 at the end of the meeting. 2.1 MR. BERSE: I'm meeting with the Police 22 Commissioner. I can't come back tonight. 23 stuff I have is quick and easy. 24 SUPERVISOR SALADINO: So if it's 25 related in some way to this, please come up.

18 1 is your time. 2 AUDIENCE MEMBER: We're doing the 3 Calendar before the hearing? 4 SUPERVISOR SALADINO: That's correct. 5 MR. BERSE: Very briefly. Good morning, everybody. It's good to see you. 6 7 Just a couple of quick things. 8 Rich, did you give the flyers out? 9 MR. LaMARCA: Yes, I distributed. 10 MR. BERSE: I just want to remind 11 everybody that we have the model train show 12 November 19th and 20th, and because of the 13 leadership here in Oyster Bay, we have been able to 14 successfully bring back the Nassau County model 15 train show and the Towns of Hempstead and North 16 Hempstead have also joined in for us, so we're 17 doing five total shows this year. 18 The shows here at the Hicksville 19 Community Center are for the Oyster Bay Railroad 20 Museum and the Hicksville Boys and Girls Club. 2.1 It's very -- October is breast cancer month, and 22 you just brought that up. On Sunday, we were at an 23 event at Hewlett House, and the last show of the 24 year that's being done within the Town of Hempstead 25 at Levittown Hall is for Hewlett House.

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So we've done very well here, and Joe Muscarella was instrumental in getting us back with the Nassau County model train show, and his brother, Tom -- who when I talk to on the phone, I can't tell which one I'm talking to with their voices -- is the one that helped us with the Town of Hempstead, so the history from here and their knowledge of what we've done has made it prosper.

And just -- I do have one issue that I'm bringing up at the Commissioner's Council tonight is about the lack of ambulances from the police department and putting a stress on the fire departments.

Hicksville Fire Department, during the month of September, responded to 101 aided calls and 14 of them there was no police ambulance available, so I'm bringing that issue to the Council tonight.

The other thing is, and one question that I don't know -- I didn't read the stuff with the budget -- is there a provision coming to recycle glass again.

And this is something that can be a rhetorical question, and I'm not looking for a whole issue or whatever, so it's just -- thank you

20 1 for letting me speak. Have a wonderful day. I**'**ll 2 hang out for a little while, but I have four more 3 meetings today. 4 SUPERVISOR SALADINO: We understand, 5 Joel. MR. BERSE: So thank you very much. 6 7 Laura, did you get the letter? 8 COUNCILWOMAN MAIER: I did not get a 9 letter. 10 MR. BERSE: Frankie's got a letter from 11 me for you. 12 COUNCILWOMAN MAIER: Okay. Thank you. 13 MR. BERSE: Thank you, everybody. 14 Have a great day. 15 SUPERVISOR SALADINO: Thank you, Joel. 16 Since you brought it up, we are 17 continuing our conversations with vendors as it 18 relates to recycling, and we, you know, as always, 19 we want to be at the cutting edge, and we want to 20 be a leader on Long Island and in New York State on 2.1 all things environmental, and also focus on the 22 costs associated with solid waste removal, and any 23 way to reduce those costs is very positive by 24 reducing the total weight of our solid waste. 25 So, thank you, Joel.

2.1 Arthur Adelman, you're the only other 1 2 slip I have on our Resolution Calendar, so please 3 step up. 4 MR. ADELMAN: Good morning, Town Board 5 and Supervisor. Arthur Adelman, 110 Dubois Avenue, 6 7 Sea Cliff. 8 You caught me off guard. I thought we 9 were going to do the Budget Hearing first and then do the Resolutions. 10 11 SUPERVISOR SALADINO: I described to 12 everybody but you were late, so you didn't hear it, 13 but I did describe to everybody the order and the 14 reasons why. 15 MR. ADELMAN: Okay. I understand. 16 SUPERVISOR SALADINO: Thank you. 17 MR. ADELMAN: Okay. So my first 18 question is in regard to Resolution 715. 19 A quick question is it's a renewal for 20 a contract for the ice rink, but the Resolution 2.1 mentions nothing about the cost. 22 I'm a big believer in consistency, and 23 if you look at Resolution 718, that's a renewal of 24 a contract as well, and that mentions the -- an

extension of the existing contract, and it says --

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and the amount is stipulated in 718 but not in 715.

I think it's important when we do a contract

Resolution, we mention the amount.

I mention Resolution 745, 746, 747
because they are all requests to utilize Town
property facilities and equipment to run street
fairs or events in Town parking lots, but they're
all requests that are being voted on after the
fact. I think you -- in legalese, they call it
nunc pro tunc. I think we get too many of those
types of Resolutions coming up.

I don't understand why the presentation can't be brought up for vote in a timely manner. It just doesn't seem proper to me that a Commissioner or his Deputy Commissioners are making arrangements with a nonprofit to supply them with equipment and the Board, technically, is not aware of it. Most of the letters that I saw that came in for request of assistance were post -- were dated late-September, so there was time to present the issues to the Board.

