	08.15.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
1	
2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
5	
6	August 15, 2023
7	10:50 a.m.
8	***
9	SPECIAL PRESENTATION
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12	JOSEPH SALADINO
13	SUPERVISOR
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17	RICHARD LaMARCA
18	TOWN CLERK
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22	TAKEN BY: KAREN LORENZO, STENOGRAPHER
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	TOP KEY COURT REPORTING, INC. (516) 414-35161

	08.15.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
1	00.10.2020 TODAY TOWN DOTARD BILLOTAL TREBUNTATION
2	APPEARANCES
3	
4	PRESENT:
5	SUPERVISOR JOSEPH S. SALADINO
6	COUNCILWOMAN MICHELE M. JOHNSON
7	COUNCILMAN LOUIS B. IMBROTO
8	COUNCILMAN THOMAS P. HAND
9	COUNCILMAN STEVE L. LABRIOLA
10	COUNCILWOMAN LAURA L. MAIER
11	COUNCILWOMAN VICKI WALSH
12	
13	ALSO PRESENT:
14	RICHARD LaMARCA TOWN CLERK
15	JEFFREY P. PRAVATO RECEIVER OF TAXES
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	08.15.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
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2	PRAYER:
3	Giani Amarjit Singh, Priest
4	Guru Gobind Singh Sikh Center, Plainview
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6	PLEDGE:
7	Commander Richard DeJesu
8	Army Specialist Fourth Class Bob Selby
9	Commander-Elect Bob Lane
10	Jim Moore
11	
12	SPECIAL PRESENTATION:
13	Bike Safety Awareness:
14	Brendan Lin
15	Janice Jiang
16	Special Olympics New York:
17	Diane Colonna, VP Downstate Operations
18	Rebecca Hoffmann, Director of Development
19	Paul Defendini, Superintendent Farmingdale
20	School District
21	Sean O'Neill, Senior Real Estate Manager Northeast
22	Luann Viglione, Oyster Bay Town 7-Eleven
23	Ken Bordieri, Senior Real Estate Rep
24	Diane Hopkins, Area Leader TOBAY
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SUPERVISOR SALADINO: Welcome to this meeting of the Oyster Bay Town Board for Tuesday, August 15th, 2023, here at Town Hall North in Oyster Bay. On behalf of the entire Town Board, we're here to welcome you and to say happy Indian Independence Day.

(Whereupon, applause).

SUPERVISOR SALADINO: For those of you joining us this morning, you have an opportunity to be heard on matters brought before the Town Board as well as during the public comment period which will take place at the very end of the meeting after we close the official Town Board meeting.

As always, this meeting is being live streamed and on social media, as well as the Town's website which is Oysterbaytown.com. These proceedings are recorded and later transcribed. you to know that your voice is very important to us. Statements and comments and input from the public relative to our

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meetings and the issues on our Calendar are very much welcomed and respected. And as always, we ask everyone to respect those others who are speaking and that all of the Rules of Decorum are followed at all times. Anyone can submit public comment, please e-mail publiccomment@OysterBay-ny.gov or you can mail us at the Office of the Town Attorney, 54 Audrey Avenue, Oyster Bay, New York 11771.

We all believe that is very important as a society and ecumenically we bring in a very diversified group representing so many different religions. It is our ecumenical approach to government and to community in this wonderful town. So making sense because it's India

Independence Day and we started our day raising the Indian flag in front of Oyster Bay Town hall, we are going to ask to lead us in prayer is Giani Amarjit

Singh from Guru Gobind Singh Sikh Center

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in Plainview, and Giani Kuldeep Singh from Guru Nanak Darbar in Hicksville.

Gentlemen, if you would, please approach the podium; the floor is yours. Would everyone please rise?

> (Whereupon, Priest Singh says prayer in native language.)

SUPERVISOR SALADINO: Thank you very much. We greatly appreciate your participation.

Let's thank our good friends. Thank you so much for being with us today. May God bless you. May God bless us all.

(Whereupon, applause.)

SUPERVISOR SALADINO: Now leading us in the Pledge of Allegiance today, please help me welcome some very distinguished veterans from the Amvets North Shore Veterans Memorial Post 21, in Oyster Bay. We have Commander Bob Lane; we have first Vice Commander Rich DeJesu, who is the former commander; third vice commander Bob Selby; we have with us Jim Moore and

a very dear friend who was our recipient of the Dr. Martin Luther King Junior

Award here in the Town of Oyster Bay,

United States Army Staff Sergeant Arturo

Jerome Edwards. Thank you very much for your service.

(Whereupon, applause.)

(Whereupon, the Pledge of

Allegiance is said.)

SUPERVISOR SALADINO: Thank you very, very much. We greatly appreciate your service to this nation, your service to all of us, and your continued service to veterans and the community.

At this point, we, the electeds of this town, ask you to join us for a moment of silence, praying for the safety of our men and women in the United States armed forces serving here in the homeland and abroad; for all of those in in law enforcement, whether it's the Nassau County police or firefighters or public safety officers, all of our first responders; and, of course, our

	08.15.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
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2	healthcare heroes who continue to protect
3	us in healthcare settings throughout the
4	town of Oyster Bay and throughout Nassau
5	County. Thank you.
6	(Whereupon, moment of
7	silence is observed by all.)
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SUPERVISOR SALADINO: Please be seated, ladies and gentlemen.

Just a few quick announcements before we get to our presentations. We have some very nice presentations for very worthy recipients, and then we'll get started with our hearings for the day. Just a few announcements.

In May we recognized Bike Safety Awareness Awareness Month by launching a poster contest which was open to fifth grade students, and we received dozens of entries from students who took part in this friendly competition to raise awareness of bike safety. One only has to turn on the television to learn of horrific accidents on our roads that sometimes that ends in the perishing of of residents and others. So safety on our roads is critically important and we take very seriously our role in promoting traffic safety and bicycle safety. I'd like to personally thank Councilwoman Vicki Walsh, as well as Councilwoman

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Laura Maier, for their assistance in making this program a great success. Council members, thank you very much.

And now the winners. We are very pleased to congratulate Janice Jaing of Jericho, a fifth grader at Robbins Lane Elementary School. Janice, would you please rise.

(Whereupon, Janice stands.)

(Whereupon, applause.)

SUPERVISOR SALADINO: And Brendan Lin of Syosset, a fifth grader at Robbins.

(Whereupon, applause.)

SUPERVISOR SALADINO: And I will ask both Councilwomen Vicki Walsh and Laura Maier to assist with the presentation. So if the two of you would please step up and would all the other elected officials, join us at the rail.

> (Whereupon, citations presented and photographs taken.)

SUPERVISOR SALADINO: Once again,

	08.15.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION
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2	congratulations to Janice Jiang and
3	Brendan Lin.
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SUPERVISOR SALADINO: Next, we are

here to welcome and honor friends from

Special Olympics New York and the

partners who have joined with them to

make the 2023 Spring Games at Farmingdale

School Districts Howard Middle School an

enormous success. Most of us were there.

It was phenomenal to watch the faces of

these children so happy to feel the

accomplishments, the amount of

volunteers, and the lesson that our

school district taught to their

volunteers and students was remarkable

and had tremendous value.

On hand are the vice president of Downstate Operations, Diane Colonna,

along with the director of development,

Rebecca Hoffmann of Special Olympics, New

York. We also have with us two great

friends, and I know I talk about them a

lot, and I was just mentioning them

outside during our ceremony because they

really set the bar in so many ways. We

have fabulous school districts in our

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town. We're known for the quality of education, but it's so much more than what you read about in headlines because they achieve an enormous amount of success with their academics, with their athletics, with the finances of the district, and the list goes on and on. They're a role model to every school district in the state. And by them I mean our Assistant Superintendent, Glen Zakian and our Farmingdale School District Superintendent Paul Defendini, as well as the Farmingdale School Board. Let's give them a big hand.

(Whereupon, applause.)

SUPERVISOR SALADINO: The school district hosted the games for the second straight year. They did a really phenomenal job and it's so appreciated. And of course there are so many organizations who donated from their heart in many, many ways. One of them is rather outstanding, the 7-Eleven Corporation, who brought a generous

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sponsorship and provided over 600 meals for staff and for the athletes. On hand from the 7-Eleven Corporation is Sean O'Neill, a senior real estate manager of the Northeast; Luann Viglione, who is a Oyster Bay 7-Eleven franchisee; Ken Bordieri, who is a senior real estate representative; and Diane Hopkins, the area leader in the Town of Oyster Bay, along with Oyster Bay Area leaders Victor Iron (phonetic) and Jonquiere Carrier (phonetic).

So over the years, the Special Olympics has offered our children and adults with intellectual disabilities the opportunity to participate in a true Olympic style event. Like all athletes, they train, they compete, they're focused on the growth not only physically but their mindset, and they really strive to do their best. The athletes read an oath and it reads, "Let me win. But if I cannot win, let me be brave in the attempt". I'd like to add a little, if I

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may, to that, because every student who

competes, wins. They win the feeling of

accomplishment. They win the self-worth.

And to those volunteers, think about it,

students who complain, Oh, I don't have a

new ten speed bike, Oh, I don't have

this. And then they get to spend time

with these athletes seeing people who

don't have as much as they have, who are

very thrilled just for an opportunity to

compete. What a fabulous lesson and

growth for the students in our community

and the students specifically in

Farmingdale. So we're very, very proud of

them.

It is my pleasure to call upon

Farmingdale school Superintendent Paul

Defendini and representatives from

7-Eleven to come forward and be honored.

