TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
September 13, 2022
10:21 a.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILMAN LOUIS B. IMBROTO

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

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SUPERVISOR SALADINO: Good morning, ladies and gentlemen, and welcome to this meeting of the Oyster Bay Town Board for Tuesday, September 13, 2022.

For those joining us this morning, you have the opportunity to be heard on matters brought before the Town Board, as well as during the public comment portion at the end of the meeting.

As always, this meeting is being live-streamed on social media and on the Town's website, oysterbaytown.com. These proceedings are recorded and later transcribed, and your voice is very important to us.

Statements, comments and input from the public, relative to our meetings, are always welcomed and respected, and we will always respect one another and everyone speaking at the meeting, please.

To submit your comments online, you can e-mail us at publiccomment@oysterbay-ny.gov or mail us at the Office of the Town Attorney, 54 Audrey Avenue, Oyster Bay, New York 11771.

Leading us in prayer this morning, as we begin every Town Board meeting with prayer, please welcome Rabbi Joel Levenson of the Midway

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Jewish Center in Syosset.

Under Rabbi Levenson's direction, the Midway Jewish Center offers spiritual guidance and dynamic programs, and you are quite the friend to us.

Rabbi, welcome.

RABBI LEVENSON: Thank you, everyone.

Let's join together in prayer.

Our God and God of our ancestors who gives salvation to nations and strength to governments, bless and safeguard these United States of America and all those who dwell therein.

May brotherly love ever be found among all citizens of our land. Impart in the hearts of all of us a steadfast purpose to work as one for the safeguarding of freedom, justice and peace, and grant to all constituted officers of this Town and State wisdom and understanding that they may lead this Town and this County and our State in justice and righteousness, and we say, Amen.

ALL: Amen.

SUPERVISOR SALADINO: Rabbi, thank you very much, not only for being with us today, but for your inspiration during our 9/11 ceremony -- the ceremony we held last Thursday -- there's been

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a number of them here in our Town, all of them wonderful, but we appreciate your friendship and your participation at that very important ceremony.

God bless you, and thank you again.

Leading us in the Pledge this morning, we're very privileged to have two distinguished

Vietnam War-era Veterans from the Bayville American

Legion -- United States Marine Corps Corporal E4

Joseph Hili and United States Marine Corps Sergeant

Joseph Dilorenzo.

Gentlemen, the podium is yours.

(Whereupon, the Pledge of Allegiance was recited by Veteran Joseph Hili and Veteran Joseph DiLorenzo.)

SUPERVISOR SALADINO: Thank you, gentlemen.

We greatly appreciate all that you do for us, all that your fine organization does for Bayville, for the entire Town of Oyster Bay, and for all Americans.

God bless you both.

I'd like to take a moment to remember all of our Veterans, all of our -- those in the United States Armed Forces serving in the Homeland and throughout the world, for our men and women in

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law enforcement, and, of course, for all of our first responders, who are very important to recognize throughout the year, but especially at this time when we remember those we have lost on 9/11, and those we continue to lose due to 9/11-related diseases.

The attacks on America on 9/11 were horrific and so tragic, and we're very appreciative for all of those who we have lost.

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

SUPERVISOR SALADINO: Thank you.

Please be seated.

This is an important time, as we said, to recognize all of those who played a role in 9/11 and also our ceremonies, which we're extremely proud of.

We held a ceremony on -- last Thursday at TOBAY Beach, and it was absolutely wonderful.

And our staff did an incredible job with the planning and the carrying out of that ceremony, so we want to especially thank the Department of Community and Youth Services, the Department of Public Safety, our Parks Department, and all of our residents and friends who attended.

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It was a very, very special tribute, and I am hoping that from Public Safety we can get those videos that we had of the photos of our loved ones, get that out on our website, if it's not there yet, so everyone can take a moment to look at the images of our loved ones. It was wonderful videos that were shown that day. We really want to thank everyone for that ceremony.

We'd also like to commend retired NYPD Detective Tom Smith and retired FDNY Lieutenant Frank Haskell and their Board for the commitment for the Towers of Freedom 9/11 Military Monument in Massapequa and their dedication toward all the planning that goes into that annual ceremony. We salute you.

This year's ceremony was held this past Sunday. We rang the bell at that monument twice for the moments that the planes hit the Towers -- each of the Towers -- and then after a very heartfelt ceremony -- there wasn't a dry eye there for sure -- after that moment, we all took turns putting flowers on the monument, and then each person there who wanted to got a chance to ring the bell, and it sent a strong message around the world to hear that bell ring over and over

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again. It said that we will never forget, that we are one community, and that our resolve is as strong as it's ever been.

I want to especially thank my colleagues who were in attendance at all of the different ceremonies and, of course, that Sunday night, another ceremony was held up on the North Shore. Because of the rain, it wasn't held at the monument, instead, it was held in T.R. Park -- Theodore Roosevelt Park -- inside the equipment storage garage.

So we would like to thank the commitment and involvement of everyone in Oyster Bay including the Atlantic Steamer and Oyster Bay Fire Companies.

We'd like to thank Senator Gaughran and former Senator Carl Marcellino, who co-chaired the committee and hosted that ceremony.

Thank you, again, to all of my colleagues who attended that ceremony as well. It was very, very special, and we continue to recognize so many at this time of year, but let's remember that we are one Nation all year long.

Let's remember that we are one family in the Town of Oyster Bay all year long.

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Let's remember that our military personnel risk their lives, so we can have a freedom of speech and listen to one another, and let's remember all of those who wear the uniform and rush into danger to protect our lives, our safety and our property.

Whether they are our police force, our Public Safety, our first responders, our firefighters, our volunteer firefighters and those in healthcare, and I thank everyone for your different roles, and I appreciate the fact that this time of year -- and we're going to work on all year long -- staying together as one family and one country.

Before we start the business of our day this morning, I remind our residents that September is National Children's Cancer Awareness Month, and the Town is proud to advance initiatives that seek to cure and support those affected and their families.

Every year, we partner with the

Christina Renna Foundation to build awareness

around this important cause by tying gold ribbons

around the columns entering Town Hall. We've also

illuminated our building in gold and honor those

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affected by childhood cancer.

As some know, on January 11, 2007, after a hard fight and a courageous battle, 16-year-old Christina Rose Renna succumbed to a rare soft tissue cancer. Christina never prayed for herself but, instead, for others so that they would be spared the ravages of this disease, and the obstacles it presented. She dreamt of a world free of cancer, and that is the continuing inspiration for Christina's family, and the members of the Christina Renna Foundation.

Our own Councilman Tom Hand is a Board member with this amazing organization. We commend his work and are extremely proud of the part to support these efforts and eradicate childhood cancers, so we thank Councilman Tom Hand.

But I'd also like to thank, personally, thank our Councilwoman Laura Maier for all of her work as well in recognizing, helping and supporting all of those affected by cancer, especially children.

Why don't we give you both a minute or so to talk about an issue that's very important to your hearts.

Would you like to go first,

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ON TIME COURT REPORTING

Councilwoman.

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COUNCILWOMAN MAIER: Sure.

Thank you, Supervisor.

So, I think, many of you have been following my journey, my son's journey for the last three years -- I can't believe I'm saying three years -- so August 19th of 2019, my then three-year-old son, Mason, was diagnosed with very high-risk acute lymphoblastic leukemia. Say that a few times. Little did I know that from that moment on that our lives and our world would change forever.

He is a strong little boy. He's six years old right now, just entered first grade and is playing every sport imaginable -- soccer, basketball, football, baseball -- his favorite sport -- but little do people know that the battle, the journey that he has been on these last few years.

And I have been very fortunate to not only have the support of my family, but to have support of the Board members and the community, and this is something that not everyone can really battle alone.

He's doing incredibly well, we're not

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going to say that this journey has been easy because it's been anything but that, but he has struggled for the last few years with his treatments, had a couple of setbacks from -- he's had infections, and he's gotten pretty ill, but I can say that in four months from now, he will be ringing that bell signalling the end of his treatment and the beginning of the rest of his life.

So I'm very fortunate that my son has done extremely well, and I know there's a lot of children that do not have the benefit or the advantage of really making it through the treatment because it really is really difficult.

And the drugs that they do receive are extremely harsh on their bodies, and, I think, the most frustrating thing that I've seen -- I've witnessed -- is there are not really too many drugs. The research that goes into childhood cancer is not a lot. I believe the number I last read was about 4 percent, and that's too bad because these kids, these children are our future, and they need to be given a better chance to survive.

