

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
February 9, 2021
10:17 a.m.

HEARING - HYDRANT RENTAL

To consider Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2021. (M.D. 1/19/21 #21).

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, and welcome to the Town of
3 Oyster Bay Town Board meeting for February 9, 2021.

4 I am joined here in Town Hall North in
5 Oyster Bay by our Town Clerk, Richard LaMarca.

6 While it's not our preferred option, we
7 are, once again, holding this meeting virtually as
8 it is the most responsible and the safest path to
9 protect both the public and the Town employees in
10 the midst of this second wave of the pandemic.

11 We are adhering to all of the Open
12 Meeting Laws and requirements as per New York
13 State, and we will continue to adhere to all of the
14 protocols. We are hopeful that as people continue
15 to get vaccinated and the positivity rate continues
16 to decline, we will be able to begin meeting and
17 get back to normal.

18 Joining us on the telephone, and we
19 will be taking roll call in just a moment, are our
20 elected officials including Town of Oyster Bay
21 Councilwoman Michele Johnson, Councilman Lou
22 Imbroto, Councilman Tom Hand, Councilman Steven
23 Labriola, Councilwoman Laura Maier, Councilwoman
24 Vicki Walsh, and our Tax Receiver, Jeff Pravato.

25 As always, this meeting is being

1 live-streamed on social media and on the Town's
2 website. These proceedings are recorded and later
3 transcribed, and we have a stenographer here in the
4 room with us recording and later transcribing all
5 that is said during this meeting.

6 Because this has been a fluid process,
7 please know that we will be accepting public
8 comment via mail and e-mail. Your voice is
9 important to us. We take that commitment very
10 seriously.

11 Statements, comments, and input from
12 the public, relative to our meetings, are always
13 welcome and respected as part of the official
14 record.

15 With respect to today's hearings, you
16 have 10 days to submit comment. To do so, e-mail
17 publiccomment@oysterbay-ny.gov. I'll repeat
18 that -- publiccomment@oysterbay-ny.gov or mail us
19 at the Office of the Town Attorney, 54 Audrey
20 Avenue, Oyster Bay, New York, ZIP code 11771.

21 All of this information is available to
22 check on at our Town website, which is
23 oysterbaytown.com, and if you have any questions or
24 need any help in terms of e-mailing us, mailing us,
25 getting a message to us, please feel free to call

1 my office at area code 516-624-6350; that is,
2 624-6350, and we will help to make sure that your
3 comments and anything you would like to tell us
4 becomes part of the record as it applies to the
5 hearings that we will be going over today or any
6 other item on our calendar as it relates to Town
7 government.

8 That information, again, the e-mail is
9 public comment, one word, @oysterbay-ny.gov, or
10 mail us at the Office of the Town Attorney,
11 54 Audrey Avenue, Oyster Bay, New York, 11771. My
12 office phone number is 516-624-6350.

13 It is the hope of myself and all of our
14 Board members that this second wave of COVID
15 subsides quickly, so we can get back to in-person
16 meetings just as we did after the first surge, and
17 that's what we will be doing as soon as this second
18 wave subsides, and we get the green light from
19 New York State. Meanwhile, we'll continue to
20 follow the advice of health and medical experts
21 while acting responsibly to protect the public and
22 our workforce from this deadly disease.

23 I now ask everyone to please rise, face
24 the flag, and join me in reciting our Pledge of
25 Allegiance.

1 Rich LaMarca, would you like to lead us
2 in the Pledge?

3 MR. LaMARCA: Absolutely.

4 (Whereupon, the Pledge of Allegiance
5 was recited by Richard LaMarca.)

6 SUPERVISOR SALADINO: God bless us all.

7 And I now ask you to join me for moment
8 of prayer as we pray to our Almighty Father in all
9 religions. We recognize the importance of coming
10 together as one Nation, one State, one Town, and
11 one People, under God, we ask for the strength and
12 the guidance to continue to serve, to lead, and to
13 represent the People, the fine people of the Town
14 of Oyster Bay.

15 We ask for the wisdom, we ask for all
16 of the skills that you have entrusted us with, oh,
17 Lord, as we continue with the People's work on this
18 day for this Town Board meeting and each and every
19 day.

20 And we especially ask you to protect
21 our families, our communities, our residents,
22 protect our healthcare workers who have been so
23 brave.

24 We ask you, Lord, to protect all of
25 those who have been stricken with COVID-19 and all

1 other diseases, and we ask for your help in getting
2 through this safely and continue to safely lead in
3 the Town of Oyster Bay. Amen.

4 I just want to ask before we become
5 seated, ask for a moment of silence for all those
6 we have lost in this Town and across the Nation to
7 COVID-19, and that we remember all of those
8 stricken, and we thank God, and please pray for all
9 of those in hospital settings, our brave doctors
10 and nurses and healthcare workers, and all of those
11 who continue to operate on the front lines to
12 administer aid to the sick, from our emergency
13 responders to everyone who is working to bring
14 about a brighter day as we continue to battle this
15 worldwide pandemic.

16 (Whereupon, a moment of silence was
17 observed.)

18 SUPERVISOR SALADINO: Please also keep
19 in mind the men and women in the United States
20 Armed Services who are serving here in the Homeland
21 and serving abroad. These men and women -- along
22 with the brave women and men in law enforcement --
23 and all of our first responders, you are all our
24 heroes, and we pray for you, for your health, and
25 we pray that you stay safe.

1 God bless you all. Thank you to our
2 heroes.

3 Please be seated.

4 Ladies and gentlemen, there's just no
5 question that these have been very difficult times,
6 dealing with the pandemic, fighting for our lives,
7 the lives of our loved ones, also, many people we
8 have lost, but please make no mistake that in the
9 Town of Oyster Bay, we'll continue to take the
10 right path. We'll continue to protect our
11 workforce, continue to protect the public,
12 continue, and we take this responsibility very
13 seriously.

14 I'd like to thank our Town employees
15 for the amazing job that they continue to do. I'd
16 like to thank our COVID Response Team for their
17 work and leadership in protecting everyone and
18 doing a phenomenal job. Some of the public doesn't
19 realize that it was our team that were the first to
20 create a digital platform for tracing and for
21 protecting, and then we shared this with other
22 municipalities so they, too, can learn from what
23 we've developed here in the Town of Oyster Bay.

24 Our Town Board, our elected officials,
25 and all of our administrators and I are

1 exceptionally proud of your efforts.

2 We're very proud of the workforce who
3 continues to do everything to protect us on a daily
4 basis, and they continue to do their jobs even in
5 the face of the dangers, whether it's the
6 Sanitation employees and recycling who continue to
7 pick up everything that our residents put out.

8 People in every office from the Town
9 Clerk and so forth that continue to work with the
10 public. I know Jeff is on the phone. Kudos to the
11 Receiver's Office. They continue to do their job,
12 to make sure that our residents can do their part
13 and yet be so safe with innovative ideas in all the
14 departments. I'm very proud of them.

15 And we all want to thank our Town of
16 Oyster Bay workforce, and I clearly and absolutely
17 speak as a group on behalf of all of our officials.
18 To thank our workforce and the snow crews who
19 worked with the COVID Response Team, who worked day
20 and night, through the night, in their efforts last
21 weekend, and then, again, on Superbowl Sunday.
22 They worked tirelessly in very difficult conditions
23 with snow removal to keep our residents safe.

24 And I will point out, you know, I've
25 been here for four years, but I've spoken with

1 employees who have been here for 30-plus years, and
2 they tell me last weekend's storm was among the
3 very most difficult that they've ever had to deal
4 with.

5 So to our snow removal crews, to the
6 people on the phones with our residents, to the
7 administrators, to our Public Safety teams,
8 everyone involved in fighting these snowstorms,
9 kudos to you. We thank you from the bottom of our
10 heart.

11 It's not an exact science, but the job
12 you did, considering the very difficult whiteout
13 conditions and the tremendous amount of snowfall in
14 a short amount of time made it very difficult, and
15 we thank you very, very much. And we recognize you
16 for all of your talents.

17 This February, we do something across
18 the Nation and here in the Town of Oyster Bay in
19 terms of recognition, and, quite frankly, it's
20 something we should be doing every day of the year
21 because February marks the 45th Annual Black
22 History Month. It's a celebration of the
23 achievements and advancements of Black Americans
24 and the positive impact they have made on our
25 Nation and on our world.

1 This week, my attention was drawn to a
2 story prepared by ABC's Eyewitness News that spoke
3 of the incredible legacy of Black History right
4 here in Oyster Bay. There are many untold stories
5 of African-Americans that have played significant
6 roles in shaping the fabric of this Town, and
7 they're not going to be untold stories any more.

8 We have taken on the responsibility of
9 recognizing them, recognizing the history, and
10 using many opportunities -- this being one of
11 them -- to tell those stories, to recognize and
12 teach the history of African-Americans in the Town
13 of Oyster Bay.

14 One such story featured the incredible
15 life of David Carll and his great-great-
16 granddaughter, Denise Evans-Sheppard, who was
17 honored here last year with the Town's Martin
18 Luther King, Jr. Award.

19 Dave Carll was born a free man in Cold
20 Spring Harbor and resided here in Oyster Bay. As a
21 free man, David turned a blind eye to the culture
22 that surrounded him.

23 In Oyster Bay, there were African-
24 American men, women, and children that were
25 enslaved, and he wanted everyone to experience the

1 same freedoms that he had as a free man.

2 When the African-American regiment was
3 established in the State of New York, David
4 enlisted into the Civil War, and he was assigned to
5 the 26th United States Colored Regiment -- that was
6 the name of that team at that time. He understood
7 his responsibility to ensure freedom for all. When
8 it was time for him to come home from the Civil
9 War, a \$300 bounty was given to anyone that
10 enlisted.

