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	TOWN BOARD TOWN OF OYSTER REGULAR MEETI August 9, 202 10:22 a.m.	NG
JOSEPH SALADINO SUPERVISOR		RICHARD LaMARCA TOWN CLERK
PRESENT:		
SUPERVISOR JOSEF COUNCILWOMAN MIC COUNCILMAN LOUIS COUNCILMAN THOMA COUNCILMAN STEVE COUNCILWOMAN LAU	HELE M. JOHNSON B. IMBROTO S P. HAND C L. LABRIOLA	
A B S E N T:		
COUNCILWOMAN VIC	KI WALSH	
ALSO PR	E S E N T:	
RICHARD LaMARCA, JEFFREY P. PRAVA		TAXES
	Minutes taken k	s of the meeting by:
		A. CINQUEMANI er/Notary Public

2 1 SUPERVISOR SALADINO: Good morning, 2 ladies and gentlemen, and welcome to the Town of 3 Oyster Bay Town Board meeting for August 9, 2022. 4 Happy birthday, Kelly. 5 And for those of you joining us today, we have the opportunity -- you all have the 6 7 opportunity to be heard on all matters brought 8 before this Town Board during the public comment 9 period, if it is unrelated, or when I call you up, 10 if it is related to any of our Resolutions on the 11 Regular Action Calendar. 12 Please know that your statements, 13 comments, and input, relative to our meetings, is 14 always welcome and respected, and, of course, we 15 respect each other in terms of giving everyone an 16 opportunity to be heard in a professional manner 17 here at our Town Board meeting. 18 You can come in, as some of you are, to 19 speak today. You can submit comments online by 20 e-mailing publiccomment@oysterbay-ny.gov -- that's 21 publiccomment@oysterbay-ny.gov -- or mail us at the 22 Office of the Town Attorney, 54 Audrey Avenue, 23 Oyster Bay, New York 11771. 24 Leading us in prayer -- and for those 25 of you joining us for the first time, we begin all

3 1 our Board meetings with prayer. That was 2 instituted when this new administration took over 3 and just a little more information for all of those 4 joining us for the first time including our Intern Class of 2022. 5 Folks, let's give them a hand. 6 7 (Whereupon, a round of applause 8 ensued.) 9 SUPERVISOR SALADINO: A room filled with young, bright minds -- the leaders of 10 11 tomorrow -- and I hope your program and your work 12 here with the Town of Oyster Bay this Summer has 13 been a very educational experience. 14 Congratulations to all of you. 15 So leading us in prayer today is Chris 16 Merz. He's the Associate Pastor of Centerpoint 17 Church in Massapequa. 18 Pastor Merz, if you please. The podium 19 is all yours. 20 Would you kindly all stand. 21 PASTOR MERZ: Heavenly Father, God, we 22 thank you for this day. 23 God, I thank you for the opportunity 24 that we have together here in this community, and I 25 really believe this is just an incredible community

4 1 that we have, God, and I just want to pray that as 2 we discuss some of the things in the community 3 today, let us just have a heart for each other. 4 God, let this Board and just this 5 amazing group of leaders, God, just continue to be lead by you, God. Let your spirit guide them and 6 7 lead them as they lead the community, and I do 8 pray, Lord, that the words that we have for each 9 other would just be out of Colossians 1 today, that 10 they would be seasoned with salt and gracious 11 towards one another, Lord, that we may know how to 12 have just a healthy and good conversation, and I do 13 pray that you would be glorified in the midst of 14 all of it. 15 In Jesus' name. Amen. 16 ALL: Amen. 17 SUPERVISOR SALADINO: Thank you, Pastor 18 Merz. 19 Leading us in the Pledge of Allegiance 20 this morning is a very distinguished Veteran in our 21 Town -- United States Army Retired Colonel Anthony 22 Hartman of VFW Post 3211 in Hicksville. 23 Colonel Hartman is a resident of East 24 Norwich. He served from 1979 to 2019 and served 25 for our Nation in Iraq in 2003 and 2004.

5 1 Colonel Hartman, we are at attention, 2 and thank you for leading us in the Pledge. 3 (Whereupon, the Pledge of Allegiance 4 was recited by Retired Colonel Anthony Hartman.) 5 SUPERVISOR SALADINO: Thank you, Colonel Hartman. 6 7 COLONEL HARTMAN: Thank you, all. 8 Have a great day. 9 SUPERVISOR SALADINO: Thank you so 10 much. 11 If you would all please stay standing 12 because it is with great sadness that we recognize 13 the recent passing of Joseph Mondello. 14 Joseph Mondello served as the United 15 States Ambassador to Trinidad and Tobago. Нe 16 served as the Presiding Supervisor at the Town of 17 Hempstead. I was very blessed to have an 18 opportunity to serve in the Town of Hempstead under 19 his leadership. 20 Ambassador Mondello was a United States 21 Air Force Veteran, and he was an incredibly gifted 22 public official. He was caring and responsive. He 23 knew how to get things done, and he knew how to 24 take care of all of the residents. 25 He was a proud resident of our Town,

6 living just up the street, and he will be sorely 1 2 missed. Our thoughts and prayers go out to his 3 wife, Linda, and the entire Mondello family. 4 This man worked very hard for many, 5 many years and held all kinds of recognitions -- an endless list, really, of recognitions -- and was 6 7 appreciated by all. 8 So I ask that you join us for a moment 9 of silence for Ambassador Mondello and for all the men and women in the United States Armed 10 11 Services -- serving here in the Homeland and 12 abroad -- for all of the men and women in law 13 enforcement, for all of our first responders, and 14 for all of our healthcare heroes. 15 God bless you, Ambassador Mondello. 16 May you rest in peace. 17 (Whereupon, a moment of silence was 18 observed by the assemblage.) SUPERVISOR SALADINO: Please be seated. 19 20 I slapped my hand on the counter here 21 -- at the podium -- and Presiding Supervisor 22 Mondello used to do the same thing at Town Hall 23 meetings in the Town of Hempstead at the end of a 24 moment of silence. 25 He was a very interesting man to work

	7
1	for because, as I said, he knew how to get things
2	done, and I will point out, especially to the young
3	people today, sometimes you turn on the television
4	and it feels like America's involved in Civil War
5	politically. It's always one side against the
6	other.
7	Well, many of us were at his funeral at
8	St. Dominic's yesterday, and I do want to point out
9	that his pallbearers included three high-level
10	Republicans and three high-level Democrats
11	including our New York State Comptroller Tom
12	DiNapoli, and that speaks volumes about Joseph
13	Mondello and all of the many ways and reasons that
14	he was respected by so many, so we will continue to
15	remember him and his legacy.
16	Some good news. A big shout-out to the
17	Massapequa Coast Little League who's had another
18	huge victory yesterday in their path to the Little
19	League World Series. They beat Fairfield, 7 to 5,
20	and now are advancing to the first ever Metro
21	Region Championship. Now they're just one win away
22	of making the Little League World Series.
23	And I hope you'll join me in cheering
24	on our hometown team this Friday at 7:00 p.m. The
25	game will be live on ESPN, and we are wishing them

8 1 an amazing win. No matter where you live in the 2 Town of Oyster Bay, we're one family. 3 With a show of hands, any of the young 4 people here play Little League baseball in 5 Massapequa or anywhere else in the Town. (Whereupon, members of the assemblage 6 7 raised their hands in response.) SUPERVISOR SALADINO: Yes. 8 We have 9 some men and women, including Steve, I did, too. 10 And the girls in the Massapequa Little League also 11 won a State Championship, so more girl power there, 12 too, and, of course, congratulations to all of 13 them. 14 It's an exciting time in our Town, and 15 this is one of so many important rally points as we 16 come together, so congratulations to them and good 17 luck as we cheer them on. 18 And you'll be hearing more, so stay 19 tuned to our Facebook page as we announce more of 20 this great news in the Town of Oyster Bay. 21 We are proud, as I mentioned earlier, 22 to welcome our exceptional Class of 2022 Summer 23 interns. The Town's intern program provides real 24 work experience for many students during their 25 break at college or in their Summer before they

9 1 begin college, and we all are very appreciative of 2 our Summer interns. 3 Your dedication and your commitment has 4 been phenomenal, and we're getting so much terrific 5 feedback from the Town governmental leaders whose departments you're working in. 6 7 I see the folks -- the Comptroller is 8 here and the folks from the Comptroller's office 9 here nodding their heads that they've been so 10 thrilled to work with you as you work in all of 11 these different departments in the Town. 12 We wish you well, but let me tell you 13 something. The bar is high because there's nothing 14 mediocre about the people in the Town of Oyster 15 Bay. We're high achievers in this Town, and the 16 pressure is on each and every one of you to excel. 17 And guess who gets to limit how far you go in life. 18 19 Guess. 20 Anybody choose to raise your hand to 21 answer that question. 22 (Whereupon, a member of the assemblage 23 raised their hand to be recognized.) 24 SUPERVISOR SALADINO: Who gets to 25 limit?

10 1 Yes, sir (indicating). 2 What's your first name. 3 INTERN SHANE: Shane. 4 SUPERVISOR SALADINO: Shane, who limits 5 how far you go in life? INTERN SHANE: Myself. 6 7 SUPERVISOR SALADINO: That's right. 8 And only yourself. Don't let anybody tell you any 9 different. You can achieve anything you choose to in life, and all of this boloney about hurdles and 10 11 roadblocks, well, it's up to you to find another 12 way -- through them, around them, and to overcome 13 them -- and we're all here to help. 14 So let's give another big hand to our 15 2022 interns. 16 (Whereupon, a round of applause 17 ensued.) 18 SUPERVISOR SALADINO: All young 19 professionals. 20 I understand we are being asked to take 21 a photo with them, so let's do that right now. Ιf 22 you'll all join us up front with the elected 23 officials. 24 Okay. Right behind us. 25 Good thing we don't have our social

11 1 distancing rules in effect any more. Come on up. 2 I do want to point out that our entire 3 intern program is entirely Federally funded, and 4 our team in Intergovernmental Affairs did such a 5 great job to get those Federal monies to fund this program, and we're very, very, proud of them. 6 7 So, folks, let's see your best smiles 8 and hold those Certificates of Achievement up high. 9 (Whereupon, a photo opportunity was 10 taken.) 11 SUPERVISOR SALADINO: Let's give them 12 another round of applause, please. 13 (Whereupon, a round of applause 14 ensued.) 15 SUPERVISOR SALADINO: So today is 16 really about leadership, especially among our 17 youth, and to continue with that subject, we're 18 proud to honor two distinguished young scholars who 19 reside here in the Town of Oyster Bay, and, quite 20 frankly, they are both from one of the very best 21 school districts, not only in our Town, but in 22 America, and that's the Bethpage School District. 23 We have with us today the 2022 24 valedictorian, Suchitha Channapatna, and her 25 fraternal twin, Ruchitha, who is the salutatorian

Town Board Town of Oyster Bay

	12
1	of the graduating class so we have both the
2	valedictorian and the salutatorian and we are so
3	proud of the two of you, but probably not as proud
4	as that mom sitting right there amazingly proud.
5	This is really an amazing story.
6	Suchitha and Ruchitha also play the flute and
7	pursue similar science research. The twins also
8	participated in robotics and were members of the
9	Regal Eagles Robotics Team that's a big deal.
10	Suchitha and Ruchitha are now off to
11	MIT the Massachusetts Institute of Technology.
12	Suchitha plans on studying mechanical or aerospace
13	engineering and Ruchitha plans on studying
14	biomedical engineering. Wow and wow.
15	Some siblings find themselves
16	competing, but these two sisters have been each
17	other's support system for many, many years. Their
18	success is a tremendous source of pride for their
19	community, for their town, and for their school
20	district, and, on that note, we're very proud and
21	privileged to be joined by our Superintendent of
22	the school district, Mr. Schneider
23	Superintendent Schneider let's give him a
24	hand Chris Schneider.
25	(Whereupon, a round of applause

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13
1
      ensued.)
2
                  SUPERVISOR SALADINO: As well as the
3
      Bethpage High School principal, Nick Jantz.
4
                  Let's give him a hand as well.
5
                   (Whereupon, a round of applause
      ensued.)
6
7
                  SUPERVISOR SALADINO: Gentlemen, we
8
      appreciate you both being here today, but far more
9
      than that is our appreciation for how hard you
      work, how incredibly talented you are, and what
10
11
      better proof of it than the young ladies we have
12
      with us today.
13
                  You are leaders. You have a fine --
14
      you provide a fine example for all people, not only
15
      students, but people of all ages, and we understand
16
      the importance of robotics and engineering and the
17
      health sciences, and I just know -- we all know
18
      with the two of you in research and all the many
19
      fields that you're -- specific fields you're
20
      getting into, we have a very bright future for
21
      folks our age who may need those services in the
22
      future.
23
                  How about a big round of applause for
24
      our two honorees.
25
                   (Whereupon, a round of applause
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14 1 ensued.) 2 SUPERVISOR SALADINO: We have Town of 3 Oyster Bay Citations, our highest honor, to present 4 to both of you, and I'm going to ask two 5 exceptional members of our Board, Councilwoman Laura Maier and Councilman Steve Labriola, to help 6 7 us, along with the elected officials, in presenting 8 these Town Citations to you, which you have 9 certainly earned. So if you'll step right up to the 10 11 podium, we'll do that right now. 12 (Whereupon, Town Citations were 13 presented to Suchitha Channapatna and Ruchitha 14 Channapatna followed by a photo opportunity and a 15 round of applause.) 16 SUPERVISOR SALADINO: I think our Receiver of Taxes, Jeff Pravato, said it best just 17 18 a moment ago when he turned to me and said, 19 "Amazing." And that's exactly what they are. 20 And on that note, Jeff, I believe you 21 have an announcement for us. 22 MR. PRAVATO: Just a quick announcement 23 on second half general taxes. 24 They are due by tomorrow, August 10th. 25 We are open tonight -- today we opened up early at

	15
1	8:00 a.m and we're open until 6:00 p.m.
2	tonight, and tomorrow also 8:00 a.m. to 6:00 p.m.
3	to give you extra time to come in before work or
4	after work.
5	You can go online, mail them in, but
6	you have to have it postmarked. Make sure you get
7	it postmarked. If you're going to drop it in the
8	mail tomorrow, make sure you go to the Post Office
9	and they stamp the postmark for you.
10	Any questions, you can call the office
11	at 516-624-6400; you can shoot us an e-mail at
12	receiveroftaxes@oysterbay-ny.gov.
13	SUPERVISOR SALADINO: So that number
14	again is 516-624-6400.
15	MR. PRAVATO: Yup.
16	SUPERVISOR SALADINO: All right.
17	Thank you, Jeff Pravato.
18	MR. PRAVATO: Thank you, Supervisor.
19	I yield back.
20	(TIME NOTED: 10:42 A.M.)
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TOWN BOARD TOWN OF OYSTER BAY REGULAR MEETING August 9, 2022 10:43 a.m.