And I remember when Mason was diagnosed

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with leukemia, the doctor coming over to me and saying, listen, you're lucky. This is probably the best cancer you want to get, the best diagnosis, and I look, and I'm, like, why would any cancer, why would any diagnosis be something that we want to receive.

Fortunately, leukemia is definitely very treatable as a child. As you get older, it's more a tougher battle to go through, but I will say I'm very fortunate that I've had the community to really rally behind me and my family, most importantly, Mason.

If anyone has since seen him, he looks like a normal kid. He's happy. But I've said in the past, I said, whoever picks on this child when he gets older, they're really in for a rude awakening because he's a tough cookie. And he's the youngest of three boys, so I think that says a lot right there.

But, you know, I think I said, and I know this is kind of corny, but I have said that there is a reason why he got sick. There's a reason why they chose my child. And trying to turn something that's extremely negative into something positive, you know, creating awareness in the

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community. Because, I say, it's a club that no one really wants to be a part of, and once you are a part of the club, I feel a lot of people -- I don't want to say that there's any shame or a stigma behind it, but many people just don't talk about it, and I found what's really helped me and my family is just being very open about his diagnosis and the struggles and battles that we've gone through the last three years.

I think that's really important because there's a lot of people that, kind of, suffer in silence and don't really know who to turn to, which is why I've gotten myself involved in Leukemia & Lymphoma Society over the last year, and they've been tremendously helpful.

They help with funding a lot of programs and just bringing awareness to this disease in communities that may not really have the advantage of having the education or things that are available pretty readily to me. And they're really partnering with the hospital the last few years to -- in helping with toy drives, things that are fun, and people are, like, why toys, I think that's really silly. And if you've been in a hospital, if you've seen a child who's extremely

nervous about going through having a surgery or having, you know, chemo for that day, the smile that it brings to a child's face in just getting a small toy, even if it's for five minutes, I think makes a world of difference.

So, you know, I say, you know, there's a reason why they chose my child. They definitely messed with the wrong child, but there's a reason why my child got sick, and I will continue to be not only an advocate for him and for children that are suffering from cancer, but to help bring awareness and light to this awful disease and help people that, you know, don't really know who to turn to.

And, I think, that was the biggest thing I found when Mason got sick was being able to talk to somebody that has gone through it. And it's really great that I've had a lot of people, kind of, rally behind us and talk to be, like, oh, I'm here to help you, whatever you need, but it's really something else being able to talk to another parent, another sibling, or someone that has gone through exactly what you've gone through.

I think that's tremendously helpful, and I've been lucky enough over the past three

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years to be able to communicate and connect with a lot of families that didn't know who to turn to, didn't know who to ask for help or even answer simple questions that, you know, someone that has not gone through it really just, you know, wouldn't know the answer.

So, again, you know, this is an incredibly challenging month for us, but also, I think, it's a great month bringing light to this disease, and I'm hoping that in the future that, you know, we bring more awareness not only to childhood cancers, but also more treatments and more drugs. Because I don't know if you knew, but the drugs that these children take are adult pills. They're adult strength pills just, basically, broken down into a child's strength, so the poison that goes into their bodies definitely is really, really hard on them.

But, again, I'm lucky enough that in four months, Mason will be ringing that bell, saying a big "F-you" to cancer, and we'll have a big party, but I just -- I want to thank everyone that's on the Board here, everyone that has, kind of, rallied and supported me for these last -- if you could believe it -- 37 months. I can't be

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more, you know, thankful for that.

And I don't think that I would have been able to make it through this journey, this path without everybody. And also my Massapequa community has been tremendous over these last few years in being super helpful and supportive to my family and Mason.

So I'm looking forward in four months, and, kind of, reporting back that he's officially done with treatment, and we'll be starting 2023, kind of, flipping over and turning over a new leaf, basically, starting the rest of his life.

So thank you, and if you know anyone out there who is really struggling and really doesn't know who to turn to or has questions, I'm always here for a resource, and even though I'm still going through that journey, for me, it's very therapeutic to really, kind of, talk through it.

And I love supporting the families that really don't know where to turn, don't know who to ask because it can be a struggle really taking that first step and just asking for help, you know, really wanting to connect to somebody because the first person I connected with -- she lived two blocks from me, and I had no idea her son went

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through leukemia. He was diagnosed at the exact same age, and when Mason was in the hospital in August of '19, he, actually, was scheduled the next month to get his port taken out. So he is doing incredible, and I can't thank her enough for her help and just being there to either cry, you know, late at night or just simply asking a question.

So if anyone knows anyone out there that is struggling with a diagnosis and just doesn't know who to turn to, needs some help and support, please give them my information. I'd be happy to connect with them.

Thank you again. This is a big month for us and just getting the word out there -- knowledge is powerful -- but I really, really hope that in the future, we continue to do more research for childhood cancer because there's just not -- there's simply not enough being done, and there's just too many kids dying from something that, you know, if we put a little bit more money, a little bit more refining into, it's something that they can definitely, you know, be cured from and live a happy, healthy life, so, thank you.

(Whereupon, a round of applause ensued.)

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Maier, Mighty Mason continues to be in our thoughts and prayers and, of course, in this Town, as I've said so many times, we're a family, and we circle the wagons around Mason and your entire family.

SUPERVISOR SALADINO: Councilwoman

Councilman Tom Hand.

COUNCILMAN HAND: My hat's off to

Councilwoman Maier. She's taken a terrible

situation and has done the best she possibly can as
have many other families that have gotten a cancer

diagnosis.

I work with the Christina Renna

Foundation. Christina wasn't fortunate at all.

She was diagnosed with RMS -- rhabdomyosarcoma.

It's a near death sentence, and, unfortunately,

it's such a severe, severe brain cancer that, as

the Councilwoman stated, there was no way to treat

it with anything other than adult conventional

medication.

So the Renna family, what they did was took a tragic situation and they tried to turn it around. They've raised tens of thousands -- hundreds of thousands of dollars for Cold Spring Harbor Labs right here on Long Island. They have brought together some of the best minds in

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medicine, and they're working on some cures.

I was at an update about two weeks ago, and we have some really good information that they're coming up with medication. They have pharmaceutical companies now that are jumping on board to tailor the discipline and medication for children as opposed to adults. So we are starting to make strides.

And I think Laura was a little bit modest. She stepped up in a very tough time, and she became leukemia's Woman of the Year, raising over \$250,000. Thank you very much.

(Whereupon, a round of applause ensued.)

effort, may I add, and quite a few people that are in this room were helpful in raising those funds. So, you know, as much as, yes, you know, it was my team that was put together, it was -- I did not do this alone, and it was really everyone's effort and persistence in helping get that money, so I thank everyone that was part of that team, so, thank you, Tom.

COUNCILMAN HAND: We wish Mason and all others, you know, going through this ordeal the

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very best, and let's look forward to trying to snuff out cancer in the future.

Thank you.

SUPERVISOR SALADINO: Thank you to both of you and your families.

Ladies and gentlemen, we have some presentations this morning. This one honors a distinguished and extremely accomplished resident of our Town, Dr. Paul Pipia of Syosset.

Dr. Pipia was elected President-Elect of the Medical Society of the State of New York, which is the State's primary professional organization for physicians.

There is no greater honor than to be recognized at the highest level by your peers, and that's exactly what Dr. Pipia has received. This is a remarkable achievement and is a source of great pride for all of us here in the Town of Oyster Bay, our Town Board members, the entire Town of Oyster Bay family, and all of our residents, quite frankly.

Dr. Pipia is a Board certified

physician and is Chairman of the Department of

Physical Medicine and Rehabilitation, as well as

the Interim Chair of the Department of Neurology of

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the Nassau University Medical Center and Deputy Medical Director of the Nassau County Medical Center.

Dr. Pipia is someone who we also consider a very close friend. He is an amazing member of the community, he helps people in every way possible, he's a great administrator, but he's an incredible human being with a very special family.

I've had the pleasure to work with your brother before he became a judge also. There must be something going on in your family because you're all exceptional.

We're very fortunate to have you with us today, but we are extremely fortunate to honor you, Dr. Paul Pipia. Let's give Dr. Pipia a hand.

(Whereupon, a round of applause ensued.)

SUPERVISOR SALADINO: We know that the Medical Society of the State of New York is very privileged to have you at the helm, and they'll be doing great things.

Count on our support, count on our help for you and the Medical Society, and we're just so happy for you.

