

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
May 18, 2021
10:19 a.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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

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

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

Minutes of the meeting
taken by:

TRACIE A. CINQUEMANI
Reporter/Notary Public

1 SUPERVISOR SALADINO: Good morning,
2 ladies and gentlemen, and welcome to the Town of
3 Oyster Bay's Town Board meeting for May 18, 2021.

4 Once again, it's a great honor to be
5 joining with all of my colleagues in person and
6 participating with our residents in this process of
7 government, and, quite frankly, it's great to see
8 at least half of your faces back at a Board
9 meeting. It feels good, it feels like it's getting
10 more and more normal each week. And that's,
11 obviously, great and welcomed news.

12 Leading us in prayer, as we begin every
13 single Board meeting with prayer, will be Pastors
14 Jean and Derek Price of the Bethel Christian Center
15 in Massapequa.

16 Pastors Jean and Derek, would you
17 please join us at the podium?

18 Would everyone please rise?

19 PASTOR PRICE: Good morning, everyone.

20 ALL: Good morning.

21 PASTOR PRICE: Please bow your heads
22 with me.

23 Our God and Father, the patriarch of
24 all mankind, you are the very source of our
25 strength and the strength of our lives. In you, we

1 live, and we move, and we have our being.

2 King David wrote these words when he
3 thought about your love and your kindness, saying,
4 "What is man that you are mindful of him and
5 concerned about him, and what is the offspring of
6 man that you desire to visit with him. You made
7 him a little lower than angels, you made him a
8 crowned man with glory and honor and put all things
9 under his dominion."

10 So today we recognize your presence and
11 your authority even now in this room, and we know
12 that you are here and that you hear us when we
13 pray, so this morning we pray for this chamber, we
14 pray for those that are here today, we pray for our
15 Town Supervisor in the person of the Honorable
16 Joseph Saladino. We pray for the Councilwomen, the
17 Councilmen. We pray for our Town Clerk, and the
18 Receiver of Taxes, to every assistant, every
19 supervisor, every manager, every clerk, every
20 secretary, administrator, maintenance worker,
21 janitor, window washer, floor sweeper, everyone
22 that works security, and to all the wonderful
23 people that serve the Town of Oyster Bay and its
24 residents.

25 Father, we pray that your blessings,

1 your favor, your protection, and good will be upon
2 them, and not just to them, but to all their
3 families, their extended families, and to all their
4 loved ones.

5 Father bless what they put their hands
6 to, and as they use all their God given talents,
7 skills, and abilities in the service to this Town,
8 may we remember that we are not just accountable to
9 the people we serve, but, God, we are also
10 accountable to you.

11 So we pray for all the servant leaders,
12 to our President of the United States, his Cabinet,
13 to our Congress, our Senate, our justices, our
14 military, the governors of our states, the Governor
15 of the State of New York, and to every state and
16 local official, and we pray for our great Nation,
17 who singly is winning the war against COVID-19.

18 Our hearts remember in sorrow for the
19 lives that were lost, but we stand and give you
20 praise for the lives that were spared. In all
21 these things, we give you thanks.

22 So, Father, once again, bless us as we
23 serve you today with joy and gladness. God bless
24 the Town of Oyster Bay, and God bless the USA.

25 Thank you.

1 SUPERVISOR SALADINO: Thank you,
2 Pastors Jean and Derek Price of the Bethel
3 Christian Center in Massapequa.

4 We're very blessed to have you in our
5 community. I'm a resident of Massapequa --
6 lifelong -- and you do so much to help our
7 residents, to help those in need, whether it be
8 financially, whether it be emotionally or
9 spiritually. We're very, very lucky to have you
10 here today, and we're very appreciative of your
11 work in the community.

12 PASTOR PRICE: Thank you.

13 SUPERVISOR SALADINO: We look forward
14 to seeing you very soon.

15 Thanks for joining us.

16 And now to others who continue to help
17 us spiritually, physically, and every other way,
18 and that is our Veterans.

19 Leading us in the Pledge of Allegiance
20 this morning are three distinguished Vietnam-era
21 Veterans from the Bayville American Legion.

22 Please help me in welcoming United
23 States Marine Corps Corporal E4, Joseph Hili;
24 U.S. Army PFC tank driver, Peter Carbone; and
25 U.S. Army MP Specialist 4, Richard Bathie.

1 Gentlemen, the honor is ours, and the
2 floor is yours.

3 Would everyone please face the flag?

4 (Whereupon, the Pledge of Allegiance
5 was recited by the members of Bayville American
6 Legion Post 1285.)

7 SUPERVISOR SALADINO: Thank you,
8 gentlemen.

9 We appreciate your efforts to protect
10 America and our way of life when you served in
11 Vietnam during the Vietnam era, but we also
12 appreciate all you do today and all you continue to
13 do for our community, your volunteerism, your
14 assistance to Veterans. You are all cherished as
15 amazing Americans.

16 God bless you and thank you.

17 Let's hear it for our friends.

18 (Whereupon, a round of applause
19 ensued.)

20 SUPERVISOR SALADINO: Before we sit, I
21 would like to ask for a moment of silence as we
22 pray for the brave doctors and nurses, all of the
23 healthcare workers who continue to operate on the
24 frontlines and administer aid to the sick. So
25 many, right here in the Town of Oyster Bay, so many

1 of our residents are healthcare heroes, but across
2 this great Nation, not only are we thrilled and
3 privileged to have our Veterans with us, but our
4 healthcare heroes are doing an amazing job fighting
5 the war on COVID-19, and we appreciate them. We
6 also think of all of those we have lost to this
7 horrible disease and to their loved ones who feel
8 the pain of their loss.

9 Last week, Councilman Tom Hand and I
10 had the privilege of presenting Town of Oyster Bay
11 frontline hero pins to all the amazing healthcare
12 professionals at St. Joseph Hospital in Bethpage,
13 and it was truly a great honor to honor them, to
14 provide them this award, and to let them know that
15 all of our residents in the Town of Oyster Bay
16 appreciate them and appreciate the healthcare
17 heroes at all of the hospitals and doctors' offices
18 and healthcare facilities across our Town.

19 Good news the pandemic is continuing to
20 subside here in America, but at the same time we
21 pray for our friends across the world, especially
22 in India and other countries in which there is
23 incredible suffering.

24 Please, if you have the ability to go
25 online and look for ways to provide aid and comfort

1 to those across the world, it is still a very bad
2 situation in many countries, and we're hopeful that
3 we continue on the path here in America, but we
4 will continue to support and pray for our friends
5 around the world.

6 Everyone, if you would like to please
7 take a seat now.

8 So as has been the case in recognition
9 of safe distancing, the Town Board will accommodate
10 approximately 35 visitors at a time. The public
11 has an opportunity to be heard on all matters
12 brought before the Town Board during the public
13 comment period at the end of the meeting.

14 As always, this meeting is
15 live-streamed on social media and on the Town's
16 website, which I'll say many times today,
17 oysterbaytown.com, and these proceedings are
18 recorded and later transcribed.

19 Your voice is very important to us and
20 please know that statements, comments and input
21 from the public, relative to our meetings, is
22 always welcomed and highly respected as part of the
23 record.

24 So to submit comments online, you can
25 e-mail publiccomment@oysterbay-ny.org -- dot gov --

1 I'm sorry, let's do this again --
2 publiccomment@oysterbay-ny.gov, or you can mail a
3 letter to us to the Office of the Town Attorney,
4 54 Audrey Avenue, Oyster Bay, New York 11771.

5 Also, just a few announcements that are
6 of immediate importance. To help hospitals meet
7 the ongoing and pressing need for blood supply,
8 Councilwoman Michele Johnson and Councilman Tom
9 Hand remind us that they're hosting a blood drive
10 collection on Monday, June 21st, from 1:00 p.m. to
11 7:00 p.m. at the Hicksville Athletic Center,
12 located at 167 South Broadway in Hicksville.

13 These blood drives that the Town has
14 been involved in and all of our Board members and
15 elected officials and many of our staff members
16 have been involved in coordinating, supporting,
17 helping out, donating blood -- these blood drives
18 save lives, so please consider joining us to donate
19 blood.

20 Before we start our program today, the
21 Town Board takes great pride in recognizing the
22 outstanding and lifesaving actions of three amazing
23 people that are here with us tonight. They were
24 part of a lifesaving group, which included two high
25 school athletic trainers, a doctor, a medical

1 student, a patient nurse -- I'm sorry, a parent
2 nurse -- who combined their efforts to save the
3 life of a football official who collapsed on the
4 field during a game at Farmingdale High School on
5 March 20th.

6 Dan DeSimone, of Bethpage, an athletic
7 trainer from NYU Langone who works with the East
8 Meadow High School football team, got to the victim
9 first and immediately began CPR. He is with us
10 tonight.

11 Farmingdale High School Athletic
12 Trainer Phil Fandale responded seconds later with
13 the defibrillator and used the AED with assistance
14 from the school's doctor, Matthew Heller, who is
15 also with us.

16 Others providing assistance included a
17 parent nurse and NYIT College of Osteopathic
18 Medicine student Mustafa Poonawala, who assisted
19 the doctor by putting together the bag valve mask
20 to provide respiratory support. Mustafa, who will
21 graduate from -- my alma mater -- NYIT in a few
22 weeks, is also here with us.

23 So as the scene unfolded on the
24 Farmingdale football field, Dan DeSimone then
25 continued the compressions -- the lifesaving

1 actions. Although he was disoriented, the victim
2 was soon back to breathing and talking. The
3 victim, a Farmingdale resident and a volunteer
4 medic himself, was transported to the hospital via
5 South Farmingdale Fire Department. Kudos to them
6 as well.

