

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
January 12, 2021
10:21 a.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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

A L S O P R E S E N T:

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

Minutes of the meeting
taken by:

TRACIE A. CINQUEMANI
Reporter/Notary Public

1 SUPERVISOR SALADINO: Good morning,
2 ladies and gentlemen. Happy New Year and welcome
3 to the Town of Oyster Bay's Town Board meeting for
4 January 12, 2021.

5 I'm joined here at Town Hall by our
6 Town Clerk, Richard LaMarca. With the recent, very
7 serious surge in COVID-19 cases, the Town is taking
8 the responsibility and taking the safest path to
9 protect both the public and our Town employees by
10 hosting a remote Town Board meeting. There are
11 multiple reasons why this surge continues to
12 worsen, including right here in the Town of Oyster
13 Bay where the British strain of COVID has been
14 discovered.

15 Joining us on the phone are our Town
16 Board members including Town Councilwoman Michelle
17 Johnson, Councilman Lou Imbroto, Councilman Tom
18 Hand, Councilman Steve Labriola, Councilwoman Laura
19 Maier, Councilwoman Vicki Walsh, and our Tax
20 Receiver, Jeff Pravato, will be doing a roll call
21 momentarily.

22 As always, this Town Meeting is being
23 live-streamed on social media and on the Town of
24 Oyster Bay's website. These proceedings are
25 recorded and later transcribed.

1 Because this has been a fluid process,
2 we are accepting public comment via e-mail as well
3 as regular mail. Your voice is very important to
4 us, as it has always been. You, the Town
5 residents, have the opportunity to be heard on all
6 matters brought before the Town of Oyster Bay Town
7 Board. Statements, comments and input from the
8 public -- relative to our meetings -- are always
9 welcome, are always respected, and are an important
10 part of the record.

11 To submit comments, please e-mail
12 publiccomment@oysterbay-ny.gov. That e-mail
13 address again is, public comment, one word, at
14 Oyster Bay, one word, hyphen NY dot gov. or you can
15 mail us at the Office of the Town Attorney,
16 54 Audrey Avenue, Oyster Bay, New York 11771.

17 And if neither of those are
18 satisfactory, you can always feel free to call my
19 office at 516-624-6350, and also this information
20 is all found on the Town of Oyster Bay's website.

21 It is our hope, as we pray, that the
22 second wave of COVID subsides quickly so we can get
23 back to in-person meetings just as we did after the
24 first surge of COVID.

25 Meanwhile, we will continue to follow

1 the advice of health and medical experts while
2 acting responsibly to protect the public and our
3 workforce from this deadly disease.

4 We all know the numbers are surging in
5 a very, very dangerous and threatening manner, and
6 one only has to turn on the media to see the
7 numbers and to understand that we're back to a very
8 dangerous place, and we ask the public to please be
9 safe.

10 Leadership is about protecting your
11 communities, and here in the Town of Oyster Bay,
12 the Town Board, the elected officials, the leaders
13 in this Town will continue to work diligently and
14 responsibly to protect our residents, and I remind
15 everyone please wear a mask, please wash your
16 hands, stay socially distant, avoid gatherings
17 unless it is absolutely necessary. It is time to
18 hunker down and get back to the most stringent,
19 protective measures that we took during the first
20 wave, but, quite frankly, thank you to so many of
21 us who have continued to wear the masks, continued
22 to follow all of the advice of our medical experts.

23 At this time, I ask you all to rise and
24 join me in reciting our Pledge of Allegiance.

25 (Whereupon, the Pledge of Allegiance

1 was recited by Supervisor Saladino.)

2 SUPERVISOR SALADINO: Thank you.

3 Now, please join us while standing for
4 a moment of silence in memory of all of those we
5 have lost across this Town, across Long Island, and
6 across our State and Nation to COVID-19.

7 May their memories forever live in our
8 hearts, and our blessings go to their loved ones
9 who are suffering from their loss.

10 Thank you.

11 (Whereupon, there was a moment of
12 silence.)

13 SUPERVISOR SALADINO: I also ask that
14 we silently pray for all those stricken by
15 COVID-19, and for all our brave doctors, nurses,
16 healthcare professionals, employees at our
17 hospitals, and all of those who continue to operate
18 on the front lines and administer aid to the sick.

19 May God bless them all, and may God
20 bless each and every one of us who navigates
21 through these dark and treacherous unprecedented
22 times, and please help us to continue to protect
23 our workforce, protect our residents, protect the
24 public, and we continue to pray for the men and
25 women in the United States Armed Services serving

1 here in the Homeland and abroad.