HEARING - P-9-22

To consider the application of 4 B's Realty III Michael Drive, LLC, fee owner and Syosset Jumpers, LLC, lessee, for a Special Use Permit for premises Located at 310 Michael Drive, Syosset, New York. (M.D. 6/28/22 #30).

JOSEPH SALADINO SUPERVISOR RICHARD LaMARCA

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILWOMAN VICKI WALSH

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

	2
1	SUPERVISOR SALADINO: And with that,
2	let's move forward to this morning's business.
3	Clerk LaMarca, please poll the Board.
4	MR. LaMARCA: Supervisor Saladino?
5	SUPERVISOR SALADINO: Present.
6	MR. LaMARCA: Councilwoman Johnson?
7	COUNCILWOMAN JOHNSON: Present.
8	MR. LaMARCA: Councilman Imbroto?
9	COUNCILMAN IMBROTO: I am present.
10	MR. LaMARCA: Councilman Hand?
11	COUNCILMAN HAND: Present.
12	MR. LaMARCA: Councilman Labriola?
13	COUNCILMAN LABRIOLA: Present.
14	MR. LaMARCA: Councilwoman Maier?
15	COUNCILWOMAN MAIER: Present.
16	MR. LaMARCA: Councilwoman Walsh is
17	absent today.
18	We have a quorum, Supervisor.
19	SUPERVISOR SALADINO: Would you please
20	call the first hearing?
21	MR. LaMARCA: The first hearing today
22	is to consider the application of 4 B's Realty III
23	Michael Drive, LLC, fee owner, and Syosset Jumpers,
24	LLC, lessee, for a Special Use Permit for premises
25	located at 310 Michael Drive, Syosset, New York.

3 1 MR. SNIPAS: Good morning, 2 Mr. Supervisor and Members of the Town Board. 3 My name is Eric Snipas. I'm an 4 attorney with the law firm of Forchelli, Deegan, 5 Terrana, 333 Earle Ovington Boulevard, here on behalf of the applicants of record, 4 B's Realty 6 7 III Michael Drive, LLC, and Syosset Jumpers, LLC. 8 I do want to hand up -- I do have some 9 green cards as well as an exhibit packet and an 10 updated traffic report from Atlantic Traffic and 11 Design dated August 8, 2022. 12 (Whereupon, documentation was presented 13 to Town Clerk LaMarca who presented it to the Board 14 for perusal.) 15 MR. SNIPAS: The applicants are seeking 16 a Special Use Permit and Site Plan approval, 17 pursuant to Town Code 246-5.2, to maintain the 18 active recreational use of Bounce! Trampoline 19 Sports within the existing building at the 20 premises. 21 Present with me today is Nick Kaplan on 22 behalf of Bounce! Trampoline Sports; John Macchio 23 (phonetic), the architect of record; as well as 24 Ethan Schukoske from Atlantic Traffic, the 25 project's traffic engineer.

	4
1	As I had just mentioned, I did hand up
2	an exhibit packet. Within the packet is an aerial
3	of the premises, the Nassau County Tax Map, a
4	radius map, photos of the property as well as the
5	March 17, 2022 DER Type II letter.
6	The premises is known as 310 Michael
7	Drive in Syosset. It's also known as 300-325 Michael.
8	Drive based on the other tenancies. It's Section
9	15, Block 157, Lot 46, located at the southern end
10	of Michael Drive off of Jericho Turnpike and is
11	zoned Light Industrial "LI."
12	The premises is located in an entirely
13	industrial area with abutting parcels in all
14	directions zoned "LI," and it also abuts the LIRR
15	train tracks to the east.
16	North of the site is Michael Drive with
17	commercial businesses such as Legend Nissan Service
18	Center and Stark Carpet; east of the LIRR is the
19	new Syosset Amazon facility; south of the premises
20	is Aerial Way, which includes the Tesla Service
21	Center and other commercial uses; west of the
22	premises is Retro Fitness gym.
23	The premises was recently acquired by
24	300 Michael Drive, Owner, LLC, and it features an
25	approximately 11-acre parcel of land and is

5 improved with an existing 259,872-square-foot 1 2 one-story steel and masonry building. 3 The building is currently occupied by 4 Kelly Toy, which is a maker of plush and kids toys, which operates Monday through Friday; One World 5 Distributors, which is a wholesale distribution 6 7 company specializing in health and beauty aide and 8 household merchandise, which operates Monday 9 through Saturday from 9:00 a.m. until 5:00 p.m., 10 except on Saturdays where it operates 9:00 a.m. 11 until 2:00 p.m.; Crystal Fruits and Vegetables, 12 which is a produce wholesaler, they operate 24/7; 13 and the subject of today's application, Bounce! 14 Trampoline Sports, which is leased by the 15 applicant, Syosset Jumpers, LLC, and has been a 16 tenant in the building for eleven years without any 17 issue and currently occupies approximately 18 39,000-square-feet of space in the building. Outside of Bounce!, the tenancies make 19 20 up approximately 10,000-square-feet of office 21 space, 192,000-square-feet of warehouse, and 22 approximately 15,800-square-feet of interior 23 loading space. 24 Now, Bounce! is an indoor family 25 entertainment center that caters to walk-ins as

	6
1	well as parties. Bounce! provides trampolines,
2	adventure zones, soft play areas, toddler areas, a
3	Ninja net course, laser tag, bumper cars, arcades
4	and many other recreational activities.
5	To access Bounce!, visitors will enter
6	the property's only point of ingress and egress at
7	the terminus of Michael Drive as shown here
8	(indicating).
9	Upon entering the site, as shown in the
10	photographs in Exhibit 4 I ordered the
11	photographs as if you are entering the site
12	drivers will turn left and follow the signs that
13	lead to the Bounce! tenancy in the southeast corner
14	of the building.
15	After parking in front of the tenancy,
16	there are two entrances for visitors. The glass
17	doors at the landing of the staircase are for
18	walk-ins, and that's shown at the cover of the
19	packet, and those visiting Bounce! for a party
20	enter through the second entrance to the left of
21	the walk-in entrance.
22	Since this is a recreation space, the
23	Town Code requires parking at one parking space per
24	two users. Our Town public assembly max occupancy
25	is 739 people. As such, Bounce! is required to

	7
1	provide 370 parking spaces with the entire site
2	required to provide 618 parking spaces.
3	We will be seeking a variance from the
4	Zoning Board of Appeals should this Board look
5	favorably upon our application to maintain the
6	existing 299 parking spaces.
7	While I will ask Mr. Schukoske to speak
8	on his traffic and parking findings in a few
9	minutes, it's important to note that the peak hours
10	of operation for Bounce! are different from the
11	other tenancies and the other uses in the building.
12	Additionally, as I mentioned, this
13	Bounce! facility has been in operation for eleven
14	years. They're a staple to the community. They
15	have day cares and schools coming in throughout the
16	week, and they've never had a problem in their
17	eleven years.
18	SUPERVISOR SALADINO: Does that mean
19	just so I'm clear on that we are clear on that
20	does that mean there's never been serious injury
21	in those eleven years?
22	MR. KAPLAN: No, sir.
23	SUPERVISOR SALADINO: Thank you.
24	MR. SNIPAS: The hours of operation for
25	Bounce! varies during the Summer versus the rest of

	8
1	the year, but the general hours are Monday through
2	Thursday, 12:00 noon until 8:00 p.m.; Fridays and
3	Saturdays, 8:00 a.m. until 11:00 p.m.; and then
4	Sundays from 8:00 a.m. until 8:00 p.m. Parties are
5	typically staggered throughout the day in two-hour
6	blocks.
7	Unless the Board has any questions for
8	me at this time, I just ask that Mr. Schukoske come
9	up and present his findings.
10	SUPERVISOR SALADINO: That's fine.
11	MR. SCHUKOSKE: Ethan Schukoske, I'm
12	with Atlantic Traffic and Design Engineering. I've
13	presented in front of this Board before. We're
14	located at 275 Broadhollow Road, Suite 100, in
15	Melville, New York.
16	I'm a professional engineer with the
17	State of New York, and I have a Professional
18	Traffic Operations Engineering certification.
19	So as was mentioned, we took a look at
20	the Bounce! facility that's currently in operation
21	at 300 Michael Drive. It was noted that it's
22	primarily Light Industrial uses in the area,
23	including in the subject building, and one of the
24	first things we looked at is when the peak parking
25	demand would be for such use.

	9
1	The Institute of Transportation
2	Engineers has found that industrial parks
3	experience a maximum parking demand between 12:00
4	and 2:00 on a non-Friday weekday. When polling the
5	businesses within the building, we found that to be
6	consistent.
7	Although the Bounce! is part of the
8	industrial park, it's anticipated that the parking
9	demand would be highest outside of these peak
10	operations of light manufacturing and distribution
11	uses.
12	With that in mind, Atlantic Traffic
13	observed parking demands during a typical Saturday
14	midday period from 10:00 a.m. to 6:00 p.m. when
15	Bounce! experiences its highest volume of
16	customers.
17	Based on our parking study, we found a
18	max parking demand near 5:00 p.m. on Saturday with
19	199 vehicles parked on-site. There's a total of
20	299 parking stalls on the site, so that leaves a
21	reserve supply of a hundred stalls, or about 33
22	percent.
23	Based on these findings, Atlantic
24	Traffic believes that the requested variance is
25	justified due to the offset demand within the

10 industrial park and with the use of all available 1 2 stalls on-site. 3 I'm happy to answer any additional 4 questions. 5 SUPERVISOR SALADINO: Are there questions of the Board members as of yet? 6 7 (Whereupon, there was no response from 8 the Board.) 9 SUPERVISOR SALADINO: Okay. 10 We may call you back up. 11 Counselor, may I ask a favor of you, 12 please. 13 MR. SNIPAS: Sure. SUPERVISOR SALADINO: Would you kindly 14 15 turn that map so the audience can see it, please? 16 MR. SNIPAS: Absolutely. 17 (Whereupon, the display easel was 18 adjusted to improve the view of the audience.) 19 SUPERVISOR SALADINO: Thank you. 20 Can everyone who's interested in this 21 application see it. 22 Is there anyone. 23 You can change your seat, whatever 24 you'd like to do to be able to see this 25 illustration more closely.

11 1 Okay. 2 MR. SNIPAS: In closing, I would just 3 like to put on the record that this application has 4 gone through numerous rounds of review. I believe 5 with Planning and Development, we received around 6 six rounds of comment -- five or six -- as well as 7 the Department of Environmental Resources, which 8 found that the application is a Type II Action, 9 since it's the reuse of an existing commercial 10 structure. 11 The continuation of this use will not 12 produce any undesirable changes in the character of 13 the community, and I ask that this Board look 14 favorably upon the application. 15 I'd be happy to answer any questions 16 that the Board may have. 17 SUPERVISOR SALADINO: Are there any 18 questions of the Board members? 19 COUNCILMAN LABRIOLA: I have a 20 question. 21 SUPERVISOR SALADINO: Please, 22 Councilman. 23 COUNCILMAN LABRIOLA: I see that there 24 is an open case pending. Is that why you're here today? 25 This

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1	was an open case by the Code Enforcement Bureau.
2	MR. SNIPAS: That was from you're
3	speaking about the case from 2015?
4	COUNCILMAN LABRIOLA: '18.
5	MR. SNIPAS: So this application,
6	actually, has been pending for quite a number of
7	years. It has gone through, I believe, three or
8	four law firms before it came to us in 2018, so we
9	have been working to legalize the property since, I
10	think, the first verified petition was filed in
11	2015.
12	So, does that answer your question.
13	COUNCILMAN LABRIOLA: Yes, it does.
14	MR. SNIPAS: It does.
15	COUNCILMAN LABRIOLA: You're here
16	because of the open case and the violation that
17	exists?
18	MR. SNIPAS: Yes.
19	COUNCILMAN LABRIOLA: You're trying to
20	come into compliance with this Special Use Permit?
21	MR. SNIPAS: Correct.
22	COUNCILMAN LABRIOLA: Okay.
23	COUNCILWOMAN JOHNSON: Did you say
24	there is a significant change in the increase in
25	parking during the Summer months?

