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TOWN BOARD TOWN OF OYSTER BAY REGULAR MEETING March 9, 2021 10:08 a.m.

HEARING - Local Law

To consider Local Law entitled: "A Local Law to Amend Chapter 233 Traffic, of the Code of the Town of Oyster Bay". (M.D. 2/9/21 #41).

JOSEPH SALADINO SUPERVISOR RICHARD LAMARCA TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

TRACIE A. CINQUEMANI Reporter/Notary Public

2 1 SUPERVISOR SALADINO: Good morning, and 2 welcome to the Town of Oyster Bay's Board Meeting 3 for March 9, 2021. 4 I will shortly be joined here by our 5 Town Clerk, Rich LaMarca. Today's meeting is being held virtual, 6 7 but we are hopeful that we will soon be getting 8 back to hosting public meetings. In the interim, 9 we thank you for working with us and your 10 understanding and cooperation as we embrace the 11 parameters in the interest of safety as set forth 12 by the State of New York, and, obviously, for the 13 well-being of everyone, the public, the employees, 14 for everyone's safety. 15 Joining us on the call for this meeting 16 are Councilwoman Michele Johnson, Councilman Tom 17 Hand, Councilman Steve Labriola, Councilwoman Vicki 18 Walsh, and our Tax Receiver, Jeff Pravato, and Councilman Lou Imbroto. 19 20 As always, this meeting is being 21 live-streamed on social media and on the Town's 22 These proceedings are recorded and later website. 23 transcribed, and because this is an ever-changing 24 process, we want to make sure that the public's 25 participation is priority one. Therefore, we are

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1	accepting public comment via e-mail and regular
2	mail, and, obviously, your voice is very important
3	to us; statements and comments and input from the
4	public, relative to our meetings, it is always
5	welcomed and respected as part of the record and
6	part of the process.
7	With respect to today's hearing, we
8	have one hearing on for today, you, the public,
9	will have 10 days to submit comments. To do so,
10	e-mail public comment, one word, @oysterbay-ny.gov,
11	or mail us at the Office of the Town Attorney,
12	54 Audrey Avenue, Oyster Bay, New York 11771.
13	And if you have any issue whatsoever in
14	contacting us, you can always call my office at
15	area code 516-624-6350. Obviously, you can always
16	call the Town Council members as well, and so
17	one more time that's publiccomment@oysterbay-ny.gov.
18	I'm being very thorough because, of
19	course, we want to make it as easy as possible to
20	provide us with your comments relative to all of
21	the work of our day.
22	So I am going to get started now, and
23	would you like to lead us in the Pledge of
24	Allegiance?
25	Would you like to step forward and lead

4 1 us in the Pledge? 2 If everyone would rise, if you are able 3 to, and face the flag. 4 (Whereupon, the Pledge of Allegiance 5 was recited by Veteran Lauren Newman.) SUPERVISOR SALADINO: Thank you so 6 7 much. We appreciate it. 8 We have the input and participation of 9 one of our veterans, and we thank you. 10 Oh, I'm sorry. This is that time when 11 we think about and pray for those who have been 12 stricken with COVID-19. 13 We pray, Dear Lord, for our brave 14 doctors and nurses, our healthcare professionals, 15 our workers, and everyone who continues to operate on the frontlines to administer aid to the sick and 16 17 are part of the process as this Nation deals with 18 one of the worst pandemics in our history. 19 It's a worldwide pandemic, so many 20 people affected, and so many have lost their lives. 21 We pray for the hundreds of thousands of Americans 22 who have lost their lives and people throughout the 23 We pray for their loved ones. May God's world. 24 blessing help heal those who have lost a loved one 25 due to COVID or due to any of the other issues that

5 1 people are suffering from. 2 We also keep in mind our men and women 3 in the United States Armed Forces, our veterans, 4 those who are currently serving the Homeland and 5 abroad, and the men and women in law enforcement, all of our first responders, whether they be 6 7 firefighters, the medical responders, and everyone 8 who continues to protect us. 9 God, please give them the health --10 good health -- please give them the strength to 11 continue to do their work, and please give us all 12 the wisdom to do the People's work as we put the 13 residents of the Town of Oyster Bay first, and we 14 continue, under difficult circumstances due to the 15 pandemic, we continue to shine. 16 Please continue to give us all of the 17 patience, the strength, the insight to make sure 18 that we will continue to protect our public, our 19 employees, and all who call the Town of Oyster Bay 20 home. And to that I say, Amen. 21 Please be seated. 22 Speaking of our heroes, last week my 23 colleagues on the Town Board and I had the 24 privilege of recognizing 2,500 frontline healthcare 25 heroes from one of the local hospitals on the

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1	anniversary of the first confirmed case of COVID-19
2	in New York it was the one-year anniversary.
3	Each of these frontline heroes received
4	the Town of Oyster Bay "TOB Strong Frontline Hero"
5	pin along with our enduring gratitude and the
6	gratitude of our residents. Similar pins have been
7	distributed to our Town frontline workers as well
8	as our volunteer firefighters, our local police,
9	and we will continue to distribute these frontline
10	pins.
11	And it's a great opportunity an
12	important opportunity to thank, on behalf of
13	this Town Board, to thank all of our employees who
14	continue to pick up the garbage, the recycling,
15	deal with the public's safety all of the many
16	different jobs that never stopped in the Town of
17	Oyster Bay as we continue on.
18	It is our sincere hope that these pins
19	will serve as a reminder of the Town's admiration
20	for these men and women, for the astounding
21	dedication and professionalism they displayed and
22	continue to display through this pandemic.
23	Now, we invite residents to join us in
24	giving thanks by participating in a new Healthcare
25	Hero Recognition program.

7 During National Public Health Week, 1 2 April 5th through April 11th, it is our intention 3 to distribute thousands of thank you letters from residents to frontline workers. We ask residents 4 5 to create thank you notes and return them via mail to Town Hall North by Friday, March 19th to ensure 6 7 their proper distribution. 8 Through it all, our frontline workers 9 never wavered and consistently provided residents with unparalleled service. Their efforts gave a 10 11 sense of comfort, continuity, and hope during these 12 unprecedented times. Again, God bless them all. 13 Before starting our regular Town 14 business, I have a few announcements beginning with 15 one that is especially meaningful to our entire 16 Town family. 17 After our announcements, we will poll 18 the Board, and everyone will be able to hear the 19 voices of all of our Town Board members, so you 20 know that they are here and on the line with us, 21 and then we will get to the work of the day. There 22 will be one hearing, and then a relatively short 23 Action Calendar of Resolutions. 24 Our department of Public Safety has an 25 Emergency Operations Center. It is the heart and

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1	soul of the department. It's where the calls come
2	in, it's where our Public Safety officers work
3	24-hours a day, seven days a week. It's where the
4	monitors are for the many cameras in our parks and
5	throughout the Town. It's where the radio
6	communications take place. It's where residents
7	can call any time, day or night be it a
8	snowstorm, be it any type of emergency or to
9	report mischievous actions in a Town facility. So
10	it's a very important the nerve center of public
11	safety.
12	Well, we recently dedicated our Town of
13	Oyster Bay Emergency Operations Center to Public
14	Safety Officer Anthony Cardillo.
15	Anthony grew up in Massapequa and died
16	in the line of duty on March 27, 2020 almost one
17	year ago while protecting the Town's residents
18	and watching out for their safety. It was his
19	passion. It was his calling.
20	Anthony was just 21 years old when God
21	called him home. In his short tenure with the
22	Town, Anthony built a lasting legacy for his
23	consistent dedication. He always put the needs of
24	others ahead of his own. He is someone who cared
25	for his family members.

