TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
July 13, 2021
10:23 a.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

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SUPERVISOR SALADINO: Good morning, ladies and gentlemen, and welcome to this meeting of the Oyster Bay Town Board for Tuesday, July 13, 2021.

Thanks for joining us today, and I have to tell you, we are so thrilled to see your entire faces, to be back to some sense of a normal Board meeting, and we're pleased to have everyone here.

We have a lot of people here, so we ask everyone to be patient and respectful during all the hearings and proceedings so that everyone can be heard.

As always, this meeting is being live-streamed on social media and on the Town's website, which is oysterbaytown.com. These proceedings are recorded and later transcribed, and your voice is important to us. We know you've come out of your way to join us here at this meeting, and we want to let you know that your statements and your comments and all of the input relative to our hearings and our meetings are welcomed and respected, and we ask that you share that respect with your neighbors and residents who are here today.

To submit comments online, folks can e-mail publiccomment@oysterbay-ny.gov, or they can

3 mail us at the Office of the Town Attorney, 1 2 54 Audrey Avenue, Oyster Bay, New York 11771. 3 We have -- this administration now has 4 been here for over four years, and one of the first 5 changes we made was to begin each and every Town Board meeting with prayer. We believe that's very 6 7 appropriate, and to work with God's blessing is 8 something that is important to us and, hopefully, 9 to you, too. So we will begin this meeting with 10 11 prayer, and today, we welcome a good friend to this 12 Town, Rabbi Jason Fruithandler of the Woodbury Jewish Center. 13 14 Rabbi, if you would please step 15 forward, the podium is all yours. 16 MR. McCAFFREY: Supervisor, it's Pastor 17 John Yenchko. 18 SUPERVISOR SALADINO: I'd like to make 19 a change and talk about a wonderful friend to this 20 Town --2.1 (Whereupon, there was some laughter in the audience.) 22 23 SUPERVISOR SALADINO: -- and that's 24 Pastor John Yenchko. 25 Thank you, Pastor, for being with us.

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PASTOR YENCHKO: I'm happy to pinch hit for the Rabbi --

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

PASTOR YENCHKO: -- who was called out of town, and it is -- it is always a privilege to be with you all.

You know, my church is the North Shore Community Church just up the street (pointing) on South Street in Oyster Bay, and we have a thrift store just over here (pointing), the Hope for Long Island Thrift Store, and we have a food pantry every Saturday morning that encourages probably 50 families a week, so we feel a great love for this community, and I know that you all do as well.

Now, I read in The Wall Street Journal this morning about the terrible suffering in Cuba and in Haiti, the anarchy. And the Bible says we should pray for those in authority over us. Not just for the church -- He says, I urge that prayers, intercession, and thanksgiving be made for everyone, for kings, and all those in authority.

Now, you guys aren't kings, right?
That's true. But you fit that second phrase.

We are called to pray for those in

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authority over us to the end result that there might be peace in the community. That's what He says. That we may live peaceful and quiet lives in godliness. And then He says, that pleases God.

So, forgive my little homily here, but it really is a privilege, and so if you are a praying person, I invite you to join me that we could do this.

God, our Father, we do thank you for the peace and tranquility of our land and of our community relative to the suffering in so many places, the turmoil, the anarchy.

We pray for those in authority over us, that you would grant them wisdom and love for the community, that there would be, as the Supervisor said, respect, mutual respect for the majority as well as the voice for the minority, the rule of law that there would be grace and peace in this place, in this community, and I pray according to my tradition in Jesus' name.

Amen.

ALL: Amen.

PASTOR YENCHKO: You may have a seat.

SUPERVISOR SALADINO: Thank you so

much, Pastor. We appreciate you joining us.

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6 1 Would you please all rise. 2 (Whereupon, there was some laughter in 3 the audience.) 4 SUPERVISOR SALADINO: Leading us in the 5 Pledge of Allegiance this morning is Navy Lieutenant Junior Grade Christopher Acord of 6 7 Hicksville. 8 Christopher served from 1993 through 9 2007 during Desert Storm and Desert Shield and the 10 global war on terrorism. 11 Christopher, if you would please join 12 us by leading us in the Pledge of Allegiance. 13 (Whereupon, the Pledge of Allegiance was recited by Navy Lieutenant Junior Grade 14 15 Christopher Acord.) 16 SUPERVISOR SALADINO: Let me ask you to 17 please stay standing for a moment of silence, as we 18 remember all of those fighting for us in the Armed 19 Forces, both here in the Homeland and abroad, all 20 of those in our emergency services; our police, our 2.1 firefighters, people in public safety, those who 22 continue to protect us, and especially our 23 healthcare heroes who work every day with 24 tremendous dedication and risk to their own 25 well-being to protect us.

7 God bless all of them. 1 2 Thank you. 3 Please be seated. 4 Chris, thank you so much for your 5 service to America, for putting your life and safety on the line for our freedoms, and please 6 7 remember that it's meetings like this that you 8 fought to protect. Our American way of life where 9 we come together, perhaps with differences of 10 opinion, to work together for the betterment of the 11 Town, to forge compromise, to forge all of the many 12 ways in which government works. We wouldn't have 13 this system if it wasn't for you and the men and 14 women in our Armed Forces and our Veterans who came 15 before you. 16 Please, let's thank Chris and every 17 Veteran. 18 (Whereupon, a round of applause 19 ensued.) 20 SUPERVISOR SALADINO: So before we get 2.1 started with the business of the day, we have some 22 wonderful people that need to be acknowledged. 23 And today we welcome the exceptional 2.4 Class of 2021 of our Summer Interns. We have 25 exceptional young people -- bright and talented

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people that come to work for us -- and that means for you, too -- in many capacities in this Town, in many ways.

Whether they are working outdoors or in offices during the Summer -- that can be a little tough -- but they're gaining great experience, building on their professionalism, and they're led by the many leaders of this Town: Commissioners, Deputy Commissioners, Directors.

I suggest -- we suggest that you learn like a sponge, each and every day from the consummate professionals who run the Town of Oyster Bay.

You are very special to us -- all of our Summer interns, all of our seasonals. You work hard for the public in many capacities, and while you're on break from college, we want you to know how much we appreciate you, young professionals all.

So we have some very special recognitions for you, and I'm going to ask that you come up. I'm going to read your names one by one, and you all come up for these presentations. I would ask my colleagues on the Board to hand these out to you, and then we're going to take one nice

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photo together, so you can memorialize your Summer in the greatest Town in the nation, the Town of Oyster Bay.

Luka Albano, working in Environmental Resources; Madison Badian, working in Public Works in Engineering; Francesca Castellano, in Environmental Resources; Isaiah Davidson, in General Services; Caroline Fahy, in Public Information; Maxwell Fineman, in Public Safety; Hali Fliegelman, in Environmental Resources; Jai Joshi, in Intergovernmental Affairs; Bernadette Joyce, in Planning and Development, our Building Department; Olivia Kata, working with Public Safety; Lindsey LaCamera, in General Services; Olivia Landau, in Planning and Development; Michael Liebow, in Environmental Resources; Benjamin Lizza, in the Town Clerk's Office; Antonia LoCascio, in Public Safety; Kaylin Lovern, in Public Works in Engineering; Kevin Malone, in Public Safety; Michael Mangino, in the Town Clerk's Office; Philip Salmon, in the Town Attorney's Office; David Savarino, in Public Works -- boy, the kids are wonderful, but the elected officials are doing all the chatter. That was a joke, folks.

(Whereupon, there was some laughter in

10 1 the audience.) 2 SUPERVISOR SALADINO: Jordan Stewart, 3 the Town Board Office; Ryan Stiehm, in Planning and 4 Development; Danielle Swartz, in the Town Board 5 Office; Ellen Tuffy, in the Town Attorney's Office; Francis Valdinoto, in the Town Attorney's Office; 6 7 Christopher Vaughan, in Environmental Resources; 8 and Adriana Zanone, in Public Works. 9 How about a big hand for all of our 10 young people learning about government and their 11 dedication to our Town. 12 (Whereupon, a round of applause ensued 13 and a photo opportunity was taken.) 14 SUPERVISOR SALADINO: Let's give these 15 young people another big hand, for these wonderful 16 bright young adults. 17 (Whereupon, a round of applause 18 ensued.) 19 SUPERVISOR SALADINO: For our next 20 presentation, ladies and gentlemen, we are also 21 welcoming another amazing young person, James 22 Bodian. 23 (Whereupon, a round of applause 24 ensued.) 25 SUPERVISOR SALADINO: Where are you,

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11 James? 1 2 Please stand up. 3 James is a sophomore at the Portledge 4 Academy in Locust Valley. He spent considerable 5 time during the pandemic helping advanced worthwhile community initiatives and helping those 6 7 in need. James delivered one hundred care 8 9 packages to Mama's House, an organization that 10 provides shelter care to expectant mothers and 11 their babies who are homeless. 12 James was also recently recognized by 13 the Boys & Girls Club of Oyster Bay, which selected 14 him as their Youth of the Year. We're very proud 15 of you. 16 (Whereupon, a round of applause 17 ensued.) 18 SUPERVISOR SALADINO: The Boys & Girls 19 Club of Oyster Bay bestowed this honor on James 20 because of his efforts of adopting ways of 2.1 recycling material in the community. He donated 22 100 percent of proceeds he earned from recycling 23 plastic bottles and aluminum cans back to the

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Boys & Girls Club, which enabled the Club to

purchase new software and games for their youth

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members. That's a lot of bottles and cans, James.

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

SUPERVISOR SALADINO: The good deeds of others, like James, are the foundation of a healthy community, and this serves as an important role -- he's a role -- you're a role model is really what you are -- for others of all ages, not just young people, but for all of us, and we all should be following the wonderful example that you set.

Today, my colleagues and I, here in the Town of Oyster Bay, are proud to honor James. He's an extraordinary individual who has dedicated himself to making a positive difference in the lives of others, and we know this is just the beginning, and we'll be hearing much more about your successes, your altruistic endeavors, and all you do to make communities here in our wonderful Town that we all call home the best of the best.

So I'm going to ask another young professional to present that, and that's our good buddy, Councilman Lou Imbroto, to present you with a Town Citation, among the highest honors that we can bestow on any individual in this Town.

Ladies and gentlemen, let's hear it for

13 James Bodian. 1 2 (Whereupon, a round of applause 3 ensued.) 4 COUNCILMAN IMBROTO: James, on behalf 5 of Town Supervisor Saladino, the entire Town Board, and the 300,000 residents of the Town of Oyster 6 7 Bay, I want to say thank you for all that you've 8 done and present you with this Town of Oyster Bay 9 Citation. 10 (Whereupon, a Town Citation was 11 presented, a round of applause ensued, and a photo 12 opportunity was taken.) 13 SUPERVISOR SALADINO: James, do you 14 like to be put on the spot? 15 (Whereupon, there was some laughter in the audience.) 16 17 SUPERVISOR SALADINO: You've got 30 18 seconds to address the crowd. 19 MR. BODIAN: At the beginning, I didn't 20 think I would be doing much for the community, but 2.1 after everything I did and seeing all the positive 22 feedback and hearing about all the lives that I 23 changed, it has made me feel so much better to realize that, and I would do anything to help. 24 25 Thank you.

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1	(Whereupon, a round of applause
2	ensued.)
3	AUDIENCE MEMBER: Good job, mom and
4	dad.
5	(Whereupon, a round of applause
6	ensued.)
7	SUPERVISOR SALADINO: Let's hear it for
8	the Bodian family.
9	(Whereupon, a round of applause
10	ensued.)
11	SUPERVISOR SALADINO: So we got a
12	chance to recognize young, talented people in our
13	Town. We got a chance to recognize and present an
14	award to an exceptional individual who is doing
15	bringing help to countless people.
16	Now, we'd like to recognize two
17	individuals who are truly changing lives by saving
18	them.
19	In the Town of Oyster Bay, we're
20	exceptionally proud of our Department of Public
21	Safety led by Commissioner Justin McCaffrey. These
22	exceptional individuals are professional, helpful,
23	courteous and extremely highly trained.
24	It was a challenge during COVID for
25	every municipality. They worked hard to keep our

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residents safe, and they continue to save our folks here on so many different occasions, and one of those occasions happened recently, and that's why we're very privileged and honored to recognize two of our Town Bay Constables, Joe Rogers and Taylor Plank.

(Whereupon, a round of applause ensued.)

SUPERVISOR SALADINO: Officers Plank and Rogers were patrolling on the North Shore last month when they heard a call come in that a boat was taking on water in our Harbor. They quickly sprang into action, along with the Nassau County Marine Bureau and the Bayville Fire Company -- two extraordinary organizations -- and they got to that vessel quickly and found that those on board didn't have their lifejackets on, at least one of them wasn't a strong swimmer, so this event could have been disastrous. They got to them quickly, they saved them, there were no injuries, and I'm sure those on board that boat are very happy to be here today.

This could have ended very differently.

It could have ended in injury or a fatality had it

not been for the swift action of our Bay

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Constables. So we are here to proudly commend

Officer Plank and Officer Rogers for demonstrating
the ability to act quickly and skillfully when our
residents are in need.

When it comes to all things North

Shore, we have a wonderful colleague in

Councilwoman Michele Johnson, and I'm going to ask

the Councilwoman to help us by presenting these

Town Citations with tremendous thanks for all you

do, not only on this lifesaving occasion, but each

and every day.

So, Councilwoman, let's ask Officers

Joe Rogers and Taylor Plank to step forward, and

let's join them for this presentation.

(Whereupon, a round of applause ensued.)

COUNCILWOMAN JOHNSON: These fine officers, along with all of our Bay Constables in Public Safety, do a tremendous job every day, every weekend, and there's a lot of action out there on the water these days.

OFFICER ROGERS: It seems like that.

Every day, it's crazy. Right after COVID. A lot
more boaters out there.

COUNCILWOMAN JOHNSON: A lot more

17 1 boaters. 2 OFFICER ROGERS: Inexperienced boaters. 3 SUPERVISOR SALADINO: That means 4 there's a lot more challenges. 5 Well, on behalf of Councilwoman Michele Johnson and all of our officials and all of our 6 7 residents, we greatly appreciate what the two of 8 you do, what the department does, and we feel so 9 much better that you're on the job. 10 COUNCILWOMAN JOHNSON: Thank you. 11 OFFICER ROGERS: Thank you. 12 (Whereupon, Town Citations were 13 presented, a round of applause ensued, and a photo 14 opportunity was taken.) 15 SUPERVISOR SALADINO: Congratulations, 16 guys. Job well done. 17 (Whereupon, a round of applause 18 ensued.) 19 SUPERVISOR SALADINO: On the subject of 20 protecting us, especially through this pandemic, 2.1 we'd be remiss not to send a big thanks to all of 22 our essential workers. A shout-out to all of those 23 in Sanitation, our Highway workers for their 24 efforts, especially throughout the pandemic. 25 Each and every day, we never missed a

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day of the work of collecting recyclables, collecting Sanitation, but during the tropical storm we experienced last week, there were some challenges, and the Department of Sanitation and Highway went out and made sure they got our roads open, that they cleaned up all the debris. They did a phenomenal job.

These crews are as tough as nails.

They worked outside in this horrible weather.

Whether is 95 degrees, whether it's torrential rain, they continued to do a fine job in protecting us, but they do so much in alleviating the flooding, dealing with the trees that needed to be cleaned up, and on behalf of our Town Board and the entire community that is the Town of Oyster Bay, we'd like to thank all of you.

(Whereupon, a round of applause ensued.)

SUPERVISOR SALADINO: Before we begin with the business of the day, I have a report to give you on some very, very important news. Quite frankly, it should be on the front cover or the first three pages of our daily newspaper.

We just released our independent comprehensive audit of the finances of the Town of

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Oyster Bay. This is something that is done every year. It's a State mandate from the State Comptroller.

Before this administration took over -- a couple years before that, when the Town was at it's worst fiscally, the Town had an Operating Budget deficit of \$44 million.

Well, this shows that we now have a \$46.7 million surplus in our Operating Budget.

We've received four bond rating upgrades and will be applying for another bond rating upgrade now during the Summer, and we're just thrilled about the positive turnaround of the finances of this Town.

And due to this rapidly improved financial health, there's no longer any borrowing for cash flow purposes for the third year straight now, and even with the declining and delayed revenues caused by the pandemic, there was no need for the Town to raise taxes. We cut taxes, and now we have saved our taxpayers \$5.2 million through our tax cut, through eliminating this deficit, and in turning the Town around.

I want to thank all of our team here of officials in this Town for all of your assistance,

the financial teams in our Town, and all of our employees because we all share in that great news in all of the successes that we're seeing. They come with hard work, but we're getting there, and we're very proud of that.

All of these financial statements are available for public review on our website, and they will be utilized by Wall Street in determining the Town's next bond rating during the coming weeks, and we'll keep you apprised of that as well.

The Town of Oyster Bay is now on solid financial ground thanks to stronger fiscal management, debt reduction initiatives, greater efficiencies, innovative programs, and all that this administration has been implementing with the assistance and the guidance of the Town Board, of course, our Town Clerk, and our Receiver.

So we thank you for that, and this is good news for all of us.

(TIME NOTED: 10:53 A.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
July 13, 2021
10:54 a.m.

HEARING - CONDEMNATION

To consider the condemnation of real property known as Peninsula Golf Course, located at 50 Nassau Road, East Massapequa, New York. (M.D. 6/8/21 #22).

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

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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1	SUPERVISOR SALADINO: And now let's
2	move forward with the day's business.
3	And I ask our Town Clerk, Rich LaMarca,
4	to please poll the Board.
5	MR. LaMARCA: Supervisor Saladino?
6	SUPERVISOR SALADINO: Present.
7	MR. LaMARCA: Councilwoman Johnson?
8	COUNCILWOMAN JOHNSON: Present.
9	MR. LaMARCA: Councilman Imbroto?
10	COUNCILMAN IMBROTO: Here.
11	MR. LaMARCA: Councilman Hand?
12	COUNCILMAN HAND: Present.
13	MR. LaMARCA: Councilman Labriola?
14	COUNCILMAN LABRIOLA: Here.
15	MR. LaMARCA: Councilwoman Maier?
16	COUNCILWOMAN MAIER: Present.
17	MR. LaMARCA: Councilwoman Walsh?
18	COUNCILWOMAN WALSH: Present.
19	SUPERVISOR SALADINO: Clerk LaMarca,
20	would you please call the first hearing?
21	MR. LaMARCA: The first hearing today
22	is to consider the condemnation of real property
23	known as Peninsula Golf Course, located at
24	50 Nassau Road, East Massapequa, New York.
25	MS. UNDERWOOD: Good morning,

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Supervisor, Members of the Town Board.