2 We also pray for the men and women in
3 law enforcement, all of our first responders, our
4 ambulance corps, our EMTs, our firefighters, our
5 public safety officers, all of those heroes who
6 continue to act to protect us in these
7 unprecedented times.

8 Thank you, for they are heroes all.

9 God, please bless them and give us the
10 strength and wisdom to continue to protect our
11 residents in this great Town of Oyster Bay.

12 (Whereupon, there was a moment of
13 silence.)

14 SUPERVISOR SALADINO: Thank you.

15 So these have been very difficult times
16 for everyone in this nation. This pandemic has
17 been the fight of our lives, but make no mistake,
18 we will get through this crisis together. By
19 working together as one family in this Town, we
20 will defeat COVID-19, we will work to protect one
21 another, we will work to accept and embrace the
22 best practices. All the levels of government are
23 working together.

24 We, in the Town of Oyster Bay, along
25 with our partners in the villages, and our fire

1 departments, everyone coming together, we will
2 ensure that we continue to take the best steps to
3 protect our residents and our workforce.

4 I want to personally thank the
5 workforce of the Town of Oyster Bay for their
6 diligence and professionalism and everything
7 they've done to continue to keep Town services
8 going while protecting each and every one of us.

9 They have been absolutely amazing, and
10 I take my hat off to the Town of Oyster Bay's
11 workforce, our COVID Response Team, everyone who
12 has worked diligently, and we're very proud of
13 them. We will continue to deliver essential
14 services to our residents, and we ask our Town's
15 residents to please remain vigilant, limit social
16 contact, minimize this resurgence -- all of the
17 lessons we've learned -- washing your hands
18 regularly, wearing your masks, not just some of the
19 time, but all of the time. And please avoid the
20 social gatherings. We understand people want to
21 get together. We understand that people are
22 exhausted due to this pandemic, but there's light
23 at the end of tunnel now as people are being
24 vaccinated from this deadly disease. We appreciate
25 it.

1 Also, some news this month. Our Nation
2 celebrates Martin Luther King, Jr. Day. This Town
3 Board and I believe that diversity is our strength
4 in our great nation and in our Town. We embrace
5 our residents from all walks of life, and each and
6 every one of them is special to us. So every
7 January provides this ideal backdrop to reflect
8 upon the incredible leadership, the courage, the
9 brilliance and the talent of Martin Luther King, Jr.

10 This year the Town proudly recognizes
11 United States Marine Corps Sergeant Tyree Stevens
12 as our recipient of the Town of Oyster Bay's Martin
13 Luther King, Jr.'s Distinguished Service Award.

14 Although he cannot be here with us
15 today, our Town Board, our elected officials, and
16 our Town family proudly recognize Sergeant Stevens
17 for his honorable and heroic service to our nation,
18 for the incredible job he performs as a Marine, as
19 a member of the United States Armed Forces, but
20 also for the work he's been doing in coordinating
21 the Toys for Tots Drive on Long Island.

22 Sergeant Stevens truly embodies Marine
23 Corps' values and is an exemplary role model for
24 our community.

25 Congratulations to the Town of Oyster

1 Bay's Martin Luther King, Jr. Distinguished Service
2 Award recipient, Sergeant Tyree Stevens.

3 (Whereupon, a round of applause
4 ensued.)

5 SUPERVISOR SALADINO: Thank you,
6 Sergeant, and congratulations.

7 You know, speaking about Toys for
8 Tots --

9 COUNCILMAN IMBROTO: When things get
10 back to normal, we have to invite Sergeant Stevens
11 to Town Hall for a more formal recognition.

12 SUPERVISOR SALADINO: Absolutely.
13 Councilman Imbroto, great idea. We certainly will,
14 and we look forward to that day in a safe setting
15 to honor Sergeant Stevens and those with the United
16 States Marine Corps' Toys for Tots Drive, and as
17 you know, Lou, we have some great news to report to
18 our residents.

19 You know, speaking of Toys for Tots,
20 every year the Town joins forces with the United
21 States Marine Corps Reserve, and we hold a Toys for
22 Tots program in our Town.

23 This year we did not allow the pandemic
24 to slow us down. In fact, we built on the success
25 of our annual program by creating the Town's first

1 ever Cruise-Thru Holiday Toy Drive.

2 In the past, we've collected 1,600
3 toys, and we thank our residents very much, but
4 this year, during a pandemic, during all of the
5 fallout and the negativity associated with a
6 pandemic, our residents came out in force. This
7 year we collected an astounding 20,000 toys at this
8 event, which was scheduled to be one day, but
9 because it rained it became a two-day event. It
10 was nonstop, and we thank all of our residents for
11 their generous donations, for coming out, for
12 showing care to residents in need throughout Long
13 Island and our region.