1 He worked in the community as a 2 volunteer in so many different ways. Along with 3 his work with Public Safety in the Town of Oyster 4 Bay, he was also a member of the Massapequa Fire 5 Department where he endlessly put the public's safety in front of his own, so this radio room 6 7 Operations Center will now stand as a tribute to 8 his work ethic, his love for his family, his 9 friends, his community, and especially for the Town 10 of Oyster Bay. It will serve as a reminder of the 11 mutual respect he has shared with his fellow 12 employees. 13 I join with all of my Town Board 14 colleagues and the elected officials in the Town 15 and all of the employees in our Town of Oyster Bay 16 family in asking God to forever bless Anthony Cardillo. 17 18 In other upcoming news, to help 19 hospitals meet the ongoing and pressing need for 20 blood during the coronavirus pandemic, Councilwoman 21 Michele Johnson and Councilman Tom Hand have 22 partnered to coordinate a blood drive collection, 23 and this blood drive collection has been going on 24 for decades in the Town of Oyster Bay -- Councilman 25 Muscarella would head this for years and years --

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1	so this is taking place on Monday, March 15th from
2	1:00 p.m. to 7:00 p.m that's March 15th,
3	Monday at the Hicksville Athletic Center located
4	at 167 South Broadway in Hicksville.
5	Another honorable mention is
6	Councilwoman Laura Maier, who has done quite a bit
7	to continue to make the blood drive a success, and
8	she will be providing free Blizzards for all of the
9	participants, and they'll get a voucher for Dairy
10	Queen for a free Blizzard for everyone who donates
11	blood, and we thank you very much Laura Maier,
12	Councilwoman Michele Johnson, Councilman Tom Hand,
13	and all of those involved in the blood drive,
14	especially our residents.
15	You have to make an appointment and
16	this is the most important piece is the phone
17	number. To make an appointment for this
18	March 15th, 1:00 p.m. to 7:00 p.m., at Hicksville
19	Athletic Center, please call 516-624-6380. That
20	number again, 624-6380.
21	For more information about this, how to
22	contact the Town to comment, how to provide blood,
23	information about the Healthcare Heroes, all of
24	that can be found on our Town website,
25	oysterbaytown.com.

11 1 Also, I would like to thank Councilman 2 Tom Hand for leading an initiative with Long Island 3 Cares to collect pet food and pet supplies for those in need of assistance. 4 5 As we all know, many people are struggling due to the pandemic -- job loss and so 6 7 forth -- and their pets need help as well. And, of 8 course, in the Town of Oyster Bay, we're very 9 sensitive to the needs of animals, and this is 10 something that we believe will be very popular. 11 The drive will take place from 12 March 15th to April 15th, with the focus on 13 collecting for the family members most vulnerable 14 to hunger and including their pets. 15 Long Island Cares formed Baxter's Pet 16 Pantry in 2009 -- I was at their press conference 17 for that being an animal lover myself -- to assist 18 in feeding dogs, cats, ferrets, rabbits, caged 19 pets, fish, reptiles, and all other considered 20 family members. 21 Obviously, by caged pets, they mean 22 birds or some of the different types of small pets 23 that are kept in a fish tank or in a similar type 24 of cage for their safety. 25 Sadly, many beloved pets are placed

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1 into shelters or given away because families cannot 2 afford the necessary food and supplies. When 3 struggling families have to make a choice to heat 4 their homes, buy medication, or feed their own 5 families, pets can become an afterthought, unfortunately. 6 7 So a pet food drive like this one can 8 be a real lifesaver, and those interested in 9 supporting the pet food drive can place donated 10 items outside the front doors of Town Hall North, 11 Town Hall South, and the Oyster Bay Ice Skating 12 Center in Bethpage. 13 And for more information they can visit 14 www.licares.org, or the Town's Public Information 15 Office, 624-6380. Again, all of this information 16 is on our website at oysterbaytown.com. 17 Thank you, Councilman Tom Hand, as well 18 as the other members of the Board. I know so many 19 of them are -- have pets at home. I've visited 20 with -- at a pet facility and saw Steve Labriola 21 there -- Councilman -- with his beautiful two dogs. 22 We know that Councilwoman Maier has adopted Daisy 23 from our animal shelter and has made a difference 24 in her family in the way our beloved Captain has 25 made a difference of happiness in our family, so we

13 appreciate that help. Again, 624-6380 for the 1 2 details. 3 March is Women's History Month, and 4 yesterday we celebrated International Women's Day; 5 a global day dedicated to celebrating the social, economic, cultural, and political achievements of 6 7 women throughout history. This day is incredibly 8 important as it not only celebrates women's 9 achievements, but also helps raise awareness for 10 women's equality. 11 International Women's Day is celebrated 12 for over a century now with the first gathering in 13 1911, and each year brings with a new theme to help 14 advance gender parity. This year the theme is 15 "Choose to Challenge," so let's all choose to 16 challenge and call out gender bias, but also 17 celebrate equality in all we do. 18 You know, you must bring change you 19 wish to see in the world. Those are the words of 20 Gandhi, and gender equality is very important to us 21 in the Town. It was very important to me on my 22 votes in the State Assembly and Councilman Labriola 23 as well when he was in the State Assembly. 24 On a personal note, we'd like to 25 highlight the Town Board. We are comprised of --

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14 1 there are six Board members; along with myself, 2 three men and three women, and we are very 3 fortunate to have three intelligent, professional, 4 talented women, and we're happy to specifically 5 highlight all the good work and the representation that Councilwoman Michele Johnson, Councilwoman 6 7 Laura Maier, and Councilwoman Vicki Walsh have done 8 to continue the great work in our -- for our 9 residents and in our communities. This is one that's very special to me. 10 11 The issue of this -- I've told this story -- my 12 grandmother lived in Brooklyn and was one of the 13 original suffragettes, and she was the first woman 14 who was a resident of Brooklyn, and one of the very 15 first in the New York Metropolitan area, to be 16 inducted into the United States Navy. 17 And she told us stories of being a 18 suffragette. She told us stories of what they were 19 up against in the nineteen teens and that 20 continued. It was difficult to be a woman who had 21 a strong voice, but she was an incredible woman 22 herself, and she taught us all of that -- her 23 grandchildren -- she taught us the lessons of 24 importance for women's suffragette, movement for 25 women's rights and parity and equality, and we will

