TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
June 15, 2021
7:05 p.m.

### JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

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: If I may have 2 your attention, please. 3 Thank you, ladies and gentlemen, and 4 welcome to the Town of Oyster Bay, Town Board 5 meeting for Tuesday, June 15, 2021, here at Town Hall North. We appreciate you all joining us. 6 7 We will begin today's meeting, as we do 8 all of our meetings, with prayer, and we are very, 9 very fortunate, and I'm very privileged to introduce a dear friend, a tremendous spiritual 10 11 leader in our Town, and just a great guy. 12 FATHER PAPANTONIS: Thank you. 13 SUPERVISOR SALADINO: Father Theofanis 14 Papantonis is the pastor of the Holy Trinity Greek Orthodox Church in Hicksville. 15 16 Father, the floor is yours. 17 Would everyone please rise? 18 FATHER PAPANTONIS: Let us pray to the 19 Lord. 20 Lord, have mercy. Heavenly King, the 2.1 comfort of the spirit of truth present in all 22 places and filling all things. The treasury of 23 blessings in the giver of life come and abide in us 2.4 and save our souls. 25 Oh, gracious one. Oh, Lord, we ask

3 1 that this meeting and every meeting in this Town 2 Hall be for the unity, progress, and well-being of 3 the Town of Oyster Bay. 4 Bestow upon all those who reside and 5 work here your peace and abundant mercy. We especially ask that you continue to 6 7 bless the first responders, medical workers, and 8 all those in civil service by granting them 9 continued strength and patience as we are hopeful 10 for the better days ahead. 11 For you are holy now and for the ages 12 of ages. 13 Amen. 14 ALL: Amen. 15 FATHER PAPATONIS: Thank you very much. 16 God bless you all. 17 SUPERVISOR SALADINO: Thank you very 18 much, Father. Thank you for your friendship, thank 19 20 you for all you do as a spiritual leader in our 2.1 community, thank you for your guidance, and thank 22 you, of course, for all that you do for those 23 members of a wonderful group --24 FATHER PAPATONIS: It's my pleasure and 25 honor.

4 Thank you all. 1 2 SUPERVISOR SALADINO: -- and that is 3 Holy Trinity. Please send our best --4 5 FATHER PAPATONIS: Take care. I will. Gladly. 6 7 SUPERVISOR SALADINO: -- to everyone at 8 Holy Trinity --9 FATHER PAPATONIS: Be well. 10 SUPERVISOR SALADINO: God bless you. 11 FATHER PAPATONIS: Take care, everyone. 12 SUPERVISOR SALADINO: At this time, to 13 lead us in the Pledge of Allegiance, I am happy to 14 welcome two distinguished Veterans from AM VETS 15 North Shore Veterans Memorial Post 21 in Oyster 16 Вау. 17 Someone who is no stranger to the Town 18 of Oyster Bay and our Town Board meetings, and 19 that's Richard DeJesu, who served in the United 20 States Navy from 1958 to 1961, and continues to 2.1 serve, not only at Post 21, but veterans across 22 Nassau County and Long Island. 23 Joining him this evening is Commander 2.4 Reginald Butt of the Quentin-Roosevelt American 25 Legion Post in Oyster Bay, who does an exceptional

5 1 job of leadership as well. 2 We're thrilled, we're privileged, and 3 we're honored to have you with us this evening. 4 Would you kindly lead us in the Pledge 5 of Allegiance? (Whereupon, the Pledge of Allegiance 6 7 was recited by Veteran Richard DeJesu.) 8 SUPERVISOR SALADINO: Thank you, 9 gentlemen. 10 We appreciate all you're doing both 11 today, all you've done in the defense of American 12 freedoms, and all you do for the residents and 13 veterans in Oyster Bay and across the County. 14 I ask that everyone bow your heads, 15 please, for a moment of silence as we pray for our 16 brave doctors, nurses, all of our healthcare 17 workers, all of our police officers, firefighters, 18 first responders, all of those who tend to public 19 safety in fire departments, in hospital settings, 20 in all healthcare settings and all public safety 2.1 settings. 22 It has been a year where we have asked 23 you to do so much, and you continue to deliver for 24 the people of this State, people of this Country,

and the people in the Town of Oyster Bay.