My name is Karen Underwood. I'm a

Deputy Town Attorney in the Town Attorney's Office.

This is a public hearing held pursuant to New York State Eminent Domain Procedure Law to consider the possible acquisition of real property known as Peninsula Golf Course, 50 Nassau Road, East Massapequa, New York, and designated as Section 66, Block 57, Lot 125, and Section 66, Block 54, Lot 48 on the Land and Tax Map of the County of Nassau. The parcel is currently a privately owned 9-hole golf course, approximately 50 acres in size.

Before we begin the substantive portion of the hearing, I would like to set forth that the procedural requirements, pursuant to New York State Eminent Domain Procedure Law, necessary to holding such a hearing as this have been met as follows:

Pursuant to Resolution No. 349-2021, adopted on June 15, 2021, this Town Board authorized the notice and publication of this public hearing in newspapers and to be communicated to the property owners of record.

Original Affidavits of Publication indicating notice of this hearing for Newsday

1 evidencing publication in a daily newspaper of 2 general circulation and the Massapequa Post and the 3 Massapequa Observer, official daily newspapers in 4 the locality of the subject parcel, were submitted 5 directly to the Department of Legislative Affairs. I now ask the Town Clerk if said 6 7 Affidavits are on file for this hearing. 8 MR. LaMARCA: We have Affidavits of 9 Posting and Publication. 10 MS. UNDERWOOD: Thank you. 11 I also submit to the file an original 12 Affidavit of Service by Alicia Lazarek of the Town 13 Attorney's Office indicating that notice was sent 14 to the property owners of record together with the 15 Certified Mail Return Receipt and green cards for 16 the relevant individuals (indicating). 17 Notice was sent to PGC Holdings Corp., 18 the assessment owners of record, and notice was 19 also sent to the attorney for PGC Holdings Corp., 20 Nicholas DeSibio, Esq. 2.1 I will now hand that to the Town Clerk. 22 (Whereupon, the above-mentioned to 23 documents were handed to the Town Clerk.) 24 MR. LaMARCA: Thank you. 25 MS. UNDERWOOD: New York State Eminent

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Domain Procedural Law requires substantiating the purpose of the proposed acquisition in addition to informing the public of the proposed taking and a review of the public purpose is associated, therewith. This hearing will also review the impact of the proposed use on the environment.

To that end, for the purpose of providing empirical evidence of the basis of the taking of the subject parcel for public park purposes, Mr. John Ellsworth, Environmental Planning Specialist of Nelson, Pope & Voorhis, will address the Board.

Mr. Ellsworth will also provide information related to the environmental impact of the proposed use, which will be reviewed by the Town's Department of Environmental Resources.

The Department of Environmental
Resources will utilize same pursuant to the
provisions of the Town's Environmental Quality
Review Act in making its recommendation pursuant to
this act to be incorporated in the Board's decision
after the hearing is closed.

I would now like to introduce Mr. John Ellsworth.

MR. ELLSWORTH: Good morning,

6 Mr. Supervisor and Members of the Board. 1 2 John Ellsworth from Nelson, Pope & 3 Voorhis. 4 I've appeared in this room many times, so I'm familiar with all of you and the proceedings 5 of this Board. I would like to start by submitting 6 7 my résumé into the record. 8 (Whereupon, the above-mentioned to 9 document, résumé, was handed to the Town Clerk.) 10 COUNCILMAN IMBROTO: Mr. Ellsworth, I 11 see you have some material. 12 Could you orient it in such a way that the audience can also see. 13 MR. ELLSWORTH: Towards the audience? 14 15 Okay. 16 (Whereupon, easels displaying the 17 materials were moved to accommodate easier viewing 18 for the audience.) 19 SUPERVISOR SALADINO: Mr. Ellsworth, 20 please note that we recognize you as an expert in 2.1 this field, which is supported by your résumé and 22 your background. 23 MR. ELLSWORTH: Thank you, 24 Mr. Supervisor. 25 As Ms. Underwood mentioned, Nelson,

1 Pope & Voorhis was asked to analyze the public use 2 purpose and benefit that would be served by the 3 proposed acquisition, and we prepared a report to 4 that effect, and I'd like to hand that into the 5 record. This is what I'll be discussing now. content of the report. 6 7 (Whereupon, the above-mentioned to 8 document, report, was handed to the Town Clerk.) 9 MR. ELLSWORTH: As shown in the report, 10 the proposed acquisition would serve dual public 11 purpose and benefit of first enhancing the Town's 12 inventory of recreational amenities available to 13 its residents; and second, ensuring the 14 preservation of the site as an important open space 15 resource for the community. 16 The first graphic -- and I want to 17 thank Stonefield Engineering for the use of their 18 easel --19 (Whereupon, there was some laughter in 20 the audience.) 2.1 MR. ELLSWORTH: -- the first graphic 22 shows the subject property in red (indicating), and 23

it's a -- as Ms. Underwood mentioned, it's a 50-acre parcel -- a 50-acre property. It has two discreet parcels separated by Cedar Drive. The

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west parcel, in the center of the Peninsula, is approximately 37-acres, and it is a 9-hole golf course. Seven of the golf holes are on that parcel along with most of the other facilities -- the clubhouse and the parking lot and things like that. The east parcel on the other side of Cedar Drive has two of the golf holes.

The subject property is located on a Peninsula in the Nassau Shores area of Massapequa, and that Peninsula extends from South Oyster Bay up to Merrick Road and Unqua Creek and Carman Creek to the west and east respectively. It's approximately 500 acres in area.

What I have displayed here (indicating) is a Land Use Map of the area, and the yellow mostly circle is a one-mile radius, and it shows the Peninsula in the middle, and as you can see from the map, the overall area, the yellow, is residential, so it's -- the predominant use is residential, and that's even to a greater degree on the Peninsula where really the only land that is not residential use is the golf club.

On the Peninsula, 90 percent, approximately, a little less than 90 percent of the area is single-family residences. About 10 percent

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is occupied by the golf course.

Additional uses on the Peninsula include the commercial strip along Merrick Road, and there's another commercial use to the immediate east of the golf course, Riviera Catering.

This is just a random photo of the community that surrounds the golf course (indicating). Almost without exception, they are very nice houses. They're well maintained, they have very nice landscaping, but in the area outside of the golf course, it has a distinct suburban atmosphere, as is the case through -- and that's not a bad thing, it's just what it is -- where the houses are a dominant part of the landscape.

In contrast, around the perimeter of the site -- so I did a field inspection at the end of June, and around the outside of the property -- and it almost looks rural when you're looking on to the property from the surrounding roadways. It has a more open and natural character that is very appealing to the overall area, and the benefit is not only for the immediate residents. The whole community enjoys this resource in its midst.

While I was out there, there was a constant stream of people walking on the roadway

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surrounding the golf course just enjoying the natural setting.

The Peninsula, as everybody on this

Board knows, the Peninsula is a very low-lying area

-- it's the case for most of the South Shore

abutting the Bay -- and a large portion of the area
on the Peninsula is in the 100-year floodplain.

You can see the red outline of the golf course

(indicating). Almost the entire eastern parcel is
in the 100-year floodplain, and the 100-year

floodplain extends on to the southern portion of
the main part of the golf course -- the western
parcel.

This is a little hard to see on the graphic (indicating), but this is Figure 4 in the report, and what it shows is that Peninsula Golf Course is pretty well separated from the nearest golf courses. The nearest one is almost five miles away in Suffolk County, and that's Bergen Point Golf Course. It's about 4.6 miles away, and that's owned by Suffolk County. To the north, everybody knows Bethpage State Park -- the five golf courses there, that's over five miles away. To the northeast, is Colonial Springs Golf Club, which is about 5.7, and that's a private membership club.

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To the east -- excuse me, to the west is Merrick
Road Park Golf Course. That's on the South Shore.
That's a Town of Hempstead owned facility. That's
six miles away. And then Eisenhower Park is almost
eight miles away to the northwest. The Town's
existing -- the Town has one existing golf course
as everybody on the Board is well familiar -- an
18-hole course in Woodbury, which is a little more
than 10 miles away from the Peninsula site.

Now, I'm going to get into the -- so that's the setting. The existing condition setting. We're going to get into the analysis of the purpose and benefit.

Again, there were two aspects of the purpose and benefit of the proposed acquisition, and that's the recreational need and the preservation of open space.

So, I'll start with recreational need.

Although the Peninsula Golf Club is open to the public. It is in private ownership, and it's not specifically targeted to the needs of the Town of Oyster Bay residents.

In looking at what the Town does run, the existing facility in Woodbury, it's widely recognized not only by the people on this Board --

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everybody who has played it, that it's a premier golfing venue on Long Island.

Significant investments have been made on the authority of this Board to make improvements to the Woodbury Golf Course, and it has significantly reduced playing time and enhanced the golfing experience for everybody who goes through there.

As a result, there has been a steady increase in the number of rounds that have been played. Since 2018, projected through the end of this year, it's almost double the amount of rounds being played, and that's a testament to what the Town has done with that facility. This increase in the use of that facility is even in the face of the COVID pandemic.

Looking at what is proposed today, the acquisition of Peninsula by the Town, things that would be accomplished by that -- it would be a tremendous complement to the Town's existing facility creating a more comprehensive golf offering to the Town residents.

The Woodbury facility is located on the North Shore, and it is a less populated area of the Town. In contrast, Peninsula is smack in the

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middle of the most populated area of the Town and would be convenient for the people who live in that area.

It would provide a different product than what is currently offered in Woodbury. It's a 9-hole golf course, so it would -- where an 18-hole round can take four, five more hours, you can get a quick 9-hole round in for half that amount of time. It's also a less intimidating experience to do a 9-hole round of golf.

It's also noteworthy that what the Town is seeking to do aligns with what exists in the Town of Hempstead next door, which has an 18-hole course and a 9-hole course to provide a more comprehensive offering to its residents, and, additionally, it would allow the Town to use the management structure and the programs that it has already used to great effect in Woodbury and apply that to the Peninsula Golf Club.

Additionally, it's noteworthy that the current owners of Peninsula Golf Club have indicated that they're seeking to sell the subject property and, as a matter of fact, are in the process of negotiating that.

And this is a quote from the local

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newspaper, "because they are having difficulty devoting the time to manage the operation," and that's from Newsday on March 11th of this year.

The Town intends to commit the time and resources necessary to overcome those constraints and properly manage the golf course and make it equally successful to what you have in Woodbury.

The second aspect of the purpose and benefit of the proposed acquisition, as discussed previously, the golf course possesses significant open space value comprising almost all of the open space parkland on that peninsula and a large chunk of what's in the overall area. The site is zoned R110 Single-Family Residential Zoning, which allows 10,000-square-foot single-family lots.

Assuming 30 percent of the area for infrastructure -- roadways, utility strips and drainage infrastructure -- a 50-acre parcel could, potentially, be developed with 150 single-family homes. That's a back of the envelope calculation. Obviously, you have to go through a yield map and figure out where the roads are going to go and things like that, but it's a standard practice to use that sort of calculation to get an initial handle on what the yield would be.

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The site is governed by a restrictive covenant, which requires that it be reserved perpetually for use as a golf course; however, as a general matter, these restrictions are not absolute. Property owners have a right to seek relief from such covenants, and that sort of thing happens all the time.

Again, as this Board is well familiar with, a lot of the applications you see in addition to a zone change, a special use permit, also includes a request to modify or rescind restrictive covenants.

Additionally, and this was omitted from the reports that have been aired to the public, the deed that says it shall be restricted to golf course use, the very next paragraph specifically provides and allows for the County to rescind that deed. It doesn't provide any guidance to what that really means, but it's right there in the deed, right there, a part of the restrictions.

Therefore, the authority -- and that's a deed that is under the authority of Nassau

County. So Nassau County has the authority to keep the restriction, rescind the restriction, modify the restriction. Not the Town.

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So, therefore, the development of 10,000-square-foot residential lots on this property is not precluded under the existing deed restriction.

In contrast, the Town acquisition would conclusively fulfill the objective of ongoing operation of the property as a golf course in perpetuity.

There's a noteworthy trend in Nassau

County for residential development proposals on

long established golf courses, and I'll just name a

few that I'm sure you're familiar with:

Engineers Country Club, which is in the Glenwood Landing portion of the Town and in the Village of Roslyn Harbor; Tam O'Shanter Country Club in the Village of Brookville, also in the Town of Oyster Bay; and Woodmere Club in the Town of Hempstead.

The possibility that Peninsula Golf
Club could similarly be subject to residential
development pressure due to real estate market
forces cannot be dismissed, and a covenant or other
restriction that compels a private owner to
continue a financially infeasible use would be
susceptible to legal challenge.

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Also, as shown previously, the site is in the 100-year floodplain, and it is susceptible to flooding, and it serves a role for flood storage, and the fact that it's not developed -- there are no houses on that property that would be subject to flooding in a storm event.

So, in conclusion, the proposed acquisition would serve the dual public purpose and benefit of providing recreational asset for Town residents while also preserving open space and community character.

The recreational purpose and benefit of the proposed action will be achieved by integrating the subject property into the Town's inventory of recreational assets and, particularly, by providing a facility that will serve as a geographic and programatic complement to the Town's existing golf course in Woodbury. So, it's on the South Shore. You have one on the North Shore. You have an 18-hole course. This would give you a 9-hole course.

The recreational purpose and benefit of the proposed action will also be advanced by the Town's planned analysis upon acquisition to identify improvements to the golf course -- just

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like you did in Woodbury -- that would best serve the Town residents in a manner similar to what's been achieved in Woodbury and consistent with the deed restriction governing the subject property.

The community character purpose and benefit of the proposed action will be achieved by ensuring that the property remains a vital open space for the peninsula and the surrounding community consistent with the deed restriction governing the site. Preserving the subject property as open space will also help to minimize the potential impacts due to coastal flooding by preventing new residential development in a 100-year floodplain and continuing to provide for flood storage.

Although the subject property is governed by a restrictive deed covenant requiring to be retained perpetually as a golf course, the terms of the covenant expressly allow for its potential revocation.

Furthermore, authority over the enforcement or relaxation or recision of this covenant lies with Nassau County and not the Town.

This lends an air of uncertainty to the future of the subject property, which becomes even

more ambiguous in the context of a significant recent trend in proposals for residential development of golf courses in Nassau County; therefore, the proposed acquisition by the Town will provide a greater assurance to the objective of precluding potential future development in retaining the golf course as recreational open space.

So, that's a summary of the purpose and benefit report. I've also been asked to briefly discuss the environmental -- the potential environmental impacts of the proposed acquisition, and, to that end, we've prepared part one of a full Environmental Assessment Form pursuant to the requirements of the State Environmental Quality Review Act.

(Whereupon, the above-mentioned to document, environmental assessment form, was handed to the Town Clerk.)

MR. ELLSWORTH: This 13-page form provides information regarding the site and the proposed acquisition to assist the Town in determining whether there is potential for significant environmental impacts.

Based on the information contained in

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the EAF, which you just received, and this is the standard form that's been prepared by the State and goes through all the different parameters about the property itself and the proposed action, which is the acquisition, we also prepared a memorandum with an analysis of the full range of environmental parameters, and this is the standard thing that has to be done for every proposed action that's proposed by this Board, that is subject to the State Environmental Quality Review Act or SEQRA.

(Whereupon, the above-mentioned to document, memorandum, was handed to the Town Clerk.)

MR. ELLSWORTH: The proposed acquisition itself won't have any impacts at all -positive or negative. The mere act of transferring ownership has no environmental impacts; however, to the extent that the acquisition can lead to secondary impacts, we also have to look at that, but as mentioned previously, the Town intends to acquire this property and continue its operation as a golf course. This will, in large measure -- although the Town will review the operations and make appropriate improvements to make it analogous to what you have in Woodbury -- this will, in large

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measure, maintain the status quo and that, by definition, has no impacts on the SEQRA.

If you're taking an existing facility and you're keeping it and you're not doing anything to it, you're not expanding it, there are no environmental impacts.

And, in addition, there are certain environmental parameters that will result in a benefit, and these include the protection of aesthetic resources; the Town acquires the property and preserves the open space and the preservation of community character in addition to the main purpose of the acquisition -- is to provide enhanced recreational resources for the Town's residents.

And that concludes my presentation.

Certainly, if you have any questions,

I'd be glad to answer them for you.

SUPERVISOR SALADINO: Thank you.

Erin.

MS. UNDERWOOD: So that concludes the presentation regarding public use.

I believe there are some comment forms that you have before you. I'm, obviously, available if you have any questions.

2.2 1 SUPERVISOR SALADINO: Do you or the 2 Town Attorney's Office have any other information 3 for us at this time? MS. UNDERWOOD: I think it's been well 4 5 established by Mr. Ellsworth that this would be a 6 public park use, and that's what we're required to 7 provide you information with today, pursuant to Eminent Domain Procedure Law. 8 9 SUPERVISOR SALADINO: Thank you, Ms. Underwood. 10 11 MS. UNDERWOOD: Thank you. 12 SUPERVISOR SALADINO: We have some 13 speakers who would like to be heard on this issue. 14 The first is John Gurreiro. 15 Good morning. 16 MR. GURREIRO: Mr. Supervisor, Members 17 of the Town Board, my name is John Gurreiro. I'm 18 the President of the Nassau Shores Civic 19 Association located in Massapequa, New York. 20 The Peninsula Golf Course --2.1 SUPERVISOR SALADINO: Would you kindly 22 give us your address for the record, sir? 23 MR. GURREIRO: Sure. 24 61 Peconic Drive, Massapequa. 25 SUPERVISOR SALADINO: Thank you.