15 1 continue to embrace those rights here in the Town 2 of Oyster Bay. 3 One of the ways we do that is through 4 our Women's History Month, and we invite residents 5 to nominate their neighbors for the Town's 2021 Women of Distinction Awards program. 6 7 Together we will recognize 8 extraordinary women who go above and beyond and 9 improve the lives of those around them, and by 10 highlighting these women, we send a very important 11 message to young women throughout our Town, 12 throughout Long Island, throughout our State 13 because of the example that these incredible women 14 show in so many ways. 15 I remember last year's program and 16 listening to the stories and learning about these 17 women -- these incredible women -- and it really is 18 something special to behold. They've done amazing 19 jobs in their lives, and we're so lucky to have a 20 Town filled with incredible women including Vicki 21 Walsh, Laura Maier, and Michele Johnson on our Town 22 Board. 23 So to nominate someone who has helped 24 your community, who makes life a better place, who 25 makes the Town a better place, you can nominate

16 this special woman in your life, or someone you 1 2 would like to see recognized by visiting 3 www.oysterbaytown.com/nominate. That's dot com, 4 forward slash, nominate, period. 5 So let's move forward with the business of the day now, and, Clerk LaMarca, would you 6 7 please poll the Board? 8 And, once again, I ask that when people 9 on the phone speak, they begin by identifying themselves each time. It makes it a lot easier to 10 11 follow along. 12 Thank you. 13 Clerk LaMarca? 14 MR. LaMARCA: Supervisor Saladino? 15 SUPERVISOR SALADINO: Present. 16 MR. LaMARCA: Councilwoman Johnson? 17 COUNCILWOMAN JOHNSON: Councilwoman 18 Johnson, present. 19 MR. LaMARCA: Councilman Imbroto? 20 COUNCILMAN IMBROTO: Councilman Imbroto 21 is present. 22 MR. LaMARCA: Councilman Hand? 23 COUNCILMAN HAND: Councilman Hand, 24 present. 25 MR. LaMARCA: Councilman Labriola?

17 COUNCILMAN LABRIOLA: Councilman 1 2 Labriola, present. 3 MR. LaMARCA: Councilwoman Maier? COUNCILWOMAN MAIER: Councilwoman 4 5 Maier, present. MR. LaMARCA: And Councilwoman Walsh? 6 7 COUNCILWOMAN WALSH: Councilwoman 8 Walsh, present. 9 SUPERVISOR SALADINO: And our Tax Receiver? 10 11 MR. LaMARCA: Tax Receiver, Jeff 12 Pravato? 13 (Whereupon, there was no response from 14 Tax Receiver Pravato.) 15 SUPERVISOR SALADINO: I'm sure he will be joining us shortly. 16 17 I do want to point out that the 18 property tax payment deadline has been extended to 19 March 12th, and that's the deadline for the payment 20 of the first half of the 2021 General Tax. It has 21 been extended to March 12th without the imposition 22 of a penalty. 23 In early January, our Receiver of 24 Taxes, Jeff Pravato, myself, and our Town Board got 25 together and urged Governor Cuomo to grant this

18 extension since the Nassau County Department of 1 2 Assessment failed to provide a timely tax form to 3 our towns. 4 The data provided by Nassau County's 5 Department of Assessment was filled with errors and inaccurate information, so that had to be corrected 6 7 as well, but the good news is that the deadline to 8 pay your property taxes has been extended to 9 March 12th. With that --10 11 MR. PRAVATO: Supervisor, I'm sorry. Ι 12 got cut off. I hit the wrong button. 13 SUPERVISOR SALADINO: Okay, Jeff. 14 Why don't you remind us of this at the 15 end of our meeting, and we will call on you at that 16 point. 17 So at this --18 MR. PRAVATO: Thank you, sir. 19 SUPERVISOR SALADINO: Our pleasure. 20 At this point, Mr. LaMarca, will you 21 please call the first hearing of today? 22 MR. LaMARCA: Yes, Supervisor. 23 Today's hearing is to consider a local 24 law entitled -- a local law to amend Chapter 233 25 Traffic of the Code of the Town of Oyster Bay.

19 1 SUPERVISOR SALADINO: So we're going to 2 -- for this hearing, we're going to hear from one 3 of our Town attorneys, and that's Tom Sabellico, 4 who has worked in the Town for many, many years. 5 He's done a wonderful job, and I especially want to thank Tom Sabellico and the team 6 7 in the Town Attorney's office, as well as the Town 8 Clerk's office, who has been working diligently to 9 put together this new list and coordinate this new 10 process and create a new chapter in our Town code 11 that relates to traffic measures. 12 Mr. Sabellico, would you please state 13 your presence? 14 MR. SABELLICO: Yes. 15 Good morning, Supervisor and members of the Town Board. 16 17 Thomas Sabellico, Special Counsel, 18 Office of the Town Attorney. 19 I'm joined here this morning by Ken 20 Bishop of the Highway Department who's been 21 instrumental in putting this local law together. 22 I'm here to present the local law and 23 to answer any questions the Board might have. 24 Periodically, the Highway Department 25 receives requests and input from Town residents,

20 from law enforcement regarding traffic rules and 1 2 regulations and traffic control signs in the Town 3 of Oyster Bay. 4 Over the past several years, there have 5 been great improvements in technology with Google Earth and the GIS system and due to basic changes 6 7 in developments throughout the towns, it became 8 necessary to coordinate all of those traffic rules 9 and regulations, and that's what this law is now 10 about. 11 It's an updated version of all of the 12 traffic signs, including all of the stop signs, red 13 lights, all of the no parking signs, no parking 14 restrictions throughout the Town. The voluminous 15 chapter sits on its own, but it is an effective 16 part of our code, and it's now brought up to date. 17 SUPERVISOR SALADINO: Tom, I just would 18 like to -- thank you for that presentation. 19 I just want to give people just a 20 general sense of what we're voting on, and from 21 time to time, annually, the Town looks at our 22 traffic rules and takes votes, but it's more of a 23 piecemeal approach, so we are now cleaning up so 24 many issues in our Town code, some of it going back 25 37 years or over that course of time.