6 1 God bless you all. You're heroes, and 2 may God keep you safe. 3 Thank you, ladies and gentlemen. 4 Kindly be seated. 5 Folks, today is historic here in the Town of Oyster Bay and across New York State. Our 6 7 State has reached the 70 percent vaccination mark. 8 Governor Cuomo has recently announced an end to all 9 social gathering limits, capacity restrictions, 10 social distancing, health screenings, and contact 11 information for tracking. 12 No one is going to applaud that? 13 Anybody happy? 14 (Whereupon, a round of applause 15 ensued.) SUPERVISOR SALADINO: It seems that we 16 17 have been very successful, but I'm especially proud 18 here in the Town of Oyster Bay. We recognize our 19 COVID-19 Task Force -- our COVID-19 Response Task 20 Force -- and all of the members of the Task Force 2.1 for these past 15 months. 22 As a matter of fact, in the month of 23 June, all of the members of the COVID-19 Response 24 Task Force are our Employees of the Month.

Let's give them a big hand.

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(Whereupon, a round of applause ensued.)

SUPERVISOR SALADINO: We thank them, we commend them, and I see here with us this evening is Deputy Commissioner Ralph Raymond.

Your historic efforts, along with the team, have truly kept us, as employees of the Town of Oyster Bay, but as importantly, the general public of the Town of Oyster Bay, very safe. We have had the lowest infection rate of any sizable town in New York State, and that's in large part due to your efforts, the providing of the PPE, the preparations, the purchase -- when it was so difficult and so expensive -- running all of these purchases through our Attorney General.

We were on together with the entire team for all of those phone calls and those meetings that we held -- Sunday nights, during the week, throughout morning, noon, and night -- you were always there, and you never said no. So our welfare and our safety as a public at large is much better off because of your activities, and then on top of all of that, your attention to detail on the job.

Ralph, you, as the Deputy Commissioner

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of General Services kept the buildings clean, kept the handles, the bathrooms -- all the different ways -- provided the separations to protect so that we can keep our services open. The Town of Oyster Bay never stopped working.

You know, we talk about our efforts and bringing the Town around -- bringing it back financially. Before this administration got here, the Town had a \$44 million deficit in its Operating Budget.

We have great news to report, and I -well, I might as well say it, we're going to be
reporting a \$47 million surplus in our Operating
Budget while cutting taxes.

(Whereupon, a round of applause ensued.)

SUPERVISOR SALADINO: A noble task that we're all very proud of, and I thank all of my colleagues on the Town Board, the elected officials, and the department heads for all of their help in achieving that, but that's not all. Because when this Town was hit with the worst hurdle in the last hundred years, look how well we did, look how we led.

We had other Town supervisors calling,

9 asking, how did you create a digital platform for 1 2 tracing? 3 How do you create drive-in concerts and 4 all the different ways we kept people safe at our 5 beaches, our parks, our activities? How did you continue to keep the Town 6 7 Clerk's office open through the window, keeping 8 people safe, filling out the forms outside? 9 Rich LaMarca and his team also 10 conducted wedding ceremonies outside. People in 11 the military wanted to get married before they get 12 shipped out, or people who were sick wanted to get 13 married to make sure they were protecting their 14 loved ones should the worst happen. 15 This Town stood up and showed the rest 16 of the towns in the State how to do it right when 17 there was no book, no website to go to, to learn 18 how to get through a pandemic. We created the book 19 through the work of good people like Ralph Raymond 20 and our COVID-19 Response Task Force. 2.1 Let's give them all a big hand. 22 (Whereupon, a round of applause 23 ensued.) 24 SUPERVISOR SALADINO: And on top of all 25 that, Ralph, all of us would like to congratulate

Town Board Town of Oyster Bay June 15, 2021 10 1 you. 2 This past weekend, you were installed 3 and sworn in as the President of the Association of 4 Fire Districts of Nassau County. An enormous task 5 of administrative duties, but they've got the right guy with the right stuff. 6 7 So thank you, and congratulations to 8 you and to your family. 9 Thank you to the COVID Response Task 10 Force. 11 Thank you to all the department heads 12 and the leaders in the Town, and thank you to the 13 public for working with us when we had to close 14 Town Board meetings down and then reopen. 15 Thank you for your cooperation in 16 keeping everyone safe. 17 We're coming to the end of this 18 pandemic soon, and everyone will look back and see 19 that the Town of Oyster Bay did it right and was 20 the best of the best, and I am so personally proud

Thank you so much.

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of all of you.