The last Resolution I have a question is on 754 regarding the payment of \$3,500 -- you see there's a Resolution to hire someone, and we stipulate the amount -- pay \$3,500 to do a land --

23 1 what do you call it, assessment. 2 SUPERVISOR SALADINO: Appraisal. 3 MR. ADELMAN: Appraisal. Thank you. 4 I'm curious, we're doing an appraisal 5 on land we own or County or the State owns. I looked it up. I notice it's not a 6 7 revenue-producing property for the Town, County, 8 State, or the school district, whatever. 9 doesn't pay taxes, so I would assume -- I can't 10 assume -- I would think that it might be owned by 11 us or the County. 12 If it's owned by the Town, I'm curious 13 what are we planning -- are we planning on selling 14 the property? 15 If it's owned by the County or the State, are we planning on purchasing the property? 16 So I'd like a clarification on that 17 18 before we go and do the appraisal. That's it. And then we'll talk about 19 20 the budget afterwards. 2.1 Thank you. 22 SUPERVISOR SALADINO: Thanks, Arthur. 23 Frank Scalera, please step up to the 24 podium. 25 Mr. Scalera, I know you're going to

2.4 1 give us your presentation in a moment. Let's start 2 off with the issue of this property. Let's speak 3 to that. 4 MR. SCALERA: The appraisal. 5 SUPERVISOR SALADINO: The appraisal, right. 6 7 MR. SCALERA: The appraisal is required 8 for the potential purchase of the piece of property 9 located as set forth, Old Bethpage/Plainview. 10 is owned by the United States Postal Service, and 11 it's a piece of property that the Post Office no 12 longer requires -- we understand that to be -- and 13 it's abutting the property at the Country Pointe 14 development, and the property next to it, which 15 would be provided to the Town as multiple playing 16 fields, so by law, we have to get an appraisal if 17 we are going to purchase a property. 18 SUPERVISOR SALADINO: And what would 19 the benefit to the residents be by purchasing this 20 property? 2.1 MR. SCALERA: Tremendous. Tremendous 22 benefit. SUPERVISOR SALADINO: Tell us. 23 24 MR. SCALERA: It will add to the 25 overall development of the fields for the residents

percentage --

25 because those acres there are going to be given to 1 2 the Town pursuant to a 2016 Reso in development, so 3 residents get more open space, the children get 4 more field space. I understand we're planning 5 baseball fields, soccer fields and the like, and recreate the entrance there as well to the future 6 7 Town park. 8 SUPERVISOR SALADINO: So it's also a 9 question of access to the property. 10 MR. SCALERA: Yeah, as well as access 11 to -- one of the issues was whether we would have 12 to move the access of the potential or future 13 fields. There's already a traffic light and 14 opening there as it is, and buying it from the Post 15 Office just eases the access and makes it a lot 16 more simpler for future plans. Also, it also picks 17 up the extra land that the Post Office owns for 18 more field space. So that's for that one. The 715 Resolution doesn't have a 19 20 monetary amount because in that particular one, 2.1 we're not spending money; we're getting money. 22 SUPERVISOR SALADINO: It represents --23 MR. SCALERA: Correct. 24 SUPERVISOR SALADINO: -- getting a

26 1 MR. SCALERA: Percentage of revenue. 2 SUPERVISOR SALADINO: I believe last 3 year we received \$116,000 --4 MR. SCALERA: Correct. 5 SUPERVISOR SALADINO: -- as part of the 6 contract --7 MR. SCALERA: Correct. SUPERVISOR SALADINO: -- with the rink. 8 9 MR. SCALERA: Correct. So it's an extension of an existing 10 11 contract, which is approved by the Town Board, 12 which is on this Calendar, which talks about a 13 percentage. So you don't really know what the 14 number is going to be because you'd have to have 15 the year go first, but we get a percentage. 16 SUPERVISOR SALADINO: Right. We'll get 17 a percentage --18 MR. SCALERA: Correct. SUPERVISOR SALADINO: -- and we watch 19 20 over, and I know our Comptroller's Office is very 2.1 careful to ensure that we get every dollar that we 22 are due. 23 And while we're on that subject, I do 24 have to compliment the Comptroller's Office as an 25 example -- one of many, many examples -- of field

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audits to ensure that we're getting every dollar our taxpayers are due, which, now, the number of field -- is well over 100 a year.

MR. BALLAS: Over 80.

We're doing field audits to ensure -- many of them surprise field audits -- and the Comptroller and his staff were at the car show going from booth to booth counting cars, which, I think, is the name of a show on television, and to ensure that we are getting all the money that our taxpayers are due, and I want to thank the diligence of the Comptroller's Office for their great work as well as the work of our Director of Finance. It's wonderful to see all things working well.

So the bottom line, Arthur, is the contract calls for not a number but a percentage, and this same contract, which we're renewing, brought our taxpayers \$116,000 last year, okay.

MR. ADELMAN: Yup.

MR. SCALERA: And the other Resolution is an expenditure, so it has the amount in. Number 718.

And the last point on the nunc pro tunc, we have tremendously decreased the use of

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that; however, by law -- and we wouldn't do it otherwise and it wouldn't make the Calendar -- there are many actions that the Town Board or any government can take retroactive and -- actually, it's not really retroactive, it's ratifying an action that was permitted at the time.