We have special citations for all of you.

I'm going to ask Councilman Steve

Labriola, Councilman Tom Hand and

Councilwoman Michele Johnson to assist

with the presentation. And let's all join

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at the rail.

(Whereupon, citations and

photos are taken.)

COUNCILWOMAN MAIER: Thank you, Supervisor. So, besides what I do here for the town, I also own a few Jersey Mike's franchises. And every year we choose an organization to donate money to called "Our Day of Giving". And every single Jersey Mike's this year chose the Special Olympics.

(Whereupon, applause.)

COUNCILWOMAN MAIER: A second year in a row. And that day we had some of the athletes come and help out. And it was really, truly remarkable. And I got to spend some time with some of them at Farmingdale a few months ago. I believe I may be wrong. You may have the total better than I do, but I think it was well over \$150,000.

MS. HOFMANN: It was \$174,000 in Long Island. In New York City and in the state, you guys gave over \$300,000.

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COUNCILWOMAN MAIER: And that \$174,000 was in one day. So every single franchisee for Jersey Mike's, we donated 100% of our sales to the Special Olympics, something very near and dear to our heart. So we are very happy and proud to partner with you.

MS. HOFMANN: Thank you so much.

COUNCILWOMAN MAIER: And then we have the Special Olympics Farmingdale, which was truly remarkable. Actually, some of the athletes that came to Jersey Mike site stores were there and they got to spend some time with them. And it was it was amazing to see them participate and see how enthusiastic and how excited they were. So thank you for what you do. Thank.

SUPERINTENDENT DEFENDINI: So for those of you that were able to be a part of it, you'll know what it is that I'm talking about. But those of you that weren't, I'm going to try to do the best I can, expressing to you what it means

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like to be there on that particular day. It takes thousands and thousands of hours. I don't think you can fully appreciate how much goes into the work of getting the day underway, and it doesn't happen without the support of any number of organizations between the local fire department, the Village of Farmingdale was instrumental; Obviously, all of our sponsors and partners that were able to feed the athletes. The volunteer efforts, for those of you that don't know, again, we had between 400-500 volunteers there that day. That all had to be trained and coordinated in order to get that rolling. My team, my administrative team, was an unbelievable asset running each of the individual groups. Whether or not it was the organization that we were responsible for getting the games going or security and supervision, parking. The day of, we had well over 2500 people at our schools,

between the participants, the volunteers

and the spectators. It was a tremendous

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day. But a partner to us, this event simply doesn't happen unless they are there by our side, our partners from the Town of Oyster Bay.

I want to sincerely thank from the bottom of my heart, Supervisor Saladino, the entire Town Council who were instrumental in the work. Andy Rothstein, who I don't think was able to be here, was one of the leaders from the Town who was a big part of the project. Your help in getting all of the different things that necessarily aren't seen but are happening behind the scenes, whether or not it's transportation, the signage, all of the coordination all comes from the Town of Oyster Bay, all through volunteer efforts. None of this is paid. Every aspect of this is entirely volunteer. And we don't get this thing off the ground without the Town of Oyster Bay.

We are going to miss it. For those of you that also don't know, you are only allowed to host for two years. We have

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hosted our two years, so our time is due.

We're handing the event off to Plainedge.

miss running the Special Olympics very

much and being a part of it. But I know

I love our neighbors, but I am going to

the Town is going to continue to work in

partnership with Plainedge School

District in the years to come when they

run their events over there. All of our

best Special Olympics from your support.

You guys are absolutely amazing. We

appreciate you. And again, one more big

round of applause for Supervisor Saladino

and the Town Council.

(Whereupon, applause.)

SUPERVISOR SALADINO: Thank you Paul

Defendini, thank you to the Farmingdale

School District and all of the

volunteers. Thank you, 7-Eleven, Jersey

Mike's, thank you for the sponsorships

and everyone in making it a tremendous

success. And we're looking forward to

bringing equal help to Plainedge when

they do it. And before Farmingdale was

—08.15.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION Bethpage School District. So it's very interesting that when they want to work with the best of the best, they choose school districts in the Town of Oyster Bay. (Whereupon, applause.) SUPERVISOR SALADINO: Thank you very, very much. *****

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SUPERVISOR SALADINO: Now turning to some more heroes. Last, but certainly not least, we want to again congratulate the Massapequa International Little League Girls softball on winning the World Series. We have had teams, last year from Massapequa Coast competing in the World Series, we had a boys team, 12-year-olds competing in the World Series. But it was the girls, ladies. It was the girls. All of them. All of the kids did a wonderful job. But these girls in particular had an undefeated season 19 and 0; 19 victories and zero losses and are now the world's best women's 12-U softball team. We are so proud of them. Thank you, girls, for putting Long Island and the Town of Oyster Bay on the map. Our elected officials were there yesterday at the homecoming party where we celebrated the kids. We got them a very special luxury bus to come home in, and we had a very special presentation with them, along with our colleagues in government in the

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Village of Massapequa Park, where Jeff Pravato used to be the mayor. Danny Pearl is now the mayor. We celebrated with them, and that's only the beginning. We're planning a parade and other honors for them. We hope everyone in the public

will be at those things.

And once again, on behalf of the Oyster Bay Town Board, all of our elected officials and our whole Oyster Bay family, congratulations to Massapequa. International Little League 12-U girls, for being the World's Champions after winning the World Series of Softball. Congratulations.

(Whereupon, applause.)

=08.15.2023 TOBAY TOWN BOARD SPECIAL PRESENTATION =

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SUPERVISOR SALADINO: All right. And now, after celebrating the importance of democracy outside with members of the largest democracy in the world by population in India, celebrating India Independence Day, we will practice what

> (Whereupon, above matter concludes, 11:19 a.m.)

we preach by beginning the process,

continuing the process of democracy.

	08.15.2023 TOBAY TOWN BOARD HRG 1
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2	CERTIFICATE
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4	STATE OF NEW YORK)
5	: SS.: COUNTY OF NASSAU)
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7	I, KAREN LORENZO, a Notary Public for and
8	within the State of New York, do hereby
9	certify:
10	That the above is a correct transcription
11	of my stenographic notes.
12	IN WITNESS WHEREOF, I have hereunto set
13	my hand this 15th day of August, 2023.
14	
15	Karen Lorenzo
16	KAREN LORENZO
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08.1	5.2023 TOBAY TOWN BO	ARD SPECIAL PRESENT.	ATION -
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2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
5	
6	August 15, 2023
7	11:19 a.m.
8	***
9	Hearing 1
10	Application
11	Of
12	Manetto Hill Associates 116, LLC
13	
14	JOSEPH SALADINO
15	SUPERVISOR
16	
17	**
18	
19	RICHARD LaMARCA
20	TOWN CLERK
21	
22	
23	TAKEN BY: KAREN LORENZO, STENOGRAPHER
24	
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_____TOP KEY COURT REPORTING, INC. (516) 414-3516 _____1 __

1	08.15.2023 TOBAY TOWN BOARD HRG 1
2	APPEARANCES
3	
4	PRESENT:
5	SUPERVISOR JOSEPH S. SALADINO
6	COUNCILWOMAN MICHELE M. JOHNSON
7	COUNCILMAN LOUIS B. IMBROTO
8	COUNCILMAN THOMAS P. HAND
9	COUNCILMAN STEVE L. LABRIOLA
10	COUNCILWOMAN LAURA L. MAIER
11	COUNCILWOMAN VICKI WALSH
12	
13	ALSO PRESENT:
14	RICHARD LaMARCA TOWN CLERK
15	JEFFREY P. PRAVATO RECEIVER OF TAXES
16	FRANK SCALERA, ESQ., TOWN ATTORNEY
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_____TOP KEY COURT REPORTING, INC. (516) 414-3516 _____2 _

08.15.2023 TOBAY TOWN BOARD HRG 1 APPEARANCES: BRAM WEBER, ESQ. JOSH HERMANN * * * DENISE SCUDERI, VITALITY BOWLS JOHN HALL, RAVES SALON, RICHARD LOEVEN, UMBERTOS

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SUPERVISOR SALADINO: Mr. Clerk, 2 3 kindly call the elected officials who represent the people the most important 5 piece of democracy? 6 TOWN CLERK: Supervisor Saladino? SUPERVISOR SALADINO: Present. 8 TOWN CLERK: Councilwoman Johnson? COUNCILWOMAN JOHNSON: Present. 10 TOWN CLERK: Councilman Imbroto? 11 COUNCILMAN IMBROTO: I am here. TOWN CLERK: Councilman Hand? 12 13 COUNCILMAN HAND: Present. 14 Councilman Labriola? 15 COUNCILMAN LABRIOLA: Present. 16 TOWN CLERK: Councilwoman Maier? 17 COUNCILWOMAN MAIER: Present. TOWN CLERK: Councilwoman Walsh? 18 19 COUNCILWOMAN WALSH: Present. 20 TOWN CLERK: We have a quorum, 21 Supervisor. 22 SUPERVISOR SALADINO: Would you 23 kindly call the first hearing? 2.4 TOWN CLERK: Today's first hearing 25 is to consider application of Manetto

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Hills Associates 116, LLC, fee owner, for a special use permit on premises located at 50 Manetto Hill Road, Plainview.

SUPERVISOR SALADINO: Good morning,

Counselor. How are you doing today?

MR. WEBER: Thank you. I'm doing

well, thank you.