So getting back to the business of the evening, our capacity limits are no longer in place for this meeting, but we will be live-streaming

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this -- as we do all of our meetings -- on social media and on the Town's website, oysterbaytown.com.

These proceedings are recorded and later transcribed, and the voice of our residents are always -- is always extremely important to us. Statements, comments, input from the public relative to our meetings is always welcomed and respected as part of the record, and I ask everyone to please be respectful of each other and the protocols of our meeting so everyone can be heard.

If you would like to submit comments, you can e-mail publiccomment@oysterbay-ny.gov or mail us at the Office of the Town Attorney,

54 Audrey Avenue, Oyster Bay, New York 11771.

And before we start our program, let me also remind residents that we're hosting a much needed blood drive on Monday, June 21st, from 1:00 p.m. to 7:00 p.m. at the Hicksville Athletic Center.

Blood supplies have seriously dwindled as a result of the COVID-19 health pandemic and are critically in need for local hospitals to meet that demand and continue saving lives. Please consider participating in our blood drive on June 21st. It is greatly needed and much appreciated.

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Last month, we held a special ceremony here in Oyster Bay Town Hall at Town Hall North for the winners -- or really the recipients is the correct word -- of our Town's Women of Distinction Program for 2021.

In total, we had 14 exceptional honorees who were recognized for their great achievements in making this Town a better place. Each recipient has such incredibly inspiring stories and has made a true difference in the lives of others and, also, have served as a phenomenal role model for people of all ages, especially our youth who need these strong and positive role models. And there's no shortage of role models in the Town of Oyster Bay.

At the time, we had a great ceremony.

It was socially distant and run appropriately for the rules of social distancing and protection. But for a number of reasons, we had two of our honorees who were unable to join us that evening, but, fortunately, we have one of those remarkable individuals here with us tonight.

And before we call her up for the Town Board, I am pleased to tell you a little bit about this very accomplished and well-deserving

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1
      individual, Lauren Fiumara.
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                  Lauren is a registered -- please stand
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      up Lauren -- let's give her a hand.
4
                   (Whereupon, a round of applause
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      ensued.)
                  SUPERVISOR SALADINO: Feeling pretty
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7
      good, aren't you?
                   (Whereupon, there was some laughter in
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9
      the audience.)
                  SUPERVISOR SALADINO: Lauren is a
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11
      resident of Bethpage. She's a Nurse Manager at LIJ
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      at Northwell Health where she manages a psych
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      telemetry and post-op unit that was converted into
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      a COVID unit in March of last year -- and I know
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      how hectic it was scrambling for every last space
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      to put beds as the pandemic got worse and worse and
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      nobody knew what to expect and just how bad it was
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      going to get -- but what everyone did know, is that
      the lives and the health of the health care
19
20
      providers were at risk every single day.
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                  Since the onset of the pandemic, Lauren
22
      has spearheaded the hospital's COVID response right
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      on the frontlines. Her dedication -- your
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      dedication --
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                   (Whereupon, Supervisor Saladino pointed
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to Lauren Fiumara.)

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SUPERVISOR SALADINO: -- to the well-being of our patients, our residents, of your staff, you demonstrated true selflessness, and you showed what you are all about. You demonstrated what it is to be a hero.

Lauren has been recognized by the hospital and the nursing community for her unique abilities in caring for psych and dementia patients.

Can you imagine how complicated it is to deal with a COVID patient that also has dementia or psych issues?

Think about just how difficult it must be just for them to take a COVID test. It really takes someone extremely special to apply their healthcare knowledge, but something else that a wonderful nurse in our family told me -- to be a great nurse, it's all about critical thinking, every single day, even when you're exhausted, even when your back hurts, even when someone with many problems is yelling, screaming at you, but you still stayed professional and showed everyone else the right example of how to do it.

Additionally, as if that's not enough,

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she organized clothing drives among the staff -helping patients in need upon their discharge from
the hospital.

Despite days of emotional and physical stress, Lauren never gave up on her patients and has continued to keep her head up as she is the best of the best. And no matter what she had to face, she handled it extremely professionally during and throughout the COVID crisis.

Of course, while continuing to be an exemplary professional in the medical community,

Lauren has been an equally heroic role model to her wonderful family.

The Town of Oyster Bay is very pleased to recognize Lauren Fiumara as a 2021 Woman of Distinction -- and I'm going to ask our very Special Councilwoman Michele Johnson to please help us make this presentation.

