TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
January 25, 2022
7:23 p.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILWOMAN MICHELE M. JOHNSON

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: Good evening, 2 everyone. Happy New Year, and welcome to this 3 meeting of the Oyster Bay Town Board for Tuesday, 4 January 25, 2022. 5 January 25th -- Happy birthday, Tom. Thank you, 6 COUNCILMAN HAND: 7 Supervisor. SUPERVISOR SALADINO: Thanks for 8 9 joining us -- for all joining us. You have an opportunity to be heard on 10 11 matters brought before the Oyster Bay Town Board as 12 well as during the public comment portion of this 13 meeting. 14 As always, this meeting is being 15 live-streamed on social media and on the Town's 16 website. The Town's website is oysterbaytown.com. 17 These proceedings are recorded and 18 later transcribed, and, of course, all of your 19 voices are important to us. Statements, comments, 20 and input from the public -- relative to our 2.1 meetings -- are always welcome and respected as 22 part of the record. 23 To submit comments online, please 24 e-mail publiccomment@oysterbay-ny.gov or mail us at

the Office of the Town Attorney, 54 Audrey Avenue,

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Oyster Bay, New York 11771.

Leading us in prayer this evening is a dear friend, Dr. Farhan, who serves on the Plainview-Old Bethpage Interfaith Clergy Council and is the Executive Director and Spiritual Advisor at the Islamic Center of Long Island.

Dr. Farhan, the floor is yours if you could kindly step up.

Would everyone please rise?

MUFTI FARHAN: Good evening.

In the name of almighty, the beneficence, the most merciful, our Lord, most merciful of those who show mercy, instill within us courage as we start this evening.

Our struggles are real, but your promise is true. Indeed, with hardship there always comes ease. Remove from our hearts any fear and replace them with an everlasting increasing courage to live each moment as best as we can.

Make us people who find strength through selflessness not selfishness, sincerity and not self-interest.

Grant us the courage to stand again after we have fallen, define meaning in our failures, and to keep moving forward no matter what

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is trying to push us down.

Grant us the courage to live our lives to understand our roles in writing our own stories to make decisions with foresight and insight.

Love your creation through us. Be gentle to them through us. Increase them in strength through us. Let our success be many as we make a difference in this world by doing the things in which others say cannot be done. You are always with us.

Help us on this evening to recognize your presence and through it give us the courage to meet the challenges of this day and those of every tomorrow that we will see. Protect us from hearts that are not humble, tongues that are not wise, and guide and bless us all.

Amen.

ALL: Amen.

SUPERVISOR SALADINO: Thank you,

Dr. Farhan.

All of our best wishes to your entire congregation, and thank you for, once again, joining with us. We appreciate your friendship, and we remind everyone working with you that there is a big table, and there's a place for everyone at

5 1 our table in the Town of Oyster Bay. 2 Thank you, Supervisor. MUFTI FARHAN: 3 SUPERVISOR SALADINO: You're very 4 welcome. Thank you so much for joining us. 5 MUFTI FARHAN: Of course. 6 7 SUPERVISOR SALADINO: So, folks, 8 leading us in the Pledge of Allegiance, we'd like 9 to welcome three amazing Veterans from AMVETS North 10 Shore Veterans Memorial Post 21 in Oyster Bay 11 including Commander Richard DeJesu, who served in 12 the United States Navy from 1958 through 1961 --13 quite frankly, he continues to serve each and every 14 day -- as well as Vietnam Veteran Army Specialist 15 4th Class, Bob Selby, who served in Vietnam from 16 1968 to 1969 with the 1st Infantry Division, and, 17 of course, continues to serve, as well as Bob Lame, 18 U.S. Army E2 PFC, who continues to serve us each 19 and every day. 20 Gentlemen, we are so honored with your 2.1 presence, and we appreciate your leading us in 22 allegiance to our Nation. 23 (Whereupon, the Pledge of Allegiance 24 was recited by the Veterans of AMVETS Post 21.) 25 SUPERVISOR SALADINO: Thank you.

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I ask you all to please keep in mind the men and women of the United States Armed Forces serving here in the Homeland and abroad, our men and women in law enforcement, all of our first responders, and let's please pray for the three police officers we lost this past weekend and today and their families. May God bless them all in one of the most difficult jobs for a civilian here in the United States. May they rest in peace.

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

SUPERVISOR SALADINO: Thank you.

Please be seated.

So -- thanks, guys, once again, for being here, and thanks for your continued service to our Nation and all Veterans.

So we're happy to announce that we're launching our 2022 Town of Oyster Bay Hometown Heroes Military Program in recognition of the brave men and women who serve the United States Armed Forces.

This program, as you know, honors both Veterans and active duty personnel -- similar to Commander DeJesu and to Bob Selby, and, of course, Bob Lame.

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This Town-wide initiative was launched last spring by including the work of Councilman Steve Labriola -- thank you, Steve -- and features patriotic themed banners bearing our nominated Hometown Heroes.

And people can apply to be active in the program and honor their loved one, their family Veteran, their hero, and they can get more information on this by visiting oysterbaytown.com; and I'd like to show you this particular banner for Gustave Logerfo, United States Marine.

Steve, do you want to help me hold this up -- you were very instrumental in launching this program, we appreciate it -- so everyone here and everyone at home can see this gorgeous banner.

(Whereupon, Supervisor Saladino and Councilman Labriola unfolded and displayed the banner honoring Gustave Logerfo.)

SUPERVISOR SALADINO: We're doing this program again and again and again, and we ask you to take part in terms of having your loved one, your Veteran, your favorite Veteran, honored on one of these banners that hang in our parks because in the Town of Oyster Bay we respect America, we stand for our flag, and we stand up for our Veterans

8 1 every single day. 2 God bless our Veterans. Let's hear it 3 for them. 4 (Whereupon, a round of applause 5 ensued.) COUNCILMAN LABRIOLA: Supervisor, if I 6 7 can add just a couple of comments to those worthy 8 words, which I agree with. 9 You know, when we started this program, 10 we weren't sure about how much of our community 11 would participate, but it was an overwhelming 12 support from our community to the point where we're 13 greatly expanding the program. 14 I just want to tell one personal story 15 about what happened when we were taking the banners 16 down, and they were to be delivered by our Boy 17 Scouts and Girl Scouts to the Veterans' homes or 18 the active duty military personnel's homes where 19 they were -- some of them still being away, their 20 families received the banners -- and they all got 2.1 them in time for Veterans Day. 22 But there's one story from my nephew, 23 Samuel Mahoney, who he was serving for two years in 24 Korea. He was completely immersed into their

country and culture to learn the language, and he

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became an interpreter for our Army intelligence.

And he missed a lot of holidays with his family,
but he was there -- he came home in time -- and
just by coincidence because he's being reassigned
to Alaska now -- but he came home in time to
receive his banner by the Boy Scouts and the Girl
Scouts, and the look in their eyes to see the
person whose poster was up there all those months,
and to see him in person telling his story, you
realize how much these Hometown Heroes mean to our
young people who are always looking for role
models.

And, Supervisor, your staff -- Andy

Rothstein in particular, who really -- and the rest

of the communications team and your staff did a

fantastic job. I want to thank them for having

such an overwhelming success, and I hope this year

it's bigger and better.

Thank you.

SUPERVISOR SALADINO: Thank you as well to Commissioner Joe Pinto, the entire Parks

Department, and our newly improved-upon Veterans

Services Division where they do a phenomenal job as well.

So, again, thank you, again, to all of

our Veterans.

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SUPERVISOR SALADINO: Before we start our Town Board meeting and attend to the Town business, my colleagues and I, elected officials of the Town, are proud to recognize two exemplary students -- I'm not so sure that word is appropriate -- exemplary -- how about phenomenal students who are really incredible. One is a senior in high school and one is an exceptional college student.

Our first honoree is Massapequa High School senior, Sarah Popeck, who is joined by her mother, Deanna, and her father, Howard.

Howie's been a buddy of mine for a long, long time. He's a 31-year veteran of the Massapequa Fire Department and is currently the Captain of Engine Company 4.