11 David purchased property that was to
12 become known as Carll Hill. Since its purchase in
13 1865, five generations have raised families on this
14 property.

15 Carll Hill is a constant reminder of
16 the incredible legacy that David Carll played and
17 the tremendous value to our freedom. This value
18 must be cherished and defended every day by all
19 Americans, and one of the ways to do that is to
20 repeat these stories.

21 We have a rich culture here in the Town
22 of Oyster Bay, established in 1653, but, obviously,
23 settlers were here far before that. And among the
24 Americans making a difference in Oyster Bay were
25 African-Americans. They played important roles in

1 stores and shops and working in so many of the
2 trades, and they also played an important role in
3 families, helping to raise children and continue
4 under the hardships that were quite regular to the
5 day back then.

6 You know, as we talk about these
7 things, and we hold them true in our hearts, our
8 diversity is our strength in this great Nation and
9 in this Town. I believe the discussions of Black
10 History and culture should continue not only this
11 month, but through the entire year. So let's make
12 a point to do that at the dinner table, let's make
13 a point to do that in all surroundings to recognize
14 everyone; be they African-American, be they
15 immigrants to this country, people of all walks of
16 life. It's very important, and we appreciate the
17 role that everyone has contributed to our Town and
18 to our history.

19 In other news, I'd like to thank all of
20 the students who participated in our Town's
21 Valentine's for Veterans initiative. Your cards
22 are certain to bring a smile to our heroes.

23 I also encourage residents to join us
24 in sending free Valentine's cards to St. Jude's
25 children. I don't have to tell you what these

1 children are going through -- who are at St. Jude's
2 Hospital -- so their receiving a Valentine's card
3 lets them know that we care about them, it brings
4 smiles to the children, and, quite frankly, to
5 their families who you can imagine are going
6 through a nightmare in many cases. All of the
7 information about how to send these cards is
8 available on our Town's Facebook page.

9 I'd also like to thank Councilwoman
10 Michele Johnson, my dear friend, and a dear friend
11 to everyone here in Oyster Bay Town government, as
12 well as our Town employees and residents across the
13 Town, who joined us in recognition of the American
14 Heart Association's National Wear Red initiative --
15 I'm wearing a red tie for that reason -- because we
16 care and love the women in our lives and the women
17 in our Town.

18 So by doing this, the design is that
19 together we raise awareness in the fight against
20 our Nation's number one killer of women --
21 cardiovascular disease.

22 With early detection nearly 80 percent
23 of cardiac events can be prevented. As a Nation,
24 we must make every effort to reverse these
25 statistics by supporting research and education

1 initiatives. And it's really that time of year,
2 which we should be doing all year long, turn to the
3 women in your life, turn to the ones you love, turn
4 to mom, turn to your significant other, turn to
5 your employees at work, and gently remind them to
6 get checked out, not only for cardiovascular
7 disease, but for all of the issues from breast
8 cancer to all of the cancers and different diseases
9 that especially plague women.

10 Let's work together to show deep love
11 for the women in our lives, our relatives, our
12 neighbors, our friends, people we work with, all of
13 those people who make a difference. Let's show
14 them the love by encouraging them to get out, and
15 use the opportunity of wearing red as a discussion
16 opener to let them know, get to a doctor, get
17 checked out because that could make a difference in
18 saving their lives.

19 Now, let's move on to the business of
20 the day.

21 Town Clerk, would you please poll --
22 Town Clerk, Rich LaMarca, would you please poll our
23 Town Board?

24 MR. LaMARCA: Supervisor Saladino?

25 SUPERVISOR SALADINO: Present.

1 MR. LaMARCA: Councilwoman Johnson?

2 COUNCILWOMAN JOHNSON: Councilwoman
3 Johnson, present.

4 MR. LaMARCA: Councilman Imbroto?

5 COUNCILMAN IMBROTO: Councilman Imbroto
6 is present.

7 MR. LaMARCA: Councilman Hand?

8 COUNCILMAN HAND: Councilman Hand,
9 present.

10 MR. LaMARCA: Councilman Labriola?

11 COUNCILMAN LABRIOLA: Councilman
12 Labriola, present.

13 MR. LaMARCA: Councilwoman Maier?

14 COUNCILWOMAN MAIER: Councilwoman
15 Maier, present.

16 MR. LaMARCA: Councilwoman Walsh?

17 COUNCILWOMAN WALSH: Councilwoman
18 Walsh, present.

19 SUPERVISOR SALADINO: Okay. Everyone
20 is present.

21 In addition to our Town Counsel
22 members, also joining us on the phone is our
23 Receiver of Taxes, Jeff Pravato.

24 Can you hear us?

25 MR. PRAVATO: I'm here, sir.

1 SUPERVISOR SALADINO: Okay.

2 Thank you, Jeff.

3 So our plan for the day: We have three
4 hearings where we will be listening to the
5 information presented as it relates to Fire
6 Protection, Hydrant Rentals and so forth.

7 We'll have three hearings, and then
8 after those hearings, in each one, we will take a
9 motion to close the hearing, but to leave the
10 record open until our next Board meeting, which is
11 February 29th, and we will not make a decision
12 because we choose to leave the record open for any
13 member of the public who would like to comment --
14 would like their comments heard by our Town Board
15 -- before we make a decision on the -- which we
16 expect to be on the 29th of February at our next
17 Town Board meeting.

18 MR. LaMARCA: Supervisor, the 23rd.

19 SUPERVISOR SALADINO: I'm sorry. The
20 23rd, I stand corrected.

21 So the record will remain open until
22 Tuesday, the 23rd of February, and people can
23 contact us as I made very clear earlier. I'll
24 state it again, though, for those just tuning in
25 now.

1 They can contact the Town to comment on
2 the hearings, or anything that they choose to, and
3 that is publiccomment@oysterbay-ny.gov. Public
4 comment, one word, at oysterbay-ny.gov with no
5 spaces. They can also contact us by mail, if you
6 choose that way, by contacting the Office of the
7 Town Attorney, at 54 Audrey Avenue, Oyster Bay,
8 New York 11771.

9 And if you have any problem getting
10 this information, it's all on our website,
11 oysterbaytown.com, and if you have any problem
12 there, call my office directly at 624-6350. By
13 calling me or any of our Town Board members, we can
14 get you all of the information, and we can listen
15 to your comments as well.

16 So that is what is going on, and that's
17 how we will proceed.

18 After our hearings, we will take a
19 break to go into Executive Session, and then from
20 -- as per the law -- and then from Executive
21 Session, we'll come out, we will report if any
22 action was taken, and then we will proceed to our
23 regular Action Calendar of Resolutions.

24 So with that, we have taken -- we've
25 polled the Board, everyone is present on the

1 telephone, and we're continuing as per the law in
2 unusual circumstances, but certainly in a way that
3 is safest for our residents, for our workforce, and
4 for the public at large.

5 With that, Rich LaMarca, would you
6 please call the first hearing?

7 MR. LaMARCA: Supervisor, today's first
8 hearing is to consider hydrant rental for Oyster
9 Bay Fire Protection District and Oyster Bay Water
10 District for the year 2021.

11 MS. FAUGHNAN: Good morning,
12 Supervisor, Members of the Town Board.

13 Elizabeth Faughnan, Deputy Town
14 Attorney, Town Attorney's Office.

15 Supervisor, as you stated earlier, we
16 have three hearings today, and they are all very
17 similar circumstances.

18 This first hearing is with respect to a
19 contract between the Town of Oyster Bay and the
20 Oyster Bay Water District for the rental of 225
21 hydrants at a fee of \$90 per hydrant for a total
22 sum of \$20,250. The reason why it does come to the
23 Town Board, just to refresh everybody's
24 recollection, is that while we may be very familiar
25 with independent Fire Districts where there are

1 elected commissioners, Oyster Bay Hamlet is served
2 by private not-for-profit Fire Companies, and the
3 Town has a contract with them for fire
4 protection --

5 SUPERVISOR SALADINO: Just if I may
6 ask, for the purposes of those listening or
7 watching these proceedings, the majority of Fire
8 Districts have elected commissioners, but I would
9 presume that because we have a very old, old Town,
10 way back when some of these Districts were
11 established in a way that needed oversight by duly
12 elected representatives of the public, and in this
13 case, the Town Board serves the District -- the
14 Fire Company, if you will -- for their fiduciary
15 responsibilities, but a Board of Trustees of that
16 Fire Company runs the day-to-day operations.

17 Would that be an accurate depiction?

18 MS. FAUGHNAN: That would be very
19 accurate, Supervisor.

20 SUPERVISOR SALADINO: Okay. So that's
21 the reason why we have these hearings before the
22 Town Board when most Fire Districts have their own
23 duly elected Board of Commissioners.

24 When you're spending money, it has to
25 be -- public money -- it has to be done by elected

1 people for the purposes of representation under our
2 New York State Constitution.

3 MS. FAUGHNAN: Correct, Supervisor.

4 SUPERVISOR SALADINO: A cup of tea can
5 make a big difference in your day.

6 MS. FAUGHNAN: (Laughter.)

7 SUPERVISOR SALADINO: So please
8 proceed.

9 MS. FAUGHNAN: So what I was going to
10 say, which you have just explained, is that here in
11 the Hamlet, there is no Fire District with elected
12 commissioners. It's what we call a Fire Protection
13 District, which is a different entity under the
14 law, and the Town Board does serve, in essence, as
15 the commissioners with respect to ensuring that the
16 residents here have fire protection services
17 available.

18 And the reason why we're bringing up
19 fire protection law -- we're talking about hydrant
20 rental -- is the State has ruled that Water
21 Districts need to maintain water mains for purposes
22 of providing water to the residents and the
23 businesses in the District.