(Whereupon, a round of applause ensued.)

MS. FIUMARA: Thank you.

SUPERVISOR SALADINO: Councilwoman?

COUNCILWOMAN JOHNSON: Another

outstanding individual in our Town that makes

everything so wonderful. We appreciate everything

16 you do for everybody, and, again, thank you for 1 2 being here tonight, and on behalf of all of us, 3 please accept this Citation --4 SUPERVISOR SALADINO: And this very 5 Special Women of Distinction 2021 pin. Please wear it with pride and honor. 6 7 (Whereupon, a Town Citation and a Women 8 of Distinction 2021 pin were presented to 9 Lauren Fiumara followed by a photo opportunity and 10 a round of applause.) 11 MS. FIUMARA: Thank you so much. 12 SUPERVISOR SALADINO: Thank you for all 13 you do. 14 (Whereupon, a round of applause 15 ensued.) SUPERVISOR SALADINO: How about another 16 17 round of applause for our honoree, Lauren Fiumara? 18 (Whereupon, a round of applause 19 ensued.) 20 SUPERVISOR SALADINO: For our final 2.1 presentation of the evening, we welcome Plainedge 22 High School junior, Sal Presiano, who plays on the 23 school's football team. 24 As many know, the Red Devils, under the 25 direction of Head Football Coach Rob Shaver, had an

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Island-wide reputation for excellence, but Sal just expanded that reputation across the Nation. He is the only high school football player in New York State and one of only 22 nationwide to win the NFL Way To Play Award, which recognizes players who demonstrate exceptional in-game technique.

The NFL created the award in 2019 to help educate youth football players on the grassroots level of how to play the game the correct way. The Way To Play high school award panel looked at Sal's footwork, pad level and block sustainability. They also liked the way he kept his shoulder in and his head out while blocking the defender -- obviously to protect yourself against concussions or a broken neck.

Now, 2020 was a tough year -- I think that's an understatement, Councilwoman -- for all of our local athletes, but we're proud to honor Sal here this evening.

Despite the pandemic, he continued working out and training every day. The results of his efforts speak volumes and earned him the coveted recognition of the NFL and, now, the Town of Oyster Bay.

Coach Shaver wanted to be here this

18 1 evening, Sal, to celebrate your achievement, but 2 the Plainedge High School lacrosse team advanced to 3 the semi-finals, and he was unable to attend -- and 4 that's a pretty awesome reason to not be able to be 5 here. For some reason, Plainedge students continue to excel. 6 7 Sal, what was your record in 2020? MR. PRESIANO: 12 and 0. 8 9 SUPERVISOR SALADINO: 12 and 0, an 10 undefeated season. 11 Let's give Sal a big hand. 12 (Whereupon, a round of applause 13 ensued.) 14 SUPERVISOR SALADINO: When it comes to 15 blocking and fancy footwork on our Town of Oyster 16 Bay Board, clearly that's the work, sometimes, of Councilman Lou Imbroto. 17 18 So would you help us out by making this 19 presentation? 20 COUNCILMAN IMBROTO: Absolutely. 2.1 SUPERVISOR SALADINO: Sal, come on up. 22 COUNCILMAN IMBROTO: Sal, on behalf of 23 Supervisor Saladino, our entire Town Board, and the 24 300,000 residents of the Town of Oyster Bay, I want 25 to congratulate you and present you with this

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| 1  | Citation.  |
| 2  | SUPERVISOR SALADINO: Not bad. Not bad            |
| 3  | at all.  |
| 4  | (Whereupon, a Town Citation was                  |
| 5  | presented to Sal Presiano followed by a photo    |
| 6  | opportunity and a round of applause.)            |
| 7  | SUPERVISOR SALADINO: What position do            |
| 8  | you play?  |
| 9  | MR. PRESIANO: Tight end.                         |
| 10 | SUPERVISOR SALADINO: Offense or                  |
| 11 | defense?   |
| 12 | MR. PRESIANO: Offense.                           |
| 13 | SUPERVISOR SALADINO: Protect your                |
| 14 | quarterback.                                     |
| 15 | (Whereupon, there was some laughter in           |
| 16 | the audience.)                                   |
| 17 | SUPERVISOR SALADINO: does a great                |
| 18 | job of blocking against the Marauders and making |
| 19 | sure we get the ball over the finish line.       |
| 20 | We are very appreciative of you. You             |
| 21 | are one of the heroes of our Town.               |
| 22 | MR. PRESIANO: Thank you.                         |
| 23 | SUPERVISOR SALADINO: Congratulations.            |
| 24 | COUNCILMAN IMBROTO: Let's give Sal               |
| 25 | another round of applause.                       |