Thank you, Howie, for being here and knowing you and Deanna, it's no surprise Sarah is that amazing of a person and individual. I'm also very proud to sit on the fire department with you as an honorary member of Companies 4 and 6, so, Howie, thank you for being here.

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Now, back to Sarah. We received -- she received a top score of 5 on the Advanced Placement Research Exam and is only one of 375 students worldwide to earn a perfect score, so it is quite impressive.

Sarah is very active herself. She serves as the Northeast Regional technologist for a nonprofit organization aimed at gun violence prevention and said that her involvement was motivated by very engaging Social Studies teachers -- I went to Massapequa High School myself, and I remember my Social Studies teachers in junior high and high school, and they are amazing.

Sarah, your accomplishments are simply remarkable, so please come forward. We, the elected officials, and the Town family want to honor you with the highest honor -- this Citation -- and I'm going to ask Massapequa resident, Councilwoman Laura Maier, to lead in this presentation to you.

Let's hear it for Sara, folks.

(Whereupon, a round of applause ensued, a Town Citation was presented to Sarah Popeck, followed by a photo opportunity, and another round

of applause.)

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SUPERVISOR SALADINO: Folks, for our next presentation, I introduce Dave Basnet, a senior at Hunter College and a proud graduate from Hicksville High School.

Dave, we welcome you, your mom, Phurba, and your sister, Ronni (phonetic) to Town Hall this evening. We thank all of you for joining us, and we know how proud you must be of Dave.

Dave is a 2022 Rhodes Scholar -- a prestigious, international scholarship that will allow him to study at Oxford University in the United Kingdom next fall.

Each year, the highly competitive scholarship is awarded to 32 U.S. recipients among more than 100 worldwide. That puts Dave in a very exclusive club.

An exceptional student, Dave's a first generation college student whose family fled Nepal to seek political asylum and a better life in the United States when he was 7. Now, he did not speak English when he first came to this country, and now he's a Rhodes Scholar. Extremely impressive.

Dave, we're so proud of you, and we look forward to your future and learning all about

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1	the many accomplishments that we're absolutely sure
2	will be coming, and we're so proud that another
3	Town of Oyster Bay resident is doing such a
4	phenomenal job, not only townwide or countywide or
5	statewide, but on the international stage.
6	Ladies and gentlemen, let's hear it for
7	Dave Basnet.
8	(Whereupon, a round of applause
9	ensued.)
10	SUPERVISOR SALADINO: Come forward,
11	yes, please. Come up to the rail.
12	I'm going to ask Councilwoman Vicki
13	Walsh to assist in the presentation to you.
14	(Whereupon, a Town Citation was
15	presented to Dave Basnet followed by a photo
16	opportunity and a round of applause.)
17	SUPERVISOR SALADINO: Okay.
18	Once again, a big congratulations to
19	both families and both honorees.
20	All the best of luck.
21	(TIME NOTED: 7:41 P.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
January 25, 2022
7:42 p.m.

HEARING - FIRE PROTECTION CONTRACTS

To consider the 2022 Fire Protection Agreements. (M.D. 1/4/22 #9).

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILWOMAN MICHELE M. JOHNSON

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: Town Clerk Rich
2	LaMarca, would you please poll the Board?
3	MR. LaMARCA: Supervisor Saladino?
4	SUPERVISOR SALADINO: Present.
5	MR. LaMARCA: Councilwoman Johnson is
6	absent.
7	Councilman Imbroto?
8	COUNCILMAN IMBROTO: Present. Here.
9	MR. LaMARCA: Councilman Hand?
10	COUNCILMAN HAND: Present.
11	MR. LaMARCA: Councilman Labriola?
12	COUNCILMAN LABRIOLA: Present and here
13	like Imbroto.
14	MR. LaMARCA: Councilwoman Maier?
15	COUNCILWOMAN MAIER: Present.
16	MR. LaMARCA: Councilwoman Walsh?
17	COUNCILWOMAN WALSH: Present.
18	SUPERVISOR SALADINO: Would you please
19	call the first hearing?
20	MR. LaMARCA: Tonight's hearing is to
21	consider the 2022 Fire Protection Agreements.
22	SUPERVISOR SALADINO: Good evening,
23	counselor.
24	MS. FAUGHNAN: Good evening,
25	Supervisor, Members of the Town Board.

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

So I come to you this evening with respect to the Fire Protection hearings. This is something that we do on an annual basis, and for the record and not to bore all of you because I am sure that you are all well aware, in many areas in the Town of Oyster Bay there are actual Fire Districts, which are special districts, which have elected commissioners that oversee a fire department and monitor the day-to-day activities and impose their own property tax in order to pay for those services.

With respect to certain hamlets in the Town of Oyster Bay, there is no fire district.

Instead, there is what is called a fire protection area, which is an area in the Town -- an unincorporated area in the Town -- for which there is no fire district, no fire department with respect to elected commissioners.

As a result, the New York State Town
Law, Section 184 requires the Town Board contract
to provide fire protection for the residents of
those areas.

I have for the record -- I would like

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to hand up copies of Resolution 15 of 2022, which was adopted by this Town Board on January 11th, just to schedule today's hearing.

(Whereupon, the above-mentioned documents were handed to Town Clerk Richard LaMarca for distribution to the Board members.)

MS. FAUGHNAN: The Town contracts with many different entities with respect to providing fire protection. This evening, this hearing concerns Fire Protection contracts for the Fire Protection Districts of Bayville, Glenwood, Glen Head, the Northeast Farmingdale Fire Protection District, the Plainview Fire Protection District, the Greenvale Fire Protection District. It also includes two contracts that we have on an annual basis, quote, "for certain territory in Bayville," which is, essentially, the high watermark in the Parks Department and also for protection provided at Tobay Beach.

You will see that the amounts for each contract vary, and that is because the Town's responsibility with respect to the annual budgets varies.

For instance, with respect to the Greenvale Fire Protection District, the Town of

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Oyster Bay is one of many municipalities that are

-- the hamlet of Greenvale is one area that is -- a
small area -- of all of them that are protected by
the Roslyn Rescue Fire Company and the Roslyn
Highlands.

With respect to their annual budgets, the Town pays less than 1 percent, so that amount may seem very low as compared to the Plainview Fire Protection District contract for which the Town is 100 percent responsible, so that's why the amounts may look drastically different.

As part of the fire protection contracts and the Town's responsibilities, some of the residents in those areas have already had referendums for what are called Length of Service Award Programs, which are award programs for volunteer firemen. For each year of service, they are then awarded a payment later on in life depending on the rules of the program, and the Town is a sponsor of several of these programs.

They are a sponsor of the Oyster Bay LOSAP program, a sponsor of the Glenwood LOSAP program, and a sponsor of the Roslyn LOSAP program, so that also entails an annual payment by the Town to that LOSAP program.

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So, if you have any questions, I'm happy to answer them; otherwise, I would ask that the Town Board approve these contracts by Resolution 41 this evening.

SUPERVISOR SALADINO: I'm sorry to dwell on this and reiterate it again, but just so everyone is clear, we vote on behalf of the fire company because they don't have a Board of Commissioners like other fire districts --

MS. FAUGHNAN: Correct.

SUPERVISOR SALADINO: -- and this borrowing would not be borne on the taxpayers throughout the Town of Oyster Bay; only on the special district, similar to every district, and the reason we do this is because it was set in State Law just like every other municipality in the State.

MS. FAUGHNAN: I'm sorry, Supervisor.

I should have made that very clear, and I thank you for bringing it up.