21 1 Sometimes property is referred to by 2 the owner or by the tenant who is no longer there. 3 There is so many different ways -- street names 4 have been changed over time, and we are going to 5 vote on codifying these changes that have been made to the Town code, going back to 1984, and this is 6 7 important because by doing this, by collectively 8 bringing together all of these changes and creating 9 a new chapter in the Town Code, it makes it easier 10 and more clear and more transparent for residents 11 to find this information all in one place, which is 12 critical, obviously. 13 It cleans up, in Albany, as Steve 14 Labriola knows, they used to call them "clean-up 15 bills" when the State Assembly and Senate would do 16 a bill to change some verbiage and whatnot. But 17 ours is a much, much more intensive project, and 18 the product is very, very special, and this 19 represents many, many months of work from you, Tom 20 Sabellico, and from the members from the Town 21 Clerk's office, the members of the Town Attorney's 22 office. 23 But I also want to thank a list of 24 folks who played an important role including our 25 Commissioner of D.P.W., Rich Lenz; our Deputy

Commissioner of Highways, John Bishop; Town 1 2 Attorney, Frank Scalera; our Commissioner of P & D, 3 Leslie Maccarone; from our Highway Department, Ken 4 Bishop, much appreciated; Rich LaMarca, our Town 5 Clerk, and your team; Scott Byrne, from P & D, working on Zoning; and Patrice Caputo, from the 6 7 Office of Legislative Affairs. 8 These are just some of the people. 9 And, of course, from my office. The folks in my 10 office we really appreciate all of their efforts to 11 consolidate and to codify and to bring these 12 changes -- to bring our code up to date -- but also 13 in the consolidation of the code in a new chapter, 14 for all of the information regarding our traffic 15 code in one place, that's -- to me that's wonderful 16 news. So, we appreciate that very much. 17 Do you have any other information for us, Tom? 18 19 MR. SABELLICO: Yes, Supervisor. 20 As you stated earlier, the record will 21 be kept open for any public comments, and once the 22 public comments have been received and the Town 23 Board then votes on this, we will be able to 24 publish it as a book and put it online, so the 25 residents can see the traffic code from beginning

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23 to end online on the Town website. 1 2 SUPERVISOR SALADINO: Wonderful. Great 3 news. 4 Are there any questions from our Town 5 Board members? COUNCILMAN LABRIOLA: I have a 6 7 question, Supervisor. This is Councilman Steve Labriola. 8 9 SUPERVISOR SALADINO: Please proceed, 10 Steve. 11 COUNCILMAN LABRIOLA: Mr. Sabellico, 12 first, I also want to echo the remarks of our 13 Supervisor, and thank you for this impressive piece 14 of legal work. I know how many months of 15 painstaking work and detail went into this. Ι 16 thank you, of course, our Town Attorney, and your 17 team that put this together, and I know it's a very 18 comprehensive piece of legislation. 19 I just wanted to ask a question to you. 20 Now, going forward when we adopt 21 traffic changes, adds and deletes to various, you 22 know, various traffic measures throughout the Town 23 of Oyster Bay, does that require us to pass it as a 24 local law as opposed to a Resolution? 25 MR. SABELLICO: Yes. As a local law.

24 1 COUNCILMAN LABRIOLA: So everything 2 that we pass then would actually be filed in the 3 Secretary of State's office as opposed to being filed in the Town Clerk's office? 4 5 MR. SABELLICO: Correct. COUNCILMAN LABRIOLA: Okay. 6 7 Thank you. 8 MR. SABELLICO: These --9 SUPERVISOR SALADINO: That answers his 10 question. 11 Thank you, Steve. 12 Does anyone else have any questions, 13 any of the other Town Board members? 14 COUNCILWOMAN JOHNSON: Supervisor, this 15 is Councilwoman Michele Johnson. I also want to echo the sentiments. 16 Ι 17 know that Mr. Sabellico has worked for many years, 18 actually, to get this accomplished. He's done a 19 fine job, and I just wanted to thank him and thank 20 everyone that got this done. 21 Although, I don't have any question, I 22 just really wanted to say thank you. 23 SUPERVISOR SALADINO: Thank you, 24 Councilwoman Johnson. 25 I know that Tom Sabellico, the Town

25 1 Attorney's team, the Town Clerk's team, all of the 2 many employees who worked on this appreciates your 3 gesture and your words. 4 It is something that's needed, and it 5 also speaks to our continuing effort to improve the Town of Oyster Bay. It's a big town -- third 6 7 largest in America -- and there are so many ways in 8 which we have been improving and continue our 9 efforts. 10 So thank you to Tom Sabellico, thank 11 you to the legal team, thank you to Rich LaMarca, 12 we're doing a lot of thank yous here, but it's --13 the volume of work is enormous as our two Council 14 members said. 15 Is there anyone else who would like to 16 comment or have any questions as it relates to this 17 hearing? 18 (Whereupon, there was no response from 19 the Board.) 20 SUPERVISOR SALADINO: Being that I have 21 heard no comments, Rich LaMarca, can you tell me if 22 there are any postings, any communications? 23 MR. LaMARCA: Supervisor, we have 24 Affidavits of Posting and Publication. 25 There is no other correspondence.

26 SUPERVISOR SALADINO: All right. 1 2 Then from Michele Johnson, may I have a 3 motion, please? COUNCILWOMAN JOHNSON: Supervisor, it's 4 Councilwoman Johnson. 5 I make a motion that this hearing be 6 7 closed and the decision be reserved. COUNCILMAN IMBROTO: Second that motion 8 9 by Councilman Imbroto. SUPERVISOR SALADINO: And on the vote, 10 11 please. 12 All in favor, signify by saying, "Aye." 13 ALL: "Aye." 14 SUPERVISOR SALADINO: Those opposed, 15 please signify by saying, "Nay." 16 (Whereupon, there were no "Nay" 17 responses from the Board.) SUPERVISOR SALADINO: The motion passes 18 19 unanimously. 20 (TIME NOTED: 10:39 a.m.) 21 SUPERVISOR SALADINO: Again, we will be 22 holding the transcripts open on this for your 23 comments for the next 10 days. You can comment on 24 this hearing by going -- by sending us an e-mail. 25 Send it to publiccomment@oysterbay-ny.gov or mail

27 it to us at the Office of the Town Attorney, 1 2 54 Audrey Avenue, Oyster Bay, New York 11771. 3 If you have any issues with those two 4 methods, please call my office, 624-6350, or feel 5 free to call any of the Council members at the Town of Oyster Bay Council office. 6 7 At that point -- so this is -- the 8 hearing is now taken care of, and I understand we 9 have an Executive Session. Will that take place after the 10 11 Resolutions? 12 MR. SCALERA: Right now. 13 SUPERVISOR SALADINO: Right now. 14 Great. 15 So we're going to break for Executive 16 Session to confer with our legal team and for that 17 may I please have a motion? 18 COUNCILWOMAN JOHNSON: Supervisor, this is Councilwoman Michele Johnson. 19 20 I make a motion that we break for 21 Executive Session to discuss pending and present 22 litigation with personnel. 23 SUPERVISOR SALADINO: May I have a 24 second? 25 COUNCILMAN IMBROTO: Yes.