13 1 I know that you cite Saturday as the 2 busiest day, but, overall during the Summer, is it 3 that much more busy during the daytime that would interfere with the other businesses. 4 5 MR. SNIPAS: I think that would be a more appropriate question for Mr. Schukoske to 6 7 answer --8 MR. SCHUKOSKE: Yeah. 9 MR. SNIPAS: -- from your observations. 10 MR. SCHUKOSKE: Nick can also speak to 11 this as well. 12 They are open more during the week in 13 the Summer, and, I believe, and please correct me 14 if I'm wrong, they experience a little more traffic 15 during the week. A lot of that traffic are camps 16 and things like that that bus children in. It's 17 not going have as high a parking demand during a 18 weekday period. I believe they still, based on our 19 20 observations, and, again, the operator may confirm 21 it, they're still peaking during that Saturday as 22 far as a parking demand when, of course, as parents 23 are out of work and can, actually, go and take 24 their kids and park and that sort of thing. 25 COUNCILWOMAN JOHNSON: Okay.

14 1 MR. SCHUKOSKE: Any other questions 2 relating to parking or traffic? 3 (Whereupon, there was no response from 4 the Board.) 5 SUPERVISOR SALADINO: There doesn't appear as though there are other questions. 6 7 Counselor, one quick question. MR. SNIPAS: Yes. 8 9 SUPERVISOR SALADINO: You have informed 10 us that this organization has been operating for 11 eleven years in this location. 12 MR. SNIPAS: Correct. 13 SUPERVISOR SALADINO: In that time, 14 have there been complaints from neighbors regarding 15 parking problems, perhaps, folks who are customers 16 of this business parking in front of the homes in 17 the residential neighborhood? 18 MR. SNIPAS: No. No. Nothing. 19 Have you. 20 MR. KAPLAN: No. There's no 21 residential homes within walking distance or 22 anything like that near the facility. 23 SUPERVISOR SALADINO: Okay. 24 No businesses have complained that 25 you're taking -- that your customers are taking

15 1 extra spots. 2 MR. SNIPAS: Everybody seems to work 3 very well together. There's no assigned parking 4 spaces and because of the staggered use and the 5 height in terms of when things are at their max capacity, it works out very well. 6 7 SUPERVISOR SALADINO: And there's been 8 no complaints about Dumpsters overflowing or any 9 other issues regarding safety or inconvenience? 10 MR. SNIPAS: No, Supervisor. 11 SUPERVISOR SALADINO: Okay. 12 Thank you. 13 MR. SNIPAS: Thank you. 14 COUNCILMAN LABRIOLA: Counselor, just a 15 question regarding the actual operation itself. 16 I saw on the plans something called axe 17 throwing. 18 You want to describe that particular 19 sporting event for us. 20 MR. SNIPAS: It is very -- it's exactly 21 how -- you probably heard of it before. It's 22 becoming very popular nowadays. 23 There's an axe throwing location within 24 the Bounce!, and it's completely supervised. It's 25 only for children 16 years and older. If you're

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16 under 18, you must be accompanied by an adult, and 1 2 there is always somebody on-site who is managing. 3 It's just dart throwing with an axe. 4 SUPERVISOR SALADINO: There's no goalie involved in this; is there? 5 (Whereupon, there was laughter among 6 7 the assemblage.) 8 MR. SNIPAS: We can arrange that if 9 you'd like, Supervisor. (Whereupon, there was laughter among 10 11 the assemblage.) 12 COUNCILMAN LABRIOLA: I saw also plans 13 for a bar. 14 Is that a bar that serves alcohol, or 15 is that just a bar that serves soft drinks. 16 MR. SNIPAS: Yes. There is an alcohol 17 serving bar. They do have their full SLA on 18 premises; liquor license for beer, wine, and hard 19 liquors. 20 Everybody -- when they come in, if 21 somebody wants to consume alcoholic beverages, they 22 have to show ID, they're given a bracelet, and then 23 there is a -- it's, actually, very interesting --24 it's a self-contained system that -- they don't 25 have a bartender. It's just one of the members of

17 the staff can enter a code based off of the showing 1 2 of proof or showing the bracelet, and the drink is 3 served completely within a machine, so no 4 employees, no children if they were to run back 5 there, nobody can access the alcohol. It's only the people who have the code can get into the 6 7 self-contained system. 8 COUNCILMAN LABRIOLA: I guess what I'm 9 getting at is the sport of axe throwing and alcohol 10 I can't see that being a good mix. 11 MR. SNIPAS: Well, they have staff who 12 are -- at least one person who's trained with the 13 SLA required training to monitor people who are 14 consuming alcohol. They're only allowed two 15 beverages per trip to the bar, so it is very safe 16 in terms of they don't allow people who are 17 intoxicated to play -- to go into the axe throwing 18 area, so --19 COUNCILMAN IMBROTO: In my experience, 20 every place that's offering axe throwing also has a 21 bar. Often the axe throwing is part of a bar, and 22 I haven't heard of any issues ever. 23 COUNCILMAN LABRIOLA: Yeah, I'm not 24 familiar with that, Councilman. 25 I'm just inquiring because is this

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18
something that is new to the operation, or has this
been in existence for eleven years?
MR. SNIPAS: No. It's relatively new.
Nick, how long have you had it.
MR. KAPLAN: It's been about three or
four months.
COUNCILMAN LABRIOLA: Okay.
So when the Supervisor inquired about
any injuries related to the operation, this,
really, is something that's new, and as far as it
being part of your Special Use Permit, is that
something that is absolutely necessary to be part
of the application.
MR. SNIPAS: It has become a very
popular event, and it has become a very attracting
event for Bounce!
With the pandemic, they were hurt very
badly, so they are looking to do whatever they can
to attract people to come back to the facility.
There are Nick, you did put down foam as well.
MR. KAPLAN: And the whole area of the
axe throwing is completely caged in. It's locked
up. It cannot be opened until someone has
purchased a ticket. We make sure they're the right
age, a staff member is with them instructing them.

19 1 There's rules signs all over the place, so it's 2 really safe --3 COUNCILWOMAN JOHNSON: I'm sorry. 4 Could you please stand up and identify 5 yourself and speak at the podium. MR. KAPLAN: Sorry. Sorry, guys. 6 7 I'm Nick Kaplan --8 SUPERVISOR SALADINO: Come up to the 9 podium where you can be heard. 10 MR. KAPLAN: Sorry. 11 SUPERVISOR SALADINO: Please begin by 12 giving us your full name and your position with the 13 company and your address. 14 MR. KAPLAN: I'm Nicholas Kaplan, and 15 I'm one of the partners with Syosset Jumpers. 16 So I was saying, the axe throwing 17 arena, it's relatively small. It's about 16 feet 18 by 18 feet -- maybe a little bigger -- 20 x 18. 19 It's completely caged in. The door has a lock on 20 it. We do not unlock it unless it is a staff 21 member with an adult who has paid for time in the 22 There's signage all over the place about arena. 23 the proper way to use the axes, and my staffer 24 stays with them the entire time that they're in there with the door closed behind them so that 25

	20
1	nobody can come in and surprise them or anything.
2	COUNCILMAN IMBROTO: Is it fair to say
3	that axe throwing is a fairly common activity at a
4	lot of amusements such as at arcades at Qzar, Laser
5	Tag, they have axe throwing?
6	MR. KAPLAN: Absolutely.
7	COUNCILMAN IMBROTO: It's a very common
8	feature.
9	MR. KAPLAN: Yeah, we decided to do it
10	because it was becoming so popular because we saw
11	these places popping up all over the place in the
12	City, a couple of places on the Island as well, so
13	I went and checked it out myself with my wife. We
14	had a really good time, and we decided it might be
15	something cool to add into our place and attract an
16	older crowd as well instead of just the little
17	guys.
18	SUPERVISOR SALADINO: Make sure she's
19	never upset at you.
20	MR. KAPLAN: Nah, she's really good at
21	it too, so
22	(Whereupon, there was laughter among
23	the assemblage.)
24	MR. KAPLAN: I'm on my best behavior
25	always.

21 COUNCILWOMAN JOHNSON: Is the bar area 1 2 only open to the axe throwing patrons? MR. KAPLAN: No. It's open to adults 3 4 over the age of 21. 5 COUNCILWOMAN JOHNSON: So what are the hours of the operation of the bar? 6 7 MR. KAPLAN: The bar is on the weekends 8 open from noon until close, and during the week 9 from 4:00 until close. 10 COUNCILWOMAN JOHNSON: Is anyone 11 monitoring, let's say, moms or dads drinking and 12 driving their kids out of there? 13 MR. KAPLAN: Yeah, we have a two drink 14 maximum so --15 COUNCILWOMAN JOHNSON: Maximum to carry 16 from the bar or for a total per patron per visit to the site? 17 18 MR. KAPLAN: Per patron, per visit. 19 COUNCILWOMAN JOHNSON: Two only per 20 day. 21 MR. KAPLAN: Yes. 22 COUNCILMAN LABRIOLA: How long is your 23 lease with the building? 24 MR. KAPLAN: It's ten years with an 25 option to extend for an additional seven.

2.2 SUPERVISOR SALADINO: Is the SLA aware 1 2 of all activities going on on premises including 3 axe throwing? 4 MR. KAPLAN: Yes. 5 COUNCILMAN LABRIOLA: I have no further questions. 6 7 SUPERVISOR SALADINO: Any other 8 questions? 9 (Whereupon, there was no response from 10 the Board.) 11 SUPERVISOR SALADINO: No. We don't 12 have any further questions. 13 Thank you so much. 14 Counselor, it's your opportunity to 15 give us any other information, and then we're going to go to the audience if there's anyone here to be 16 17 heard. 18 MR. SNIPAS: That is all. 19 I thank you for your time. 20 SUPERVISOR SALADINO: Is there anyone 21 who would like to be heard on this application? 22 (Whereupon, there was no response from 23 the assemblage.) 24 SUPERVISOR SALADINO: Please let the 25 record reflect that no one has asked to speak on

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23
1
      this application.
2
                  And your presentation has concluded
3
      entirely? Is there anything else you'd like to
      add.
4
5
                  MR. SNIPAS: No, Supervisor.
                  Thank you.
6
7
                  SUPERVISOR SALADINO:
                                        Okay.
8
                  With that, is there any correspondence.
9
                  MR. LaMARCA: Supervisor, the attorney
10
      for the applicant has filed their Affidavit of
11
      Service and Disclosure.
12
                   The communications are as follows:
13
                  We have Memos from the Department of
14
      Planning and Development, including a review of the
15
      required off-street parking.
16
                  The Nassau County Land and Tax Map
17
      indicates the property as Section 15, Block 157,
18
      Lot 46.
19
                  According to the Town of Oyster Bay
20
      Zoning Maps, the property is located within a Light
21
      Industry Zone.
22
                  There is an open Code Compliance case
23
      as well as variances on file.
24
                  We have Affidavits of Posting and
25
      Publication.
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24 There are no further correspondence. 1 2 SUPERVISOR SALADINO: Thank you. 3 With that, may I have a motion. COUNCILWOMAN JOHNSON: Supervisor, I 4 5 make a motion that the public portion of this 6 hearing be closed, and the record be kept open for 7 30 days. COUNCILMAN IMBROTO: Second. 8 9 SUPERVISOR SALADINO: All in favor, please signify by saying, "Aye." 10 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 17 it. 18 Thank you very much for today's 19 presentation. 20 (TIME NOTED: 11:05 A.M.) 21 22 23 24 25