7 Thank you to the South Farmingdale Fire
8 Department and their rescue team.

9 The Town recently held a special
10 ceremony at Farmingdale High School at one of their
11 recent football games to recognize everyone
12 involved, but Dan and Mustafa were unable to make
13 it on that date, so today we are very proud, on
14 behalf of all of my colleagues on the Town Board
15 and our Clerk and our Receiver to honor these
16 heroes for their lifesaving actions.

17 Joining us in recognizing them are
18 Steven Worth, the Administrative Director of the
19 Outpatient Rehabilitation and Sports Medicine at
20 NYU Langone; also Kevin Regan, the Athletic
21 Director at East Meadow High School; and Bridget
22 and Genevieve DeSimone, Dan's wife and daughter.

23 Hi, Bridget.

24 Hi -- or Genevieve?

25 What's your daughter -- which is which?

1 AUDIENCE SPEAKER: Gennie. Genevieve.

2 SUPERVISOR SALADINO: Okay.

3 Hi, Genevieve (waving).

4 How are you?

5 Would you like to be a Councilwoman or
6 Supervisor one day?

7 (Whereupon, there was some laughter
8 from the audience.)

9 SUPERVISOR SALADINO: No?

10 Smart girl.

11 (Whereupon, there was some laughter
12 from the audience.)

13 SUPERVISOR SALADINO: So Dan, Matthew,
14 and Mustafa, please come forward to accept our
15 presentation of official Citations for your
16 lifesaving efforts, and I'm going to ask my
17 colleagues -- if Lou, Michele, and Tom would assist
18 with presenting these -- we'd appreciate it
19 greatly.

20 (Whereupon, Town Citations were
21 presented to Dan DeSimone, Matthew Heller, and
22 Mustafa Poonawala followed by a photo opportunity
23 and a round of applause.)

24 SUPERVISOR SALADINO: Thank you so much
25 for your efforts.

1 The Town of Oyster Bay and our
2 communities are lucky to have you, and, obviously,
3 Dan is extremely lucky to have you here and to have
4 you on the job.

5 Let's hear it again for our heroes.

6 (Whereupon, a round of applause
7 ensued.)

8 SUPERVISOR SALADINO: For our second --
9 be well, ladies. Be well, everyone.

10 Bye, Genevieve.

11 Bye (waving).

12 For our next presentation, we welcome
13 someone who is not only a dear friend, but a great
14 American. This is someone we all aspire to be
15 like.

16 I have known this man for -- I'm
17 guessing some 30-years plus -- and he is remarkable
18 as well as those he has trained and he supports.

19 I'm talking about United States Marine
20 Corps Major Chuck Kilbride.

21 AUDIENCE SPEAKER: Ooh rah.

22 (Whereupon, a round of applause
23 ensued.)

24 SUPERVISOR SALADINO: I think you can
25 drop him in from a helicopter in just about any

1 country single-handedly, and he'll bring back
2 victory for America. He is a force to be reckoned
3 with. He's also joined by a consummate
4 professional who is someone I've gotten to know --
5 we've all gotten to know -- and tremendously
6 respect, and that's Gunnery Sergeant John Sardine.

7 (Whereupon, a round of applause
8 ensued.)

9 SUPERVISOR SALADINO: Major Kilbride
10 and Gunnery Sergeant Sardine have worked closely
11 with the Town of Oyster Bay -- with all of us -- to
12 conduct a massive month-long collection drive with
13 drop-off locations throughout the Town to help
14 benefit needy families and the less fortunate --
15 especially children -- throughout our communities
16 back during the holiday season.

17 One of the highlights of all of their
18 initiatives was a first of its kind -- Cruise-thru
19 Holiday Toy Drive -- which was held back in
20 December at John Burns Park in Massapequa.

21 To say this event was successful is a
22 huge understatement. We not only broke records, we
23 smashed records because of your leadership, because
24 of the great work of our staff members -- some of
25 them I see here today -- and because of the

1 generosity and the heartfelt dedication of our
2 residents.

3 The year prior we did something like
4 this, a toy collection. I think we collected about
5 1,600 toys, and that was average. It was nice, it
6 was generous, it was wonderful, and it was a help.
7 But this past year because it was approached -- our
8 Town workers and our residents worked like Marines
9 to get the job done -- we collected more than
10 20,000 toys, the largest single collection ever on
11 Long Island.

12 So Major Kilbride and Gunnery Sergeant
13 Sardine, I know you all have -- we have a
14 presentation to make to you, we are incredibly
15 proud of you, but before we do, I'm going to ask
16 the Town employees who were involved in this -- I
17 see some of you in the back -- would you all stand
18 up if you were involved in any of our toy
19 collection, and please be recognized and thanked?

20 (Whereupon, a round of applause
21 ensued.)

22 SUPERVISOR SALADINO: I want to also
23 speak from the heart when we, the members of this
24 Town Board and the elected officials and all who
25 lead this Town, thank Commissioner Joe Pinto who

1 you all work with.

2 Joe Pinto is someone who has worked
3 from his heart. Whether it's in community groups
4 or with the Town in so many ways. He was a former
5 Councilman and, now, our Parks Commissioner.

6 So kudos to all of you, and we
7 appreciate you very much.

8 And now I will ask my colleagues to
9 assist with this, including our Town Clerk Rich
10 LaMarca, as we make this presentation to Major
11 Kilbride.

12 But Major and Gunnery Sergeant Sardine,
13 would you please rise and address us? I know you
14 have something you'd like to say.

15 It's very unusual that the general --
16 as I like to call him -- has something to say.
17 He's very demure, very quiet --

18 (Whereupon, there was some laughter in
19 the audience.)

20 SUPERVISOR SALADINO: -- but we'll ask
21 him to extend his oratory skills on this wonderful
22 day.

23 MAJOR KILBRIDE: I love coming to
24 Oyster Bay. I love Oyster Bay. Oyster Bay
25 collected 26,000 toys this year not 20.

1 SUPERVISOR SALADINO: My mistake, sir.
2 My apologies.

3 MAJOR KILBRIDE: I like to point out
4 any mistake that you make, Supervisor.

5 (Whereupon, there was some laughter
6 from the audience.)

7 SUPERVISOR SALADINO: I appreciate that
8 very much, sir.

9 MAJOR KILBRIDE: Andy Rothstein.
10 Where is he?

11 Stand up. Sit down.

12 (Whereupon, there was some laughter
13 from the audience.)

14 MAJOR KILBRIDE: He did a wonderful
15 job. Get a plaque for him.

16 (Whereupon, Gunnery Sergeant Sardine
17 unwrapped a plaque.)

18 MAJOR KILBRIDE: He really did.

19 It's an extraordinary amount of effort
20 this guy put in, and he represents you all very
21 well.

22 We made Councilwoman Maier's son a
23 Junior Vice Chairman, a young boy with a disease,
24 and I hope everything is going well with him.

25 And my corporal here will now read --

1 (Whereupon, there was some laughter
2 from the audience.)

3 MAJOR KILBRIDE: -- I mean Gunnery
4 Sergeant -- will read Rothstein's plaque.

5 GUNNERY SERGEANT SARDINE: 2020. The
6 American Academy of Hospitality Sciences Star
7 Diamond Award, United States Marine Corps Toys for
8 Tots, presented to Andrew Rothstein, Director of
9 Operations, Town of Oyster Bay, selected for
10 coordinating the collection and distribution of
11 toys to the less fortunate in the community.
12 Recognizing your leadership and loyalty in the
13 community. No mission too difficult. No sacrifice
14 too great. Exemplifies all the qualities of an
15 outstanding U.S. Marine. Semper Fidelis.

16 On behalf of the Toys for Tots
17 Foundation and the United States Marine Corps.

18 MAJOR KILBRIDE: Get up here.

19 (Whereupon, a round of applause
20 ensued.)

21 MAJOR KILBRIDE: I'll tell you, it
22 wasn't easy working with this guy.

23 (Whereupon, there was some laughter
24 from the audience.)

25 MAJOR KILBRIDE: He is such a

1 troublemaker. Always trying to do more than his
2 average worker does here in Oyster Bay.

3 MR. ROTHSTEIN: Thank you, sir.

4 MAJOR KILBRIDE: He told me to make
5 sure -- he gave me a laundry list of people to
6 recognize and thank. You see how many paragraphs
7 it is (indicating). Andy is in every paragraph.

8 (Whereupon, there was some laughter
9 from the audience.)

10 MAJOR KILBRIDE: And I think Joe Pinto
11 and his guys did a really good job, and the
12 Commissioner of Safety did a good job, and, put
13 simply, Oyster Bay did a good job, and that's
14 attributed to you, Joe Saladino.

15 Joe's father was a Marine and a good
16 friend of my dad's -- right -- even though he was a
17 Marine, my dad was in the Army 26 years.

18 Labriola, I've been doing Toys for Tots
19 with this guy for 30 years. I remember we used to
20 go to the schools -- the elementary schools.

21 Imbroto tries his best --

22 (Whereupon, there was some laughter in
23 the audience.)

24 MAJOR KILBRIDE: -- but he has a smile.

25 And Michele Johnson, thank you very

1 much.

2 Walsh, you're the best.

3 Everybody's got a hand -- thank you,
4 Tom.

5 LaMarca, too easy.

6 Big guy. Massapequa Park, right?

7 He's been hiding behind a mask for
8 years.

9 So I think, Gunny, we've got to take
10 this out for big boys now.

11 (Whereupon, Gunnery Sergeant Sardine
12 unwrapped a plaque.)