28 Second that motion, Councilman Lou 1 2 Imbroto. 3 SUPERVISOR SALADINO: All in favor, please signify by saying, "Aye." 4 5 ALL: "Aye." SUPERVISOR SALADINO: Those opposed, 6 7 please signify by saying, "Nay." 8 (Whereupon, there were no "Nay" 9 responses from the Board.) SUPERVISOR SALADINO: It's unanimous. 10 11 Okay. 12 For the public and all of our friends 13 watching, we are going to break for Executive 14 Session, some twenty minutes or so, I'm not exactly sure the amount of time, but that's an approximate 15 16 so you will know, and we will be back to deal with our Resolutions for the day. 17 18 We thank you for your patience and 19 cooperation. 20 (Whereupon, the Executive Session began 21 at 10:41 a.m. and the proceedings resumed at 22 11:56 a.m. as follows:) 23 SUPERVISOR SALADINO: Ladies and 24 gentlemen, welcome back to our Town Board meeting. At this time, I'm going to ask 25

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29 1 Councilwoman Michele Johnson for a report. 2 COUNCILWOMAN JOHNSON: Supervisor, this is Councilwoman Michele Johnson. 3 I make a motion to close the Executive 4 5 Session. 6 No action has been taken. 7 SUPERVISOR SALADINO: May I have a second? 8 9 COUNCILMAN IMBROTO: Councilman Imbroto 10 seconds that motion. 11 SUPERVISOR SALADINO: All in favor, 12 please signify by saying, "Aye." 13 ALL: "Aye." 14 SUPERVISOR SALADINO: All opposed, 15 "Nay." 16 (Whereupon, there were no "Nay" 17 responses from the Board.) SUPERVISOR SALADINO: So the motion 18 19 carries unanimously. 20 (TIME NOTED: 11:57 A.M.) 21 22 23 24 25

	BOARD YSTER BAY CALENDAR 0, 2021	1
JOSEPH SALADINO SUPERVISOR	RICHARD LAMARCA TOWN CLERK	
P R E S E N T: SUPERVISOR JOSEPH S. SALAD COUNCILWOMAN MICHELE M. JO COUNCILMAN LOUIS B. IMBROT COUNCILMAN THOMAS P. HAND COUNCILMAN STEVE L. LABRIO COUNCILWOMAN LAURA L. MAIE COUNCILWOMAN VICKI WALSH A L S O P R E S E N T: RICHARD LAMARCA, TOWN CLER JEFFREY P. PRAVATO, RECEIV	HNSON O LA R K	
t T	inutes of the meeting aken by: RACIE A. CINQUEMANI eporter/Notary Public	

2 1 SUPERVISOR SALADINO: We are now going 2 to move toward our regular Action Calendar. 3 Town Clerk LaMarca, would you call the 4 Action Calendar? And then I'm going to make a 5 report for the purpose of those watching to give a sense of some of the things that we are voting on 6 7 today. MR. LaMARCA: May I have a motion to 8 9 suspend the rules and add Resolution Nos. 153 and 154 - 2021?10 11 **RESOLUTION NO. 153-2021;** Resolution 12 pertaining to Settlement of Litigation; Duffy Co., 13 LLC, et al. V. Town of Oyster Bay, et al. (M.D. 14 3/2/21 #17). 15 **RESOLUTION NO. 154-2021;** Resolution 16 authorizing adoption of a revised Procurement Policy and Procedures. (M.D. 3/2/21 #18). 17 18 On the motion: 19 COUNCILWOMAN JOHNSON: Councilwoman 20 Johnson, so moved. 21 COUNCILMAN IMBROTO: Councilman 22 Imbroto, second. 23 MR. LaMARCA: Motion made by 24 Councilwoman Johnson and seconded by Councilman 25 Imbroto.

3 On the vote: 1 2 Supervisor Saladino? 3 SUPERVISOR SALADINO: "Aye." MR. LaMARCA: Councilwoman Johnson? 4 5 COUNCILWOMAN JOHNSON: Councilwoman 6 Johnson, "Aye." 7 MR. LaMARCA: Councilman Imbroto? COUNCILMAN IMBROTO: Councilman Imbroto 8 9 votes "Aye." MR. LaMARCA: Councilman Hand? 10 11 COUNCILMAN HAND: Councilman Hand, "Aye." 12 13 MR. LaMARCA: Councilman Labriola? 14 COUNCILMAN LABRIOLA: Councilman Labriola, "Aye." 15 16 MR. LaMARCA: Councilwoman Maier? 17 COUNCILWOMAN MAIER: Councilwoman 18 Maier, "Aye." 19 MR. LaMARCA: Councilwoman Walsh? 20 COUNCILWOMAN WALSH: Councilwoman 21 Walsh, "Aye." 22 MR. LaMARCA: Motion to suspend the 23 rules and add Resolution Nos. 153 and 154-2021 passes with seven "Ayes." 24 25 May I have a motion to adopt Resolution

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1	Nos. P-5-21 through 154-2021?
2	PERSONNEL RESOLUTION NO. P-5-21;
3	Resolution pertaining to personnel of various
4	departments within the Town of Oyster Bay.
5	TRANSFER OF FUNDS; No transfer
6	activity.
7	RESOLUTION NO. 136-2021; Resolution
8	authorizing acceptance of a donation of a memorial
9	plaque from B. Kitzen, to be placed on an existing
10	bench in John J. Burns Park in memory of Steven
11	Kitzen. (M.D. 2/16/21 #4).
12	RESOLUTION NO. 137-2021; Resolution
13	authorizing an Outdoor Fitness and Wellness event
14	to be held at Theodore Roosevelt Memorial Park,
15	Oyster Bay, on June 12, 2021, to exercise the first
16	one-year extension of the contract for event
17	services, from March 10, 2021 through March 9,
18	2022, waive daily beach fee for the event, waiver
19	of Section 168-22, and allow for solicitation of
20	sponsors and vendors. Account Nos. PKS A 7110 47670
21	000 0000, TWN A 0001 02770 590 000, TWN TA 0000
22	00085 437 0000. (M.D. 2/16/21 #5).
23	RESOLUTION NO. 138-2021; Resolution
24	authorizing a renaming ceremony and parklet
25	dedication of Town of Oyster Bay Parklet (B4) on

1 Crestline Avenue in Bethpage to honor William	n N.
2 Tolley, to be held April 18, 2021 and to acce	ept a
3 donation of playground equipment, from the Fi	ires
4 and Drums Foundation and to utilize audio ser	rvices
5 for the event. Account No. PKS A 7110 47670	000
6 0000. (M.D. 2/16/21 #6).	
7 RESOLUTION NO. 139-2021; Resolution	ion
8 authorizing the New York Naval Militia Patrol	1
9 Vessel to dock their patrol vessel at John J.	. Burns
10 Park, dockside, for the 2021 boating season,	from
11 April 14, 2021 through November 12, 2021, wit	th no
12 fee. (M.D. 2/16/21 #7).	
13 RESOLUTION NO. 140-2021; Resolution	ion
14 pertaining to Contract PWC09-20, On-Call Cons	sulting
15 Services Relative to Site Development, in	
16 connection with damage assessment and restore	ation
17 inspection services for various locations	
18 throughout the Town of Oyster Bay due to Trop	pical
19 Storm Isaias. Account No. HWY H5197 20000 00	00 2003
20 008. (M.D. 2/16/21 #12).	
21 RESOLUTION NO. 141-2021; Resolution	ion
22 authorizing the adoption of the Nassau County	Y
23 Hazard Mitigation Plan. (M.D. 2/16/21 #13).	
24 RESOLUTION NO. 142-2021; Resolution	ion
25 authorizing the acceptance of a donation to t	the