. adult [2] - 16:1, 19:21 В 4 adults [1] - 21:3 adventure [1] - 6:2 4 [4] - 1:6, 2:22, 3:6, 6:10 **'18** [1] - 12:4 **B's** [2] - 2:22, 3:6 Aerial [1] - 4:20 **46** [2] - 4:9, 23:18 badly [1] - 18:18 aerial [1] - 4:2 1 4:00 [1] - 21:9 bar [11] - 16:13, 16:14, Affidavit [1] - 23:10 16:15, 16:17, 17:15, 17:21, Affidavits [1] - 23:24 5 21:1, 21:6, 21:7, 21:16 age [2] - 18:25, 21:4 10,000-square-feet [1] bartender [1] - 16:25 aide [1] - 5:7 5:20 based [3] - 4:8, 13:19, 17:1 alcohol [5] - 16:14, 16:16, **100** [1] - 8:14 5:00 [2] - 5:9, 9:18 Based [2] - 9:17, 9:23 17:5, 17:9, 17:14 **10:00** [1] - 9:14 Bay [1] - 23:19 alcoholic [1] - 16:21 **10:43** [1] - 1:3 6 BAY [1] - 1:1 ALL [1] - 24:11 11-acre [1] - 4:25 beauty [1] - 5:7 allow [1] - 17:16 **11:00** [1] - 8:3 become [2] - 18:14, 18:15 6/28/22 [1] - 1:8 allowed [1] - 17:14 11:05 [1] - 24:20 becoming [2] - 15:22, **618** [1] - 7:2 Amazon [1] - 4:19 12:00 [2] - 8:2, 9:3 20:10 **6:00** [1] - 9:14 amusements [1] - 20:4 **15** [2] - 4:9, 23:17 beer [1] - 16:18 answer [4] - 10:3, 11:15, 15,800-square-feet [1] begin [1] - 19:11 7 12:12, 13:7 5:22 behalf [2] - 3:6, 3:22 anticipated [1] - 9:8 157 [2] - 4:9, 23:17 behavior [1] - 20:24 Appeals [1] - 7:4 16 [2] - 15:25, 19:17 739 [1] - 6:25 behind [1] - 19:25 appear [1] - 14:6 **17** [1] - 4:5 believes [1] - 9:24 applicant [2] - 5:15, 23:10 **18** [3] - 16:1, 19:18 8 best [1] - 20:24 applicants [2] - 3:6, 3:15 192,000-square-feet [1] between [1] - 9:3 application [12] - 1:6, 2:22, 5:21 beverages [2] - 16:21, 5:13, 7:5, 10:21, 11:3, 11:8, 8 [1] - 3:11 **199** [1] - 9:19 17:15 11:14, 12:5, 18:13, 22:21, **8:00** [4] - 8:2, 8:3, 8:4 bigger [1] - 19:18 23:1 2 Block [2] - 4:9, 23:17 appropriate [1] - 13:6 9 blocks [1] - 8:6 approval [1] - 3:16 BOARD [1] - 1:1 20 [1] - 19:18 arcades [2] - 6:3, 20:4 **9** [1] - 1:2 Board [15] - 2:3, 3:2, 3:13, **2015** [2] - 12:3, 12:11 architect [1] - 3:23 9:00 [2] - 5:9, 5:10 7:4, 8:7, 8:13, 10:6, 10:8, 2018 [1] - 12:8 area [5] - 4:13, 8:22, 17:18, 11:13, 11:16, 11:18, 14:4, **2022** [3] - 1:2, 3:11, 4:5 18:21, 21:1 Α 22:10, 24:15 **21** [1] - 21:4 areas [2] - 6:2 Boulevard [1] - 3:5 24/7 [1] - 5:12 arena [2] - 19:17, 19:22 Bounce [18] - 3:18, 3:22, 246-5.2 [1] - 3:17 arrange [1] - 16:8 A.M [1] - 24:20 5:13, 5:19, 5:24, 6:1, 6:5, 259,872-square-foot [1] assemblage [4] - 16:7, **a.m** [6] - 1:3, 5:9, 5:10, 8:3, 6:13, 6:19, 6:25, 7:10, 7:13, 5:1 16:11, 20:23, 22:23 8:4, 9:14 7:25, 8:20, 9:7, 9:15, 15:24, 275 [1] - 8:14 assembly [1] - 6:24 able [1] - 10:24 18:16 **299** [2] - 7:6, 9:20 assigned [1] - 15:3 absent [1] - 2:17 bracelet [2] - 16:22, 17:2 **2:00** [2] - 5:11, 9:4 Atlantic [5] - 3:10, 3:24, absolutely [1] - 18:12 Broadhollow [1] - 8:14 8:12, 9:12, 9:23 Absolutely [2] - 10:16, 20:6 building [10] - 3:19, 5:2, 3 attorney [2] - 3:4, 23:9 abuts [1] - 4:14 5:3, 5:16, 5:18, 6:14, 7:11, attract [2] - 18:19, 20:15 abutting [1] - 4:13 8:23, 9:5, 21:23 attracting [1] - 18:15 access [2] - 6:5, 17:5 **30** [1] - 24:7 bumper [1] - 6:3 audience [3] - 10:15, 10:18, accompanied [1] - 16:1 **30)** [1] - 1:8 Bureau [1] - 12:1 22:16 According [1] - 23:19 300 [2] - 4:24, 8:21 **bus** [1] - 13:16 August [2] - 1:2, 3:11 acquired [1] - 4:23 300-325 [1] - 4:7 busiest [1] - 13:2 available [1] - 10:1 Action [1] - 11:8 310 [3] - 1:7, 2:25, 4:6 business [2] - 2:2, 14:16 aware [1] - 22:1 active [1] - 3:18 33 [1] - 9:21 businesses [4] - 4:17, 9:5, axe [13] - 15:16, 15:23, activities [2] - 6:4, 22:2 333 [1] - 3:5 13:4, 14:24 16:3, 17:9, 17:17, 17:20, activity [1] - 20:3 370 [1] - 7:1 busy [1] - 13:3 17:21, 18:22, 19:16, 20:3, actual [1] - 15:15 39,000-square-feet [1] -**B's** [1] - 1:6 20:5, 21:2, 22:3 add [2] - 20:15, 23:4 5:18 axes [1] - 19:23 additional [2] - 10:3, 21:25 С Aye [2] - 24:10, 24:11 Additionally [1] - 7:12 Ayes [1] - 24:16 address [1] - 19:13 caged [2] - 18:22, 19:19 adjusted [1] - 10:18

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TOWN BOARD TOWN OF OYSTER BAY REGULAR MEETING August 9, 2022 11:06 a.m.

HEARING - P-10-22

To consider the application of SPA 77 H L.P., fee owner and Hicksville QSR II, Inc., lessee, for a Special Use Permit for premises located at 538A S. Broadway, Hicksville, New York. (M.D. 6/28/22 #29).

JOSEPH SALADINO SUPERVISOR RICHARD LaMARCA

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILWOMAN VICKI WALSH

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

2 SUPERVISOR SALADINO: Will the Town 1 2 Clerk please call the next hearing? 3 MR. LaMARCA: The second hearing today is to consider the application of SPA 77 H L.P., 4 5 fee owner, and Hicksville QSR II, Inc., lessee, for a Special Use Permit for premises located at 6 7 538A South Broadway, Hicksville, New York. 8 SUPERVISOR SALADINO: Good morning, 9 Counselor. 10 How are you? 11 MR. EDWARDS: Good morning, Supervisor 12 Saladino, and members of the Board. 13 It's a pleasure to be in the Town of 14 Oyster Bay. 15 SUPERVISOR SALADINO: Pleasure to have 16 you here. 17 MR. EDWARDS: For the record, Wayne 18 Edwards, Sahn Ward, 333 Earle Ovington Boulevard, 19 Uniondale, New York. I'm the attorney for the 20 applicant. 21 The applicant is a tenant in Broadway 22 Plaza shopping center located on South Broadway in 23 Hicksville. It's known as Section 46, Block 511, 24 Lots 36 and 39 on the Land and Tax Map of Nassau 25 County, and it's zoned Neighborhood Business on the

	3
1	official Zoning Map of the Town of Oyster Bay.
2	The client operates an
3	1,800-square-foot end cap store on the south side
4	of Broadway Plaza, which has been there for a
5	number of years, and it is a Dunkin' Donuts
6	franchisee.
7	My client has 26 locations on the
8	Island and employs over 300 people. Four of those
9	locations are located in the Town of Oyster Bay,
10	this facility this store employs ten people.
11	The application is to obtain a Special
12	Use Permit to construct a drive-thru window at the
13	location.
14	Broadway, as you are aware, is a
15	north/south road that goes through the town. It's
16	commercially has a major commercial operations
17	on it as well as small strip shopping centers.
18	This shopping center is over
19	40,000-square-feet. I have some pictures of
20	existing tenants. Starting from the north side is
21	the Badshah supermarket. This location used to be,
22	years ago, Foodtown, and when Foodtown went out
23	it has gone through a multitude of various tenants
24	trying to operate there. Hopefully, this one will
25	stick. Then comes the Perfect Pharmacy, Halal

	4
1	Kabob House, Teddy's Deli, a laundromat, a beauty
2	salon, Lemon Leaf Grill, a spa, and then, finally,
3	the Dunkin' Donuts.
4	The hours of the Dunkin' Donuts are
5	currently 5:00 a.m. to 9:00 p.m. The drive-thru,
6	if granted even if it's not granted will
7	conform with the Town Code, which requires
8	6:00 a.m. to 11:00 p.m. for those types of
9	operations within 100 feet of residential property.
10	We've submitted plans for the
11	drive-thru window. You'll note that we are doing a
12	major landscaping on this portion of that property
13	the rear boundary line that adjoins the
14	residential property which include the planting
15	of 28 trees and around 230 other plantings. This
16	will probably be the only planting at the shopping
17	center because it's kind of barren. And also we're
18	going to put a sound wall behind the order box so
19	that the residential homes to the west are
20	buffered.
21	This shopping center was before you in
22	2006. There's a restaurant a Japanese
23	restaurant to the south of this that's not
24	connected to the center, and the Board heard for a
25	Special Use Permit and granted the Special Use

5 Permit, and they are living within, in my belief, 1 2 that they're living within the Restrictions and 3 Covenants that were imposed by the Board, and I've 4 attached a copy of that Resolution with the 5 Restrictive Covenants. This application went through an 6 7 extensive environmental review by the Town 8 Environmental Department, and it was listed as a 9 Type II Action because of a change of law in 2019, 10 but the Planning Department, as well as the 11 environmental consultants of the Town had many 12 concerns and comments, and we went through, 13 probably, around five different comment periods, 14 and we've met all of their concerns in terms of 15 that, which included the additional plantings, the 16 soundproof wall, and various other things. The 17 plans were modified, and the plan that's before you 18 today is the result of that. Probably one of the 19 most extensive reviews I've ever gone through for a 20 drive-thru window. 21 The shopping center has 192 parking 22 With the installation of the drive-thru, spaces. 23 we'll have 183 parking spaces for a shortage of 33 24 parking spaces. 25 We will be going to the Board of Zoning

1Appeals if this Board grants the Special Use Permit2for a variance.3Our traffic consultant is here and will4testify today as to the parking. I have visited5the site on a number of occasions pre-COVID,6post-COVID, and in between and you could shoot a7gun off in the parking lot and not hit anything8most of the time.9Before our traffic expert testifies, as10the Board is aware from their own observations of11living on Long Island, the public prefers and12utilizes drive-thru windows more now than ever.13They have become important to food14purveyors, which not only include Dunkin' Donuts,15Starbucks, McDonald's, Wendy's, Burger King, and,16now, even Chipotle, as well as other businesses17including banks and drug stores.18This thing magnified, as we're all19aware, over the last two and a half years when20we've gone through COVID. We have many people who21do not want to go indoors and would rather go22through the drive-thru. This includes parents with23children who don't want to unbuckle their children24and go through into a store.25Also, in terms of that, the drive-thru		6
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24 and go through into a store.	22	through the drive-thru. This includes parents with
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25 Also, in terms of that, the drive-thru	24	and go through into a store.
	25	Also, in terms of that, the drive-thru

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	7
1	window has been upgraded. It's more becoming a
2	pickup window now. The use of apps, which to an
3	old guy like me always meant apples but to younger
4	people are apps, and, basically, the way my client
5	describes it with the Dunkin' Donut app is you put
6	your let's say your usual order coffee and a
7	bagel. You'll put that on your phone. When you're
8	five minutes from the store, the order gets sent to
9	the store, and your pickup is ready to go.
10	You drive through to the window and you
11	pick it up. You're not ordering through the
12	speaker box, you're not doing anything, you're just
13	picking up your order, and they automatically know
14	that it's there and you're there, and they just
15	hand you the order, or you go in the store and pick
16	it up. Like you've gone through for years. You
17	walk in the store, and your pickup order is there.
18	That's had a big impact on the speed of
19	how fast people go through this window, and I would
20	say that in the next fifteen years, it will all be
21	pickup. Everybody will be using an app, so I think
22	technology has helped in this instance.
23	At this time, I'd like to call our
24	traffic expert from VHB, Robert Eschbacher.
25	I'm going to go into proclamation mode.

1I haven't done it for a long time, but I did it222 years as some of the Board members are award3Mr. Eschbacher has retired, and he4finishing up the cases that he started a number5years ago, and he's done us the favor of doing	t for
3 Mr. Eschbacher has retired, and he 4 finishing up the cases that he started a number	
4 finishing up the cases that he started a number	e.
	's
5 years ago, and he's done us the favor of doing	r of
6 that.	
7 He has been at my side for many year	ars
8 and the side of many other attorneys here. He	has
9 been a consultant to the various towns and	
10 municipalities within the Town, and I'm going	to be
11 sorry to lose him, but if I had a Proclamation	, I
12 would give it to him because he has really give	en
13 service to everybody businesses and governme	ent
14 in this Town.	
15 So on behalf of myself and my firm	and
16 Michael Sahn and Elisabetta, we'd like to	
17 congratulate him on his retirement, and I'd li	ke to
18 present him to come and testify.	
19 SUPERVISOR SALADINO: Congratulatio	ons,
20 sir, on behalf of all of us.	
21 MR. ESCHBACHER: Thank you very mu	ch.
22 Thank you.	
23 Good morning, Mr. Supervisor, Membe	ers
24 of the Board.	
25 My name is Robert Eschbacher with 7	VHB

9 Engineering. My office is located at 100 Motor 1 2 Parkway in Hauppauge. 3 I've been retained by the applicant to 4 study and design a drive-thru window and related components for the existing Dunkin' Donuts store on 5 South Broadway in Hicksville. 6 7 As Mr. Edwards indicated, this project 8 has been through extensive coordination with the 9 Town's Department of Planning and Development and 10 Department of Environmental Resources, and we're 11 very pleased that we've arrived at a plan that will 12 work very well and will be consistent and 13 complimentary to the other uses in this center. 14 First, with respect to the location, as 15 shown on the Site Plan, the drive-thru window will 16 be located on the south side of the existing center 17 (indicating). 18 SUPERVISOR SALADINO: Would you be kind 19 enough to turn that in a way that members of the 20 audience can also see it? 21 MR. ESCHBACHER: Sure. 22 (Whereupon, the display easel was 23 adjusted to improve the view of the audience.) 24 SUPERVISOR SALADINO: You may need to 25 do some more.