24 The Water District provides the
25 hydrants for purposes of the fire protection to

1 make sure that you have the correct flow per minute
2 and whatnot, so that you can fight a fire and other
3 related activities, and the State has ruled that
4 the Fire Protection Districts should bear that
5 cost, which is why if you run a Fire District, such
6 as Syosset or Massapequa, the Fire District would
7 have the agreement with the Water District. Here,
8 it is the Town of Oyster Bay that has the hydrant
9 rental agreement with the Water District.

10 SUPERVISOR SALADINO: So if I may ask a
11 question for clarity for our residents, something
12 that our Town Board all knows is that in these
13 cases, for there to be fire protection, a Fire
14 District -- any fire responders need water --

15 MS. FAUGHNAN: Correct.

16 SUPERVISOR SALADINO: -- which is
17 delivered through fire hydrants.

18 MS. FAUGHNAN: Correct.

19 SUPERVISOR SALADINO: So the Town takes
20 care of the financial aspects of a contract
21 between, in this case, the Oyster Bay Water
22 District and the Oyster Bay Fire Protection
23 District.

24 When it comes to the day-to-day
25 operations, if residents have questions, comments,

1 they can contact the Fire District where there's
2 trustees to ask about trucks, to ask about
3 response, to ask about COVID, any of those
4 questions, but we handle the financial
5 responsibilities on their behalf.

6 So we have a small slice of the pie,
7 but as per State law, and following State law, it
8 is the Town Board that acts on the financial
9 issues, and this case, a contract between the Water
10 District and the Fire Protection District,
11 specifically in Oyster Bay, so that when they're
12 fighting a fire, and they pull up at a hydrant, and
13 they hook up to that hydrant, there will be water,
14 and it is being paid for in an appropriate and
15 legal process.

16 MS. FAUGHNAN: Correct, Supervisor.

17 And I just -- I don't know if I heard
18 you correctly, somehow my mask affects my hearing,
19 but the residents can contact the Fire Company.

20 SUPERVISOR SALADINO: The Fire Company.

21 MS. FAUGHNAN: The Fire Company.

22 With respect to their day-to-day
23 operations, we do not oversee or manage the
24 volunteers or which equipment they purchase.

25 We merely have an agreement with the

1 Fire Company to provide the services, and then,
2 yes, we also have an agreement with the Water
3 District to make sure the hydrants are available
4 for that Fire Company.

5 SUPERVISOR SALADINO: And this is not
6 by the choice of the Oyster Bay Town Board. This
7 was created in State Law many, many decades ago.

8 MS. FAUGHNAN: Yes, Supervisor.

9 Some Fire Companies became Fire
10 Districts with elected commissioners. Others chose
11 to remain, as they had been incorporated as
12 private -- either member organizations or
13 not-for-profit organizations.

14 SUPERVISOR SALADINO: Okay.

15 And this is part of the history of
16 New York State, and this is the same case. This
17 process is the same case of having two different
18 ways to run Fire Departments across New York State.
19 It's not just in Nassau County or just in the Town
20 of Oyster Bay. This is the case established by the
21 State Constitution across New York State.

22 MS. FAUGHNAN: Absolutely, Supervisor.

23 And just -- I'm sure you are aware, you
24 can also have a city fire department like New York
25 City's Fire Department. You could have a village

1 fire department. There are many different ways
2 under New York State Law in how to provide the fire
3 protection services.

4 SUPERVISOR SALADINO: Thank you for the
5 education, and thank you for the explanation.

6 Let's turn to our Oyster Bay Town Board
7 members, who are all with us virtually via the
8 telephone, to see if anyone has any questions on
9 this first hearing for hydrant rental between the
10 Oyster Bay Water District and the Oyster Bay Fire
11 Protection District.

12 (Whereupon, there was no response from
13 the Board.)

14 SUPERVISOR SALADINO: I don't hear a
15 response, so I'm going to assume there are no
16 questions from our Board members.

17 Is there anything you would like to do
18 to wrap up this hearing?

19 MS. FAUGHNAN: Just, Supervisor, so
20 that it's on the record, the Town Attorney's Office
21 requests and recommends that this agreement be
22 approved, that the Town Board today make a motion
23 that the hearing be closed, that decision be
24 reserved, and that even though the hearing be
25 closed, that the record remain open for public

1 comment, and that residents, again, just so it's in
2 the record for the hearing, that any comments can
3 be submitted by mail to the Office of the Town
4 Attorney, at 54 Audrey Avenue, Oyster Bay, New York
5 11771, or they can submit those comments by e-mail
6 to publiccomment@oysterbay-ny.gov.

7 SUPERVISOR SALADINO: You mentioned
8 that our Town Attorney has recommended that we
9 ratify this contract.

10 Have we heard from the Oyster Bay Fire
11 Protection District, and is this something that
12 they are in favor of?

13 MS. FAUGHNAN: Well, Supervisor, the
14 Oyster Bay Fire Protection District is a taxing
15 District of the Town of Oyster Bay. We have heard
16 from both independent Fire Companies who, without
17 even saying it, are assuming that the Town Board --
18 they are certainly in support of it, and they are
19 hoping and planning on the Town Board approving the
20 agreement. They have had no issues with the Water
21 District that I'm aware of. I have had no issues
22 from either the Fire Companies or from the Water
23 District with respect to any problems concerning
24 these agreements in the past.

25 SUPERVISOR SALADINO: Very good to

1 hear. I'm very happy to hear that, and, obviously,
2 we must approve this so that when a fire truck
3 pulls up to a hydrant and connects to it, there is
4 water for them to fight a fire. It's very simple.
5 And just to reiterate the cost here, it's \$90 per
6 hydrant rental --

7 MS. FAUGHNAN: Yes.

8 SUPERVISOR SALADINO: -- for the entire
9 year multiplied by the number of hydrants that they
10 have access to, the total amount is?

11 MS. FAUGHNAN: \$20,250. There are 225
12 hydrants.

13 SUPERVISOR SALADINO: Thank you very
14 much. We appreciate that.

15 Again, any questions from our Town
16 Board members?

17 (Whereupon, there was no response from
18 the Board.)

19 SUPERVISOR SALADINO: Let the record
20 reflect that there are no questions, and is there
21 any correspondence on this hearing?

22 MR. LaMARCA: We have Affidavits of
23 Posting and Publication.

24 There is no other correspondence.

25 SUPERVISOR SALADINO: Anyone from the

1 public may feel free to comment in any way. We've
2 given you all the different ways to comment on this
3 hearing under these unusual circumstances. And
4 please note, we will leave the record open should
5 you wish to comment in the three ways and different
6 options we gave you, and we will leave that record
7 open until February 23rd, our next Town Board
8 meeting.

9 Councilwoman Michele Johnson, may I
10 have a motion, please?

11 COUNCILWOMAN JOHNSON: Supervisor,
12 Councilwoman Michele Johnson.

13 I make a motion that this hearing be
14 adjourned.

15 COUNCILMAN IMBROTO: And Councilman
16 Imbroto seconds that motion.

17 SUPERVISOR SALADINO: And the record
18 remain open though Tuesday, February 23, 2021.

19 COUNCILWOMAN JOHNSON: Councilwoman
20 Johnson.

21 I make a motion that this hearing be
22 adjourned, and the record remain open until the
23 date specified by the Supervisor.

24 SUPERVISOR SALADINO: Councilman Lou
25 Imbroto?

1 COUNCILMAN IMBROTO: Second that
2 motion.

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

5 ALL: "Aye."

6 SUPERVISOR SALADINO: Those opposed,
7 "Nay."

8 (Whereupon, there was no "Nay" response
9 from the Board.)

10 SUPERVISOR SALADINO: Do you request to
11 call the roll yourself, or is that sufficient?

12 MR. LaMARCA: That's sufficient. The
13 "Ayes" have it.

14 SUPERVISOR SALADINO: Anyone voting
15 "Nay," please be heard.

16 (Whereupon, there was no "Nay" response
17 from the Board.)

18 SUPERVISOR SALADINO: Let the record
19 reflect -- please announce the outcome of the
20 motion -- of the vote.

21 MR. LaMARCA: The vote passes with
22 seven "Ayes."

23 SUPERVISOR SALADINO: And no "Nays."

24 MR. LaMARCA: And no "Nays."

25 (TIME NOTED: 10:50 A.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
February 9, 2021
10:51 a.m.

HEARING - HYDRANT RENTAL

To consider Hydrant Rental for Plainview Fire Protection District and Plainview Water District for the year 2021. (M.D. 1/19/21 #22).

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: Thank you, Town
2 Clerk.

3 Now, we will please present our second
4 hearing for hydrant rental, in this case, for the
5 Plainview Fire Protection District in an agreement
6 with the Plainview Water District.

7 MS. FAUGHNAN: Good morning,
8 Supervisor, Members of the Town Board.

9 Elizabeth Faughnan, Deputy Town
10 Attorney, Town Attorney's Office.

11 This may seem a little repetitive since
12 we've already had one hearing --

13 SUPERVISOR SALADINO: I'm promising not
14 to ask all the questions and the statements I did
15 earlier because I know they all apply again.

16 MS. FAUGHNAN: They all apply here, but
17 we do need to just address some of it just so the
18 record is completely clear because the hearing
19 record is separate for each hearing, but, again,
20 Supervisor, as you know, and as the members of the
21 Town Board are well aware, in the Hamlet of -- what
22 we call the Hamlet of Plainview, which is an
23 unincorporated area in the Town, there is no Fire
24 District with elected commissioners. It is what is
25 under New York State Law called a Fire Protection

1 District. And in a Fire Protection District, the
2 Town Board members sit akin to a commissioner in a
3 Fire District, and it is their responsibility to
4 make sure that there is fire protection for the
5 residents and businesses in that area.