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So if all the elected officials would join me and join Dr. Pipia down at the rail. We're also joined by a great friend who's been active in Nassau County. He's a Nassau County Commissioner and a long time friend, Bobby Kumar Kalotee.

Thank you, Bobby, for being with us as well, and I know you share our sentiments toward Dr. Pipia.

(Whereupon, a Town Citation was presented to Dr. Paul Pipia followed by a photo opportunity and a round of applause.)

SUPERVISOR SALADINO: Folks, we have a consistent theme this morning because Dr. Pipia is certainly out there saving lives, but he's not the only one saving lives, and we have another group with us today that we are -- that's so important to honor because of their heroism and their work; particularly, those who displayed great heroism and poise in helping others in time of crisis.

Back on July 9th of 2022, this past
Summer, local first responders were alerted to a
call to help involving a person who passed out in
the water off Oakcliff Sailing in Oyster Bay.

The victim was a 15-year-old boy and was a participant with Oakcliff Sailing when his

vessel capsized.

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By the way, Oakcliff Sailing, if you don't know, is one of our Nation's and a world premier sailing school and facility training people to compete on the international stage.

Witnesses said that this boy attempted to upright the boat, and his lifejacket became entangled, and he was held underwater. One can only picture how incredibly scary those moments must have been.

Dylan Whitcraft, a coach with Oakcliff Sailing, was able to cut the life preserver -- including breaking the tiller extension -- and untangle the victim. Then he pulled the victim onto the hull of the boat.

Seeing the victim was not breathing,

Dylan then hit the victim's chest, who then

expelled a large amount of water. Compressions

were then started by an Oakcliff sailor as the

victim, who had been out cold for about 20 to 40

seconds, was transported to the dock. They were

soon joined by additional Oakcliff Sailing

personnel including the Executive Director, Dawn

Riley, who's with us today as well, the Nassau

County Police Department -- we have some of our

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favorites of the Nassau County Police Department here today, we are also very proud of you all, and as we started this meeting talking about our first responders and people in uniform, we want to thank each and every one of you and your entire department. They were also joined by the Town of Oyster Bay Public Safety personnel, led by Bay Constable Joe Rogers, who immediately provided a medical assessment of the victim.

At that time, Bay Constable Taylor

Plank; sergeant of our Bay Constables, Mike Rich;

Mike Bauman (phonetic), and also sergeant of our

Bay Constables, Sam Cessia (phonetic) secured the

scene and nearby boats, took statements, cleared

the way for an ambulance from Oyster Bay Fire

Company No. 1 for transport.

Constable Rogers rode in the ambulance and continued medical treatment along with a medic from Oyster Bay Fire Company No. 1 on the way to the hospital's trauma center.

After administering oxygen, the patient's pulse oximetry rose to acceptable levels, and soon the victim was alert and back to being oriented. Thank God.

Had it not been for the expertise of

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all concerned and all involved throughout, the outcome of this harrowing event would have been tragically different. The bottom line is, you all came together with your professionalism and your care to save this young man's life.

Dylan Whitcraft and his colleagues with Oakcliff
Sailing. Dylan could not be in attendance, but
Executive Director Dawn Riley will accept the
recognition on behalf of Dylan, and she will also
accept an additional Citation on behalf of Oakcliff
Sailing.

Joe Rogers and his fellow Oyster Bay
Constables are always at the ready, and we are so
proud of them, and we thank them for their
exemplary ability to act decisively and
courageously when others are in need.

Gentlemen, your actions were

lifesaving, and that's not new to this incident. I

want to make it clear to all of you, everyone

watching, and every resident of the Town of Oyster

Bay that our Public Safety officers and our Bay

constables have a long history of protecting and

saving lives.

Whether it's in accidents on the water,

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preventing them, making sure drunken boaters are taken off the water before they injure someone or rescuing people who are dying due to exposure in cold water, you are all our heroes.

We have six citations and there happen to be six elected officials joining me, so I'm going to ask each and every one of you to help with the presentations to Oakcliff Sailing; for Oakcliff Sailing Coach Dylan Whitcraft; to Town of Oyster Bay Bay Constable Joe Rogers, who's also a past chief with the Bayville Fire Department; Town of Oyster Bay Constable Taylor Plank; Town of Oyster Bay Constable Mike Bauman; Town of Oyster Bay Constable and Sergeant Mike Rich; and Town of Oyster Bay Constable and Sergeant Sam Cessia.

You are all heroes.

Thank you very much.

(Whereupon, a round of applause

ensued.)

(Whereupon, Town Citations were presented, a photo opportunity was taken, and a round of applause ensued.)

SUPERVISOR SALADINO: And one last but very important item, we would like to wish a very happy and healthy New Year to all of our Jewish

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      friends and your families. It's a very special
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      holiday coming up, and we wish you all good health
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      and God's blessings in the New Year this month.
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17:10, 18:21

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
September 13, 2022
11:07 a.m.

JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

TOWN CLERK

PRESENT:

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

A B S E N T:

COUNCILMAN LOUIS B. IMBROTO

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

		2
1		SUPERVISOR SALADINO: All right.
2		Let's get started with today's
3	business.	
4		Clerk LaMarca, would you please poll
5	the Board.	
6		MR. LaMARCA: Supervisor Saladino?
7		SUPERVISOR SALADINO: Present.
8		MR. LaMARCA: Councilwoman Johnson?
9		COUNCILWOMAN JOHNSON: Present.
10		MR. LaMARCA: Councilman Imbroto is
11	absent.	
12		Councilman Hand.
13		COUNCILMAN HAND: Present.
14		MR. LaMARCA: Councilman Labriola?
15		COUNCILMAN LABRIOLA: Present.
16		MR. LaMARCA: Councilwoman Maier?
17		COUNCILWOMAN MAIER: Present.
18		MR. LaMARCA: Councilwoman Walsh?
19		COUNCILWOMAN WALSH: Present.
20		MR. LaMARCA: We have a quorum.
21		SUPERVISOR SALADINO: Thank you.
22		We have a quorum. So this is how we're
23	going to do	our meeting as we proceed, folks.
24		There are no hearings today, but we do
25	have a need	to meet for Executive Session, so bear

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with us, please, while we're meeting for Executive Session adhering to the law.

Then we're going to come out and address our Regular Action Calendar, and we have some speakers. If you'd like to be heard as it relates specifically to Resolutions on our Regular Action Calendar, please make sure you filled out one of these forms (indicating), and we'll call on you.

And then we'll take our votes on our Regular Action Calendar, we'll close out the meeting, and we'll proceed to the final portion of Public Comment, and if you'd like to be heard on an issue that's not directly related to our Calendar of Resolutions, we're happy to stay and listen to anything you have to tell us as it relates to whatever is on your mind.

Okay. So we're going to break for our Executive Session. I'm not sure how long it's going to take, but we thank you very, very much for your patience, and this is part of following Open Public Meetings Law.

With that, may I please have a motion.

COUNCILWOMAN JOHNSON: Supervisor, I'll

make a motion that this Board break for Executive

	4
1	Session for purposes of discussing pending and
2	proposed litigation.
3	COUNCILMAN HAND: Second.
4	SUPERVISOR SALADINO: All in favor,
5	please signify by saying, "Aye."
6	ALL: "Aye."
7	SUPERVISOR SALADINO: Those opposed,
8	"Nay."
9	(Whereupon, there were no "Nay"
10	responses from the Board.)
11	SUPERVISOR SALADINO: The "Ayes" have
12	it.
13	We'll get back to you as quickly as
14	possible, and we thank you for your patience.
15	(Whereupon, the Executive Session began
16	at 11:08 a.m. and the proceedings resumed at
17	2:01 p.m. as follows:)
18	SUPERVISOR SALADINO: May I have a
19	motion, please?
20	COUNCILWOMAN JOHNSON: Supervisor, I
21	make a motion that this Executive Session be
22	closed.
23	No action has been taken.
24	COUNCILMAN HAND: Second.
25	SUPERVISOR SALADINO: All in favor,

