

TOWN BOARD  
TOWN OF OYSTER BAY  
SPECIAL ANNOUNCEMENT  
February 26, 2019  
10:15 a.m.

**JOSEPH SALADINO**  
SUPERVISOR

**JAMES ALTADONNA JR.**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILMAN JOSEPH D. MUSCARELLA  
COUNCILMAN ANTHONY D. MACAGNONE  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS HAND  
COUNCILMAN STEVEN L. LABRIOLA

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

JAMES ALTADONNA JR., TOWN CLERK  
JAMES STEFANICH, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

KRISTINA TRNKA  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Ladies and  
2 gentlemen, welcome to Town of Oyster Bay. If you  
3 all please take your seats for the Town of Oyster  
4 Bay Town Board meeting of Tuesday, February 26,  
5 2019.

6 Good morning, all, and thank you for  
7 joining us here at Town Hall.

8 To lead us in prayer we are very  
9 privileged to have a very special member of the  
10 community with us today and I welcome Reverend Kent  
11 Edmonston of Mount Olive Baptist Church in Oyster  
12 Bay.

13 Reverend, please come up to lead us in  
14 prayer.

15 Would you all please rise?

16 (Whereupon, a prayer was recited by  
17 Reverend Kent Edmonston.)

18 SUPERVISOR SALADINO: Thank you,  
19 Reverend Kent.

20 We're very thrilled to have you here  
21 and your parishioners are very lucky at Mount Olive  
22 Baptist Church in Oyster Bay to have you.

23 It's very important to recognize so  
24 many of the achievements not only in the month of  
25 February but all year long.

1                   To lead us in the Pledge this morning  
2                   we welcome United States Army veteran Sergeant  
3                   Michael Schlenoff who served from 1958 through 1961  
4                   as a special agent in the Counter Intelligence  
5                   Corps. He is joined with a wonderful friend who is  
6                   currently serving an incredible marine and active  
7                   duty member of the Unites States Marine Corps with  
8                   eight years of service. He's in the 2nd Battalion,  
9                   25th Marines Infantry Battalion and that is  
10                  Sergeant Tyrese Stevens.

11                  Sergeant and Sergeant, if you'd please  
12                  join us up front. It is a privilege to have you  
13                  lead us in the Pledge of Allegiance.

14                  (Whereupon, the Pledge of Allegiance  
15                  was recited by Sergeant Michael Schlenoff and  
16                  Sergeant Tyrese Stevens.)

17                  SUPERVISOR SALADINO: Thank you very  
18                  much for your time being of with us this morning.

19                  It's much appreciated and we thank you  
20                  both for your very brave service, years ago and  
21                  currently, in defense of America's freedom.

22                  Let's all take a moment of silence for  
23                  our men and women in the United States Armed Forces  
24                  serving here in the homeland and abroad and in  
25                  recognition of the men and women in law

1 enforcement, as well as all of our first  
2 responders.

3 (Whereupon, a moment of silence was  
4 observed.)

5 SUPERVISOR SALADINO: Thank you.

6 Please take a seat and we'll ask the  
7 Town Clerk to kindly poll the Board.

8 MR. ALTADONNA: Supervisor?

9 SUPERVISOR SALADINO: Present.

10 MR. ALTADONNA: Councilman Muscarella?

11 COUNCILMAN MUSCARELLA: Here.

12 MR. ALTADONNA: Councilman Macagnone?

13 COUNCILMAN MACAGNONE: Here.

14 MR. ALTADONNA: Councilwoman Johnson?

15 COUNCILWOMAN JOHNSON: Here.

16 MR. ALTADONNA: Councilman Imbroto?

17 COUNCILMAN IMBROTO: Present.

18 MR. ALTADONNA: And Councilman Hand?

19 COUNCILMAN HAND: Here.

20 SUPERVISOR SALADINO: All present,  
21 wonderful.

22 Thank you, Jim.

23 Now, before we continue with the  
24 business of the day, I have a very special  
25 announcement to bring some very important business

1 before our Board.

2 This morning it's a pleasure to  
3 nominate former Oyster Bay Town Clerk, Steve  
4 Labriola, for the vacancy on our Town Board.

5 Steve, a long-time and dear friend  
6 dedicated, is a dedicated public servant with  
7 extensive experience in government compliance,  
8 fiscal budgetary, controls in government, and  
9 financial oversight. He spend his time in public  
10 service protecting taxpayers' wallets and  
11 advocating for our home communities.