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1	John J. Burns Park Baseball field areas from the
2	Massapequa Coast Little League. (M.D. 2/23/21 #5).
3	RESOLUTION NO. 143-2021; Resolution
4	authorizing the acceptance of a donation of a
5	memorial plaque from J. Geramita, to be placed on
6	an existing bench in Ellsworth W. Allen Park in
7	memory of Al Veneziano. (M.D. 2/23/21 #6).
8	RESOLUTION NO. 144-2021; Resolution
9	authorizing the property cleanup assessment of
10	19 Dakota Street, Hicksville, New York, performed
11	on December 8, 2020, be referred to the County of
12	Nassau for placement on the Nassau County Tax
13	Assessment Rolls. (M.D. 2/23/21 #11).
14	RESOLUTION NO. 145-2021; Resolution
15	authorizing the property cleanup assessment of
16	37 Garfield Avenue, Glen Head, New York, performed
17	on October 21, 2020, be referred to the County of
18	Nassau for placement on the Nassau County Tax
19	Assessment Rolls. (M.D. 2/23/21 #12).
20	RESOLUTION NO. 146-2021; Resolution
21	authorizing the property cleanup assessment of
22	68 West Shore Drive, Massapequa, New York,
23	performed on October 2, 2020, be referred to the
24	County of Nassau for placement on the Nassau County
25	Tax Assessment Rolls. (M.D. 2/23/21 #13).

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1	RESOLUTION NO. 147-2021; Resolution
2	authorizing the property cleanup assessment of
3	210 East Avenue, Hicksville, New York, performed on
4	December 11, 2020, be referred to the County of
5	Nassau for placement on the Nassau County Tax
6	Assessment Rolls. (M.D. 2/23/21 #14).
7	RESOLUTION NO. 148-2021; Resolution
8	authorizing the property cleanup assessment of
9	544 Old Country Road, Plainview, New York,
10	performed on November 2, 2020, be referred to the
11	County of Nassau for placement on the Nassau County
12	Tax Assessment Rolls. (M.D. 2/23/21 #15).
13	RESOLUTION NO. 149-2021; Resolution
14	authorizing the acceptance of a cash in lieu of the
15	requisite 2020 clam seed product that was not
16	provided in connection with the provisions of the
17	indenture between the Town of Oyster Bay and
18	Frank M. Flower & Son. (M.D. 2/23/21 #17).
19	RESOLUTION NO. 150-2021; Resolution
20	authorizing an agreement for Golf Professional
21	Services & Driving Range Operations at the Joseph
22	Colby Golf Course, for the golf seasons effective
23	March 17, 2021 through December 31, 2025, with an
24	additional three (3) one (1) year extensions, for
25	the Supervisor, or his designee, to execute said

	8
1	Agreement. (M.D. 2/23/21 #4 & 3/2/21 #4).
2	RESOLUTION NO. 151-2021; Resolution
3	authorizing appointment of a Zoning Board of
4	Appeals member for a term commencing March 10, 2021
5	through December 31, 2024. Account No. B
6	8010.11000.000.0000. (M.D. 2/23/21 #8 & 3/2/21
7	#16).
8	RESOLUTION NO. 152-2021; Resolution
9	pertaining to the decision on the application of
10	Stavan Center L.P., fee owner, and Kang Lu USA
11	Corp. d/b/a MoCA Asian Bistro, tenant, for a
12	Special Use Permit to allow an increase in the
13	permitted occupancy at premises located at the
14	Northeast corner of Jericho Turnpike and Southwoods
15	Road, Woodbury, New York. Hearing held: October 6,
16	2020. (M.D. 10/6/20 #6).
17	RESOLUTION NO. 153-2021; Resolution
18	pertaining to Settlement of Litigation; Duffy Co.,
19	LLC, et al. V. Town of Oyster Bay, et al. (M.D.
20	3/2/21 #17).
21	RESOLUTION NO. 154-2021; Resolution
22	authorizing adoption of a revised Procurement
23	Policy and Procedures. (M.D. 3/2/21 #18).
24	On the motion:
25	COUNCILWOMAN JOHNSON: Councilwoman

9 1 Johnson, so moved. 2 COUNCILMAN IMBROTO: Councilman 3 Imbroto, second. 4 SUPERVISOR SALADINO: Okav. 5 Before we vote on our Resolutions for the day, I'd like to just give those watching some 6 7 information on exactly what some of these Resolutions entail. 8 9 I'm going to start off with one that's 10 very important to so many of our residents, and it 11 has a special place in my heart, and I know the 12 Town Board shares with me their heartfelt feelings 13 toward FDNY hero, Firefighter William Tolley. 14 Today we move forward with our plans to honor the 15 memory of Firefighter William Tolley. 16 As many know, Firefighter Tolley grew 17 up in Bethpage and served as a volunteer in the 18 Hicksville Fire Department. Later, he joined the 19 Bethpage Fire Department. William bought a home in 20 Bethpage and chose to raise his family in his own 21 hometown where he grew up. 22 He served with the FDNY as a 23 firefighter with Ladder 135 and was a 14-year 24 veteran of that department. During his tenure with 25 the FDNY, Firefighter Tolley earned the respect of

10 1 his colleagues and with his dedication, his 2 attention to detail, and his ultimate care for his 3 fellow brothers and sisters in the fire service, he 4 was well liked and admired by all. 5 So he put his life on the line for others as a professional firefighter with the FDNY. 6 7 He also put his life on the line for others every 8 day as a volunteer with, first, the Hicksville Fire 9 Department and the Bethpage Fire Department. 10 Sadly, William made the ultimate 11 sacrifice while serving his fellow citizens. 12 In recent months, we've had 13 conversations with William's brother, Robert, and 14 other family members who have contacted my office 15 in an effort to revitalize and rename a local 16 parklet in his memory. 17 Robert operates a not-for-profit 18 organization and has committed funds to help us in 19 retrofitting this parklet in Bethpage. 20 After walking it myself, I believe the 21 Town could take on a greater role in helping as 22 Together, we plan to improve the playground, well. 23 add fencing, add benches, improve the sidewalks, 24 resurface the basketball court, and add a flag pole 25 there so the United States flag will fly high up

1 over this parklet. 2 William Tolley was very proud of our 3 Nation, proud of the Town and loved the community. 4 So I would say we will be taking a vote 5 on this as part of our Resolutions, but I'd like to say that I for one, and I believe my Town 6 7 colleagues join me in looking forward to dedicating 8 this Bethpage parklet for FDNY hero Firefighter 9 William Tolley, and we will rename the parklet in 10 his memory. 11 So that's one of the important 12 Resolutions on this calendar. I also would like to 13 thank the Massapequa Coast Little League and their 14 president, Craig Garland, for providing a major 15 donation, and that's also on our Resolutions for 16 today. They will generously donate two 17 18 brand-new 70-foot batting cages as well as netting 19 for two existing batting cages within John Burns 20 Park in Massapequa. This donation, which amounts 21 to over \$10,000 from the Massapequa Coast Little 22 League, will help enhance baseball and softball for 23 our Little Leaguers -- young boys and girls -- at 24 the park. We anticipate the opening of these new 25 cages by the start of the 2021 season.