6 In that instance, the Town Board has an
7 agreement with the Plainview Volunteer Fire
8 Company, and the Town also has an agreement with
9 the Plainview Water District for the rental of
10 hydrants because as we discussed earlier, Water
11 Districts need water mains to provide water
12 service. It is Fire Companies that need fire
13 hydrants so that they have the proper flow of water
14 and pressure in order fight the fire in other --
15 other --

16 SUPERVISOR SALADINO: Throughout their
17 District.

18 MS. FAUGHNAN: Yeah, throughout the
19 District, so -- I apologize.

20 So, in this instance, the Town
21 Attorney's Office is requesting and recommending
22 that the Town enter into an agreement with the
23 Plainview Water District for the calendar year
24 2021, for the rental of 1,145 hydrants, at the cost
25 of \$100 per hydrant, for a total cost of \$114,500.

1 Now, this may seem like a high number.
2 You have to remember that in Plainview, we are the
3 only municipality involved, so we are the only ones
4 that bear the cost of the rental of all the
5 hydrants.

6 With respect to what we heard earlier,
7 with respect to Oyster Bay Water District, the Fire
8 Companies cover some of the incorporated villages,
9 and some of them rent hydrants maintained by the
10 Water District.

11 In this case, all of the hydrants are
12 in the Unincorporated Town of Oyster Bay, and that
13 is why the number of hydrants is so much higher.

14 SUPERVISOR SALADINO: And for the
15 record, just please repeat one more time that this
16 is not an action that the Town of Oyster Bay has
17 taken in terms of the necessity of bringing this
18 before the Town Board. This relates to New York
19 State Law, which was created decades ago.

20 MS. FAUGHNAN: Absolutely. I apologize
21 for not mentioning that, Supervisor.

22 This is a requirement under New York
23 State Law. It is appropriate that the Town Board
24 do this, and it is, quite frankly, required by
25 New York State Law.

1 SUPERVISOR SALADINO: And this is the
2 same scenario which is found throughout the entire
3 State of New York. This is not something that is
4 unique to the Town of Oyster Bay.

5 MS. FAUGHNAN: You are absolutely
6 correct, Supervisor.

7 SUPERVISOR SALADINO: Okay.

8 At this time, I'm going to ask our Town
9 Board members if they have any questions on this
10 hearing.

11 COUNCILMAN LABRIOLA: No.

12 SUPERVISOR SALADINO: Please let the
13 record reflect that there were no questions
14 because, in fact, our counsel did a wonderful job
15 in presenting the hearing.

16 So, you told us there are 1,145
17 hydrants that this agreement covers, and the rental
18 is at \$100 per hydrant for the entire year to bring
19 us to a total of \$114,500 --

20 MS. FAUGHNAN: Correct.

21 SUPERVISOR SALADINO: -- in total to
22 cover fire protection, so that in the event of
23 fires when the firefighters pull up to the hydrant
24 and connect to it, there is water, and it's being
25 paid for in the appropriate and legal way.

1 MS. FAUGHNAN: Correct, Supervisor.

2 SUPERVISOR SALADINO: Okay.

3 Is there any correspondence on this?

4 MR. LaMARCA: We have Affidavits of
5 Posting and Publication.

6 There is no other correspondence.

7 SUPERVISOR SALADINO: May I have a
8 motion, Councilwoman Michele Johnson?

9 COUNCILWOMAN JOHNSON: This is
10 Councilwoman Michele Johnson.

11 Supervisor, I make a motion that this
12 hearing be adjourned, and the record be kept open
13 until February 23rd.

14 SUPERVISOR SALADINO: May I have a
15 second, Councilman Louis Imbroto?

16 COUNCILMAN IMBROTO: Councilman Imbroto
17 seconds that motion.

18 SUPERVISOR SALADINO: On the vote, all
19 in favor, please signify by saying, "Aye."

20 ALL: "Aye."

21 SUPERVISOR SALADINO: Those opposed,
22 please signify by saying, "Nay."

23 (Whereupon, there was no "Nay" response
24 from the Board.)

25 SUPERVISOR SALADINO: Town Clerk, would

1 you please announce the result of this vote?

2 MR. LaMARCA: The motion passes with
3 seven "Ayes" and zero "Nays," Supervisor.

4 (TIME NOTED: 10:55 a.m.)

5 SUPERVISOR SALADINO: Thank you.

6 Just a reminder, this is a motion to
7 hold the record open and not to vote on the actual
8 contract yet.

9 We are going to hold the record open so
10 the public has three opportunities, three different
11 means by which they can comment, if they would like
12 to comment on this before we vote on it, and we
13 plan -- at this point we plan on voting on this
14 contract on Tuesday, February 23, 2021, which is
15 our next Town Board meeting.

16 Thank you.

17 (TIME NOTED: 10:56 A.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
February 9, 2021
10:57 a.m.

HEARING - FIRE PROTECTION

To consider Fire Protection Agreements for the Incorporated Village of Farmingdale, the Glenwood Hook & Ladder Engine and Hose Co. No. 1, Inc. and the Plainview Volunteer Fire Department, Inc. for the year 2021. (M.D. 1/19/21 #25).

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: Would you please
2 call the third and last of our three hearings for
3 today?

4 MR. LaMARCA: Yes, Supervisor.

5 The last hearing is to consider Fire
6 Protection Agreements for the Incorporated Village
7 of Farmingdale, the Glenwood Hook and Ladder Engine
8 and Hose Company Number One, Inc., and the
9 Plainview Volunteer Fire Department, Inc., for the
10 year 2021.

11 MS. FAUGHNAN: Good morning,
12 Supervisor, Members of the Town Board.

13 Elizabeth Faughnan, Deputy Town
14 Attorney, Town Attorney's Office.

15 In our previous hearings this morning,
16 we've discussed a lot about how fire protection is
17 provided to residents. And just as a reminder,
18 what many residents are familiar with is a Fire
19 District with elected commissioners such as
20 Syosset, Jericho, Hicksville, Massapequa, Locust
21 Valley.

22 There are other means in which
23 residents receive fire protection. There are Fire
24 Protection Districts such as exists in Plainview
25 where the Town serves as, for lack of a better

1 term, a commissioner, and has an agreement with a
2 private Fire Company.

3 It is the same situation with respect
4 to the residents of Glen Head with respect to the
5 proposed agreement with the Incorporated Village of
6 Farmingdale. The fire protection -- the Fire
7 Department is actually an entity created under the
8 Village, so, in this instance, we're not having an
9 agreement directly with the Fire Company. We have
10 an agreement with the Village of Farmingdale
11 because it is their Fire Department itself, which
12 is a little bit of a unique twist.

13 So today I come before you on behalf of
14 the Town Attorney's Office to request and recommend
15 that the Town enter into agreements with the
16 Glenwood Hook and Ladder Engine and Hose Company
17 Number One for an agreement for calendar year 2021
18 for \$782,920; we request and recommend an agreement
19 with the Incorporated Village of Farmingdale for
20 the Farmingdale Fire Department's services with
21 respect to the Northeast Farmingdale Fire
22 Protection District in an amount of \$115,299.59;
23 and we request a third agreement with the Plainview
24 Volunteer Fire Department for fire protection in
25 the Plainview Fire Protection District in the

1 amount of \$5,088,467.

2 The Town Attorney's Office has worked
3 with each of these Fire Companies this year
4 concerning the amounts of the contracts they
5 have -- we are holding them all steady, the Fire
6 Companies in the Village are all aware of the fact
7 that in these difficult times, it is very difficult
8 for a resident when their taxes increase, and they
9 are all very sensitive to that, and they are
10 working very closely with the Town to address any
11 issues, and, in this case, there are no increases
12 because they are very respectful of the residents
13 and understand that they need to provide fire
14 protection, but they also need to be sensitive to
15 not just the protection of the residents, but also
16 the pockets of the residents.

17 SUPERVISOR SALADINO: As we have in
18 Town government, entirely separate from these
19 hearings and these agreements, we have held the
20 line for years in the Town of Oyster Bay because of
21 our sensitivity and our philosophy and the, quite
22 frankly, the new efficiencies that our
23 administration has put in place, we, too, have done
24 that with no tax increases. We cut taxes in the
25 first budget -- our Board was -- our new Board was

1 responsible for, and then we have frozen taxes each
2 year.

3 Just for a very quick clarification so
4 people understand what we are doing.

5 In the case of Farmingdale, for
6 instance, Farmingdale has a Village, which is a
7 government of duly elected people who control the
8 cost and expenditures and represent the people in
9 that Village.

10 MS. FAUGHNAN: Correct.

11 SUPERVISOR SALADINO: And they also
12 have their own Fire Company as part of the Village
13 government, under the Village budget.

14 MS. FAUGHNAN: Correct.

15 SUPERVISOR SALADINO: There are
16 portions of Farmingdale that are unincorporated
17 that do not fall within the Village boundaries that
18 also need fire protection.

19 MS. FAUGHNAN: Correct.

20 SUPERVISOR SALADINO: Those areas are
21 represented by the Town of Oyster Bay Town Board.

22 So, in this case, we are entering an
23 agreement so that the Village firefighters will
24 extend those Fire Protection Services to the areas
25 outside of the Village, and the people paying for

1 this are not Town wide; they are the people within
2 this unincorporated area, who now will continue to
3 get Fire Protection Services from the Village's
4 firefighters --

5 MS. FAUGHNAN: Yes.

6 SUPERVISOR SALADINO: -- under this
7 agreement, and you are telling us, also, you are
8 informing us that our Town Attorney has advised
9 that we pass this Resolution.