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5
      please signify by saying, "Aye."
1
2
                  ALL: "Aye."
3
                  SUPERVISOR SALADINO: All opposed,
      "Nay."
4
5
                   (Whereupon, there were no "Nay"
      responses from the Board.)
6
7
                  SUPERVISOR SALADINO: The "Ayes" have
8
      it.
9
                   (TIME NOTED: 2:02 P.M.)
10
                  SUPERVISOR SALADINO: I'm very sorry
11
      that you've had to wait all this time. It's been a
      very complicated -- but you have to recognize that
12
13
      we have rules and regulations and mandates that we
14
      have to follow, but we do appreciate your patience.
15
                  We are going to call the Regular Action
16
      Calendar. I believe most of you are here from
17
      Greenvale on one issue. We will call you up first
18
      so that you can -- so then you can get on with your
19
      day. It was very necessary, and we appreciate your
20
      patience and understanding.
2.1
                  Will you please call the Regular Action
22
      Calendar.
                  MR. LaMARCA: May I have a motion to
23
24
      table Resolution No. 649-2022?
25
                  RESOLUTION NO. 649-2022; Resolution
```

6 pertaining to the decision on the application of 1 2 Jeffrey Pombar and George Pombar, fee owners, for a 3 Special Use Permit and Revocation of Resolution No. 195-84 at premises located at 157 Glen Head Road, 4 5 Glen Head, New York. Hearing held: 5/24/22. (M.D. 5/24/22 #4). 6 7 On the motion: COUNCILWOMAN JOHNSON: So moved. 8 9 COUNCILMAN HAND: Second. 10 MR. LaMARCA: Motion made by 11 Councilwoman Johnson and seconded by Councilman 12 Hand. 13 On the vote: 14 Supervisor Saladino? 15 SUPERVISOR SALADINO: "Aye." 16 MR. LaMARCA: Councilwoman Johnson? 17 COUNCILWOMAN JOHNSON: "Aye." 18 MR. LaMARCA: Councilman Hand? 19 COUNCILMAN HAND: "Aye." 20 MR. LaMARCA: Councilman Labriola? 2.1 COUNCILMAN LABRIOLA: "Aye." 22 MR. LaMARCA: Councilwoman Maier? 23 COUNCILWOMAN MAIER: "Aye." 24 MR. LaMARCA: Councilwoman Walsh? 25 COUNCILWOMAN WALSH: "Aye."

7 MR. LaMARCA: Motion to table 1 2 Resolution No. 649-2022 passes with six "Ayes." 3 (TIME NOTED: 2:03 P.M.) 4 MR. LaMARCA: May I have motion to 5 suspend the Rules and add Resolution No. 656through 662-2022? 6 7 RESOLUTION NO. 656-2022; Resolution 8 authorizing retention of outside counsel in 9 connection with Town of Oyster Bay v. 500 Old Bethpage Road Realty, LLC and for payment of legal. 10 11 Fees and services in connection with said matter. 12 Account No. OTA A 1420 44110 000 0000. (M.D. 9/6/22 #23). 13 14 RESOLUTION NO. 657-2022; Resolution 15 granting request from the New York Marine Trades 16 Association to hold their annual In-Water Boat Show 17 in the Tobay Beach parking lot and the Joseph J. 18 Saladino Memorial Marina at Tobay on September 16, 19 2022 through September 18, 2022 and for the waiver 20 of Town of Oyster Bay Ordinance 168-22, alcoholic 2.1 beverages for the event. (M.D. 9/6/22 #24). 22 RESOLUTION NO. 658-2022; Resolution 23 authorizing the first one-year extension option of 24 the license agreement for the use of a portion of 25

Town owned property located at the Old Bethpage

Solid Waste Disposal Complex for the period November 1, 2022 through October 31, 2023. (M.D. 9/6/22 #19).

RESOLUTION NO. 659-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 93, Building Construction, to Add New Section 93-16.4 - Construction Site Safety Training, and Renumber Existing Section 93-16.4 as Section 93-16.5." Hearing date: October 4, 2022. (M.D. 9/6/22 #20).

authorizing a referendum relating to the proposed amendment to the Length of Service Award Program for the Plainview Volunteer Fire Department, Inc., for the Supervisor, or his designee, to execute any documents or agreements in connection to the subject referendum and directing the Town Clerk to publish a public notice calling for the referendum to be held November 14, 2022. Account No. TWN SF09 3410 44910 000 0000. (M.D. 9/6/22 #21).

RESOLUTION NO. 661-2022; Resolution granting request from the Oyster Bay East Norwich Chamber of Commerce to extend their annual Cruise

Night event one more week until September 13, 2022. 1 2 (M.D. 9/6/22 #22).3 RESOLUTION NO. 662-2022; Resolution securing flood insurance on thirty-nine Town 4 5 buildings for the period September 18, 2022 through 6 September 18, 2023. Account No. TWN AMS 1910 43010 7 602 0000 000. (M.D. 9/6/22 #25). On the motion: 8 9 COUNCILWOMAN JOHNSON: So moved. 10 COUNCILMAN HAND: Second. 11 MR. LaMARCA: Motion made by 12 Councilwoman Johnson and seconded by Councilman 13 Hand. 14 On the vote: 15 Supervisor Saladino? 16 SUPERVISOR SALADINO: "Aye." MR. LaMARCA: Councilwoman Johnson? 17 18 COUNCILWOMAN JOHNSON: "Aye." 19 MR. LaMARCA: Councilman Hand? 20 COUNCILMAN HAND: "Aye." 2.1 MR. LaMARCA: Councilman Labriola? 22 COUNCILMAN LABRIOLA: "Aye." 23 MR. LaMARCA: Councilwoman Maier? 24 COUNCILWOMAN MAIER: "Aye." 25 MR. LaMARCA: Councilwoman Walsh?

10 COUNCILWOMAN WALSH: "Aye." 1 2 MR. LaMARCA: Motion to suspend the 3 Rules and add Resolution No. 656 through 662-2022 passes with six "Ayes." 4 5 (TIME NOTED: 2:04 P.M.) 6 MR. LaMARCA: May I have a motion to 7 resuspend the Rules and add the following Walked-On Resolution No. 663-2022, which is a Resolution 8 9 authorizing the removal of Chapter 217 from the 10 Code of Ordinances. 11 RESOLUTION NO. 663-2022; Resolution 12 authorizing the removal of Chapter 217 from the Code of Ordinances. 13 14 On the motion: 15 COUNCILWOMAN JOHNSON: So moved. 16 COUNCILMAN HAND: Second. 17 MR. LaMARCA: Motion made by 18 Councilwoman Johnson and seconded by Councilman 19 Hand. 20 On the vote: 2.1 Supervisor Saladino? 22 SUPERVISOR SALADINO: "Aye." 23 MR. LaMARCA: Councilwoman Johnson? 24 COUNCILWOMAN JOHNSON: "Aye." 25 MR. LaMARCA: Councilman Hand?

11 COUNCILMAN HAND: "Aye." 1 MR. LaMARCA: Councilman Labriola? 2 3 COUNCILMAN LABRIOLA: "Aye." MR. LaMARCA: Councilwoman Maier? 4 5 COUNCILWOMAN MAIER: 6 MR. LaMARCA: Councilwoman Walsh? 7 COUNCILWOMAN WALSH: "Aye." 8 MR. LaMARCA: Motion to resuspend the 9 Rules of Procedure and add Walked-On Resolution No. 663-2022 passes with six "Ayes" and Zero 10 11 "Nays." 12 (TIME NOTED: 2:04 P.M.) 13 MR. LaMARCA: May I have a motion to 14 adopt Resolution P-14-22 through 663-2022 noting 15 that Resolution No. 649-2022 has been tabled? 16 PERSONNEL RESOLUTION NO. P-14-22; 17 Resolution pertaining to personnel of various 18 departments within the Town of Oyster Bay. 19 TRANSFER OF FUNDS RESOLUTION NO. 20 TF-12-22; Resolution pertaining to transfer of 2.1 funds within various departments' accounts for the 22 Year 2022. 23 RESOLUTION NO. 585-2022; Resolution 24 authorizing the Movies by Moonlight: Halloween 25 Edition on various dates and locations. Account

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Nos. CYS A 7020 41800 000 0000 and CYS A 7020 45100 000 0000. (M.D. 8/2/22 #4).

RESOLUTION NO. 586-2022; Resolution authorizing publication of a legal notice pertaining to the 2022-2023 School Tax. Account No. ROT A 1330 44100 000 0000. (M.D. 8/2/22 #12).

RESOLUTION NO. 587-2022; Resolution authorizing the 2022 Senior Citizen Picnic at Marjorie R. Post Community Park on September 20, 2022, and entering into an agreement to provide entertainment and for the Supervisor, or his designee, or the Commissioner of Community & Youth to execute the Agreement. Account No. CYS A 7020 47660 000 0000. (M.D. 8/9/22 #6).

RESOLUTION NO. 588-2022; Resolution authorizing the Annual Family Fall & Halloween Festival at Marjorie R. Post Community Park on October 22, 2022, and entering into an Agreement to provide entertainment and for the Supervisor, or his designee, or the Commissioner of Community & Youth to execute said Agreement. Account No. CYS A 7020 47660 000 0000, CYS A 7020 45100 000 0000 and CYS A 7020 41800 000 0000. (M.D. 8/9/22 #7).

RESOLUTION NO. 589-2022; Resolution authorizing acceptance of a donation of a memorial

2.1

plaque and new bench from Jo-Anne Dobkin, to be placed in Harry Tappen Beach in memory of Margaret Merry Taylor Schierhorst. (M.D. 8/9/22 #8).

RESOLUTION NO. 590-2022; Resolution authorizing acceptance of a donation of a memorial plaque from Melissa Madden, to be placed under an existing tree in Ellsworth W. Allen Park in memory of Anthony Trozolino. (M.D. 8/9/22 #9).