(Whereupon, boards and pamphlets displayed and distributed and referred to during presentation.)

SUPERVISOR SALADINO: Can you state your presence?

MR. WEBER: Bram Weber, Weber Law
Group, 280 Broad Hollow Road Melville,
New York. For the applicant Manetto Hill
Associates 116, LLC. Joined today by Nick
Brown from Kimco, who was the Northeast
Regional Director of Acquisitions and
Development for Kimco; Cara Pagan, who is
sitting next to him, who was the director
of New Club openings for Planet Fitness;
Josh Herman is right there from
Stonefield Engineering, who is our

-

/

parking engineer; and Domenick Ciardullo, who is our professional engineer for Civil engineering from Bohler Engineering.

So as you know, I had to postpone last month's hearing. And I do appreciate the Town Board's willingness to let me postpone that hearing to deal with my health issue. I do want to publicly acknowledge this Board's professionalism in allowing me to postpone that hearing. I do appreciate it. I also want to thank Planet Fitness and Kimco. This application is very important to both of those organizations, and they allowed me with full support to delay the hearing. So I'd like to publicly thank them as well.

We are fortunate to have these two companies focused on improving Manetto
Hill Plaza for the benefit of Plainview residents. That is the theme I want to convey to the Board today: Improvement.

Just over a year ago we presented a

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larger Planet Fitness for this location with no proposed changes to the shopping center parking lot. Today we present a smaller Planet Fitness and have incorporated almost every suggestion this Board made for improving the parking lot at the shopping center at the previous hearing.

Today, the Planet Fitness has proposed is approximately 1700 square feet smaller. It's now 17,464ft², down from 19,159ft². And you have in front of you just a book that shows some interior photos of a recently opened Planet Fitness. The facade is not the facade that would be proposed here. Those are with palm trees and a much warmer climate. But we thought that would be a nice and interesting vision of a more modern and up to date Planet Fitness exterior, as well as some interior pictures, as I said, a site plan and two parking charts that will be the subject of Josh Herman's presentation.

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So as I said, we've reduced the size of the Planet Fitness as well as made the following changes to the parking lot, all of which were suggested at the Town Board meeting that we had a year ago:

- 1. We created a second entrance for Planet Fitness at the rear of the building to allow for convenient employee parking for Planet Fitness employees in parking spaces that are less desirable for customers.
- 2. We've added areas in the parking lot for dedicated employee parking for employees of all tenants at Manetto Hill Plaza, which will open up the most convenient parking spaces for customers.
- 3. We've added dedicated "one hour customer parking" spaces which will allow for frequent turnover of those spaces to allow for their optimal usage.
- 4. And we've reduced the overall number of required parking spaces by 18 spaces at the shopping center.

Kimco wants to improve the Manetto

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Hill Plaza. What we have now is a shopping center in need of activity shoppers, foot traffic and economic vibrancy.

Currently, the shopping center has more than 25,000ft² of vacant space. Additionally, there is a 33,000 square foot grocery store without a definite opening date. That date being entirely within the control of the tenant and not in the control of Kimco.

So adding the vacant space and the currently dark grocery space, Manetto Hill Plaza has more than 58,000ft² of vacant space. The people who suffer in that scenario are the current tenants of the shopping center doing all they can to succeed in a very difficult market, and the residents in the area who are saddled with an underperforming shopping center right in the middle of their neighborhood.

I've been fortunate to stand before this Board on other Kimco applications,

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and this Board is very well aware of the level of care and attention Kimco pays to its properties. Kimco has nine retail properties within the borders of the town from Massapequa in the south to Jericho in the north, and including its worldwide headquarters in Jericho, which had opened in 2021.

Kimco is the largest and most experienced shopping center owner and manager in the town. It would not and does not put tenants in its properties, which it feels would not be a good fit for the community and work to support the other tenants in the shopping center.

Planet Fitness with two successful locations already in the Town of Oyster Bay in Massapequa and Syosset, knows the market well and how to succeed in the town. Based on the success of the Massapequa and Syosset locations and its experience in the town, Planet Fitness believes it can serve the Plainview community as well as it has its others in

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the town and throughout Long Island.

Finally, I alluded to it before, the shopping center and its tenants need Planet Fitness. In the year since our last public hearing, before we made the changes to the application which we are presenting to you today, this shopping centre and its tenants needed the Planet Fitness a year ago. That is even more true today. To its credit, Planet Fitness has remained committed to this location and wanting to be in this shopping center.

To its credit, Kimco heard the questions raised by this Board and went to the market to prove that there was no other quality tenant in the market who would lease the 17,000ft² Planet Fitness was committed to leasing here.

To the credit of both Kimco and Planet Fitness, they were willing to make almost every change suggested by this Board in order to convince the Board that their proposal will succeed here for the

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benefit of the community.

And I have for submission to the record a petition signed by 49 individuals (handing). This is applicant's Exhibit 1. So the petition, as I said, is signed by 49 individuals, either owners of businesses at Manetto Hill Plaza or employees who work there in support of the Planet Fitness application. This petition was signed after the unsuccessful previous application.

So in concluding my remarks, I want to read a few sentences from the tenant and employee petition:

"We understand there were concerns regarding parking impacts associated with the proposed fitness use. However, as tenants, we have seen a fully occupied center in its busiest times. Our experience demonstrates that the parking lot would function adequately with the inclusion of this new fitness use. It is also clearly preferred to the

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alternative: Struggling businesses and an empty parking field without shoppers.

For the Town Board to live up to its stated goal of being pro-business, please don't turn away a business that is crucial to our livelihood.

We hope you will reconsider this application and approve Planet Fitness for Manetto Hill Plaza".

I was also handed right before the meeting, a letter from Solomon's Jewelers who couldn't attend to be there today. So I just want to read a couple of sentences from this letter, which I'll submit as Applicant Exhibit 2:

"We are Solomon's Jewelers in the Kimco Shopping Center. We have been in the center for over 50 years. July 2019, four years ago, the Fairway Supermarket closed and the large space they occupied is still empty. When Kimco told us the Planet Fitness would come in, we were thrilled. People looking to stay in good health and coming to our shopping center.

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This could make a big difference to the businesses here. I took photos with Kimco

during the 2022 holiday season to show

the tremendously empty lot. Planet

Fitness would be a much needed boost to

the center, since there aren't any

shopping centers with a fitness center

nearby. This would create extra foot

traffic that the businesses in this

center so desperately need. Planet

Fitness would provide a boost to the

businesses in the center, and we

desperately need some life to this empty

center. Signed, Mark Solomon from

Solomon Jewelers" (handing).

So that concludes my introductory remarks. I have Josh Herman prepared to testify on parking. If there are any questions from the Board, I'm happy to answer them now.

COUNCILMAN IMBROTO: Mr. Weber, I just wanted to thank you and thank the applicant for working very closely with the Town to address some of the issues

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that we had with the last application.

And I also had an opportunity to speak to some of the business owners in that shopping center. And their remarks are reflected by the petition and the correspondence that you just read. Given that the future of the Amazon Supermarket seems to be a little bit uncertain, you know, it seems like we're in a different situation than we were the last time this application was heard. So I appreciate you working with us.

MR. WEBER: And just to that point and not to overburden the record, but we did do what in my, probably, 25 years of doing this work is the most extensive parking study for an application like this. So Josh is going to present some of that data, not all of it.

But to your point, Councilman, we went out, we had originally done a parking study for the last hearing. We've gone out, we've updated all of our data. We've included an additional location to

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study for Planet Fitness and have come back with what I think is a pretty comprehensive set of numbers to show and prove that the parking here is adequate at this site for the Planet Fitness and Josh will make his presentation.

Thank you.

MR. HERMAN: Good morning, Supervisor Saladino and members of the board. My name is Josh Herman. I'm a traffic engineer with Stonefield Engineering and Design, located at 584 Broadway, Suite 310, New York, New York. 10012. I am a licensed professional engineer in the state of New York as well, with over a decade of experience doing traffic and parking work.

Thank you for taking the time to hear the details of our parking study that we've prepared. As Mr. Weber said, we've done a comprehensive parking study with a lot of data collection to support this application.

The proposed 17,464 square foot

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Planet Fitness per the Town Zoning Ordinance would require 233 parking stalls. And that's based on one parking space provided per 75ft². I should also point out that we also took a look at the neighboring towns on Long Island and the parking requirements there. And that's double the next highest parking demand, which would be 116 parking requirement within the Town of Hempstead.

That being said, with this requirement, the new shopping center would require 628 parking spaces. The current shopping center provides 444 parking spaces and would continue to provide the same parking area in the future. So that's a variance of 184 spaces.

In order to assess the future parking situation with the proposed Planet Fitness as well as the other prospective tenants, we did an extensive data collection which is shown on the board as well as the last two pages in

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the pamphlet that was handed to you.

So the future parking study was done in layers, if you will. First, we collected the parking utilization of the existing Manetto Hill Shopping plaza we collected for a majority of the day on a typical weekday as well as on a weekend. And currently, you know, the peak that we observed was on a weekday at around around 1:00 pm when approximately 33% of the parking spaces on the site were occupied.

It's important to note that there is approximately 8200ft² of vacant retail space in addition to the location where the proposed supermarket and proposed Planet Fitness will be occupied. So we took that existing utilization and we used the parking utilization rates from the existing tenants and we applied that peak parking utilization rate to account for the vacant retail space.