10 MS. FAUGHNAN: Yes.

11 SUPERVISOR SALADINO: That we enter
12 into this agreement.

13 MS. FAUGHNAN: Yes, Supervisor.

14 SUPERVISOR SALADINO: Thank you. Okay.
15 You've told us the numbers, and at this
16 point, I turn the hearing over to our Town Board
17 members to ask if anyone has a question on this
18 hearing, this agreement, or contract and its terms.

19 COUNCILMAN LABRIOLA: No questions.

20 SUPERVISOR SALADINO: Okay.

21 So let the record reflect that no
22 questions have been asked by the Town Board. We've
23 explained it.

24 Counselor, we appreciate your
25 explanation of these hearings, and, once again, we

1 will not be voting on this today. We will leave
2 the rolls open so the public can comment under
3 these times. We understand the importance of
4 providing the public plenty of time, so I now ask
5 Councilwoman Michele Johnson -- but first I want to
6 ask our Town Clerk if there's any correspondence as
7 it relates to this third and final hearing for
8 today.

9 MR. LaMARCA: We have Affidavits of
10 Posting and Publication, Supervisor.

11 There is no other correspondence.

12 SUPERVISOR SALADINO: Then I ask for a
13 motion by Councilwoman Michele Johnson so that we
14 may keep the rolls open until next Tuesday,
15 February 23, 2021, to give the public an
16 opportunity to comment on this by all the means
17 that we have discussed numerous times, to give
18 those opportunities for the public.

19 Councilwoman Johnson?

20 COUNCILWOMAN JOHNSON: This is
21 Councilwoman Johnson.

22 Supervisor, I make a motion that this
23 hearing be adjourned, and the record remain open
24 until Tuesday, February 23rd.

25 SUPERVISOR SALADINO: Councilman Louis

1 Imbroto, would you second that motion?

2 COUNCILMAN IMBROTO: Councilman Imbroto
3 seconds the motion.

4 SUPERVISOR SALADINO: Okay. Thank you.

5 I stepped on you slightly, I apologize.

6 Councilman Lou Imbroto has just

7 identified himself and seconded the motion.

8 On the vote, all in favor, please

9 signify by saying, "Aye."

10 ALL: "Aye."

11 SUPERVISOR SALADINO: All opposed,

12 please signify by saying, "Nay."

13 (Whereupon, there was no "Nay" response
14 from the Board.)

15 SUPERVISOR SALADINO: Town Clerk
16 LaMarca, would you please announce the results of
17 the vote?

18 MR. LaMARCA: Supervisor, the motion
19 passes with seven "Ayes" and zero "Nays."

20 (TIME NOTED: 11:03 a.m.)

21 SUPERVISOR SALADINO: Thank you. That
22 concludes our three hearings.

23 Once again, as we've said numerous
24 times, we have not voted on these contracts, we are
25 leaving the rolls open so, you, the public, may

1 contact us if you would like to provide us with any
2 information and any comments before we vote on
3 them, which we are presuming to vote on
4 ratifying -- potentially ratifying -- these
5 contracts at our next Town Board meeting on
6 Tuesday, February 23, 2021.

7 So now we will enter into Executive
8 Session as per the Open Meeting Laws of New York
9 State, and I believe we need a motion to do that.

10 Councilwoman Michele Johnson, would you
11 please present the motion?

12 COUNCILWOMAN JOHNSON: This is
13 Councilwoman Michele Johnson.

14 Supervisor, I make a motion that this
15 Board adjourn to Executive Session for the purposes
16 of discussing pending and current litigation.

17 COUNCILMAN IMBROTO: And Councilman Lou
18 Imbroto seconds the motion made by Councilwoman
19 Michele Johnson.

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

22 ALL: "Aye."

23 SUPERVISOR SALADINO: All opposed,
24 please signify by saying, "Nay."

25 (Whereupon, there was no "Nay" response

1 from the Board.)

2 SUPERVISOR SALADINO: Would you please
3 announce the result of the vote?

4 MR. LaMARCA: Motion passes,
5 Supervisor, with seven "Ayes" and zero "Nays."

6 SUPERVISOR SALADINO: Okay.

7 So for the purposes of all following
8 along, we are as, per the Open Meeting Laws
9 presented by New York State, we will break from
10 here in our Town Board meeting where we will go
11 into Executive Session to be briefed by our
12 counsel -- by the Town Attorney -- on pending
13 litigation to bring our Board members up to speed,
14 and if any action is taken, we will duly report
15 that to you when we come out of Executive Session.

16 I'm going to assume we'll need twenty
17 minutes at least on this, so you can -- so that you
18 all are following along, and will present you of
19 where we are, and then when we come out of
20 Executive Session, we're going to proceed to the
21 regular Action Calendar of Resolutions for this
22 Town Board meeting for today, February 9, 2021.

23 Thank you very much.

24 We'll be coming out as quickly as
25 possible to continue our meeting.

1 Thank you for your patience.

2 (Whereupon, the Executive Session began
3 at 11:06 a.m. and the proceedings resuming at
4 11:56 a.m. as follows:)

5 SUPERVISOR SALADINO: Thank you to the
6 public and all those viewing our Town Board meeting
7 for your patience while the Town Board was in
8 Executive Session.

9 At this time, I would like a motion to
10 report if any action was taken.

11 Councilwoman Michele Johnson?

12 COUNCILWOMAN JOHNSON: This is
13 Councilwoman Michele Johnson.

14 Supervisor, I make a motion to close
15 the Executive Session.

16 No action has been taken.

17 COUNCILMAN IMBROTO: And Councilman Lou
18 Imbroto seconds the motion made by Councilwoman
19 Michele Johnson.

20 SUPERVISOR SALADINO: On the vote, all
21 in favor of this motion, please signify by saying,
22 "Aye."

23 ALL: "Aye."

24 SUPERVISOR SALADINO: Those opposed,
25 please signify by saying, "Nay."

1 (Whereupon, there was no "Nay" response
2 from the Board.)

3 SUPERVISOR SALADINO: Town Clerk, would
4 you please announce the result of the vote?

5 MR. LaMARCA: The result of the vote is
6 seven "Ayes" and zero "Nays," Supervisor.

7 (TIME NOTED: 11:57 a.m.)

8 SUPERVISOR SALADINO: Okay. So for an
9 explanation to those watching at home, we adhere
10 strictly to all Open Meeting Laws as promulgated by
11 the State of New York.

12 There is a -- which means that we
13 conduct business in front of the public in a means
14 by which the public can listen in. That's the law.

15 The law also calls for the Town Board
16 to be brought up to speed on litigation in private
17 because of the sensitivity of cases. And we come
18 together as a Board, we present all of our
19 information and conduct our business in public.

20 When it comes time to be vetted and
21 brought up to speed on litigation, which is
22 sensitive, and, therefore, the State recommends
23 that that is done in Executive Session so that our
24 attorneys can speak to the Board in confidence.

25 That's the process, that's the legal

1 process that the Town Board embraces, and I'm
2 looking over at our Town Attorney to ensure that
3 I've described that in a correct and factual way.
4 He's giving me a thumbs-up to signify that that's
5 been described factually.

6 (TIME NOTED: 11:59 A.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
February 9, 2021
12:00 p.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: So at this time,
2 I ask our Town Clerk, Rich LaMarca, to please
3 present the regular Action Calendar.

4 MR. LaMARCA: May I have a motion to
5 table Resolution No. 66-2021, please?

6 **RESOLUTION NO. 66-2021;** Resolution
7 pertaining to settlement of negligence claim;
8 Claimant: Michele Fitzpatrick v. The Town of
9 Oyster Bay, Nassau County Index No. 606496/2017,
10 Matter ID No. 2017-6030. (M.D. 1/26/21 #25).

11 COUNCILWOMAN JOHNSON: So moved.
12 Councilwoman Michele Johnson.

13 COUNCILMAN IMBROTO: And Councilman
14 Imbroto seconds that motion.

15 MR. LaMARCA: Motion made by
16 Councilwoman Johnson and seconded by Councilman
17 Imbroto.

18 On the vote:
19 Supervisor Saladino?

20 SUPERVISOR SALADINO: "Aye."

21 MR. LaMARCA: Councilwoman Johnson?

22 COUNCILWOMAN JOHNSON: Councilwoman
23 Johnson, "Aye."

24 MR. LaMARCA: Councilman Imbroto?

25 COUNCILMAN IMBROTO: Councilman

1 Imbroto, "Aye."

2 MR. LaMARCA: Councilman Hand?

3 COUNCILMAN HAND: Councilman Hand,
4 "Aye."

5 MR. LaMARCA: Councilman Labriola?

6 COUNCILMAN LABRIOLA: Councilman
7 Labriola, "Aye."

8 MR. LaMARCA: Councilwoman Maier?

9 COUNCILWOMAN MAIER: Councilwoman
10 Maier, "Aye."

11 MR. LaMARCA: Councilwoman Walsh?

12 COUNCILWOMAN WALSH: Councilwoman
13 Walsh, "Aye."

14 MR. LaMARCA: Motion to table

15 Resolution No. 66-2021 passes with seven "Ayes."

16 May I have a motion to suspend the
17 rules and add Resolution Nos. 90 and 91-2021?

18 **RESOLUTION NO. 90-2021;** Resolution
19 pertaining to expert witness fees in connection
20 with the Hicksville Garage litigation; Account No.
21 OTA A 1420 44110 000 0000. (M.D. 2/2/21 #11).

22 **RESOLUTION NO. 91-2021;** Resolution
23 amending Resolution No. 1-2021 to authorize the
24 execution of an amended Inter-Municipal Agreement
25 with the Incorporated Village of Massapequa Park in

1 connection with Block Grant Disaster Recovery
2 funding. (M.D. 2/2/21 #13).