12 Most recently, Steve served as the  
13 Deputy County Clerk where he instituted a language  
14 access plan for increased language accessibility  
15 for residents and strengthened the payment  
16 procedures and internal controls over County Clerk  
17 transactions.

18 Over the years, he gained vast  
19 experience as Nassau County's Chief Deputy  
20 Controller where he sought out waste, fraud, and  
21 corruption, and as a matter of fact, he referred  
22 several matters for criminal investigation.

23 Our residents may best know Steve for  
24 his service as Oyster Bay Town Clerk and as a fine  
25 State Assemblyman.

1           As Town Clerk, he cross-trained staff,  
2 modernized and computerized operation in the Town  
3 Clerk's office, and increased efficiency by  
4 initiating credit card transactions as one of the  
5 many accolades he brought to the Town of Oyster  
6 Bay.

7           As an effective State Assemblyman,  
8 Steve helped create the STAR property relief  
9 program to bring assistance to homeowners. He also  
10 accomplished a variety of reforms in Albany  
11 including longer jail sentences for violent felons,  
12 a work-school requirement for those on welfare --  
13 so many, so many fine accolades in Albany.

14           And I can tell you, Steve, from my  
15 years up there, you're tremendously respected for  
16 all of your hard work.

17           You also began the process that lead to  
18 putting in place many laws to protect women and  
19 children from sexual abuse.

20           Steve's leadership will be a great  
21 asset in the Town of Oyster Bay. He'll add to our  
22 team and I truly believe it is essential to  
23 continue our progress moving Oyster Bay forward.

24           Together we'll continue with  
25 conservative budgeting principles that freeze

1 taxes, reduce debt, and intensify in controlling  
2 spending.

3 So I'd like to make a motion to appoint  
4 Steven L. Labriola as Town Councilman to fulfill  
5 the unexpired term created by the resignation of  
6 Rebecca Alesia.

7 May I have a second?

8 COUNCILMAN MUSCARELLA: I would like to  
9 second that.

10 He is the best candidate for the job.

11 SUPERVISOR SALADINO: The Town Clerk  
12 will now call for the vote.

13 MR. ALTADONNA: Supervisor, you called  
14 for the motion?

15 SUPERVISOR SALADINO: Yes.

16 MR. ALTADONNA: Motion was made by  
17 Supervisor, seconded by Councilman Muscarella.

18 On the vote:

19 Supervisor Saladino?

20 SUPERVISOR SALADINO: "Aye."

21 MR. ALTADONNA: Councilman Muscarella?

22 COUNCILMAN MUSCARELLA: "Aye."

23 MR. ALTADONNA: Councilman Macagnone?

24 COUNCILMAN MACAGNONE: No.

25 That's nothing against the applicant --

1 the candidate.

2 I just don't believe that it should be  
3 filled by us. I think it should be a special  
4 election to fill any vacancy in office.

5 MR. ALTADONNA: Councilwoman Johnson?

6 COUNCILWOMAN JOHNSON: I vote "Aye."

7 MR. ALTADONNA: Councilman Imbroto?

8 COUNCILMAN IMBROTO: I vote "Aye."

9 MR. ALTADONNA: And Councilman Hand?

10 COUNCILMAN HAND: "Aye."

11 MR. ALTADONNA: Motion carries.

12 SUPERVISOR SALADINO: Congratulations,  
13 Councilman Steven L. Labriola.

14 (Applause.)

15 SUPERVISOR SALADINO: We will now ask  
16 Steve to come up with his wife and daughter and  
17 also ask our -- the Honorable Rhonda E. Fischer,  
18 District Court Judge in Nassau County's 10th  
19 Judicial District to swear in Councilman Labriola.

20 MS. FISCHER: It's an honor and a  
21 privilege to swear in a friend -- a friend of the  
22 people from the Town of Oyster Bay, Steven  
23 Labriola.

24 I understand this is a very special  
25 bible. This was used at your wedding?



1 Cindy, I'm going to let you hold it.

2 And we are also joined by your daughter  
3 Lisa. I think that Gina just couldn't be here  
4 because she was working.

5 Supervisor did a wonderful job  
6 explaining Steve Labriola's background. The only  
7 thing he left out was how strong he has to be to  
8 survive living with strong, beautiful ladies.