13 MAJOR KILBRIDE: Andy Rothstein wrote a
14 speech for me. It was all about him, and I just
15 didn't want to do it --

16 (Whereupon, there was some laughter in
17 the audience.)

18 MAJOR KILBRIDE: This is for the Town
19 of Oyster Bay.

20 Go ahead there, Gunny.

21 GUNNERY SERGEANT SARDINE: 2020. The
22 American Academy --

23 MAJOR KILBRIDE: Louder. I can't hear
24 you.

25 GUNNERY SERGEANT SARDINE: -- of

1 Hospitality Sciences Star Diamond Award. United
2 States Marine Corps Toys for Tots presents to
3 Supervisor Joseph Saladino and the Town of Oyster
4 Bay. Selected for your commitment and dedication
5 in the collection and distribution of toys to the
6 less fortunate in the community. Recognizing the
7 Town of Oyster Bay as a leader in developing the
8 2020 USMC Town of Oyster Bay Toys for Tots
9 Cruise-Thru Holiday Toy Drive and making this
10 campaign one of the most successful in history.

11 Presented on behalf of the Toys for
12 Tots Foundation and the United States Marine Corps.

13 (Whereupon, a round of applause
14 ensued.)

15 MAJOR KILBRIDE: I just want to say --

16 SUPERVISOR SALADINO: Thank you on
17 behalf of all of us.

18 MAJOR KILBRIDE: -- we were supposed to
19 present these, and I didn't have time because I
20 was -- we did 267 events -- so I asked Andy if he
21 would go pick the plaques up, and then I called
22 Andy and said, did you get the plaques, and he
23 goes, my son has coronavirus, I went, what? Did
24 you get the plaques? They're all yours. I'm done.
25 I'm not doing anything with you.

1 (Whereupon, there was some laughter in
2 the audience.)

3 MAJOR KILBRIDE: It's the truth, right?

4 This guy worked tirelessly. I really
5 mean this. In all of New York, you only got beat
6 by Joe LaPadula and Jon Holzer up in Glen Cove --
7 116,000 toys in one day.

8 SUPERVISOR SALADINO: Just wait until
9 next year.

10 MAJOR KILBRIDE: Well, you know, I was
11 hoping, but this guy, Rothstein. I think he used
12 all his gas this year.

13 (Whereupon, there was some laughter in
14 the audience.)

15 MAJOR KILBRIDE: Can we come up here
16 and get a picture with him and the Town Board?

17 SUPERVISOR SALADINO: Yes.

18 Let's all come together. The Town
19 Board and I will say the whole team under
20 Commissioner Joe Pinto has been phenomenal.

21 Our Town residents are very lucky to
22 have these high-level employees who do a phenomenal
23 job in the department, on special projects. The
24 list goes on and on --

25 MAJOR KILBRIDE: Don't give them that

1 much credit --

2 SUPERVISOR SALADINO: They deserve it,
3 Major --

4 MAJOR KILBRIDE: -- you won't get any
5 work next year.

6 (Whereupon, there was some laughter in
7 the audience.)

8 SUPERVISOR SALADINO: -- they deserve
9 it.

10 Let's all get together.

11 (Whereupon, a plaque was presented to
12 the Town Board followed by a photo opportunity and
13 a round of applause.)

14 SUPERVISOR SALADINO: We're so proud
15 that we're going to put this on display in the
16 lobby for all residents to see.

17 Thank you to the team.

18 Thank you, Major.

19 Thank you, Gunnery Sergeant.

20 We appreciate you very much. You're
21 great Americans.

22 MAJOR KILBRIDE: Be well.

23 SUPERVISOR SALADINO: Thank you, again,
24 Major Kilbride and Gunnery Sergeant Sardine.

25 Let's hear it one more time for our

1 proud and effective Marines.

2 (Whereupon, a round of applause
3 ensued.)

4 SUPERVISOR SALADINO: And last, but
5 certainly not least, we would like to take some
6 time to recognize the gentlemen in the back of the
7 room. People who protect us at Board meetings,
8 people who protect us each and every day, quite
9 frankly, people who put their lives on the line for
10 the safety of the public, and that is the members
11 of the Nassau County Police Department.

12 (Whereupon, a round of applause
13 ensued.)

14 SUPERVISOR SALADINO: Last week, we
15 celebrated National Police Appreciation Week to
16 recognize the women and the men in blue who do so
17 much for the public's good and the public's safety.
18 It's important we recognize this, and it's
19 important that we recognize our police all year
20 round for your service and sacrifice.

21 Our police perform very dangerous jobs.
22 They put their lives on the line, they keep our
23 families, our senior citizens, our communities
24 safe. Some people will say oh, well you spent the
25 weekend directing traffic. Well, look what just

1 happened recently in Queens when a police officer
2 directing traffic was killed by a drunk driver, so
3 no matter what your job is, it's very dangerous.
4 Every time we turn on our television, we see
5 another reason to say thank you. Our respect for
6 you grows and grows.

7 We recognize the role of law
8 enforcement in our communities, in every dangerous
9 situation, including during the pandemic. We must
10 properly fund our police and reject all of the
11 radical agendas. I've met with administrators from
12 the police, and I asked the question about the
13 funding issue that you see in the media, especially
14 the most liberal of media, and they said if you
15 decrease funding in law enforcement, you decrease
16 training and you get the exact opposite result that
17 you want. So it's so important to avoid this --
18 this agenda of decreasing funding and, therefore,
19 decreasing training and the safety equipment that
20 you all need and depend upon.

21 With the absence of law enforcement,
22 comes anarchy and violence. We demand peace,
23 prosperity for all, and we'll get there through law
24 and order.

25 So it's very important that Officers

1 Matthew McCartin, Andrew Oswald and Christopher
2 Lovelace be recognized for their incredible work in
3 the Town of Oyster Bay.

4 Please come forward.

5 (Whereupon, a round of applause
6 ensued.)

7 SUPERVISOR SALADINO: I'm going to ask
8 my colleagues to join me up there.

9 (Whereupon, Town Citations were
10 presented to Officer McCartin, Officer Oswald, and
11 Officer Lovelace, followed by a photo opportunity
12 and a round of applause.)

13 SUPERVISOR SALADINO: Let's hear it
14 again for Officer Matthew McCartin, Officer Andrew
15 Oswald, Officer Christopher Lovelace, and all of
16 the women and men who wear the blue uniform.

17 (Whereupon, a round of applause
18 ensued.)

19 (TIME NOTED: 10:53 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
May 18, 2021
10:54 a.m.

HEARING - FINANCE

To consider the application of the Oyster Bay Water District for the issuance of serial bonds to pay the cost of Improvements to the district. (M.D. 4/20/21 #21).

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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

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

Minutes of the meeting
taken by:

TRACIE A. CINQUEMANI
Reporter/Notary Public

1 SUPERVISOR SALADINO: So we're going to
2 get started with our Board meeting. We have some
3 hearings, and then before we move on to our regular
4 Action Calendar, we will be breaking for a
5 conversation -- Executive Session -- with our legal
6 counsel, and then we will come back and do the --
7 do our regular Action Calendar.

8 We are going to open right now, so I
9 ask our Town Clerk, Rich LaMarca, to please poll
10 the Board.

11 MR. LaMARCA: Supervisor Saladino?

12 SUPERVISOR SALADINO: Present.

13 MR. LaMARCA: Councilwoman Johnson?

14 COUNCILWOMAN JOHNSON: Present.

15 MR. LaMARCA: Councilman Imbroto?

16 COUNCILMAN IMBROTO: Present.

17 MR. LaMARCA: Councilman Hand?

18 COUNCILMAN HAND: Present.

19 MR. LaMARCA: Councilman Labriola?

20 COUNCILMAN LABRIOLA: Present.

21 MR. LaMARCA: Councilwoman Maier?

22 COUNCILWOMAN MAIER: Present.

23 MR. LaMARCA: Councilwoman Walsh?

24 COUNCILWOMAN WALSH: Present.

25 SUPERVISOR SALADINO: Would you please

1 call the first hearing?

2 MR. LaMARCA: The first hearing today
3 is to consider the application of the Oyster Bay
4 Water District for the issuance of serial bonds to
5 pay the cost of improvements to the District.

6 MR. KELLEHER: Good morning.

7 SUPERVISOR SALADINO: Good morning.

8 MR. KELLEHER: My name is Dennis
9 Kelleher. I am the Executive Vice President of H2M
10 Architects and Engineers, and we are the consulting
11 engineer for the Oyster Bay Water District. Also
12 with me today is Water District Commissioner Robert
13 McEvoy, if anybody has any questions.

14 This public hearing today is being held
15 to request \$2.786 million in bonding to finance two
16 Water District projects.

17 Project number one is to provide well
18 head treatment at Plant No. 2, which is located at
19 Shutter Lane and Cove Road. Plant No. 2 actually
20 houses two supply wells, well number 2-1 and 2-2,
21 which provide over 40 percent of the water supply
22 capacity to the Oyster Bay Water District.

23 Recent testing has determined that both
24 wells have low levels of an emerging contaminant
25 called 1,4 dioxane. 1,4 dioxane is a synthetic

1 organic compound that is used as a stabilizer in
2 industrial degreasers, but it is also commonly
3 found in personal care products such as shampoos,
4 detergents and cosmetics.