A lot of times, as you know,

Supervisor, residents, groups, not-for-profits,

churches and the like, if they're late in giving us

the response, the answer, you know, if we could

have ratified it three weeks from now, but their

parade is two weeks from now, how could we -
SUPERVISOR SALADINO: And the bottom

line is, we're not going to say no to an organization --

MR. SCALERA: Correct.

SUPERVISOR SALADINO: -- we worked with for many years that supplies services and revenues to fight the ills of breast cancer and support those suffering from breast cancer.

MR. SCALERA: Right.

But from my point of view, from the legal side of it, Supervisor, whatever makes it to the Calendar -- the couple that make it to the Calendar that have to be retroactive, they're

29 permitted by law because they're legal actions, and 1 2 they're ratified. So if they were not, they would 3 not reach this point. 4 SUPERVISOR SALADINO: Thank you very 5 much, Frank. 6 MR. SCALERA: You got it. 7 SUPERVISOR SALADINO: Okay. That's all we have on our -- all those that have asked to 8 9 speak on our Resolution Calendar, so with that, 10 let's take a vote. 11 MR. LaMARCA: Supervisor Saladino? 12 SUPERVISOR SALADINO: I vote, "Aye." 13 MR. LaMARCA: Councilwoman Johnson? 14 COUNCILWOMAN JOHNSON: "Aye." 15 MR. LaMARCA: Councilman Hand? 16 COUNCILMAN HAND: "Aye." 17 MR. LaMARCA: Councilman Labriola? 18 COUNCILMAN LABRIOLA: "Aye." 19 MR. LaMARCA: Councilwoman Maier? 20 COUNCILWOMAN MAIER: "Aye." 2.1 MR. LaMARCA: Councilwoman Walsh? 22 COUNCILWOMAN WALSH: "Aye." 23 MR. LaMARCA: Motion to adopt 24 Resolution No. P-16-22 through 741-2022 passes with 25 six "Ayes."

30 Resolution No. 742-2022 has been 1 2 tabled. 3 And Resolution No. 743 through 754-2022 passes with six "Ayes" and Zero "Nays." 4 5 The Calendar is complete, Supervisor. SUPERVISOR SALADINO: Thank you very 6 7 much. 8 We appreciate your good work, 9 Mr. LaMarca. So with that, I'm going to -- as I said 10 11 earlier, we'll break for Executive Session. 12 not sure how long that will take, but we will -- we 13 appreciate your patience, it's part of the process, 14 and then when we come back from Executive Session, 15 we will begin the Budget Hearing. 16 When that concludes, we'll take any 17 comments on the budget, and then we will adjourn 18 for the 7:00 p.m. where we will re-present the 19 budget to anyone who would like to join us this 20 evening here at Oyster Bay Town Hall North and 2.1 listen to their comments at the end of that second 22 portion of the same Budget Hearing. 23 So with that, Councilwoman, may we have 2.4 a motion? 25 COUNCILWOMAN JOHNSON: Supervisor, I'll

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      make a motion that this Board break for Executive
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      Session for the purpose of discussing proposed and
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      pending litigation.
                  COUNCILMAN HAND: Second.
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                   SUPERVISOR SALADINO: All in favor,
      please signify by saying, "Aye."
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7
                  ALL: "Aye."
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                   SUPERVISOR SALADINO: Those opposed,
9
      "Nay."
                   (Whereupon, there were no "Nay"
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      responses from the Board.)
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                   SUPERVISOR SALADINO: The "Ayes" have
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      it.
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                   (TIME NOTED: 11:02 A.M.)
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                   SUPERVISOR SALADINO: Thank you for
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      your patience, everyone.
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                  We'll be back as quickly as we can.
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                   (Whereupon, the Executive Session began
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      at 11:02 a.m. and the proceedings resuming at
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      12:38 p.m. as follows:)
2.1
                   SUPERVISOR SALADINO: May I have a
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      motion?
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                  COUNCILWOMAN JOHNSON: Supervisor, I'll
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      make a motion that the Executive Session be closed.
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                  No action was taken.
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# ON TIME COURT REPORTING 516-535-3939

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1
                   SUPERVISOR SALADINO: May I have a
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      second?
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                   COUNCILMAN LABRIOLA: Second.
                   SUPERVISOR SALADINO: All in favor,
 4
5
      please signify by saying, "Aye."
                   ALL: "Aye."
 6
7
                   SUPERVISOR SALADINO: Those opposed,
8
      "Nay."
 9
                   (Whereupon, there were no "Nay"
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      responses from the Board.)
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                   SUPERVISOR SALADINO: The "Ayes" have
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      it.
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                   Thank you very much.
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                   (TIME NOTED: 12:38 P.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
October 18, 2022
12:39 p.m.

### **HEARING - BUDGET**

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2023 (M.D. 9/13/22 #18).

# JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN THOMAS P. HAND
COUNCILMAN STEVE L. LABRIOLA
COUNCILWOMAN LAURA L. MAIER
COUNCILWOMAN VICKI WALSH

A B S E N T

COUNCILMAN LOUIS B. IMBROTO

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

2 1 SUPERVISOR SALADINO: Okay, folks. 2 Would you call the hearing, please? 3 MR. LaMARCA: Today's hearing is to consider the Preliminary Budget for the Town of 4 5 Oyster Bay for the year of 2023. SUPERVISOR SALADINO: Folks, we are 6 7 very, very proud of the budget we have proposed for 2023. 8 9 Despite the National economy 10 experiencing the highest inflation rate in 40 11 years, this is the fifth consecutive tax freeze 12 budget proposed by my administration. 13 This budget continues to sustain the 14 \$1.3 million of property tax cut approved by this Town Board in 2018. That means a total of 15 16 \$7.8 million will be back in the pockets of 17 taxpayers rather than the coffers of government. 18 We cut taxes in the 2017 -- in the 2018 19 budget, rather -- and we have frozen taxes ever 20 since. 2.1 So, 2018 was a tax cut; 2019, frozen 22 budget, no tax increase; 2019, no tax increase; 23 2020, no tax increase; 2021, no tax increase, 2022, 24 no tax increase; and now for 2023, again, a tax

freeze is made possible thanks to spending

restraints, efficiencies, and debt reduction initiatives among many other aspects of our administration, and that's been put into place by this Town Board.

The Proposed Budget for 2023 continues to pay down record amounts of Town debt while enhancing the delivery of quality Town services.

And what we continue to hear from our residents is that the services in the Town of Oyster Bay continue to get better, and they're among the best of Town services of any town in New York State, and I'd like to take this moment -- we thank our Town employees for a phenomenal job that they're doing with our Town's services.

Since first taking office, we've successfully reduced Town debt by \$187 million net -- that means while also eliminating a \$44 million multi-year budget deficit that previously existed.

Due to the fiscally conservative budget practices, we've produced five consecutive budget surpluses and now have the highest reserve fund ever. We have a reserve fund -- as of the end of 2021, it was at \$62.2 million, and it's only better than that now.

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The days of deficits are long gone.

This budget contains no gimmicks, no one-shot revenues. This proposed budget is fully balanced, and every line item within it, fully balanced. It does not rely on any borrowing for cash flow purposes. We have 100 percent stopped that a number of years ago.

We will continue to restrict new spending while investing in roadways and, in fact, hundreds of roads have already been repaved with many more roads planned for the coming year. We'll also continue to invest in our parks, pools, beaches, and the resources needed to combat zombie homes among others.

With data suggesting the global economy is already in a moderate slow down, and Wall Street executives predicting a recession, this proposed budget ensures full funding for helping residents find meaningful employment opportunities, provides for growth in the Town's economy for businesses and homeowners alike, and, yes, we continue with workshops, classes, and partnerships at job fairs.

To keep our local economy moving forward, the Building Department has begun digitizing building applications. We will continue

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with the same-day permits, we will continue to streamline all of our permit processes.

We're also continuing to offer outdoor dining through at least the end of 2023 at no cost, which means we're helping businesses like restaurants continue to improve their economic situation. They made big investments during the pandemic, and we're making sure they can continue to utilize those investments.

To keep our downtowns vibrant and storefronts filled, this proposed budget invests money in downtown revitalization initiatives while supporting small businesses and non-for-profit organizations with Federal grant money.

In Hicksville and Syosset, for instance, downtown business district revitalization projects are getting underway, as we speak, to beautify the area, improve accessibility, and advance pedestrian safety initiatives, and they will continue in the coming year.

As a matter of fact, millions of dollars in private investments are also being made in Hicksville where zoning laws now allow for the construction of new housing opportunities for young people, families, and senior citizens, especially

near our railroads.

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We have a rental assistance program that we will continue through the Federal government where we have multi-million dollars to distribute to people who have been impacted by the Coronavirus pandemic.

To be clear, this budget continues to build on our overall operational and financial successes.

How can we assure you of that.

Well, Wall Street has done just that.

We have received seven credit rating upgrades from two independent Wall Street firms, the latest of which was awarded this past August.

Our A+ and A3 credit ratings mean that all taxpayers save significant money each time we bond for roadway improvements, infrastructure improvements, and even when we bond to help other districts -- like water districts and so forth -- with the equipment they need to keep drinking water safe.

The Town of Oyster Bay is delivering better services than ever before, and we'll continue to do that. On average, our residents pay \$144 a month across the entire Town -- and that's

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an amount less than your average monthly cable
bill -- for all the services that you see and many
of the services that you don't see, but we continue
to utilize for everyone.

We will have a second Budget Hearing this evening, and this morning presents another opportunity for residents to be informed of our financial success and our roadmap for 2023.

We are collectively proud of the many, many milestones, and we are going to bring up Rob Darienzo in just a moment, and I want to point out what we're talking about.

This is about this coming budget, but we also are looking at the successes and the roadmap to those successes that we've been working on since 2017. Back then, \$44 million deficit in our Operating Budget -- today, \$62.2 million surplus while cutting taxes.

The fund balances back in 2017, five of them were negative. They are all positive fund balances. Every fund within the Town budget is balanced, all 13 of them.

The total Town debt back in 2017 was \$763 million. Now, it's \$576 million.

The annual debt service, this is very

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important, it was \$92 million a year in 2017. Now, it's down to \$78 million a year for our debt service.

As our bond rating improves, the cost of borrowing goes down. When those bonds came to fruition -- or at intervals where we could reinvest them just like reinvesting your mortgage at a lower rate to save money -- we've taken advantage of that every single time, and it saved us tens of millions of dollars over time.