9 Here we go.

10 If you would raise your right hand.

11 (Whereupon, Steven L. Labriola was  
12 sworn in as a councilman of the Town Board of the  
13 Town of Oyster Bay by Honorable Rhonda E. Fischer  
14 at 10:24 a.m. as follows:)

15 MS. FISCHER: I, state your name --

16 COUNCILMAN LABRIOLA: I, Steven  
17 Labriola --

18 MS. FISCHER: -- do solemnly swear --

19 COUNCILMAN LABRIOLA: -- do solemnly  
20 swear --

21 MS. FISCHER: -- to uphold the  
22 Constitution of the United States --

23 COUNCILMAN LABRIOLA: -- to uphold the  
24 Constitution of the United States --

25 MS. FISCHER: -- to uphold the

1 Constitution and the laws of the State of New York --

2 COUNCILMAN LABRIOLA: -- to uphold the  
3 Constitution and the laws of the State of New York --

4 MS. FISCHER: -- to uphold the rules,  
5 regulations, and ordinances of the Town of Oyster  
6 Bay --

7 COUNCILMAN LABRIOLA: -- to uphold the  
8 rules, regulations, and ordinances of the Town of  
9 Oyster Bay --

10 MS. FISCHER: -- and to discharge the  
11 duties --

12 COUNCILMAN LABRIOLA: -- and to  
13 discharge the duties --

14 MS. FISCHER: -- of the office of the  
15 Town of Oyster Bay Councilman --

16 COUNCILMAN LABRIOLA: -- of the office  
17 of the Town of Oyster Bay Councilman --

18 MS. FISCHER: -- to the best of my  
19 ability --

20 COUNCILMAN LABRIOLA: -- to the best of  
21 my ability --

22 MS. FISCHER: -- so help me God.

23 COUNCILMAN LABRIOLA: -- so help me  
24 God.

25 MS. FISCHER: Congratulations.

1 (Applause.)

2 SUPERVISOR SALADINO: Steve, on behalf  
3 of the Town Board, we have a small gesture with a  
4 tremendous meaning. By pinning you with this Town  
5 of Oyster Bay pin, welcome to the Oyster Bay Town  
6 Board.

7 Consider yourself pinned.

8 MR. LABRIOLA: Thank you so much.

9 SUPERVISOR SALADINO: Now, Councilman  
10 Labriola, you have some remarks for us. The floor  
11 is yours.

12 COUNCILMAN LABRIOLA: Thank you,  
13 Supervisor Saladino and Judge Fischer for taking  
14 time out of your day to be here and also to my  
15 colleagues, the members of the Town Council, for  
16 placing your trust and confidence in me with this  
17 appointment.

18 Town government is no stranger to me.  
19 As Town Clerk for nine years, I worked to  
20 streamline operations to benefit the public and  
21 enhance accountability so that tax dollars were  
22 protected by my office.

23 Over the last six years, I've gained  
24 valuable experience working directly with the  
25 County Controller, the County Clerk, and the County

1 Office of Management and Budget to strengthen  
2 financial controls over tax dollars.

3 I look forward to working with this  
4 Town Board to continue fiscally conservative  
5 budgeting practices and spending restraints  
6 implemented over the past two years.

7 When it comes to holding the line on  
8 taxes and making government more efficient, I'm  
9 your partner. When it comes to continuing debt  
10 reduction initiatives, you can count on my vote.  
11 And when it comes to reforms, I'm on the taxpayers'  
12 side.

13 You'll be hearing more about my reform  
14 proposals in the coming days and I look forward to  
15 joining with my colleagues and coworkers to build a  
16 great team the residents can be proud of.

17 Thank you again. Thank you.

18 (Applause.)

19 SUPERVISOR SALADINO: Congratulations,  
20 Steve. Congratulations to you and Cindy and Lisa  
21 and Gina and the whole family and welcome aboard.

22 Before we move forward with the  
23 business of the day, we have a few announcements.

24 The Town of Oyster Bay and its  
25 continuing commitment to protect the quality of

1 life in our local communities demolished a  
2 delapidated and abandoned home in Massapequa last  
3 week. This vacant eyesore, which had not been  
4 maintained for many years, was a long-time blight  
5 in the community.

6 Since I came on board in 2017 and with  
7 the help of our Town Board, we created a Quality of  
8 Life Task Force in the Town of Oyster Bay to  
9 address this important issue. We worked with the  
10 Department of Planning and Development and the Town  
11 Attorney's office to change the Town code.

12 In addition, we have maintained --  
13 mandated that banks and lending institutions must  
14 advance a \$25,000 fee to be placed in an escrow  
15 account so the public is no longer responsible to  
16 pay for cleanups of the properties, nor do they pay  
17 for the demolition and removal of debris of these  
18 problem homes.