5 Last August, the New York State Health
6 Department established a drinking water standard
7 for 1,4 dioxane at 1.0 parts per billion. The
8 levels found in wells 2-1 and 2-2 are approximately
9 half of that MCL -- that maximum contaminant level.
10 The Board of Commissioners decided to proceed with
11 providing treatment to remove the 1,4 dioxane in
12 the water.

13 The most cost-effective way of removing
14 1,4 dioxane is through a process called advanced
15 oxidation process -- AOP. This uses ultraviolet
16 light with the addition of small amounts of
17 hydrogen peroxide to actually destroy the
18 1,4 dioxane.

19 The project will also include upgrades
20 of the pump station 2-1, which was built in 1957.
21 This includes raising the building. Right now, the
22 pump station is below grade in a vault, and, for
23 safety reasons, to meet with existing OSHA
24 requirements, we're going to raise it to an
25 at-grade building, plus we'll do mechanical and

1 electrical upgrades and miscellaneous site
2 improvements.

3 The estimated cost of this project is
4 \$5.429 million. Fortunately, the District applied
5 to New York State and was awarded a New York State
6 water infrastructure improvement grant in the
7 amount of up to \$3 million. The balance of the
8 money, 2.429 million, is being requested in this
9 bond.

10 The second project is the construction
11 of an interconnection with the neighboring Locust
12 Valley Water District. All water suppliers try to
13 maintain interconnections -- emergency
14 interconnections -- with neighboring water
15 suppliers just in case there's an emergency and
16 they need to find an alternative supply of water.

17 The Oyster Bay Water District already
18 has two interconnections with the Jericho Water
19 District, but has no interconnections on the west
20 side of the District with Locust Valley.

21 The nearest water main between the two
22 Districts is approximately 3,800 feet along Glen
23 Cove Road and Oyster Bay Road. It would take
24 approximately 3,800 feet of water main --
25 eight-inch water main -- to be installed to tie the

1 two water Districts together. The estimated cost
2 of this project is \$820,000.

3 The District also applied for a grant
4 application from New York State and was fortunate
5 to be awarded a grant in the amount of \$286,000.
6 The balance will be split between the Oyster Bay
7 and Locust Valley Water Districts. The Oyster Bay
8 share would be \$357,000.

9 So, to summarize -- excuse me. In
10 addition to providing an interconnection, it will
11 allow approximately 30 property owners along the
12 route to tie in to get public water supply that
13 currently do not have public water. In addition,
14 they will receive fire flow protection for that
15 area.

16 So, in summary, both projects together
17 have a total cost estimate of 6.249 million with
18 approximately 3.286 million in grants, Locust
19 Valley Water District contributing \$176,000 for
20 their portion of the interconnection project, which
21 leaves the total request by the Oyster Bay Water
22 District of \$2.786 million.

23 The annual debt service for this amount
24 is estimated to be \$205,000 per year. The District
25 proposes to generate additional funds to cover this

1 increased cost by either raising the water district
2 rates or raising the water district tax rates. The
3 average cost per home would be approximately \$74
4 per year. It should be noted that these costs will
5 only be paid by the residents of the Oyster Bay
6 Water District.

7 Thank you.

8 SUPERVISOR SALADINO: Just a few
9 questions from us.

10 As is the case with other smaller
11 municipalities who come before the Board for this
12 reason, can you explain to the residents -- whether
13 they're watching via the Internet or are here
14 today -- why you come before the Town Board for an
15 Oyster Bay Water District bond?

16 MR. KELLEHER: Actually, State law
17 prohibits the Oyster Bay Water District to go to
18 the bond market themselves, and they must go
19 through -- just like every other special district
20 within the Town -- must go through the Town Board
21 for financing.

22 SUPERVISOR SALADINO: So you're doing
23 this today to comply with New York State law --

24 MR. KELLEHER: That is correct.

25 SUPERVISOR SALADINO: -- which mandates

1 that it's the Town of Oyster Bay that provides the
2 bond for the District, but the District's
3 ratepayers are the ones who pay it back, and it is
4 not paid back by the residents across the Town of
5 Oyster Bay?

6 MR. KELLEHER: That is correct.

7 The other residents across the Town
8 will have no impact on their water rates or their
9 tax rates. Just the residents and the property
10 owners within the Oyster Bay Water District.

11 SUPERVISOR SALADINO: If I may
12 editorialize for a moment, it's the New York State
13 Legislature who has mandated the clean up of
14 1,4 dioxane, and, as environmentalists, we are
15 thrilled with that, but it's really a shame that
16 they didn't cover the costs forced upon each and
17 every of the districts to clean up the water.

18 MR. KELLEHER: Actually, early on in my
19 presentation, I called 1,4 dioxane an emerging
20 contaminant. That's because prior to probably five
21 or six years ago we never tested for 1,4 dioxane.
22 It's a relatively new contaminant that we found
23 that is out there.

24 Actually, approximately 70 percent of
25 all public water supply wells in Nassau and Suffolk

1 County have detectable levels of 1,4 dioxane, and
2 the Federal government has decided at this time not
3 to regulate 1,4 dioxane and create a drinking water
4 level; however, New York State decided several
5 years ago to look into it, and on August 26th of
6 last year, they actually formalized a new drinking
7 water standard -- the lowest drinking water
8 standard in the United States -- at 1.0 parts per
9 billion.

10 SUPERVISOR SALADINO: And if passed by
11 the Town Board, how long do you estimate the
12 infrastructure will take to build so that we can
13 provide assurances to those drinking water
14 delivered from the Oyster Bay Water District?

15 MR. KELLEHER: Probably going through
16 the detailed design, public bidding, and
17 construction, we're probably talking a year and a
18 half to two years before this facility is up and
19 running.

20 SUPERVISOR SALADINO: Do any of the
21 other Board members have any questions?

22 (Whereupon, there was no response from
23 the Board.)

24 SUPERVISOR SALADINO: Thank you.

25 MR. KELLEHER: Thank you.

1 SUPERVISOR SALADINO: Appreciate it.

2 Do we have any information on mailings
3 and postings?

4 MR. LaMARCA: We have Affidavits of
5 Posting and Publication.

6 There is no other correspondence.

7 SUPERVISOR SALADINO: May I have a
8 motion?

9 COUNCILWOMAN JOHNSON: Supervisor, I
10 make a motion that this hearing be adjourned and a
11 decision be voted on later today.

12 SUPERVISOR SALADINO: May I have a
13 second?

14 COUNCILMAN IMBROTO: Second.

15 The meeting is adjourned -- the hearing
16 is adjourned or closed?

17 COUNCILWOMAN JOHNSON: Closed.

18 COUNCILMAN IMBROTO: Okay.

19 Second.

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

22 ALL: "Aye."

23 SUPERVISOR SALADINO: Those opposed,
24 "Nay."

25 (Whereupon, there were no "Nay")

1 responses from the Board.)

2 SUPERVISOR SALADINO: The "Ayes" have
3 it.

4 Thank you.

5 (TIME NOTED: 11:03 A.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
May 18, 2021
11:04 a.m.

HEARING - FIRE PROTECTION

To consider the 2020 Fire Protection Agreement with the East Norwich Volunteer Fire Company No. 1. (M.D. 4/27/21 #30).

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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

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

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

Minutes of the meeting
taken by:

TRACIE A. CINQUEMANI
Reporter/Notary Public

1 SUPERVISOR SALADINO: Will you please
2 call the next hearing?

3 MR. LaMARCA: The second and last
4 hearing today is to consider the 2020 Fire
5 Protection Agreement with the East Norwich
6 Volunteer Fire Company No. 1.

7 MS. FAUGHNAN: Good morning,
8 Supervisor, Members of the Town Board.

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

11 So I come to you, once again, regarding
12 fire protection, and for purposes of the record,
13 I'm going to be a little lengthy, and I apologize
14 because I know you all know this inside and out,
15 but most residents are familiar with a fire
16 district where there are elected commissioners that
17 maintain and run, operate the fire protection --
18 fire companies in their local areas.

19 In the instance with East Norwich,
20 there is no fire district with elected
21 commissioners. It is what we call a fire
22 protection area.

23 The fire protection is provided by a
24 private, not-for-profit company known as the East
25 Norwich Volunteer Fire Company No. 1, and there are

1 residents of four municipalities that are protected
2 by the members of that fire company: The residents
3 of the Village of Upper Brookville; the residents
4 of the Village of Muttontown; the residents of the
5 Village of Brookville; and then the residents of
6 the Unincorporated Town of Oyster Bay that are in
7 the Hamlet we call East Norwich, which is really
8 just a postal designation, so I apologize for the
9 lengthy intro.

10 So I come to you today to request a
11 2020 fire protection contract. The reason why I am
12 coming today for 2020's agreement is that the
13 municipalities from time to time review the
14 percentages of the budget that are paid by each
15 municipality.

16 There was a lengthy discussion that
17 went back and forth between the municipalities
18 regarding the 2020 percentages to be paid and,
19 ultimately, what was decided when we calculated the
20 new percentages, all the municipalities agreed to
21 pay the 2020 budget based on the prior percentages
22 of which the Town of Oyster Bay was paying roughly
23 25 percent of the cost of operating the fire
24 company, and so I come to you today to request an
25 agreement for 2020 in a total amount of

1 \$311,072.56.

2 I just want to remind the Board that
3 last year -- on May 5th by Resolution 264 of
4 2020 -- the Board authorized a payment against that
5 contract amount. The payment that had been
6 approved -- it was \$155,536.28 -- because,
7 obviously, the fire company needed to be able to
8 pay debt service on the trucks, gasoline,
9 insurance, all the costs of maintaining an ongoing
10 fire company.