We used to borrow -- the Town before we got here -- \$100,000,000 or over that. Now, \$55 million maximum.

Standard & Poor's in 2017, we had a negative outlook. Now, A+ -- positive outlook. We went up six notches, and we're only four notches away from a perfect AAA bond rating. It speaks volumes about what we've accomplished.

We were entirely taken off of the

New York State Comptroller's fiscal stress list.

Not downgraded, entirely taken off the list with

glowing terms of what we're doing here.

So I'll end off with this. I mentioned we used to borrow, at one point, millions of dollars annually for cash flow. Now, we borrow

Zero for cash flow, and we won't do that anymore.

Full-time salary expenses in 2017 was \$84 million. Now, it's \$80 million.

But one of the most important aspects of all of this is in 2017 the Town of Oyster Bay collected \$234 million through property taxes.

Today, we collect \$233 million in property taxes.

We collect less.

So, with all the changes, upgrades, improvements, very improved services, we are collecting less property taxes. We understand we must continue to advocate for and work for our residents who have demanded a reduction in their property taxes, and that's just what we have delivered.

So before I bring up Rob Darienzo, our financial expert of our Town, and our Director of Finance, I'd like to personally thank each and every Board member for an amazing job.

Vicki Walsh, Steve Labriola, Lou

Imbroto, Michele Johnson, Tom Hand, and Laura Maier

-- working with you has been such a pleasure. We

have worked together to make the Town of Oyster Bay

the most solid financially that it's ever been in

modern history, and we continue to do that.

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We cut the residents' property taxes, and we continue to make sure that property taxes are frozen. Now, for the sixth year in a row, no increase in the Town's property taxes, and the average homeowner pays \$144 a month to the Town of Oyster Bay -- less than the average cable television bill.

With that, Mr. Darienzo, would you please come up.

Rob, I'd like to thank you for a phenomenal job that you've been doing. Year after year we've been working together, and you and I greatly remember that first day -- January 31st in 2017 -- when we sat down, and you gave me a primer on exactly how severe the Town's finances were on that day, and, boy, oh, boy that was an eye opener.

To look where we are today in October of 2022 is remarkable. We appreciate your expertise and all you've brought to the table.

MR. DARIENZO: Thank you, Supervisor Saladino.

I appreciate the compliments, and that was a whirlwind day -- your first day here -- more for you than for me, I'm sure.

Good afternoon, Supervisor, and Town

Board.

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We have come a long way, and I've got to start by saying you're trying to take my job, Supervisor. You've gone ahead and given a brilliant overview of the budget. The headline is that we are keeping our taxes flat for a sixth consecutive year in 2023.

of increased inflation and supply chain issues and prices going up everywhere -- everyone sees it when they go to the store or the gas station or anywhere -- that we're able to see an increase to our overall level of spending while being able to still maintain our taxes at the rate they are now.

So, again, you did say -- you hit most of the key points, but while I'm up here, I'd like to talk about how the budget is going from \$311 million and change to just under \$320 million.

So our budget is going up \$8 million or so on the expense side, and we are, in fact, having a balanced budget without having to raise taxes, so I want to explain how that's possible.

First, let's talk about what expenses are going up. Okay.

There are four main expenses going up.

12 1 The first is full-time salaries. They are going up 2 by \$2.2 million from 2022 to 2023. That is 3 strictly based on the union contract that was put 4 into place for years 2022 to 2028. 5 In 2023, the contract states that employees who are on the step chart will get \$500 6 7 as a flat increase plus a step, which is worth \$1,500. 8 9 So union employees that are on the step 10 chart will get a total of \$2,000 in 2023; employees 11 that are stepped out will get \$500 flat plus \$1,000 12 flat for a total of \$1,500. So employees on the 13 chart will get \$2,000; employees off the chart will 14 get \$1,500; and the exempt employees will get 15 \$2,000 -- the same as the union employees who are on the chart. 16 17 That was all part of a Resolution that 18 was authorized last year. 19 So that's the entirety of the 20 additional \$2.2 million. It's roughly a 3 percent 2.1 increase compared to 2022. 22 SUPERVISOR SALADINO: Rob, just a 23 question. 24 So you mentioned that salaries are up 25 by 3 percent.

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In comparison, how much is our gasoline cost to this Town to handle all the functions, all the trucks, and all the different aspects of running Town government?

What percentage is that up by.

MR. DARIENZO: Gas and fuel was my next key point, so, thank you, for that segue.

Gas and fuel overall for the Town -- we are projecting a 45 percent increase in 2023, an increase in dollars of \$1.5 million, so, yeah, when you compare the 45 percent increase in gas and fuel to the 3 percent increase to our full-time salaries, I think that it's safe to say that our -- the union contract is fair and equitable to our employees while also being fair and equitable to our taxpayers.

But, yes, \$1.5 million increase to gas and fuel. Obviously, we have no control over what happens at the pumps. We wish it was a lower amount of money, but in an effort to budget conservatively, we're looking at \$1.5 million in additional funding for gas and fuel next year.