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10 1 Could you raise your hand if you're 2 here on this hearing or if this is of interest to 3 make sure --4 (Whereupon, members of the assemblage 5 raised their hands.) SUPERVISOR SALADINO: Yes. See the 6 7 folks over in this corner (indicating). We want to 8 make sure they can see, too. 9 They're part of our MR. ESCHBACHER: 10 group. Hopefully, they know it as well as I do. 11 MR. EDWARDS: And they're paying for 12 it. 13 SUPERVISOR SALADINO: Yes. Yes. Ι 14 understand now. 15 Thank you. 16 MR. ESCHBACHER: So the drive-thru 17 window is located very nicely with this arrangement 18 so that customers will be able to pull up, place 19 the order, and then pull directly alongside the 20 existing store, pick up their order, and then 21 continue on. 22 One of the nice things about the plan 23 is that in the event that there are more than eight 24 cars waiting for the pickup window, that pickup 25 line can just extend further without interfering

11 1 with anything else. 2 The southern part of the parking area 3 for the building is very lightly utilized. I was 4 out there yesterday at 2 o'clock. There was one 5 car parked in this whole area (indicating), and that was during the peak operating times for the 6 7 overall center. Naturally, with the Dunkin' 8 Donuts, the busier times are in the morning before 9 most of the other stores are really open and 10 generating much business. 11 And also, now, with the new technology 12 that Mr. Edwards mentioned, with the mobile app 13 that's available, that will further speed up the 14 process, minimizing the delays for customers that 15 are there, but the eight car stacking will be very 16 adequate to accommodate the typical day-to-day 17 demands. 18 One of the major components of this, as 19 requested by the Town, has been the proposed 20 installation of a sound wall to buffer any noise 21 that might come from the order board. 22 The sound wall will be placed behind 23 the order board (indicating), it will be six feet 24 high and 20 feet long, and will have sound 25 absorption material, so rather than the sound

12 bouncing off of the wall into the parking lot, it 1 2 will be absorbing most of that. 3 In any event, the sound that does come 4 out of that is directed toward the parking lot and 5 would not be going backwards to the residential community to the rear. 6 7 To further improve this buffer, as 8 Mr. Edwards indicated, there will be 28 trees 9 planted in this area (indicating), there will be a 10 10-foot wide buffer strip, and then over 200 11 additional plantings and shrubs and so on, so it 12 will make for a very attractive area and provide 13 the additional protection to the residential 14 community. 15 Overall, the drive-thru lane will 16 function very efficiently. 17 With respect to parking, as a result of 18 the reconfiguration that we have to provide for 19 this, there will be a loss of nine parking spaces; 20 however, there is plenty of parking based on 21 numerous observations we've done. 22 To accommodate the needs of the overall 23 center, and, in fact, it's been shown that a drive-thru lane reduces the amount of parking 24 25 demand that there would typically be. Instead of

13 1 people parking, walking into the store and coming 2 back out, they're merely waiting in this moving 3 parking lane, if you will. 4 In conclusion, based upon the results 5 of my analysis of the design, which has incorporated all of the comments from the Town 6 7 staff, it is my professional opinion that the 8 proposed drive-thru window and lane will not have 9 an adverse impact on traffic flow, pedestrian 10 movements or parking conditions, and I recommend 11 that the application be approved. 12 And I'd be happy to answer any 13 questions you may have. 14 COUNCILWOMAN MAIER: Thank you, 15 Counselor. 16 I have a few questions. 17 MR. EDWARDS: Sure. 18 COUNCILWOMAN MAIER: Being somewhat 19 familiar with the drive-thrus, so do you have a --20 if someone places an order and for some reason the 21 order is going to take longer than expected, is 22 there a place where there's a pull-ahead? 23 Is there a specific or dedicated spot 24 for that customer, so in order to not stop the 25 process of the other cars.

14 1 MR. ESCHBACHER: There's not a 2 dedicated spot for that. They would just merely 3 leave the drive-thru window and then pull into any 4 of those parking spaces that are nearby. 5 Are they going to COUNCILWOMAN MAIER: be labeled specifically for Dunkin' Donuts? 6 7 MR. ESCHBACHER: No. No. In general, 8 I prefer not to label individual parking spaces 9 because once you start doing that, then other 10 tenants in the center will say why can't we have 11 some labeled for us, and then it becomes a problem 12 of trying to allocate the demand versus supply at different times. 13 14 COUNCILWOMAN MAIER: Yeah. I quess --15 not to impede the flow of traffic in the drive-thru 16 if there happens to be an issue with an order that 17 is taking longer than normal, you know, typically, 18 what most places do is they ask the customer to 19 either pull ahead or park in a specific or a 20 dedicated spot. I didn't know if you had such a 21 plan. 22 MR. ESCHBACHER: No. No. They would be 23 told just pull over, park here, and then we'll 24 bring the order out to you. 25 COUNCILWOMAN MAIER: My next question

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15
1
      is --
2
                  MR. ESCHBACHER: And also, in general,
3
      the types of menu choices are more limited than
4
      they might be in other types of fast food
5
      operations so --
                  COUNCILWOMAN MAIER: Right. Right.
6
7
                  Yeah, understood.
8
                  MR. ESCHBACHER: -- and, especially,
9
      with the app, people are ordering in advance and,
      so it's ready for them when they come.
10
11
                  COUNCILWOMAN MAIER: So in -- that's a
12
      good transition.
13
                  Regarding the mobile app, do those
14
      customers have to wait on that line as well.
15
                  MR. ESCHBACHER: Yes. They have to
      check in there.
16
17
                  COUNCILWOMAN MAIER: On the drive-thru
      line?
18
19
                                    They check in there.
                  MR. ESCHBACHER:
20
      They're asked what's your name, did you order on
21
      the app, and then they'll say please continue.
22
                  COUNCILWOMAN MAIER:
                                       Okay.
23
                  MR. ESCHBACHER: It's merely a pause
24
      there.
25
                  COUNCILWOMAN MAIER:
                                        Okay.
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16 Regarding the delivery platforms, I'm 1 2 assuming they use Grubhub, Door Dash, Uber Eats --3 will they follow the same process where they wait 4 on that line as well, or do they have to come 5 inside the store and pick up the order. MR. EDWARDS: I think I'm going to have 6 7 my client answer that one. 8 COUNCILWOMAN MAIER: Yeah, okay, good, 9 because I have one more question that they can 10 probably answer as well. 11 MR. EDWARDS: Sure. 12 MR. MATONES: How you doing? 13 Joseph Matones, 596 North Suffolk 14 Avenue, Massapequa, New York. 15 I am one of the owners of the Dunkin' 16 Donuts. 17 To answer your question, the -- what 18 was the question again. 19 (Whereupon, there was laughter among 20 the assemblage.) 21 COUNCILWOMAN MAIER: For the delivery 22 platforms -- Uber, Grubhub, DoorDash -- do they 23 have to wait on line or do they have to come inside 24 to pick up the order or both? 25 MR. MATONES: As many jealous

17 Dunkin' Donuts customers know, they all come into 1 2 the store, and there's a small area where the bags 3 are sealed, and there will be a DoorDash or a 4 Grubhub, and they have their own pickup area. They 5 will not be waiting on the drive-thru queue. They will do a walk-in. 6 7 COUNCILWOMAN MAIER: Okay. 8 Is there, I guess, on your app, does it 9 specify to the drivers that they're not allowed to 10 wait on the line, that they have to come into the 11 store. 12 MR. MATONES: Yeah, well, Grubhub and 13 DoorDash train their people as to where to expect 14 their food to be picked up. 15 COUNCILWOMAN MAIER: Right. Okay. 16 Now, obviously, you've probably done 17 quite a bit of analysis on why you feel the need to 18 add a drive-thru line. 19 Do you have a projection on the 20 increase of business you're going to see with the 21 drive-thru. 22 MR. MATONES: Typically, it adds 20 23 percent --24 COUNCILWOMAN MAIER: And you're going 25 to find most of this in the morning?

18 MR. MATONES: -- and there'll be a 1 2 shift of about 65 percent of the regular business 3 will start going through the drive-thru. 4 As Wayne indicated, many parents, 5 mothers who have to unbuckle their children, people who are still worried about COVID and monkeypox and 6 7 whatever the next happenstance will be, are 8 thrilled not to get out of their own personal 9 bubble and to be handed the food inside the car. Ι 10 think it's something a lot of people really end up 11 liking. 12 COUNCILWOMAN MAIER: Yeah, okay. I think that's all I have. 13 14 Thank you very much. 15 MR. MATONES: Thank you. 16 COUNCILMAN LABRIOLA: Mr. Eschbacher, 17 congratulations, by the way, on your retirement. 18 MR. ESCHBACHER: Thank you. 19 I've been doing this 48 years. 20 COUNCILMAN LABRIOLA: I've seen you 21 here many, many, many times representing various 22 clients through the years, and I appreciate your 23 expertise, and it's comforting to hear you say that 24 you believe this works. 25 I just want to ask you a question. Ιf

	19
1	you could take me through on the pattern of when
2	they enter the property.
3	Do they encounter two-way traffic? Is
4	that one-way traffic? I just can't I can't
5	really see that that well, by the way it's just
6	a little distant I have one in front of me, but
7	I don't think it's the same map that you have
8	there.
9	MR. ESCHBACHER: No. In order to, kind
10	of, de-clutter it, I took other parts of it off.
11	There are two driveways along South
12	Broadway (indicating). They're both two-way
13	driveways, so unless they're going to one of the
14	other stores in the center, they would probably use
15	the southerly driveway, okay.
16	There is a sign here (indicating) that
17	will then direct the customers around to the
18	southern part of that parking lot, and then they
19	would get into the drive-thru lane. They would
20	then proceed in a clockwise direction past the menu
21	board, and then go alongside the building, pick up
22	the order, and then would leave they would most
23	likely leave going out the southern driveway.
24	South Broadway is a separated road, so
25	they have to go south when they leave, or they

20 would continue all the way over to Lewis Street and 1 2 then come out and use the traffic signal to go 3 north. 4 COUNCILMAN LABRIOLA: So once they 5 leave from the pickup area, are they in a one-way travel lane or is that a two-way? 6 7 MR. ESCHBACHER: No. It's two-way 8 there. 9 COUNCILMAN LABRIOLA: So they're in a two-way. 10 11 MR. ESCHBACHER: First of all, they 12 encounter a stop sign (indicating), and it will say 13 stop here for pedestrians, and there will be a 14 crosswalk to further indicate to come to a pause 15 there, and then they would be able to go in either direction. 16 17 COUNCILMAN LABRIOLA: Okay. 18 I don't have that here on my plan, but, 19 okay, so there will be a stop sign --20 MR. ESCHBACHER: Yes. 21 COUNCILMAN LABRIOLA: -- as soon as 22 they pick up and after they leave the window, and 23 then they have to merge into a two-way pattern --24 MR. ESCHBACHER: Correct. 25 COUNCILMAN LABRIOLA: -- a two-way

21 travel lane? 1 2 MR. ESCHBACHER: Yes. 3 COUNCILMAN LABRIOLA: So they have to 4 get -- I guess, from the left side, they've got to 5 get to -- if they're going to that exit over on South Broadway, they have to come across two-way 6 7 traffic there. 8 MR. ESCHBACHER: They would make a 9 right turn (indicating). See? When they leave the 10 drive-thru, straight ahead of them are parking 11 spaces. 12 COUNCILMAN LABRIOLA: Parking spaces, 13 yeah. 14 MR. ESCHBACHER: There may or may not 15 be cars parked there, but they would, ordinarily, 16 make a right turn and then continue down and then 17 work their way to get out there (indicating). 18 COUNCILMAN LABRIOLA: So the window 19 travel lane between the parking spaces -- that are 20 marked here 5 and 6 -- so that's all one-way there? 21 That's a one-way pattern by the travel lane -- by 22 the window? 23 MR. ESCHBACHER: It's two-way. 24 COUNCILMAN LABRIOLA: Oh, it is 25 two-way.

1 MR. ESCHBACHER: It is two-way, yeah. 2 COUNCILMAN LABRIOLA: That's weird. 3 MR. ESCHBACHER: So that in the 4 unlikely event that parking is needed, they'd be 5 able to go and park in this area (indicating). In all likelihood, there won't be any 6 7 traffic in that aisle, but we created that as a 8 two-way aisle in order to increase the 9 accessibility for all the parking. 10 If we were to make it one-way, then 11 you're creating, essentially, a dead-end condition 12 if people were to come from the south into that 13 parking area. We wanted to make things two-way as 14 much as possible, so there was little opportunity 15 for confusion. 16 COUNCILMAN LABRIOLA: Yeah, it's just 17 that I can see that the potential conflict that 18 you've got to move from this left -- this left lane 19 and then cross over to get back into the right lane 20 of the travel lane. 21 You've got to -- you know what I'm 22 saying there. 23 If you have to get from the window, you 24 have to now come to the stop sign, and you have to 25 get across -- if you made a right turn, you're

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2.2

23 still in the left lane, you have to make a right 1 2 turn across traffic. 3 Am I seeing that correctly or --4 MR. ESCHBACHER: Well, maybe I'm not --5 COUNCILMAN LABRIOLA: This is two-way here (indicating). 6 7 MR. ESCHBACHER: Here's the car that's 8 leaving the drive-thru window (indicating). 9 COUNCILMAN LABRIOLA: Right. 10 MR. ESCHBACHER: And it would come up 11 and make a right turn (indicating), and -- are you 12 asking about this item here (indicating)? 13 COUNCILMAN LABRIOLA: Right there. 14 That's a two-way. 15 MR. ESCHBACHER: That's a two-way. 16 Yes, absolutely. 17 So they would be crossing over that, 18 but I expect there is not going to be any activity 19 in that two-way. It will be an empty two-way lane. 20 COUNCILMAN LABRIOLA: It's just an 21 unusual move for a driver who drives on the right 22 side of road. That's all. I just think it's 23 unusual. 24 MR. ESCHBACHER: Yeah, you know, I 25 could -- I could probably find other cases where,