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MR. GURREIRO: The Peninsula Golf
Course lies right in the heart of Nassau Shores.

It's not only a jewel in our neighborhood but also
to the surrounding area and beyond. We love the
golf course for what it is, not for what a greedy
redeveloper sees it as.

The Nassau Shores Civic Association is adamant that Peninsula remain a golf course. As such, we fully and completely support the Town's efforts to seize this property through Eminent Domain if the Town deems that the best way to preserve the land.

The Peninsula Golf Course is a charm in our area. It's unique to our neighborhood. Many neighborhoods in Oyster Bay are known for their charm. It's well-known that the Peninsula Golf Course, as just discussed, is protected by restrictive covenants through Nassau County mandating that the property remains a golf course.

Now, the funny thing about covenants and contracts is there's always a loophole or, at least, there's always someone trying to find the loophole. So the issue to us comes down to trust.

Who do we trust to ensure that these restrictive covenants remain in place.

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Who do we trust to fight for our community.

Who do we trust to maintain the beauty and charm of this wonderful piece of property.

Do we trust a development company from Florida that's known for developing golf courses into residential properties, a company that has already refused to agree to follow the covenants that are in place.

I don't think so.

Do we trust the current owners of the golf course, who have benefitted for years from the people of Nassau Shores and the surrounding community, yet, now seek to sell this property to a Florida company known for developing golf courses into residential zones.

I don't think so.

Do we trust Nassau County, a government so bereft of revenue at this time that they can't even make any financial decisions without getting the approval of a State-appointed board of babysitters.

A County that already milks and bilks all of us for exorbitant and unconscionable amounts of taxes, fees and penalties?

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I don't think so.

So, who do we trust.

The only entity so far that's come out in complete support of the Civic Association's position about that property remaining a golf course is the Town of Oyster Bay, and if anyone doubts the Town's ability to operate a golf course, please do yourself a favor and go play a round of golf at the other golf course in Woodbury. It's one of the finest courses in the area, and it has a very good price, it's well-maintained. It's highly rated. It's a perfect example of local government at its best. I would expect nothing less of Peninsula if the Town takes over. I would accept nothing less from Peninsula if the Town takes over.

This is hard to believe. There are now only 13 public golf places left to play a round of golf in Nassau County -- I suppose there's 15 if you count the Pitch and Putt at Knickers Inn at Jones Beach, but this goes to a much larger issue that affects everyone.

This is about much more than a golf course. This is about quality of life here in Oyster Bay, and nothing compares to the quality of life we have here in Oyster Bay. Everywhere on

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Long Island it seems the impulse is to build, build, build, and develop, develop, develop.

Nassau County barely has any open spaces left at this point. That's not what people signed up for. That's not why people move here. We don't want to live in Queens. That's why this isn't just about a golf course. This is also about the Town's commitment to preserving open spaces, beaches and parklands for all of us.

It's easy to take these wonderful parks and open spaces for granted. I'm sure I have at times, but as I reflect back on my own life, it's clear to me how much Oyster Bay's Town parks have meant to me growing up, and they still do to this day.

I grew up in Hicksville, the home of Cantiague Park. I played all my Little League baseball games there, swam in the pools there, I fell flat on my face trying to ice skate there, but that was my park. That's where my dad used to take me to practice pitching. It's where I played my first ever round of golf, and these are memories that I will keep forever.

I grew up going to Centre Island Beach up on the North Shore. My mom used to take me

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every day when I was a little kid. We always brought a picnic lunch with us, we went in the water, built sandcastles, it was a great time. These are the memories I will keep forever.

I learned how to swim at Bethpage

Community Park, and let me tell you, that water was cold in the morning. My five-year-old daughter is learning to swim, as we speak, at Marjorie Post

Park, and she's probably already better than I am.

We've had my daughter's birthday parties there as well. It's coming up again in a few weeks, and she can't wait to celebrate her birthday at her birthday party park as she calls it, and these are memories I'll keep forever. I hope she does, too.

More recently, the pandemic showed me how much our parks mean to us. There wasn't much to do last year, especially in the Summer months. It just wasn't a fun time for anyone. To make up for this, my wife, my daughter and I spent many weekends just visiting the parks in the area. We went exploring, we went for walks, brought a picnic lunch with us.

We went to places we had never been before. We visited Syosset-Woodbury Community Park numerous times, and we loved it. We took rides to

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Plainview Old Bethpage Community Park. We went up north to Theodore Roosevelt Park. I even took my daughter to Centre Island to play on that same rocky beach I played on a generation ago, and these are memories I will keep forever.

I also played the Peninsula Golf Course a few times. See, we all benefit from these open spaces. All of us throughout the Town of Oyster Bay.

The Peninsula Golf Course has been an important part of Nassau Shores for many years.

Golf was first played on that property about 100 years ago. That's a lot of history, and that's a lot of memories, and that is worth preserving.

Mr. Supervisor and Members of the Town Board, you have the total support of the Nassau Shores Civic Association and all of our residents in your efforts to preserve and maintain our beloved golf course just as you have preserved and maintained all of our Town's beautiful parklands and open spaces.

I thank you for your kind patience today. Please feel free to reach out to me if there's anything we can do to help you in this endeavor.

29 1 Thank you. 2 SUPERVISOR SALADINO: Thank you, sir. 3 (Whereupon, a round of applause 4 ensued.) 5 COUNCILMAN LABRIOLA: Mr. Gurreiro, before you sit down, I just want to say that your 6 7 remarks really captured, I believe, what this 8 community senses and feels right now. 9 And as you may see, as we continue this 10 hearing today, that our Town Board and our 11 Supervisor are being extremely careful because we 12 expect and anticipate that there will be some 13 litigation, but this hearing is an opportunity for 14 the principals to make themselves heard, for the 15 parties that are involved here to let us know what 16 their true intention is -- on the record. 17 So with that being said, we're 18 concerned about greed, deception and the potential 19 long-term effects of this property, so thank you 20 for being here today, and thank you for 2.1 capturing what, I believe, a great deal of 22 residents in our Town feel. 23 Thank you. 2.4 MR. GURREIRO: Thank you. 25 SUPERVISOR SALADINO: Thank you,

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      Mr. Gurreiro.
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                   (Whereupon, a round of applause
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      ensued.)
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                  SUPERVISOR SALADINO: Our next speaker
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      is Philip Veltre.
                  MR. VELTRE: Ladies and gentlemen,
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      thank you.
                  My name is Philip Veltre, and I live at
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      20 East Pocahontas Street.
                  Pocahontas Street is one of the
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      perpendicular streets that runs on the east side of
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      the golf course. My wife and I have lived there
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      for 30 years.
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                  I'll just be brief and say, you know,
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      one of the principal reasons why we moved into this
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      community was because of the golf course, and I
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      think if that was to change, I speak on behalf of
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      my wife for sure, my neighbors on my block also, it
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      would be a change in the whole character and look
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      and feel of the community. So we fully support the
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      Town's efforts to retain it as a golf course.
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                  SUPERVISOR SALADINO: Thank you, sir.
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                   (Whereupon, a round of applause
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      ensued.)
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                  SUPERVISOR SALADINO:
                                         Our next speaker
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is Michael DellAnno.

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MR. DELLANNO: Good morning, everyone.

My name is Michael DellAnno,

23 Greatwater Avenue, Massapequa.

I also happen to be the Vice President of the Nassau Shores Civic Association and probably the front line to all our residents who have called, complained, and addressed regarding their concerns with this particular parcel of property and its intent.

I have fielded over 400 phone calls, have had 50-plus face-to-face meetings with our residents, and I try and clear up some of the misinformation that's been put out on social media, through the newspapers and all kinds of hearsay crap.

I want to take you guys a step back for people that aren't in the room, and I see some of my residents here that I'm sure will speak, but Nassau Shores Civic Association is a proud representative of 3,300 adults, over 10,000 residents, and 1,600 homes. We ask for nothing from the Town unless absolutely necessary.

If you remember, Joe, back in 1981, Carol LaRocco (phonetic) was the President of the

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Civic Association at that time. We had a defunct, burned down beach club at the end of East Shore

Drive that was supposed to be pitched for development. Nobody in our neighborhood wanted more development. The residents spoke up, we had a bond issued, we paid for it, turned it over to the Town to maintain because they do an amazing job.

We have lived through Sandy. We spent our life savings rebuilding our community. We're sick of development. The reason most of us chose to stay and spend our life savings in these places, especially down in Nassau Shores, is because of the quality of life and the open spaces.

The golf course was a primary reason why I moved there. I don't trust somebody in Florida who has a history of building and developing golf courses. I don't trust Nassau County. They can't even balance a checkbook. I chose to rebuild in that neighborhood, and I gladly pay the tax bill that I pay -- it's north of \$30,000 a year for a non-waterfront home -- I accept that because I expect the quality of life to remain as is.

The reason we approached you guys quite a while ago and said, what are our options here, is

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we want to ensure that it always stays open spaces, and as a former Woodbury resident -- I used to live right behind that golf course, and I can tell you that's an amazing golf course and maintained extremely well. I know that you will do an amazing job with it.

Eminent Domain might be the nuclear option to solve this problem because we have people that are representing something other than which they truly want to do, but I fully support, as do all of my residents that I represent here today, the Town's proposal to take over this golf course, develop it, maintain it in perpetuity as open space.

So I thank you very much for your time, and I appreciate your consideration in this matter.

SUPERVISOR SALADINO: Thank you.

(Whereupon, a round of applause

ensued.)

SUPERVISOR SALADINO: Our next speaker will be Arthur Feldman of the law firm of Farrell Fritz.

Good morning, sir.

MR. FELDMAN: Good morning, Chairman Saladino, Members of the Board.

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I'm Arthur Feldman, an attorney with Farrell Fritz, P.C., 400 RXR Plaza, in Uniondale, New York. I'm here on behalf of the owners of PGC, and I appreciate the opportunity to be heard today.

Before appearing here today, I did send a copy of the existing deed to the Town Attorney, Mr. Scalera, to make the Chairman aware of what it said in the deed, and from listening today, it's clear that everyone was aware of it.

I would just say Eminent Domain is an extremely powerful tool or weapon of government that should not be used without justification.

The Peninsula Golf Course owners, I think, no one would doubt that they have been terrific stewards of this property for over 75 years and as one of the speakers eloquently referred to it as a jewel of the Town and of Long Island.

In many ways, the course today is more public than the Town's own course in that anyone can make a reservation at the Peninsula Golf Course, and if I'm not mistaken, you need to actually pay a membership fee within the Town to make reservations at the Oyster Bay course.

We respectfully urge the Town not to

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interfere with private rights of Peninsula Golf
Course or, for that matter, any citizen of Oyster
Bay without a compelling public purpose. Here
we're talking about acquiring a golf course to stay
a golf course.

Newsday has been replete with articles regarding the pending sale, and I would remind everyone that the perspective buyer requires no greater rights than the current owners of PGC. And it is in PGC owners' interest that the golf course remain a golf course, as one of the conditions that they expressed to the Town was that some of the owners be given certain playing rights at the course.

As many of you know, the Town offered to purchase the property from PGC, but that was a condition that the Town could not meet and, therefore, that was one reason there was no agreement.

Additionally, it's been reported that the Town asked PGC to consent, without compensation, to a change of zone, and this has been inferred by many as showing their ill intent. There's no ill intent here. The members, while they're selling, it is their desire to be -- that

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it remain a golf course, but they're under no compulsion to relinquish rights without compensation. I don't think any of us here would do the same.

And I would just point out -- one thing that I would ask is that the report of Mr. Ellsworth was not made available beforehand. I would ask that it be made more public than at this hearing and so that either the Club or anyone else interested could make additional comments subsequent to this meeting.

Mr. Ellsworth also noted that the number of rounds is up in the face of COVID, and, respectfully, I would submit that it was up because of COVID. It was one of the few things that people could do during the pandemic.

And lastly, in terms of preserving the property, I would note, as reported in one of the many Newsday articles, this very Town condemned the property on Engel Street for park use, and it was subsequently sold to a bus company, and it is not a park, and, with that, I respectfully ask that the property remain as it is without inferring any ill intent of anyone involved. Assumptions and innuendo are not compelling reasons to commence an

37 1 Eminent Domain proceeding. 2 Thank you very much. 3 SUPERVISOR SALADINO: Mr. Feldman, on a 4 number of occasions during your presentation you spoke about issues that were reported. You even 5 mentioned the name of a newspaper. 6 7 Is there any law on the books that 8 states that when a reporter presents information, 9 it has to be the truth by law. MR. FELDMAN: We're all under the 10 11 ethical obligation, but I'm sure there's no law. 12 SUPERVISOR SALADINO: Thank you. MR. FELDMAN: Thank you. 13 14 SUPERVISOR SALADINO: Our next speaker 15 will be Robert Barrett. 16 MR. BARRETT: Good morning, 17 Mr. Supervisor. 18 My name is Robert Barrett, and for the 19 record, I'm a 63-year resident of Nassau Shores, 20 living there my entire life at 25 Suffolk Road, 2.1 Massapequa 11758. 22 I grew up playing the course. 23 the periphery on a daily basis. My family has 2.4 owned one or more homes in Nassau Shores since 25 April 1955. I am the former Vice President of

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Nassau Shores Civic Association, a two-time

Massapequa Chamber of Commerce President, a current

Kiwanis Board member, and Massapequa High School

Hall of Fame Inductee and current Board member.

I am also, currently, a licensed

New York State real estate salesperson. I believe

my résumé makes me well qualified to speak before

you today.

Having worked on four sub-divisions as both an expediter and a salesperson in the mid- to late 1990s and into the 2000s, I believe I have firsthand knowledge as to what happens when developers try to build or overbuild on properties near, on, or around properties zoned for recreational purposes.

I worked, in fact, on a sub-division in Middle Island back in 1998 that surrounded the Spring Lake Golf Club. I've seen firsthand what so-called progress can do.

My purpose appearing today is to go on record as saying I support the Town of Oyster Bay's lawful pursuit to purchase the 50-acre tract of land situated in the heart of Nassau Shores, namely Peninsula Golf Club.

Aside from the obvious aesthetic

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features and plush green terrain, golf club communities tend to be tight-knit neighborhoods making these properties very desirable and with it bring great returns on investment in the way of resale value.

They're great open space for peace and tranquility, panoramic vistas with a bucolic feel, and the certainty and comfort that comes with knowing that the neighbor's yard will always be well manicured.

What is also certain, assuming the property is sold to a developer, is the burden of the Nassau Shores taxpayer. As a moderate estimate, accounting for quarter-acre lots, a developer can build a sub-division of at least 150 separate homes, single and separate homes.

District's website at its word, that being the District spends \$28,940 per student each year, we can extrapolate and figure that 150 new homes means, on average, 300 more students. That comes with an unwanted price tag in school taxes of \$8,682,000.

Residents of Nassau County have already been hurt enough in the year of massive

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reassessments. To reclassify this property or change it from its current zoning class of Recreation/Entertainment would be a travesty to our neighboring homeowners and would all but sound the death in hell for over 1,500 families in Nassau Shores as it pertains to local real estate values, and, for many, their largest liquid asset.

Therefore, I urge this Board to pursue a legitimate purchase of the Peninsula Golf Course. Being on the committee of two annual golf fundraisers, I thought how nice it would be to one day hold the outings at the Peninsula Golf Club. I just finished with one on June 14th, another one is scheduled for August 2nd. They were both held at the Town of Oyster Bay's golf course in Woodbury. I have been golfing there for over a decade, and I know what a wonderful product the Town of Oyster Bay puts forth.

Peninsula Golf Course MUST remain a golf course in perpetuity. I urge this Town Board and all the lawmakers to uphold, at a minimum, the restrictive covenant thus requiring this little piece of heaven to remain a golf course. It's for the greater good and not for the benefit of an out-of-state investor or carpetbagger with

41 1 absolutely no stake in the community. 2 All it would take, is for one walk 3 around this course to dispel Mark Twain's quip that 4 says, "Golf is a good walk spoiled." I would say 5 that Mr. Twain never walked Peninsula Golf Course. (Whereupon, there was some laughter in 6 7 the audience.) 8 MR. BARRETT: Thank you for your time 9 and consideration. 10 (Whereupon, a round of applause 11 ensued.) 12 SUPERVISOR SALADINO: Thank you, 13 Mr. Barrett. 14 I have no other slips requesting 15 residents to be heard on this. 16 Mr. Adelman, you would like to be heard on this. 17 18 AUDIENCE SPEAKER: I put in a slip. 19 MR. ADELMAN: Arthur Adelman, 20 110 Dubois Avenue, Sea Cliff, New York. 2.1 Hello, Board. Great to see you all. 22 Wow, smiling faces. I think it's a great idea that 23 you want to preserve this golf course as a golf 24 course, but one thing hasn't been mentioned at all, 25 and that's the cost of the proceedings, and the

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purchase price. I know we did an appraisal back in June regarding the value of the property. I haven't been able to obtain a copy of the appraisal because according to the Town Attorney's Office, they are still in negotiation, and, therefore, do not have to release said appraisal. I would like to know what the cost is going to be.

I know there's going to be a loss of -if we take it over, there's a -- we lose a taxable
entity -- real estate tax wise -- which is not that
great, but I just think that the Board should be
forthcoming and present all aspects of the cost to
the Town and the purchase price, maintenance,
et cetera, and I -- and for that reason and -- as
well as to review the Nelson Pope documentations, I
hope you will refrain from making a final vote to
proceed.

In other words, table this hearing for another month or two weeks until everything can be reviewed by any and all residents that are interested in looking at it, and you will then put forth the costs of what -- if we do get the condemnation, what will the Town pay for the golf course, \$4 million or \$40 million? I think that's pertinent, and you should fill us in on that.