The third large item is the hauling of garbage. During the pandemic, we've seen an increase in the amount of tonnage in our garbage,

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and, as per our contract, the price that we pay to have that garbage hauled away goes up every year, so we are expecting an increase of \$1.5 million in that area as well in 2023.

The last major increase we'd like to address is related to debt service, but it's related to debt service interest. So along with inflation going up, interest rates are going up, right. The Federal Reserve raises it 50 or 75 basis points almost monthly now for the past four or five months.

So, with that being said, when we borrow money, the interest rate that we're receiving it's better than it could have been because of our bond upgrades, but it's still higher than it has been in the past because of the large increase to the interest rates. So we are projecting a \$2.1 million increase in bond interest costs -- in BAN interest costs in 2023.

So that completes the large increases on the expense side. On the revenue side, the first thing I want to point to is the increase in interest earnings.

I just talked about how interest expense is going to be increased because of the

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higher interest rates. Well, guess what, the money that we have in the bank is going to earn a higher rate of interest. Right now, we're earning 2.8 percent interest on the money we have in the bank.

So we borrowed money a couple of months ago at -- in the mid-3s -- so, really we're borrowing money for less than one percent net when you take out what we're earning versus what we're paying. So it really is still cheap for us to borrow money, and that's a testament to the bond rating upgrades and how Wall Street and the investors feel about just how well this Town is doing nowadays.

SUPERVISOR SALADINO: Just one quick question before we move on to the next aspect of this hearing.

You mentioned the large -- larger pieces, but is it also true that everything else has gone up: Our contractual services, the cost of supplies, the cost of all of the many things that we have to buy as a Town to continue the quality service; from hand soap in the bathrooms to the fuel to the insurance costs that we have to the mandated costs out of Albany.

MR. DARIENZO: There's no question that

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it's a fact of life that the price of everything goes up, right, and now the price of everything is going up at a faster pace because of inflation.

SUPERVISOR SALADINO: Much faster pace.

MR. DARIENZO: So, yes, it's safe to say that all aspects on the expense side are going up in a moderate to extreme fashion, but with that being said, we've been able to still hold the line the best we can by finding savings in other areas.

So I wanted to touch on major points.

Obviously, there's hundreds and hundreds of lines in the budget. I'm sticking to the key points where there's million dollar --

SUPERVISOR SALADINO: Right. I understand that, but it's important for our residents to realize all our costs are skyrocketing, and, yet, we're freezing taxes once again. We are not increasing taxes.

Island, across New York State, across America, are raising taxes to try to keep up with inflation, but because of our conservative budgeting, we don't have to do that. We found a way to serve our residents by not increasing taxes and, finally, just because we have a budget at a certain amount,

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we still employ very conservative practices because we don't always spend as much as we budget, and 2021 is a very good example of that.

MR. DARIENZO: Yeah, absolutely.

I think that we have an informal policy here of underestimating our revenues and overestimating our expenses. We want to make sure we have a very conservative budget. Just because we budget \$320 million or we budget \$311 million, it doesn't mean you need to spend \$311 million.

\$311 million, and at the end of the year, when we factored in all of our normal day-to-day expenses, we only spent \$306 million. So just because the budget might say 311 doesn't mean we have to spend 311. A budget is just a framework, and you do the best you can within that framework, and the end goal is to spend less than what's in this book.

SUPERVISOR SALADINO: And we have no idea how many snowstorms there'll be or how many weather events. Just one example -- or two examples of many costs that we prepare for, but you don't know an exact number because no one knows how many snowstorms we'll have.

MR. DARIENZO: Absolutely.

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And that's why it's important to have a surplus on hand.

So for us to have \$62 million in the form of surplus, that sounds like a lot of money -- I'd like to have \$62 million in my bank account -- but for the Town, and a town of our size, and a budget of \$320 million, we're at roughly 20 percent of our budget in the form of operating surplus.

That's where you want to be. There are other neighboring municipalities that have a much higher percentage of their budget in terms of surplus.

So it's not the time for us to be changing our ways. We're on a good course right now. We have made drastic changes to our fund balance -- from a \$44 million deficit to a \$62 million surplus -- but those days of -- the years of \$20 million surpluses, they are, now, I think, behind us.

We're now going to have moderate surpluses where we continue to build, but we're not going to have drastic swings of plus \$15 million a year, minus \$15 million a year. We had a period of bad years before you and the rest of the Town Board came here. Now, we're on a very positive streak to

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over.

turn around -- it's the exact opposite of what was happening beforehand.

SUPERVISOR SALADINO: We're going to keep those positives going.

So it's also important to build the surpluses because that's what Wall Street wants to see when they see that we're operating our Town's finances in a very appropriate way, a very positive way, and they see the surplus growing, that's how we get the bond rating upgrades.

MR. DARIENZO: It's the number one indicator. The entity's surplus or deficit is the number one indicator for how they intend to rate your debt, so, yes, for us, again, we've made the drastic swing to the positive now, and now it's time for us to just stay the course. It would be best for my blood pressure as well because we've had all those bad years. They were tough times.

SUPERVISOR SALADINO: Those days are

MR. DARIENZO: Those days are over. We've made it past that now, so, yea for us, and yea for my health.

There are two other main areas of revenue where we're increasing within our budget.