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24
1
      you know --
2
                  COUNCILMAN LABRIOLA: I hope that it
3
      will be signed adequately and have proper pavement
4
      markings and --
5
                  MR. ESCHBACHER:
                                    Sure. Once again,
      Planning and Development has looked at it, and that
6
7
      was fine.
8
                  COUNCILMAN LABRIOLA: Okay.
9
                  MR. ESCHBACHER: But you'd have the
10
      same situation if somebody were coming in from
11
      South Broadway on the north driveway, and they were
12
      then coming down here (indicating) to go north,
13
      they'd be crossing over that one lane there.
14
                  COUNCILMAN LABRIOLA:
                                         Right.
15
                  MR. ESCHBACHER:
                                    This is two-way
16
      (indicating), so they'd be crossing over. There's
17
      more possibility of interaction there than there
18
      would be here (indicating).
19
                  Really, this will be parking for the
20
      overflow, but we don't expect there to be much need
21
      for that.
22
                  This is really going to become a 65
23
      percent drive-thru business and 35 percent walk-in.
24
      And even with the -- now it's 100 percent walk-in.
25
      There really is not any parking that's generated
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25 over there (indicating). People tend to park here 1 2 (indicating) closer to the front door. 3 COUNCILMAN LABRIOLA: Okay. 4 Thank you. 5 I don't have any other questions. SUPERVISOR SALADINO: Any other 6 7 questions of the applicant? 8 (Whereupon, there was no response from 9 the assemblage.) 10 MR. ESCHBACHER: Thank you. 11 SUPERVISOR SALADINO: Mr. Edwards? 12 MR. EDWARDS: I just want to conclude 13 and note to the Board that as part of the -- the 14 Town requested me to contact the local Civic 15 Association. I've done that a number of times. Ι 16 spoke to Nick Sarandis, who's the President of the 17 Civic Association, on Thursday. He indicated that 18 in terms of his knowledge and e-mails and things 19 like that, there were no issues. 20 This is a Special Use Permit. We don't 21 believe it will have any effect on the health, 22 safety and welfare of the surrounding area or have 23 an impact on the shopping center that's always been 24 there, and any negative impact on the surrounding 25 homes would have occurred already. It's not going

26 to occur because of this drive-thru window. 1 2 So on behalf of the applicant, I would 3 request the Board to grant the application as 4 presented. 5 SUPERVISOR SALADINO: Thank you, Mr. Edwards. 6 7 Is there any resident who would like to 8 be heard on this application. 9 (Whereupon, there was no response from 10 the assemblage.) 11 SUPERVISOR SALADINO: Please let the 12 record reflect that no one has indicated they would like to be heard. 13 14 Is there any correspondence. 15 MR. LaMARCA: The attorney for the applicant has filed their Affidavit of Service and 16 Disclosure. 17 18 The communications are as follows: 19 We have memos from the Department of 20 Planning and Development including a review of the 21 required off-street parking. 22 The Nassau County Land and Tax Map 23 indicates the property as Section 46, Block 511, 24 Lots 36 and 39. 25 According to the Town of Oyster Bay

27 Zoning Maps, the property is located within a 1 2 Neighborhood Business Zone. 3 There are no Code Compliance cases and 4 no variances on file; however, there are Town Board 5 Resolutions on file. We have Affidavits of Posting and 6 7 Publication. 8 There is no further correspondence. 9 SUPERVISOR SALADINO: Thank you. May I have a motion, please. 10 11 COUNCILWOMAN JOHNSON: Supervisor, I 12 make a motion that the public portion of this 13 hearing be closed, and the record be kept open for 14 30 days. 15 COUNCILMAN IMBROTO: Second. SUPERVISOR SALADINO: All in favor, 16 17 please signify by saying, "Aye." 18 ALL: "Aye." 19 SUPERVISOR SALADINO: Those opposed, 20 "Nay." 21 (Whereupon, there were no "Nay" 22 responses from the Board.) 23 SUPERVISOR SALADINO: The "Ayes" have 24 it. 25 (TIME NOTED: 11:32 A.M.)

28 SUPERVISOR SALADINO: Folks at this --1 2 thank you for your application. 3 Mr. Eschbacher, congratulations on an 4 amazing career. 5 Thank you very much. MR. ESCHBACHER: SUPERVISOR SALADINO: We wish you all 6 7 the best. To health and happiness to you and your 8 family. 9 MR. ESCHBACHER: Thank you. 10 SUPERVISOR SALADINO: Folks, at this 11 time, we have the necessity of an Executive -- oh, 12 I'm sorry? 13 (Whereupon, a side bar conversation 14 between Councilwoman Johnson and Supervisor 15 Saladino took place.) 16 SUPERVISOR SALADINO: Folks, at this 17 time, we have the need for an Executive Session to 18 go over issues with counsel, and that will be for our Town Board members only, and we will ask you to 19 20 be patient with us. 21 As soon as the Executive Session is 22 done, we'll come out, and we will work on --23 publicly work on our Regular Action Calendar, so 24 bear with us, we'll be out as soon as possible. 25 COUNCILWOMAN JOHNSON: Supervisor, I

29 make a motion that we break for Executive Session 1 2 to discuss pending and proposed litigation. 3 COUNCILMAN IMBROTO: Second. SUPERVISOR SALADINO: All in favor, 4 5 please signify by saying, "Aye." 6 ALL: "Aye." 7 SUPERVISOR SALADINO: Those opposed, "Nay." 8 9 (Whereupon, there were no "Nay" 10 responses from the Board.) 11 SUPERVISOR SALADINO: The "Ayes" have 12 it. 13 Thank you. 14 (Whereupon, the Executive Session began 15 at 11:33 a.m. and the proceedings resuming at 12:32 p.m.) 16 17 SUPERVISOR SALADINO: May I have a 18 motion, please. 19 COUNCILWOMAN JOHNSON: Supervisor, I 20 make a motion to close the Executive Session. 21 No action has been taken. 22 COUNCILMAN IMBROTO: Second the motion. 23 SUPERVISOR SALADINO: All in favor, 24 please signify by saying, "Aye." 25 "Aye." ALL:

SUPERVISOR SALADINO: Those opposed, "Nay." (Whereupon, there were no "Nay" responses from the Board.) SUPERVISOR SALADINO: The "Ayes" have it. (TIME NOTED: 12:33 P.M.)

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1 TOWN BOARD TOWN OF OYSTER BAY
ACTION CALENDAR August 9, 2022 12:34 p.m.
JOSEPH SALADINO RICHARD LaMARCA SUPERVISOR TOWN CLERK
PRESENT:
SUPERVISOR JOSEPH S. SALADINO COUNCILWOMAN MICHELE M. JOHNSON COUNCILMAN LOUIS B. IMBROTO COUNCILMAN THOMAS P. HAND COUNCILMAN STEVE L. LABRIOLA COUNCILWOMAN LAURA L. MAIER
A B S E N T:
COUNCILWOMAN VICKI WALSH
ALSO PRESENT:
RICHARD LAMARCA, TOWN CLERK JEFFREY P. PRAVATO, RECEIVER OF TAXES
Minutes of the meeting taken by:
TRACIE A. CINQUEMANI Reporter/Notary Public

2 SUPERVISOR SALADINO: Will the Town 1 2 Clerk please call the Regular Action Calendar? 3 MR. LaMARCA: May I have a motion to table Resolution No. 583-2022? 4 **RESOLUTION NO. 583-2022;** Resolution 5 6 pertaining to settlement of negligence claim; 7 Claimant: Helga Preussner v. Town of Oyster Bay, Matter ID No. 2016-5601. Account No. TWN AMS 1910 8 43010 602 0000 000. (M.D. 8/2/22 #20). 9 10 On the motion: COUNCILWOMAN JOHNSON: So moved. 11 12 COUNCILMAN IMBROTO: Second. 13 MR. LaMARCA: Motion made by 14 Councilwoman Johnson and seconded by Councilman 15 Imbroto. 16 On the vote: 17 Supervisor Saladino? 18 SUPERVISOR SALADINO: "Aye." 19 MR. LaMARCA: Councilwoman Johnson? 20 COUNCILWOMAN JOHNSON: "Aye." MR. LaMARCA: Councilman Imbroto? 21 22 COUNCILMAN IMBROTO: "Aye." 23 MR. LaMARCA: Councilman Hand? 24 COUNCILMAN HAND: "Aye." 25 MR. LaMARCA: Councilman Labriola?

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1	COUNCILMAN LABRIOLA: "Aye."
2	MR. LaMARCA: Councilwoman Maier?
3	COUNCILWOMAN MAIER: "Aye."
4	MR. LaMARCA: Motion to table
5	Resolution No. 583-2022 passes with six "Ayes."
6	May I have a motion to suspend the
7	Rules and add Resolution No. 579-2022 through
8	582-2022?
9	RESOLUTION NO. 579-2022; Resolution
10	authorizing retention of litigation counsel
11	relative to a Civil Action, In Re Claim of B&B
12	Maintenance Services, Inc. Account No. OTA A 1420
13	44110 000 0000. (M.D. 8/2/22 #21).
14	RESOLUTION NO. 580-2022; Resolution
15	amending Resolution No. 636-2021, to add a fitness
16	instructor for Tai Chi at the Hicksville Athletic
17	Center. Account No. PKS A 7110 44900 000 0000.
18	(M.D. 8/2/22 #5).
19	RESOLUTION NO. 581-2022; Resolution
20	authorizing payment of outstanding invoices for
21	engineering fees for Contract No. PWC14-20, On-Call
22	Engineering Services Relative to Surveying in
23	connection with the Hicksville Parking Facility.
24	Account No. OTA A 1420 44110 000 0000. (M.D. 8/2/22
25	#18).

	4
1	RESOLUTION NO. 582-2022; Resolution
2	authorizing the Comptroller to make payment of the
3	second half of the 2022 general tax associated with
4	acquisition by Eminent Domain of 47 West Barclay
5	Street, Hicksville and for the Town Attorney to
6	obtain retroactive relief for the remainder of the
7	2021/2022 School and 2022 General Taxes, by seeking
8	a Chapter Bill with the New York State Assembly/
9	Senate. Account No. TWN A 1989 47900 000 0000.
10	(M.D. 8/2/22 #19).
11	On the motion:
12	COUNCILWOMAN JOHNSON: So moved.
13	COUNCILMAN IMBROTO: Second.
14	MR. LaMARCA: Motion made by
15	Councilwoman Johnson and seconded by Councilman
16	Imbroto.
17	On the vote, please:
18	Supervisor Saladino?
19	SUPERVISOR SALADINO: "Aye."
20	MR. LaMARCA: Councilwoman Johnson?
21	COUNCILWOMAN JOHNSON: "Aye."
22	MR. LaMARCA: Councilman Imbroto?
23	COUNCILMAN IMBROTO: "Aye."
24	MR. LaMARCA: Councilman Hand?
25	COUNCILMAN HAND: "Aye."

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1	MR. LaMARCA: Councilman Labriola?
2	COUNCILMAN LABRIOLA: "Aye."
3	MR. LaMARCA: Councilwoman Maier?
4	COUNCILWOMAN MAIER: "Aye."
5	MR. LaMARCA: Motion to suspend the
6	Rules and add Resolution Nos. 579-2022 through
7	582-2022 passes with six "Ayes."
8	(TIME NOTED: 12:34 P.M.)
9	MR. LaMARCA: May I have a motion to
10	resuspend the Rules and add the following Walked-On
11	Resolution No. 584-2022, which is a Resolution
12	authorizing payment for storage tank third-party
13	liability insurance for the period of July 31, 2022
14	through July 31, 2023; Account No.
15	TWNAMS191043010602000000?
16	On the motion:
17	COUNCILWOMAN JOHNSON: So moved.
18	COUNCILMAN IMBROTO: Second.
19	MR. LaMARCA: Motion made by
20	Councilwoman Johnson and seconded by Councilman
21	Imbroto.
22	On the vote:
23	Supervisor Saladino?
24	SUPERVISOR SALADINO: "Aye."
25	MR. LaMARCA: Councilwoman Johnson?

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<pre>1 authorizing encumbrance of funds for Pool Operato 2 Certification Training Course for the listed 3 employees. Account No. PKS A 7110 44900 000 0000 4 (M.D. 7/5/22 #4). 5 RESOLUTION NO. 522-2022; Resolution 6 authorizing the Department of Intergovernmental 7 Affairs, Division of Employment and Training to</pre>	20 0
<pre>3 employees. Account No. PKS A 7110 44900 000 0000 4 (M.D. 7/5/22 #4). 5 RESOLUTION NO. 522-2022; Resolution 6 authorizing the Department of Intergovernmental</pre>	LS
<pre>4 (M.D. 7/5/22 #4). 5 RESOLUTION NO. 522-2022; Resolution 6 authorizing the Department of Intergovernmental</pre>	
5 RESOLUTION NO. 522-2022; Resolution 6 authorizing the Department of Intergovernmental	•
6 authorizing the Department of Intergovernmental	
7 Affairs, Division of Employment and Training to	
8 enter into an Urban Senior Jobs Program Host Agen	су
9 Training and Maintenance of Effort Agreement and	
10 for the Supervisor, or his designee, to execute	
11 said agreement. (M.D. 7/5/22 #5).	
12 RESOLUTION NO. 523-2022; Resolution	
13 authorizing issuance of a refund for a building	
14 permit fee to Zoi McGrath. Account No. PAD B 000	1
15 02555 000 0000. (M.D. 7/5/22 #6).	
16 RESOLUTION NO. 524-2022; Resolution	
17 authorizing the property cleanup assessment of 18	
18 Cheryl Road, Massapequa, performed on May 12, 202	2,
19 be referred to the County of Nassau for placement	
20 on the Nassau County Tax Assessment rolls. (M.D.	
21 7/5/22 #7).	
22 RESOLUTION NO. 525-2022; Resolution	
23 authorizing the property cleanup assessment of	
24 28 High Street, Farmingdale, performed on May 6,	
25 2022, be referred to the County of Nassau for	

	8
1	placement on the Nassau County Tax Assessment
2	rolls. (M.D. 7/5/22 #8).
3	RESOLUTION NO. 526-2022; Resolution
4	authorizing the property cleanup assessment of
5	280 Boundary Avenue, Massapequa, performed on
6	May 12, 2022, be referred to the County of Nassau
7	for placement on the Nassau County Tax Assessment
8	rolls. (M.D. 7/5/22 #9).
9	RESOLUTION NO. 527-2022; Resolution
10	granting request from the Syosset Fire Department
11	for use of two roll off containers for their annual
12	Fire Prevention Day "Open House" for the period
13	September 30, 2022 through October 3, 2022. (M.D.
14	7/5/22 #10).
15	RESOLUTION NO. 528-2022; Resolution
16	pertaining to Contract No. PWC07-22, On-Call
17	Engineering Services Relative to Civil Engineering
18	in connection with Syosset DPW Facility Feasibility
19	Study. Account No. HWY H 5197 20000 000 1903 008.
20	(M.D. 7/5/22 #12).
21	RESOLUTION NO. 529-2022; Resolution
22	authorizing final acceptance, Change Order No. 1
23	and quantity increase/decrease in connection with
24	Contract No. DP17-151, Restoration and Improvements
25	to Alhambra Park. (M.D. 7/5/22 #13).