RESOLUTION NO. 591-2022; Resolution authorizing renewal of membership in the Long Island Association, Inc. (LIA) for the period September 1, 2022 through August 31, 2023. Account No. PAD B 3620 47900 000 0000. (M.D. 8/9/22 #11).

RESOLUTION NO. 592-2022; Resolution

pertaining to the filing of Town of Oyster Bay
External Audit Report, NYS Department of

Transportation, for the period ended December 31,

2021 and ratifying the actions of the Town Clerk in

publishing said report as required by law. (M.D.

8/9/22 #13).

RESOLUTION NO. 593-2022; Resolution pertaining to the filing of Town of Oyster Bay - External Audit Report, Office of the Town Clerk, for the period ended December 31, 2021 and ratifying the actions of the Town Clerk in

2.1

publishing said report as required by law. (M.D. 8/9/22 #14).

RESOLUTION NO. 594-2022; Resolution

pertaining to the filing of Town of Oyster Bay
External Audit Report, Office of the Receiver of

Taxes, for the period ended September 30, 2021 and

ratifying the actions of the Town Clerk in

publishing said report as required by law. (M.D.

8/9/22 #15).

authorizing the property cleanup assessment of
6 Primrose Avenue, Hicksville, performed on June 8,
2022, be referred to the County of Nassau for
placement on the Nassau County Tax Assessment
Rolls. (M.D. 8/9/22 #16).

RESOLUTION NO. 596-2022; Resolution authorizing the property cleanup assessment of 14 Hazelwood Drive, Jericho, performed on June 6, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/9/22 #17).

RESOLUTION NO. 597-2022; Resolution authorizing the property cleanup assessment of 18 Melissa Lane, Old Bethpage, performed on May 26, 2022, be referred to the County of Nassau for

2.1

placement on the Nassau County Tax Assessment Rolls. (M.D. 8/9/22 #18).

RESOLUTION NO. 598-2022; Resolution authorizing the property cleanup assessment of 63 Vandewater Street, Farmingdale, performed on June 7, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/9/22 #19).

RESOLUTION NO. 599-2022; Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 79, Lot 49, performed on May 16, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/9/22 #20).

RESOLUTION NO. 600-2022; Resolution authorizing renewal of various municipal government association memberships for the period July 1, 2022 through June 30, 2023. Account No. OTC A 1410 47900 000 0000. (M.D. 8/9/22 #21).

RESOLUTION NO. 601-2022; Resolution authorizing entrance into bid & construction phases for Contract No. HLR22-238, Requirements Contract for Line Striping and Pavement Markings throughout the Town of Oyster Bay. (M.D. 8/9/22 #22).

RESOLUTION NO. 602-2022; Resolution

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granting request from the Hicksville Chamber of Commerce for Town assistance in conducting their 20th Annual Street Fair on September 17, 2022 (rain date September 24, 2022), for the use of Municipal Parking Fields H-5 and H-6 in Hicksville and for use of various Town equipment for the event. (M.D. 8/9/22 #23).

RESOLUTION NO. 603-2022; Resolution authorizing the property cleanup assessment of 10 High Farms Road, Glen Head, performed on June 7, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/16/22 #8).

pertaining to Contract No. PWC 07-22, On-Call
Engineering Services Relative to Civil Engineering
in connection with field investigation, survey,
design and cost estimating services related to the
construction of a new permanent Shellfish Hatchery
Building at the Western Waterfront, Theodore
Roosevelt Park, Oyster Bay, and for use of
sub-consultants for the project. Account No. PKS H
7197 20000 000 2202 001. (M.D. 8/16/22 #10).

RESOLUTION NO. 605-2022; Resolution pertaining to Contract No. PWC 08-22, On-Call

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17 Engineering Services relative to Mechanical 1 2 Engineering in connection with field investigation, 3 Survey, design and cost estimating services related 4 to the mechanical, electrical and plumbing 5 construction of a new permanent Shellfish Hatchery Building at the Western Waterfront, Theodore 6 7 Roosevelt Park, Oyster Bay, and for use of a sub-consultant. Account No. PKS H 7197 20000 000 8 9 2202 001. (M.D. 8/16/22 #11). RESOLUTION NO. 606-2022; Resolution 10 11 authorizing the property cleanup assessment of 12 15 Gables Road, Hicksville, performed on June 6, 13 2022, be referred to the County of Nassau for 14 placement on the Nassau County Tax Assessment 15 Rolls. (M.D. 8/23/22 #8). 16 RESOLUTION NO. 607-2022; Resolution 17 authorizing the property cleanup assessment of 18 15 Southwick Court N., Plainview, performed on 19

June 7, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/23/22 #9).

RESOLUTION NO. 608-2022; Resolution authorizing the property cleanup assessment of 109 Arlyn Drive West, Massapequa, performed on May 31, 2022, be referred to the County of Nassau

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for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/23/22 #10).

RESOLUTION NO. 609-2022; Resolution authorizing the property cleanup assessment of 510 Clocks Boulevard, Massapequa, performed on June 6, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/23/22 #11).

RESOLUTION NO. 610-2022; Resolution authorizing the property cleanup assessment of Newbridge Road, Hicksville, Section 45, Block 70, Lot 49, performed on June 22, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/23/22 #12).

RESOLUTION NO. 611-2022; Resolution

pertaining to Contract No. H18-171-P1, Flood

Diversion and Control Project for Massapequa

Project 1: Outfall 126 &67 System (Harbor & Cabot)

as Part of the N.Y. Rising Community Reconstruction

Program. Account No. IGA CD 8689 27000 554 CN17.

(M.D. 8/23/22 #13).

RESOLUTION NO. 612-2022; Resolution

pertaining to Contract No. H18-171-P4, Flood

Diversion and Control Project for Massapequa

Project 4: Outfall 38 System (Division Avenue) as

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Part of the N.Y. Rising Community Reconstruction Program. Account No. IGA CD 8689 27000 554 CN17. (M.D. 8/23/22 #14).

RESOLUTION NO. 613-2022; Resolution pertaining to Contract No. H19-197-PH3, Highway & Drainage Improvements to the Intervale Avenue Area Phase 3, Farmingdale, in connection with design and bid services. Account No. HWY H5197 20000 000 2003 008. (M.D. 8/23/22 #15).

RESOLUTION NO. 614-2022; Resolution pertaining to Contract No. PWC19-22, On-Call Services Relative to Structural Engineering in connection with the replacement of the Bulkhead at John J. Burns Park. Account No. PKS H 7197 20000 000 2002 001. (M.D. 8/23/22 #16).

RESOLUTION NO. 615-2022; Resolution

pertaining to Contract No. PWC09-22, On-Call

Services Relative to Site Development in connection

with design, bid review, site meetings, review of

submittals and construction inspection regarding

Marjorie Post Community Park Community Center

Upgrades and for use of sub-consultants for the

project. Account No. CYS H 1997 20000 000 1401

001. (M.D. 8/23/22 #19).

RESOLUTION NO. 616-2022; Resolution

0000. (M.D. 8/30/22 #4).

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authorizing the Senior Men's All-Star Softball Game to be held on October 10, 2022 (rain date October 12, 2022) at John J. Burns Park,

Massapequa. Account No. TWN TA 0000 00085 472

RESOLUTION NO. 617-2022; Resolution authorizing the Town of Oyster Bay Challenger Jamboree Baseball Tournament in cooperation with Challenger Baseball, to be held September 25, 2022 at John J. Burns Park, Massapequa. Account Nos. PKS A 7110 47670 000 0000, TWN TA 0000 00085 472 0000. (M.D. 8/30/22 #5).

RESOLUTION NO. 618-2022; Resolution granting request from Taste on the Beach, LLC to use Stehli Beach, Charles E. Ransom Beach and Centre Island Beaches to hold a food and wine tasting event on October 9, 2022, and for the waiver of Section 168-22, Alcoholic Beverages for the event. (M.D. 8/30/22 #6).

RESOLUTION NO. 619-2022; Resolution authorizing issuance of refunds for the 2022 Town of Oyster Bay Summer Ice Hockey program to the listed residents. Account No. PKS A 0001 02001 510 0000. (M.D. 8/30/22 #7).

RESOLUTION NO. 620-2022; Resolution