11 So today I request approval for
12 contract amount -- total amount of \$311,072.56,
13 with the understanding that there was a payment
14 against that account, and so there would be a
15 remaining payment of \$155,536.28.

16 I want to make the Board aware that the
17 2020 contract is not an increase. The fire company
18 kept their costs flat so that -- recognizing the
19 costs to the residents and what it can entail
20 sometimes to pay their tax bills, so there is no
21 increase in that 2020 contract amount.

22 We have not received any complaints
23 from the residents of East Norwich regarding the
24 fire protection services. Despite the lack of a
25 contract, East Norwich continued to provide all

1 services to the residents in a very satisfactory
2 manner, and I come to you today to request that
3 contract.

4 SUPERVISOR SALADINO: Just one
5 question.

6 As I asked the previous speaker, I just
7 want to make it clear to those who are in
8 attendance or watching this on the Internet, that
9 this is a New York State mandate that mandates that
10 the Town must pass this in order to continue fire
11 protection.

12 MS. FAUGHNAN: Absolutely, Supervisor.
13 Absolutely.

14 Because there is no fire district with
15 elected commissioners, the Town Board sits, per se,
16 as commissioners for purposes of that fire
17 protection area, and you are required to have a
18 contract to protect the residents.

19 SUPERVISOR SALADINO: But we do not
20 manage the day-to-day operations of the fire
21 company?

22 MS. FAUGHNAN: The fire company of East
23 Norwich is a private, not-for-profit. It is run by
24 their trustees and their officers. We have a
25 contract with them, but they manage all day-to-day

1 operations. Obviously, any large purchases, they
2 do need to address and they are addressed in the
3 budget. Any issues we have, we have reached out to
4 them, but they manage and operate the fire company.
5 We do not.

6 SUPERVISOR SALADINO: Thank you.

7 MS. FAUGHNAN: And I will point out
8 just as a reminder, and I know you are all aware,
9 that the costs of this fire protection are only
10 borne by the residents of the East Norwich Fire
11 Protection area. It's a separate line on the Town
12 tax bill that is only paid by the residents that
13 are protected by the East Norwich Fire Company.

14 SUPERVISOR SALADINO: Not by the Town
15 of Oyster Bay residents at large?

16 MS. FAUGHNAN: No.

17 Massapequa, Locust Valley, Hicksville,
18 they are not paying this fire protection cost.

19 SUPERVISOR SALADINO: Thank you.

20 MS. FAUGHNAN: Thank you, Supervisor.

21 SUPERVISOR SALADINO: Are there any
22 questions?

23 (Whereupon, there was no response from
24 the Board.)

25 SUPERVISOR SALADINO: All right.

1 Are there any Affidavits of Postings
2 and mailings?

3 MR. LaMARCA: Yes, Supervisor.

4 We have Affidavits of Posting and
5 Publication.

6 There is no other correspondence.

7 SUPERVISOR SALADINO: May I have a
8 motion?

9 COUNCILWOMAN JOHNSON: Supervisor, I
10 make a motion that this hearing be closed and
11 decision be voted on later today.

12 SUPERVISOR SALADINO: May I have a
13 second?

14 COUNCILMAN HAND: Second.

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

17 ALL: "Aye."

18 SUPERVISOR SALADINO: Those opposed,
19 "Nay."

20 (Whereupon, there were no "Nay"
21 responses from the Board.)

22 SUPERVISOR SALADINO: The "Ayes" have
23 it.

24 Thank you.

25 MS. FAUGHNAN: Thank you, Supervisor.

1 SUPERVISOR SALADINO: At this time, we
2 are going to break for our Executive Session and
3 then come back and continue the work of the day on
4 our Regular Action Calendar.

5 Thank you very much.

6 COUNCILWOMAN JOHNSON: Supervisor, I
7 make a motion that this Board go into Executive
8 Session for the purpose of discussing present and
9 pending litigation.

10 SUPERVISOR SALADINO: May I have a
11 second?

12 COUNCILMAN HAND: Second.

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

15 ALL: "Aye."

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

18 (Whereupon, there were no "Nay"
19 responses from the Board.)

20 SUPERVISOR SALADINO: The "Ayes" have
21 it.

22 Thank you.

23 We'll be back to you as soon as we're
24 done with Executive Session.

25 Thank you.

1 (Whereupon, the Executive Session began
2 at 11:10 a.m. and the proceedings resuming at
3 12:28 p.m. as follows:)

4 SUPERVISOR SALADINO: May I have a
5 motion to close the Executive Session?

6 COUNCILWOMAN JOHNSON: Supervisor, I
7 make a motion that the Executive Session be closed.
8 No action was taken.

9 COUNCILMAN IMBROTO: Second the motion.

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

12 ALL: "Aye."

13 SUPERVISOR SALADINO: Those opposed,
14 "Nay."

15 (Whereupon, there were no "Nay"
16 responses from the Board.)

17 SUPERVISOR SALADINO: The "Ayes" have
18 it.

19 Thank you.

20 (TIME NOTED: 12:29 P.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
May 18, 2021
12:30 p.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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

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

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

Minutes of the meeting
taken by:

TRACIE A. CINQUEMANI
Reporter/Notary Public

1 SUPERVISOR SALADINO: Will the Town
2 Clerk now call the regular Action Calendar?

3 MR. LaMARCA: May I have a motion to
4 suspend the rules and add Resolution No. 295-2021
5 through 301-2021?

6 **RESOLUTION NO. 295-2021;** Resolution
7 authorizing a 2020 season payment adjustment for
8 Country-Wide Concessions, Inc., due to the COVID-19
9 pandemic. (M.D. 5/11/21 #15).

10 **RESOLUTION NO. 296-2021;** Resolution
11 pertaining to settlement of a negligence claim;
12 Claimant: Wendy Lee, Matter ID No. 2021-7970.
13 Account No. TWN AMS 1910 43020 602 0000 000. (M.D.
14 5/11/21 #22).

15 **RESOLUTION NO. 297-2021;** Resolution
16 pertaining to settlement of a negligence claim;
17 Claimant: Amica Mutual Insurance Co. A/s/o Mark
18 Schor, Matter ID No. 2021-7976. Account No. TWN
19 AMS 1910 43020 602 0000 000. (M.D. 5/11/21 #23).

20 **RESOLUTION NO. 298-2021;** Resolution
21 authorizing a Municipal Home Rule Resolution to
22 Establish an Administrative Adjudication Bureau,
23 New York State Senate Bill S.6402. (M.D. 5/11/21
24 #24).

25 **RESOLUTION NO. 299-2021;** Resolution

1 authorizing a Municipal Home Rule Resolution to
2 Establish an Administrative Adjudication Bureau,
3 New York State Assembly Bill A.6344. (M.D. 5/11/21
4 #25).

5 **RESOLUTION NO. 300-2021;** Resolution
6 authorizing an Inter-Municipal Agreement with the
7 Incorporated Village of Centre Island for the Town
8 to provide Storm Basin Maintenance and Repair and
9 Pavement Marking Services to said Village. (M.D.
10 5/11/21 #27).

11 **RESOLUTION NO. 301-2021;** Resolution
12 directing the Town Clerk to advertise a Notice of
13 Hearing in connection with the application of 92
14 FHB LLC, for a Modification of existing Declaration
15 of Restrictive Covenants to allow construction of a
16 one-story community center with in-ground pool and
17 relocation of an existing one-story building on
18 premises 7627 Jericho Turnpike, Woodbury. Hearing
19 date: June 29, 2021. (M.D. 5/11/21 #12).

20 On the motion:

21 COUNCILWOMAN JOHNSON: So moved.

22 COUNCILMAN IMBROTO: Second.

23 MR. LaMARCA: Motion made by

24 Councilwoman Johnson and seconded by Councilman
25 Imbroto.

1 On the vote:
2 Supervisor Saladino?
3 SUPERVISOR SALADINO: "Aye."
4 MR. LaMARCA: Councilwoman Johnson?
5 COUNCILWOMAN JOHNSON: "Aye."
6 MR. LaMARCA: Councilman Imbroto?
7 COUNCILMAN IMBROTO: "Aye."
8 MR. LaMARCA: Councilman Hand?
9 COUNCILMAN HAND: "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 No. 295 through 301-2021
18 passes with seven "Ayes" and zero "Nays."
19 (TIME NOTED: 12:29 P.M.)
20 MR. LaMARCA: May I have a motion,
21 please, to table Resolution No. 277-2021?
22 **RESOLUTION NO. 277-2021;** Resolution
23 pertaining the Dock Application of the Holland
24 Residence, 364 Riviera Drive South, Massapequa,
25 New York. (M.D. 4/27/21 #15).

1 On the motion:

2 COUNCILWOMAN JOHNSON: So moved.

3 COUNCILMAN IMBROTO: Second.

4 MR. LaMARCA: Motion made by
5 Councilwoman Johnson and seconded by Councilman
6 Imbroto.

7 On the vote:

8 Supervisor Saladino?

9 SUPERVISOR SALADINO: "Aye."

10 MR. LaMARCA: Councilwoman Johnson?

11 COUNCILWOMAN JOHNSON: "Aye."

12 MR. LaMARCA: Councilman Imbroto?

13 COUNCILMAN IMBROTO: "Aye."

14 MR. LaMARCA: Councilman Hand?

15 COUNCILMAN HAND: "Aye."

16 MR. LaMARCA: Councilman Labriola?

17 COUNCILMAN LABRIOLA: "Aye."

18 MR. LaMARCA: Councilwoman Maier?

19 COUNCILWOMAN MAIER: "Aye."

20 MR. LaMARCA: Councilwoman Walsh?

21 COUNCILWOMAN WALSH: "Aye."

22 MR. LaMARCA: Motion to table

23 Resolution No. 277-2021 passes with seven "Ayes."

24 May I have a motion to resuspend the
25 rules and add the following walked-on Resolutions:

1 Walked-on Resolution No. 302-2021,
2 which is a Resolution amending Resolution No.
3 269-2021 to reflect a change of date from June 19,
4 2021 to June 5, 2021, and June 12, 2021, and to
5 waive the Town's alcohol law for both of these
6 dates.