19 We will continue to work with the Town  
20 Board, our Building Department, our Town Attorney's  
21 office, and all in the Town of Oyster Bay to keep  
22 the cleanups of zombie homes among our highest  
23 priorities.

24 In other news, we'd like to thank the  
25 Parks Department. I know our Commissioner Joe

1 Pinto is here.

2 Thank you, Commissioner, and your  
3 entire team and the department for the very  
4 successful Try Hockey For Free program held last  
5 week at the Town's ice skating center.

6 It's a very popular program and it  
7 brought together the Town of Oyster Bay and the  
8 New York Rangers to introduce the sport of ice  
9 hockey to our youngsters. And I can tell you it  
10 was tremendous fun for all.

11 We will continue to protect these type  
12 of superior athletic programs in all of the sports  
13 because it protects the quality of life in the Town  
14 of Oyster Bay.

15 Special kudos go out not only to the  
16 Parks Department of our Town, but also to New York  
17 Rangers alumni Mark Hartman who dedicated his time  
18 to the Try Hockey For Free program. Mike played in  
19 397 National Hockey League games over his 13-year  
20 professional career and his name is etched on the  
21 Stanley Cup as a member of the 1994 New York  
22 Rangers Championship Team.

23 I am a fan of both the Rangers and the  
24 Islanders so there's no controversy there.

25 Thanks again to all involved. It was a

1 great day. And it just really shows what we're all  
2 about in the Town of Oyster Bay.

3 So now that those messages have been  
4 sent, I invite everyone to visit the Town of Oyster  
5 Bay's website to see all of the programs that we  
6 have to offer.

7 (TIME NOTED: 10:30 A.M.)

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TOWN BOARD  
TOWN OF OYSTER BAY  
ACTION CALENDAR  
February 26, 2019  
10:31 a.m.

**JOSEPH SALADINO**  
SUPERVISOR

**JAMES ALTADONNA JR.**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILMAN JOSEPH D. MUSCARELLA  
COUNCILMAN ANTHONY D. MACAGNONE  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS HAND  
COUNCILMAN STEVEN L. LABRIOLA

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

JAMES ALTADONNA JR., TOWN CLERK  
JAMES STEFANICH, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

KRISTINA TRNKA  
Reporter/Notary Public



1 SUPERVISOR SALADINO: I ask the Town  
2 Clerk to call the regular Action Calendar.

3 MR. ALTADONNA: May I have a motion to  
4 suspend the rules and add Resolutions No. 169  
5 through 172?

6 **RESOLUTION NO. 169-2019;** Resolution  
7 authorizing the renewal of the Town's Inland Marine  
8 - 2019 Equipment Floater/Rolling Stock Insurance  
9 Policy for the period March 1, 2019 through  
10 March 1, 2020 and authorize payment for a 30-day  
11 extension of the current policy. Account No. TWN  
12 AMS 1910 43020 601 0000 000. (M.D. 2/19/19 #13).

13 **RESOLUTION NO. 170-2019;** Resolution  
14 authorizing the renewal of the Town's Inland Marine  
15 - 2019 Hull & Machinery Insurance Policy for the  
16 period March 1, 2019 through March 1, 2020 and to  
17 authorize payment for a 30-day extension of the  
18 current policy. Account No. TWN AMS 1910 43020 601  
19 0000 000. (M.D. 2/19/19 #14).

20 **RESOLUTION NO. 171-2019;** Resolution  
21 authorizing the first one-year extension of  
22 stenographic services with respect to employee  
23 relations matters and disciplinary proceedings from  
24 January 1, 2019 through December 31, 2019. Account  
25 No. OTA A 1420 44800 000 0000. (M.D. 2/19/19 #15).

1                   **RESOLUTION NO. 172-2019;** Resolution  
2                   authorizing the Supervisor or his designee to  
3                   execute all documents necessary to effectuate a  
4                   proposed settlement of litigation with the U.S.  
5                   Securities and Exchange Commission. (M.D. 2/19/19  
6                   #16).

7                   On the motion?

8                   COUNCILMAN MUSCARELLA: So moved.

9                   COUNCILMAN MACAGNONE: Second.

10                  MR. ALTADONNA: Motion made by  
11                  Councilman Muscarella, seconded by Councilman  
12                  Macagnone.