We then collected data at several Planet Fitness locations throughout Long

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SUPERVISOR SALADINO: Just if I may

Island, but also within the town. We did parking counts for large portions of the day so that we could ensure that we're counting the peak of both weekdays and Saturdays. We counted the Planet Fitness location in Syosset, we counted the Planet Fitness location in Melville, and we counted the Planet Fitness location in Massapequa. It's important to note that the Hicksville Planet Fitness location is currently undergoing renovations, but we did count the parking there at that location prior to closing. But it is important to note that the other three locations were counted when the Hicksville location was closed. And the reason why that's relevant is because the members from the Hicksville location were allowed to use other planet fitness locations. So the other three locations are likely elevated compared to a typical condition when the Hicksville location is operational.

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ask one question in relation, since you brought up Hicksville, you looked at the parking situation prior to the construction, correct?

MR. HERMAN: Correct.

SUPERVISOR SALADINO: Just in general, did you find, based on your professional experience, that there is an adequate number of parking spots at the Hicksville location?

MR. HERMAN: Well, I will say that that shopping center in particular provides less parking per square foot of floor area compared to this shopping center. There was a high rate of parking, but it was not necessarily due to the Planet Fitness. We had our staff monitoring who was going to the Planet Fitness from within the parking lot. So we were able to really hone down on who in that shopping center in the parking lot was visiting Planet Fitness versus the other tenants in the shopping center.

COUNCILMAN IMBROTO: So is that a

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no?

MR. HERMAN: Yeah. It was a highly used parking lot, I will say that. That's not the focus of what we studied, but it was highly used. I do have the Hicksville the location, we do have the parking rates. One thing to point out, the Massapequa Planet Fitness has actually generated a higher parking demand, and I'll get to that in a few moments. But again, relative to the Massapequa location, Hicksville actually generates lower parking demand. That being said, the shopping center does --

MR. WEBER: Josh, I think to clarify the point.

So Hicksville, because of the amount of parking that's in Hicksville, provides fewer parking per square foot than this center does. So we have more parking per square foot at this center than in Hicksville; point one.

Point two, Hicksville parking lot is also taken up by outdoor seating for a

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restaurant that's there which removes available parking at that time.

Third, for not this study that we currently did now, because Hicksville is currently closed and we've seen in the data from Planet Fitness that most of the Hicksville users are going to Massapequa.

Third (sic), for Hicksville, previously we were able to determine which people parking were going to Planet Fitness and that was a smaller number than overall were going to the other tents. So that parking lot is different than this parking lot, doesn't provide as much parking and also doesn't have the number of people going to Planet Fitness that are causing parking shortages in that parking lot.

SUPERVISOR SALADINO: Okay.

MR. HERMAN: So as I was saying, the other three locations that we counted, Massapequa was actually the highest parking generator of the site. So our parking study, we looked at it two

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different ways. We took a look at one with an average of the parking demand at all the sites that we counted. And then we also took a look at the Massapequa site, which had the highest parking generation rate. And again, that Massapequa site was elevated.

As you can see on the chart that was provided, that is the orange bar (indicating), as well as in your pamphlet.

The next aspect that we took a look at was the supermarket that's proposed. We did count a comparable supermarket, which ended up being lower than standard parking demand rates provided by ITE. That's the a data source for transportation engineers that takes into account supermarkets throughout the country. So in order to provide conservative assessment, we did utilize those ITE parking demands in our analysis and that's shown in the blue bars on the graph (indicating) throughout the day.

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And lastly, there is a small proposed retail component that's 6307ft², and that's shown with the little red bar at the top (indicating) and was using our peak parking generation.

Based on our assessment during the peak period of the day at a critical peak, which is on a weekday in the afternoon, there would still be 89 vacant parking spaces provided on the site. So the parking lot would provide excess parking and the parking demand would be met by the proposed parking. And that's taking into account the average of the Planet Fitness locations as I mentioned before.

We also took a look at the Massapequa data and utilizing only that parking data because it was the highest, and given that parking data, the site would have 65 vacant parking spaces in the future. So we did take it into account.

So based on all the data, the

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extensive data collection that we took for full weekdays Saturdays, it's my professional opinion that the site would provide enough parking to support the proposed Planet Fitness at this site.

And with that I'm happy to answer any questions.

COUNCILMAN IMBROTO: A parking variance would still be required, right?

MR. HERMAN: That is correct, yes.

COUNCILMAN IMBROTO: What's the variance?

MR. WEBER: It's 184 spaces.

So what the charts are showing here, what you have in the book and we have on the boards, at the peak during the weekday, if you peaked out every use, including the gym, you filled all the vacant retail and you had a fully occupied grocery store using ITE data, not the data that we collected from a similar grocery store which was actually lower, if you peaked out everything, during the weekday peak, you'd have 89

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empty spaces, and if you peaked out everything during the weekend peak, you'd have 128 empty spaces. So those are the charts that you have in front of you.

And also, if you took even the Massapequa gym peak, which is even higher than the anticipated parking utilization here for a gym, if you took the Massapequa peak, which is Massapequa members plus spillover from Hicksville, even that peak, peak, peak was 65 empty parking spaces. That's correct?

MR. HERMAN: Yes.

MR. WEBER: Correct.

COUNCILMAN IMBROTO: And this is counting the parking spaces along the side of the shopping center by the bank?

MR. WEBER: Correct. And you can actually see from your -- we included it in here in the site plan. And I'm happy to actually show you because I think, again, these were suggestions by the Town Board and we incorporated them into the -- not counting the cover page, so it's

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page two, we have "employee parking only"

behind the building. So basically south

of a proposed Planet Fitness, you'll see

proposed "employee only parking" signs.

You'll see that again for the parking

that's against the building, as well as

all the spaces that are against the

property line. And then we've included

"one hour parking" in front of those

eastern facing retail centers. And then

we also have "one hour parking" in front

of the retail spaces to the north. It's a

bit hard to see. It's small. But we've

included a total of 37 employee parking

spaces. We've included a total of 33

short term parking spaces. And those are

in addition to the 359 customer parking

spaces that exist. And there are 15

additional handicap parking spaces.

So throughout the shopping center, we put employee parking in one hour

parking to keep the flow of the one hour

parking, those spaces being utilized, as

well as putting employees of all the

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tenants in locations of the shopping center at the least convenient for customers.

COUNCILWOMAN WALSH: I want to really thank you for working with our Board and our Board communicating with you guys. Because I remember a year ago when we talked about behind the building parking, it maybe wouldn't work because of the one registration desk when the quests come in and putting the employee parking behind there, I think is a great solution. And I told you by us we have we go behind the building and we get used to it. We have behind building parking and I think it works out well.

MR. WEBER: Thank you.

COUNCILMAN IMBROTO: And the one hour parking. I think that's good.

MR. WEBER: So we heard what you suggested.

SUPERVISOR SALADINO: And that concludes your presentation?

MR. WEBER: Yes.

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MR. WEBER: That concludes our presentation.

SUPERVISOR SALADINO: Okay. So as always, we will hear from some residents, and then have you come up to close or address any of those residential concerns.

MR. WEBER: Thank you. Our first speaker will be Denise Scuderi.

MS. SCUDERI: Hello.

SUPERVISOR SALADINO: Hi, Denise. We are going to ask you to begin by giving us your full name, the company representing, the address.

MS. SCUDERI: I am here on behalf of Vitality Bowls in Plainview. I'm the owner at 82 Manetto Hill Mall.

SUPERVISOR SALADINO: Thank you.

MS. SCUDERI: So we are. We opened on March 27th of 2019 and the pandemic shutdown was March 27th, 2020. So we've been struggling there for three years watching other tenants disappear. The fitness center coming to this community

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is something that I believe everybody needs and the menu that we have to offer pairs well with that.

Last year when it wasn't approved, I was one of the fortunate people to be awarded your grant. So thank you for that. That's kept us there for another year. But as you spoke here today about small businesses, it is a community and we get to offer a lot of opportunity to the kids in the community as well as some kids with disabilities who come in and volunteer with us. We've been hanging on by a thread. But parking, of course, doesn't seem to be an issue for us because there's nothing but parking there for three years. And I know from the customers we do serve, they are really looking forward to having a fitness center because they are looking for wellness, which most people are, and we have our product that supports that. So that's it. I hope it's approved.

SUPERVISOR SALADINO: Thank you for

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your time.

Our next speaker will be John Hall.

MR. HALL: Good morning. My name is John Hall. I'm the owner of Raves Salon in Plainview at 62 Manetto Hill Mall.

Being closed for three months, the closing of our anchor store, Fairway, at the beginning of the pandemic has not helped my business in recovery.

I have been established since 1986. I've seen many changes in the shopping center, but never without an anchor store for over three years.

Driving into the parking lot, the first thing you see is an empty, no movement, depressed site. Parking spaces with no cars does not give the patrons or the employees a sense of growth. No one likes to shop in an inactive location.

An appearance enhancement business, which I have, will greatly benefit with the gym as well as my fellow merchants. Please consider your decision on allowing continuing development in our location.

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Also, if the parking issue is a concern, does anybody remember when Fairway first opened? At its peak. And we're worried about a gym? There is a Planet Fitness where I shop in Greenlawn. And what you see are mostly parents dropping off their teenage children. You see bicycles and I never have a problem with parking in that shopping center where I grocery shop and do a lot of my

So I thank you so much. And please consider, because it's been a long three years. Thank you very much. And thank you for listening.

shopping.