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Sales tax. We take in -- well, we budgeted \$15 million in 2022, this year, and we're on pace to take in over \$18 million. So next year we increased the budget to \$16 million from \$15 million -- a million dollar increase.

In mortgage tax. Last year we budgeted \$12 million, but we took in \$22 million -- a \$10 million surplus in that line alone -- in 2023, we're going to moderately increase it from a \$12 million budgeted line to a \$14 million budgeted line. We still expect to outperform that \$14 million, but it's a way for us to increase revenues from 12 million to 14 million while not touching our tax base.

SUPERVISOR SALADINO: And this goes back to what we've said all along. A conservative approach to budgeting.

We don't reach for some pie in the sky. Interest rates are going up. If the housing market slows way down, there'll be less of that mortgage recording tax, and, therefore, we'll have less income. We don't want a budget that is dependent upon the housing sales continuing at the pace that they're at.

This is the right way to budget. We've

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had these conversations, and the support of our

Town Board, and we're very proud of this budget.

And for our taxpayers, your property taxes don't go

up again for the sixth year in a row.

MR. DARIENZO: Absolutely. And I think there's one other thing that I think needs to be said.

We talk about the \$62 million surplus, right, from the \$44 million deficit. It almost sounds too good to be true, and, so, I know that there's been talk out there of the Town receiving millions and millions of dollars from the Federal government for ARPA money and CARES funds or whatever it might be. So I don't know if the record has reflected it yet, but the \$62 million surplus -- exactly Zero dollars of that is from the \$24 million of ARPA money that we received.

The Federal government gives you regulations as to how to account for and to spend that money, so as of today, October 18, 2022, we have received all \$24 million. All \$24 million of that is on our balance sheet, as per the regulations provided to us, so it's not on our profit and loss statement in our revenues and expenses. It's off on our balance sheet. It's not

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associated with our surplus at all, and as the Town Board approves projects to spend that money, whenever a bill is presented to us, we take a portion of that \$24 million, and we add it to the revenue line, and add it to the expense line at the same time, so, in essence, it's a wash.

If a bill came before us for a million dollars, we would take a million dollars out of that pot of money on the side and add to our revenue line and then add to the expense line to pay it so that it's a wash at the end of the day.

So, again, just so it's clear, Zero dollars from the Federal government or anybody else is associated with the \$62 million surplus that we've earned from the hard work that's been done here by yourself and this Town Board over the past five years.

SUPERVISOR SALADINO: Thank you, Mr. Darienzo.

So, at this time, if there are any questions from our Board members; if not, we will go to our residents.

Steven.

COUNCILMAN LABRIOLA: Good

25 presentation, Rob.

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A couple of questions. Hopefully, you anticipated some of this.

In the news every day, we see that the United States economy is in a downward trajectory. Economists are telling us each and every day that we are in a recession or heading towards a deeper recession. Inflation is at an all-time high, as the Supervisor has noted, and I think the big concern for our residents -- as well as us as Board members -- is are we prepared.

Is this budget -- has this budget put us in a place where we are prepared if things should worsen as opposed to getting better.

For instance, you talked about the mortgage recording tax, and you mentioned that we're anticipating an increase in the mortgage recording tax of \$2 million based upon your budgeting from last year, so you see where I'm going.

MR. DARIENZO: I do.

COUNCILMAN LABRIOLA: Are we in -- do we -- have we positioned ourselves and cushioned ourselves against what might be some tough times ahead?

MR. DARIENZO: That's a very good

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question, and the answer is a resounding yes. We have prepared ourselves.

The 2023 Budget -- the Supervisor mentioned earlier about how other local municipalities are raising taxes. Other local municipalities are using large swaths of their fund balance to balance their budget. I don't remember which municipality it was, but it was in Newsday last week, two weeks ago, one municipality is using \$15 million from its surplus just to balance their budget this year.

For us, the Supervisor mentioned, no one-shots, no gimmicks. We have \$62 million in surplus. It does not need to be touched in 2023. We expect it to moderately grow from the results of 2022 and 2023, so if these tough times that may be predicted hit us in '24, '25, '26, '27, we still have room to grow on the revenue side of our budget, and as a worse case scenario, we have those reserves to go to, to tide us over until we get through these tough times.

So, yes, by all accounts and measures, the Town is prepared for what may come.

COUNCILMAN LABRIOLA: And just following up on that, I saw recently a report from

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there.

the State Comptroller's Office with regards to the pension fund that he manages -- his office manages on behalf of all of the retirees throughout the State of New York, and it's a fund that oftentimes reflects the economy because of the great deal of investments that the Comptroller does in the American stock markets, and when those markets are not performing, the burden falls upon local municipalities, the counties, and the towns to make up the difference if that fund is not performing.

Have we also anticipated that we may be required to meet that goal that the Comptroller sets for us --

MR. DARIENZO: Yes.

COUNCILMAN LABRIOLA: -- as he had in the past recession, he had set in place -- it was almost like a lending program from the State where you could finance your contribution to that State retirement fund, so -- you know where I'm going with that -- have you anticipated that also because I was looking for that in the budget?