43 1 Thank you. 2 Have a great day. 3 SUPERVISOR SALADINO: Mr. Adelman, rest 4 assured, we have no intention on voting on this 5 item today. AUDIENCE SPEAKER: Mr. Supervisor, I 6 7 turned in a slip also. 8 SUPERVISOR SALADINO: Thank you. 9 Why don't you take a seat, and we'll 10 call on you at the appropriate moment. 11 Ms. Underwood. 12 MS. UNDERWOOD: I just wanted to add to 13 that comment. 14 SUPERVISOR SALADINO: Yes, please. 15 MS. UNDERWOOD: This stage of the 16 Eminent Domain procedure, for such an acquisition, 17 the Town cannot reveal the amount of the appraisal. 18 Once it reaches the court stage, then, 19 obviously, it can be revealed, but it would not be 20 a benefit to the Town or the taxpayers to reveal 2.1 that number at this time. 22 SUPERVISOR SALADINO: What you're 23 saying, I believe, is that the negotiations 24 shouldn't take place in the media, it shouldn't 25 take place in the public forum, but the Town will

44 provide all information to the public at the 1 2 appropriate time. 3 MS. UNDERWOOD: Absolutely. 4 SUPERVISOR SALADINO: Well, that's good 5 because we always provide information to our residents. 6 7 MS. UNDERWOOD: Yes. 8 SUPERVISOR SALADINO: Okay. 9 MS. UNDERWOOD: And then the other 10 thing was just that the hearing -- there will be an 11 opportunity to review the report of Mr. Ellsworth. 12 SUPERVISOR SALADINO: Okay. 13 MS. UNDERWOOD: I'm sure you would 14 mention that, but I just wanted to make that clear. 15 AUDIENCE MEMBER: Thank you. SUPERVISOR SALADINO: Thank you. 16 17 Mr. McKenna. 18 MR. McKENNA: Good morning. 19 Kevin McKenna, Edna Drive, Syosset, 20 New York. 2.1 As Mr. Adelman said, I think the 22 financial aspects and costs to the taxpayers across 23 the whole Town of Oyster Bay is important that 24 everyone knows. 25 One of the speakers earlier talked

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about how well the Woodlands have been doing in Woodbury, and it's the only golf course within the Town of Oyster Bay.

At an appropriate time, I think it would be helpful to the taxpayers to understand what the revenues have been at the Woodlands, and if the Town does start to operate the Peninsula Golf Course, I'm sure that a lot of the revenues that are being gotten at the Woodlands are going to be lost because I'm sure a lot of the golfers from the South Shore attend the Woodlands.

SUPERVISOR SALADINO: What makes you so sure?

MR. McKENNA: Let me just finish.

So the Town has the data. The Town has the data of who is signing up at the Woodlands right now. You know who is playing golf at the Woodlands, so what percentage of the golfers at the Woodlands would reduce the revenue at the Woodlands because they're from the South Shore, and they're probably going to start playing over in the Peninsula Golf Course.

And, lastly, I think that the cost -some sort of a cost analysis should be shown to the
public, and as Councilman Labriola clearly said

46 before on the record, there is going to be costs --1 2 legal litigation costs if this goes forward, 3 there's no doubt, and, again, as Mr. Adelman said, 4 I think, that the public -- before any decisions 5 are made, that some hard estimate of what those legal costs will be compared to -- compared to what 6 7 the revenues you expect over a five- and ten-year 8 period if you take possession -- if we take 9 possession -- the Town -- of the golf course 10 because very well the litigation costs could exceed 11 what the revenues are if the Town takes over the 12 golf course. 13 Thank you very much. 14 SUPERVISOR SALADINO: Thank you for 15 your opinions, Kevin. 16 MS. UNDERWOOD: Supervisor, if I may 17 just address that? 18 SUPERVISOR SALADINO: Certainly. MS. UNDERWOOD: The taxes for the 19 20 property are approximately \$77,000. 2.1 SUPERVISOR SALADINO: In total, school, 22 County, Town, Special Districts? 23 MS. UNDERWOOD: Correct. 24 If acquired, based upon the existing 25 golf course, even based upon conservative

47 estimates, one-third of the revenue from the 1 2 existing golf would more than pay the existing 3 taxes. It would be almost half a million. 4 SUPERVISOR SALADINO: Thank you for that information. 5 6 MS. UNDERWOOD: Also, just to note 7 regarding litigation costs, it's currently in-house. 8 9 The Town Attorney's Office will be handling the litigation, so there's no outside fees 10 11 right now. 12 SUPERVISOR SALADINO: Thank you. 13 MS. UNDERWOOD: Thank you. 14 SUPERVISOR SALADINO: Okay. 15 I have no other slips of any speaker who would like to be heard. 16 17 (Whereupon, an audience member raised 18 their hand.) 19 SUPERVISOR SALADINO: Did you fill out 20 a slip? 2.1 Would you like to do that, please. 22 AUDIENCE MEMBER: I would. Sure. 23 SUPERVISOR SALADINO: Thank you. 24 Thank you very much, Lisa. 25 Please proceed.

ON TIME COURT REPORTING 516-535-3939

48 1 MS. REINHARDT: Good morning, 2 everybody. 3 Lisa Reinhardt, 65 Elm Street, Hicksville. 4 5 I have lived in Hicksville my whole life, and I can certainly sympathize with the 6 7 residents in Nassau Shores that they want to keep 8 the open space and preserve the character. We 9 haven't had as much opportunity for that in Hicksville. 10 11 I'm happy for the Nassau Shores folks 12 to have it. I would just question and caution the 13 use of Eminent Domain. I know it was used recently 14 in the Town, and I would just want to express my 15 concern that I hope this wouldn't be a policy going forward if all negotiations haven't been exhausted. 16 17 Thank you. 18 SUPERVISOR SALADINO: Lisa, one quick 19 question. 20 In this particular case, if that's the 2.1 only option left to the Town to keep this open 22 space, are you in favor of that procedure taking place for this occasion. 23 24 MS. REINHARDT: I am always in favor of 25 open space being preserved. I'm just concerned

49 about the means used to preserve it. 1 2 Thank you. 3 SUPERVISOR SALADINO: Thank you. 4 Thank you for your time, and thank you 5 for everyone in attendance on this issue. 6 Is there any correspondence. 7 MR. LaMARCA: We have Affidavits of 8 Posting and Publication. 9 There is correspondence on file from residents, which have been distributed to the Town 10 11 Board. There is no other correspondence. 12 SUPERVISOR SALADINO: May I have a motion? 13 14 COUNCILWOMAN JOHNSON: Supervisor, I'll 15 make a motion that this public hearing be closed, the record kept open for 30 days and decision 16 17 reserved. 18 COUNCILMAN IMBROTO: I second that 19 motion. 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"

ON TIME COURT REPORTING 516-535-3939

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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.
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                    (TIME NOTED: 11:56 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
July 13, 2021
11:57 a.m.

HEARING - Z-1-21

To consider the application of JP Optionee LLC, Contract Vendee, for a Change of Zone and Special Use Permit to allow for construction and operation of a hotel on premises located at One and Two Jericho Plaza, Jericho, New York. (M.D. 6/8/21 #24).

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

2 1 SUPERVISOR SALADINO: Would you please 2 call the next hearing? 3 MR. LaMARCA: The second hearing today 4 is to consider the application of JP Optionee LLC, 5 Contract Vendee, for a Change of Zone and Special Use Permit to allow for construction and operation 6 7 of a hotel on premises located at One and Two 8 Jericho Plaza, Jericho, New York. 9 SUPERVISOR SALADINO: Good morning, 10 Counselor. 11 MR. WEBER: Good morning. 12 Shall I begin or are we waiting for the Councilwoman? 13 14 SUPERVISOR SALADINO: I think you could 15 begin. 16 MR. WEBER: Yes, thank you. 17 Good morning, Mr. Supervisor and 18 Members of the Town Board. 19 Bram Weber, Weber Law Group, 20 290 Broadhollow Road, Melville, New York, for the 2.1 applicant JP Optionee. 22 The application is regarding a Change 23 of Zone Special Permit site plan for a proposed 24 hotel at Jericho Plaza. The Town of Oyster Bay is 25 home to Jericho Plaza, one of the premier office

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properties on Long Island. Jericho Plaza, originally constructed in 1978, is the headquarters to some of Long Island's most iconic companies and the regional headquarters for a roster of leading worldwide firms.

Jericho Plaza is headquarters for the Long Island operations of Morgan Stanley, The Royal Bank of Canada, United Bank of Switzerland, Ernst and Young, Kantor Fitzgerald, Deloitte, and American International Group among many others.

Jericho Plaza is also the future worldwide headquarters of 1-800flowers. One of the main factors of bringing 1-800flowers to Jericho Plaza from outside Oyster Bay was the potentiality of this proposed hotel, and as our region moves forward from the COVID pandemic, the continued success of Class A office properties, such as Jericho Plaza, will depend on the ability of owners to amenitize the properties and create reasons for Blue Chip companies to locate here, and for their employees to come to work. As much as Oyster Bay needs Jericho Plaza to maintain its preeminence as a leading office property, Jericho Plaza needs the proposed hotel to lead into office development in the future.

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The proposed hotel will be the most luxurious, upscale and sophisticated hotel on Long Island befitting its location as a gateway to Oyster Bay and the Hamlet of Jericho. The hotel will be a corporate focus and is intended to support the businesses at Jericho Plaza, Jericho Quadrangle, which is the office complex across the street, and the surrounding business community.

Demand for the hotel is being driven by current businesses at Jericho Plaza, and we have a roster of business owners here today to attest to that, as well as those deciding whether to locate to Oyster Bay or another town. These top public and private businesses are telling us that they and their employees want a corporate environment with hotel-type amenities, where they can host corporate conferences and bring together executives in a luxury setting.

The proposed hotel at Jericho Plaza has been accepted into Hilton's prestigious Curio Collection, one of only 118 Curio Hotels in the entire world. Achieving Curio Collection status will allow the hotel to be named, branded, and marketed in a way, which pays appropriate respect to its host town, Oyster Bay. This hotel will join

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the exclusive collection of other Curio Collection
Hotels located throughout the world in locations
such as: London, Paris, Milan, Rome, Naples,
Barcelona, Sydney, and Buenos Aires, and here at
home in the United States in Scottsdale, San Diego,
Miami, Dallas, Lexington, Kentucky and Chattanooga,
Tennessee.

The Curio Collection allows each hotel to be customized to serve the host community, which gives the local ownership of this property the ability to provide the amenities specifically requested by the tenants at Jericho Plaza.

Those amenities include a conference center, restaurant, spa, and concierge services; all first-class and designed to differentiate this hotel from any other corporate focused hotel on Long Island.

As some of you may know, in and around 2010, the Oyster Bay Town Board and Planning Advisory Board approved a site plan for a third office building on this property in the exact same area where the hotel is now proposed. That office building was to be 175,000-square-feet on a larger footprint than the proposed hotel. Also approved with the office building was a 4,630-square-foot

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bank building for a total square footage of 179,630-square-feet of additional development on the property.

In connection with those approvals, the Town's Zoning Board of Appeals approved multiple variances, including a height variance, for the new office building at 47 and a half feet height. The hotel proposal replaces the office building, removes the bank, shrinks the building footprint and overall size of new development on the property, and lowers the height to 45 feet -- or two and a half feet lower -- than already approved.

The hotel is proposed entirely on an area already paved and, in fact, improves the existing site conditions by increasing impervious surface and adding green space in an area of the property where none currently exists.

The hotel will be located in an area of the property along the Long Island Expressway

Service Road, further away from residential properties than the current Jericho Plaza office building.

The hotel is a better amenity for the future of Jericho Plaza, the Jericho Quadrangle, and other area properties than a previously

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approved office building and bank. The hotel has fewer impacts than the previously approved office building and bank and will result in a upscale luxury property, which will be the pride of Oyster Bay and the Jericho area.

And just before I turn the presentation over to our architect to describe the hotel, I just want to read two brief letters that are made part of the record.

The first is from a Chief Executive Officer of Nathan's Famous:

"To the Town of Oyster Bay: Nathan's Famous currently employs approximately 200 total personnel, 35 at our Jericho location, where we have maintained our corporate headquarters since 2009. In April of 2019, we finalized a long-term extension of our lease.

"As our main office location, we have ongoing requirements for both quality meeting space and lodging accommodations for visitors and associates alike. While the office complex is already operated in a first-class manner, we feel that the addition of an upscale hotel on premises would be a valuable addition to the local businesses as well as the residential community.

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"We look forward to the commencement of this great project.

"Sincerely, Eric Gatoff, Chief Executive Officer, Nathan's Famous."

And the second is from Luis Massiani, the President of Sterling National Bank:

"Dear Supervisor Saladino and Members of the Oyster Bay Town Board:

"As the president of Sterling National Bank, I am actively involved in planning and determining where our bank establishes its corporate headquarters and regional locations throughout the Northeast.

"Through the acquisition of Astoria
Savings Bank in 2017, we assumed our current office
location in Jericho Plaza, Jericho, New York, which
we have meaningfully expanded in the past three
years. We recognize the Class A condition of the
complex, and have had an existing business
relationship with the managing member of the
ownership group Onyx Equities.

"As our bank continues to grow throughout the Northeast, we will continue to focus on Class A assets that include offerings with significant amenities. As the ownership group at

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Jericho Plaza has demonstrated throughout the years, we desire an ownership team that understands the importance of our employee experience at work. The prospect that a luxury corporate hotel could share our site at Jericho Plaza significantly amplifies the amenities available to our employees and provides us the ability to host corporate events and conferences on premises without sacrificing the experience.

"We are excited about the prospect of the hotel development, and we believe that amenities such as nearby access to a first-class hotel will continue to be a prerequisite of corporate America as they decide where to maintain and enhance their corporate presence.

"Thank you.

"Luis Massiani, President, Sterling National Bank."

And with that, I'd like to invite Sal Coco up, who's our architect to -- Mr. Supervisor, we have Chris McCann, who is the Chief Executive Officer of 1-800flowers, who's been here from the beginning of the hearing. He is signed up to speak as a speaker.

This is out of order, but I'm asking

10 that he be given the opportunity to speak before we 1 2 call up Mr. Coco. 3 SUPERVISOR SALADINO: Absolutely. 4 MR. WEBER: Thank you. 5 SUPERVISOR SALADINO: Good afternoon, sir. 6 7 MR. McCANN: Good afternoon. SUPERVISOR SALADINO: Welcome to the 8 9 Town of Oyster Bay. It's a pleasure to see you. 10 MR. McCANN: Thank you very much, and 11 thank you for your flexibility. 12 So I'm here on behalf just to speak in 13 favor of this development. My company, 14 1-800flowers, has done an exhaustive -- very 15 exhaustive search over the last four-plus years to 16 find a facility that would be appropriate for our 17 corporate headquarters. We looked at in-state 18 locations, out-of-state locations, facilities in 19 Florida where we already have facilities, Chicago 20 and Ohio, Oregon, and really settled in on this 2.1 location in Nassau County in the Town of Oyster Bay 22 because of its prominence, because of the 23 facilities that are here, because of the way the 24 property is run and managed. 25 The tipping point for us on this

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particular property was the hope and the prospect of having the infrastructure to support our business, that this hotel would bring to the community.

It's a challenge where we are located now in Carle Place. It's a lousy building, but a good area of amenities that attracts people and helps us to attract talent to that location.

Talent is the most important thing that you can get in our company. Talent wars are taking place right now.

We're hoping to move in, in the next month to our new facility here and talent acquisition is our most important need as a company, so all of the benefits that this hotel could bring would help that greatly. It would help the ongoing operations of our business. For our employees who travel, our outside guests who travel in from time to time, utilization of the facility for meeting rooms.

We're looking to have a leadership meeting in September, and we'll bring in about 50 to 100 people from around the country in our company, and we're struggling right now on where we would house them for this September. Having a

facility like this would make that easy and prestigious for our company, and I ask you to consider the opportunities and the benefits this property would bring to the community.

Thank you.

SUPERVISOR SALADINO: Thank you,

Mr. McCann.

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On behalf of my colleagues here in the Town of Oyster Bay and myself, from my heart, we thank you for choosing the Town of Oyster Bay to establish your worldwide headquarters. It speaks volumes about your leadership to choose Oyster Bay, and I know you're choosing us for many, many reasons including the amenities you've spoken about; the proximity to New York City, all that Long Island has to offer, but especially the Town of Oyster Bay, with its parks, its beaches, its golf opportunity, and in all that we offer here.

MR. McCANN: All of the above.

SUPERVISOR SALADINO: I'd say you're a feather in the cap of the Town of Oyster Bay, but I'd like to call you the rose of our bouquet.

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

MR. McCANN: I've never been called

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1	that before.
2	(Whereupon, there was some laughter in
3	the audience.)
4	MR. McCANN: Thank you.
5	We look forward to a long-standing
6	relationship with the Town.
7	SUPERVISOR SALADINO: We look forward
8	to that as well, and we appreciate your choosing
9	the Town of Oyster Bay.
10	MR. McCANN: Great.
11	Thank you very much.
12	(Whereupon, a round of applause
13	ensued.)
14	SUPERVISOR SALADINO: Our next
15	speaker
16	COUNCILWOMAN JOHNSON: No, no, no.
17	SUPERVISOR SALADINO: Oh, I'm sorry.
18	Please proceed.
19	(Whereupon, there was some laughter in
20	the audience.)
21	MR. COCO: Thank you and good morning.
22	Sal Coco, Beatty Harvey Coco Architects
23	of Melville. I'm a resident of Laurel Hollow in
24	the Town of Oyster Bay.
25	The hotel at Jericho Plaza is designed

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to enhance and complement the existing high-end
Jericho Plaza. The new building will be an oasis
of green where there is currently a concrete
parking lot. Additional native plantings will line
and complement the existing tree-lined approach.
Guests will be greeted by a central canopy dropoff
with curbless entry for baggage and valet parking.
The lobby will offer high-end concierge services
and access to open-air courtyards for passive
reflection and business interactions.

The building's design is influenced by local Oyster Bay architecture -- Laurelton Hall, Centre Island, Sagamore, Seawanhaka and so on, and will serve to enhance the national and international corporations drawn to Jericho Plaza.

The building is clad in precast concrete, traditional forms, stucco with masonry accents. There are aluminum and glass window walls in the common areas. Windows would be clad with muntins, Juliet balconies, shuttered and projected awnings. The intention is to provide a human scale and texture that makes this building immediately appealing and approachable within Jericho Plaza.