7 Resolution No. 303A-2021 is a
8 Resolution for an order pertaining to the decision
9 on the application of the Oyster Bay Water District
10 for the issuance of serial bonds to pay the cost of
11 improvements to the District; and Resolution 303B
12 is a Resolution authorizing the issuance of serial
13 bonds to pay the cost of improvements to the Oyster
14 Bay Water District.

15 May I have a motion, please, to
16 resuspend the rules and add Resolutions 302-2021,
17 303A-2021 and 303B-2021?

18 COUNCILWOMAN JOHNSON: So moved.

19 COUNCILMAN IMBROTO: Second.

20 MR. LaMARCA: Motion made by
21 Councilwoman Johnson and seconded by Councilman
22 Imbroto.

23 On the vote:

24 Supervisor Saladino?

25 SUPERVISOR SALADINO: "Aye."

1 MR. LaMARCA: Councilwoman Johnson?
2 COUNCILWOMAN JOHNSON: "Aye."
3 MR. LaMARCA: Councilman Imbroto?
4 COUNCILMAN IMBROTO: "Aye."
5 MR. LaMARCA: Councilman Hand?
6 COUNCILMAN HAND: "Aye."
7 MR. LaMARCA: Councilman Labriola?
8 COUNCILMAN LABRIOLA: "Aye."
9 MR. LaMARCA: Councilwoman Maier?
10 COUNCILWOMAN MAIER: "Aye."
11 MR. LaMARCA: Councilwoman Walsh?
12 COUNCILWOMAN WALSH: "Aye."
13 MR. LaMARCA: Motion to resuspend the
14 rules and add walked-on Resolution 302-2021,
15 303A-2021, and 303B-2021 passes with seven "Ayes"
16 and zero "Nays."
17 May I have a motion to adopt Resolution
18 Nos. P-9-21 through 303B-2021?
19 **PERSONNEL RESOLUTION NO. P-9-21;**
20 Resolution pertaining to personnel of various
21 departments within the Town of Oyster Bay.
22 **TRANSFER OF FUNDS RESOLUTION NO.**
23 **TF-7-21;** Resolution pertaining to transfer of funds
24 within various departments' accounts for the Year
25 2021.

1 **RESOLUTION NO. 272-2021;** Resolution
2 authorizing the acceptance of a donation of a
3 memorial plaque and bench from the Moschella
4 Family, to be placed in Ellsworth W. Allen Park in
5 memory of John Moschella. (M.D. 4/27/21 #5).

6 **RESOLUTION NO. 273-2021;** Resolution
7 authorizing the second one-year extension of the
8 contract for online auction services for Surplus
9 Town Property for the period May 21, 2021 through
10 May 20, 2022. (M.D. 4/27/21 #11).

11 **RESOLUTION NO. 274-2021;** Resolution
12 authorizing the first one-year extension of the
13 contract for lead paint testing services for the
14 Division of Community Development's Residential
15 Rehabilitation program for the period June 1, 2021
16 through May 31, 2022. Account No. IGA CD 8668
17 48250 731 CD 20. (M.D. 4/27/21 #12).

18 **RESOLUTION NO. 275-2021;** Resolution
19 pertaining to the Dock Application of Gregg Siper,
20 320 Riviera Drive South, Massapequa, New York.
21 (M.D. 4/27/21 #13).

22 **RESOLUTION NO. 276-2021;** Resolution
23 pertaining to the Dock Application of Ronald J.
24 DiRusso, 40 Forest Avenue, Massapequa, New York.
25 (M.D. 4/27/21 #14).

1 **RESOLUTION NO. 278-2021;** Resolution
2 pertaining to the Dock Application of Richard
3 Morgenstern, 300 Riviera Drive South, Massapequa,
4 New York. (M.D. 4/27/21 #16).

5 **RESOLUTION NO. 279-2021;** Resolution
6 pertaining to the Dock Application of Antoinette
7 Russell, 2 Jomarr Court, Massapequa, New York.
8 (M.D. 4/27/21 #17).

9 **RESOLUTION NO. 280-2021;** Resolution
10 pertaining to the Dock Application of Edward
11 Seganti, 77 Brockmeyer Drive, Massapequa, New York.
12 (M.D. 4/27/21 #18).

13 **RESOLUTION NO. 281-2021;** Resolution
14 authorizing the continuation of engineering
15 services and issuance of an encumbrance relative to
16 DPW Complex Remediation under Contract No.
17 DPW91-560A. Account No. HWY H 5197 20000 000 2103
18 008. (M.D. 4/27/21 #24).

19 **RESOLUTION NO. 282-2021;** Resolution
20 pertaining Contract No. HTR17-163, Requirements
21 Contract for Tree Trimming and Tree Removal
22 throughout the Town of Oyster Bay; Account No. HWY
23 H5197 20000 000 2103 008. (M.D. 4/27/21 #25).

24 **RESOLUTION NO. 283-2021;** Resolution
25 authorizing a Memorandum of Agreement between the

1 United States Coast Guard, Sector Long Island Sound
2 and the Town of Oyster Bay, and for the Supervisor,
3 or his designee to execute said agreement. (M.D.
4 4/27/21 #29).

5 **RESOLUTION NO. 284-2021;** Resolution
6 authorizing acceptance of a donation of a gazebo
7 from the Rotary Club of Locust Valley, to be placed
8 at the Thomas Park, Locust Valley. (M.D. 5/4/21/
9 #7).

10 **RESOLUTION NO. 285-2021;** Resolution
11 authorizing acceptance of a donation of a memorial
12 plaque and bench from Vicki Spinelli, to be placed
13 in Alhambra Park (M60) in memory of Fred and Martha
14 Preziosi. (M.D. 5/4/21 #8).

15 **RESOLUTION NO. 286-2021;** Resolution
16 authorizing the Supervisor, or his designee to
17 execute documents in connection with the New York
18 State Department of Environmental Conservation 2021
19 Municipal Waste Reduction and Recycling Program.
20 (M.D. 5/4/21 #15).

21 **RESOLUTION NO. 287-2021;** Resolution
22 authorizing the Supervisor, or his designee to
23 execute a subordination agreement with a
24 refinancing lender in connection with the Community
25 Development Residential Rehabilitation Grant

1 Program. (M.D. 5/4/21 #16).

2 **RESOLUTION NO. 288-2021;** Resolution
3 pertaining Contract No. PWC 12-20, On-Call
4 Consultant Services relative to Environmental
5 Sciences in connection with SWMP Annual Report,
6 Municipal Facility Stormwater Self Assessments and
7 Miscellaneous Services. Account No. HWY H5197
8 20000 000 1903 008. (M.D. 5/4/21 #17).

9 **RESOLUTION NO. 289-2021;** Resolution
10 pertaining to Contract No. PWC 28-20, On-Call
11 Consultant Services relative to Air Monitoring for
12 the Old Bethpage Landfill. Account No. DER SR05
13 8160 44800 000 0000. (M.D. 5/4/21 #18).

14 **RESOLUTION NO. 290-2021;** Resolution
15 pertaining to Contract No. PWC07-20, On-Call
16 Engineering Services relative to Civil Engineering
17 in connection with concrete testing and analysis
18 for the Lake Avenue CVM Building Extension.
19 Account No. DPW H 1997 2000 000 2010 001. (M.D.
20 5/4/21 #22).

21 **RESOLUTION NO. 291-2021;** Resolution
22 authorizing award of Construction Contract No.
23 DER20-207, Old Bethpage Solid Waste Disposal
24 Complex Truck Scale Replacement. Account No. DER H
25 8797 20000 000 2106 015. (M.D. 5/4/21 # 19 &

1 5/11/21 #16).

2 **RESOLUTION NO. 292-2021;** Resolution
3 authorizing award of Construction Contract No.
4 DP21-213, Replacement of Synthetic Turf Fields at
5 John A. Walker Memorial Park. Account No. PKS H
6 7197 20000 000 2002 001. (M.D. 5/4/21 #20 & 5/11/21
7 #18).

8 **RESOLUTION NO. 293-2021;** Resolution
9 authorizing award of Construction Contract No.
10 DP21-211, Installation of a Bipolar Ionization
11 System at 54 Audrey Avenue, Oyster Bay. Account
12 No. DGS H 1997 20000 000 2110 001. (M.D. 5/4/21 #21
13 &5/11/21 #17).

14 **RESOLUTION NO. 294-2021;** Resolution
15 pertaining to the decision on the 2020 Fire
16 Protection Agreement with the East Norwich
17 Volunteer Fire Company No. 1. Hearing held:
18 May 18, 2021. (M.D. 4/27/21 #30).

19 **RESOLUTION NO. 295-2021;** Resolution
20 authorizing a 2020 season payment adjustment for
21 Country-Wide Concessions, Inc., due to the COVID-19
22 pandemic. (M.D. 5/11/21 #15).

23 **RESOLUTION NO. 296-2021;** Resolution
24 pertaining to settlement of a negligence claim;
25 Claimant: Wendy Lee, Matter ID No. 2021-7970.