2.1 authorizing issuance of refunds for the 2022 Town 1 2 of Oyster Bay Summer Recreation Program to the 3 listed residents. Account No. PKS A 0001 02001 510 0000. (M.D. 8/30/22 #8). 4 5 RESOLUTION NO. 621-2022; Resolution authorizing issuance of issue a refund for the 6 7 Summer Recreation Program at Theodore Roosevelt Memorial Park to Iliana Torres. Account No. PKS A 8 9 0001 02001 510 0000. (M.D. 8/30/22 #9). RESOLUTION NO. 622-2022; Resolution 10 11 authorizing issuance of issue a refund for a 12 building permit fee to Michael Sciacchitano. 13 Account No. PAD B 0001 02555 000 0000. (M.D. 14 8/30/22 #18). 15 RESOLUTION NO. 623-2022; Resolution 16 authorizing payment of costs incurred in connection 17 with the 2022 BAN/Bond Sale Expenses. (M.D. 8/30/22 18 #21). 19 RESOLUTION NO. 624-2022; Resolution to 20 accept a recommendation from the Town of Oyster Bay 2.1 Housing Authority for a reappointment to the Board. 22 (M.D. 8/30/22 #22).23 RESOLUTION NO. 625-2022; Resolution 24 authorizing the property cleanup assessment of

100 Ira Road, Syosset, performed on June 21, 2022,

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be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22~#23).

RESOLUTION NO. 626-2022; Resolution authorizing the property cleanup assessment of 64 Ketcham Avenue, Hicksville, performed on June 15, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22 #24).

authorizing the property cleanup assessment of

15 Reading Lane, Bethpage, performed on June 16,

2022, be referred to the County of Nassau for

placement on the Nassau County Tax Assessment

Rolls. (M.D. 8/30/22 #25).

RESOLUTION NO. 628-2022; Resolution authorizing the property cleanup assessment of 21 Johnston Street, Locust Valley, performed on May 20, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22 #26).

RESOLUTION NO. 629-2022; Resolution authorizing the property cleanup assessment of 28 High Street, Farmingdale, performed on June 16, 2022, be referred to the County of Nassau for

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placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22 #27).

authorizing the property cleanup assessment of

32 Juneau Boulevard, Woodbury, performed on June 6,

2022, be referred to the County of Nassau for

placement on the Nassau County Tax Assessment

Rolls. (M.D. 8/30/22 #28).

authorizing the property cleanup assessment of
153 Ocean Avenue, Massapequa, performed on June 17,
2022, be referred to the County of Nassau for
placement on the Nassau County Tax Assessment
Rolls. (M.D. 8/30/22 #29).

RESOLUTION NO. 632-2022; Resolution authorizing the property cleanup assessment of 198 North Second Street, Bethpage, performed on June 21, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22 #30).

RESOLUTION NO. 633-2022; Resolution authorizing the property cleanup assessment of Melrose Avenue, Massapequa, Section 53, Block C, Lot 277, performed on August 6, 2022, be referred to the County of Nassau for placement on the Nassau

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County Tax Assessment Rolls. (M.D. 8/30/22 #31).

RESOLUTION NO. 634-2022; Resolution authorizing the property cleanup assessment of 53 Carmans Road, Farmingdale, performed on June 21, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22 #32).

RESOLUTION NO. 635-2022; Resolution authorizing the property cleanup assessment of 4 Elizabeth Drive, Bethpage, performed on June 6, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22 #33).

RESOLUTION NO. 636-2022; Resolution authorizing the property cleanup assessment of 9 North Pershing Avenue, Bethpage, performed on June 7, 2022, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 8/30/22 #34).

authorizing the property cleanup assessment of
12 Spruce Avenue, Bethpage, performed on June 8,
2022, be referred to the County of Nassau for
placement on the Nassau County Tax Assessment
Rolls. (M.D. 8/30/22 #35).

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25 RESOLUTION NO. 638-2022; Resolution authorizing commencement of legal proceedings in order to properly defend the Town's interests in Pistone v. Town of Oyster Bay, File No. 2201-8041. (M.D. 8/30/22 #36).RESOLUTION NO. 639-2022; Resolution authorizing the cancellation of contract and permission to rebid Contract No. DP22-228, Town of Oyster Bay Honorable Joseph Colby Golf Course Irrigation. (M.D. 8/30/22 #41). RESOLUTION NO. 640-2022; Resolution

authorizing award of Construction Contract No. H19-196PH2, Road Improvements to the Hicks Avenue Area, Syosset. Account No. HWY H5197 20000 000 2203 008. (M.D. 8/30/22 #42).

RESOLUTION NO. 641-2022; Resolution pertaining to Contract No. H19-196PH2, Highway Improvements to the Hicks Ave Area, Syosset, relative to bid support and construction administration and for use of a sub-consultant for construction materials testing services for the project. Account No. HWY H5197 20000 000 2203 008. (M.D. 8/30/22 #43).

RESOLUTION NO. 642-2022; Resolution pertaining to Contract No. H18-171-P3, Flood

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Diversion Control Project for Massapequa Project 3:

Outfall 31 System (Brockmeyer Drive), Outfall 114

System (Clearwater Avenue), Outfall 128 System

(Iroquois Place) as part of the N.Y. Rising

Community Reconstruction Program. Account Nos.

IGA CD 8689 27000 554 CN17 and HWY H 5197 20000 000

7 2003 008. (M.D. 8/30/22 #44).

RESOLUTION NO. 643-2022; Resolution pertaining to Contract No. PWC07-22, On-Call Engineering services relative to Civil Engineering in connection with the design, bid and construction services for the installation of synthetic turf at Marino Field baseball infields. Account No. PKS H 7197 20000 000 2002 001. (M.D. 8/30/22 #45).

RESOLUTION NO. 644-2022; Resolution authorizing award of Construction Contract No. DP22-236, TOBAY Beach Marina Bulkhead Upgrades. Account No. PKS H 7197 20000 000 2102 001. Account No. PKS H 7197 20000 000 2202 001. (M.D. 8/30/22 #46).

RESOLUTION NO. 645-2022; Resolution

pertaining to Contract No. PWC22-22, On-Call

Engineering Services Relative to Architecture in

connection with the design, bid and inspection of

shoring and selective demolition services regarding

the renovation and historic preservation of the

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Mill Pond House. Account No. PKS H 7197 20000 000 1902 001. (M.D. 8/30/22 #47).

RESOLUTION NO. 646-2022; Resolution granting request from the Jericho Fire Department for use of a roll-off container for their Annual Fire Prevention Day on October 7, 2022 through October 10, 2022. (M.D. 8/30/22 #50).

RESOLUTION NO. 647-2022; Resolution pertaining to Settlement of a Negligence Claim; Claimant: Progressive Advanced Insurance Company a/s/o Earnest, James. Claim No. 19-1677434. (M.D. 8/30/22 #52).

RESOLUTION NO. 648-2022; Resolution pertaining to the decision on the application of F and Q Properties, LLC, fee owner, for a Special Use Permit to allow operation of a day care facility at premises located at 208 Merritts Road, Farmingdale, New York. Hearing held: 4/20/21. (M.D. 4/20/21 #4).

RESOLUTION NO. 650-2022; Resolution amending Resolution No. 657-2021, which authorized the Thirty Sixth Annual Bluefish Tournament, to include Account No. PKS A 7110 44900 000 0000.

(M.D. 8/30/22 #55).

RESOLUTION NO. 651-2022; Resolution

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authorizing the Supervisor or his designee, to execute Youth Program Contracts under the Workforce Innovation and Opportunity Act (WIOA) for the period October 1, 2022 through September 30, 2025.

Account Nos. IGA CD 6293 47850 000 CW22 and IGA CD 6293 47850 000 CW23. (M.D. 8/30/22 #16 & 9/6/22 #9).

RESOLUTION NO. 652-2022; Resolution

authorizing award of contract for
Telecommunications Facilities Consultant for the
Town of Oyster Bay commencing September 14, 2022
through December 31, 2023, with an option for one
two-year renewal period and for the Supervisor, or
his designees to execute said agreement. (M.D.
8/30/22 #19 & 9/6/22 #11).

RESOLUTION NO. 653-2022; Resolution appointing a Zoning Board of Appeals Member for the period September 14, 2022 through December 31, 2026. (M.D. 8/30/22 #20 & 9/6/22 #12).

RESOLUTION NO. 654-2022; Resolution granting request from Columbus Lodge #2143 Sons and Daughters of Italy in America for Town assistance in conducting their 26th Annual Columbus Lodge Italian Feast and Festival to be held on September 25, 2022 (rain date October 2, 2022) at North Broadway, North Massapequa, event. (M.D.