The programatic elements offered here would provide the office tenants lifestyle

15 essentials within the Jericho Plaza setting. 1 2 Office workers can enjoy the hotel offerings, its 3 pleasant grounds and services without ever leaving 4 the park. All of the systems and interior finishes 5 will be the highest caliber. Unlike other standard, regional hotels, 6 7 the guest rooms will be heated and cooled with a 8 central HVAC system, offering guests supreme 9 comfort. Interior finishes will appeal to the 10 business travelers who frequent Jericho Plaza. 11 Overall, the architecture and 12 engineering of this hotel is designed to serve the 13 high-end market of central Oyster Bay at Jericho 14 Plaza. 15 Thank you. 16 SUPERVISOR SALADINO: Thank you, sir. 17 (Whereupon, a round of applause 18 ensued.) 19 MR. WEBER: Thank you. 20 Our only other formal speaker is Andrew 21 Villari from Stonefield Engineering just to talk 22 about traffic and parking briefly. 23 Mr. Supervisor, Members of the Board, 24 Mr. Villari is a professional engineer at 25 Stonefield Engineering. He has testified before

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this Board previously, throughout the years to the $Oyster\ Bay\ Town\ Board\ and\ the\ other\ Boards\ in\ the$

Certainly, he is available to give his credentials, if necessary. We ask that you accept his testimony as expert testimony.

Thank you.

SUPERVISOR SALADINO: We do, Counselor.

MR. WEBER: Thank you.

MR. VILLARI: Good afternoon.

For the benefit of the record, my name is Andrew Villari, and that's spelled "V," as in Victor, I-L-L-A-R-I, Senior Project Manager at Stonefield Engineering and Design, as Mr. Weber mentioned.

My firm did prepare a traffic impact study that's dated March 12, 2021, that was submitted to the Town. It was a very comprehensive study that we've conducted. It's been reviewed thoroughly by the Town's Department of Environmental Resources, also the Town's third-party traffic engineering consultant,

L.K. McLean Associates. We've also consulted with the New York State DOT and Nassau County regarding this application specifically.

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When reviewing an application like this, it's important to keep in mind some of the specific site surroundings and, specifically, the adjacent roadway network that really services this area. This property is sandwiched between two major highways. You have the Long Island Expressway with the service roads and also Jericho Turnpike. It is somewhat of a triangular-shaped property as you can see on the exhibit (indicating).

maintained by the New York State DOT. The intersection that's just to the west of the Jericho Plaza facility is an interchange formed by Jericho Turnpike and the service road. It sees somewhere around 40,000 vehicles a day -- quite a major interchange -- that actually puts this location in a prime access for the office that's already there, and then the hotel that's already there -- excuse me, the hotel that we are proposing.

As far as access to Jericho Plaza, there are a number of access points that would be maintained in the future. There are three along Jericho Turnpike: One that's signalized closer to the intersection with the service roads, you have

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an ingress-only driveway, and an additional driveway further to the east, that's unsignalized right-in/right-out. On the service road, you do have one driveway that's an egress-only driveway, and, as I mentioned, all of those access points would be maintained in the future. We're not looking for any new access points from the State or the County.

The parking lot, I should mention, is quite a massive parking lot. There's over 2,500 parking spaces in this facility. It's quite expansive. That would generally be maintained in the future with the exception of where we would locate the hotel building.

Sal, could you put the other exhibit up.

This exhibit that my office prepared summarizes where exactly the hotel would go in the parking lot (indicating). We did fly a drone to give you sort of a 3-D perspective of the facility. This was taken about two weeks ago. It was on a Wednesday, workday, at 11:00 a.m.

What should stand out is the proximity to Jericho Plaza One and Jericho Plaza Two and where exactly the hotel would be. It would pretty

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much be along the frontage that looks at the Long
Island Expressway, which also has the service road.

Like I mentioned, it's very well buffered in the existing condition. You could also see that the parking lot, where we're proposing this, is vastly underutilized. It's basically an open expanse of parking that we're hoping to reutilize in a very adaptive and, ideally, a great business opportunity for both of these ventures.

From this vantage point, you can also see the proximity to residential land uses.

Obviously, there is residential single-family homes south of the Expressway. The closest single-family homes to this property would be located on the eastern property boundary, and what you can see from this exhibit is this distance is about 700 feet -- a little bit more than that -- that's over two football fields long. This project does not impede on those residents. There's really no need for any activity from the hotel project to go anywhere closer to the residents that Jericho Plaza One already exists.

Regarding the traffic study that we've conducted, and since we're in front of the Town Board, we are looking for the Town Board to rezone

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the property from the existing "OB" zoning.

Under that zoning, what we can build is more office and, as Mr. Weber mentioned, there's a prior approval to build a third Jericho Plaza building that's 175,000 square feet.

That project, which you could build, as of right, in the "OB" zone that's on the property today, would generate far more traffic than a hotel complex would. We're talking about, as Mr. McCann mentioned, some symbiotic uses here. You have major corporations in both of these JP One and JP Two, you know, you have Royal Bank of Canada, UBS, Morgan Stanley, you have executives that may be flying in from all over the country, potentially internationally, they're looking for a place to stay. They may do that today. What I can tell you is they're not staying in the Town of Oyster Bay. They're going elsewhere -- the Garden City Hotel.

This is an opportunity to actually see a reduction in traffic because this center would actually become sort of a one-stop shop. You have a place to stay in your parking lot. You have a conference center also in your parking lot. What you'd actually see is actually less traffic coming and going from the site because it's all

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self-contained. This is not an overintensification of use; well situated, there's
plenty of space.

Getting into the nitty-gritty of the traffic study, which I'm sure everyone is looking forward to hearing about, we did conduct traffic counts in 2016. It may seem like a long time ago. Ideally, we would do traffic counts more close to today; however, with the impacts of COVID-19, it's actually a great thing we did counts back in 2016. You know, the office market, we didn't have a thought in our mind of what COVID-19 was -- very standard operating conditions.

As I mentioned, the Town's third-party consultant reviewed all that. They were on board with every analysis, methodology we used, so it's actually, in this case, a good thing we did counts in 2016.

Taking it one step forward, we grew those traffic counts to account for what traffic's going to be like in the future when this project could be built. We also accounted for other projects in the Town of Oyster Bay that could be built by the time this project would be open -- such as The Bristal, such as the hotel project in

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Jericho Commons Shopping Center on 106/107 a little further to the east of here -- we accounted for all of that extra traffic in our study.

level of service analysis to see how the intersections that surround the property and also the interchange at Jericho Turnpike how that would function in the future with a hotel on this property, and you'd find that there's no significant adverse impact as a result of this application, and I want to point out that we did not take any credits for the prior development on the property, which we could have. We basically didn't take any credit. We assumed that this was a completely new circumstance that would be added to the equation, and as Mr. Weber mentioned, we did remove the bank, which was previously approved on this parcel.

Regarding the parking on this parcel, very big parking lot. I can't stress that enough. Massive amount of parking. We did counts, again, in 2016, and we saw that the most full that this parking ever was, was about 40 percent full, and there's 2,500 parking spaces. There's thousands of empty parking spaces.

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This photo -- this drone exhibit was taken about two weeks ago, Wednesday morning at 11:00 a.m. I think what stands out is that the parking lot is empty, which is really a tale of the times and the post, hopefully, the post-COVID-19 era.

In 2021, June, post-Executive Order, this parking lot today is only about 19 percent full, meaning that, the office has space that's leased, just people aren't coming here. They basically don't need parking, and even if we accounted for pre-COVID conditions, a fully occupied office, a fully occupied hotel, what you'd see is that there would be plenty of parking in the future, regardless.

In the future, we actually anticipate that there will be somewhere around 1,000 empty parking spaces on the busiest day, so plenty of parking here. We're of the opinion that this is a great opportunity to utilize an underutilized space today. Something that's oversized, the parking lot's far too large, putting it in use here that enables both JP One and JP Two to continue to be viable businesses for the Town of Oyster Bay moving forward.

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So, in conclusion, I just want to state that we conducted a thorough traffic study that's been reviewed by your experts. The finding is that there is no significant adverse impact on traffic. Plenty of parking here in the future, and we hope that the Town sees this as a major opportunity to upgrade this shopping center, so I thank you for the time.

SUPERVISOR SALADINO: Thank you.

MR. WEBER: We are available to answer any questions now, or if the Board has any questions at this point or public comment as the Supervisor desires.

SUPERVISOR SALADINO: No questions at this time.

You do have a question.

COUNCILMAN LABRIOLA: Yes. I have a question for Mr. Weber.

SUPERVISOR SALADINO: Please, proceed.

COUNCILMAN LABRIOLA: You mentioned

21 before about the Hilton's Curio Collection status.

What exactly does the Hilton require of your client in order to achieve that kind of a status.

What are the obligations of your

client.

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MR. WEBER: It's actually a four-year quest to get this Curio status. The first and foremost is it has to be a four-story hotel.

Without being a four-story hotel, you don't get the Curio brand. You have to have a concierge, and you have to have the amenity package -- the restaurant and the fitness center, and the conference center -- all of which are being proposed here -- and you also have to qualify with an average daily rate, which is significantly above the average daily rental room rate that Long Island sees right now.

So, all of those qualifications plus the location, the visibility, and then, unique for this location, again, also, being at Jericho Plaza with the headquarters of all these companies around it, really are what attracted Curio to this particular location.

This is not a brand that you get in suburbia. This is a worldwide, as I said, city-centric brand. This is, as far as I know, the only suburban location to get a Curio and to qualify, and, again, it's for how it's being proposed, how it was designed, the amenity package, the visibility, and its location with the room

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rates and the height requirements as well.

COUNCILMAN LABRIOLA: Thank you.

3 COUNCILMAN IMBROTO: Mr. Weber, I see 4

some representatives from our trade unions.

Have you been having discussions with them about using local union labor to construct this.

MR. WEBER: Yes, we have.

As a matter of fact, I have a letter I can read if one of the speakers is not here. One of the principals of the hotel development has developed his previous hotels on Long Island using largely union labor. He has a very good reputation with the building trades, and they have good relationships, and, like I said, he's either a speaker here to attest to that, or I have a letter I can read.

COUNCILMAN IMBROTO: Yeah, we would hear from them, but are you committing to building this as a union project?

MR. WEBER: I can't make any commitments now at this time.

Like I said, the owner has a track record of doing so, and, ultimately, in order for the hotel to get built, there needs to be a level

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of flexibility to be able to construct it right, but then also on budget, but, again, there is a track record there, which I think is significant regarding any construction.

COUNCILMAN IMBROTO: Okay.

And I'm sure we'll hear from them later.

COUNCILMAN LABRIOLA: Mr. Weber, is your client -- is the intention to go before the IDA for any type of tax credits or tax benefits?

MR. WEBER: Yes.

An application has been filed, and, thankfully, I didn't do it, so, therefore, I have very limited information on that, but, yes, there is an application that was made to the IDA, and my understanding a preliminary reducement resolution, but more than that, I don't have the details on it.

COUNCILMAN LABRIOLA: Will any of the representatives here be able to speak on what they're asking of the taxpayers?

MR. WEBER: Yes.

I've reviewed the application, and right now there is no proposed pilot, so that is still subject to discussions.

COUNCILMAN LABRIOLA: Okay.

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28 We'll follow that. 1 2 MR. WEBER: Thank you. 3 SUPERVISOR SALADINO: Are there any 4 other questions of the Board members? 5 (Whereupon, there was no response from the Board.) 6 7 SUPERVISOR SALADINO: Thank you, sir. 8 We will be hearing from the public, and 9 then, I know, you will be coming back up to wrap up in conclusion. 10 11 Our first speaker will be Lou Pillari. 12 Good afternoon. 13 MR. PILLARI: Good afternoon. 14 Supervisor, Honorable Council, my name 15 is Lou Pillari. I am the owner and managing 16 Funeral Director of the Oyster Bay Funeral Home 17 right here in the Hamlet of Oyster Bay, and I am 18 here to speak on behalf of this proposed hotel, 19 which will assist us in helping grieving families. 20 Currently, within the Town of Oyster 2.1 Bay and in the area, it's difficult for families 22 when they've had a loss, and there are folks trying 23 to come into town to pay their respects. 2.4 Oftentimes, funerals are a multi-day 25 event, as you all know, and there are not a lot of

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suitable hotels in the area for our clientele. I feel that this hotel -- this boutique Hilton Curio Hotel -- will very much meet the needs of a family that will have their loved ones coming in to pay their respects to say to them, listen, we could even say to them on our website or just verbally, we know of a very nice hotel where you'll all be comfortable, and it's very easy to get from there to here to pay your respects, and you'll have a nice place to stay.

As you know, any time someone has had a loss, there is a lot of stress that goes along with grief. This, I feel, this option of having this hotel will alleviate some of that stress for grieving families. And I feel that it's a very good fit for the Town of Oyster Bay, and I really think that, you know, it would help us to help people, and that's really what we're all about -- helping people. So, therefore, I yield.

In conclusion, I feel it's a great thing for Oyster Bay.

Thank you for your time.

SUPERVISOR SALADINO: Thank you.

COUNCILMAN IMBROTO: Thank you.

Always good to hear from a Lou.

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1
                   (Whereupon, there was some laughter in
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      the audience.)
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                  MR. PILLARI: Nothing like a Lou.
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                   (Whereupon, there was some laughter in
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      the audience.)
                  SUPERVISOR SALADINO: Thank you.
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                   (Whereupon, a round of applause
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      ensued.)
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                  COUNCILWOMAN JOHNSON: A thank you to
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      Mr. Pillari for his services over the past year or
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      so that have been so difficult for not only our
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      first responders and those workers but persons in
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      his field as well. Thank you for what you do.
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                  MR. PILLARI: Thank you, Michele.
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                  SUPERVISOR SALADINO: We appreciate
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      you, your strength, and your professionalism during
      these most difficult times.
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                  MR. PILLARI: Thank you very much.
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                  SUPERVISOR SALADINO: Our next speaker
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      will be Paul Leo from the Carpenters Union.
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                  Come on up, Paul.
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                  As always, Paul, it's great to see you.
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                  MR. LEO: You as well, Mr. Supervisor,
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      Town Board.
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                  Paul Leo, Carpenters Union Local,
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31 270 Motor Parkway, Hauppauge, New York. 1 2 Lifelong resident of the Town of Oyster 3 Bay, 56 years, and I love playing golf, too. And 4 that Peninsula Golf Course is beautiful, and as a 5 taxpayer for the Town of Oyster Bay, you can raise my taxes as long as we keep that open space. 6 7 SUPERVISOR SALADINO: Well, actually, 8 we cut your taxes --9 MR. LEO: I know, so we can balance it 10 then --11 (Whereupon, there was some laughter in 12 the audience.) 13 SUPERVISOR SALADINO: -- and we will 14 continue to freeze your taxes whether or not we 15 purchase that golf course. 16 MR. LEO: Yes. I'm all in. Absolutely. 17 I love what you've done with the parks in the Town. 18 It's why it's rated one of the number one places to 19 live. 20 SUPERVISOR SALADINO: So you're here to 2.1 say that you're supportive of the last hearing 22 then. 23 (Whereupon, there was some laughter in 24 the audience.) 25 MR. LEO: Yes. I just wanted to make

those observations.

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Tonight -- today, this afternoon, I'm here in regards to the hotel. Not approval, not disapproval for it. It certainly looks like a beautiful project. It's certainly a high-end hotel. I understand that corporations, many that are inside these -- what we call the boats over there -- are very affluent, looking to bring in people from all around the country or the world.

One of the situations we have, and I have not had the opportunity to speak with Mr. Amoruso, who runs a great deal of everything over there for the owners, is the ability to be able to have our members be a part of the conversation and being able to build and making a decent wage here, to be able to live on Long Island.

As you know, you all know how difficult it is. It's very expensive to live here, so if you have workers that are making, you know, 15, \$18 an hour and no health benefits or anything else, that's getting passed on to the rest of the taxpayers to pick up for their healthcare when they're going down to the hospitals or the clinic.

You know, also, you can only work so many jobs to be able to afford a mortgage or

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property here on Long Island -- especially here -so good wages are necessary, and when you're
looking at having high-end hotels that will cater
to a different type of clientele, as they are
insinuating from other hotels here, which it
certainly sounds like, there should be a
responsible level to pay area wages that are
necessary to live here on Long Island.

I certainly appreciate what you're trying to do. I don't think another office building would be a great addition, especially now after COVID and everything else, but I certainly would like to see some conversations take place with the building trades, with the carpenters, just so that we have a clearer understanding of where we're going and how to react as far as this hearing and the Board's decision.

Thank you very much.

SUPERVISOR SALADINO: Paul, always wonderful to have you here at Oyster Bay Town Board.

The applicants are here and, of course, we encourage you to continue your communications with them.

MR. LEO: Thank you very much.

34 SUPERVISOR SALADINO: God bless. 1 2 MR. LEO: Take care. SUPERVISOR SALADINO: Our next speaker 3 4 will be Michael Lydon. 5 How are you today, sir. MR. LYDON: Good afternoon, Supervisor. 6 7 Michael Lydon. I'm a resident here in 8 Oyster Bay Cove, just down the road. 9 Two reasons, really, for stopping by 10 today, both personally and professionally. 11 Personally, you know, when I look at 12 what we have to offer here on Long Island, I look 13 at the amenities that we have. The availability of 14 hotels for friends and family coming in 15 out-of-town, we often wind up sending everyone over 16 to Garden City Hotel. I have my oldest daughter, 17 who is just getting married this year too, so we're 18 going through this right now. 19 SUPERVISOR SALADINO: Congratulations. 20 MR. LYDON: Thank you. 2.1 We need it. And for a personal need, 22 we need to have something available to the 23 residents of this area for families and friends. 24 So that's something that myself, my family firmly believe in. 25

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When I look at this from a business perspective, I am a CEO and business owner. I do have an office at 1411 Broadway in mid-town

Manhattan. One of the things that my partners and I are currently discussing is relocating to Long Island.