1 Account No. TWN AMS 1910 43020 602 0000 000. (M.D.
2 5/11/21 #22).

3 **RESOLUTION NO. 297-2021;** Resolution
4 pertaining to settlement of a negligence claim;
5 Claimant: Amica Mutual Insurance Co. A/s/o Mark
6 Schor, Matter ID No. 2021-7976. Account No. TWN
7 AMS 1910 43020 602 0000 000. (M.D. 5/11/21 #23).

8 **RESOLUTION NO. 298-2021;** Resolution
9 authorizing a Municipal Home Rule Resolution to
10 Establish an Administrative Adjudication Bureau,
11 New York State Senate Bill S.6402. (M.D. 5/11/21
12 #24).

13 **RESOLUTION NO. 299-2021;** Resolution
14 authorizing a Municipal Home Rule Resolution to
15 Establish an Administrative Adjudication Bureau,
16 New York State Assembly Bill A.6344. (M.D. 5/11/21
17 #25).

18 **RESOLUTION NO. 300-2021;** Resolution
19 authorizing an Inter-Municipal Agreement with the
20 Incorporated Village of Centre Island for the Town
21 to provide Storm Basin Maintenance and Repair and
22 Pavement Marking Services to said Village. (M.D.
23 5/11/21 #27).

24 **RESOLUTION NO. 301-2021;** Resolution
25 directing the Town Clerk to advertise a Notice of

1 Hearing in connection with the application of
2 92 FHB LLC, for a Modification of existing
3 Declaration of Restrictive Covenants to allow
4 construction of a one-story community center with
5 in-ground pool and relocation of an existing
6 one-story building on premises 7627 Jericho
7 Turnpike, Woodbury. Hearing date: June 29, 2021.
8 (M.D. 5/11/21 #12).

9 **RESOLUTION NO. 302-2021;** Resolution
10 amending Resolution No. 269-2021 to reflect a
11 change of date from June 19, 2021 to June 5, 2021,
12 and June 12, 2021, and to waive the Town's alcohol
13 law for both of these dates.

14 **RESOLUTION NO. 303A;** Resolution for an
15 order pertaining to the decision on the application
16 of the Oyster Bay Water District for the issuance
17 of serial bonds to pay the cost of improvements to
18 the District.

19 **RESOLUTION NO. 303B;** Resolution
20 authorizing the issuance of serial bonds to pay the
21 cost of improvements to the Oyster Bay Water
22 District.

23 COUNCILWOMAN JOHNSON: So moved.

24 COUNCILMAN IMBROTO: Second.

25 MR. LaMARCA: Motion made by

1 Councilwoman Johnson and seconded by Councilman
2 Imbroto.

3 I think we have several speakers on
4 some of these Resolutions, Supervisor.

5 SUPERVISOR SALADINO: Okay.

6 Thank you very much.

7 Our first speaker will be Arthur
8 Adelman.

9 MR. ADELMAN: I'd like to -- my name is
10 Arthur Adelman, 110 Dubois Avenue, Sea Cliff,
11 New York.

12 I have a question regarding -- first of
13 all, let me welcome everybody here. It's so nice
14 to see everybody. We're approaching a time of
15 normalcy, I think.

16 I have a question on P -- no, not P.
17 The P resolution I was happy that the information
18 was brought forth prior to the meeting. Thank you
19 to whoever is responsible for that. I did notice
20 that there were some changes in payroll and the way
21 it looked on my cursory glance was that there was a
22 reduction in payroll costs for the Town. That's
23 always nice to see.

24 Regarding Resolutions 298 and 299, I
25 was hoping prior to this portion of the meeting

1 that someone would come up and explain to the
2 public, to me, what these Home Rule Resolutions are
3 all about. It's nice that you're passing them, but
4 from what I read -- I tried to read the State law
5 that applies to these -- I'm not fully clear on it.
6 I'd like someone to tell me all about it, and, in
7 relation to that, if we're going to create and
8 establish an administrative Adjudication Bureau --
9 I don't know if we're doing one or two or if the
10 bureau covers everything -- and you're going to be
11 looking for members or people to join the bureau,
12 I'd like to say that I'm available.

13 Thank you.

14 SUPERVISOR SALADINO: Thank you,
15 Arthur.

16 So the long and short of it is the Town
17 of Oyster Bay is looking into the possibility of
18 creating an effective and efficient Adjudication
19 Bureau or, basically, a small court so that Town
20 residents don't have to go to First District Court
21 in Hempstead on an issue.

22 We have not yet made a decision, but we
23 do realize that that requires the vote of the
24 New York State Assembly and the New York State
25 Senate and that legislation signed by the Governor

1 in order to do so with some carve-outs.

2 But that aside, as Councilman Labriola
3 knows, and I know from years of experience -- in my
4 case 14 years as a State Assembly member and
5 Councilman Labriola over seven years as a State
6 Assembly member -- sometimes things don't always
7 move quickly in Albany, and it takes a lot of work
8 and effort to get a bill on the floor for a vote.
9 So, we're utilizing this time to get these two
10 bills -- one in the State Assembly and one in the
11 State Senate -- to the floors for passage, and
12 we've been contacted by the members who represent
13 us in Albany that they're working on getting them
14 to the floor so we can get them passed.

15 If we don't do that now, whether we do
16 this or not, it could take a whole other year
17 before we get passage in Albany. So we're taking
18 an effective route to get the legislation passed
19 first and then to look at all the facts, the
20 figures to determine what is the best path for the
21 taxpayers of the Town of Oyster Bay.

22 So that's the purpose for this. They
23 need Home Rule message, which, in short, means that
24 they need the approval of the Town Board before
25 they allow the bill to reach the floor of either

1 the Senate or the Assembly for a vote. So today's
2 Home Rule message says, in short, that we would
3 like this passed so we can continue to consider the
4 effectiveness of creating this for our taxpayers
5 and for our residents.

6 In terms of your role, my suggestion,
7 as always, is to put a résumé in and we will take a
8 look at it once the criteria are established.

9 COUNCILWOMAN JOHNSON: I just -- I
10 don't know -- my thought is that you have to be a
11 lawyer for this adjudication. It's going to be an
12 administrative judge.

13 SUPERVISOR SALADINO: Well, I wanted to
14 let Arthur down easily. More easily than that.

15 (Whereupon, there was some laughter in
16 the audience.)

17 SUPERVISOR SALADINO: He may be
18 disappointed.

19 COUNCILWOMAN JOHNSON: For those that
20 are looking, my understanding is that you need --

21 COUNCILMAN IMBROTO: Arthur, it only
22 takes three years.

23 SUPERVISOR SALADINO: Three years of
24 law school.

25 Arthur, the bottom line is once we

1 decide whether or not --

2 COUNCILWOMAN JOHNSON: But what I want
3 Arthur to really know is it's a court.

4 SUPERVISOR SALADINO: It's a court.
5 You'd have to be an attorney. There would be --
6 but there's nothing that stops you -- as you have
7 in the past for putting a résumé in for a multitude
8 of things that you've asked to be a part of, and,
9 of course, then you look at the criteria, and see
10 if that applies to you.

11 AUDIENCE SPEAKER: But I always thought
12 that to be a judge -- there are judges that were
13 never lawyers.

14 SUPERVISOR SALADINO: That's a
15 different situation.

16 Okay?

17 AUDIENCE SPEAKER: My question was with
18 these --

19 COUNCILWOMAN JOHNSON: That, I'm not
20 sure of.

21 SUPERVISOR SALADINO: He may be talking
22 about perhaps a --

23 COUNCILWOMAN JOHNSON: Maybe a
24 different state?

25 COUNCILMAN IMBROTO: We would want one

1 that is a lawyer that went to law school.

2 SUPERVISOR SALADINO: Referee perhaps?

3 No, a referee has to be a judge.

4 AUDIENCE SPEAKER: What are these two
5 laws that the State --

6 SUPERVISOR SALADINO: So once again,
7 you need permission --

8 COUNCILMAN IMBROTO: It's enabling
9 legislation to allow us to create this court if we
10 chose to do so. There's a Senate bill and an
11 Assembly bill. Each one needs its own Home Rule
12 Resolution, and that's what's on the calendar
13 today.

14 AUDIENCE SPEAKER: Okay.

15 COUNCILMAN IMBROTO: It's just enabling
16 legislation. Right now, to prosecute our Code
17 Enforcement cases and protect quality of life, we
18 have to go to Hempstead where the real bad
19 criminals are. It's very inconvenient for
20 residents. It's not in the Town. The judges often
21 aren't elected by Town residents. It's just a
22 different option for protecting quality of life and
23 addressing Code Enforcement throughout the Town.

24 AUDIENCE SPEAKER: All right.

25 I agree that Code Enforcement should be

1 centralized here.

2 SUPERVISOR SALADINO: Okay.

3 Thank you, Arthur.

4 Thank you for being with us as always.

5 Our next speaker is Steven Meyers.

6 (Whereupon, there was no response from
7 Steven Meyers.)

8 SUPERVISOR SALADINO: Steven is here?

9 (Whereupon, there was no response from
10 Steven Meyers.)

11 SUPERVISOR SALADINO: Could you just
12 take a look out in the foyer and see if Steven
13 Meyers is here?

14 Thank you.

15 (Whereupon, the foyer was checked, and
16 Steven Meyers was not in attendance.)