13                  On the vote:

14                  Supervisor?

15                  SUPERVISOR SALADINO: "Aye."

16                  MR. ALTADONNA: Councilman Muscarella?

17                  COUNCILMAN MUSCARELLA: "Aye."

18                  MR. ALTADONNA: Councilman Macagnone?

19                  COUNCILMAN MACAGNONE: "Aye."

20                  MR. ALTADONNA: Councilwoman Johnson?

21                  COUNCILWOMAN JOHNSON: "Aye."

22                  MR. ALTADONNA: Councilman Imbroto?

23                  COUNCILMAN IMBROTO: "Aye."

24                  MR. ALTADONNA: Councilman Hand?

25                  COUNCILMAN HAND: "Aye."

1 MR. ALTADONNA: And Councilman  
2 Labriola?

3 COUNCILMAN LABRIOLA: "Aye."

4 MR. ALTADONNA: Motion to suspend the  
5 rules and add Resolutions No. 169 to 172 passes  
6 with seven "Ayes."

7 May I have a motion to adopt  
8 Resolutions No. P5-19 through Resolution No. 172,  
9 noting that we just suspended the rules and added  
10 169 through 172?

11 **PERSONNEL RESOLUTION NO. P-5-19;**

12 Resolution pertaining to personnel of various  
13 departments within the Town of Oyster Bay.

14 **TRANSFER OF FUNDS RESOLUTION NO.**

15 **TF-4-19;** Resolution pertaining to Transfer of Funds  
16 within various departments accounts for the Year  
17 2019.

18 **RESOLUTION NO. 137-2019;** Resolution  
19 authorizing the 2019 Annual Spring Festival on  
20 April 27, 2019 at Syosset-Woodbury Community Park.  
21 Account No. CYS A 7020 47660 000 0000, and will be  
22 supplemented from *Friends of the Community Service*  
23 *Department, Inc.* (M.D. 2/5/19 #4).

24 **RESOLUTION NO. 138-2019;** Resolution  
25 granting request from the New York Naval Militia to

1 dock their patrol vessel at the John J. Burns Park  
2 ramp for the 2019 boating season with no fee. (M.D.  
3 2/5/19 #5).

4 **RESOLUTION NO. 139-2019;** Resolution  
5 authorizing the issuance of a refund to N. Grossman  
6 for a rink rental fee at Syosset-Woodbury Park Ice  
7 Rink. Account No. TWN SP11 0000 00691 000 0000.  
8 (M.D. 2/5/19 #6).

9 **RESOLUTION NO. 140-2019;** Resolution  
10 authorizing the issuance of a refund to  
11 T. Christodoulou for volleyball sessions at  
12 Hicksville Athletic Center. Account No. PKS A 0001  
13 02001 510 0000. (M.D. 2/5/19 #7).

14 **RESOLUTION NO. 141-2019;** Resolution  
15 authorizing the issuance of a refund for a building  
16 permit fee to Sal Manzo Plumbing & Heating, Inc.  
17 Account No. PAD B 0001 02555 000 0000. (M.D. 2/5/19  
18 #10).

19 **RESOLUTION NO. 142-2019;** Resolution  
20 authorizing the property cleanup assessment of  
21 55 Colonial Drive, Farmingdale, New York, performed  
22 on September 5, 2018, be referred to the County of  
23 Nassau for placement on the Nassau County Tax  
24 Assessment Rolls. (M.D. 2/5/19 #12).

25 **RESOLUTION NO. 143-2019;** Resolution

1 authorizing the property cleanup assessment of  
2 37 Garfield Avenue, Glen Head, New York, performed  
3 on November 14, 2018, be referred to the County of  
4 Nassau for placement on the Nassau County Tax  
5 Assessment Rolls. (M.D. 2/5/19 #13).

6 **RESOLUTION NO. 144-2019;** Resolution  
7 authorizing the property cleanup assessment of  
8 45 Thirteenth Street, Locust Valley, New York,  
9 performed on October 18, 2018, be referred to the  
10 County of Nassau for placement on the Nassau County  
11 Tax Assessment Rolls. (M.D. 2/5/19 #14).

12 **RESOLUTION NO. 145-2019;** Resolution  
13 authorizing the property cleanup assessment of  
14 510 Clocks Boulevard, Massapequa, New York,  
15 performed on October 16, 2018, be referred to the  
16 County of Nassau for placement on the Nassau County  
17 Tax Assessment Rolls. (M.D. 2/5/19 #15).