I'm, obviously, wanting them to relocate to Long Island because that's where I live and, again, back to what Chris was saying about the amenities and the things that could be in this area -- the office buildings, the hotels, the restaurants -- those are all things that are attractive to someone like me as a business owner and someone who cares about Long Island and bringing people and jobs to Long Island.

So I think this would be a home run for the area. I am definitely in favor of it. I wish we had more people building things like this and bringing strength and jobs and just good ownership to Long Island, and it's something myself and my company would completely support, so I thank you very much for your time.

SUPERVISOR SALADINO: Thank you for your time to come out of your way to join us here to share your feelings with us. It's very

36 1 important to us. 2 MR. LYDON: Thank you. SUPERVISOR SALADINO: Our next speaker 3 is Johnson Chen. 4 5 Good afternoon. MR. CHEN: Yeah. 6 7 Good afternoon, the Town Board and the 8 Supervisor and the Councilmen. 9 My name is Johnson Chen. I live in the 10 Brookville, and I have the opinion for explain to 11 you, Yam Fay (phonetic). She's a language 12 translator. 13 Thank you. 14 MS. YAM: Dearest Supervisor and 15 Council Board, my name is Fay, and I represent 16 Johnson to give the presentation today. 17 So Johnson already lives in Nassau 18 County for 26 years and in the Brookville for ten 19 years, and he has small business, the restaurant 20 MoCA Asian Bistro in Woodbury. And his family and 2.1 friends like the community of the Town of Oyster 22 Bay very much. And it is very excited to hear the 23 news about the building of the luxury hotel in the 2.4 town and the transportation here is very 25 convenient, and it is a very great location.

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There is also a very great high school and historic community in Jericho, and Viana Hotel is only four minutes away from the Jericho Plaza, and its occupancy great, reaches over 90 percent. And Jericho Plaza covers an area of 56 acres, with office buildings and large parking lots, and it has over 43 years history with good management, and our community needs a high-end hotel to meet the needs of the development, and we believe that after the completion of the new hotel by the camp of developers, it will definitely attract more international elements and it will have better development for the community after this, and the new hotel will become a historic landmark in the Town of Oyster Bay, we believe, and we feel very proud of that as a resident here, and we express his full support to this project. Thank you very much. SUPERVISOR SALADINO: Thank you. Thanks for joining us today. MR. CHEN: Thank you. SUPERVISOR SALADINO: You're welcome. Thanks. The next speaker will be Rich Daly.

Good afternoon, Mr. Daly.

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MR. DALY: Good afternoon.

I'm Rich Daly.

I'm actually representing myself in four capacities: First, as a resident; second, as the Founder and Chairman of Broadridge Financial Solutions -- we're the largest market cap company on Long Island; third, as an investor in JP Optionee; and fourth, and most importantly, as a father, so let me move quickly.

Broadridge has about 13,000 associates, 3,000 of those jobs are on Long Island. I actually started Broadridge in an extra bedroom, before I could afford to live in the beautiful town of Oyster Bay, in Suffolk County, and in doing so, my backer died, I quickly ran out of capital, and I was forced to sell the company to ADP, which is based in Roseland, New Jersey.

So for 17 years, I spent extensive time in New Jersey, spending countless times at the Short Hills Hilton where we had most of our senior executive off-sites as well as board meetings, which I presented at very regularly as the group president of the brokerage group of ADP.

In 2007, we were spun off as a public company, now Broadridge, and I got my baby back,

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but the thing that I want to note here is I had to fight with the then Chairman and CEO of ADP to move the headquarters to Long Island. All right? I was successful in doing that, and I was obviously doing that because of my residency on Long Island and the original associates I started the business with here.

Very quickly after the spin, and this is how I became involved with hotels, my general counsel -- who just retired after being with me for 30 years -- came to me after he stayed on Long Island for the first time for our first off-site management meeting -- our first monthly management meeting -- and he asked me if Long Island was a third-world country. He was staying in a hotel that had a knob TV, okay? It was the Garden City Hotel before it was remodeled. All right? And I had pushback from all my executives, the majority of whom lived around the globe including New Jersey primarily. Okay? That these meetings on Long Island were ridiculous. All right.

And I went to Paul Amoruso, and that's how I became so close with Paul, and said, you've got to get a hotel built somewhere around here, and that led to the Hilton Garden Inn in Roslyn/

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Port Washington, all right? And that satisfied my executives.

I've been unsuccessful in ever having my Board stay on Long Island. Okay? There is nothing that meets their requirements. They stay in New York City. I force them to come to Long Island for one meeting a year. I limo them out. Okay.

I agree with you that Oyster Bay is the best place to live on the planet. Okay? I can live pretty much anywhere I want. This is where I want to live. We don't have a support network for business.

We're now in the midst of a pivotable moment where companies in New York City are going to leave. Okay? New Jersey has the infrastructure, whether it be the Short Hills Hilton or a variety of other world-class hotels like that. Stanford has world-class facilities. Rye has world-class facilities. You want these companies to come to Long Island, you need them to have the infrastructure here to support it.

I chaired the Hurricane Sandy Business
Council. I got thousands of loans at no interest
from TD and Chase for small business owners. All

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right? I fought to try to get Rolls Royce to go to the Bethpage facility. All right? Executives love coming here. We didn't have the infrastructure to support them. All right? We had the tax credits back then. The State would have come up with it like the Feds, so this is where my most important role comes in, as a father.

I have two daughters. They've each given me two granddaughters. I want to see all of them stay on Long Island. My one daughter works in the city, okay, and lives in the city presently.

All right? My other daughter lives on Long Island, worked on Long Island, her company was just bought by a New York City company. All right? We want them to come this way.

What Chris McCann said isn't hyperbole.

It's fact. You want to have world-class companies headquartered here, you have to have a world-class environment around them to do business here.

Oyster Bay is a great place to live,

all right? I recruited my current CEO, who grew up

in North Dakota, from Minneapolis to come here.

Okay? The first thing he said to me when I was

recruiting him and his wife to come here ten years

ago, where can I stay. All right? Sell

42 Long Island. Make Oyster Bay the great place it 1 2 is. Not only for residents, but for business to 3 headquarters here. 4 Thank you for your time. 5 SUPERVISOR SALADINO: Thank you very much for your testimony. 6 7 (Whereupon, a round of applause 8 ensued.) 9 SUPERVISOR SALADINO: Our next speaker will be C. Garcia. 10 11 AUDIENCE SPEAKER: He had to step out. 12 SUPERVISOR SALADINO: We'll call him 13 back up. 14 Mark Schlesinger. 15 Sorry. I must have gotten the 16 pronunciation wrong. I apologize. 17 MR. SCHLESINGER: No. You got it 18 right. 19 Mark Schlesinger. 20 SUPERVISOR SALADINO: Okay. 2.1 MR. SCHLESINGER: Thank you, Supervisor 22 and Council. 23 I currently live in Bayville, and I do 24 want to talk a minute about my background, so I 25 think it will give some context in terms of me and

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my family, not only being a resident here, but looking to always make a difference.

So we're 21-year residents in Syosset, and the last two years beyond that in Bayville. We're always involved in the community, so we raised our three kids here. They all grew up in the Syosset district. Myself and my wife were very involved in the community, the school system. Μy wife was two terms on the Board of Education. Ι was also very involved in the community sports in coaching as well as the church sports, and then from a business or professional standpoint, 35 years -- just celebrated my 35-year anniversary in one of the largest Long Island-based companies. know you're all thinking, yeah, I must have started when I was 10, but that is true, I was 10.

And also part of the community 16 years on the Board of a prominent local country club, also past-president there, and I'm currently Chairman of the Board of a private company here on Long Island that's a woman-based staffing firm, so always looking to really help our communities here.

And when I look at this, you know, this event that's happening, I totally echo the positive thoughts around us, so in terms of a much needed

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hotel of this type of stature in this very affluent area, it's certainly going to help retain the local businesses that you heard about, so whether it's RBC, Morgan Stanley, Deloitte, very important solid foundation of what we need in our communities.

The additional green spaces certainly will help the community, as well as retaining the jobs that we so need in this area, as well as generate new jobs, so I'm in total support of that, but I think my number one message I want to bring here is that I'm familiar with Mr. Amoruso's investments, and I choose that word very specifically. These aren't projects. These are investments in our community.

The ones that Paul has done both in Plainview and in Roslyn have really helped those communities, so it's important to look at those as true investments with continuing the growing of the Town of Oyster Bay.

So, with that, you know, certainly 100 percent in favor of this investment.

Thank you.

SUPERVISOR SALADINO: Thank you, Mr. Schlesinger.

We appreciate your testimony.

45 1 (Whereupon, a round of applause 2 ensued.) SUPERVISOR SALADINO: Our next speaker 3 4 will be Howard Teig. 5 Good afternoon, sir. MR. TEIG: Good afternoon. 6 7 Mr. Supervisor, fellow Board members, 8 thank you very much for the opportunity to speak. 9 I've resided in Jericho, specifically 10 in the West Birchwood Section, at 15 Montgomery 11 Place for 43 years, which is directly opposite --12 on the south side of this proposed project. 13 My children went to the Jericho 14 schools, all three of them -- Cantiague and then to 15 the middle school and high school. 16 Even though I live in West Birchwood, I 17 vote in Seaman, which is in the adjacent 18 residential property to where this project is being 19 located. 20 So I ride my bicycle, by the way, all 2.1 the time on North Marginal Road, so I'm very 22 familiar with the traffic patterns that exist, and 23 I have to tell you that I am so much in favor of 24 this project and the reason for this -- and there 25 are multiple reasons.

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Number one, from the school side of it, there's no added burden to the Jericho school system, which has often been a complaint of other projects, so there is not going to be any additional students necessarily or any cost to be incurred by the Jericho schools, number one.

Number Two is, as I've said, the traffic on this road is very minimal. The immediate access from Exit 40 on and off of the highway in either direction from east to west, and I think that is very good for the traffic patterns that there is not going to be any added burden so to speak of on the local streets.

The other thing is, from a personal viewpoint, there have been many times that I've wanted to have people come to my house and, you know, stay over in local hotels.

Since the Hampton Inn Hotel closed a few years ago, I'm not sure exactly when it closed, the only local hotel is the Viana on Brush Hollow Road. Beyond that, it's a little bit of a travel to either go to the Melville hotels or to the Garden City Hotel. And most of the people that I've wanted to stay over, that I've been willing to pay for their stay, have not been willing to travel

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that far, so being able to have a luxury hotel in the near vicinity will be something that will help me as a resident of the Town, and because I'll be able to have my friends and family stay there.

And as we know, most often, business people travel during the week, and so the hotel very well could be busy during the weekdays, but on the weekends, business people are generally not in a hotel. They go home to their individual residencies, so, therefore, this will offer a lot more opportunity for residents of the local area to be able to have a luxury hotel within close proximity without having to travel to Melville, without having to travel to Garden City.

So I really think that without the burden to the school system, with the significant traffic patterns that already exist on Exit 40 of the Long Island Expressway and Jericho Turnpike, that there's really no downside to this. In fact, there's a tremendous upside to the residents themselves who live here, who work here, and have enjoyed their life for, as I've said, for 43 years.

So thank you very much for your time, and I hope you'll get behind this project and vote for it favorably.

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48 1 SUPERVISOR SALADINO: Thank you for 2 your time. 3 Thank you for being with us today. 4 MR. TEIG: Thank you. 5 SUPERVISOR SALADINO: Our next speaker is Ray Papillonio. 6 7 Good afternoon. 8 MR. PAPILLONIO: Good afternoon, 9 Supervisor Saladino and Council people. 10 My name is Ray Papillonio. 11 current business owner here in Syosset, New York, 12 at 6800 Jericho Turnpike. Compower Corp. is my 13 corporation. We do business in 50 states, and we 14 would support a project like this because our 15 clients that we do see are higher end, they do come 16 into the Town. 17 On a business point of view, it could 18 be great for businesses -- local businesses -- and 19 business owners like myself. Also, being a 20 resident of the Town of Oyster Bay for over 50 2.1 years, my mom even worked for the Town of Oyster 22 Bay for 25 years. Many of you might even know my 23 mom, retired now, and on her behalf and my behalf,

being a resident, I think this would be great for

families and the community. It would be a great

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49 1 positive impact for the Town of Oyster Bay, and I 2 am for this project. 3 SUPERVISOR SALADINO: Thank you for 4 joining us here today, and send our best to mom. 5 MR. PAPILLONIO: I will. SUPERVISOR SALADINO: Ken Doyle. 6 7 MR. DOYLE: Hello. 8 SUPERVISOR SALADINO: Good afternoon. 9 MR. DOYLE: Good afternoon. Thank you 10 for letting me speak. 11 I'm would like to say I'm a partner in 12 a company, RJ Packing and Material Handling. We do 13 a lot of business here on Long Island and in Nassau 14 County, the Town of Oyster Bay, and I'm in favor of 15 this project. 16 I mean, I have people all the time that 17 ask me, where can we stay? We're having meetings, 18 where can we send the people that are coming in 19 from out-of-town, and it's always, like, send them 20 to the Garden City Hotel, and like everyone else 2.1 was saying, it would be nice to be able to say, 22 right here, right next to the Long Island

Expressway. You're in and out, and, you know, I'm

already sending people to Paul's hotels as we

speak, and they love it. They have nothing but

50 great things to say, and I just think this would be 1 2 an added thing within the Town of Oyster Bay for 3 our customers to stay. 4 SUPERVISOR SALADINO: Thank you, 5 Mr. Doyle. Thank you so much. 6 MR. DOYLE: 7 SUPERVISOR SALADINO: Thank you for 8 joining us today. 9 Our next speaker will be Ryan Truncali. 10 MR. TRUNCALI: Good afternoon, 11 Supervisor Saladino, the Town of Oyster Bay Board. 12 My name is Ryan Truncali. I am a 13 licensed plumber in the Town of Oyster Bay. I am 14 also the President of the Plumbers Contractors 15 Association of Long Island, which is the plumbing 16 association of signature contractors for Plumbers 17 Local 200, which is a member of the building 18 trades. 19 My company, Lakeville Pace Mechanical, 20 has been in business for over 30 years and 2.1 currently employs over 65 Long Island residents, 22 which are Plumbers Local 200. 23 Lakeville Pace and Paul Amoruso, the 24 developer, have worked on numerous projects in the 25 past, some similar to the proposed project in

51 Oyster Bay. Our relationship dates back twenty 1 2 years, we have worked on the Homeward Suites in 3 Plainview and the Hilton Garden Inn in Roslyn, and I find Paul to be of the finest character. He is a 4 5 developer who goes above and beyond to respond to any and all concerns brought to him by the 6 7 municipalities where he works and the residences 8 who reside in his community and in which his 9 projects are being constructed. Paul has a strong 10 track record of working closely with union trades, 11 which was a concern of Councilman Imbroto, and I'm 12 an example of that. 13 Thank you for your time. 14 SUPERVISOR SALADINO: Thank you very 15 much for joining us today. 16 MR. TRUNCALI: Thank you. 17 SUPERVISOR SALADINO: Our next speaker 18 will be Robert Wozniak. 19 Good afternoon, sir. 20 MR. WOZNIAK: Good afternoon, 2.1 Mr. Supervisor. Town Board members, good 22 afternoon. 23 My name is Robert Wozniak, and I am a 2.4 long-time resident of Jericho at One Livingston 25 Avenue, specifically.

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At a recent Jericho School District
Board of Education meeting that I attended, it was
revealed that a hotel was proposed to be
constructed beside a pair of large office buildings
known as One and Two Jericho Plaza, which are south
of Jericho Turnpike and next to the Long Island
Expressway, with a large parking lot surrounding
these buildings, and a section of parking lot is
proposed to be used to site an upscale hotel, a
Curio Collection by Hilton, having approximately
182 rooms.

The possible construction of the hotel, which was introduced at the meeting because of the matter of potentially increased tax income to the School District, or pilots, might be of interest to the Board. It was also revealed that the zoning of the parcel would require a change to permit a hotel instead of commercial office space.

I approached the Board today for my comments with respect to the zoning change proposed by JP Optionee, LLC. Jericho residents have been down this hotel road twice before in recent years. The proposed Residence Inn by Marriott that were built beside The Milleridge Inn, and the illegal conversion of the Hampton Inn to a homeless

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shelter. Both of these projects drew enormous attention by the residents with sharply opposing statements between, on both sides in favor and in opposition.

The construction of the Residence Inn by Marriott was approved by the Town Board once the parking space variance request and permit issues were addressed. It has yet to be started.

The operator of The Milleridge Inn staked the survival of the restaurant and its adjoining shops on the premise that the guests of the hotel would dine at the Inn. It seems that these claims were exaggerated as the Inn remains in operation even with the many months it shut down its operation due to COVID-19 lockdown restrictions.

As far as the Hampton Inn is concerned,

I'm sure the situation is fresh in your minds, and,

I believe, the issue is still not resolved.

By my account, there are six hotels within the boundary of Jericho. These are the Jericho Motel, operating in full or in part as a homeless shelter; Edgewood Motel, operating in full or in part as a homeless shelter; The Inn at Jericho, operating in full or in part as a homeless

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shelter; Hampton Inn, attempting to operate as a full operational homeless shelter; Meadowbrook Motor Lodge, operating in full or in part as a homeless shelter; Viana Hotel and Spa, operating as an independent hotel with alleged homeless residents. For a community of 14,000 residents, Jericho has as many hotels as would equate to 699 hotels in Manhattan with its 1.632 million residents, but there are only 406 hotels in Manhattan.

Most of these six motels started as motor lodges in the '50s and '60s when cars in the Eisenhower interstate system became widely available, but they later became obsolete and found other purposes such as supportive housing. The attempt of the conversion of the former Howard Johnson Motor Lodge to the Hampton Inn was a valiant effort to repurpose a property that had lived its last useful purpose, but the Hampton Inn had apparently failed to operate profitably and also became another homeless shelter.

One and Two Jericho Plaza were built in the mid '80s. A third building has been contemplated for a number of years, but, perhaps, with the current office market, there will surely

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not be need for it. This space in Jericho is not for a hotel no matter how extravagantly it may be envisioned. Hilton Worldwide is the parent company that supports the individual branding of the hotel with its reservation system and Hilton Honors loyalty program.