You're absolutely correct. For instance, the payments that are made to Bayville Fire Company on behalf of the residents of Bayville Fire Protection District are only paid by those residents. You would not see that on your tax

1 bill. And with respect to each fire protection 2 area, they are only paid by the residents in that 3 area. SUPERVISOR SALADINO: Just like 4 5 everyone who has a Board of Commissioners and a Fire Department. 6 7 MS. FAUGHNAN: Correct. Correct. You 8 pay the Massapequa Fire District, I pay the Locust 9 Valley Fire District, someone else might pay, you 10 know, the Jericho Fire District. 11 SUPERVISOR SALADINO: And they have to 12 come before us because it's State Law just like 13 every other municipality throughout New York State. 14 MS. FAUGHNAN: Yes, Supervisor. 15 State Law. 16 SUPERVISOR SALADINO: Thank you. 17 MS. FAUGHNAN: Thank you. 18 SUPERVISOR SALADINO: Does anyone have 19 any questions? 20 (Whereupon, there was no response from 2.1 the Board.) 22 SUPERVISOR SALADINO: Thank you very 23 much. 24 MS. FAUGHNAN: Thank you, Supervisor. 25 SUPERVISOR SALADINO: Is there any

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      correspondence?
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                   MR. LaMARCA: We have Affidavits of
3
      Posting and Publication.
                   There is no other correspondence.
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                   SUPERVISOR SALADINO:
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                                         Thank you.
6
                   May I have a motion?
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                   COUNCILMAN IMBROTO: Motion to close
      the hearing and to vote on it tonight.
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9
                   COUNCILMAN HAND: Second.
                   SUPERVISOR SALADINO: All in favor,
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11
      please signify by saying, "Aye."
12
                   ALL: "Aye."
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                   SUPERVISOR SALADINO: Those opposed,
14
      "Nay."
15
                   (Whereupon, there were no "Nay"
16
      responses from the Board.)
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                   SUPERVISOR SALADINO: The "Ayes" have
18
      it.
19
                   Thank you.
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                   (TIME NOTED: 7:48 P.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
January 25, 2022
7:49 p.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILWOMAN MICHELE M. JOHNSON

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

1 SUPERVISOR SALADINO: Would you please 2 continue with the regular Action Calendar? 3 MR. LaMARCA: May I have a motion to 4 suspend the rules and add Resolution Nos. 42 and 5 43-2022? 6 RESOLUTION NO. 42-2022; Resolution 7 authorizing the Supervisor or his designee to 8 execute a settlement agreement in connection with 9 55 Motor Avenue, Farmingdale (7.5 acre parcel) (M.D. 1/18/22 #49).10 11 RESOLUTION NO. 43-2022; Resolution 12 authorizing the 2022-2023 Public Officials & 13 Employees Liability Insurance Policy for the period January 28, 2022 through January 28, 2023. 14 15 Account No. TWN AMS 1910 43010 603 0000 000. (M.D. 16 1/18/22 #50). 17 On the motion? 18 COUNCILMAN IMBROTO: So moved. 19 COUNCILMAN HAND: Second. 20 MR. LaMARCA: Motion made by Councilman 21 Imbroto and seconded by Councilman Hand. 22 On the vote: 23 Supervisor Saladino? 24 SUPERVISOR SALADINO: "Aye." 25 MR. LaMARCA: Councilman Imbroto?

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1	COUNCILMAN IMBROTO: Aren't two of
2	those Resolutions tabled?
3	MR. LaMARCA: Yes.
4	COUNCILMAN IMBROTO: Did you call those
5	Resolutions with the
6	MR. LaMARCA: No. We have to add them
7	first and then table them.
8	COUNCILMAN IMBROTO: Okay.
9	"Aye."
10	MR. LaMARCA: Councilman Hand?
11	COUNCILMAN HAND: "Aye."
12	MR. LaMARCA: Councilman Labriola?
13	COUNCILMAN LABRIOLA: "Aye."
14	MR. LaMARCA: Councilwoman Maier?
15	COUNCILWOMAN MAIER: "Aye."
16	MR. LaMARCA: Councilwoman Walsh?
17	COUNCILWOMAN WALSH: "Aye."
18	MR. LaMARCA: Motion to suspend the
19	rules and add Resolution Nos. 42 and 43-2022 passes
20	with six "Ayes" and zero "Nays."
21	(TIME NOTED: 7:49 P.M.)
22	COUNCILMAN IMBROTO: If the other ones
23	are tabled, why do we have to call them?
24	MR. LaMARCA: Ask the Town Attorney.
25	SUPERVISOR SALADINO: Would you like an

	4
1	opinion from the Town Attorney?
2	COUNCILMAN IMBROTO: No.
3	Just curious.
4	MR. LaMARCA: May I have a motion to
5	resuspend the rules and add Walked-On Resolution
6	No. 44-2022, which is a Resolution authorizing the
7	2022-2023 Public Officials and Employees Liability
8	Insurance Policy for the period of January 28, 2022
9	to January 28, 2023.
10	On the motion?
11	COUNCILMAN IMBROTO: So moved.
12	COUNCILMAN HAND: Second.
13	MR. LaMARCA: Motion made by Councilman
14	Imbroto and seconded by Councilman Hand.
15	On the vote:
16	Supervisor Saladino?
17	SUPERVISOR SALADINO: "Aye."
18	MR. LaMARCA: Councilman Imbroto?
19	COUNCILMAN IMBROTO: "Aye."
20	MR. LaMARCA: Councilman Hand?
21	COUNCILMAN HAND: "Aye."
22	MR. LaMARCA: Councilman Labriola?
23	COUNCILMAN LABRIOLA: "Aye."
24	MR. LaMARCA: Councilwoman Maier?
25	COUNCILWOMAN MAIER: "Aye."

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1	MR. LaMARCA: Councilwoman Walsh?
2	COUNCILWOMAN WALSH: "Aye."
3	MR. LaMARCA: Motion to resuspend the
4	rules, a procedure, and add Walked-On Resolution
5	No. 44-2022 passes with six "Ayes."
6	(TIME NOTED: 7:50 P.M.)
7	MR. LaMARCA: May I have a motion to
8	table Resolution Nos. 40, 42 and 43-2022?
9	On the motion?
10	COUNCILMAN IMBROTO: So moved.
11	COUNCILMAN HAND: Second.
12	MR. LaMARCA: Motion made by Councilman
13	Imbroto and seconded by Councilman Hand.
14	On the vote:
15	Supervisor Saladino?
16	SUPERVISOR SALADINO: "Aye."
17	MR. LaMARCA: Councilman Imbroto?
18	COUNCILMAN IMBROTO: "Aye."
19	MR. LaMARCA: Councilman Hand?
20	COUNCILMAN HAND: "Aye."
21	MR. LaMARCA: Councilman Labriola?
22	COUNCILMAN LABRIOLA: "Aye."
23	MR. LaMARCA: Councilwoman Maier?
24	COUNCILWOMAN MAIER: "Aye."
25	MR. LaMARCA: Councilwoman Walsh?

6 COUNCILWOMAN WALSH: "Aye." 1 2 MR. LaMARCA: Motion to table 3 Resolution Nos. 40, 42, and 43-2022 passes with six "Aves." 4 5 (TIME NOTED: 7:51 P.M.) MR. LaMARCA: May I have a motion to 6 7 adopt Resolution Nos. P-2-22 through 44-2022, noting that Resolution Nos. 40, 42, and 43-2022 8 9 have been tabled? 10 PERSONNEL RESOLUTION NO. P-2-22; 11 Resolution pertaining to personnel of various 12 departments within the Town of Oyster Bay. 13 TRANSFER OF FUNDS RESOLUTION NO. 14 TF-1-22; Resolution pertaining to transfer of funds 15 within various departments' accounts for the Year 16 2022. RESOLUTION NO. 20-2022; Resolution 17 18 authorizing an agreement with the Nassau County 19 Department of Human Services for grant funding for 20 youth program services, for the period January 1, 2.1 2021 through December 2021, and to authorize the 22 Supervisor and/or his designee to execute said 23 agreement. (M.D. 1/4/22 #4). 2.4 RESOLUTION NO. 21-2022; Resolution 25 pertaining to a Quantity Increase/Decrease and

1 Acceptance and Final Payment for Contract No.

H18-171-P2, Massapequa Flood Diversion and Control

Project No 2, Outfall 109 (Seneca Place). (M.D.

1/4/22 #10).