3 On the motion, please:

4 COUNCILWOMAN JOHNSON: Councilwoman
5 Johnson, so moved.

6 COUNCILMAN IMBROTO: Councilman Imbroto
7 seconds that motion made by Councilwoman Johnson.

8 MR. LaMARCA: On the vote:
9 Supervisor Saladino?

10 SUPERVISOR SALADINO: "Aye."

11 MR. LaMARCA: Councilwoman Johnson?

12 COUNCILWOMAN JOHNSON: Councilwoman
13 Johnson, "Aye."

14 MR. LaMARCA: Councilman Imbroto?

15 COUNCILMAN IMBROTO: Councilman
16 Imbroto, "Aye."

17 MR. LaMARCA: Councilman Hand?

18 COUNCILMAN HAND: Councilman Hand,
19 "Aye."

20 MR. LaMARCA: Councilman Labriola?

21 COUNCILMAN LABRIOLA: Councilman
22 Labriola, "Aye."

23 MR. LaMARCA: Councilwoman Maier?

24 COUNCILWOMAN MAIER: Councilwoman
25 Maier, "Aye."

1 MR. LaMARCA: Councilwoman Walsh?

2 COUNCILWOMAN WALSH: Councilwoman
3 Walsh, "Aye."

4 MR. LaMARCA: Motion to suspend the
5 rules and add Resolution Nos. 90 and 91-2021 passes
6 with seven "Ayes."

7 May I have motion to adopt Resolution
8 No. TF-2-21 through 91-2021, noting that
9 Resolution 66-2021 has been tabled.

10 **TRANSFER OF FUNDS RESOLUTION NO.**

11 **TF-2-21**; Resolution pertaining to transfer of funds
12 within various departments' accounts for the Year
13 2021.

14 **RESOLUTION NO. 60-2021**; Resolution
15 amending Resolution No. 649-2020 to increase the
16 amount of the licensing renewal fee. Account No.
17 CYS A 7020 47660 000 0000. (M.D. 1/19/21 #4).

18 **RESOLUTION NO. 61-2021**; Resolution
19 authorizing the Town of Oyster Bay Thirty-Fifth
20 Annual Bluefish Tournament at Theodore Roosevelt
21 Memorial Park on September 12, 2021. Account No.
22 TWN TA 0000 00085 474 0000. M.D. 1/19/21 #5).

23 **RESOLUTION NO. 62-2021**; Resolution
24 authorizing establishment of the 2021 fees for the
25 Town of Oyster Bay Tennis Program for Ages 5-8.

1 (M.D. 1/19/21 #6).

2 **RESOLUTION NO. 63-2021;** Resolution
3 authorizing payment of Outside Counsel fees to
4 satisfy the outstanding fees, disbursements and
5 expenses in connection with legal services with
6 respect to certain negligence matters. Account No.
7 TWN AMS 1910 43010 602 0000 000 and TWN AMS 1910
8 43020 602 0000 000. (M.D. 1/26/21 #26).

9 **RESOLUTION NO. 64-2021;** Resolution
10 authorizing the property cleanup assessment of
11 6 Prade Lane, Massapequa Park, New York, performed
12 on September 25, 2020, be referred to the County of
13 Nassau for placement on the Nassau County Tax
14 Assessment Rolls. (M.D. 1/19/21 #8).

15 **RESOLUTION NO. 65-2021;** Resolution
16 authorizing the property cleanup assessment of
17 28 Pickwick Drive, Old Bethpage, New York,
18 performed on September 8, 2020, be referred to the
19 County of Nassau for placement on the Nassau County
20 Tax Assessment Rolls. (M.D. 1/19/21 #9).

21 **RESOLUTION NO. 67-2021;** Resolution
22 authorizing the property cleanup assessment of
23 145 Greenwood Drive, Massapequa, New York,
24 performed on September 9, 2020, be referred to the
25 County of Nassau for placement on the Nassau County

1 Tax Assessment Rolls. (M.D. 1/19/21 #11).

2 **RESOLUTION NO. 68-2021;** Resolution
3 authorizing the property cleanup assessment of
4 545 Clocks Boulevard, Massapequa, New York,
5 performed on July 16, 2020, be referred to the
6 County of Nassau for placement on the Nassau County
7 Tax Assessment Rolls. (M.D. 1/19/21 #12).

8 **RESOLUTION NO. 69-2021;** Resolution
9 authorizing the property cleanup assessment of
10 3982 Kingsberry Road, Seaford, New York, which was
11 demolished on November 17, 2020, be referred to the
12 County of Nassau for placement on the Nassau County
13 Tax Assessment Rolls. (M.D. 1/19/21 #13).

14 **RESOLUTION NO. 70-2021;** Resolution
15 pertaining to Contract No. PWC14-20, On-Call
16 Engineering Services relative to surveying in
17 connection with Coronet Crescent, Bethpage,
18 New York. Account No. HWY H 5197 20000 000 2003
19 008. (M.D. 1/19/21 #14).

20 **RESOLUTION NO. 71-2021;** Resolution
21 authorizing acceptance of the design and request to
22 enter Bid and Construction Phases of Contract No.
23 DP21-213, Replacement of the Synthetic Field at
24 John A. Walker Memorial Park. (M.D. 1/19/21 #15).

25 **RESOLUTION NO. 72-2021;** Resolution

1 authorizing acceptance of the design and request to
2 enter Bid and Construction Phases of Contract No.
3 DPW21-211, Installation of a Bipolar Ionization
4 System at 54 Audrey Avenue, Oyster Bay. (M.D.
5 1/19/21 #16).

6 **RESOLUTION NO. 73-2021;** Resolution
7 authorizing entrance into the Bid and Construction
8 Phases of Contract No. HCR21-212, Requirements
9 Contract for Concrete Restoration throughout the
10 Town of Oyster Bay. (M.D. 1/19/21 #17).

11 **RESOLUTION NO. 74-2021;** Resolution
12 authorizing acceptance of a donation of fifty
13 rabies vaccinations from the Nassau County
14 Department of Health for the period January 14,
15 2021 to April 3, 2021. (M.D. 1/19/21 #18).

16 **RESOLUTION NO. 75-2021;** Resolution
17 authorizing the Town of Oyster Bay Dek Hockey
18 Program. Account No. TWN TA 0000 00085 471. (M.D.
19 1/26/21 #8).

20 **RESOLUTION NO. 76-2021;** Resolution
21 authorizing acceptance of a donation of a memorial
22 plaque from J. Bosco, to be placed on an existing
23 tree in Bethpage Skate Park in memory of J. Gottlieb.
24 (M.D. 1/26/21 #9).

25 **RESOLUTION NO. 77-2021;** Resolution

1 amending Resolution No. 634-2020 for an increase in
2 authorization for professional services pertaining
3 to COVID testing. Account No. TWN A 1989 47900 000
4 0000. (M.D. 1/26/21 #13).

5 **RESOLUTION NO. 78-2021;** Resolution
6 ratifying the action of the Town Clerk in
7 publishing a Notice of Hearing in connection with
8 the Community Development's 47th Program Year
9 2021-2022, scheduled to be held February 18, 2021.
10 Account No. IGA CD 8686 44100 000 CD 21. (M.D.
11 1/26/21 #14).

12 **RESOLUTION NO. 79-2021;** Resolution
13 authorizing payment for appraisal of parkland at
14 Heroes Court/Union Avenue, Bethpage, New York. TWN
15 A 1989 47900 000 0000. (M.D. 1/26/21 #16).

16 **RESOLUTION NO. 80-2021;** Resolution
17 amending Resolution No. 432-2020 pertaining to
18 outstanding invoices for professional services
19 rendered in connection with litigation involving
20 attempts to establish a homeless shelter at
21 120 Jericho Turnpike, Jericho, New York. Account
22 No. OTA A 1420 44110 000 0000. (M.D. 1/26/21 #27).

23 **RESOLUTION NO. 81-2021;** Resolution
24 authorizing adoption of the International Holocaust
25 Remembrance Alliance Working Definition of

1 Anti-Semitism. (M.D. 1/26/21 #28).

2 **RESOLUTION NO. 82-2021;** Resolution
3 directing the Town Clerk to publish a Notice of
4 Hearing for a public hearing to consider the
5 application of Dejana Industries, LLC, Lessee,
6 135-165 Cantiague Rock Road, LLC, Fee Owner, for a
7 Special Use Permit and Site Plan Approval for
8 premises located at 135-165 Cantiague Rock Road,
9 Westbury. Hearing Date: February 23, 2021. (M.D.
10 1/26/21 #29).

11 **RESOLUTION NO. 83-2021;** Resolution
12 directing the Town Clerk to publish a Notice of
13 Hearing for a public hearing to consider the
14 application of Galena Associates, LLC, Lessee,
15 Roaring Brook, LLC, Fee Owner, for a Special Use
16 Permit and Site Plan Approval for premises located
17 at 56 Old Country Road, Hicksville. Hearing Date:
18 February 23 2021. (M.D. 1/26/21 #30).

19 **RESOLUTION NO. 84-2021;** Resolution
20 authorizing execution of documents in connection
21 with the New York State Department of
22 Transportation; Consolidated Highway Improvement
23 Program Extreme Winter Recovery Program and PAVE-NY
24 Program. (M.D. 1/26/21 #31).

25 **RESOLUTION NO. 85-2021;** Resolution

1 pertaining to a Site Access Agreement with Northrop
2 Grumman Systems Corporation in connection with the
3 Grumman-Navy Plume, RW-21 Groundwater Remediation
4 System Conveyance Piping Installation and
5 authorizing the Supervisor, or his designee to
6 execute said Agreement. (M.D. 1/26/21 #18 & 2/2/21
7 #12).