The branding by Hilton involves the Curio Collection as its distinctive hotels. The so-called soft branding of a hotel is a recent program in the U.S. hospitality industry that includes four- and five-star rated properties.

This branding of independent hotels has been applied in more than 80 countries since 1928, such as the leading hotels of the world.

Independent hotels, and for that matter, hotel chain branded hotels, often are licensed or franchised properties. The property can and often does change names up or down in the ratings scale.

There are successes and failures.

In recent months, there have been reports of hotels in a wide range of price points being used temporarily or as conversions into homeless shelters. The Jericho Plaza property was once a sod farm, as I recall, when I first moved to Jericho long ago. I suppose when the buildings

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Austin.

were proposed, it was necessary to change the zoning from farmland to office building with no other additional zoning type. If the zoning is changed to a general business and no hotel is constructed after all, another type of business could be constructed -- think big box retail such as COSTCO. Such a structure would be unsightly at a location that has aesthetic and beautiful architecture and land use for decades. The hotel is an attractive idea, but it would best be located elsewhere. Please do not have Jericho residents once again endure a third protracted hotel matter.

Thank you.

SUPERVISOR SALADINO: Thank you, sir.

Our next speaker will be Deborah

MS. AUSTIN: Good afternoon.

SUPERVISOR SALADINO: Good afternoon.

MS. AUSTIN: I do not enjoy speaking in public. I did not come to speak, but as a resident of Jericho living across the street from the boats, I feel I must make a comment.

I implore you as my representatives to insist on a new traffic study. This traffic study was done in 2016. We now have right along my

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community of Hamlet East -- we have The Hamlet Estates, and we have The Bristal. The Bristal has two huge buildings; one being an assisted living and one being an independent luxury apartment living.

I am now retired, but while I was working, at times, to get out of my community, which has no light, in order to get on Jericho Turnpike, we could wait -- if there was an issue on the Long Island Expressway, we could wait for a good ten minutes in order to just get into the right-hand lane of the three westbound lanes; however, if you had to go east on Jericho Turnpike, you would have to cross the three westbound lanes to get into the turning lane at the next light, which provides access to the Jericho Plaza. You can't do that because no driver on Long Island knows the word consideration, and so when that light is red, they will back up we and can't get out of our community. We're the only residential community along that strip that cannot get out because we don't have a light.

The growth on Long Island has been amazing, and the amount of traffic on Jericho Turnpike has certainly increased since 2016, so

58 whether I'm pro-hotel or not pro-hotel, I implore 1 2 you, we need a new traffic study that's not almost 3 six years old. 4 Thank you. 5 SUPERVISOR SALADINO: Thank you for joining with us today. 6 7 Has Mr. Garcia returned to the Board 8 Room. 9 Mr. C. Garcia. 10 (Whereupon, there was no response from 11 Mr. Garcia.) 12 SUPERVISOR SALADINO: No. I don't have 13 any other slips of speakers. 14 AUDIENCE SPEAKER: I had a slip. 15 SUPERVISOR SALADINO: Of course, Mr. McKenna. 16 17 Mr. Adelman, please. 18 MR. ADELMAN: Greetings, again, Board 19 and Supervisor. This is really important --20 SUPERVISOR SALADINO: Sir, could you 21 start off, you've been here before, correct? 22 MR. ADELMAN: Yes. 23 Arthur Adelman, 110 Dubois Avenue, Sea 24 Cliff, New York. 25 SUPERVISOR SALADINO: Thank you so

ON TIME COURT REPORTING 516-535-3939

much.

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MR. ADELMAN: Okay.

I'm here because to speak -- when I first read that this was being proposed, I had no idea about the size. I had just heard from Mr. Wozniak that it's 182 rooms, which I'm glad he let us know.

I was coming to, you know, fight development in Oyster Bay, and this just goes to show you that after coming to a hearing like this and listening to what's going on and what's being proposed, one can change their mind pretty quickly, and I think this is a wonderful concept to put this hotel in this spot.

Parking, great use of land, and even though they're going to the IDA to get tax relief, which is something that I am not crazy about because I think we should all pay our taxes. It's our way of -- it's our membership fee for living and doing business in this community.

In any case, I hope the Marriott people are looking at this and saying, gee, maybe we shouldn't develop that hotel, which I was against, further up by The Milleridge Inn that's in more of a residential area. This is a hotel that's being

60 1 put in the right spot at the right time, and I hope 2 they get to work on it right away. 3 Thank you. 4 SUPERVISOR SALADINO: Thank you, 5 Arthur. Kevin. 6 7 MR. McKENNA: Good afternoon. 8 Kevin McKenna, Edna Drive, Syosset, 9 New York. You know, I'm sitting here, and I'm 10 11 listening to the hearing on another hotel, and, you 12 know, I think back to a couple years ago when this 13 room was packed with opposition to the Marriott 14 Hotel next to the illegal Milleridge Inn. 15 And recently, as everyone knows, there 16 was a huge opposition in Jericho to converting the 17 Hampton Inn into a homeless shelter, and, I 18 believe, Mr. Supervisor, the Town, yourself, I 19 believe, that you spoke publicly about how 20 important it was for the Nassau County Executive 2.1 and Social Service Department to inform the 22 community about that proposed homeless shelter 23 because they were blindsided. 24 And I'm wondering if the Town -- or 25 actually I'm not wondering, I know for a fact, that

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the Town hasn't made public to the community this application that the Town -- I've got to believe -- has known about for some time.

I was surprised to just hear about this proposal when I read the agenda Friday afternoon, so I'm concerned, actually, I think it's a great idea, but I don't live in Jericho, so I wonder -- and I listened to the prior hearing, and I listened to the applicant read, or, actually, I watched the civic organizations come up here and talk about their agreements with the golf course, and I don't hear anyone here from the Jericho Birchwood Civic Association; specifically, Mr. Roy Chipkin.

I want it to be noted that Roy Chipkin, who is the head of the Birchwood Civic Association in Jericho, who didn't tell his community about the Marriott Hotel until they found out about it. Then he told the Jericho community about the Marriott hotel, and that's why the room is packed.

So I have a question, if you could, because I'm sure you're concerned, and you want the residents in Jericho -- you want to make sure they know about this proposal because they're not here -- could you ask Mr. Weber to let us know about his communications with the head of the Birchwood Civic

62 Association, Roy Chipkin, who is very good friends 1 with the Town -- we know that because he was put on 2 3 the Citizen's Advisory Committee for the 4 independent testing that never took place. So if 5 you could ask Mr. Weber to tell us how the Birchwood Civic Association, which is a large civic 6 7 association in Jericho, how they feel about this 8 proposal, number one, and number two, could you 9 tell us, ask Mr. Weber, I know I'm not allowed to 10 ask him questions directly, could you ask Mr. Weber 11 if he invited the legislator from Nassau County 12 that has the geographical territory, did he even 13 alert the legislator of that area. I believe it's 14 Legislator Arnold Trucker, who's a good friend of 15 mine, if he can answer those two questions, I'd 16 greatly appreciate it. 17 Thank you. 18 SUPERVISOR SALADINO: Thank you, Kevin. 19 I don't have any other slips for anyone 20 else that has requested to speak on this 2.1 application, but just to clear the air, may I ask 22 the Town Attorney to step forward, please. 23 MR. SCALERA: Thank you, Supervisor. 24 Frank Scalera, Town Attorney. 25 Before you ask your question, if I may,

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Supervisor, certain individuals more than one time at this meeting have made comments that applications are not available.

The Board, before they have this hearing today, passes a Resolution to have the hearing. That Resolution is almost, most of the time --

 $\label{eq:SUPERVISOR SALADINO:} \mbox{ At a separate} \\ \mbox{Board meeting.}$

MR. SCALERA: -- at a separate Board meeting.

And according to New York State law, it has to be —— the meeting has to be noticed no more than 30 days, no less than 10 days. So you will see that on the calendar that if we're having a meeting today, July 13th, that the last calendar is within that New York State statutory time period, and part of that, when you pass a Resolution, in the backup of the Resolution, is what they call a public notice. And in that public notice, which is posted on the website, sometimes in the paper, on the bulletin boards, it says that the hearing will be held in this room on July 13th, and the application and all papers are made available for viewing for whoever wants to come see it. That is

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common in all applications -- in all applications that lead to hearings.

So regardless of this particular hearing here, I'm not trying to defend or prosecute, I'm just saying, in general, when we do this, every time we have a hearing, we have a public notice and it tells everybody in the world the application is available within the Office of Legislative Affairs, which is Sheila Tarnowski, she is down there, and she has the entire box and so-called end maps and mailings and so forth, okay.

So I'm sorry I interrupted your question.

SUPERVISOR SALADINO: Mr. Scalera, in terms of this hearing, a claim has been made that the Town didn't follow the proper procedures.

Has the Town of Oyster Bay adhered to all notification law as it applies to this hearing.

MR. SCALERA: Correct.

We satisfied both the New York State laws and our own internal Town Code and Town Rules and Regulations as to notification to the public, and in this particular hearing -- and in this particular application, I understand that there is a posting requirement on the property, I believe

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1	so, Sheila is not in her head, which is required by
2	the applicant, so the applicant here posted on
3	their property an actual posting was
4	SUPERVISOR SALADINO: And anyone with
5	internet access can readily
6	MR. SCALERA: Internet access, driving
7	by the property
8	SUPERVISOR SALADINO: see the
9	notification?
10	MR. SCALERA: Right. Right.
11	SUPERVISOR SALADINO: Thank you,
12	Mr. Scalera. It's so important that individuals
13	cannot dispel false information.
14	Thank you.
15	Okay.
16	There are no other slips on this
17	application, so I'm going to ask Mr. Weber to come
18	up for his conclusion, please.
19	MR. WEBER: Thank you.
20	I think a substantive point on the
21	traffic study, which I'm happy to address, but
22	just, also, because I did bring it, and I'm happy
23	to do so, we did post the property.
24	This is the Affidavit of Posting
25	(indicating). It has the pictures in it of the

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This is on file as well as this is the notice of mailing. These are all the green cards for the Return receipts that were brought back to us, all these residents in the Town of Oyster Bay and Jericho received the notice, so all this was done appropriately pursuant to Town requirements, and that public notice was done.

Substantively, on the traffic study, which I think was a good point, and I just wanted to address it just to allay the concerns that were raised. Both the Hamlet, which was mentioned, as well as the Bristal were studied in that report.

The original traffic counts were from 2016, and Andrew can certainly address this better than I can, but based on his testimony, the original counts were done in 2016. Appropriate build and growth factors were added to that.

In addition, the Marriott Milleridge
Inn Hotel, as well as the Bristal, were added to
that traffic study to come up with the ultimate
results, so all of those new developments were,
actually, in fact, studied and, certainly, Andrew
can answer any more questions if I didn't do that
correctly.

67 MR. VILLARI: Correct. 1 2 MR. WEBER: Thank you. 3 So that's the end of our presentation, 4 but we are available to answer any more questions 5 the Board has. SUPERVISOR SALADINO: Thank you, 6 7 Mr. Weber. 8 We appreciate it. I understand with 9 you -- I see wit you, there's a stately gentleman 10 with a white beard, clearly someone who is very 11 scholarly, and I'm glad that you have been here as 12 well. 13 MR. WEBER: You're going to make me 14 emotional. 15 Thank you. 16 (Whereupon, there was some laughter in the audience.) 17 18 SUPERVISOR SALADINO: I'd like to 19 thank, before we close out this hearing, I'd like 20 to thank all our residents, the representatives of 2.1 our workforce, our union members. It's very 22 important that everyone's voices are heard, and I'm 23 so proud and appreciative of your professionalism 24 and the way we come together to deliberate and to 25 exchange information in such a professional manner.

68 1 Thank you to all of you. 2 Are there any other postings and 3 correspondence. 4 MR. LaMARCA: The attorney for the applicant has filed the Affidavits of Service and 5 6 Disclosure. Communications are as follows: 7 8 We have memos from the Department of 9 Planning and Development including a view of the required off-street parking. 10 11 The Nassau County Land and Tax Map 12 indicates the property as Section 11, Block 355, Lots 31 and 32. 13 According to the Town of Oyster Bay 14 15 Zoning maps, the property is located within an "OB" 16 Office Building Zone. There are no open or prior 17 Code Enforcement Bureau cases; however, there are 18 variances and Town Board Resolutions on file. 19 There is no further correspondence. 20 SUPERVISOR SALADINO: May I have a 2.1 motion? 22 COUNCILWOMAN JOHNSON: Supervisor, I 23 make a motion that this public portion of the 24 hearing be closed, the record be kept open for 30 25 days and decision be reserved.

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                  COUNCILMAN IMBROTO: Second the motion.
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                  SUPERVISOR SALADINO: All if favor,
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      please signify by saying, "Aye."
                  ALL: "Aye."
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                  SUPERVISOR SALADINO: Those opposed,
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      "Nay."
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                   (Whereupon, there were no "Nay"
8
      responses from the Board.)
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                  SUPERVISOR SALADINO: The "Ayes" have
      it.
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                   (TIME NOTED: 1:16 P.M.)
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                  SUPERVISOR SALADINO: Thank you.
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                  Does anyone need a break or are we
14
      going to --
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                  COUNCILMAN IMBROTO: Yeah, the court
16
      reporter needs a break.
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                  SUPERVISOR SALADINO: Would you like a
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      break?
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                  THE STENOGRAPHER: Yes, please.
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                  SUPERVISOR SALADINO: We're going to
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      take brief break for our stenographer, and then we
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      will return with our regular Action Calendar.
23
                   (TIME NOTED: 1:17 p.m.)
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
July 13, 2021
1:53 p.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

A B S E N T:

COUNCILWOMAN LAURA L. MAIER

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

1 (Whereupon, the proceedings resumed at 2 1:53 p.m. with the absence of Councilwoman Maier.) 3 SUPERVISOR SALADINO: Will the Town 4 Clerk please call the Regular Action Calendar of 5 the day? MR. LaMARCA: May I have a motion to 6 7 suspend the rules and add Resolution Nos. 406-2021 through 412-2021? 8 9 RESOLUTION NO. 406-2021; Resolution 10 granting request from the Chamber of Commerce of 11 the Massapequas, Inc., for Town assistance in 12 conducting their Annual Community Street Festival 13 to be held August 15, 2021 with a rain date of 14 August 22, 2021 as well as the use of Town 15 equipment for the event. (M.D. 7/6/21 #11). 16 RESOLUTION NO. 407-2021; Resolution 17 authorizing a Limited Access Agreement between the 18 Town and the First National Bank of Long Island for 19 Street Sign Dedication Ceremony to be held July 11, 20 2021 at the parking lot owned by First Bank of 2.1 Long Island, Glen Head Road, Glen Head, and for the 22 Supervisor, or his designee to execute said 23 Agreement. (M.D. 7/6/21 #12). 24 RESOLUTION NO. 408-2021; Resolution 25 granting request from Expedia Cruises, for Town

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assistance in conducting their Grand Opening Event to be held July 19, 2021, for the use of municipal parking field H-10 in Hicksville and for use of various Town equipment for the event. (M.D. 7/6/21 #13).

RESOLUTION NO. 409-2021; Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the 2021 Fire Protection Agreements for Bayville Fire Company No. 1, Inc., Roslyn Highlands Hook & Ladder, Engine & Hose Company, Inc., Rescue Company Hook & Ladder Company No. 1 (aka Roslyn Rescue), Atlantic Steamer Fire Company No. 1, Inc., Oyster Bay Fire Department, Inc. And Wantagh Fire District. Hearing Date: August 17, 2021. (M.D. 7/6/21 #14).

RESOLUTION NO. 410-2021; Resolution directing the Town Clerk to publish a Notice of Hearing for the Application of the Oyster Bay Water District for the Extension of Oyster Bay Water District within the Incorporated Village of Cove Neck, Oyster Bay, New York. Hearing Date: August 17, 2021. (M.D. 7/6/21 #15).

RESOLUTION NO. 411-2021; Resolution authorizing an Inter-Municipal Agreement with the Hicksville Water District for highway cleaning

services, for the period August 1, 2021 through 1 2 July 31, 2023, and for the Supervisor, or his 3 designee, to execute said Agreement. (M.D. 7/6/21 #16). 4 5 RESOLUTION NO. 412-2021; Resolution 6 directing the Town Clerk to publish a Notice of 7 Hearing to consider the condemnation of real property known as N/E/C/ West Barclay Street & 8 9 Wyckoff Street, Hicksville, New York (a/k/a 47 West 10 Barclay Street). Hearing Date: August 17, 2021. 11 (M.D. 7/6/21 #17).12 On the motion. 13 COUNCILWOMAN JOHNSON: So moved. 14 COUNCILMAN IMBROTO: Second. 15 MR. LaMARCA: Motion made by 16 Councilwoman Johnson and seconded by Councilman 17 Imbroto. 18 On the vote: 19 Supervisor Saladino? 20 SUPERVISOR SALADINO: "Aye." MR. LaMARCA: Councilwoman Johnson? 2.1 22 COUNCILWOMAN JOHNSON: "Aye." 23 MR. LaMARCA: Councilman Imbroto? 24 COUNCILMAN IMBROTO: "Aye." 25 MR. LaMARCA: Councilman Hand?