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RESOLUTION NO. 22-2022; Resolution authorizing an agreement to employ the services of various performers to provide entertainment for GAP Program participants and for the Supervisor and/or his designee or the Commissioner of Community & Youth to execute said agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 1/11/22 #6).

RESOLUTION NO. 23-2022; Resolution authorizing an agreement to provide entertainment for the Group Activities Program (GAP) for an event scheduled for February 11, 2022 at the Syosset-Woodbury Community Center and for the Commissioner of Community and Youth Services to execute said agreement. (M.D. 1/11/22 #7).

RESOLUTION NO. 24-2022; Resolution authorizing acceptance of a donation of a sign from the Massapequa Chamber of Commerce, to be installed at Field of Dreams in Massapequa. Account No. PKS A 0001 02705 000 0000. (M.D. 1/11/22 #8).

RESOLUTION NO. 25-2022; Resolution authorizing an extension and modification of

agreement for OneStop Operator for the period

January 1, 2022 through December 31, 2022, to be

funded by the Workforce Innovation and Opportunity

Act, and for the Supervisor, or his designee to

execute said agreement. (M.D. 1/11/22 #17).

directing the Town Clerk to publish a Notice of
Hearing in connection with the Community
Development's 48th Program Year 2022-2023,
Scheduled to be held February 22, 2022. Account No.
IGA CD 8686 44100 000 CD 21. (M.D. 1/11/22 #18).

RESOLUTION NO. 26-2022; Resolution

RESOLUTION NO. 27-2022; Resolution authorizing issuance of a refund for a building permit to Eva Campo. Account No. PAD B 0001 02555 000 0000. (M.D. 1/11/22 #19).

RESOLUTION NO. 28-2022; Resolution authorizing issuance of a refund for a building permit to MP Construction.D.Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 1/11/22 #20).

RESOLUTION NO. 29-2022; Resolution authorizing Change Order No. 1 and Quantity

Decrease under Contract No. H18-171-P5, Massapequa

Flood Diversion and Control, Project #5

Philadelphia Avenue & Atlantic Avenue, Massapequa

Park. (M.D. 1/11/22 #21).

9 RESOLUTION NO. 30-2022; Resolution 1 2 calling for a public hearing for the 2022 Capital 3 Program - Park Districts. Hearing date: February 8, 4 2022. (M.D. 1/11/22 #23). RESOLUTION NO. 31-2022; Resolution 5 appropriating funds for the 2022 Capital Program -6 7 Parks General. (M.D. 1/11/22 #24). RESOLUTION NO. 32-2022; Resolution 8 9 appropriating funds for the 2022 Capital Program -10 Highway Improvements. (M.D. 1/11/22 #25). 11 RESOLUTION NO. 33-2022; Resolution 12 calling for a public hearing for the 2022 Capital 13 Program - Public Parking District Improvements. 14 Hearing date: February 8, 2022. (M.D. 1/11/22 #26). 15 RESOLUTION NO. 34-2022; Resolution 16 calling for a public hearing for the 2022 Capital 17 Program - Solid Waste District Improvements. 18 Hearing date: February 8, 2022. (M.D. 1/11/22 #27). 19 RESOLUTION NO. 35-2022; Resolution 20 appropriating funds for the 2022 Capital Program -21 Five-Year Equipment Purchase. (M.D. 1/11/22 #28). 22 RESOLUTION NO. 36-2022; Resolution 23 appropriating funds for the 2022 Capital Program -24 Fifteen-Year Equipment Purchase. (M.D. 1/11/22 25 #29).

10 RESOLUTION NO. 37-2022; Resolution 1 2 appropriating funds for the 2022 Capital Program -3 Three-Year Equipment Purchase. (M.D. 1/11/22 #30). RESOLUTION NO. 38-2022; Resolution 4 5 appropriating funds for the 2022 Capital Program -6 Improvements to Various Town Facilities. (M.D. 7 1/11/22 #31). RESOLUTION NO. 39-2022; Resolution 8 9 calling for a public hearing for the 2022 Capital 10 Program - Public Lighting. Hearing date: 11 February 8, 2022. (M.D. 1/11/22 #32). 12 RESOLUTION NO. 41-2022; Resolution 13 pertaining to the decision on the 2022 Fire 14 Protection Agreements. Hearing held: January 25, 2022. (M.D. 1/4/22 #9). 15 On the motion? 16 17 COUNCILMAN IMBROTO: So moved. 18 COUNCILMAN HAND: Second. 19 MR. LaMARCA: Motion made by Councilman 20 Imbroto and seconded by Councilman Hand. 2.1 Supervisor, we have speakers, I 22 believe. 23 SUPERVISOR SALADINO: Yes. 2.4 Arthur Adelman. 25 Come on up, Arthur. Happy New Year.

11 1 How are you feeling, Arthur? 2 You feeling well? 3 MR. ADELMAN: Feeling great. SUPERVISOR SALADINO: Excellent. 4 MR. ADELMAN: Arthur Adelman, 5 110 Dubois Avenue, Sea Cliff, New York. 6 7 I missed you last month or early this 8 month, I should say. 9 I have a couple of questions on a 10 couple of Resolutions, three -- actually, it's a 11 dozen, but I'm grouping them in one big group. 12 MS. FAUGHNAN: Thank you. MR. ADELMAN: The first is Personnel 13 Resolution P-2-22, which the Clerk was good enough 14 15 to make available prior to the meeting. 16 I went over it very quickly, so I 17 couldn't e-mail a question in on it, so I'll ask 18 the Board to let me know who we've just hired as 19 Assistant Commissioner of General Services getting 20 a salary of \$132,000 a year as the Assistant 2.1 Commissioner. I'd be curious to know if that party 22 will be named. 23 SUPERVISOR SALADINO: So that is not a new hire, Arthur. That's a current Town employee 24 25 who is being -- it's a change of title for a

12 1 current employee. 2 MR. ADELMAN: Well, the only reason 3 I -- well, normally, when we have a change of 4 title, we get a deletion of the old position and an 5 add-on of the new position, and this is just an add-on, so it appears from the paperwork that's 6 7 going into the record that this is a new position 8 being added to the payroll. 9 Anyway, could we know who the new Assistant Commissioner is? 10 11 SUPERVISOR SALADINO: On the advice of 12 our Labor Counsel, we've been advised not to 13 comment on personnel. 14 MR. ADELMAN: An Assistant Commissioner? 15 SUPERVISOR SALADINO: It's an Assistant 16 17 to the Commissioner, sir. 18 MR. ADELMAN: The next question I have 19 pertains to the Transfer of Funds, excuse me --20 Transfer Of funds. 2.1 One of the Transfer of Funds is a 22 movement of, which I found a little surprising 23 considering we just passed the budget two months 24 ago and it just went into effect, we're eliminating 25 a salaried position or expense in the office -- the

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Department of Inspector General by \$90,000 salaried position or budgeted monies, plus \$10,000 in salaries part-time is being deleted, and we're adding \$100,000 for professional services, and the reason I find that surprising, we're one month into the new budget year, I would guess, and we have already budgeted for professional services and other contracts \$150,000 in the Inspector General's line item budget.

My next question pertains -- and you'll answer that, I'm sure, after I finish this next one -- pertains to the voting to have hearings next month. This is Resolutions 30 -- I marked it down on the sheet -- 30-2022 through 39-2022.

Having hearings and the backup that I read, the total number of all these capital programs -- and I didn't have enough time to add up all the numbers -- I'd be curious if any one party here does know what that total is and how informative -- I'm curious -- how informative will the hearings be next month where we will be discussing capital.

I know solid waste -- I know we have big plans for that to do a big changeover and redo everything you have out in Bethpage over there for

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recycling and cleaning the garbage -- but,
basically, all your departments are having -borrowing money for -- I guess, you'll be borrowing
these capital funds -- capital funds is borrowed
money and -- I'm not sure. I'm kind of new at
this.

SUPERVISOR SALADINO: Okay.

MR. ADELMAN: But, you know, they range in amounts from, like, \$750,000 to -- I don't -- 10, \$20 million in other ones.