20 1 (Whereupon, a round of applause 2 ensued.) 3 SUPERVISOR SALADINO: Again, 4 congratulations, Sal, not only to you, but to your 5 coaches, your teammates, their families, the Booster Club, all of those who provided support for 6 7 that incredible season and all you do. 8 As we know here in the Town of Oyster 9 Bay, it takes a great team. No one person achieves 10 it on their own, but one person can lift the game 11 of everyone else, and we try to do that with one 12 another here in the Town of Oyster Bay, and, I 13 think, we've been pretty successful as you continue 14 to be successful. 15 So keep on this path. Keep embracing 16 the support of your parents, your family, your 17 coaches, and all who want to see good things 18 happen, and keep us posted on your success. 19 Ladies and gentlemen, let's hear it, 20 again, for Sal. 2.1 (Whereupon, a round of applause 22 ensued.) 23 (TIME NOTED: 7:29 P.M.) 2.4 25

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
June 15, 2021
7:30 p.m.

#### HEARING P-4-21

To consider the application of Red Barn Dog Ops LI, LLC, Lessee, and Bethpage Group LLC, fee owner, for a Special Use Permit to allow for construction and operation of a dog boarding facility at premises located at 4070 Hempstead Turnpike, Bethpage, New York. (M.D. 4/6/21 #35). Hearing adjourned from May 4, 2021.

### JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

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

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| 1  | SUPERVISOR SALADINO: Now, Town Clerk               |
| 2  | Rich LaMarca, would you please poll the Board?     |
| 3  | MR. LaMARCA: Supervisor Saladino?                  |
| 4  | SUPERVISOR SALADINO: Present.                      |
| 5  | MR. LaMARCA: Councilwoman Johnson?                 |
| 6  | COUNCILWOMAN JOHNSON: Present.                     |
| 7  | MR. LaMARCA: Councilman Imbroto?                   |
| 8  | COUNCILMAN IMBROTO: Present.                       |
| 9  | MR. LaMARCA: Councilman Hand?                      |
| 10 | COUNCILMAN HAND: Present.                          |
| 11 | MR. LaMARCA: Councilman Labriola?                  |
| 12 | COUNCILMAN LABRIOLA: Here.                         |
| 13 | MR. LaMARCA: Councilwoman Maier?                   |
| 14 | COUNCILWOMAN MAIER: Present.                       |
| 15 | MR. LaMARCA: Councilwoman Walsh?                   |
| 16 | COUNCILWOMAN WALSH: Present.                       |
| 17 | SUPERVISOR SALADINO: Would you please              |
| 18 | call the first hearing?                            |
| 19 | MR. LaMARCA: Supervisor, tonight's                 |
| 20 | hearing is to consider the application of Red Barn |
| 21 | Dog Ops LI, LLC, Lessee, and Bethpage Group LLC,   |
| 22 | fee owner, for a Special Use Permit to allow the   |
| 23 | construction and operation of a dog boarding       |
| 24 | facility at premises located at 4070 Hempstead     |
| 25 | Turnpike, Bethpage, New York.                      |

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| 1  | This hearing was adjourned from May 4,            |
| 2  | 2021.   |
| 3  | SUPERVISOR SALADINO: Thank you.                   |
| 4  | Good evening, Counselor.                          |
| 5  | How are you?                                      |
| 6  | MR. WEBER: Very well, thank you.                  |
| 7  | Good to see all of you.                           |
| 8  | SUPERVISOR SALADINO: You, too.                    |
| 9  | MR. WEBER: I'm going to start reading             |
| 10 | my presentation (indicating).                     |
| 11 | (Whereupon, there was some laughter               |
| 12 | from the Board members.)                          |
| 13 | SUPERVISOR SALADINO: Would you begin              |
| 14 | by stating your presence?                         |
| 15 | MR. WEBER: Yes, sir.                              |
| 16 | Bram Weber, Weber Law Group,                      |
| 17 | 290 Broadhollow Road, Melville, New York, for the |
| 18 | applicant.  |
| 19 | I have for the Board just a couple of             |
| 20 | exhibits for the record.                          |
| 21 | If I may, Clerk (handing)?                        |
| 22 | (Whereupon, documents were presented to           |
| 23 | Town Clerk Richard LaMarca to distribute to the   |
| 24 | Supervisor and Town Board members.)               |
| 25 | SUPERVISOR SALADINO: Thank you.                   |