14 I would like to commend a dear friend
15 who is a leader of leaders, and that's Major Chuck
16 Kilbride of the United States Marine Corps
17 Reserves, his staff, and all of our Town employees
18 who supported this initiative, for their great
19 work.

20 I also thank our officials who were
21 there with me during those toy drives. We thank
22 the Parks Department led by Commissioner Joe Pinto
23 and his team there, and these efforts clearly have
24 brightened the holidays for many local children in
25 need. And the holidays needed to be special this

1 year, obviously, with the pandemic going on and all
2 of the pain associated with the pandemic, but the
3 joy that came to the children and the teens in this
4 Town because of you, because of your generosity was
5 amazing. To go from some 1,600 toys last year to
6 20,000 toys, I can't express enough what an
7 outpouring this was, and my colleagues on the Town
8 Board join with me in saying thank you to each and
9 every one of you. Thank you for brightening the
10 holidays, breaking records, doing something that
11 was magical. Thank you so much.

12 In other news, January is National
13 Blood Donor month and the Town of Oyster Bay has
14 partnered with the New York Blood Center and hosted
15 several collection drives in Hicksville as well as
16 in Massapequa. Since June of 2020, the Town of
17 Oyster Bay has contributed 252 live-saving
18 donations to the community's blood supply. These
19 donations have affected and helped more than 750
20 patients in need during these difficult days.

21 As we face the uncertainties of this
22 pandemic, I ask all of our residents to consider
23 donating blood. It is done very safely, but
24 supplies are low, and that blood is desperately
25 needed. Your donation could be a lifesaver.

1 Yesterday, January 11th, was National
2 Human Trafficking Day, and in the Town of Oyster
3 Bay, and in partnership with the Safe Center Long
4 Island, we will be illuminating Town Hall in Oyster
5 Bay through the end of the week to help build
6 awareness to this important cause.

7 Of course, trafficking -- human
8 trafficking is atrocious. I worked on legislation
9 as a State Assemblyman, Assemblyman Steve Labriola
10 before me worked on other issues, because of this
11 situation, we want to do all we can to keep our
12 residents safe and draw attention to the great work
13 of Safe Center Long Island, so we're happy --
14 actually, we're proud to partner with the Safe
15 Center of Long Island on initiatives that truly
16 make a positive difference in our community.

17 (TIME NOTED: 10:36 A.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
January 12, 2021
10:37 a.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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1 SUPERVISOR SALADINO: At this time, I'm
2 going to ask our Town Clerk, Rich LaMarca, to poll
3 the Board, and then we will have a need for us to
4 enter into Executive Session to confer with our
5 counsel, and then after that, we will be returning
6 as quickly as possible, and then we will address
7 the work for today on our Town Calendar.

8 So Clerk LaMarca, would you please poll
9 our Town Board?

10 MR. LaMARCA: Supervisor Saladino?

11 SUPERVISOR SALADINO: Present.

12 MR. LaMARCA: Councilwoman Johnson?

13 COUNCILWOMAN JOHNSON: Councilwoman
14 Johnson, present.

15 MR. LaMARCA: Councilman Imbroto?

16 COUNCILMAN IMBROTO: Councilman Imbroto
17 is here.

18 MR. LaMARCA: Councilman Hand?

19 COUNCILMAN HAND: Councilman Hand,
20 present.

21 MR. LaMARCA: Councilman Labriola?

22 COUNCILMAN LABRIOLA: Councilman
23 Labriola, present.

24 MR. LaMARCA: Councilwoman Maier?

25 COUNCILWOMAN MAIER: Councilwoman

1 Maier, present.

2 MR. LaMARCA: Councilwoman Walsh?

3 COUNCILWOMAN WALSH: Councilwoman

4 Walsh, present.

5 SUPERVISOR SALADINO: It's also
6 important to note that as well as our Town Clerk
7 here for our Town Board meeting, we're also joined
8 by our Receiver of Taxes, Jeff Pravato, always at
9 the ready to lend assistance. We appreciate all of
10 you.

11 So at this time, I am asking
12 Councilwoman Johnson to present us with a motion to
13 enter into Executive Session.

14 COUNCILWOMAN JOHNSON: Supervisor,
15 Councilwoman Johnson.

16 I make a motion to enter into Executive
17 Session for purposes of discussing current or
18 pending litigation.

19 COUNCILMAN IMBROTO: And I second that
20 motion.

21 SUPERVISOR SALADINO: Please identify
22 yourself, Lou.

23 COUNCILMAN IMBROTO: Councilman Lou
24 Imbroto seconds the motion made by Councilwoman
25 Johnson to enter into Executive Session.