COUNCILMAN IMBROTO: Thank you, Mr. Hall. Just so you understand, the concern at the time that the last hearing was held was that this Amazon supermarket was about to open and this was going to open at the same time and it was going to create a crazy situation worse than what it was like when Fairway first opened. That situation has changed, which is why

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the application is being revisited.

MR. HALL: Okay. I'm going to tell you, I am really tired of hearing the comments. You know, Oh, the shopping center is so depressing. It's so empty. But remember when it was all so busy? Oh, the shopping center is so you can't find a parking spot.

So either way, you know, please help us pass this. Thank you so much.

COUNCILMAN IMBROTO: I've lived here my whole life. This was the shopping center I've been going through since I was a kid.

MR. HALL: So, you know.

COUNCILMAN IMBROTO: Yeah.

MR. HALL: Thank you very much.

SUPERVISOR SALADINO: And we did hear a number of items from the residents when they held the first hearing. And in tremendous credit to the organization and their counsel, they made a number of changes that will help you too, because remember, your constituents, your clients

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need a place to park.

MR. HALL: Thank you so much.

SUPERVISOR SALADINO: And now the last slip that I have received -- and if anybody else wants to be heard on this particular hearing, please fill out a slip. The last one I have is from Richard Leuven.

MR. LOEVEN: My name is Richard Leuven. I'm an owner of Umberto's Pizzeria, at Manetto Hill Shopping Center at 64 Manetto Hill Mall, Plainview, New York. Thank you for hearing us today, Council members.

I don't have the same experience with them. Covid wasn't a huge, huge impact on us. We were still able to do takeout and deliveries and we normally do go about business, but our dining room has suffered greatly. Our biggest issue is just having people come in and visit. A lot of times when Fairway was there, we would have people go do their shopping. They would stop in for a slice of pizza,

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bring a pie home or whatever it happened to be from our restaurant. Since then, I might also add also a big part was the employees of Fairway were customers of ours, and we're missing that as well and not just people coming in too. So just having a store there with employees would be a great help to all of our businesses.

Just to be visible again. We're kind of tucked away on Manetto Hill Road and people just drive by because there's not much going on. So anything that you guys can do to help us bring some life back into the shopping center would be greatly appreciated.

Thank you for your time.

SUPERVISOR SALADINO: Thank you very much. I have no other slips. I'm assuming that no one else would like to be heard. If you'd like to be heard, please raise your hand at this time.

(Whereupon, no response.)

SUPERVISOR SALADINO: Please let the record indicate that no one has

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identified themselves as wanting to be heard.

With that, sir, I believe you're back up to close.

MR. WEBER: Thank you very much. I have nothing further to add to the record. I'm happy to answer any questions if there are any.

SUPERVISOR SALADINO: Councilman Labriola.

COUNCILMAN LABRIOLA: Counselor, just for the record. Does the Manetto Hill Associates have a plan to enforce the employee parking spaces? Could you disclose what that plan is?

MR. WEBER: Absolutely. Thank you very much for asking that question. I wanted to add that to the record. So thank you. Yes. What Kimco will do, which is what they are in practice to do in other locations where they have this requirement, is they will ask for the license plate numbers for each one of the tenants and then enforce it that way to

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make sure that the license plates of the tenants employees are utilizing the employee parking and property management will enforce that.

COUNCILMAN LABRIOLA: Thank you.

COUNCILMAN IMBROTO: Thank you for all the modifications that you made. I appreciate you working with us.

MR. WEBER: Absolutely. Appreciate the input you gave us.

SUPERVISOR SALADINO: No other questions?

> (Whereupon, no verbal response.)

SUPERVISOR SALADINO: Is there any correspondence?

TOWN CLERK: The attorney for the applicant has filed his affidavit of service and disclosure. The communications are as follows. We have memos from the Department of Planning and Development, including a review of the required off street parking. The Nassau County Land and Tax map indicates the

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property is Section 12, Block 381, Lots 62 through 64, according to the Town of Oyster Bay zoning maps, the property is located within a (GB) General Business zone. There is an Open Code Enforcement Bureau case in Town Board resolutions and variances on file. We have affidavits of posting and publication. There is no further correspondence.

SUPERVISOR SALADINO: Okay. With that, can we have a motion, please?

COUNCILWOMAN JOHNSON: Supervisor, I make a motion for the public portion of this hearing be closed and the record be kept open for thirty days.

COUNCILMAN IMBROTO: I second the motion.

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

> (Whereupon, all members of the Town of Oyster Bay Town Board respond in favor with, "Aye.)

SUPERVISOR SALADINO: Those opposed,

08.15.2023 TOBAY TOWN BOARD HRG 1 "Nay". (Whereupon, no verbal response.) SUPERVISOR SALADINO: The "Ayes" have it. Thank you very much, ladies and gentlemen. (Whereupon, above matter concludes, 11:47 a.m.)

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2	CERTIFICATE
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4	STATE OF NEW YORK)
5	: SS.: COUNTY OF NASSAU)
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7	I, KAREN LORENZO, a Notary Public for and
8	within the State of New York, do hereby
9	certify:
10	That the above is a correct transcription
11	of my stenographic notes.
12	IN WITNESS WHEREOF, I have hereunto set
13	my hand this 15th day of August, 2023.
14	
15	Karen Lorenzo
16	KAREN LORENZO
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	08.15.2023 TOBAY TOWN BOARD HRG 2
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2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
5	
6	August 15, 2023
7	11:48 a.m.
8	***
9	Hearing 2
10	Application
11	Of
12	5002 Farmingdale Owner, LLC
13	
14	JOSEPH SALADINO
15	SUPERVISOR
16	
17	**
18	
19	RICHARD LaMARCA
20	TOWN CLERK
21	
22	
23	TAKEN BY: KAREN LORENZO, STENOGRAPHER
24	
25	
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08.15.2023 TOBAY TOWN BOARD HRG 2
-08.13.2023 TOBAY TOWN BOARD HRG 2
APPEARANCES
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
FRANK SCALERA, ESQ., TOWN ATTORNEY

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1	08.15.2023 TOBAY TOWN BOARD HRG 2
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2	APPEARANCES:
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4	HOWARD AVRUTINE, ESQ., ATTORNEY FOR APPLICANT
5	DANIEL PEVERARO, KEY CIVIL ENGINEERING
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TOWN CLERK: The final hearing today is to consider the application of 5002 Farmingdale Owner, LLC, fee owner, and 5002 Food Corps lessee for a special use permit on premises located at 5002 Hempstead Turnpike, Farmingdale.

SUPERVISOR SALADINO: Good morning, Counselor.

MR. AVRUTINE: Good morning, Supervisor Saladino, members of the board. It's a pleasure to see you all, as usual. My name is Howard Avrutine and the attorney for the applicant. My address is 2116 Merrick Avenue, Merrick.

This is the application of 5002 Farmingdale Owner, LLC and 5002 Food Corp for a special use permit and site plan approval in order to operate a Tex's Chicken and Burgers fast food restaurant in a freestanding building. The premises under application is located on the southwest corner of Hempstead Turnpike. That's New York State Route 24 and West Gate in Farmingdale. It has a street

/

address of 5002 Hempstead Turnpike. It's also known as Section 49, Block 178, Lot 64 four on the Nassau County Land and Tax Map.

The premises is zoned (NB)

Neighborhood Business district and is approved with a one story building formerly utilized as a Kentucky Fried Chicken restaurant from 1972 when the building on the property was constructed to approximately 2013, and then a Verizon retail store from approximately 2013 to approximately 2020 when the Verizon store ceased operations.

The site plan for the property was originally approved in 1972, when the building was constructed. The petitioners before you seek a special use permit to utilize the premises leased from 5002

Farmingdale Owner, LLC to 5002 Food Corp as a Tex's Chicken and Burgers fast food restaurants in accordance with the site plans and architectural plans which are before the Board.

The plans depict 19 parking spaces on site with 19 parking spaces provided, so we are fully parking compliant. The parking calculation is based upon an occupancy of 57; that's 35 indoors and 22 outdoors. There is a proposed seating area in the front for weather permitting outdoor dining on the food purchased

If I may, at this time, I have some photo packets I'd like to hand up for the Board's consideration, and I'll walk through the photos with you (handing).

inside.

The Board is familiar with Hempstead Turnpike, which has a very high volume of traffic. According to New York State

Department of Transportation records,
just under 42,000 vehicles pass by the site each day. And I'd like to go through with you the packets of photos that I've handed.

So the first photo in the packet is the existing building as it currently appears. The site is going to be

improved. The building is going to be upgraded to accommodate the new use and the parking lot is going to be repaved.

The first two photos depict the building as it currently exists. The third photo is the rear of the property and the parking area. And as you can see, it's in need of a bit of an upgrade and it will be repaved and will have much, much better appearance after that happens.

The next photo is the rear of the building that's going to be repainted, and that's the area where the walk in cooler is proposed for the rear portion of the building, and that facade would be upgraded as well.

The next photo depicts one of the residences on East Gate, which abuts the premises to its south.

And the next photo is a law office which is directly across the premises located at 4 West Gate.

The next photo is a residence

directly adjacent to that law office;

And then you can see beginning with the next photo, there's an Exxon station directly across the street on the south side of Hempstead Turnpike, and that is a gas station and convenience store, a Bolla Market, on property located in the (GB) General Business district.

Directly opposite the premises on the northerly side of Hempstead Turnpike is a Wendy's fast food restaurant and a freestanding building with a drive-thru window. The subject application before you today does not include a drive-thru.

Directly adjacent to the Wendy's facility is a religious use, Living Faith Center, and its parking lot.