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John Burns is one of our beautiful 1 2 We have beautiful parks from one end to the parks. 3 other end of our great Town, and I hope that all of our residents with an interest in baseball or 4 softball or their children's time spent outdoors 5 recreating, will take the opportunity to see these 6 7 new batting cages, and on behalf of the Oyster Bay 8 Town Board, we thank the Massapequa Coast Little 9 League and their president, Craig Garland. 10 Another item on our schedule of 11 Resolutions for today is our adoption of a new 12 procurement policy. 13 Each year the Town of Oyster Bay adopts 14 a procurement policy to specify the procedures for 15 purchasing goods and services. As we consistently 16 look for ways to improve and protect our taxpayers, 17 the renewal of this policy provided yet another 18 opportunity for us to strengthen our procedures, 19 hold departments accountable, make sure there is 20 far more transparency, and make sure that every 21 dime spent in this Town, that we are accountable to 22 our taxpayers. 23 I want to thank our Town Board for 24 their help in the development of this policy, and 25 also thank our Inspector General, our Town

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1 Attorney, their department -- in the Town 2 Attorney's office department, the Department of 3 General Services that also helped in developing 4 this enhanced policy before us today. 5 These enhancements, like others we made, add a layer of taxpayer protection while 6 7 holding both contractors and departments more 8 accountable. Some of the reforms were already 9 being performed as a matter of practice through our 10 new ethics package of laws the Town Board put in 11 place a few years ago, but this codifying of the 12 language specifically to our procurement policy 13 ensures that these practices are codified, ensures 14 that they continue in the future, and gives our 15 residents a piece of mind that we're continuing to 16 upgrade and make better our policies to protect our 17 taxpayers. 18 Just a short list of some of the ways 19 the new policies strengthens and improves the 20 Town's procurement procedures include expanding the 21 list of family relationships that would constitute 22 a conflict of interest as to minimize the 23 possibility of each conflict. 24 So that means when a vendor wants to 25 work with the Town, we put in place -- when I

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14 started back in 2017 -- new rules and the fact that 1 2 mandates so that outside companies doing work with 3 the Town would have to file a disclosure form, and 4 this adds to that improving on transparency. 5 Another item that it addresses is better defining the terms, such terms as 6 7 responsible bidder and responsible vendor, in a way 8 that anyone who looks at our website and looks up 9 the procurement policy can fully understand --10 whether they're applying to do work with the Town 11 or they're just a resident who is very interested 12 in the transparency of this Town -- they can look 13 this up, and we've expanded to define the terms 14 responsible bidder and responsible vendor. 15 We have -- we're establishing a 16 criteria to determine whether a vendor is capable 17 of fully performing the contract to its conclusion. 18 We're requiring prospective vendors to submit a 19 disclosure questionnaire now to the Inspector 20 General. 21 Again, this is a procedure that was put 22 in place when we hired the Inspector General, but 23 this formalizes and codifies the process and 24 ensures that the Inspector General performs a 25 thorough top down review of the vendor's background

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1	information, and that also helps toward
2	transparency.
3	The policy also mandates our already
4	existing practice of requiring that RFPs be posted
5	on the Town's website. So we already do have that
6	policy, but now we're codifying it into the Town
7	Code. This is, again, something this Town Board
8	put in place to increase transparency, increase
9	fairness, and give a strong piece of mind to our
10	residents.
11	We're providing enhancements criteria
12	for the RFP review and for committees to consider
13	when evaluating proposals. This delineates
14	further delineates what the role of the
15	committee must do in choosing an RFP, and the
16	policy requires departments to prepare and release
17	a new RFP in any case when they seek to extend an
18	agreement for a period beyond three years.
19	This from the original agreement date
20	to ensure that the Town is getting the best price
21	for their services or goods, and this is very
22	important because every time you release a new RFP,
23	you give an opportunity for many more people to
24	apply, and in the case of whether it's a practice
25	of bringing in a new vendor, you can give an

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16 1 opportunity for everyone to compete, and, 2 therefore, increase the amount that they pay our 3 Town and our taxpayers. I'd like to thank all the members of 4 5 the Town Board. They all had input. Councilman Steve Labriola has been 6 7 working with us on this. Of course, we know he 8 used to be the Senior Deputy Nassau County 9 Comptroller and brings to the table some of those 10 talents, and we have business owners who 11 consistently work with this issue. Laura Maier and 12 Vicki Walsh and small business owners like, I'm 13 sorry, like Michele Johnson. 14 People work in small businesses and 15 large businesses -- Lou Imbroto, being a small 16 business employee, and Tom Hand, being a large 17 business manager -- so all of our Board members 18 have contributed to the formulation of this new 19 procurement policy. 20 I'm very proud to speak about it, and I 21 know I've been going on a long time, and I thank 22 you all for listening, but it's something that 23 we're very proud of, and, again, it speaks to the 24 fact that we made enormous changes when we began in 2017, and we're staying up -- keeping up -- with 25

17 1 our commitment to our residents and taxpayers in 2 terms of continuing to look at the policies, 3 improve the policies, bring them before the Town 4 Board, make them public, and that's something that 5 our residents can continue to count on from this Town Board and the Town of Oyster Bay. 6 7 So that's some of the information, and 8 I will be voting for this Resolution for the 9 renaming of Firefighter William N. Tolley Park. Ι 10 ask my colleagues to join me in that vote for that 11 Resolution, and I look forward to calling the 12 Tolley family to tell them of what I expect to be 13 good news in terms of the passage of this 14 Resolution. 15 God bless the Tolley family, and God 16 bless Bill Tolley, an amazingly courageous 17 firefighter who gave his life in the line of duty 18 in protecting others. 19 So with that, I turn to the Town Clerk to ask for a vote. 20 21 MR. LaMARCA: Supervisor, are there any 22 questions that any of the Board members have on any 23 of the Resolutions? 24 SUPERVISOR SALADINO: Any questions 25 from the Board on our Resolutions?