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

3 Opposed, signify by saying, "Nay."

4 ALL: "Aye."

5 SUPERVISOR SALADINO: The "Ayes" have
6 it.

7 Thank you, ladies and gentlemen. We
8 will be returning to our regular Town Board meeting
9 in just a short while as soon as we are briefed by
10 our Town attorneys, and we'll be reporting back if
11 any decision or action is taken.

12 Thank you very, very much.

13 (Whereupon, the Executive Session began
14 at 10:39 a.m. and the proceedings resuming at
15 11:48 a.m. as follows:)

16 SUPERVISOR SALADINO: Ladies and
17 gentlemen, thank you for your patience while the
18 Town Board and I were in Executive Session.

19 I now call on Councilwoman Michele
20 Johnson.

21 COUNCILWOMAN JOHNSON: This is
22 Councilwoman Michele Johnson.

23 I'll make a motion that the Executive
24 Session be closed. No actions have been taken.

25 SUPERVISOR SALADINO: May I have a

1 second?

2 (No response.)

3 SUPERVISOR SALADINO: We are having a
4 problem with the volume. Please repeat that,
5 starting with your name.

6 COUNCILWOMAN JOHNSON: I'm sorry,
7 Supervisor.

8 Are you talking to me, Councilwoman
9 Michele Johnson?

10 SUPERVISOR SALADINO: Okay.

11 Would you, yes, let's start from the
12 beginning again.

13 May we have a motion, Councilwoman
14 Johnson?

15 COUNCILWOMAN JOHNSON: Supervisor,
16 Councilwoman Johnson.

17 I make a motion that the Executive
18 Session be closed. No action has been taken.

19 SUPERVISOR SALADINO: May I have a
20 second?

21 COUNCILMAN HAND: Councilman Tom Hand,
22 second.

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

25 ALL: "Aye."

1 SUPERVISOR SALADINO: Those opposed,
2 please signify by saying "Nay."

3 (No response.)

4 SUPERVISOR SALADINO: We did not hear
5 anyone say "Nay," so, therefore, the "Ayes" have
6 it.

7 All right. Thank you, and we
8 appreciate the public's patience while we were
9 conferring with our counsel.

10 Again, Executive Session is designed
11 specifically in the law to do just that, to allow
12 the Town Board members to be updated on legal
13 issues by our counsel.

14 And at this point, we will enter into
15 our Calendar, and I ask our Town Clerk, Rich
16 LaMarca, to please present the Calendar.

17 MR. LaMARCA: Supervisor, we have a few
18 Resolutions that have been added to the Calendar,
19 so may I please have a motion to suspend the rules
20 and add Resolution Nos. 33 through 37-2021?

21 On the motion, please:

22 COUNCILWOMAN JOHNSON: Councilwoman
23 Johnson, so moved.

24 MR. LaMARCA: May I have a second?

25 COUNCILMAN HAND: Councilman Hand,

1 second.

2 MR. LaMARCA: Motion made by
3 Councilwoman Johnson and seconded by Councilman
4 Hand.

5 On the vote:
6 Supervisor Saladino?

7 SUPERVISOR SALADINO: "Aye."

8 MR. LaMARCA: Councilwoman Johnson?

9 COUNCILWOMAN JOHNSON: Councilwoman
10 Johnson, "Aye."

11 MR. LaMARCA: Councilman Imbroto?

12 (No response.)

13 MR. LaMARCA: Councilman Imbroto?

14 (No response.)

15 MR. LaMARCA: Councilman Imbroto, are
16 you there?

17 (No response.)

18 SUPERVISOR SALADINO: Please call him
19 directly on your cell phone and then hold it to the
20 microphone so everyone can hear you. Ask the
21 question again so it's very clear and so we can
22 hear his response.