I'm just curious if we have a full total of what we're going to be borrowing for the capital account and where we're getting all that money because it's my understanding we also have a Resolution today that talks about a payout for a ten-year-old lawsuit that we settled for the property on 55 Motor Way, which a previous administration had taken under that famous land grab title that governments use -- I forget what they call it. It's what we're using for the golf course. And the owner of the property sued, and though we paid them \$4.5 million, he's picking up another, I think, \$9 million with this settlement. Or the total settlement is worth 9, and we've already paid him a substantial sum.

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I'm just wondering how this affects our thought process on doing a condemnation -- that's the word I was looking for -- on the golf course. I'd like to know if we have an update. I'll wait for public comment on that because it's not on the agenda, but this settlement -- I'm always glad when I see we settled. I'm not always happy about how much we settle for, but is this money going to be -- are we going to have to finance this payout? I'd like some information about that, and that's about it. I'm glad to see everybody here. I hope Michele is well -- Councilwoman Johnson -- and if she's listening, hello, you're missed, and I'm glad to see everyone else here. Thank you. SUPERVISOR SALADINO: Thank you, Arthur. In terms of information on this settlement, which is a normal process to the way we close out legal cases, people sue the Town, that's part of the process of every municipality. I'm going to ask our Town Attorney, Frank Scalera, if you could come up, to give us a brief overview or an executive summary of what's being done and why.

16 1 MR. SCALERA: Good evening, everybody. 2 Frank Scalera, Town Attorney. 3 Just one point. That particular matter 4 was tabled, so it really is not on this Calendar, 5 but I'll be more than happy to talk about it, but it is tabled. 6 7 If you want, Supervisor --8 SUPERVISOR SALADINO: Would you like --9 MR. ADELMAN: It's tabled. 10 MR. SCALERA: It's tabled for now, but 11 it will come up again, and we can discuss it. 12 SUPERVISOR SALADINO: Thank you. 13 Thank you, Frank. 14 Let me just -- just to put this to bed 15 in a very simple form -- municipalities are sued 16 across America and in an effort to settle a case, 17 generally, an amount of money is negotiated, and 18 that's paid to get the case resolved. Is this the case in this scenario? 19 20 MR. SCALERA: Correct, with the 2.1 proviso, unlike the typical lawsuit where you're 22 suing for somebody who's claiming they were wronged 23 and you're suing for damages, in this particular 24 case, which they call eminent domain, you're being

sued only to determine the valuation. So we're

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paying, but we're getting real estate. Unlike a

typical lawsuit where you would just pay damages,
here -
SUPERVISOR SALADINO: Like a purchase.

MR. SCALERA: -- we're getting a

purchase, correct.

And just understand that in eminent

domain there's that extra procedure where The Court
determines the value if the parties can't agree.

Understand the history. This goes back
more than twenty years. This particular property
at Liberty was in connection with a lot of work
that was done on prior administrations with the EPA

more than twenty years. This particular property at Liberty was in connection with a lot of work that was done on prior administrations with the EPA to clean up the soil and the water there at that site. It was about 21 acres. So not only was there an arrangement and agreement made with the Federal government, EPA, where the Town could not get sued for purchasing the property because as you know -- as you know because you're very well versed in environmental -- when you own a property that has contaminants, you are a responsibile party.

Here, the Town was able to join with the property owners at the time, the Environmental Protection Agency, the Federal government,

Congressman Peter King, who took a big role at the

18 1 time, and said, you know what guys, Town, if you 2 are willing to expand your park and buy-in to this 3 and do a condemnation, in return, you will be 4 absolved from liability and being sued, and, in 5 exchange, you will have 21 and a half more acres attached to your existing park. 6 7 SUPERVISOR SALADINO: So what you're 8 really saying is that both the taxpayers and the 9 residents at large really benefitted by this situation, but for us, this was a cleanup --10 11 MR. SCALERA: Correct. 12 SUPERVISOR SALADINO: -- just like 13 we've been doing for five years now since this 14 administration took place, cleaning up issues of 15 the past, getting them resolved, and in this case, 16 providing a brand-new park --17 MR. SCALERA: Absolutely. 18 SUPERVISOR SALADINO: -- for residents from one end of the Town to the other --19 20 MR. SCALERA: Absolutely. 2.1 SUPERVISOR SALADINO: -- and we won an 22 award -- a National Engineering award --23 MR. SCALERA: Correct. Correct. 24 SUPERVISOR SALADINO: -- for what was 25 built at that park.

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MR. SCALERA: Right. Rich Lenz, our Commissioner, right.

If you -- I don't want to bore anyone here, but if you go on the DEC website or the EPA website and you get the history going back a long time, you'll see the amount of cleanup -- hundreds, you know, thousands and thousands of dirt in yards of dirt removed there with a proper protocol and refilled with clean dirt so children, as you know, can play on there, so you doubled the park. It has become one of the biggest parks in the central part of Oyster Bay.

Tremendous project. Many years and, again, getting back, it's called a lawsuit, but it really is a valuation proceeding, and all we're doing is giving money, but, in return, we get real estate. So on the books --

SUPERVISOR SALADINO: And it closes out the legal issues that were inherited from the past.

MR. SCALERA: Correct. Correct.

SUPERVISOR SALADINO: Okay.

Thanks, Frank.

Thank you very much.

COUNCILMAN LABRIOLA: Mr. Scalera, if I

25 can just add on.

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First of all, I do want to say that the residents who are listening at home and those of you in this audience should understand that the Allen Park situation, the Liberty Industrial Site is a huge environmental success story I think each and every one of us are proud of.

My history with that site goes back to when I was a State Assemblyman representing

Farmingdale and also as Town Clerk here, so this was twenty years in the making, and, yeah, I know that the money makes you stand up a little and say -- stand up straight and say, hey, but, you know, I just want to point out to the residents at home, and I know that you're familiar with this,

Mr. Scalera, and you could probably expound upon this a little, but when it comes to eminent domain proceedings, there are some things that are beyond our control and decided either in conference with a judge --

MR. SCALERA: Correct.

COUNCILMAN LABRIOLA: -- who decides the best and highest use of the property --

MR. SCALERA: Highest and best use,

correct.

COUNCILMAN LABRIOLA: -- which is a

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legal term of art that I know you have to be
careful and aware of --

MR. SCALERA: Correct.

undertake these issues, we're very cognizant of that and careful about that, but this was really one of those things because it's not just for Farmingdale. The park is for the entire Town of Oyster Bay, and it's a crown jewel. It's a Town park. It is not just for the residents in Farmingdale - although I'm sure they enjoy it each and every day -- and it's for everyone, so those tax dollars that are used to enlarge the park and expand it with all of the feels that people have wanted, and, of course, creating memories that last a lifetime for our children, so I just wanted to add that to your thoughts, Mr. Adelman.

MR. SCALERA: I want you to add to some of the folks who don't live down there and some of the folks who moved in there who are a little younger on this Board.

When I first went on that property in 2003, 2004 -- the property that is -- obviously, not the Allen Park, but next to it -- they had a lot of buildings there, a lot of dilapidated

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buildings that were used for former defense contractors.

And the best way -- I said it then, and I'll say it now, when I walked around with the Judge, I don't know if you're familiar with Judge Joseph, I think he's since passed, we walked on the property to determine which buildings should be knocked down because it was really in a real deteriorated state.

The best I can think of it is if anybody watches Marvel Comics or Batman, when you stepped from Motor Parkway onto the property, it looked like there was just a black cloud, and the thing looked like Gotham City. The whole thing was just dark and gray, and from where we were then to now, you really have to see the old photographs to determine. It's really a testament to what everybody did.

SUPERVISOR SALADINO: So, in short, we've gotten all the legal issues resolved -
MR. SCALERA: Correct.

SUPERVISOR SALADINO: -- as of this vote; we have cleaned up the Town over many decades --

MR. SCALERA: Correct.