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1	COUNCILMAN LABRIOLA: Supervisor, I
2	don't have any questions, but just a comment if I
3	could?
4	Just a point of personal privilege.
5	SUPERVISOR SALADINO: Go ahead, Steve.
6	COUNCILMAN LABRIOLA: Thank you,
7	Supervisor.
8	I just want to also speak to the
9	Resolution 138 regarding the Firefighter William
10	Tolley.
11	I'm familiar with the facts and
12	circumstances of how we lost one of New York's
13	bravest, and it was a tragedy, and I know that no
14	matter what this Town does, it will never really
15	adequately say how much the family has lost, and I
16	just know that the Tolley family will be
17	appreciative of the fact that his name will forever
18	be at this Town parklet, and that this Town Board
19	recognizes the sacrifice that the Tolley family has
20	made, and I think that it's a wonderful thing that
21	we're doing here.
22	I also want to speak about Resolution
23	142 to thank the Coast Little League President,
24	Craig Garland.
25	Once again, another not-for-profit

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1	organization just, you know, donating resources to
2	our Town to make it better, in particular, to make
3	our fields even more even if you can make them
4	better this makes them even better, and I want
5	to thank Craig Garland, I hope that he's listening,
6	for making this \$10,000 donation for the batting
7	cages and the netting.
8	I think it's wonderful, and also, of
9	course, I join that with the Tolley family making
10	this donation through the Fires and Drums
11	Foundation that will, also, of course, enhance that
12	particular parklet.
13	And, lastly, I echo your remarks with
14	regards to the procurement policy. I'm happy that
15	your administration continues to review and find
16	ways to which to make our procurement policy
17	more effective, more compliant, and more
18	transparent is the word I'm looking for and also
19	to ensure that our taxpayers are always getting the
20	best value for the dollar when we spend their
21	money, so I'm in favor of that also.
22	Thank you.
23	SUPERVISOR SALADINO: Thank you,
24	Councilman Labriola.
25	Is there anyone else who would like to

20 be heard before we take a vote? 1 2 (Whereupon, there was no response from 3 the Board.) SUPERVISOR SALADINO: With that, Town 4 Clerk, would you please perform the vote? 5 6 MR. LaMARCA: Supervisor Saladino? 7 SUPERVISOR SALADINO: "Aye." MR. LaMARCA: Councilwoman Johnson? 8 9 COUNCILWOMAN JOHNSON: Councilwoman Johnson, "Aye." 10 11 MR. LaMARCA: Councilman Imbroto? 12 COUNCILMAN IMBROTO: Councilman Imbroto, "Aye." 13 14 MR. LaMARCA: Councilman Hand? 15 COUNCILMAN HAND: Councilman Hand, "Aye." 16 MR. LaMARCA: Councilman Labriola? 17 18 COUNCILMAN LABRIOLA: Councilman 19 Labriola, "Aye" on all. 20 MR. LaMARCA: Councilwoman Maier? 21 COUNCILWOMAN MAIER: Councilwoman 22 Maier, "Aye." 23 MR. LaMARCA: I believe Councilwoman 24 Walsh had to leave the meeting, Supervisor. 25 Motion to adopt Resolution Nos. P-5-21

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1	through 154-2021 passes with seven "Ayes" and Zero
2	"Nays."
3	The calendar is complete, Supervisor.
4	SUPERVISOR SALADINO: Thank you to our
5	Town Clerk.
6	Just two items before we close our
7	meeting.
8	First of all, I'm going to reiterate if
9	anyone in the public would like to comment on our
10	hearing, they can e-mail us at publiccomment, one
11	word, @oysterbBay, also one word, publiccomment
12	@oysterbay-ny.gov, or they can mail us at Office of
13	the Town Attorney, 54 Audrey Avenue, Oyster Bay,
14	New York 11771.
15	If there is any complication with those
16	two ways to contact us, you have 10 days in terms
17	of the hearing of the codification and
18	consolidation of our traffic code, and or if you
19	would like to contact us about anything else, you
20	have any problem with contacting us, or if you're
21	not sure we've received your communication, feel
22	free to call my office, 624-6350. Also, you can
23	feel free to call any of the Town Board members.
24	And the last item, I'm going to ask our
25	Receiver of Taxes, Jeff Pravato, to give us an

22 update on the extension of the deadline. 1 2 Mr. Pravato, are you on the line? 3 MR. PRAVATO: Thank you, Supervisor. 4 Thanks to your help and the other 5 elected officials, we were able to get a March 12th extension for paying your first half general taxes. 6 7 You can always come in -- in the mail 8 at 74 Audrey Avenue, Oyster Bay, New York 11771. 9 We also have our walk-up windows. They're at Town Hall North and Town Hall South from 9:00 a.m. to 10 11 4:45 p.m., and we put in extended hours on March 11th and 12th from 8:00 a.m. to 6:00 p.m. 12 13 Also, you can pay online by ACH check 14 for a reduced fee of 75 cents that we negotiated, 15 and also by credit card or debit card. Those are 16 third-party fees. We receive no part of those fees for the credit card. You could do that at 17 18 www.oysterbaytown.com. 19 Also, I want to mention that the 20 grievance period was extended to April 30th. We do 21 have a video on how to grieve your taxes on 22 oysterbaytown.com/grievancevideo. You can do that 23 up to April 30th. 24 So that is all my announcements, 25 Supervisor, and, of course, I can always be reached

23 at 516-624-6400. Our office staff can help or you 1 2 can e-mail us at receiveroftaxes@oysterbay-ny.gov. 3 We'd be happy to help on anything relating to the Tax Office to our residents as usual. 4 5 Thank you, Supervisor. I yield back to you. 6 7 SUPERVISOR SALADINO: Receiver Pravato, 8 I'm just going to ask -- you went over that phone 9 number very quickly. Would you mind repeating the phone 10 11 number, and you might as well repeat the e-mail 12 address as well. 13 MR. PRAVATO: Absolutely. 14 516-624-6400 or e-mail 15 receiveroftaxes@oysterbay-ny.gov. 16 SUPERVISOR SALADINO: Thank you, Jeff 17 Pravato. I appreciate it. 18 MR. LaMARCA: Supervisor, I just want 19 to make a correction on the vote. 20 The motion to adopt Resolution P-5-21 21 through 154-2021 passes with six "Ayes" and Zero 22 "Nays." 23 SUPERVISOR SALADINO: Six "Ayes" and 24 Zero "Nays." 25 And is there any reason to -- that fits

24 all of your criteria from the Town Attorney? 1 2 MR. SCALERA: Yes. 3 SUPERVISOR SALADINO: Great. So at this point, I would like to ask 4 5 Councilwoman Michele Johnson for a motion to close 6 the meeting. 7 COUNCILWOMAN JOHNSON: Supervisor, it's Councilwoman Michele Johnson. 8 9 I make a motion that this hearing be closed -- I'm sorry, that this meeting be closed. 10 11 SUPERVISOR SALADINO: May I have a 12 second? 13 COUNCILMAN IMBROTO: Supervisor, it's 14 Councilman Lou Imbroto. I second the motion so eloquently made 15 by Councilwoman Michele Johnson. 16 17 SUPERVISOR SALADINO: All in favor, 18 please signify by saying, "Aye." 19 ALL: "Aye." 20 SUPERVISOR SALADINO: Opposed, "Nay." 21 (Whereupon, there were no "Nay" 22 responses from the Board.) SUPERVISOR SALADINO: The "Ayes" have 23 24 it unanimously. 25 (TIME NOTED: 12:18 p.m.)

SUPERVISOR SALADINO: Thank you very much for your cooperation everyone. Thank you for the patience and cooperation of the Town staff, of the public, everyone involved in this meeting. We have given a number of times the ways in which to comment. We always appreciate your cooperation and your comments, and we look forward to meeting back in public in the very near future. Please everyone stay safe and stay TOB strong. (TIME NOTED: 12:19 P.M.)