23 We appreciate everyone's patience as we
24 work through the technical aspects of holding this
25 meeting virtually.

1 MR. LaMARCA: He's not picking up.

2 SUPERVISOR SALADINO: Try him again,
3 please. He may be having a phone or a battery
4 issue.

5 MR. LaMARCA: Lou, are you on the call?
6 We called you for a vote. Can you hear it? Okay.
7 I'm going to put you on my cell phone to the mic if
8 that's okay, and I'm going to re-ask the
9 question --

10 SUPERVISOR SALADINO: Put it on
11 speaker, please.

12 MR. LaMARCA: Okay. Hold on.

13 SUPERVISOR SALADINO: Just test it
14 before you ask him, so it's clear he can hear.

15 MR. LaMARCA: Lou, can you hear me?

16 COUNCILMAN IMBROTO: Yeah.

17 Should I hang up and call back in?

18 SUPERVISOR SALADINO: Just -- I think
19 you can do it this way for the moment.

20 MR. LaMARCA: So what I've done, Lou,
21 is I've asked for a motion to suspend the rules and
22 add Resolutions 33 through 37-2021.

23 A motion has been made and seconded,
24 and now we're moving to a vote.

25 Okay?

1 COUNCILMAN IMBROTO: Okay. I'm voting
2 in favor of doing that --

3 MR. LaMARCA: Thank you.

4 SUPERVISOR SALADINO: Please identify
5 yourself by name.

6 COUNCILMAN IMBROTO: -- calling back in
7 because I can't hear a thing.

8 MR. LaMARCA: All right.

9 Just say who you are, please.

10 SUPERVISOR SALADINO: Councilman,
11 you're on speaker.

12 COUNCILMAN IMBROTO: Councilman
13 Imbroto.

14 SUPERVISOR SALADINO: And how do you
15 vote, Councilman Imbroto?

16 COUNCILMAN IMBROTO: I vote "Aye" in
17 favor of that Resolution.

18 SUPERVISOR SALADINO: Thank you.

19 MR. LaMARCA: Councilman Hand?

20 COUNCILMAN HAND: Councilman Hand,
21 "Aye."

22 MR. LaMARCA: Councilman Labriola?

23 COUNCILMAN LABRIOLA: Councilman
24 Labriola, "Aye."

25 MR. LaMARCA: Councilwoman Maier?

1 COUNCILWOMAN MAIER: Councilwoman
2 Maier, "Aye."

3 MR. LaMARCA: Councilwoman Walsh?

4 COUNCILWOMAN WALSH: Councilwoman
5 Walsh, "Aye."

6 MR. LaMARCA: Motion to suspend the
7 rules and add Resolution Nos. 33 through 37-2021
8 passes with seven "Ayes."

9 May I have a motion to resuspend the
10 rules and add the following Walk-on Resolution
11 No. 38-2021, which is a Resolution authorizing
12 payment for professional services of special
13 counsel to the Office of the Town Attorney.

14 On the motion, please:

15 COUNCILWOMAN JOHNSON: Councilwoman
16 Johnson, so moved.

17 COUNCILMAN IMBROTO: Councilman
18 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?

1 COUNCILWOMAN JOHNSON: Councilwoman
2 Johnson, "Aye."

3 MR. LaMARCA: Councilman Imbroto?

4 COUNCILMAN IMBROTO: Councilman
5 Imbroto, "Aye."

6 MR. LaMARCA: Councilman Hand?

7 COUNCILMAN HAND: Councilman Hand,
8 "Aye."

9 MR. LaMARCA: Councilman Labriola?

10 COUNCILMAN LABRIOLA: Councilman
11 Labriola, "Aye."

12 MR. LaMARCA: Councilwoman Maier?

13 COUNCILWOMAN MAIER: Councilwoman
14 Maier, "Aye."

15 MR. LaMARCA: Councilwoman Walsh?

16 COUNCILWOMAN WALSH: Councilwoman
17 Walsh, "Aye."

18 MR. LaMARCA: Motion to resuspend the
19 rules of procedure and add Walk-on Resolution
20 No. 38-2021 passes with seven "Ayes."

21 Moving right along to the entire
22 Calendar, may I have a motion to the adopt
23 Resolution Nos. P-2-21 through 38-2021?

24 **PERSONNEL RESOLUTION NO. P-2-21;**
25 Resolution pertaining to personnel of various

1 departments within the Town of Oyster Bay.

2 **TRANSFER OF FUNDS;** No Transfer of
3 funds.

4 **RESOLUTION NO. 1-2021;** Resolution
5 authorizing an agreement to employ the services of
6 various performers to provide entertainment for GAP
7 Program participants and for the Supervisor and/or
8 his designee or the Commissioner of Community &
9 Youth to execute said agreement. Account No. CYS A
10 7020 47660 000 0000. (M.D. 12/15/20 #4).

11 **RESOLUTION NO. 2-2021;** Resolution
12 authorizing a Subrecipient Agreement with New York
13 State Department of Labor for the provision of
14 Emergency Recovery workforce services for the
15 period August 27, 2020 through September 30, 2022
16 and for the Supervisor to execute said Agreement.
17 (M.D. 12/15/20 #10).