In the next photo you can see adjacent to the Wendy's is a diner.

In the next photo you'll see directly next to the subject premises is a used car dealer. And next to the used car dealer dealer is a nursery and landscape business.

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So the surrounding area is fully, fully suitable and logical for this type of use being on Hempstead Turnpike. Importantly, New York State DOT has approved the plan that's before you, as has the Nassau County Fire Marshals Office.

As every application that comes before the Board, there was a rigorous review by the Town's Department of Planning and Development, which has deemed it appropriate for consideration by the Town Board at this time. The application has been designated as Type-II under the New York State Environmental Quality Review Act, concluding that there will be no adverse environmental impacts from the application.

This area, as I indicated, is certainly suitable for this use, which would be a permitted use if it were a restaurant rather than a fast food restaurant or was not a stand standalone

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building, a fast food restaurant in a multi-tenanted building is a permitted use.

The hours of operation: employees arrive at 9 a.m., the restaurant opens at 10 a.m. and closes at 11 p.m. in compliance with the Town's regulations regarding properties that abut residential uses. And it is open seven days a week. There will be a maximum of eight employees at any given time and a minimum of three.

Refuse is by private carter, and deliveries of food and paper goods are by a company called Maximum Quality Food and deliveries will take place by box truck during regular business hours. Beverages are from Coca Cola Company and their box trucks also will be made during business hours.

Tex's has a location on Hempstead Turnpike in Elmont. It also has a location at 70 South Broadway in Hicksville, if the Board were interested

1	
2	in visiting to see how they operate.
3	Unless the Board has questions of me
4	at this time Yes.
5	COUNCILWOMAN MAIER: Thank you,
6	Counselor. I do have a few questions.
7	So you did say this is not a
8	drive-thru?
9	MR. AVRUTINE: It is not.
10	COUNCILWOMAN MAIER: Will they be
11	having deliveries like Uber or DoorDash?
12	MR. AVRUTINE: Yes, they will.
13	COUNCILWOMAN MAIER: So when those
14	cars come in, where will they be parking?
15	MR. AVRUTINE: Likely in the
16	available spaces on site.
17	COUNCILWOMAN MAIER: Will they have
18	spaces that are marked designated for
19	delivery?
20	(Whereupon, Mr. Avrutine
21	consults with owner in off the
22	record discussion.)
23	MR. AVRUTINE: It's not something
24	that has been done in their other
25	locations. But if the Town would find
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that something desirable, we would certainly accommodate that request.

COUNCILWOMAN MATER: So for the dumpster enclosure, how close is that to the nearest resident?

MR. AVRUTINE: On the other side of the fence is the residence. And it's been that way since 1972. This was an approved site plan.

COUNCILWOMAN MAIER: And what type of dumpster enclosure gate?

MR. AVRUTINE: It'll be per the Town requirements. It'll have a gate to allow the access and it'll have fencing around it.

COUNCILWOMAN MAIER: Is this is franchised or are they independently owned and operated?

MR. AVRUTINE: It's not a franchise. It's a corporate entity.

COUNCILWOMAN MAIER: Okay. you.

COUNCILMAN HAND: To Councilwoman's point, the concrete slab where the refuse

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receptacle is going to be, is there any opposition from taking it away from the residential area, moving it up north abutting the car lot, as opposed to the residential?

MR. AVRUTINE: I'll let our site plan engineer address that. I think that is feasible and if we can accommodate it, the problem is we don't want to lose parking and put ourselves into a parking variance situation. But I'll have him address that. Thank you.

If there are no questions from the Board at this time, I have Daniel Peveraro. He is the site engineer.

Please give your name and address for the record.

MR. PEVERARO: Hi. Dan Peveraro with Key Civil Engineering, 664 Blue Point Road in Holtsville.

Mr. Avrutine did a pretty thorough job, so I will try to not repeat what he just said.

The site is, for the most part, an

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existing condition that we are maintaining with several important modifications that are improvements.

Served by two existing curb cuts, one ingress only curb cut off of Hempstead Turnpike and full access off of West Gate. Both of those are existing and proposed to remain in exactly the same location. The ingress only curb cut off of Hempstead Turnpike is currently a little bit degraded in nature, so we're proposing to replace the curb cut right where it currently is, but it will be

In addition to that, we're proposing "Do not Enter" and "one way" signs and stop signs and arrows to help delineate the existing parking lot a little bit better and give better direction to the drivers as they proceed through the site.

new.

Also, we're proposing a new ADA ramp to increase accessibility on the site and a proposed bike rack.

In addition to that, the proposed

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landscaping -- If you can flip over to the landscape plan -- we are proposing to increase the landscaping throughout the site in addition to the existing landscaping, all along the building frontage of West Gate and Hempstead Turnpike. Basically, everywhere that we can add landscaping, we are.

The existing lighting is compliant. We went out and did an existing lighting study and submitted the findings to the Planning, and there is no proposed change to the lighting on the site.

As far as the trash enclosure, if we can maintain the orientation of that trash enclosure basically perpendicular to parking with off-hour access to that, we could move that trash enclosure several spaces towards the north and swap the parking in place as long as the Board is okay with that.

SUPERVISOR SALADINO: Would you be kind enough to point that out on the map where it is now, where you would

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potentially move it?

MR. PEVERARO: (Indicating) That is the existing enclosure. And it's access along the parking existing.

SUPERVISOR SALADINO: And where could you move it to?

MR. PEVERARO: We could move it up a few spaces up over here, away from the residence. The residence is over here and it could still be accessed the same way. And we would swap the parking behind it.

SUPERVISOR SALADINO: How many feet would that represent that change?

MR. PEVERARO: Approximately 30 to 35ft.

COUNCILMAN LABRIOLA: The access point on West Gate Road, I see a single arrow. Is that a two way curb cut?

MR. PEVERARO: Yes. There's a stop sign and a stop bar and a double yellow line.

COUNCILMAN LABRIOLA: Is there a current prohibition of no right turn out of that parking lot to prevent them from

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coming into the residential portion?

MR. PEVERARO: There's not.

COUNCILMAN LABRIOLA: Is that something that, perhaps, the applicant would consider?

MR. AVRUTINE: We would have no problem with that?

COUNCILMAN LABRIOLA: So they would make a left turn only left out towards Hempstead Turnpike.

MR. PEVERARO: Correct.

COUNCILMAN LABRIOLA: And that would be a nice change.

MR. AVRUTINE: Certainly, Councilman Labriola. I also think it'll follow what most customers are going to do when they're departing, unless they didn't know which way they were going or something like that. But because likely they came via Hempstead Turnpike and they'll likely want to leave via Hempstead Turnpike too, but we'll certainly add.

COUNCILMAN LABRIOLA: Thank you.

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SUPERVISOR SALADINO: Are there any other questions of the speaker?

(Whereupon, no verbal

response.)

SUPERVISOR SALADINO: Thank you very much.

MR. AVRUTINE: I'd like to now call Sean Mulryan, who will testify regarding parking and traffic.

MR. MULRYAN: Sean Mulryan, Mulryan Engineering, 1225 Franklin Avenue, Garden City, New York.

I have a copy of my traffic engineering report (handing). I have ten copies. I just like to submit so the board has a copy of them.

In terms of parking, my job is easy today because the site is code compliant. We require 19 spaces; It provides 19 spaces.

The subject site, as Mr. Avrutine has mentioned, is an existing site. It has two driveways. Currently, the suggestion of no right turns out of the

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subject site I don't think would be problematic for this site. As it is located on a side street leading back into a residential area, we understand the concern.

We are opposite at a gas station and we are located at an intersection that's controlled by traffic signal that benefits traffic not only coming into the site, but also exiting the site. So people traveling westbound are able to make a left turn at a left turn signal in a left turn lane on Hempstead Turnpike, entering West Gate and turning right into the subject site. Cars traveling eastbound can make a right turn into the existing driveway on Hempstead Turnpike, which would be redesigned or reconfigured to upgrade it to current standards in its existing location.

As Mr. Avrutine mentioned, this site, this application, and all the other applications that we go over with this Board, go under numerous sets of eyes to

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review them. This application has been before the New York State Department of Transportation, which has jurisdiction over the roadway and driveway on Hempstead Turnpike. It has also been before the Nassau County Planning Commission. I happened to listen to the Nassau County Planning Commission meeting on Thursday, and the Nassau County Planning Commission mentioned some concerns about left turns into the subject site at the driveway on Hempstead. We understand those concerns. We are not looking to provide left turn access. This is an aerial photograph showing the proximity of that driveway to the intersection (referring). The left turn lane in front of the driveway is facing in the opposite direction. So it would be for the Wendy's. Left turns at that location would not be practical, and we don't believe that they will be people looking to make that turn.

As I mentioned, this signal exists

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with the left turn lane onto West Gate, which would be much easier for cars to access. Of course, as I also mentioned, that driveway is under the review and jurisdiction of the New York State Department of Transportation. So any suggestions that they have, the applicant is more than happy to oblige with as they need to in order to get a highway work permit from the State.

This, again, was a Kentucky Fried Chicken. It is going to be converted back into a restaurant. In terms of the impact or potential impact the special use permit, this could be a restaurant in this building if it had more than one tenant. So in terms of impact, it is similar to those of permitted uses, but for the fact that it is a standalone use within the building.

Again, we are located directly across the street from a Wendy's with a drive-thru. This site is not big enough for a drive-thru, it's not configured for

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a drive-thru, so we don't anticipate that a drive-thru would ever be put on this subject property.