8 **RESOLUTION NO. 86A-2021;** Resolution/
9 Order pertaining to the decision on the issuance of
10 bonds for the 2021 Capital Program Park Districts.
11 Hearing held: January 26, 2021. (M.D. 12/29/20 #16).

12 **RESOLUTION NO. 86B-2021;** Resolution
13 authorizing the issuance of bonds for the 2021
14 Capital Program Park Districts. Hearing held:
15 January 26, 2021. (M.D. 12/29/20 #16).

16 **RESOLUTION NO. 87A-2021;** Resolution/
17 Order pertaining to the decision on the issuance of
18 bonds for Public Parking District Improvements in
19 the 2021 Capital Program. Hearing held:
20 January 26, 2021. (M.D. 12/29/20 #17).

21 **RESOLUTION NO. 87B-2021;** Resolution
22 authorizing the issuance of bonds for Public
23 Parking District Improvements in the 2021 Capital
24 Program. Hearing held: January 26, 2021. (M.D.
25 12/29/20 #17).

1 **RESOLUTION NO. 88A-2021;** Resolution/
2 Order pertaining to the decision on the issuance of
3 bonds for Public Lighting District Improvements in
4 the 2021 Capital Program. Hearing held:
5 January 26, 2021. (M.D. 12/29/20 #18).

6 **RESOLUTION NO. 88B-2021;** Resolution
7 authorizing the issuance of bonds for Public
8 Lighting District Improvements in the 2021 Capital
9 Program. Hearing held: January 26, 2021.
10 (M.D. 12/29/20 #18).

11 **RESOLUTION NO. 89A-2021;** Resolution/
12 Order pertaining to the decision on the issuance of
13 bonds for Solid Waste District Improvements in the
14 2021 Capital Program. Hearing held: January 26,
15 2021. (M.D. 12/29/20 #19).

16 **RESOLUTION NO. 89B-2021;** Resolution
17 authorizing the issuance of bonds for Solid Waste
18 District Improvements in the 2021 Capital Program.
19 Hearing held: January 26, 2021. (M.D. 12/29/20
20 #19).

21 **RESOLUTION NO. 90-2021;** Resolution
22 pertaining to expert witness fees in connection
23 with the Hicksville Garage litigation; Account No.
24 OTA A 1420 44110 000 0000. (M.D. 2/2/21 #11).

25 **RESOLUTION NO. 91-2021;** Resolution

1 amending Resolution No. 1-2021 to authorize the
2 execution of an amended Inter-Municipal Agreement
3 with the Incorporated Village of Massapequa Park in
4 connection with Block Grant Disaster Recovery
5 funding. (M.D. 2/2/21 #13).

6 On the motion, please:

7 COUNCILWOMAN JOHNSON: Councilwoman
8 Johnson, so moved.

9 MR. LaMARCA: May I have a second?

10 COUNCILMAN IMBROTO: Second, Councilman
11 Imbroto.

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

15 Supervisor, do we want to ask if there
16 are any questions on these?

17 SUPERVISOR SALADINO: Yes.

18 Before we get to that, I just would
19 like to explain a few of these.

20 Obviously, in handling meetings
21 virtually for the time being due to the pandemic,
22 there are questions that may be asked, but I would
23 just like to take a moment to point out what we're
24 doing with a few of these Resolutions.

25 So on Resolution No. 84, I want to

1 point out that the Town is accepting \$2,372,641.
2 This represents money that comes to the Town for
3 the purposes of highway improvements, paving.

4 Since this administration has taken
5 over, we have committed millions of dollars to
6 repaving our roads. We have also continued to
7 reach out to New York State for programs that not
8 only am I aware of, some of these programs I voted
9 for as a State Assemblyman, as well as programs
10 voted for by Councilman Steven Labriola when he was
11 in the State Assembly.

12 One of the programs we refer to as
13 CHIPS or CHIPS money, and that's the Consolidated
14 Highway Improvement Program. Another program that
15 provides resources for paving and for programs to
16 battle snowstorms and highway issues is the EWRP
17 program -- That is the Extreme Weather Recovery
18 Program -- to get money back as it relates to storm
19 fighting and storm damage -- and a newer program
20 known as Pave New York.

21 So, in this case, we have applied for
22 grants from New York State to help our taxpayers
23 along. I've always said the money is out there,
24 and our job is to search for that money, and we
25 have a great department that does that and

1 processes this, so between the CHIPS money, the
2 EWRP money, and the Pave New York Program monies,
3 on Resolution 84, we are voting to accept
4 \$2,372,641. That goes to the other monies that the
5 Town sets aside for repaving projects. We've
6 repaved hundreds of roads thus far, and we're going
7 to -- we've set up a road repaving program and a
8 system by which we reassess the roads, pave the
9 worst roads first -- in order -- and we continue to
10 reassess roads for that purpose.

11 So this is important information we
12 believe to communicate to the public, so today on
13 Resolution 84, we will be voting on this, which
14 will bring an additional \$2,372,641 to the Town of
15 Oyster Bay on CHIPS money, EWRP money, and Pave
16 New York monies to assist -- to add to the monies
17 that the Town commits for road repaving, which
18 we've done in virtually every year.

19 There's something else that I want to
20 point out in Resolution No. 82. We're calling for
21 hearings to go out to put advertising out, as per
22 law, to inform the public that these hearings are
23 coming up. We are not voting on the outcome of
24 these hearings, we haven't had the hearings yet,
25 but in this case, there's a multi-step process on

1 numerous Town Board meetings. The more meetings
2 that this is mentioned and brought up, the more
3 transparency and the more information we provide.

4 So, first, the applicant goes through a
5 very long process. When all of the documentation
6 is in order and the hearing date is set, we vote on
7 spending money to advertise this to allow the
8 public notification that these hearings are coming
9 up, then we hold the hearing, as we held hearings
10 tonight -- today, rather, in terms of our Fire
11 Districts and Water District contracts and
12 agreements. So, we hold the hearing and then,
13 again, we will leave the rolls open for the public
14 to comment, to give the public plenty of time to
15 comment on these hearings.

16 So it's a multi-faceted approach, which
17 alerts the public in numerous ways. All of this
18 information is on our town website,
19 oysterbaytown.com. It's another means by which
20 people can follow along. It's important that we
21 provide this information and educate the public as
22 to our process and the different ways that the
23 public can take part in our process.

24 Again, our town website is
25 oysterbaytown.com, and as we have stated multiple

1 times during this meeting, from right off in the
2 beginning, the way in which the public can comment
3 is an e-mail, public comment, that's one word,
4 @oysterbay-ny.gov or they can mail us at the Office
5 of the Town Attorney, 54 Audrey Avenue, Oyster Bay,
6 New York 11771. If anyone has any problems in
7 getting through, just call my office, or,
8 obviously, you're free to call the Town Board
9 office as well. My office phone number is area
10 code 516-624-6350. It's the Office of the
11 Supervisor, and we will get you help in getting
12 your message across to us.

13 And, finally, I'm extremely proud of
14 Resolution 85, which is an access agreement and is
15 another important step in the remediation of the
16 Grumman Navy plume.

17 Everyone knows, I would believe at this
18 point everyone knows, about the tremendous, very
19 large plume of contamination in the Aquifer System.
20 In this case, in the Magothy, and they know that
21 our Water Districts have been working very hard as
22 well as other levels of government and in the Town
23 of Oyster Bay.

24 We, the Town of Oyster Bay, owns the
25 roads, and the public owns the roads, so in order

1 for these remediations to take place, the
2 responsible parties have to have access, in this
3 case, to put piping in the road. So we'll be
4 voting on Resolution 85 that we are continuing this
5 process.

6 I'm very proud because this is
7 something I've been working on for well over a
8 decade, and I certainly don't have to tell the
9 people in Bethpage, and most of the people on Long
10 Island, of the environmental concerns that have
11 been going on for far too long underground in our
12 Town, and, specifically, in the Upper Glacial
13 Aquifer and the Magothy Aquifers of our sole source
14 Aquifer System where we derive our drinking water.

15 Thanks to years of collaboration
16 between the Federal government, the State
17 government, the Town governments, as well as the
18 diligence of the Bethpage Water District and its
19 leadership, and the other surrounding Districts
20 including South Farmingdale Water District, the
21 Massapequa Water District, and others, we have
22 succeeded in forcing the Northrop Grumman
23 Corporation and the United States Navy to pay for
24 these cleanups and follow the remediation plans
25 that have been carefully delineated by the New York

1 State Department of Environmental Conservation.

2 The State DEC is the lead agency. They
3 call the shots in terms of how the plume is cleaned
4 up. And in an effort to help, I'm proud to have
5 passed legislation in the New York State Assembly
6 where I served for almost 14 years, and where
7 Councilman Steve Labriola served before me, and
8 this helped to get the issue on the forefront and
9 was one of the many pieces to remediate the plume.

10 With passage of the Resolution we will
11 be voting on today, we take another important step
12 toward remediation of this plume.

13 The latest agreement opens the path for
14 pipes that will connect what we refer to as the
15 "hot spot of contamination," or where the
16 contaminants or chemicals are at their highest
17 concentrations, and connect them to a treatment
18 plant on the Grumman property.

19 To date, nearly 5,000 feet of piping
20 has been installed in the community, and this is
21 moving the ball forward for getting this cleanup
22 done once and for all.

23 The Town will continue to work with the
24 Grumman Corporation, the United States Navy, the
25 DEC, and the affected Water Districts -- in this

1 case, the Bethpage Water District -- to complete
2 construction of the remaining pipelines and the
3 treatment plant, which is expected to be in
4 operation by next Summer. We'll continue to give
5 you updates on that, together with the remediation
6 system at the ball field at Bethpage Community
7 Park, which has been in operation now for several
8 months.