23 SUPERVISOR SALADINO: -- over many 1 2 years, I'm sorry --3 MR. SCALERA: Correct. 4 SUPERVISOR SALADINO: -- including 5 before this administration got here --6 MR. SCALERA: Correct. 7 SUPERVISOR SALADINO: -- but we took 8 that property and we built a world-class park that 9 has received a National Engineering award for 10 what's been created there, so talk about turning 11 blight to brilliance. We're exceptionally proud of 12 this, and now --MR. SCALERA: You should all be. 13 14 SUPERVISOR SALADINO: -- we're ending 15 and wrapping up all of the legal issues. 16 MR. SCALERA: You should all be proud. 17 You should all be proud. 18 And the tabling is just a couple of 19 minor points on this settlement with paperwork. Ιt 20 will be back on the next Calendar. 2.1 Okay? 22 SUPERVISOR SALADINO: Thank you, Frank. 23 MR. SCALERA: You got it. 2.4 SUPERVISOR SALADINO: So finally to 25 address your issue on the Capital Budget

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Resolutions, Resolutions 30 through 39 call for a public hearing to bring the details of our capital budget and capital plan before the public.

Each year we borrow money to pave roads, to provide upkeep of our trucks, our fleet, to make sure that we're ready and able to collect garbage, to plow the snow, all the many expenditures.

And the overview that's most important, when we first got here five years ago, and it's almost five years to the day -- I believe

January 31st was the first day when we took over as Supervisor and began the new administration -- there was an enormous amount of capital debt, and, quite frankly, too much for a Town this size -- a municipality this size.

Each year -- the first year, we did no capital borrowing to jump start our financial plan -- each year, we have paid off more than we have borrowed. You still have to borrow because you still have to pave roads and the fleet vehicles and so on and so forth, but we're very careful on expenditures, and the staff knows how we are in terms of spending very, very carefully.

For folks at home, there are a lot of

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members of our administration nodding their heads right now, but each year we have borrowed less than we're paying off, and we're borrowing at a better and better rate, a lower interest rate.

To date, we have paid off a net on our capital side of our budget. We have the operating budget and the capital budget. We have paid off a net of \$185 million. We're exceptionally proud of that, and it's one of the many issues that Wall Street cited when they awarded us with six bond rating increases.

works is there are expenditures that have to be done to maintain and continue to operate our Town including the road paving projects and rebuilding a bridge so it's safe for cars to travel, so on and so forth, and I hope you'll be here for those capital budget hearings and those presentations where we'll address and inform the public about all the many ways in which we're improving the Town, but the net continues to drop our capital debt, and now we're \$185 million less total capital debt than when we began.

Okay?

You don't believe that?

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MR. ADELMAN: No. I'm sorry to readdress you on this --

SUPERVISOR SALADINO: Arthur, that breaks the rules. I'm sorry.

So that's the answer on that. We will be having the hearing. You're welcome to come to the hearing, ask your questions, and we'll be happy to go through, in detail, our capital budget to you and the public.

Now, in terms -- you had brought up the Inspector General and a Transfer of Funds. When you -- you looked at something incorrectly. You looked at it, well, it's the beginning of the year, but that's okay, you're relatively new to government, we understand that there's a learning process for you and members of the public.

So we're operating with efficiencies and improvements year-round. When the Inspector General finds a service, he tells us about it, and then we decide if that will improve services and how it will improve services. So rather than taking more money, we shift money from one way to another.

We explain the budget at budget time, you know, you were here. We had the morning and

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2.7 evening sessions so anyone who wanted to attend, could attend, and then we come back and the Board votes on expenditures. So if they find there is a need to spend more on -- maybe more ink and toner and paper is needed and you need less in uniforms or some other product, we transfer. But in an effort to continue to provide transparency, we do that with a Town Resolution. So the bottom line is, we don't do that in the dark. Any transfer comes before the Board so the public can see not only when we approve the budget, but then when we spend each component. Ιt still comes back to the Board for purposes of transparency and a second vote by the Town Board. All right. So thank you, Arthur, for being here. And our next speaker is Kevin McKenna. MS. FAUGHNAN: May I ask how many Resolutions? SUPERVISOR SALADINO: Good evening,

Mr. McKenna.

How are you?

MR. McKENNA: I can't hear you.

MS. FAUGHNAN: May I ask how many

28 Resolutions? 1 2 MR. McKENNA: I don't know. I quess 3 five or six. 4 MS. FAUGHNAN: Okay. Thank you. 5 MR. McKENNA: Kevin McKenna. Good evening. 6 7 Sorry, Mr. Supervisor. I didn't hear 8 you. 9 Yeah, Kevin McKenna, Edna Drive, 10 Syosset, New York. 11 Yeah, in the spirit of transparency, 12 very simply, on the Transfer of Funds, the \$10,000 13 being transferred to the, I guess, the budget of 14 the Inspector General --15 SUPERVISOR SALADINO: It's not being 16 transferred to the budget. These are within. 17 When transfers take place, we approve 18 the budget and then transfers are made. There's 19 changes made every day and rather than just do 20 them, we bring those transfers before the Board and 2.1 before the public. 22 MR. McKENNA: So is that \$10,000 going 23 towards the Inspector General's budget? 24 SUPERVISOR SALADINO: It is money that 25 was already approved in the budget, but,

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specifically, they come back for more transparency on how they use budgeted money.

MR. McKENNA: Okay.

So he's going to use that \$10,000?

SUPERVISOR SALADINO: So every

department has money allocated through the budget, which we have two hearings on -- actually, more than two because there's the preliminary budget -- we vote on the budget in a Town Board meeting -- and then we realize there may be changes along the way in every department, for a variety of efficiencies, and that comes back in the form of a transfer resolution --

MR. McKENNA: Okay.

So my question is, what's it coming back for?

I'd like to know specifically.

Again, in the spirt of transparency,

Mr. Supervisor, something that you -- I wish I had
a dollar or maybe \$5 every time you said that word
five years ago, I'd be a rich man -- but in the
spirit of transparency, I'd like to know if any of
that money is being utilized towards the Inspector
General.

A few months ago, it was stated in

30 1 Newsday or -- was going to get his hands, well, not 2 these exact words, don't quote me, but the gist of 3 it was that when we had the problem with the 4 computer system where e-mails were being rejected back to the public -- by the way, we still, the 5 public, have never yet been told exactly what 6 7 happened, but I'll get to that in public session --8 is any of the money going to be utilized towards 9 the Inspector General or anybody that, maybe, he 10 hired or anybody he contracted to look at that 11 computer problem? Is any of the money being used 12 for that? 13 SUPERVISOR SALADINO: I guess in the 14 general sense, yes, we continue to improve upon the 15 services --16 MR. McKENNA: I understand. 17 Is any of the money -- is any of that 18 money being utilized to hire an outside consultant? 19 SUPERVISOR SALADINO: Yes. 20 MR. McKENNA: Could the public, in the 2.1 spirit of transparency, can we, the public, know 22 who the consultant was that was hired to look at 23 that alleged computer problem? 24 SUPERVISOR SALADINO: The answer to