17 SUPERVISOR SALADINO: Thank you.

18 Our next speaker will be Amanda Field.

19 Good afternoon.

20 MS. FIELD: Hi. Good afternoon.

21 Thank you so much for allowing me to
22 speak on this Resolution today.

23 Amanda Field, 15 Forte Avenue, Old
24 Bethpage, New York.

25 Good afternoon.

1 I'm speaking on P-9-21 with respect to
2 the new hire for the Recycling Coordinator, and my
3 question today is with respect to the mailings that
4 you've proposed, and it looks like there's three
5 mailings at a cost of 96,000, and I guess the
6 question I have is, what is -- I read the scope of
7 the project, and I was wondering why there is a
8 need for this project at this cost of \$96,000 for
9 these three mailings, and why these messages can't
10 be done in more of a consolidated effort.

11 You mentioned that everyone here are
12 environmentalists, which I'm happy about as an
13 environmentalist myself and a commissioner of a
14 water district, and I'm wondering why these
15 messages can't be done without having to spend
16 \$96,000 to get these messages out.

17 Can they be consolidated in either
18 e-mails or other more environmentally friendly
19 ways?

20 So that's my question.

21 You know, there's a lot of mailings
22 that go out from the Town --

23 COUNCILWOMAN JOHNSON: This is on
24 P-9-21?

25 MS. FIELD: I believe so.

1 COUNCILWOMAN JOHNSON: I don't believe
2 your question is germane to the Resolution, but I
3 don't know if anyone else agrees or --

4 COUNCILMAN IMBROTO: We're all trying
5 to figure it out here.

6 What does that have to do with the
7 personnel?

8 MS. FIELD: I think it's with respect
9 to the new Recycling Coordinator, and right after
10 that, within there, the very next page, it shows
11 that there's \$96,000 that's being spent for three
12 mailings in the scope of the project.

13 MS. FAUGHNAN: Is it a Transfer of
14 Funds?

15 SUPERVISOR SALADINO: As it applies to
16 which project?

17 MS. FIELD: It's right on there. The
18 printing of \$10,000 informational brochures and
19 production postage for three Town-wide mailings,
20 and then there's the project summary on the
21 next page.

22 COUNCILWOMAN JOHNSON: Which Resolution
23 are you looking at again?

24 MS. FIELD: Contract number

25 DEC01-C0912 --

1 COUNCILWOMAN JOHNSON: You have it?

2 MS. FAUGHNAN: So it's like Page 298 of
3 the 400 pages of backup, right?

4 AUDIENCE SPEAKER: I can shed a light.

5 SUPERVISOR SALADINO: Please. Please.

6 Amanda, do you have any other questions
7 before we turn the floor over?

8 MS. FIELD: No.

9 SUPERVISOR SALADINO: Okay.

10 If you would kindly take a seat, we'll
11 get you an answer.

12 MS. FIELD: Sure.

13 SUPERVISOR SALADINO: Thank you.

14 MR. BELL: Good afternoon, Supervisor
15 and Town Board.

16 I believe the speaker is referring to
17 Resolution --

18 SUPERVISOR SALADINO: Could you please
19 begin by stating your presence?

20 MR. BELL: Yes.

21 Colin Bell, Deputy Commissioner,
22 Department of Intergovernmental Affairs.

23 I believe the prior speaker was
24 referencing Resolution 286.

25 I'd like to point out this Resolution

1 authorizes the Town to enter into a grant agreement
2 to reimburse 50 percent of the salary of a
3 Recycling Coordinator who is already on staff.

4 Okay?

5 This is not in connection with a new
6 hire. This is a 50 percent reimbursement for a
7 preexisting employee.

8 Further, any budget with regards to
9 mailers -- this Resolution authorizes us the
10 ability to be reimbursed for any mailers we do. It
11 does not commit us to doing mailers. It only
12 establishes us the potential to pursue a 50 percent
13 reimbursement in the event that we do.

14 SUPERVISOR SALADINO: Okay. Well, I
15 thank you for the information, but I'd also like to
16 thank you for your dedication in getting
17 reimbursements for our taxpayers time and time
18 again to the tune of millions of dollars.

19 You have assisted this administration
20 in ensuring that our Town taxpayers are not paying
21 for these but, in fact, they're being paid for by
22 grants that come from New York State, that come
23 from Washington, D.C. in an effort to follow the
24 law and to follow good policy in terms of being
25 transparent and alerting the public to all of the

1 actions of the Town. It makes a big difference.

2 You've provided for grants for our
3 parks, for our beaches, for our infrastructure
4 projects, road paving, and the list goes on and on,
5 so we really appreciate your dedication and the
6 fact that these efforts have led to tremendous
7 savings for our taxpayers to the tune of hundreds
8 of millions of dollars, and, quite frankly, we
9 realize the importance of ensuring that our
10 residents see and understand the details of what
11 we're doing in the Town to make the Town better.

12 So I want to thank you for that, and
13 our residents appreciate your efforts very much.

14 MR. BELL: Thank you, Supervisor.

15 I appreciate the kind words.

16 SUPERVISOR SALADINO: Our next speaker
17 will be Lisa Reinhardt.

18 AUDIENCE SPEAKER: No.

19 I'm good. Thank you.

20 SUPERVISOR SALADINO: Okay.

21 Thank you.

22 And that is our list of speakers on our
23 Action Calendar.

24 Is there correspondence, mailings and
25 the like?

1 MR. LaMARCA: No, Supervisor.

2 SUPERVISOR SALADINO: No other
3 correspondence whatsoever?

4 MR. LaMARCA: No correspondence.

5 SUPERVISOR SALADINO: All right then.

6 I believe at this point I see that
7 there are no other speakers on this portion of our
8 meeting, so I will ask for a vote.

9 COUNCILWOMAN JOHNSON: Supervisor, I
10 make a motion that the hearing be closed -- the
11 meeting be closed.

12 SUPERVISOR SALADINO: We're going to
13 take a vote and then close the meeting.

14 COUNCILWOMAN JOHNSON: Sorry.

15 SUPERVISOR SALADINO: That's all right.

16 MR. LaMARCA: We're voting on
17 Resolutions P-9-21 through 303B-2021.

18 On the vote:

19 Supervisor Saladino?

20 SUPERVISOR SALADINO: "Aye."

21 MR. LaMARCA: Councilwoman Johnson?

22 COUNCILWOMAN JOHNSON: I vote, "Aye."

23 MR. LaMARCA: Councilman Imbroto?

24 COUNCILMAN IMBROTO: I vote "Aye" on

25 all.

1 MR. LaMARCA: Councilman Hand.

2 COUNCILMAN HAND: "Aye."

3 MR. LaMARCA: Councilman Labriola?

4 COUNCILMAN LABRIOLA: "Aye."

5 MR. LaMARCA: Councilwoman Maier?

6 COUNCILWOMAN MAIER: "Aye."

7 MR. LaMARCA: Councilwoman Walsh?

8 COUNCILWOMAN WALSH: "Aye."

9 MR. LaMARCA: Motion to adopt
10 Resolution Nos. P-9-21 through 303B-2021 passes
11 with seven "Ayes" and zero "Nays."

12 The calendar is complete, Supervisor.

13 SUPERVISOR SALADINO: Thank you.

14 May I have a motion to close the
15 meeting?

16 COUNCILMAN IMBROTO: I make a motion to
17 close the meeting.

18 SUPERVISOR SALADINO: Okay.

19 May I have a second?

20 Arthur, are you raising your hand?

21 AUDIENCE SPEAKER: Can I address the
22 Board before you close the meeting?

23 COUNCILWOMAN JOHNSON: He already --

24 SUPERVISOR SALADINO: I think the
25 proper time to do that is during public comment.

1 If you put in a slip, I'm happy to call you up.

2 AUDIENCE SPEAKER: It's something that
3 should be on the record. For you. A correction.

4 SUPERVISOR SALADINO: Okay.

5 Again, the proper procedure -- legal
6 procedure -- is to -- we called on you for the
7 Action Calendar and we will call on you for public
8 comment, and we encourage you to come up and be
9 heard.

10 COUNCILWOMAN JOHNSON: What are you
11 saying we're doing wrong procedurally?

12 SUPERVISOR SALADINO: I don't think
13 he's saying that.

14 COUNCILWOMAN JOHNSON: He is.

15 AUDIENCE SPEAKER: Yes. Yes.

16 SUPERVISOR SALADINO: Okay.

17 AUDIENCE SPEAKER: Last month we had a
18 Resolution -- we had a hearing regarding Glenwood
19 Water --

20 COUNCILWOMAN JOHNSON: Wait. Now,
21 wait. We're talking about this meeting right now.
22 If that's from last month, talk to our Town
23 Attorney about it.

24 AUDIENCE SPEAKER: But you kept the
25 hearing open but voted on the Resolution while the

1 hearing was still open, so you have to -- you voted
2 on it prior to closing the hearing. I thought that
3 was an error in --

4 SUPERVISOR SALADINO: Thank you.

5 Let's bring up our Town Attorney to --

6 COUNCILWOMAN JOHNSON: But wait. This
7 meeting has already been closed. We just voted to
8 close it.

9 SUPERVISOR SALADINO: We're going to
10 take a vote to close our meeting.

11 Okay, so that's what we're going to do
12 Arthur.

13 Thank you, Arthur.

14 Okay.

15 Once again, we're taking our vote to
16 close the meeting.

17 I vote, "Aye."

18 COUNCILWOMAN JOHNSON: "Aye."

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

21 ALL: "Aye."

22 SUPERVISOR SALADINO: All those
23 opposed, "Nay."

24 (Whereupon, there were no "Nay"
25 responses from the Board.)

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SUPERVISOR SALADINO: The "Ayes" have
it.

Thank you very much.

(TIME NOTED: 12:49 P.M.)