9 After that was constructed to draw the
10 contaminations out, in this case, the contamination
11 is at a much more shallow point than in the case of
12 the plume where it's in the Magothy Aquifer, but
13 together and working with the stakeholders, working
14 with the Bethpage community, working with the
15 Bethpage Water District -- and our collaboration
16 continues -- as well as the other Water Districts
17 and all of the stakeholders in these communities,
18 we are ridding the community of pollution, and we
19 are doing it an expense of those who polluted our
20 environment, and this is another reason of our
21 continued collaboration and our work with the DEC
22 and all of the stakeholders so that we can ensure
23 that the responsible parties, namely the Northrop
24 Grumman Corporation, the United States Navy, with
25 the commitment of help -- financial help -- from

1 the State, and that, you might have read about, has
2 been one of the big stories and one of the big
3 successes that has come out through all of our
4 collaborations and lobbying together.

5 The Town Board of the Town of Oyster
6 Bay will continue to do everything within our power
7 to protect the health, the safety, and welfare of
8 our residents, as well as to continue to
9 collaborate with the fine work of our Water
10 Districts who work diligently to ensure that your
11 water at your tap is safe to drink. We will never
12 stop advocating for the pro-environmental policies
13 that began this process, that we've kept up with in
14 this process, and have now lead to these recent
15 successes.

16 It's a big deal. It's important news,
17 and I'm very proud to have this item on our agenda
18 and to be voting for it in this latest access
19 agreement to continue the pipe through our roads,
20 to connect the extraction wells that draw
21 contaminated water from the underground, which is
22 in the Upper Glacial and Magothy Aquifers, and
23 connect it to the remediation plant where it's
24 treated and purified. This is a big step. We'll
25 continue to alert the public. We will continue to

1 work with our Water Districts, the stakeholders,
2 the DEC, and the responsible parties so that our
3 residents can sleep well at night knowing that we
4 are making every effort to work as one team to
5 remediate this plume and get it cleaned up once and
6 for all.

7 Thank you.

8 Would you please call for our vote?

9 MR. LaMARCA: Do you want to see if any
10 of the Board members have any questions?

11 SUPERVISOR SALADINO: Yes, of course.

12 At this time, if there are questions
13 and comments from our Board members, this is the
14 time for them.

15 (Whereupon, there was no response from
16 the Board.)

17 MR. LaMARCA: There doesn't appear to
18 be any questions, Supervisor.

19 SUPERVISOR SALADINO: There doesn't
20 appear to be any questions, so at this time, and by
21 the way, I want to thank the Board for all of
22 they're assistance, for their patience, for their
23 diligence in dealing with and assisting -- whether
24 it be this remediation, this very important
25 decades-long process and project in remediation of

1 our groundwater, for their work in the assistance
2 of everything we've done to protect our residents,
3 and protect our workforce from COVID, the efforts
4 of these latest snowstorms, which won't be the last
5 for calendar year 2021, and for their cooperation
6 on the day-to-day functioning of the Town Board.

7 We work with you, we work together as a
8 team, and I'm very lucky to have you in the Town of
9 Oyster Bay family. With your expertise, your
10 patience, and your dedications to our residents,
11 and to the functions that we hold dear and the
12 services that continue to improve in the Town of
13 Oyster Bay. So thank you very much to the Board.

14
15 Once again, are there any questions on
16 any of our Resolutions that we're about to vote on.

17 (Whereupon, there was no response from
18 the Board.)

19 SUPERVISOR SALADINO: Okay.

20 Being there are no questions, please,
21 Clerk Rich LaMarca call the vote.

22 MR. LaMARCA: Supervisor Saladino?

23 SUPERVISOR SALADINO: I vote "Aye."

24 MR. LaMARCA: Councilwoman Johnson?

25 COUNCILWOMAN JOHNSON: Councilwoman

1 Johnson, I vote "Aye" on both.

2 MR. LaMARCA: Councilman Imbroto?

3 COUNCILMAN IMBROTO: Councilman Imbroto
4 votes "Aye."

5 MR. LaMARCA: Councilman Hand?

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

8 MR. LaMARCA: Councilman Labriola?

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

11 MR. LaMARCA: Councilwoman Maier?

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

14 MR. LaMARCA: Councilwoman Walsh?

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

17 MR. LaMARCA: Motion to adopt

18 Resolution Nos. TF-2-21 through 65-2021 passes with
19 seven "Ayes."

20 Resolution No. 66-2021 has been tabled.

21 Motion to adopt Resolution Nos. 67
22 through 91-2021 passes with seven "Ayes."

23 The calendar is complete, Supervisor.

24 SUPERVISOR SALADINO: Thank you, Rich
25 LaMarca, thank you to our stenographer, and,

1 especially, thank you to our Board and to our
2 public as we hold our Board meetings at this time
3 as per State guidance safely in a way that protects
4 our workforce, protects the public.

5 We have made it very clear on many
6 occasions during this meeting of the ways in which
7 to contact us, that all of the records on our
8 hearings will be left open, that we won't be
9 deciding on that until our next Board meeting to
10 give the public plenty of time to comment. We'll
11 continue to act in a way that is protective and
12 appropriate and transparent.

13 One last thank you goes out to our
14 COVID Team. Because of all of your hard work in
15 keeping us safe, it's been inspirational, and
16 you've been leaders across all of the
17 municipalities of Long Island in terms of being the
18 leaders in setting up systems and the methods by
19 which we are dealing with COVID.

20 Again, our thoughts and prayers go out
21 to everyone who is suffering. We thank all of our
22 heroes, especially in health care, at our hospitals
23 and those providing the medical services that are
24 so key, and we will continue to advocate for you on
25 vaccines and in every way with New York State, who

1 has been handling this process.

2 I thank you all for participating in
3 this Town Board meeting of February 9, 2021, and
4 may I have a motion to close our meeting?

5 COUNCILWOMAN JOHNSON: Supervisor,
6 Councilwoman Johnson, I make a motion that the
7 meeting be closed.

8 COUNCILMAN IMBROTO: Councilman Imbroto
9 seconds the motion to close this meeting.

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

12 ALL: "Aye."

13 SUPERVISOR SALADINO: Those opposed,
14 signify by saying, "Nay."

15 (Whereupon, there was no "Nay" response
16 from the Board.)

17 SUPERVISOR SALADINO: The "Ayes" have
18 it.

19 Thank you very much.

20 (TIME NOTED: 12:19 P.M.)

21 MR. LaMARCA: Supervisor, I think
22 Receiver Pravato wants to make a quick statement.

23 SUPERVISOR SALADINO: Yeah, please. I
24 know that your office is very, very active at this
25 particular time, so let's give the floor to our

1 Receiver Jeff Pravato.

2 MR. PRAVATO: Thank you for yielding
3 time to me, Supervisor. I just need a minute or
4 two.

5 Just so everybody knows, we got it out
6 there, the first half of the general tax payment
7 has been extended to March 12th. That being set on
8 the calendar already, we did have the due date as
9 February 10th. We have extended hours from today
10 because it was on the calendar from 8:00 a.m. to
11 6:00 p.m., that would be today and tomorrow. We've
12 also added two extended dates, March 11th and 12th.
13 We'll be open 8:00 a.m. to 6:00 p.m. at Town Halls
14 North and South. Town Hall South, 977 Hicksville
15 Road and Town Hall North, 74 Audrey Avenue.

16 We also ask people that can pay online,
17 for a nominal fee of 75 cents, at
18 oysterbaytown.com, or you can mail in payments.
19 Just make sure they are postmarked by March 12th.

20 Again, Supervisor, thank you for your
21 help and the other elected officials in getting
22 this extended time to March 12th.

23 I yield back my time.

24 SUPERVISOR SALADINO: Receiver Jeff
25 Pravato, if someone wants to make a phone call to

1 reiterate the information that you just
2 communicated or to ask specific questions, what's
3 the best phone number that our residents can use to
4 get updates on these payments and the deadlines and
5 the methods?

6 MR. PRAVATO: Yes.

7 516-624-6400 or they can e-mail us at
8 receiveroftaxes@oysterbay.com [sic]. They can
9 e-mail us over there, too.

10 SUPERVISOR SALADINO: Okay. That
11 number, again, was 516-624-6400?

12 MR. PRAVATO: 516-624-6400.

13 SUPERVISOR SALADINO: Thank you very
14 much, Receiver. A big thanks.

15 As I've been thanking all the different
16 departments, a big thanks goes out to your
17 department in everything you've been doing to not
18 only be very informative to the public, but also to
19 protect the safety and wellbeing of our residents
20 who are making in-person payments.

21 Thank you to all of you.

22 That concludes our Town --

23 MR. PRAVATO: Our e-mail is
24 receiveroftaxes@oysterbay-ny.gov. I think I said
25 dot com by accident.

1 SUPERVISOR SALADINO: Okay. Just
2 repeat that more slowly, please.

3 MR. PRAVATO: Yeah, no problem. It's
4 receiveroftaxes@oysterbay-ny.gov.

5 SUPERVISOR SALADINO: And all of this
6 information is available on our website, which is
7 oysterbaytown.com. My office number is 624-6350,
8 and we are here to serve and to be of assistance to
9 all members of the public.

10 Thank you to our Town Board members.

11 Thank you, Jeff Pravato.

12 Thank you, Town Clerk Rich LaMarca and
13 our team.

14 That concludes our Town Board meeting
15 for today, and we thank you for joining us and
16 participating in government in the Town of Oyster
17 Bay.

18 Stay safe and stay TOB strong.

19 (TIME NOTED: 12:22 P.M.)

20

21

22

23

24

25