MR. DARIENZO: That is certainly in

So we pay our retirement system bill every February 1st, and the New York State

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Comptroller's Office is nice enough to give us -we already have our invoice for February 1, 2023,
and we have a projection for February 1, 2024, and
despite what was written in Newsday, our bill is
going down in 2023 and 2024, and that is partially
because of that amortization program that you
mentioned.

The Town was in dire straits ten years ago, and we took advantage of that amortization program for seven years in a row, but now those payments are starting to come off the books. So our base bill might be "x," and then we add on all the amortizations, it adds to that base amount.

Now, those amortizations are starting to come off the books because they allowed you to -- they didn't allow you to amortize the entire bill, you were able to amortize 10 to 15 percent of your payments over the course of 10 to 12 years, so we're starting to see those fall off now.

So our base bill is remaining static, and the amortization for the amount we've amortized are starting to come of the books, so our bills are coming down, so we will not see an increase in our New York State retirement system bill until, at the earliest, February of 2025, as per my knowledge.

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1	COUNCILMAN LABRIOLA: That's good news.			
2	Thank you.			
3	SUPERVISOR SALADINO: Thank you,			
4	Councilman.			
5	Any other questions.			
6	(Whereupon, there was no response from			
7	the Board.)			
8	SUPERVISOR SALADINO: Okay.			
9	So let us, now, entertain any comments			
10	from our residents. I see just a very few people			
11	in the room.			
12	Is there anyone who would like to be			
13	heard from our residents.			
14	(Whereupon, there was no response from			
15	the assemblage.)			
16	SUPERVISOR SALADINO: Let the record			
17	reflect that no one has shown interest in being			
18	heard.			
19	I appreciate everyone's oh, one more			
20	thing.			
21	May we have our Town Comptroller step			
22	forward.			
23	COUNCILWOMAN MAIER: Mr. McKenna,			
24	you're being incredibly rude.			
25	Would you mind keeping your commentary			

# ON TIME COURT REPORTING 516-535-3939

28 1 to yourself. 2 SUPERVISOR SALADINO: Would you please 3 state your presence? 4 MR. BALLAS: Yes. 5 Good afternoon, Town Board. My name is Steve Ballas. I'm the Comptroller for the Town of 6 7 Oyster Bay. 8 SUPERVISOR SALADINO: Mr. Ballas, you 9 closely observe and work with our Town finances, 10 correct? 11 MR. BALLAS: Absolutely. 12 SUPERVISOR SALADINO: You've heard me 13 make many statements, and you've heard our Director 14 of Finance, Rob Darienzo, make a number of 15 statements. 16 Do you concur with all of the 17 statements that you've heard today as the actual 18 facts as it relates to the Town of Oyster Bay's 19 finances. 20 MR. BALLAS: I do, and I just want to 2.1 reiterate that his detailing of the accounting for 22 any of the grants that we got from the Federal 23 government or State government was absolutely 24 correct. It's on the balance sheet. It has no 25 P & L impact to the Town whatsoever.

29 SUPERVISOR SALADINO: Are our Town 1 2 finances also reviewed by outside, independent 3 financial experts? 4 MR. BALLAS: Yes, they are. 5 SUPERVISOR SALADINO: Can you tell us about that? 6 7 MR. BALLAS: Absolutely. 8 We're required to have an independent, 9 outside auditing company come -- Cullen and 10 Danowski are our auditors -- and they come every 11 year, and they do a thorough audit. 12 SUPERVISOR SALADINO: And do they 13 concur with the facts that have been presented 14 today? 15 MR. BALLAS: Yes. 16 And as a matter of fact, if I might 17 mention, this year was one of the first years after 18 awhile that we got an unqualified opinion because 19 an accounting entry made many years ago before this 20 administration that made us have a qualified 2.1 opinion has gone away, so we got an unqualified 22 opinion this year for the very first time in 23 several years. 24 SUPERVISOR SALADINO: Which means? MR. BALLAS: That the books are in 25

30 accordance with generally accepted accounting 1 2 principles and government accounting standards. 3 SUPERVISOR SALADINO: Is it rare for a 4 government to go from such a large deficit and such 5 large financial stress to the good news that we're presenting to the public in such a short time 6 7 without raising -- well, actually, cutting taxes? MR. BALLAS: I don't know all the 8 9 specifics of other municipalities, but in my 10 personal opinion, it's quite amazing. 11 SUPERVISOR SALADINO: Thank you, sir. 12 MR. BALLAS: Thank you. 13 SUPERVISOR SALADINO: So without any 14 comment -- no one in the public would like to 15 comment -- so with that, it is time to ask for a 16 motion to adjourn until 7:00 p.m. this evening. 17 COUNCILWOMAN JOHNSON: Supervisor, I'll 18 make a motion that this hearing be adjourned until 19 7:00 p.m. this evening. 20 COUNCILMAN HAND: Second. 2.1 SUPERVISOR SALADINO: All in favor, 22 please signify by saying, "Aye." 23 ALL: "Aye." 2.4 SUPERVISOR SALADINO: Those opposed, 25 "Nay."

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31
                    (Whereupon, there were no "Nay"
1
      responses from the Board.)
 2
 3
                    SUPERVISOR SALADINO: The "Ayes" have
      it.
 4
 5
                    Thank you very much, ladies and
 6
      gentlemen.
7
                    (TIME NOTED: 1:13 P.M.)
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