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5 1 COUNCILMAN HAND: "Aye." 2 MR. LaMARCA: Councilman Labriola? 3 COUNCILMAN LABRIOLA: "Aye." 4 MR. LaMARCA: Councilwoman Walsh? 5 COUNCILWOMAN WALSH: 6 MR. LaMARCA: Motion to suspend the 7 rules and add Resolution No. 406 through 412-2021 passes with six "Ayes" and zero "Nays." 8 9 (TIME NOTED: 1:54 P.M.) 10 MR. LaMARCA: May I have a motion to 11 resuspend the rules and add Walked-on Resolution 12 No. 413-2021, which is a Resolution authorizing the 13 Town's storage tank third-party liability insurance 14 for the period July 31, 2021 through July 31, 2022; and Resolution 414-2021, which is a Resolution 15 16 authorizing a license agreement for a commuter 17 parking lot use at 47 West Barclay Street, 18 Hicksville, New York, for the period January 1, 19 2021 through December 31, 2021, and authorizing the 20 Supervisor or his designee to execute said 2.1 agreement. 22 On the motion, please. 23 COUNCILWOMAN JOHNSON: So moved. 2.4 COUNCILMAN IMBROTO: Second. 25 MR. LaMARCA: Motion made by

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1	Councilwoman Johnson and seconded by Councilman
2	Imbroto.
3	On the vote:
4	Supervisor Saladino?
5	SUPERVISOR SALADINO: "Aye."
6	MR. LaMARCA: Councilwoman Johnson?
7	COUNCILWOMAN JOHNSON: "Aye."
8	MR. LaMARCA: Councilman Imbroto?
9	COUNCILMAN IMBROTO: "Aye."
10	MR. LaMARCA: Councilman Hand?
11	COUNCILMAN HAND: "Aye."
12	MR. LaMARCA: Councilman Labriola?
13	COUNCILMAN LABRIOLA: "Aye."
14	MR. LaMARCA: Councilwoman Walsh?
15	COUNCILWOMAN WALSH: "Aye."
16	MR. LaMARCA: Motion to resuspend the
17	rules and add Walked-on Resolution No. 413 and 414
18	passes with six "Ayes" and zero "Nays."
19	(TIME NOTED: 1:55 P.M.)
20	MR. LaMARCA: May I have a motion to
21	adopt Resolution Nos. P-12-2021 through 414-2021?
22	PERSONNEL RESOLUTION NO. P-12-21;
23	Resolution pertaining to personnel of various
24	departments within the Town of Oyster Bay.
25	TRANSFER OF FUNDS RESOLUTION NO.

ON TIME COURT REPORTING 516-535-3939

TF-10-21; Resolution pertaining to transfer of 1 2 funds within various departments' accounts for the 3 Year 2021. RESOLUTION NO. 380-2021; Resolution 4 5 authorizing reimbursement of a Pesticide 6 Applicator/Technician Certification Fee in 7 connection with the maintenance for the Town of 8 Oyster Bay Parks Department; Account No. PKS A 7110 9 44900 000 0000. (M.D. 6/22/21 #4). RESOLUTION NO. 381-2021; Resolution 10 11 pertaining to the Dock Application of the Diasparra 12 Residence, 126 Riviera Drive South, Massapequa, New York. (M.D. 6/22/21 #7). 13 14 RESOLUTION NO. 382-2021; Resolution 15 pertaining to the Dock Application of the Pogan 16 Residence, 310 Riviera Drive South, Massapequa, New York. (M.D. 6/22/21 #8). 17 18 RESOLUTION NO. 383-2021; Resolution 19 authorizing payment of membership dues for the 20 Department's Code Enforcement Officials in the 2.1 Building Inspectors Association of Nassau County 22 (BIANCO) for the period May 1, 2021 through 23 April 30, 2022. Account No. PAD B 3620 44140 000 24 0000. (M.D. 6/22/21 #9). 25 RESOLUTION NO. 384-2021; Resolution

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granting request from Church of St. Rose of Lima in Massapequa for Town assistance in conducting their Family Festival to be held July 15 through July 24, 2021, for posting of temporary "no parking" signs on various streets and for use of various Town equipment for the event. (M.D. 6/22/21 #15).

RESOLUTION NO. 385-2021; Resolution authorizing acceptance of a donation of a memorial plaque and bench from S. Anderson, to be placed in Marjorie R. Post Community Park, Massapequa, in memory of Ira Blatt. (M.D. 6/22/21 #16).

authorizing an agreement to retain a Yoga

Instructor for the Senior Citizen Services Program commencing July 15, 2021 through December 31, 2021, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 6/29/21 #7).

authorizing an agreement to retain musicians for various dates and locations, and for the Supervisor, or his designee, or the Commissioner of Community and Youth Services to execute said agreements; Account No. CYS A 7020 47660 000 0000.

(M.D. 6/29/21 #8).

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authorizing the "Shootout for Soldiers" Lacrosse event at Field of Dreams Massapequa, in cooperation with USA Lacrosse, to be held July 22, 2021 through July 23, 2021, for use of DJ and/or audio services, and for the waiver of the provisions of Chapter 173 Peddlers for the event. Account Nos. PKS A 7110 47670 000 0000 and TWN A 0001 02770 590 0000. (M.D. 6/29/21 #9).

RESOLUTION NO. 389-2021; Resolution authorizing the second one-year option to renew the agreement for Electronic Security Assessment Services for the period August 20, 2021 through August 19, 2022. Account No. DIG A 1345 44800 000 0000. (M.D. 6/29/21 #11).

RESOLUTION NO. 390-2021; Resolution authorizing the second one-year option to renew the agreement for Automated Vendor Monitoring Services for the period August 20, 2021 through August 19, 2022. Account No. DIG A 1345 44900 000 0000. (M.D. 6/29/21 #12).

RESOLUTION NO. 391-2021; Resolution authorizing the property cleanup assessment of 280 Boundary Avenue, Massapequa, performed on

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April 5, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/29/21 #15).

RESOLUTION NO. 392-2021; Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on May 18, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 6/29/21 #16).

authorizing the property cleanup assessment of
4 Vivian Place, Plainview, performed on
September 9, 2020, be referred to the County of
Nassau for placement on the Nassau County Tax
Assessment Rolls. (M.D. 6/29/21 #17).

RESOLUTION NO. 394-2021; Resolution authorizing the acceptance of the design and entrance into the bid & multiple construction phases of Contract No. DP21-216, Renovations to the Mill Pond House, Oyster Bay, New York. (M.D. 6/29/21 #18).

RESOLUTION NO. 395-2021; Resolution pertaining to Contract No. PWC31-20, On-Call Engineering Services Relative to Operation and Development of the Old Bethpage Solid Waste

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Disposal Complex in connection with preparation of the RFP for management of solid waste and recyclables. Account No. DER SR05 8160 44800 000 0000. (M.D. 6/29/21 #19).

RESOLUTION NO. 396-2021; Resolution

pertaining to Contract No. PWC18-20, On-Call

Technical Assistance relative to Electrical

Engineering in connection with design of two new

transfer switches at the Tobay Maintenance Facility

and Tobay Beach area. Account No. PKS H 7197 20000

000 2102 001. (M.D. 6/29/21 #20).

RESOLUTION NO. 397-2021; Resolution

pertaining to Contract No. PWC07-20, On-Call

Consultant Services Relative to Civil Engineering
in connection with design, construction drawings,

and full time inspection services for the
installation of three diffusion wells and pavement
restoration at Linden Place Glen Head. Account No.

HWY H5197 20000 000 2003 008. (M.D. 6/29/21 #21).

pertaining to Contract No. PWC22-20, On-Call Engineering Services Relative to Architecture in connection with design, bid and inspection of shoring and demolition services regarding the renovation and historic preservation of the

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Mill Pond House. Account No. PKS H 7197 20000 000 1902 001. (M.D. 6/29/21 #23).

RESOLUTION NO. 399-2021; Resolution pertaining to Contract No. PWC23-20, On-Call Engineering Services Relative to Environmental Engineering in connection with sampling and permitting services regarding the proposed dredging of the North Canal, and for use of sub-consultants for the project. Account No. PKS H 7197 20000 000 2102 001. (M.D. 6/29/21 #24).

RESOLUTION NO. 400-2021; Resolution directing the Town Clerk to publish a Notice of Hearing on a Proposed Local Law entitled: "A Local Law to Amend Chapter 196 Shellfish and Marine Life, to Add a New Article VI Aquaculture, to the Code of the Town of Oyster Bay, and to Amend Sections 196-2, Purpose and Findings; applicability, 196-3, Penalties for Offenses, 196-5(B), Permits Required and 196-15, Restrictions, of the Code of the Town of Oyster Bay, to Add Related Language Regarding Aquaculture to these Sections." Hearing date: August 17, 2021. (M.D. 6/29/21 #26).

RESOLUTION NO. 401-2021; Resolution relating to the filing of Town of Oyster Bay

Comprehensive Annual Financial Report for the

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period ended December 31, 2020 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 6/29/21 #27).

authorizing the endorsement of the Trust for Public Land's grant application to the Environmental Protection Fund for the purpose of completing design and engineering work in connection with a proposed 25-mile multi-use recreational trail from Eisenhower Park to Bethpage State Park to Brentwood State Park. (M.D. 6/29/21 #13 & 7/6/21 #4).

RESOLUTION NO. 403-2021; Resolution pertaining Site Plan Review and Approval for CMNY Yoga and Meditation Temple, 129 Woodbury Road, Woodbury, NY. (M.D. 6/29/21 #14 & 7/6/21 #6).

RESOLUTION NO. 404-2021; Resolution

pertaining to the application of Red Barn Dogs Ops

LI, LLC, Lessee, and Bethpage Group LLC, fee owner,

for a Special Use Permit to allow for construction

and operation of a dog boarding facility at

premises located at 4070 Hempstead Turnpike,

Bethpage, New York. Hearing held: May 4, 2021.

(M.D. 5/4/21 #4).

RESOLUTION NO. 405-2021; Resolution authorizing the issuance of a refund of a Town of

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Oyster Bay 2021 Summer Recreation fee at Plainview Community Park to X. Lin. Account No. PKS A 0001 02001 510 0000. (M.D. 6/22/21 #6).

granting request from the Chamber of Commerce of the Massapequas, Inc., for Town assistance in conducting their Annual Community Street Festival to be held August 15, 2021 with a rain date of August 22, 2021 as well as the use of Town equipment for the event. (M.D. 7/6/21 #11).

RESOLUTION NO. 407-2021; Resolution authorizing a Limited Access Agreement between the Town and the First National Bank of Long Island for Street Sign Dedication Ceremony to be held July 11, 2021 at the parking lot owned by First Bank of Long Island, Glen Head Road, Glen Head, and for the Supervisor, or his designee to execute said Agreement. (M.D. 7/6/21 #12).

RESOLUTION NO. 408-2021; Resolution granting request from Expedia Cruises, for Town assistance in conducting their Grand Opening Event to be held July 19, 2021, for the use of municipal parking field H-10 in Hicksville and for use of various Town equipment for the event. (M.D. 7/6/21 #13).

RESOLUTION NO. 409-2021; Resolution 1 2 directing the Town Clerk to publish a Notice of 3 Hearing in connection with the 2021 Fire Protection 4 Agreements for Bayville Fire Company No. 1, Inc., 5 Roslyn Highlands Hook & Ladder, Engine & Hose Company, Inc., Rescue Company Hook & Ladder Company 6 7 No. 1 (aka Roslyn Rescue), Atlantic Steamer Fire 8 Company No. 1, Inc., Oyster Bay Fire Department, 9 Inc. And Wantagh Fire District. Hearing Date: 10 August 17, 2021. (M.D. 7/6/21 #14). 11 RESOLUTION NO. 410-2021; Resolution 12 directing the Town Clerk to publish a Notice of 13 Hearing for the Application of the Oyster Bay Water 14 District for the Extension of Oyster Bay Water 15 District within the Incorporated Village of Cove 16 Neck, Oyster Bay, New York. Hearing Date: 17 August 17, 2021. (M.D. 7/6/21 #15). 18 RESOLUTION NO. 411-2021; Resolution 19 authorizing an Inter-Municipal Agreement with the 20 Hicksville Water District for highway cleaning 2.1 services, for the period August 1, 2021 through 22 July 31, 2023, and for the Supervisor, or his 23 designee, to execute said Agreement. (M.D. 7/6/21 24 #16).

RESOLUTION NO. 412-2021; Resolution

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16 directing the Town Clerk to publish a Notice of 1 2 Hearing to consider the condemnation of real 3 property known as N/E/C/ West Barclay Street & 4 Wyckoff Street, Hicksville, New York (a/k/a 47 West 5 Barclay Street). Hearing Date: August 17, 2021. 6 (M.D. 7/6/21 #17).7 RESOLUTION NO. 413-2021; Resolution 8 authorizing the Town's storage tank third-party 9 liability insurance for the period July 31, 2021 through July 31, 2022. 10 11 RESOLUTION No. 414-2021; Resolution 12 authorizing a license agreement for a commuter 13 parking lot use at 47 West Barclay Street, 14 Hicksville, New York, for the period January 1, 15 2021 through December 31, 2021. On the motion. 16 17 COUNCILWOMAN JOHNSON: So moved. 18 COUNCILMAN IMBROTO: Second. 19 MR. LaMARCA: Motion made by 20 Councilwoman Johnson and seconded by Councilman 2.1 Imbroto. 22 I think we have some speakers, 23 Supervisor, correct. 24 SUPERVISOR SALADINO: Yes. 25 Arthur, please stop forward.

ON TIME COURT REPORTING 516-535-3939

17 COUNCILMAN IMBROTO: Arthur told me 1 2 earlier he'll be very brief because there's not 3 much to talk about. 4 (Whereupon, there was some laughter in 5 the audience.) MR. ADELMAN: Arthur Adelman, 6 7 110 Dubois Avenue, Sea Cliff, New York. 8 First question is, I would ask the Town 9 Clerk to --MS. FAUGHNAN: How many resolutions? 10 11 MR. ADELMAN: Two. 12 MS. FAUGHNAN: Thank you. 13 MR. ADELMAN: I would ask the Town 14 Clerk to read into the record the proposed 15 Resolutions 413 and 414 as they were not listed on 16 the Regular Calendar. 17 Next, on Resolution 412, are we going 18 to have to run an appraisal on this land like we 19 did for the golf course land before we move into 20 condemnation proceedings? And, I guess, that will 2.1 end with looking at condemning and grabbing --22 taking is the same property that we're under this 23 Resolution 414 that we're -- the parking lot that 24 we're renting -- licensing --25 SUPERVISOR SALADINO: We'll bring the

18 Town Attorney up when you're done. 1 2 MR. ADELMAN: I just wish that would be 3 all cleared up --SUPERVISOR SALADINO: That's the 4 5 intent. MR. ADELMAN: You know, if we're 6 7 looking for condemnation or purchase of this 8 property as opposed to renting it for \$50,000 a 9 year, I would be well for that. SUPERVISOR SALADINO: For condemnation 10 11 of the property? 12 MR. ADELMAN: If we can get it at a 13 reasonable price. 14 SUPERVISOR SALADINO: Thank you. 15 MR. ADELMAN: You're welcome. 16 SUPERVISOR SALADINO: So do you need 17 Mr. Scalera to give an answer on that, or are you 18 satisfied with what you've been told? 19 MR. ADELMAN: I think we should read 20 413 and 414 into the record, or I don't know if you 2.1 need to do that. 22 SUPERVISOR SALADINO: We don't need to 23 legally do that. 24 Our Town Attorney indicates no. 25 MR. ADELMAN: And my question was

19 regarding if we will be expending money to do an 1 2 appraisal --3 SUPERVISOR SALADINO: -- for the 4 Hicksville property, okay. 5 Thank you. MR. SCALERA: Good afternoon, Frank 6 7 Scalera, Town Attorney. 8 The only question that seems to be 9 answered is the appraisal for that property at 10 47 Barclays Street in Hicksville, and, Arthur, you 11 weren't paying attention. 12 (Whereupon, there was some laughter in the audience.) 13 14 MR. SCALERA: We did an appraisal. Ιt 15 was on a Resolution, so I will get you -- it was 16 done some time ago. 17 MR. ADELMAN: Okay, good. 18 MR. SCALERA: So the appraisal has 19 already been done. Okay? 20 I'll get you the details of how much it 2.1 was and when it was. Okay. 22 MR. ADELMAN: No, no. As long as it's 23 done, because I don't recall --2.4 SUPERVISOR SALADINO: Please share the 25 information with Mr. Adelman.

20 Thank you, Arthur. 1 2 We don't have anyone else, so I don't 3 believe there are any other speakers on these Resolutions, so at this time, I'll call for a vote. 4 5 MR. LaMARCA: Supervisor Saladino? 6 SUPERVISOR SALADINO: I "recuse" myself 7 on Resolution No. 406. "Aye" on the rest. 8 9 MR. LaMARCA: Councilwoman Johnson? 10 COUNCILWOMAN JOHNSON: I vote "Aye" on 11 all. 12 MR. LaMARCA: Councilman Imbroto? 13 COUNCILMAN IMBROTO: I vote "Aye" on 14 all. 15 MR. LaMARCA: Councilman Hand? 16 COUNCILMAN HAND: "Aye." MR. LaMARCA: Councilman Labriola? 17 18 COUNCILMAN LABRIOLA: "Aye" on all 19 except Resolution No. 398. 20 I vote "No" on 398. 2.1 MR. LaMARCA: Councilwoman Walsh? 22 COUNCILWOMAN WALSH: "Aye" on all. 23 MR. LaMARCA: Motion to adopt 24 Resolution No. P-12-21 through 397-2021 passes with 25 six "Ayes."

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2.1
                  Motion to adopt Resolution No. 398-2021
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      passes with five "Ayes" and one "No."
3
                  Motion to adopt Resolution No. 399
4
      through 405-2021 passes with six "Ayes."
5
                  Motion to adopt Resolution No. 406-2021
      passes with five "Ayes" and one "Recusal."
6
7
                  And Motion to adopt Resolution No.
8
      407-2021 through 414-2021 passes with six "Ayes"
9
      and zero "Nays."
10
                  The Calendar is complete.
11
                   (TIME NOTED: 2:00 P.M.)
12
                  SUPERVISOR SALADINO: Thank you.
13
                  Thank you, everyone, for your
14
      participation and cooperation.
15
                  COUNCILWOMAN JOHNSON: Supervisor, I
      make a motion that this meeting be closed.
16
17
                  COUNCILMAN IMBROTO: Second the motion.
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                  SUPERVISOR SALADINO: All in favor,
      please signify by saying, "Aye."
19
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                  ALL: "Aye."
2.1
                  SUPERVISOR SALADINO: Those opposed,
      "Nay."
22
23
                   (Whereupon, there were no "Nay"
24
      responses from the Board.)
25
                  SUPERVISOR SALADINO: The "Ayes" have
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