18 **RESOLUTION NO. 146-2019;** Resolution  
19 authorizing the property cleanup assessment of a  
20 parcel located on Newbridge Road, Hicksville,  
21 New York, performed on October 18, 2018, be  
22 referred to the County of Nassau for placement on  
23 the Nassau County Tax Assessment Rolls. (M.D.  
24 2/5/19 #16).

25 **RESOLUTION NO. 147-2019;** Resolution

1 authorizing the property cleanup assessment of  
2 89A Ocean Avenue, Massapequa, New York, performed  
3 on October 24, 2018, be referred to the County of  
4 Nassau for placement on the Nassau County Tax  
5 Assessment Rolls. (M.D. 2/5/19 #17).

6 **RESOLUTION NO. 148-2019;** Resolution  
7 pertaining to Contract No. PWC07-18, On-Call  
8 Engineering relative to Civil Engineering in  
9 connection with construction of highway and  
10 drainage improvements to William Street area.  
11 Account No. H 5197 20000 000 1903 008.  
12 (M.D. 2/12/19 #30).

13 **RESOLUTION NO. 149-2019;** Resolution  
14 directing the Town Clerk to publish a Notice of  
15 Hearing for a public hearing to consider the  
16 application of Bolla Operating L.I. Corp and  
17 Broadway Sun, Inc. for a Special Use Permit and  
18 Site Plan Approval for premises located at  
19 274 North Broadway, Hicksville, New York. Hearing  
20 Date: March 12, 2019. (M.D. 2/5/19 #19).

21 **RESOLUTION NO. 150-2019;** Resolution  
22 authorizing renewal of memberships in various  
23 associations including The Association of Towns of  
24 the State of New York, New York State Town Clerk's  
25 Association and Nassau/Suffolk Town Clerk's

1 Association. Account No. OTC A 1410 47900 000 0000.  
2 (M.D. 2/5/19 #20).

3 **RESOLUTION NO. 151-2019;** Resolution  
4 authorizing a waiver for provisions of Chapter 173  
5 of the Code of the Town of Oyster Bay to allow food  
6 trucks at two Town Car Shows at TOBAY Beach,  
7 scheduled to be held May 5, 2019 and September 22,  
8 2019, and to authorize a vendor fee for each  
9 participating food truck. (M.D. 2/12/19 #7).

10 **RESOLUTION NO. 152-2019;** Resolution  
11 pertaining to an amended site plan for the  
12 application of 388 Realty LTD for premises located  
13 at 388 South Oyster Bay Road, Hicksville, New York.  
14 (M.D. 2/12/19 #14).

15 **RESOLUTION NO. 153-2019;** Resolution  
16 pertaining to an amended site plan for the  
17 application of 1055 Stewart Avenue Realty, LLC for  
18 premises located at 1055 Stewart Avenue, Bethpage,  
19 New York. (M.D. 2/12/19 #15).

20 **RESOLUTION NO. 154-2019;** Resolution  
21 authorizing the issuance of a refund of a building  
22 permit fee to Universe Appliance of Lynbrook.  
23 Account No. PAD B 0001 02555 000 0000. (M.D.  
24 2/12/19 #16).

25 **RESOLUTION NO. 155-2019;** Resolution

1 authorizing the cost of securing premises located  
2 at 133 Morton Boulevard, Plainview, New York, on  
3 November 29, 2018, be referred to the County of  
4 Nassau for placement on the Nassau County Tax  
5 Assessment Rolls. (M.D. 2/12/19 #19).

6 **RESOLUTION NO. 156-2019;** Resolution  
7 authorizing the cost of securing premises located  
8 at 9 Martin Street, Massapequa, New York, on  
9 December 4, 2018, be referred to the County of  
10 Nassau for placement on the Nassau County Tax  
11 Assessment Rolls. (M.D. 2/12/19 #20).

12 **RESOLUTION NO. 157-2019;** Resolution  
13 authorizing the cost of securing premises located  
14 at 3 Miller Road, Farmingdale, New York, on  
15 December 7, 2018, be referred to the County of  
16 Nassau for placement on the Nassau County Tax  
17 Assessment Rolls. (M.D. 2/12/19 #21).

18 **RESOLUTION NO. 158-2019;** Resolution  
19 authorizing the property cleanup assessment of  
20 69 Carman Road, Farmingdale, New York, performed on  
21 October 23, 2018, be referred to the County of  
22 Nassau for placement on the Nassau County Tax  
23 Assessment Rolls. (M.D. 2/12/19 #22).