your question is that at a future Board meeting we

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      can bring all these things up.
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                  MR. McKENNA: Why can't you just tell
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      us now?
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                  SUPERVISOR SALADINO: Because we will
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      -- we do things as we --
                  MR. McKENNA: Does the Board know the
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      name of the consultant that that money is going
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      towards to fix that computer problem?
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                  Do any of you Board members know the
      name of that consultant?
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                  SUPERVISOR SALADINO: Do we have a name
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      on that?
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                  Why don't you find it out and why don't
14
      you come forward?
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                  MR. McKENNA: Do any of the Board
16
      members care about the name of that consultant?
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                  SUPERVISOR SALADINO: You know what,
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      Kevin -- Kevin, it's a new year.
19
                  In the spirit of togetherness, I just
20
      wish you would --
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                  MR. McKENNA: Mr. Supervisor,
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      Mr. Supervisor, Mr. Supervisor, do me a favor?
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                  SUPERVISOR SALADINO: Yes.
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                  MR. McKENNA: Don't, don't, don't
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      patronize me, okay --
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                  SUPERVISOR SALADINO: It's not about
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      patronizing --
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                  MR. McKENNA: I am a taxpayer --
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                  SUPERVISOR SALADINO: Kevin, when you
      ask a question like that --
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                  MR. McKENNA: -- Mr. Supervisor, it's
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      my time, with all due respect --
                  SUPERVISOR SALADINO: -- all I'm
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      asking, Kevin --
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                  MR. McKENNA: -- with all due respect
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      it's my time --
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                  SUPERVISOR SALADINO: Kevin? Kevin?
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                  MR. McKENNA: -- I am a taxpayer --
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                  SUPERVISOR SALADINO: Kevin, I'm just
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      asking you, please --
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                  MR. McKENNA: -- I am a taxpayer, and I
      deserve to ask questions --
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                  SUPERVISOR SALADINO: Respectfully.
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                  MR. McKENNA: -- and with respect, I
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      deserve to get answers and you're --
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                  SUPERVISOR SALADINO: Shall we go over
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      the Rules of Decorum, sir, or --
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                  MR. McKENNA: -- you're running into my
24
      time right now.
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                  SUPERVISOR SALADINO: I'm just asking
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33 you to -- it's a new year, Kevin. It's a fresh 1 2 start. I'm asking you --3 MR. McKENNA: Mr. Supervisor, you're 4 wasting my time. 5 SUPERVISOR SALADINO: -- I'm asking you to ask your questions respectfully --6 7 MR. McKENNA: I already asked my 8 question, and before I sit down, I'd like to get 9 the answer. Not right now, before I sit down --10 SUPERVISOR SALADINO: We're not going 11 to give the answers until you sit down, so ask your 12 questions --13 MR. McKENNA: No. I'd like to stand up 14 to make sure that I get my answer --15 SUPERVISOR SALADINO: Kevin --COUNCILMAN IMBROTO: That's not the 16 17 procedure. 18 MR. McKENNA: -- because typically, Mr. Supervisor --19 20 COUNCILMAN IMBROTO: Please sit if you 21 are done talking. 22 MR. McKENNA: -- typically, 23 Mr. Supervisor --2.4 COUNCILMAN IMBROTO: That's it. End of 25 story. Sit down.

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MR. McKENNA: -- typically, what you do -- typically, what you do is you have the resident sit down and 60 percent of the time you do not answer the question, so I am going to stay here until I get the answer to the question. I'm just putting you on notice right now. COUNCILMAN IMBROTO: Kevin, you can stay there until time runs out and that's it. MR. McKENNA: Let me go on to the next Resolution. Let me go on to the next Resolution. You're not going to bamboozle me like you bamboozle other residents that come here --SUPERVISOR SALADINO: Kevin, you're starting to make it very clear that you're not here to ask questions, but to try to stir up trouble, and we're just not going to take the bait. MR. McKENNA: I'm not here to start trouble and anybody watching this right now --

trouble and anybody watching this right now -anybody watching this right now is saying to
themselves, Mr. McKenna is asking a question that's
a very reasonable question, and we want the answer
to that question.

Let me go on to the next Resolution.

SUPERVISOR SALADINO: But the way in

which you're doing it, shows you're --

35 MR. McKENNA: What you're doing is 1 2 you're trying to incite me right now to eat my time 3 up. 4 SUPERVISOR SALADINO: Really, Kevin? 5 COUNCILMAN IMBROTO: You're being very aggressive. No one needs to incite you. 6 7 SUPERVISOR SALADINO: You're getting 8 very aggressive. 9 COUNCILMAN IMBROTO: You are clearly 10 very incited already. 11 SUPERVISOR SALADINO: Kevin, just --12 MR. McKENNA: Listen, Mr. Supervisor --13 SUPERVISOR SALADINO: -- just ask your 14 question --15 MR. McKENNA: -- I have a right to 16 speak --17 SUPERVISOR SALADINO: -- we're here to 18 work with you --19 MR. McKENNA: -- I can speak as loud as 20 I want --21 SUPERVISOR SALADINO: No, you can't. 22 MR. McKENNA: Yes, I can. Yes, I can, 23 Mr. Supervisor --24 COUNCILWOMAN MAIER: Just ask your 25 question.

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1	MR. McKENNA: and if you keep
2	interrupting me, I'm going to speak louder.
3	Okay?
4	It's called Freedom of Speech.
5	SUPERVISOR SALADINO: Kevin
6	MR. McKENNA: Let me go on
7	SUPERVISOR SALADINO: Kevin, let's make
8	it very clear
9	MR. McKENNA: Salerno Brokerage
10	SUPERVISOR SALADINO: there are
11	Rules of Decorum.
12	MR. McKENNA: Resolution No. 43,
13	okay?
14	SUPERVISOR SALADINO: You're really
15	embarrassing yourself.
16	MR. McKENNA: You're interrupting,
17	Mr. Supervisor.
18	AUDIENCE MEMBER: It's tabled.
19	MR. McKENNA: You're interrupting.
20	Resolution 43.
21	In the backup in the backup
22	COUNCILMAN IMBROTO: Kevin, this is not
23	on the Calendar. It's not before us right now.
24	It's tabled.
25	MR. McKENNA: in the backup, it's

37 1 not clear if the Town, in fact, did get eleven or 2 twelve responses. It says in the backup that --3 that, I think, it was 11 companies were sent a 4 request to bid. It's not clear if, in fact, those 5 eleven companies responded to the bid. I'd like to know, the public would like to know the names of 6 7 the companies that responded to the bid --8 COUNCILMAN IMBROTO: Kevin, please 9 address the Board. 10 COUNCILWOMAN MAIER: Just let him ask. 11 MR. McKENNA: -- because Salerno 12 Brokerage -- Salerno Brokerage continues year after 13 year after year after year --14 SUPERVISOR SALADINO: Frank, please be 15 seated. 16 MR. SCALERA: 43 was tabled. 17 SUPERVISOR SALADINO: I understand --18 MR. SCALERA: So any conversation about 43 --19 SUPERVISOR SALADINO: -- please be 20 21 Just let him use his time -seated. 22 MR. McKENNA: Oh, 43 was tabled. 23 SUPERVISOR SALADINO: He's embarrassing 24 himself. Just let him have his time and that's it. 25 MR. McKENNA: No, 40 --

38 1 SUPERVISOR SALADINO: Thank you, Frank. 2 MR. McKENNA: I'm asking about -- I 3 thought you tabled the Liberty? 4 Okay. I'm not asking about the 5 Liberty. I'm asking about the one after that. AUDIENCE MEMBER: 42 and 43 were 6 7 tabled. 8 MR. McKENNA: Oh, they were both 9 tabled. Thank you very much. 10 AUDIENCE MEMBER: 44 was added. 11 Ask about that. 12 MR. McKENNA: In the capital hearing 13 that you have coming up -- it's very, very 14 disrespectful for the Supervisor of the Town of 15 Oyster Bay and his flunky Councilman that sits next to him --16 17 COUNCILMAN IMBROTO: Kevin --18 SUPERVISOR SALADINO: Okay, Kevin, 19 listen, if you're going to hurl insults --20 MR. McKENNA: -- and by the way, good 2.1 luck with the lawsuit you're being sued on. 22 SUPERVISOR SALADINO: -- we're going to 23 shut you down, Kevin. 2.4 COUNCILMAN IMBROTO: I have no idea 25 what you're talking about. This is abusive.