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8/30/22 #38 & 9/6/22 #17).

RESOLUTION NO. 655-2022; Resolution authorizing Change Order No. 1 for Contract No. DP21-216, renovations to Mill Pond House Phase 1, Selective Demolition and Structural Shoring. Account No. PKS H 7197 20000 000 1902. (M.D. 8/30/22 #40 & 9/6/22 #18).

RESOLUTION NO. 656-2022; Resolution authorizing retention of outside counsel in connection with Town of Oyster Bay v. 500 Old Bethpage Road Realty, LLC and for payment of legal fees and services in connection with said matter. Account No. OTA A 1420 44110 000 0000. (M.D. 9/6/22 #23).

RESOLUTION NO. 657-2022; Resolution granting request from the New York Marine Trades

Association to hold their annual In-Water Boat Show in the Tobay Beach parking lot and the Joseph J.

Saladino Memorial Marina at Tobay on September 16, 2022 through September 18, 2022 and for the waiver of Town of Oyster Bay Ordinance 168-22, alcoholic beverages for the event. (M.D. 9/6/22 #24).

RESOLUTION NO. 658-2022; Resolution authorizing the first one-year extension option of the license agreement for the use of a portion of

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Town owned property located at the Old Bethpage Solid Waste Disposal Complex for the period November 1, 2022 through October 31, 2023. (M.D. 9/6/22 #19).

RESOLUTION NO. 659-2022; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law entitled, "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 93, Building Construction, to Add New Section 93-16.4 - Construction Site Safety Training, and Renumber Existing Section 93-16.4 as Section 93-16.5." Hearing date: October 4, 2022. (M.D. 9/6/22 #20).

authorizing a referendum relating to the proposed amendment to the Length of Service Award Program for the Plainview Volunteer Fire Department, Inc., for the Supervisor, or his designee, to execute any documents or agreements in connection to the subject referendum and directing the Town Clerk to publish a public notice calling for the referendum to be held November 14, 2022. Account No. TWN SF09 3410 44910 000 0000. (M.D. 9/6/22 #21).

RESOLUTION NO. 661-2022; Resolution granting request from the Oyster Bay East Norwich

31 Chamber of Commerce to extend their annual Cruise 1 2 Night event one more week until September 13, 2022. 3 (M.D. 9/6/22 #22).RESOLUTION NO. 662-2022; Resolution 4 5 securing flood insurance on thirty-nine Town buildings for the period September 18, 2022 through 6 7 September 18, 2023. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 9/6/22 #25). 8 9 RESOLUTION NO. 663-2022; Resolution 10 authorizing the removal of Chapter 217 from the 11 Code of Ordinances. 12 On the motion: 13 COUNCILWOMAN JOHNSON: So moved. 14 COUNCILMAN HAND: Second. 15 MR. LaMARCA: Motion made by 16 Councilwoman Johnson and seconded by Councilman 17 Hand. 18 I think we have some speakers. 19 SUPERVISOR SALADINO: Okay, folks, what 20 that amounts to is we got the legal housekeeping 2.1 out of the way, and, now, we are considering the 22 Resolutions on the Regular Action Calendar. 23 (Whereupon, Supervisor Saladino entered 24 into Public Comment Session beginning at 2:05 p.m. 25 and the proceedings resuming at 2:48 p.m. as

follows:)

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SUPERVISOR SALADINO: We are now going to proceed to our normal Resolution Calendar, and after that is up, anyone who would like to speak on our Resolutions, please feel free to.

We ask that you fill out a slip, and then after that is done, we will take our vote, and then after that, if you would like to be heard on Public Comment, we will entertain whatever you have to say.

Folks, to anybody who is here on the Greenvale sign issue, obviously, today was not the hearing on that, but we want to hear what you have to say. We will continue to study this issue, and we will take all the appropriate actions with the appropriate protocols, as per law, on this issue.

So we want to let you know we have heard you, you are still welcome to write to us, to e-mail us, and I will give you the information on where to e-mail us so it's very, very clear.

You can submit comments online at publiccomment@oysterbay-ny.gov or mail us at the Office of the Town Attorney, 54 Audrey Avenue, Oyster Bay, New York 11771.

And everyone's opinions are important

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to us, so you continue to let us know how you feel on this, but today was not the hearing on this specific event. We wanted to hear what you had to say because your opinions are very important, and you can continue to let us know how you feel on this issue.

Thank you.

Anybody can stay, you're welcome to stay, if you'd like to leave, but I thank you for your patience on this very long day of Board meeting.

Thank you.

At this time, we're going proceed to our Regular Action Calendar, which you have already called, and we have some speakers on that.

I'm sorry, is there more Public Comment on the Greenvale issue.

(Whereupon, a member of the assemblage raised their hand to be recognized.)

SUPERVISOR SALADINO: How many people would like to be heard on Public Comment with a show of hands?

(Whereupon, members of the assemblage raised their hands to be recognized.)

SUPERVISOR SALADINO: We have one in

34 the back. 1 2 Sir, would you like to be heard on 3 Public Comment. 4 I'm asking. 5 So, yes. So that's one of you or all four of you. 6 7 AUDIENCE MEMBER: Just me. 8 SUPERVISOR SALADINO: Just you, the 9 woman in the back, and, of course, Kevin, who never 10 misses an opportunity. 11 So let's bring you up. Let's bring you up. Let's hear you. If you'd like to be heard on 12 Public Comment, I'll continue to extend that 13 14 courtesy, and we really appreciate your waiting 15 here, and then we'll go to our Action Calendar. Thank you for your patience today. It 16 17 is much appreciated. 18 (Whereupon, Supervisor Saladino entered 19 into Public Comment Session beginning at 2:51 p.m. 20 and the proceedings resuming at 3:12 p.m. as 2.1 follows:) 22 SUPERVISOR SALADINO: In terms of our 23 Regular Action Calendar, is there anyone who would 24 like to be heard on our Regular Action Calendar? 25 (Whereupon, there was no response from

35 1 the assemblage.) 2 SUPERVISOR SALADINO: Okay. No one has 3 raised their hand, so --4 AUDIENCE MEMBER: Resolutions -- is 5 that what you mean by Action Calendar? SUPERVISOR SALADINO: Resolutions. 6 7 Yes, Kevin. I look forward to hearing 8 your presentation timely and briefly and 9 respectfully -- the big three here. 10 MS. FAUGHNAN: How many Resolutions? 11 MR. McKENNA: I have six Resolutions. 12 Okay, I am Kevin McKenna from Syosset, Edna Drive. 13 14 I have ten minutes. I might get done 15 I'm sure you're happy to hear that. 16 I just want to get this live-stream 17 going, so I can broadcast this to Nassau County NY 18 News followers. We have 16,000 followers in Nassau County. We do get about 40,000 views a month right 19 20 now. 2.1 SUPERVISOR SALADINO: I hope you're not 22 trying to create a commercial for yourself during 23 your time. 24 MR. McKENNA: I'm, actually, doing what 25 you're doing on the radio. You're, actually, doing

36 it on the radio on 660AM, and you also just did it 1 2 on a -- since you brought it up -- you also just 3 did your own commercial on the HGTV network where 4 you promoted yourself with the quise of giving 5 monies to the landlords and the renters. I found that unbelievable. 6 7 SUPERVISOR SALADINO: You mean we were 8 consistent with the rules and regulations and the 9 uses of that grant, and part of it is letting 10 people know that that grant is available because if 11 you don't let people know, how would they possibly 12 apply? 13 MR. McKENNA: Mr. Supervisor, it's my 14 time. 15 I agree with what you're saying right 16 What's shocking is -- is that you haven't now. 17 sent out a Supervisor blast about it. What's 18 unbelievable is that --19 SUPERVISOR SALADINO: We, actually, 20 have, Kevin. 2.1 MR. McKENNA: I didn't get it. If you 22 did, I apologize. 23 SUPERVISOR SALADINO: Well, then, I 24 apologize that you didn't get it. You're a very 25 important part of our constituency.

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MR. McKENNA: Anyway, let me move on.

So my first -- we're talking on the Personnel Resolution.