24 **RESOLUTION NO. 159-2019;** Resolution  
25 authorizing the property cleanup assessment of



1 89 Cleveland Avenue, Massapequa, New York,  
2 performed on November 21, 2018, be referred to the  
3 County of Nassau for placement on the Nassau County  
4 Tax Assessment Rolls. (M.D. 2/12/19 #23).

5 **RESOLUTION NO. 160-2019;** Resolution  
6 authorizing the property cleanup assessment of  
7 191 North Detroit Avenue, Massapequa, New York,  
8 performed on December 11, 2018, be referred to the  
9 County of Nassau for placement on the Nassau County  
10 Tax Assessment Rolls. (M.D. 1/12/19 #24).

11 **RESOLUTION NO. 161-2019;** Resolution  
12 authorizing the property cleanup assessment of  
13 67A Belmont Avenue, Plainview, New York, performed  
14 on October 4, 2018, be referred to the County of  
15 Nassau for placement on the Nassau County Tax  
16 Assessment Rolls. (M.D. 2/12/19 #25).

17 **RESOLUTION NO. 162-2019;** Resolution  
18 authorizing the property cleanup assessment of  
19 1129 North Broadway, Massapequa, New York,  
20 performed on October 19, 2018, be referred to the  
21 County of Nassau for placement on the Nassau County  
22 Tax Assessment Rolls. (M.D. 2/12/19 #26).

23 **RESOLUTION NO. 163-2019;** Resolution  
24 authorizing Change Order No. 1 for Contract No.  
25 DP16-136, Improvements to Pool Filter Systems at

1 Various Town Parks. Account No. PKS H 7197 20000  
2 000 1310 013. (M.D. 2/12/19 #27).

3 **RESOLUTION NO. 164-2019;** Resolution  
4 pertaining to Contract No. PWC07-18, On-Call  
5 Engineering relative to Civil Engineering in  
6 connection with Linden Place, Glen Head drainage  
7 improvements, and for the use of a sub-consultant  
8 for topographic survey and base mapping services.  
9 Account No. H 5197 20000 000 1903 008. (M.D.  
10 2/12/19 #28).

11 **RESOLUTION NO. 165-2019;** Resolution  
12 authorizing entrance into the bid and construction  
13 phase of Contract No. HBD19-189, Highway  
14 Requirements Contract for Bulkheads and Drainage.  
15 (M.D. 1/12/19 #29).

16 **RESOLUTION NO. 166-2019;** Resolution  
17 authorizing the Town to enter into a Capital  
18 Project Agreement with the New York State  
19 Department of Transportation in connection with  
20 Capital Assistance Program Funding for Walkability/  
21 Bike-ability Improvements to Oyster Bay Hamlet  
22 Downtown, and for the Supervisor or his designee to  
23 execute said agreement. (M.D. 2/12/19 #13 & 2/19/19  
24 #8).

25 **RESOLUTION NO. 167-2019;** Resolution

1 authorizing the Supervisor to submit a Section 211  
2 Waiver Request to the New York State Civil Service  
3 Commission for J.T. McCaffrey in connection with  
4 the position of *Commissioner of the Department of*  
5 *Public Safety*. (M.D. 2/12/19 #17 & 2/19/19 #17).

6 **RESOLUTION NO. 168-2019;** Resolution  
7 pertaining to the decision on amendments to the  
8 Code of the Town of Oyster Bay, New York, amending  
9 Chapter 233 of the said Code pertaining to parking,  
10 stopping, crossing, loading zones, thru traffic,  
11 trucking operations and other traffic regulations.  
12 Hearing held: February 12, 2019. (M.D. 2/12/19 #6).

13 On the motion?

14 COUNCILMAN MUSCARELLA: So moved.

15 COUNCILMAN MACAGNONE: Second.

16 MR. ALTADONNA: Motion made by  
17 Councilman Muscarella, Seconded by Councilman  
18 Macagnone.

19 Do you have any speakers?

20 SUPERVISOR SALADINO: Thus far, we  
21 don't have any slips.

22 Would anyone like to be heard on the  
23 regular Action Calendar, specifically, on any of  
24 our resolutions?

25 (No verbal response given.)

1 SUPERVISOR SALADINO: Please let the  
2 record reflect that no one has raised their hand.

3 MR. ALTADONNA: On the vote:  
4 Supervisor Saladino?

5 COUNCILMAN IMBROTO: Hold on.

6 Supervisor, I had asked that Resolution  
7 153 be tabled. It was called, so I'm going to make  
8 a motion to table Resolution 153.