18 **RESOLUTION NO. 3-2021;** Resolution
19 pertaining to a site plan amendment for SPIV
20 Bethpage, LLC, 185 Central Avenue, Bethpage,
21 New York. (M.D. 12/15/20 #11).

22 **RESOLUTION NO. 4-2021;** Resolution
23 authorizing an agreement for Flexible Spending
24 Third-Party Administrator for the period January 1,
25 2021 through December 31, 2021. Account No. TWN AMM

1 9060 80040 000 0000 000. (M.D. 12/15/20 #12).

2 **RESOLUTION NO. 5-2021;** Resolution
3 authorizing the issuance of a refund to Wesco
4 Distribution, Inc. For the reimbursement of the
5 PSEG Animal Shelter Interior Lighting project.
6 Account No. PKS A 7110 42200 000 0000. (M.D.
7 12/15/20 #13).

8 **RESOLUTION NO. 6-2021;** Resolution
9 pertaining to payment to Court Mandated Court
10 Reporters for the period beginning January 1, 2021
11 through December 31, 2021 in order to obtain copies
12 of official transcripts from the court. Account No.
13 OTA A 1420 44110 604 0000. (M.D. 12/15/20 #15).

14 **RESOLUTION NO. 7-2021;** Resolution
15 authorizing use of a sub-consultant for concrete
16 testing relative to Contract No. PWC07-20, Lake
17 Avenue C.V.M. Building Extension. (M.D. 12/15/20
18 #20).

19 **RESOLUTION NO. 8-2021;** Resolution
20 authorizing Acceptance of the Design and Request to
21 Enter Bid & Construction Phases of Contract No.
22 H20-206, Repairs to the Hicksville Parking Facility
23 Elevators. (M.D. 12/15/20 #21).

24 **RESOLUTION NO. 9-2021;** Resolution
25 authorizing the issuance of a refund to

1 E. Castovilla for the 6U In-House Spring Hockey
2 program, due to COVID-19. Account No. PKS A 0001
3 02001 510 0000. (M.D. 12/22/20 #4).

4 **RESOLUTION NO. 10-2021;** Resolution
5 authorizing the issuance of a refund to R. Giordano
6 for the 8U In-House Winter Hockey Program, due to
7 COVID-19. Account No. PKS A 0001 02001 510 0000.
8 (M.D. 12/22/20 #5).

9 **RESOLUTION NO. 11-2021;** Resolution
10 authorizing the issuance of a refund to T. Benson
11 for an amended Building Permit fee. Account No. PAD
12 B 0001 02555 000 0000. (M.D. 12/22/20 #6).

13 **RESOLUTION NO. 12-2021;** Resolution
14 authorizing payment to satisfy the ACE American
15 Insurance Company policy's self-insured retention
16 limit in connection with the Public Office and
17 Employees Liability Policy and for the Supervisor,
18 or his designee, to execute an engagement letter
19 with Jackson Lewis, P.C. Account No. TWN AMS 1910
20 43010 602 0000 000. (M.D. 12/22/20 #7).

21 **RESOLUTION NO. 13-2021;** Resolution
22 authorizing acceptance of a donation of a memorial
23 plaque and bench from S. Matani, to be placed in
24 Theodore Roosevelt Memorial Beach and Park in
25 memory of Dr. Mukund Matani. (M.D. 12/29/20 #5).

1 **RESOLUTION NO. 14-2021;** Resolution
2 authorizing a State of New York Master Contract
3 with the New York State Department of Environmental
4 Conservation in connection with the Tappen Beach
5 Septic System Improvement Project, and for the
6 Supervisor, or his designee, to execute said
7 Contract. (M.D. 12/29/20 #9).

8 **RESOLUTION NO. 15-2021;** Resolution
9 appropriating funds for the 2021 Capital Program
10 Fifteen Year Equipment Purchase. (M.D. 12/29/20
11 #10).

12 **RESOLUTION NO. 16-2021;** Resolution
13 appropriating funds for the 2021 Capital Program
14 Five Year Equipment Purchase. (M.D. 12/29/20 #11).

15 **RESOLUTION NO. 17-2021;** Resolution
16 appropriating funds for the 2021 Capital Program
17 Three Year Equipment. (M.D. 12/29/20 #12).

18 **RESOLUTION NO. 18-2021;** Resolution
19 appropriating funds for the 2021 Capital Program
20 Highway Improvements. (M.D. 12/29/20 #13).