I have a copy right here of the

Personnel Resolution, and I see on here that you

have all the departments, you have all the titles,

but you do not have the names. You do not have the

names of the individuals that you're hiring, giving

promotions to, transfers, and I just want to point

out, on the record, that you are violating New York

State Open Meetings Law by not putting names on the

Personnel Resolution.

So you, actually, right here, are giving a position in the Comptroller's Office where somebody is getting a title of Multi-keyboard Operator II at a salary of \$144,500. I'd like to know the name of the individual, and the public would like to know the name of the individual that's getting hired as a Multi-keyboard Operator for \$144,500.

New York State Open Meetings Law states that you must provide the names of the individuals in the Personnel Resolutions.

Could we get the name of that individual? And I'd like to know -- I'd like to

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know if John Bishop, who is no longer the Deputy
Commissioner of Highway, which I'm really, really
surprised that you haven't made an announcement
telling all the residents in the Town of Oyster Bay
that he's no longer because he was an unbelievable
employee in Highway, and I'm really shocked that
you didn't have a party for John Bishop celebrating
all the successes that he had in the Highway
Department, and I'm told that -- I'm told that he
was transferred into the Comptroller's Office, and
I'd like to know if John Bishop is the guy getting
the salary of \$144,500.

And I'd also like to know if a job was posted -- if John Bishop was able -- or is able -- to be able to be transferred into the Comptroller's Office. That means that the Comptroller's Office had an open position, or they created an open position in order to accept him because he was forced out of the Highway Department.

So did you -- did you put up a job posting.

Did you put up a job posting for the Town of Oyster Bay employees to interview for that job, let alone the public.

Would you like to answer that now.

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SUPERVISOR SALADINO: We're going to continue with the policy that we've always had.

You ask all your questions --

MR. McKENNA: Okay. Okay.

Folks, just remember he just said that he would answer the question when I got done.

Okay. Resolution 624. This is a Resolution to accept the recommendation from the Town of Oyster Bay's Housing Authority for a reappointment to the Board.

I did see in the backup the names of the individuals that you're going to vote on to appoint to the Board. Many residents, especially some residents that live in Plainview, in the Town of Oyster Bay Housing Authority, we'd like to know -- residents would like to know -- deserve to know what was the process for you picking these individuals to be on the Town of Oyster Bay Housing Authority Board?

According to Deputy Commissioner Jim

McCaffrey of the Town of Oyster Bay, Jim McCaffrey

has told me verbally, face-to-face, that the Town

of Oyster Bay Housing Authority, which receives

millions and millions of dollars from the

government in grants, which, apparently, that money

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is not being used to maintain the facilities of the Town of Oyster Bay Housing Authority -- I don't know where that money is going, I'm trying to find out -- but Jim McCaffrey has told me that -- he's here right in the room in the back -- he's the Deputy Commissioner of Economic Development -- nice guy -- jack of all trades -- he's told me that the Town of Oyster Bay Housing Authority is totally separate from the Town of Oyster Bay. It's a separate entity, and we know it legally is a separate entity. It's the Town of Oyster Bay Housing Authority.

So if it's separate, then why would you appoint Board members to that Authority like Jim McCaffrey, who has been the chairman of the Town of Oyster Bay Housing Authority.

And my question is, I'd like to get an answer, why are you putting Town of Oyster Bay employees on the Board of the Housing Authority if you want to maintain that it's a separate Authority.

I'd like to know the answer to that question.

I'd also like to know why the attorney for the Town of Oyster Bay Housing Authority is an

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outside attorney hired by the Housing Authority.

I'd like to know why he refuses -- his name is Robert Miletsky.

Right, Frank.

Robert Miletsky. I'm sure you know who he is.

Well, the Town -- Jim, you know who he is because you hired him.

Robert Miletsky is the Town's outside

-- why does the Housing Authority of the Town of

Oyster Bay need to waste money on an outside

attorney, Robert Miletsky, who refuses to provide

an answer to a FOIL request?

I have FOIL requested the financial statements that are required to be given to HUD to try to find out where all those millions of dollars are going to the Housing Authority. Robert Miletsky refuses to provide a response to that FOIL request, so Town Board members, when you're not out taking pictures of yourself and promoting yourself, try to find out where all that money is going to the Housing Authority because it's not going towards maintaining the properties.

You have a resident in Plainview that because he has complained about the deplorable

42 conditions in the Housing Authority, now he's being 1 2 retaliated against. He's being retaliated against. 3 His name is Richard Einhorn. He lives in the Plainview Housing Authority, and because he has 4 5 called attention to maintenance issues over the past year. He's been threatened by Deputy 6 7 Supervisor of the Town of Oyster Bay. Greg Carman has threatened Richard Einhorn and told him that if 8 9 he continues to do that, that he's going to have 10 the police department arrest him. That was stated 11 by Greg Carman to Richard Einhorn. 12 You know what? I'm not even going to 13 continue. I've said enough. I've given you enough 14 to do; although, I know it will fall on deaf ears. 15 Have a nice day. 16 SUPERVISOR SALADINO: Is there anyone 17 else who would like to be heard on our Regular 18 Action Calendar? 19 (Whereupon, there was no response from 20 the assemblage.) 2.1 SUPERVISOR SALADINO: Please let the 22 record reflect that no one has said or demonstrated 23 that they would like to be heard. 2.4 With that, it's time to take a vote. 25 MR. LaMARCA: Supervisor Saladino?

	43			
1	SUPERVISOR SALADINO: Oh, do we have			
2	postings and correspondence?			
3	MR. LaMARCA: We have no further			
4	correspondence.			
5	SUPERVISOR SALADINO: Thank you.			
6	Please proceed with the vote.			
7	MR. LaMARCA: Supervisor Saladino?			
8	SUPERVISOR SALADINO: "Aye."			
9	MR. LaMARCA: Councilwoman Johnson?			
10	COUNCILWOMAN JOHNSON: I vote "Aye."			
11	MR. LaMARCA: Councilman Hand?			
12	COUNCILMAN HAND: "Aye."			
13	MR. LaMARCA: Councilman Labriola?			
14	COUNCILMAN LABRIOLA: You've called the			
15	roll?			
16	MR. LaMARCA: Yes.			
17	COUNCILMAN LABRIOLA: I'm sorry, you've			
18	called the Calendar.			
19	I vote "Aye" on all.			
20	MR. LaMARCA: Councilwoman Maier?			
21	COUNCILWOMAN MAIER: I vote "Aye" on			
22	all.			
23	MR. LaMARCA: Councilwoman Walsh?			
24	COUNCILWOMAN WALSH: "Aye."			
25	MR. LaMARCA: Motion to adopt			

ON TIME COURT REPORTING 516-535-3939

```
44
      Resolution P-14-22 through 648-2022 passes with six
1
2
      "Ayes."
3
                  Resolution No. 649-2022 has been
      tabled.
4
5
                  Resolution No. 650 through 663-2022
6
      passes with six "Ayes."
7
                   The Calendar is complete.
                   (TIME NOTED: 3:24 P.M.)
8
9
                   SUPERVISOR SALADINO: Thank you.
10
                  May we please have a motion.
11
                  COUNCILWOMAN JOHNSON: Supervisor, I
12
      make a motion that we close this meeting.
13
                  COUNCILMAN HAND: Second.
14
                   SUPERVISOR SALADINO: All in favor,
15
      please signify by saying, "Aye."
16
                  ALL: "Aye."
17
                   SUPERVISOR SALADINO: Those opposed,
      "Nay."
18
19
                   (Whereupon, there were no "Nay"
20
      responses from the Board.)
21
                   (TIME NOTED: 3:24 P.M.)
22
23
2.4
25
```

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