So if there's any questions from the Board, again, that's a brief summary of my report and I'd be happy to answer any questions any one might have.

SUPERVISOR SALADINO: I just have one quick question, just to refresh my memory. I've been to those stores and the diner and so forth, often. Is there a curb cut on Hempstead Turnpike?

MR. MULRYAN: There is. It is an entrance only.

SUPERVISOR SALADINO: That leads to my next question.

MR. MULRYAN: So the parking spaces as you enter the subject site are angled. And then once you pass the building, because those spaces are angled, then it enters into a two way configuration closer to the entrance from West Gate.

SUPERVISOR SALADINO: Thank you.

MR. MULRYAN: Absolutely. Thank you

=08.15.2023 TOBAY TOWN BOARD HRG 2 =1 2 very much. SUPERVISOR SALADINO: You're 3 welcome. Counselor? MR. AVRUTINE: I also have the 5 6 project architect here. If the Board has any questions regarding the interior 8 design, and I also have the representative of the applicant here to 10 answer any questions that the Board may 11 have. Otherwise, that completes our 12 presentation. 13 SUPERVISOR SALADINO: Anyone have 14 any other questions at this time? 15 (Whereupon, no verbal 16 response.) 17 SUPERVISOR SALADINO: Okay. 18 I have no slips handed in from 19 anyone, so I'll ask, is there anyone here 20 in the room who would like to be heard? 21 Any resident, any member of the public 22 who would like to be heard on this 23 application? 2.4 (Whereupon, no verbal

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response.)

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SUPERVISOR SALADINO: Please let the record reflect that no one has indicated they'd like to be heard.

Would you conclude, Counselor? MR. AVRUTINE: I have nothing

further, sir.

SUPERVISOR SALADINO: Okay. Is there any correspondence?

TOWN CLERK: The attorney for the applicant has filed his affidavit of service and disclosure. The communications are as follows: We have memos from the Department of Planning and Development, including a review of the required off street parking. The Nassau County Land and Tax Map indicates the property is Section 49, Block 178, Lot 64. According to the Town of Oyster Bay zoning maps, the property is located within a Neighborhood Business zone. There are no variances or open prior code Enforcement Bureau cases. However, there is a Town Board Resolution on file. We have affidavits of posting and

1	
2	publication. There is a letter from the
3	Nassau County Planning Commission on file
4	which has been distributed to the Town
5	Board. There is no further correspondence.
6	SUPERVISOR SALADINO: Thank you. May
7	I have a motion, please?
8	COUNCILWOMAN JOHNSON: Supervisor, I
9	make a motion that the public portion of
10	this hearing be closed and the record
11	kept open for the 30 days.
12	COUNCILMAN IMBROTO: Second.
13	SUPERVISOR SALADINO: All in favor,
14	please signify by saying, "Aye".
15	(Whereupon, all members of
16	the Town of Oyster Bay Town
17	Board respond in favor with,
18	"Aye.)
19	SUPERVISOR SALADINO: Those opposed,
20	"Nay".
21	(Whereupon, no verbal
22	response.)
23	SUPERVISOR SALADINO: The "Ayes"
24	have it. Thank you.
25	MR. AVRUTINE: Thank you so much.

İ	08.15.2023 TOBAY TOWN BOARD HRG 2
1	OO.110.2020 TODAY TOWN DOTAGE AND E
2	SUPERVISOR SALADINO: Enjoy your
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	day.
4	(Whereupon, above matter
5	concludes, 12:17 p.m.)
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1	08.15.2023 TOBAY TOWN BOARD HRG 2
1	
2	CERTIFICATE
3	
4	STATE OF NEW YORK) : SS.:
5	COUNTY OF NASSAU)
6	
7	I, KAREN LORENZO, a Notary Public for and
8	within the State of New York, do hereby
9	certify:
10	That the above is a correct transcription
11	of my stenographic notes.
12	IN WITNESS WHEREOF, I have hereunto set
13	my hand this 15th day of August, 2023.
14	
15	Karen Lorenzo
16	KAREN LORENZO
17	
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	TOBAY TOWN BOARD ACTION CALENDAR 08.15.23
1	
2	TOWN BOARD
3	TOWN OF OYSTER BAY
4	REGULAR MEETING
5	
6	August 15, 2023
7	12:17 p.m.
8	***
9	ACTION CALENDAR
10	***
11	
12	JOSEPH SALADINO
13	SUPERVISOR
14	
15	**
16	
17	RICHARD LaMARCA
18	TOWN CLERK
19	
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21	
22	TAKEN BY: KAREN LORENZO, STENOGRAPHER
23	
24	
25	
	TOP KEY COURT REPORTING, INC. (516) 414-3516

_____TOP KEY COURT REPORTING, INC. (516) 414-3516 _____

TOBAY TOWN BOARD ACTION CALENDAR 08.15.23 1 2 Resolution 571-2023 passes with 7 ayes 3 and zero nays. May I have a motion to suspend the Rules and add Resolution 613-620-2023? On 5 the motion. 6 COUNCILWOMAN JOHNSON: So moved. 8 COUNCILMAN IMBROTO: Second. TOWN CLERK: Motion made by 10 Councilwoman Johnson and seconded by 11 Councilman Imbroto. 12 On the vote. Supervisor Saladino? 13 SUPERVISOR SALADINO: Aye. 14 TOWN CLERK: Councilwoman Johnson? 15 COUNCILWOMAN JOHNSON: Aye. 16 TOWN CLERK: Councilman Imbroto? 17 COUNCILMAN IMBROTO: Aye. 18 TOWN CLERK: Councilman Hand? 19 COUNCILMAN HAND: Aye. 20 TOWN CLERK: Councilman Labriola? 21 COUNCILMAN LABRIOLA: Aye. 22 TOWN CLERK: Councilwoman Maier? 23 COUNCILWOMAN MAIER: Aye. 2.4 TOWN CLERK: Councilwoman Walsh? 25 COUNCILWOMAN WALSH: Aye.

TOWN CLERK: Motion to suspend the Rules and add Resolution 613-620-2023 passes with seven ayes.

May I have a motion to resuspend the rules and add the following walk on Resolution 621-2023, which is a Resolution authorizing new and enhanced disclosure requirements for vendors and contractors. On the motion.

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

TOWN CLERK: Motion made by Councilwoman Johnson and seconded by Councilman Imbroto.

On the vote, Supervisor Saladino?

SUPERVISOR SALADINO: Before we cast our vote, I would like to point out to the public and those interested that safeguarding taxpayers remains our top priority. That's why we created the Office of Inspector General, and that's why we have announced plans to retain a new inspector general and kept the public up to date on issues that are related to

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the inspector general and their responsibilities.

In the meantime, the Office continues its important uninterrupted work with multi level oversight, thanks to our Town Attorney's Office and Supreme Court Justice Angelo Delligatti. To enhance our efforts to protect taxpayers and prevent conflicts of interest, we previously adopted a Resolution directing the Town Attorney to draft five new disclosure requirements to strengthen existing ethics law.

Today, with the addition of this

Resolution and others will be adding in

the future, we move with a reform to

require all vendors and contractors to

disclose the names and percentage of

interest of all partners, members or

stakeholders of the entity. This reform

is designed to unmask ownership that is

not readily apparent while adding

transparency and allowing a greater due

diligence to prevent conflicts of

interest or appearances, thereof. By instituting these new disclosure requirements, we are further protecting our taxpayers. This is an ongoing process, and I thank my team on the Town Board for your expertise, your deep understanding of these issues and the experience you bring to the table. I'd like to thank the Town Attorney's Office for working with us diligently after our town board and elected officials have demanded that we increase oversight and transparency in every way.

So for those reasons, I will be voting "Aye".

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

TOWN CLERK: Councilwoman Maier?

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TOBAY TOWN BOARD ACTION CALENDAR 08.15.23 =====10

The first two resolutions I want to mention are 601 and 603. I would just like to commend the organizations looking for town assistance and putting on their their streetscapes, their fairs, whatever you would like to call it, and that they're not requesting a Town Special Use to be able to serve alcohol in public. I really believe that's very important for any of our street closures, that we relook at our attitude about controlling public intoxication, and that's a great way to do it.

Next, I want to bring to your attention on Resolution 615. This Resolution must be amended because it can't be passed as is, as there is a posting error.

SUPERVISOR SALADINO: Excuse me. I apologize. Are our counselors listening here?

MR. ADELMAN: You got your back up paperwork there, Town Attorney? You've listed invoice 107627 two times and added

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it into the total two times. In other words, you've added \$183, 298, 298 and 62 for a grand total of 841, where the total should be 543. Invoice 107627, which is the endorsement number six is listed in there twice. That's all. You have to revise your Resolution to reflect that. It should read \$543, not 841.

TOWN ATTORNEY: You say posting error.

MR. ADELMAN: The backup documentation you have invoice 107627 for 298 -- It's listed twice.

SUPERVISOR SALADINO: Just so we're clear and people following along are clear, is the concern that there is a difference in the total amount we're paying them?

MR. ADELMAN: Correct.

SUPERVISOR SALADINO: Frank, do you concur with that?

TOWN ATTORNEY: I am not sure. I speak to Deputy Town Attorney Ralph Healey, but anything that requires

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correction, downward or less, we can do as a corrective --

SUPERVISOR SALADINO: It doesn't require Town Board action?

TOWN ATTORNEY: No. He's claiming \$300 difference. So if it goes down, it can be corrected. It's a decrease.