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1	community athletic fields. Account No PKS A 7110
2	47670 000 0000. (M.D. 7/19/22 #5).
3	RESOLUTION NO. 535-2022; Resolution
4	authorizing award of contract for Automated Vendor
5	Monitoring Services for the period August 20, 2022
6	through August 19, 2023, with two one-year
7	extension options and for the Supervisor, or his
8	designee, to execute said contract. Account No.
9	DIG A 1345 44900 000 0000. (M.D. 7/19/22 #8).
10	RESOLUTION NO. 536-2022; Resolution
11	authorizing award of contract for Electronic
12	Security Assessment for the period August 20, 2022
13	through August 19, 2023 with two one-year extension
14	options, and for the Supervisor, or his designee,
15	to execute said contract. Account No. DIG A 1345
16	44900 000 0000. (M.D. 7/19/22 #9).
17	RESOLUTION NO. 537-2022; Resolution to
18	surrender Special Use Permit and Revocation of
19	Restrictive Covenants for Brush Hollow Road
20	Associates, LLC, 1038 Brush Hollow Road, Westbury
21	in order to construct a new car dealership. (M.D.
22	7/19/22 #10).
23	RESOLUTION NO. 538-2022; Resolution
24	pertaining to the Dock Application of Stephen J.
25	Risolo, 31 Brockmeyer Drive, Massapequa, New York.

		11
1	(M.D. 7/19/22 #11).	
2	RESOLUTION NO. 539-2022; Resolution	
3	pertaining to the Dock Application of Seth R.	
4	Rosenberg, 75 Brockmeyer Drive, Massapequa,	
5	New York. (M.D. 7/19/22 #12).	
6	RESOLUTION NO. 540-2022; Resolution	
7	pertaining to the Dock Application of Mindy	
8	Gettler, 3 Lincoln Place, Massapequa, New York.	
9	(M.D. 7/19/22 #13).	
10	RESOLUTION NO. 541-2022; Resolution	
11	amending Resolution No. 801-2021 to reflect the	
12	name change of one of the law firms authorized to	
13	perform services on behalf of the Town of Oyster	
14	Bay. (M.D. 7/19/22 #15).	
15	RESOLUTION NO. 542-2022; Resolution	
16	pertaining to Contract No. H19-196PH3, Highway	
17	Improvements to the Hicks Avenue Area, Syosset.	
18	Account No. HWY H 5197 20000 000 2003 008. (M.D.	
19	7/19/22 #16).	
20	RESOLUTION NO. 543-2022; Resolution	
21	authorizing an extension of time for Contract No.	
22	H18-171-P1, Massapequa Flood Diversion & Control	
23	Project #1, Outfalls 126 & 67 (Harbor Place/Cabot	
24	Road West). (M.D. 7/19/22 #17).	
25	RESOLUTION NO. 544-2022; Resolution	

12
authorizing the Town of Oyster Bay Animal Shelter
to host a "Free Rabies Clinic" event in conjunction
with the Nassau County Department of Health, to be
held September 17, 2022. (M.D. 7/19/22 #18).
RESOLUTION NO. 545-2022; Resolution
authorizing the Town of Oyster Bay Animal Shelter
to hold a "Free Adoption Month" event waiving
adoption fees during the month of September 2022.
(M.D. 7/19/22 #19).
RESOLUTION NO. 546-2022; Resolution
amending Resolution No. 121-21 to increase funds in
connection with the After Hours Emergency
Veterinary Care Contract to cover an unforeseen
after hour emergency as well as any other emergency
that may arise for the remainder of the year.
Account No. DER A 3510 44900 000 0000. (M.D.
7/19/22 #20).
RESOLUTION NO. 547-2022; Resolution
authorizing the 2022 September 11th Memorial and
Walls of Honor Ceremony on September 8, 2022 at
TOBAY Beach (bay side), to lease a tent, to utilize
sound and lighting services and for the Supervisor
and/or his designee and/or the Commissioner of the
Department to execute said agreements. Account Nos.
CYS A 7020 41800 000 0000, CYS A 7020 45100 000

13 0000 and CYS A 7020 47660 000 0000. (M.D. 7/26/22 1 2 #4). 3 **RESOLUTION NO. 548-2022;** Resolution 4 authorizing the Fall 2022 Workshop Enrichment 5 Program and to enter into agreements to retain 6 professional services for instructors to conduct 7 the workshops, for the Commissioner of Community & 8 Youth and/or her designee to process refunds and 9 for the Supervisor, or his designee, or the Commissioner of Community & Youth, to execute said 10 11 agreements. (M.D. 7/26/22 #5). 12 **RESOLUTION NO. 549-2022;** Resolution 13 authorizing the issuance of refunds for Summer 14 Recreation Program fees to the listed residents. 15 Account No. PKS A 0001 02001 510 0000. (M.D. 16 7/26/22 #6). 17 **RESOLUTION NO. 550-2022;** Resolution 18 authorizing the issuance of refunds for the Harry 19 Tappen Marina Boat Slip fees to the listed 20 residents. Account No. PKS A 0001 02001 510 0000. 21 (M.D. 7/26/22 #7). 22 **RESOLUTION NO. 551-2022;** Resolution 23 authorizing the issuance of a refund for an Ice 24 Hockey Program fee to Robert Cannon. Account No. 25 PKS A 0001 02001 510 0000. (M.D. 7/26/22 #8).

	14
1	RESOLUTION NO. 552-2022; Resolution
2	authorizing the issuance of a refund for Summer
3	Recreation Program fees at Marjorie R. Post
4	Community Park to Sarah Cimino. Account No PKS A
5	0001 02001 510 0000. (M.D. 7/26/22 #9).
6	RESOLUTION NO. 553-2022; Resolution
7	authorizing the issuance of refunds for Summer
8	Recreation Programs fees to the listed residents.
9	Account No. PKS A 0001 02001 510 0000. (M.D.
10	7/26/22 #10).
11	RESOLUTION NO. 554-2022; Resolution
12	authorizing the 2022 Walk for Autism event with
13	AdvantageCare Health Centers to be held on
14	September 24, 2022 at Burns Park. (M.D. 7/26/22
15	#11).
16	RESOLUTION NO. 555-2022; Resolution
17	authorizing acceptance of a donation of a memorial
18	plaque from Bruce Carlow, to be placed on an
19	existing bench in Ellsworth W. Allen Park in memory
20	of Stuart Carlow. (M.D. 7/26/22 #12).
21	RESOLUTION NO. 556-2022; Resolution
22	authorizing the issuance of a donation of a
23	memorial plaque from Gina Ring, to be placed on an
24	existing bench in Ellsworth W. Allen Park in memory
25	of Antonio Leporino. (M.D. 7/26/22 #13).

	15
1	RESOLUTION NO. 557-2022; Resolution
2	authorizing payment of membership dues for the
3	Building Inspectors Association of Nassau County
4	(BIANCO) for the period May 1, 2022 through
5	April 30, 2023. Account No. PAD B 3620 44140 000
6	0000. (M.D. 7/26/22 #15).
7	RESOLUTION NO. 558-2022; Resolution
8	pertaining to the building application review and
9	approval for the Locust Valley Water District,
10	226 Buckram Road, Locust Valley, Section 23, Block
11	K, Lot 16 & 119. (M.D. 7/26/22 #16).
12	RESOLUTION NO. 559-2022; Resolution
13	amending Resolution Nos. 799-2019, 714-2020,
14	689-2021, 645-2020 and 645-2021 to reflect the name
15	change of the court reporting agency which has been
16	acquired by another company. (M.D. 7/26/22 #17).
17	RESOLUTION NO. 560-2022; Resolution
18	authorizing the property cleanup assessment of
19	47 Thirteenth Street, Locust Valley, performed on
20	May 24, 2022, be referred to the County of Nassau
21	for placement on the Nassau County Tax Assessment
22	rolls. (M.D. 7/26/22 #18).
23	RESOLUTION NO. 561-2022; Resolution
24	authorizing the property cleanup assessment of
25	12 Woodbine Drive South, Hicksville, performed on

	16
1	May 11, 2022, be referred to the County of Nassau
2	for placement on the Nassau County Tax Assessment
3	rolls. (M.D. 7/26/22 #19).
4	RESOLUTION NO. 562-2022; Resolution
5	authorizing the property cleanup assessment of
6	19 Dakota Street, Hicksville, performed on May 17,
7	2022, be referred to the County of Nassau for
8	placement on the Nassau County Tax Assessment
9	rolls. (M.D. 7/26/22 #20).
10	RESOLUTION NO. 563-2022; Resolution
11	authorizing the property cleanup assessment of
12	23 Ann Drive, Syosset, performed on May 18, 2022,
13	be referred to the County of Nassau for placement
14	on the Nassau County Tax Assessment rolls. (M.D.
15	7/26/22 #21).
16	RESOLUTION NO. 564-2022; Resolution
17	authorizing the property cleanup assessment of
18	94 East Street, Hicksville, performed on May 11,
19	2022, be referred to the County of Nassau for
20	placement on the Nassau County Tax Assessment
21	rolls. (M.D. 7/26/22 #22).
22	RESOLUTION NO. 565-2022; Resolution
23	authorizing the property cleanup assessment of
24	210 North Wyoming Avenue, Massapequa, performed on
25	May 17, 2022, be referred to the County of Nassau

	17
1	for placement on the Nassau County Tax Assessment
2	rolls. (M.D. 7/26/22 #23).
3	RESOLUTION NO. 566-2022; Resolution
4	authorizing the property cleanup assessment of
5	4699 Merrick Road, Massapequa, performed on May 17,
6	2022, be referred to the County of Nassau for
7	placement on the Nassau County Tax Assessment
8	rolls. (M.D. 7/26/22 #24).
9	RESOLUTION NO. 567-2022; Resolution
10	pertaining to Contract No. PWC09-22, On-Call
11	Engineering Services relative to Site Development
12	in connection with design of a new playground for
13	children, removing & replacing chain link and
14	modified lacrosse field striping regarding a turf
15	installation at Francis M. Gaynor Park. Account No.
16	PKS H 7197 20000 000 2202 001. (M.D. 7/26/22 #25).
17	RESOLUTION NO. 568-2022; Resolution
18	pertaining to Contract No. PWC09-22, On-Call
19	Engineering Services relative to Site Development
20	in connection with assistance with FEMA
21	reimbursement for Tropical Storm Isaias. Account
22	No. HWY H 5197 20000 000 2003 008. (M.D. 7/26/22
23	#26).
24	RESOLUTION NO. 569-2022; Resolution
25	authorizing Quantity Increase/Decrease, Acceptance

18 1 and Final Payment for Contract No. DER20-207, Old 2 Bethpage Solid Waste Disposal Complex Truck Scales 3 Replacement. (M.D. 7/26/22 #28). **RESOLUTION NO. 570-2022;** Resolution 4 5 granting request from the Syosset Woodbury Chamber of Commerce for Town assistance in conducting their 6 7 Annual Street Fair to be held on September 18, 2022 8 and for use of various Town equipment for the 9 event. (M.D. 7/26/22 #33). **RESOLUTION NO. 571-2022;** Resolution 10 11 authorizing a license agreement for Rowing Programs 12 at the Oyster Bay Western Waterfront for the period 13 September 1, 2022 through August 31, 2027, with a 14 one (1) five (5) year extension option, and for the 15 Supervisor, or his designee, to execute said 16 agreement. (M.D. 7/26/22 #34). 17 **RESOLUTION NO. 572-2022;** Resolution 18 granting request from the Holy Trinity Greek 19 Orthodox Church for Town assistance in conducting 20 their annual Garden Festival on September 9th, 10th 21 & 11th, 2022 and for use of various Town equipment 22 for the event. (M.D. 7/26/22 #36). 23 **RESOLUTION NO. 573-2022;** Resolution 24 granting request from Mukesh Modi, Advisor of IDP 25 USA Inc, for Town assistance in conducting their

	19
1	India Day Parade on August 7th 2022, for use of
2	parking field H-17 in Hicksville and for various
3	Town equipment. (M.D. 7/26/22 #37).
4	RESOLUTION NO. 574-2022; Resolution
5	granting request from the Jericho Fire District for
6	the use of portable bleachers for their annual Fire
7	Prevention Day to be held on October 9, 2022. (M.D.
8	7/26/22 #38).
9	RESOLUTION NO. 575-2022; Resolution
10	authorizing award of Engineering Services under
11	Contract No. DPW22-229, Fireman's Field Green
12	Infrastructure Improvements and for use of
13	sub-consultants for surveying services,
14	geotechnical services and wetland demarcation.
15	(M.D. 7/26/22 #29 & 8/2/22 #13).
16	RESOLUTION NO. 576-2022; Resolution
17	authorizing Change Order No. 1, Quantity Increase/
18	Decrease 1 for Contract No. H18-171-P1, Massapequa
19	Flood Diversion and Control Project #1 Outfalls 126
20	& 67 (Harbor Place/Cabot Road West), Massapequa.
21	Account No. IGA-CD-8689-27000-556. (M.D. 7/26/22
22	#31 & 8/2/22 #14).
23	RESOLUTION NO. 577-2022; Resolution
24	authorizing award of engineering services under
25	Contract No. DP22-231, Theodore Roosevelt Memorial