21 **RESOLUTION NO. 19-2021;** Resolution
22 appropriating funds for the 2021 Capital Program
23 Improvements to Town Facilities. (M.D. 12/29/20
24 #14).

25 **RESOLUTION NO. 20-2021;** Resolution

1 appropriating funds for the 2021 Capital Program
2 Parks General. (M.D. 12/29/20 #15).

3 **RESOLUTION NO. 21-2021;** Resolution
4 calling for a public hearing for the 2021 Capital
5 Program Park Districts. Hearing Date: January 26,
6 2021. (M.D. 12/29/20 #16).

7 **RESOLUTION NO. 22-2021;** Resolution
8 calling for a public hearing for Public Parking
9 District Improvements in the 2021 Capital Program.
10 Hearing Date: January 26, 2021. (M.D. 12/29/20
11 #17).

12 **RESOLUTION NO. 23-2021;** Resolution
13 calling for a public hearing for Public Lighting
14 District Improvements in the 2021 Capital Program.
15 Hearing Date: January 26, 2021. (M.D. 12/29/20
16 #18).

17 **RESOLUTION NO. 24-2021;** Resolution
18 calling for a public hearing for Solid Waste
19 District Improvements in the 2021 Capital Program.
20 Hearing Date: January 26, 2021. (M.D. 12/29/20
21 #19).

22 **RESOLUTION NO. 25-2021;** Resolution
23 authorizing maintenance of the License and Permit
24 Bond required by the New York State Department of
25 Transportation in connection with the Route 107

1 Median Planting Project, for the period November 2,
2 2020 through November 1, 2021. Account No. HWY DB
3 5110 44900 000 0000. (M.D. 12/29/20 #20).

4 **RESOLUTION NO. 26-2021;** Resolution
5 authorizing an Automated External Defibrillator
6 Collaborative Medical Agreement for the period
7 January 1, 2021 through December 31, 2021, and for
8 the Supervisor or his designee to execute said
9 Agreement. Account No. DPS A 3010 44900 000 0000
10 000. (M.D. 12/29/20 #24).

11 **RESOLUTION NO. 27-2021;** Resolution
12 authorizing an agreement for Professional Services
13 Psychological Screening and Testing pursuant to the
14 Town's firearm policy for the period January 1,
15 2021 through December 31, 2021 and for the
16 Supervisor, or his designee, to execute said
17 Agreement; Account No. DPS A 3010 44900 000 0000.
18 (M.D. 12/29/20 #25).

19 **RESOLUTION NO. 28-2021;** Resolution
20 ratifying the Memorandum of Agreement between the
21 Town of Oyster Bay and the CSEA, dated October 22,
22 2020, relative to resolving a grievance. (M.D.
23 12/29/20 #26).

24 **RESOLUTION NO. 29-2021;** Resolution
25 authorizing an Inter-Municipal Agreement with the

1 County of Nassau on behalf of Nassau County Police
2 Department for use of Town of Oyster Bay fuel
3 facilities, for the period January 1, 2019 through
4 December 31, 2023, and for the Supervisor, or his
5 designee, to execute said Agreement. (M.D. 12/29/20
6 #27).

7 **RESOLUTION NO. 30-2021;** Resolution to
8 secure the Town's Property Insurance coverage for
9 the period December 31, 2020 through December 31,
10 2021. Account No. TWN AMS 1910 43030 601 0000 000.
11 (M.D. 12/29/20 #21 & 1/5/21 #7).

12 **RESOLUTION NO. 31-2021;** Resolution
13 authorizing an Inter-Municipal Agreement with the
14 Village of Massapequa Park in connection with
15 draining improvements on Pennsylvania Avenue,
16 Philadelphia Avenue and Front Street, funded by
17 CDBG-DR funding. (M.D. 12/29/20 #22 & 1/5/21 #5).

18 **RESOLUTION NO. 32-2021;** Resolution
19 authorizing a modification of Lease Agreement with
20 VIP Auto Group of Long Island, Inc. To reflect the
21 actual date of possession of the respective
22 portions of the property. (M.D. 12/29/20 #23 &
23 1/5/21 #4).

24 **RESOLUTION NO. 33-2021;** Resolution
25 authorizing an Easement Agreement with

1 South Farmingdale Water District in connection with
2 an easement to install and maintain water mains
3 below grade at Ellsworth W. Allen Park, and for the
4 Supervisor, or his designee, to execute said
5 Agreement. (M.D. 1/5/21 #6).