SUPERVISOR SALADINO: Just so we clarify to you and to everyone, we will check and make sure that the appropriate amount is paid to the vendor and not a dollar more. But I am being told by counsel that we can pass it the way it is written and that we can reduce the amount to ensure that the amount is being paid to the vendor is accurate and not a dollar more, and we can do that through the legal process.

MR. ADELMAN: Right. The Resolution says not more than this specific amount. So we're not going to pay more than, we're going to pay less.

TOWN ATTORNEY: Not to exceed. Perfect.

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MR. ADELMAN: I have no problem with that. Great.

Now our walk on Resolution 621, which, you know, I am all for more transparency.

SUPERVISOR SALADINO: So you're for us, just so we're clear.

MR. ADELMAN: I would just like to know what these new enhancements and disclosures are. I'd like to have them read into the record, and I would like to know if there is a specific enhancement that I think is needed. Would the Board consider my recommendation to look at it at the next meeting? If I can see it in the current disclosures that we have for vendors?

SUPERVISOR SALADINO: So the answer is we're going to bring our Town Attorney up. We have thus far proposed five different means by which five different items in a package of reforms to not only tighten the process, but provide more transparency and increase our overall

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ethics approach. And I think they're very good proposals. We're always open minded to hearing more. Maybe the ones that we have proposed -- we are putting one up for a vote today and we'll be putting others up in subsequent board meetings. So maybe yours is already in some form included.

MR. ADELMAN: I would hope so, because there's a big loophole in the County disclosure forms which I brought to --

SUPERVISOR SALADINO: Before Frank gets up and before you sit, tell us what your concern is.

MR. ADELMAN: I don't know how -- it pertains to the manner in which vendors -- the current wording, the way the vendors have to disclose contributions made to PACs and individuals. And it's important that everything be disclosed. I'll show you all later, if we don't have it.

SUPERVISOR SALADINO: That sounds

fine. Today we are doing one of those list of disclosures that we're continuing to work on to step up and to put a lot of intensity in time and effort to bring about a better Town of Oyster Bay.

> MR. ADELMAN: Fine. I just know we're doing something new. I'd like to hear what it is before you vote on it.

SUPERVISOR SALADINO: Thank you, Arthur.

Frank, could you explain to the public what today's Item is? It is one of a package of five, but today we're doing the first.

TOWN ATTORNEY: Sure. Going back to June 27th, 2023. This board passed the Resolution 453-2023. You all know what that Resolution says; it's part of the backup. It pointed out five bullet points or five proposals that this board wanted to do to further enhance ethics and transparency and disclosure.

On that list, one of them dealt with the disclosure form itself. We already

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have a disclosure form; however, what my office did and what you folks directed me to do was to look at the disclosure form and conform it with some of the things that were said on June 27th, 2023, things that you have told me in our conversations with you and the Board throughout the last couple of months. And one of the things, amongst others, I only put in this Resolution for today the further disclosure of a business or a firm that proposes to do business with the Town, when they submit the disclosure form, one question or a couple of questions were added to disclose all ownership -- if the ownership interest, if it's a corporation, shareholder interest, if it's an LLC membership interest, it covers the whole gamut. That is one of the things that we focused on in the Resolution to respond to the former of Resolution from June 27th.

However, I also took the liberty -and you folks looked at it -- I also

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tightened up other questions in this questionnaire, which is also an affidavit because it is signed at the end under a notary, under sworn statements, a certification statement. So it's kind of a disclosure questionnaire/affidavit that gets submitted by the person from the company who is submitting on behalf of whether it be a bid or an RFP for the Town.

So it's a 7 or 8 page document. We went over it. It's attached to the Resolution. We gave a copy to whoever wants it, and you'll see that there are additional things on there that tighten things up, including the direct reference to Section 30 of the Town Code of the Town of Oyster Bay, which everybody knows is the Code of Ethics, which has been revised in keeping with the state public officers laws and the public integrity offices. Our outside counsel, Steve Leventhal, under your stewardship revamped back in 2018, I believe, or '17

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-- early on in your tenure -- revamped the whole code and the Code of Ethics stands with what New York State dictates in their actual Public Officers Law.

That's about it. There's more, but you know basically what we're achieving; more transparency, more disclosure.

SUPERVISOR SALADINO: We, the board members, do understand that. But I'm going to also ask you to translate what you just said for non attorneys so that the general public can understand briefly in a translated more common speak form.

business and the business owners submit
to do business with the Town, they submit
a response to a proposal. With that
response, whatever it be, that proposal,
whatever contract we put out there, they
want to submit, they want to do the work
for the Town. They want to be a vendor.
They want to be a consultant. Each and
every person that wants to do business
with this Town of Oyster Bay has to fill

out this disclosure form. In the disclosure form, obviously, it's the typical: Name of the company; when was it incorporated; Does it have a tax ID number? The typical stuff. Then more of the due diligence questions: Have they ever been investigated before; Has any of their directors and staff; Why? Because we want to make sure that the Town of Oyster Bay is doing business with folks out there, or businesses that these folks own, reputable businesses in good standing. That's basically it.

SUPERVISOR SALADINO: Basically, what we're doing is providing a means to have a look into the business, to know who all the owners of that business are.

on the latter part of what you just said.

We already do look at the business. We already do look at the principals.

However, from your direction, from all of you, from last meeting or June 27th meeting, there are times there could be

partners or other shareholders in the company that were not necessarily disclosed in the past. We want them disclosed too. So when we do our vetting process, which we do, do we vet not only the principal owner, we vet any other owners to ensure that the whole company, in our opinion, our collective opinion, is in good standing. Is operating in good standing. That's basically it for this one and more and of course more to come on the other remaining four bullet points that were on that June 27th.

SUPERVISOR SALADINO: We are going to continue to increase and improve, and I ask that you give Arthur the opportunity of a telephone call or whatnot so that we can continue to listen to his ideas and anyone else who has ideas that we can take a very strong look at.

TOWN ATTORNEY: Very good.

SUPERVISOR SALADINO: So thank you, Counselor. Thank you. All right. I have

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2	no other slips. Is there anyone else who
3	would like to be heard?
4	(Whereupon, no verbal
5	response.)
6	SUPERVISOR SALADINO: Please let the
7	record reflect that no one has indicated
8	they would like to be heard.
9	So with that, is there any
10	correspondence?
11	TOWN CLERK: There's no further
12	correspondence, Supervisor.
13	SUPERVISOR SALADINO: May we take a
14	vote, please?
15	TOWN CLERK: Supervisor Saladino?
16	SUPERVISOR SALADINO: Aye.
17	TOWN CLERK: Councilwoman Johnson?
18	COUNCILWOMAN JOHNSON: Aye.
19	TOWN CLERK: Councilman Imbroto?
20	COUNCILMAN IMBROTO: Aye.
21	TOWN CLERK: Councilman Hand?
22	COUNCILMAN HAND: Aye.
23	TOWN CLERK: Councilman Labriola?
2 4	COUNCILMAN LABRIOLA: Aye.
25	TOWN CLERK: Councilwoman Maier?

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COUNCILWOMAN MAIER: Aye.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Aye.

TOWN CLERK: Motion to adopt the Resolution P13-2023 through 570-2023 passes with seven ayes. Resolution 571-2023 has been tabled. Resolution 572-621-2023 passes with seven ayes.

The Calendar is complete.

SUPERVISOR SALADINO: Thank you very much.

At this time, we'll be coming back very shortly for public comment. But we have a group. It looks like I have three speakers all on the same subject. We do have to in adhering to the law, while the meeting is still open, take a break for Executive Session and then we'll come back. We greatly appreciate your patience in waiting for us. And then we will sit here and listen to everything you would like to present to us. Okay. Thank you for your patience.

With that, may I have a motion?

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COUNCILWOMAN JOHNSON: Supervisor,

I'll make a motion to break for Executive

Session to discuss pending litigation.

COUNCILMAN IMBROTO: Second that

motion.

SUPERVISOR SALADINO: All in favor,

please signify by saying, "Aye".

(Whereupon, all members of

the Town Board respond with,

"Aye".)

SUPERVISOR SALADINO: Thank you.

We're going into Executive Session now,

and we'll make it as quick as we possibly

can. Thank you very much for your

patience.

(Whereupon, Executive

Session, 12:33-1:28 p.m.)

COUNCILWOMAN JOHNSON: Supervisor, I'll make a motion Executive session be closed. No action was taken. COUNCILMAN IMBROTO: Second. SUPERVISOR SALADINO: All in favor, please signify by saying, "Aye". (Whereupon, all members of the Town Board respond with, "Aye".) SUPERVISOR SALADINO: Those opposed, nay. (Whereupon, no verbal response.) SUPERVISOR SALADINO: The ayes have it. We now need a motion to close our public meeting so we can proceed to public comment. COUNCILWOMAN JOHNSON: Supervisor, I make a motion this meeting be closed. COUNCILMAN IMBROTO: Second. 23 SUPERVISOR SALADINO: All in favor, 2.4 please signify by saying, "Aye". 25 (Whereupon, all members of

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 1
                           the Town Board respond with,
 2
                           "Aye".)
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                           SUPERVISOR SALADINO: Those opposed,
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                      "nay".
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                               (Whereupon, no verbal
 7
                           response.)
                           SUPERVISOR SALADINO: The ayes have
 8
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                      it.
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                               (Whereupon, above matter
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                           concludes, 1:29 p.m.)
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