	20
1	Park Sanitary System Upgrades and for use of
2	sub-consultants for utility mark out, soil borings
3	and pipeline video inspection. (M.D. 7/26/22 #32 $\&$
4	8/2/22 #15).
5	RESOLUTION NO. 578-2022; Resolution
6	authorizing an agreement for Website Development
7	Services for the period September 1, 2022 through
8	August 31, 2024, with two (2) one-year extension
9	options, and for the Supervisor, or his designee,
10	to execute said Agreement. (M.D. 7/26/22 #35 $\&$
11	8/2/22 #11).
12	RESOLUTION NO. 579-2022; Resolution
13	authorizing retention of litigation counsel
14	relative to a Civil Action, In Re Claim of B&B
15	Maintenance Services, Inc. Account No. OTA A 1420
16	44110 000 0000. (M.D. 8/2/22 #21).
17	RESOLUTION NO. 580-2022; Resolution
18	amending Resolution No. 636-2021, to add a fitness
19	instructor for Tai Chi at the Hicksville Athletic
20	Center. Account No. PKS A 7110 44900 000 0000.
21	(M.D. 8/2/22 #5).
22	RESOLUTION NO. 581-2022; Resolution
23	authorizing payment of outstanding invoices for
24	engineering fees for Contract No. PWC14-20, On-Call
25	Engineering Services Relative to Surveying in

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	21
1	connection with the Hicksville Parking Facility.
2	Account No. OTA A 1420 44110 000 0000. (M.D. 8/2/22
3	#18).
4	RESOLUTION NO. 582-2022; Resolution
5	authorizing the Comptroller to make payment of the
6	second half of the 2022 general tax associated with
7	acquisition by Eminent Domain of 47 West Barclay
8	Street, Hicksville and for the Town Attorney to
9	obtain retroactive relief for the remainder of the
10	2021/2022 School and 2022 General Taxes, by seeking
11	a Chapter Bill with the New York State Assembly/
12	Senate. Account No. TWN A 1989 47900 000 0000.
13	(M.D. 8/2/22 #19).
14	RESOLUTION NO. 584-2022, Resolution
15	authorizing payment for storage tank third-party
16	liability insurance for the period of July 31, 2022
17	through July 31, 2023; Account No.
18	TWNAMS1910430106020000000.
19	On the motion:
20	COUNCILWOMAN JOHNSON: So moved.
21	COUNCILMAN IMBROTO: Second.
22	MR. LaMARCA: Motion made by
23	Councilwoman Johnson and seconded by Councilman
24	Imbroto.
25	I think we have a speaker on one.

2.2 SUPERVISOR SALADINO: I don't see Rob 1 2 here in the room. I understand -- Rob Brusca? 3 Is he outside. 4 MR. LaMARCA: He had to leave. 5 SUPERVISOR SALADINO: Okay. So we'll go to Meredith Mouse. 6 7 Good afternoon. 8 How are you? 9 MS. MOUSE: Good. 10 How are you. 11 SUPERVISOR SALADINO: Can I ask you, 12 please, to step up to the podium and begin by 13 giving us your full name and address for the 14 record? 15 MS. MOUSE: Meredith Mouse, 123 South 16 Street, Oyster Bay, New York 11771. 17 I, actually, so, Rob, actually, gave me 18 some comments to read. 19 Is it all right if I read them. 20 SUPERVISOR SALADINO: Yeah, absolutely. MS. MOUSE: So this is from Rob Brusca. 21 22 "My regrets for leaving earlier as I 23 have a work commitment that I couldn't reschedule. 24 "Supervisor Saladino, Members of the 25 Board, and Clerk LaMarca, thanks very much for your

23 continued support of the Oyster Bay/East Norwich 1 2 community reflected today in the planned 3 improvements to Fireman's Field in this Resolution. "Thanks also to Colin Bell for his 4 5 tremendous diligence over years and years in seeking to get this meaningful improvement to the 6 7 point, as well as the particular focus and 8 assistance on the part of Deputy Supervisor Carman 9 and Jim McCaffrey. "Years back, when the T.R. Park 10 11 renovation was started in 2008, former Supervisor 12 Venditto committed to this improvement as the final 13 piece to the renovation. 14 "Thanks, again, for fulfilling that 15 commitment. "And further thanks for the continued 16 17 focus on the Oyster Bay/East Norwich in pushing 18 forward with grants for the planned installation of 19 brick crosswalks in the Hamlet, improved lighting, 20 new trash containers, focused public safety, and 21 your ongoing support of our local events and 22 organizations. 23 "One last thing, while she has months 24 to go, a special thanks to Commissioner Maccarone 25 for her years of service. No one person is

	24
1	irreplaceable, but some are simply invaluable.
2	Leslie has been and remains precisely that.
3	"Thank you, once again, to you all."
4	SUPERVISOR SALADINO: Thank you.
5	MS. MOUSE: And in true fashion, I
6	cannot do better than Rob Brusca, but on behalf of
7	the Oyster Bay Main Street Association, who I am
8	the Executive Director of, and on behalf of many
9	other community organizations, I, too, thank you
10	for your commitment to finding the funds and
11	finding a way to improve Fireman's Field.
12	It will be a massive improvement for
13	the Downtown. It will help greatly with parking
14	shortages we have in the Downtown as well as being
15	a great opportunity to better connect our business
16	district with the waterfront, which has always been
17	a focus of this Board, my Board, and the community
18	as a whole, so I really thank you for taking the
19	time and for getting this lined up.
20	SUPERVISOR SALADINO: You're very
21	welcome.
22	I'd like to just add to that, you know,
23	we have said this over and over. The Town of
24	Oyster Bay we work for you, our residents, and
25	this, once again, proves that.

25 1 This entire Board is in lockstep to 2 ensuring that we take care of the facilities, take 3 care of the community needs, the business needs, 4 and you're going to be hearing even more about new 5 ways that we have worked out assisting businesses in this Town as they recover from the pandemic. 6 7 But on the subject of the pandemic, I believe it's one of the finest moments of this 8 9 entire Town's history. We got New York State to 10 release the ability to dine outdoors earlier than 11 they decided. We were able to move the monolith of 12 that huge rock to have to roll up a steep hill. 13 Trust me, it was tough, and we did it in so many 14 ways. 15 So that is a microcosm of what we're 16 all about in this Town. All of the elected 17 officials in this Town deserve to share in the 18 credit of that. Not only Rich LaMarca, who 19 continues to fight for these communities up on the 20 North Shore, not only Vicki Walsh, who lives right 21 down the block, but all of the officials elected 22 and appointed. 23 Our commitment is to all the different 24 items that make it great to live in the Town of 25 Oyster Bay, and you're going to continue to see

2.6 1 that grow, and you're going to continue to see our 2 endeavors pro-business, pro-resident, pro-youth, 3 recreationally, environmentally. 4 I might get out on a limb and say this 5 may be the most pro-environmental team and administration that the Town has ever seen since it 6 7 was established in 1653. Some of the folks may be 8 haunting me in my dreams tonight for saying that, 9 but the bottom line is we back it up. We prove it 10 over and over. 11 Whether it's taking the lead role in 12 cleaning up the worst contamination in a sole 13 source aquifer anywhere in America, in the Grumman 14 Navy plume, to making sure that runoff doesn't 15 reach our pristine Oyster Bay and the list goes on and on and on and on. 16 17 Bringing back the Oyster Fest, which is 18 going to be bigger and better than ever before, 19 it's this team that keeps it going, but we will 20 continue to work with you and every member of this 21 community as one consolidated team in lockstep. 22 Of course, we have differences of 23 opinion, and we discuss them, and we iron them out, 24 that's human, but the product of this Town, and the 25 way we protect the resources, and the way we've

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Town Board Town of Oyster Bay
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August 9, 2022

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1
      improved upon the services -- even in the face of
2
      the worst pandemic in a century -- nobody can
3
      really argue with that.
4
                  So thank you for coming here, and thank
5
      you for your words on behalf of you and Rob and
      your organization, and please let everyone know
6
7
      they can sleep well at night and be extremely
8
      confident that we're here to protect them, and the
9
      needs of this Town.
10
                  MS. MOUSE: Thank you.
11
                  MR. PRAVATO:
                                Mr. Supervisor, I think
12
      the same.
                 The seagull hasn't flown off the seal.
13
                  SUPERVISOR SALADINO: The seagull
14
      hasn't flown off the seal.
15
                  And that's all I have in terms of
16
      people who would like to be heard on the Regular
      Action Calendar.
17
18
                  Is there any correspondence?
19
                  Is there anything else before we take
20
      our vote?
21
                  MR. LaMARCA: There is no other
22
      correspondence, Supervisor.
23
                  SUPERVISOR SALADINO: Is there anyone
24
      who would like to be heard on the Regular Action
25
      Calendar?
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28 1 (Whereupon, there was no response from 2 the assemblage.) 3 SUPERVISOR SALADINO: After the 4 meeting, we'll open up to your comments in terms of 5 public comment portion. Okay? 6 7 Yes. 8 MR. McCAFFREY: They want to speak on 9 the Action Calendar. SUPERVISOR SALADINO: On the Action 10 11 Calendar. 12 MR. McCAFFREY: There was a Resolution 13 on the rowing. 14 SUPERVISOR SALADINO: Okay. 15 Please come forward. Good afternoon. 16 17 MS. PAGLIARA: Good afternoon. 18 My name is Donna Pagliara. I'm President of Oyster Bay Community Rowing and a 19 20 resident of One Elfland Court in Oyster Bay, 11771. 21 "Dear Mr. Saladino and Members of the 22 Town Board and all present, on behalf of our Board 23 of Directors, some of whom are seated here with me, 24 I would like to thank the Town of Oyster Bay for 25 selecting Oyster Bay Community Rowing as the new

29 tenant of Building H on the western waterfront. 1 2 "We are honored and excited with this 3 opportunity to expand the access and programming of 4 the sport of rowing to the citizens of our Town. 5 "A special note of appreciation to George Baptista, Dan Stein, Rich LaMarca, and Donna 6 7 Antetomaso who have made this RFP process 8 transparent and efficient. 9 "When we founded OBCR a little over 10 five years ago, our mission has always been 11 building community through rowing, and since then, 12 we have partnered with five local school districts 13 to create rowing programs as part of their athletic 14 offerings, and it has grown in number and interest. 15 "In addition, we have adult and 16 collegiate rowers who train with us, and, maybe, if 17 any one of you want to come down and get into one 18 of our boats, we'd be more than happy to take you 19 out on the beautiful, pristine waters of Oyster 20 Bay. 21 "Our residency in Building H -- or as 22 we call it, The Boat House -- will provide a much 23 needed home that will serve as our base of 24 operations as we continue to build the quality and 25 scope of our programs in order to access and serve

30 1 a larger audience. 2 "We look forward to hosting regattas in 3 the future that will draw the public to our Hamlet and to our merchants and continue to build our 4 relationship with the Town of Oyster Bay for years 5 to come. 6 7 "Thank you all." 8 SUPERVISOR SALADINO: You're very 9 welcome. We're very proud, we're appreciative 10 11 you're coming forward on behalf of your 12 organization and, once again, it dovetails what I 13 just said. Here in the Town of Oyster Bay, we are 14 together and rowing in the same direction. 15 (Whereupon, there was laughter among 16 the assemblage.) 17 MS. PAGLIARA: Thank you very much. 18 SUPERVISOR SALADINO: We may hold you 19 to that offer because I can see a competition among 20 the Board members --21 COUNCILMAN IMBROTO: I will take you 22 right out. 23 SUPERVISOR SALADINO: -- and I sense I 24 know who's going to win that. 25 Thank you so much.

31 We really appreciate it. 1 2 Is there anyone else who would like to 3 be heard on our Regular Action Calendar. 4 (Whereupon, there was no response from 5 the assemblage.) 6 SUPERVISOR SALADINO: Please let the 7 record reflect that no one has indicated they would like to be heard. 8 9 With that, may we have a vote, please. MR. LaMARCA: Supervisor Saladino? 10 11 SUPERVISOR SALADINO: "Aye." 12 MR. LaMARCA: Councilwoman Johnson? 13 COUNCILWOMAN JOHNSON: "Aye." 14 MR. LaMARCA: Councilman Imbroto? 15 COUNCILMAN IMBROTO: "Aye." 16 MR. LaMARCA: Councilman Hand? 17 COUNCILMAN HAND: "Aye." 18 MR. LaMARCA: Councilman Labriola? 19 COUNCILMAN LABRIOLA: "Aye" on all. 20 MR. LaMARCA: Councilwoman Maier? 21 COUNCILWOMAN MAIER: "Aye." 22 MR. LaMARCA: Motion to adopt 23 Resolution Nos. P-13-22 through 582-2022 passes 24 with six "Ayes." 25 Resolution No. 583-2022 has been

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32 1 tabled. Resolution 584-2022 passes with six 2 3 "Ayes" and Zero "Nays." The Calendar is complete. 4 5 (TIME NOTED: 12:46 P.M.) 6 SUPERVISOR SALADINO: The Calendar is 7 complete. Thank you. 8 9 May I have a motion, please. 10 COUNCILWOMAN JOHNSON: Supervisor, I 11 make a motion that this meeting be closed. 12 COUNCILMAN IMBROTO: Second. 13 SUPERVISOR SALADINO: All in favor, 14 please signify by saying, "Aye." 15 ALL: "Aye." 16 SUPERVISOR SALADINO: Those opposed, "Nay." 17 18 (Whereupon, there were no "Nay" 19 responses from the Board.) 20 SUPERVISOR SALADINO: The "Ayes" have 21 it. 22 (TIME NOTED: 12:46 P.M.) 23 24 25

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