6 **RESOLUTION NO. 34-2021;** Resolution to
7 secure alternate New York State Volunteer
8 Firefighters' Benefit Law Policy East Norwich Only
9 for the period January 1, 2021 through January 1,
10 2022. Account No. TWN SF12 3410 47790 000 0000.
11 (M.D. 1/5/21 #10).

12 **RESOLUTION NO. 35-2021;** Resolution
13 amending Resolution No. 567-2020 to adopt Rules of
14 Procedure to govern the meetings of the Town Board
15 of the Town of Oyster Bay. (M.D. 1/5/21 #11).

16 **RESOLUTION NO. 36-2021;** Resolution
17 authorizing the preparation of an appraisal of
18 47 West Barclay Street, Hicksville, New York.
19 Account No. OTA A 1420 44800 000 0000. (M.D. 1/5/21
20 #12).

21 **RESOLUTION NO. 37-2021;** Resolution
22 authorizing the second one-year extension option
23 for Third-Party Administrator for the Town's
24 Workers' Compensation Program for the period
25 January 1, 2021 through December 31, 2021. Account

1 No. TWN AMW 9040 84030 000 0000 000. (M.D. 1/5/21
2 #13).

3 **RESOLUTION NO. 38-2021;** Resolution
4 which is a Resolution authorizing payment for
5 professional services of special counsel to the
6 Office of the Town Attorney.

7 COUNCILWOMAN JOHNSON: Councilwoman
8 Johnson, so moved.

9 COUNCILMAN IMBROTO: Councilman
10 Imbroto, second.

11 MR. LaMARCA: Motion made by
12 Councilwoman Johnson and seconded by Councilman
13 Imbroto.

14 On the vote:
15 Supervisor Saladino?

16 SUPERVISOR SALADINO: "Aye."

17 MR. LaMARCA: Councilwoman Johnson?

18 COUNCILWOMAN JOHNSON: Councilwoman
19 Johnson, "Aye."

20 MR. LaMARCA: Councilman Imbroto?

21 COUNCILMAN IMBROTO: Councilman Louis
22 Imbroto, "Aye."

23 MR. LaMARCA: Councilman Hand?

24 COUNCILMAN HAND: Councilman Hand,
25 "Aye."

1 MR. LaMARCA: Councilman Labriola?

2 COUNCILMAN LABRIOLA: Councilman
3 Labriola, "Aye."

4 MR. LaMARCA: Councilwoman Maier?

5 COUNCILWOMAN MAIER: Councilwoman
6 Maier, "Aye."

7 MR. LaMARCA: Councilwoman Walsh?

8 COUNCILWOMAN WALSH: Councilwoman
9 Walsh, "Aye."

10 MR. LaMARCA: Motion to adopt
11 Resolution Nos. P-2-21 through 38-2021 passes with
12 seven "Ayes."

13 The Calendar is complete, Supervisor.

14 SUPERVISOR SALADINO: Thank you.

15 I greatly appreciate the assistance of
16 the Town Board members working in this virtual
17 situation, and we appreciate the patience of the
18 public as well.

19 We will continue to look for more ways
20 for the public to take part. I do want the public
21 to know, they can submit all comments, e-mails to
22 us at publiccomment, one word, @oysterbay-ny.gov.

23 Again, publiccomment@oysterbay-ny.gov.

24 You can mail us directly at Office of the Town
25 Attorney, 54 Audrey Avenue, Oyster Bay, New York,

1 11771.

2 If you are not able to utilize the
3 Internet and choose not to mail us directly, please
4 call my office for more assistance at 516-624-6350.

5 We have correspondence for public
6 comment from Arthur Adelman --

7 MR. LaMARCA: You need to close the
8 meeting first.

9 SUPERVISOR SALADINO: Excuse me?

10 MR. LaMARCA: Do you need to close the
11 meeting first.

12 SUPERVISOR SALADINO: Certainly.

13 At this point, we will close the
14 meeting, and I ask for a motion from Councilwoman
15 Michele Johnson.

16 COUNCILWOMAN JOHNSON: Councilwoman
17 Johnson, Supervisor, I make a motion that this
18 meeting be closed.

19 COUNCILMAN IMBROTO: Councilman
20 Imbroto, second that motion.

21 SUPERVISOR SALADINO: All in favor of
22 the motion, please signify by saying, "Aye."

23 ALL: "Aye."

24 SUPERVISOR SALADINO: Anyone opposed to
25 the motion, please signify by saying, "Nay."

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(No response.)

SUPERVISOR SALADINO: For the record,
please reflect that no one has said "Nay," and the
"Ayes" have it, and our Town Board is closed at
this time.

(TIME NOTED: 12:00 P.M.)