	39
1	MR. McKENNA: Are you going to tell the
2	Town
3	SUPERVISOR SALADINO: Mr. McKenna
4	COUNCILMAN IMBROTO: Address your
5	comments to the Board as a whole
6	MR. McKENNA: are you going to tell
7	the residents of the Town
8	COUNCILMAN IMBROTO: Kevin, you are
9	breaking every rule in our
10	MR. McKENNA: you're interrupting me.
11	SUPERVISOR SALADINO: You know what
12	(Whereupon, Supervisor Saladino
13	gavelled for order.)
14	MR. McKENNA: and by the way I was
15	going to bring you a
16	SUPERVISOR SALADINO: Mr. McKenna
17	MR. McKENNA: new gavel, but I
18	forgot to bring it.
19	SUPERVISOR SALADINO: I am now going
20	to read you the Rules of Decorum.
21	Remarks must be directed to the Board
22	as a body and not to any individual
23	MR. McKENNA: interrupt me. Please
24	stop the clock.
25	SUPERVISOR SALADINO: on the Board,

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40
      staff member or attendee.
1
2
                  MR. McKENNA: Please stop the clock.
3
                  SUPERVISOR SALADINO: Mr. McKenna --
4
                  MR. McKENNA: Please stop the clock.
5
                  SUPERVISOR SALADINO: The speaker --
      Mr. McKenna, you are to address the Board and only
6
7
      the Board.
8
                  The speaker shall not disrupt, delay,
9
      or otherwise impede the orderly conduct of the
10
      proceedings by --
11
                  MR. McKENNA: Mr. Supervisor, I've
12
      already read that. I don't need you to read it to
      me.
13
14
                  SUPERVISOR SALADINO: But you're not
15
      obeying the Rules of Decorum.
16
                  MR. McKENNA: By the way, are you still
      getting married?
17
18
                  Congratulations.
19
                  SUPERVISOR SALADINO: Defaming,
20
      intimidating, making personal insults --
2.1
                  MR. McKENNA: I'm not making any
22
      insults --
23
                  SUPERVISOR SALADINO: -- making threats
24
      of violence or threats against public order --
25
                  MR. McKENNA: -- you're interrupting --
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41 1 SUPERVISOR SALADINO: -- and security. 2 MR. McKENNA: -- you are interrupting 3 my time. 4 SUPERVISOR SALADINO: The public may 5 not shout out or speak out when recognized --MR. McKENNA: Mr. Supervisor, you are 6 7 interrupting my time. Mr. Supervisor, I have 10 8 minutes to speak on Resolutions, and you are 9 interrupting my time. 10 SUPERVISOR SALADINO: Mr. McKenna, you 11 obviously --12 MR. McKENNA: Mr. Supervisor, you are 13 interrupting my time. 14 COUNCILMAN IMBROTO: You haven't spoken 15 on a Resolution since I've been in the room. 16 MR. McKENNA: Mr. Supervisor, you're 17 interrupting my time. Your making yourself look 18 very foolish --19 SUPERVISOR SALADINO: Mr. McKenna, you 20 have to follow the Rules of Decorum. 2.1 MR. McKENNA: -- in front of the 22 public. Not just the ten people --23 SUPERVISOR SALADINO: We're not taking 24 your bait. 25 MR. McKENNA: -- that watch you on your

42 1 live-stream --2 SUPERVISOR SALADINO: We're not taking 3 your bait, Mr. McKenna. 4 MR. McKENNA: -- but you are making 5 yourself look very foolish by interrupting my time. SUPERVISOR SALADINO: Mr. McKenna, we 6 7 have a multiple step process here. I want to 8 advise you that you are being warned --9 MR. McKENNA: Mr. Supervisor, I am a 10 taxpayer, and I am the CEO of this Town --11 SUPERVISOR SALADINO: -- that you're in 12 violation of the Rules of Decorum --13 MR. McKENNA: -- and you work for me, 14 Mr. Supervisor. 15 SUPERVISOR SALADINO: -- if you do not 16 stop, you will be asked to leave. 17 MR. McKENNA: I pay your salary, and 18 you work for me, and you are interrupting my ten 19 minutes --20 COUNCILMAN IMBROTO: We work for all of 2.1 the residents of the Town, not just you. 22 MR. McKENNA: -- of time and you're 23 being very, very disrespectful. 24 SUPERVISOR SALADINO: Mr. McKenna --25 MR. McKENNA: Why didn't you just let

4.3 me speak about the Resolutions rather than make 1 2 yourself look foolish, Mr. Supervisor? 3 SUPERVISOR SALADINO: Because it's a 4 brand new year, and we're giving you the 5 opportunity to act like an adult --6 MR. McKENNA: Mr. Supervisor, I don't 7 need you to repeat yourself over and over and over. You're sounding like a parrot. 8 9 COUNCILMAN IMBROTO: Kevin --MR. McKENNA: I don't want to hear from 10 11 you, flunky. 12 COUNCILMAN IMBROTO: -- discuss the Resolutions or sit down. 13 14 SUPERVISOR SALADINO: Mr. McKenna --15 MR. McKENNA: Mr. Flunky Councilman, I 16 don't want to hear from you. 17 SUPERVISOR SALADINO: -- okay, step 18 two, we're asking you to stop with the personal 19 insults --20 MR. McKENNA: All right, listen, thank 2.1 you very much for making yourself look like a 22 ridiculous Supervisor --23 SUPERVISOR SALADINO: Please be seated. 24 MR. McKENNA: -- have a nice night. 25 Take care. Bye-bye.

44 1 You bring on your own problems. 2 SUPERVISOR SALADINO: Ladies and 3 gentlemen, I'd like to apologize for the breaking 4 of the Rules of Decorum by our previous speaker who 5 clearly is not able to act respectfully --6 MR. McKENNA: And the Supervisor is 7 clearly not able to let a resident speak during his ten minutes of time. 8 9 SUPERVISOR SALADINO: We have no other 10 speakers on -- oh, yes, that's on public comment, 11 so we have no other speakers on the Action 12 Calendar, and may we now ask for any 13 correspondence. MR. LaMARCA: There is no other 14 15 correspondence, Supervisor. 16 SUPERVISOR SALADINO: Okay. 17 May we ask for the vote? 18 MR. LaMARCA: Supervisor Saladino? 19 SUPERVISOR SALADINO: "Aye." 20 MR. LaMARCA: Councilman Imbroto? 2.1 COUNCILMAN IMBROTO: What is the 22 question? 23 MR. LaMARCA: We're voting on the 24 Calendar. 25 COUNCILMAN IMBROTO: Are we voting the

		45
1	entire Calendar right now?	
2	MR. LaMARCA: Yes.	
3	COUNCILMAN IMBROTO: Okay.	
4	I'm voting "Aye."	
5	MR. LaMARCA: Councilman Hand?	
6	COUNCILMAN HAND: "Aye."	
7	MR. LaMARCA: Councilman Labriola?	
8	COUNCILMAN LABRIOLA: "Aye" on all.	
9	I abstain on P-2-22.	
10	MR. LaMARCA: Councilwoman Maier?	
11	COUNCILWOMAN MAIER: "Aye" on all.	
12	MR. LaMARCA: Councilwoman Walsh?	
13	COUNCILWOMAN WALSH: "Aye" on all.	
14	MR. LaMARCA: Motion to adopt	
15	Resolution No. P-2-22 passes with five "Ayes" and	
16	one "Abstention."	
17	Motion to adopt Resolution TF-1-22	
18	through 39-2022 passes with six "Ayes."	
19	Resolution 40-2022 has been tabled.	
20	Resolution 41-2022 passes with six	
21	"Ayes."	
22	Resolutions 42 and 43-2022 have been	
23	tabled.	
24	Resolution 44-2022 passes with six	
25	"Ayes" and zero "Nays."	

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46
                   The Calendar is complete, Supervisor.
1
2
                   (TIME NOTED: 8:23 P.M.)
3
                   SUPERVISOR SALADINO: Thank you very
      much.
4
5
                   May I have a motion?
6
                   COUNCILMAN IMBROTO: I make a motion to
7
      close the meeting.
8
                   COUNCILMAN HAND: Second.
9
                   SUPERVISOR SALADINO: All in favor,
10
      please signify by saying, "Aye."
11
                   ALL: "Aye."
12
                   SUPERVISOR SALADINO: Those opposed,
      "Nay."
13
14
                   (Whereupon, there were no "Nay"
15
      responses from the Board.)
16
                   SUPERVISOR SALADINO: The "Ayes" have
      it.
17
18
                   (TIME NOTED: 8:23 P.M.)
19
20
21
22
23
2.4
25
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