9 COUNCILMAN MUSCARELLA: I'll second it.

10 MR. ALTADONNA: Want me to call a vote  
11 for that?

12 SUPERVISOR SALADINO: Please.

13 MR. ALTADONNA: Motion to table -- what  
14 was that, 153 -- Resolution No. 153.

15 We had a motion by Councilman Imbroto  
16 and seconded by Councilman Muscarella.

17 COUNCILMAN MUSCARELLA: Correct.

18 MR. ALTADONNA: On the vote:  
19 Supervisor?

20 SUPERVISOR SALADINO: "Aye."

21 MR. ALTADONNA: Councilman Muscarella?

22 COUNCILMAN MUSCARELLA: "Aye."

23 MR. ALTADONNA: Councilman Macagnone?

24 COUNCILMAN MACAGNONE: "Aye."

25 MR. ALTADONNA: Councilwoman Johnson?

1 COUNCILWOMAN JOHNSON: "Aye."

2 MR. ALTADONNA: Councilman Imbroto?

3 COUNCILMAN IMBROTO: "Aye."

4 MR. ALTADONNA: Councilman Hand?

5 COUNCILMAN HAND: "Aye."

6 MR. ALTADONNA: And Councilman

7 Labriola?

8 COUNCILMAN LABRIOLA: "Aye."

9 MR. ALTADONNA: Motion to table

10 Resolution 153 passes with seven "Ayes."

11 COUNCILMAN MACAGNONE: Excuse me,

12 Mr. Clerk?

13 MR. ALTADONNA: Yes.

14 COUNCILMAN MACAGNONE: We are calling  
15 through Resolution 172, not 173?

16 MR. ALTADONNA: No. They didn't want  
17 to bring that forward.

18 COUNCILMAN MACAGNONE: Not a problem.  
19 Thank you.

20 MR. ALTADONNA: On the vote:

21 We'll do this, again, Resolution P5-19  
22 to Resolution 172, noting for the record that 153  
23 has just been tabled.

24 Supervisor?

25 SUPERVISOR SALADINO: Is there any

1 correspondence?

2 MR. ALTADONNA: No. There is no public  
3 hearing.

4 SUPERVISOR SALADINO: I vote "Aye."

5 MR. ALTADONNA: Councilman Muscarella?

6 COUNCILMAN MUSCARELLA: "Aye" on all.

7 MR. ALTADONNA: Go slow, Councilman  
8 Macagnone.

9 COUNCILMAN MACAGNONE: On P5-19, I vote  
10 "No."

11 There is vacant spots on this and there  
12 is too much money going out.

13 "No," on 163.

14 "Aye" on all the rest.

15 MR. ALTADONNA: Councilwoman Johnson?

16 COUNCILWOMAN JOHNSON: I "Recuse" on  
17 148.

18 And "Aye" on all the rest.

19 MR. ALTADONNA: Councilman Imbroto?

20 COUNCILMAN IMBROTO: I vote "Aye," Jim.

21 MR. ALTADONNA: Councilman Hand?

22 COUNCILMAN HAND: "Aye."

23 MR. ALTADONNA: And Councilman

24 Labriola?

25 COUNCILMAN LABRIOLA: "Aye" on all.

1 MR. ALTADONNA: Here we go.

2 P5-19 through 147 passes with seven

3 "Ayes."

4 148, six "Ayes" and one "Recusal."

5 149 through 152, seven "Ayes."

6 153 was tabled.

7 154 through 160 -- no, no. I just want  
8 to correct something.

9 P5-19 was six "Ayes" and one "Nay."

10 154 through 162 passes with seven

11 "Ayes."

12 163 is six "Ayes," one "Nay."

13 164 through 172 passes with seven

14 "Ayes."

15 Our calendar is complete.

16 SUPERVISOR SALADINO: Thank you, Clerk,  
17 and thank you to our Board Members.

18 I have one speaker on public comment.

19 COUNCILMAN MUSCARELLA: Supervisor, I  
20 make a motion to close the meeting.

21 COUNCILMAN MACAGNONE: I'll second.

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

24 ALL: "Aye."

25 SUPERVISOR SALADINO: Opposed, "Nay."

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(No verbal response given.)

SUPERVISOR SALADINO: The "Ayes" have  
it.

Thank you.

(TIME NOTED: 10:35 A.M.)