1 MR. WEBER: This application is just 2 for a special permit for overnight boarding for the 3 Dogtopia location at 4076 Hempstead Turnpike in 4 Bethpage. 5 This location opened at the end of February, early March for daycare only. 6 7 overnight boarding operation needs a special 8 permit. 9 What I've submitted to you is 10 information on Dogtopia as a company and, 11 certainly, some of the boarding information. 12 What I've also submitted, for the 13 record, since they've been open in March, they have 14 a very active customer base that has given them 15 significant number of reviews and information. 16 personally visited the site, saw the operation, met 17 the staff. They run a wonderful operation. 18 What I just held up before in jest --19 this is their operations manual. It's very 20 detailed. 2.1 SUPERVISOR SALADINO: Would you mind 22 reading it for us? 23 MR. WEBER: Exactly. Start to finish. (Whereupon, there was some laughter 24 25 from the Board members.)

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MR. WEBER: When they came to me and asked me to work with them, I said I would only consider it if I -- because I know how seriously this Board and this Town takes the care of animals -- if they were a company of exceeding qualifications, and it turned out to absolutely be true.

I submitted for the record 64 reviews just over the past few months; 54 of which were 10 out of 10, the other 10 were 9 out of 10.

I asked them -- somewhat in jest -- I gave them one week to get support for this application. They came up with 38 signatures of support, mostly from the residents of the Town of Oyster Bay, within a week.

This is, as I said, just a special permit to add boarding to what is already a very successful daycare operation. Dogtopia is a company. It has 156 locations countrywide. They are the largest overnight boarding and dog daycare company in the country. Their first location is here on Long Island in the Town of Oyster Bay.

The site was recently redone. If you haven't been there, although I think some of you have, it looks fantastic, and this use is really a

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6 good use for the center as it revitalizes itself. 1 2 It's really an appropriate use of the property, 3 it's an appropriate use in the shopping center 4 itself, it's well located on Hempstead Turnpike and 5 has great access -- as I said, it's already operating both orderly and safely with no negative 6 7 impacts on any neighboring properties. There are no residents. 8 9 Currently, we are not seeking any 10 variances, and I certainly don't see any adverse 11 impacts on health, safety, and welfare; and as a 12 matter of fact, I think the health and welfare of 13 the residents of the Town of Oyster Bay are well 14 served by this use there. 15 I saw a bunch of dogs when I was there. 16

I saw a bunch of dogs when I was there.

They were very happy. I saw the pet parents come

and go very happy. It's a positive job creator

with no negative impacts.

SUPERVISOR SALADINO: Your paperwork speaks to webcam operation.

Does that -- would that operate 24/7?

MR. WEBER: Yes. Yes.

It's very interesting. It's what they call full transparency, and it gives to the pet parent -- whether they're there for daycare during

### ON TIME COURT REPORTING 516-535-3939

1 work, which is important so that they know their 2 dog is in a safe location during work and, also, 3 for overnight -- it gives them an option to see 4 their dogs and the play spaces 24 hours a day. 5 SUPERVISOR SALADINO: Would that be open to other family members and other loved ones 6 7 of the pets, or only the person placing their dog under care? 8 9 MR. WEBER: It's a very secure app, so 10 only those that that person would actually want to 11 have see it, but it's not so the general --12 available to the general public and not open to 13 anyone who that particular pet parent doesn't want 14 to give access to. 15 SUPERVISOR SALADINO: And if they want 16 to give access, they give a code and more than one 17 person can check on the family-loved pet? 18 Yes. Absolutely. MR. WEBER: 19 COUNCILWOMAN MAIER: I have a quick 20 question. 2.1 How many dogs are they able to 22 accommodate overnight, and is there any overnight 23 supervision? 24 MR. WEBER: So there is overnight 25 supervision and roughly about 75 dogs.

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COUNCILWOMAN MAIER: Now, are they separated by, I guess, weight and size?

MR. WEBER: Yes. There are three separate rooms depending upon the weights, correct.

And the same thing for the dog houses where they stay for overnight and naptime. And they're fed there. And it's really very interesting. It's really like a child's daycare. You can bring your own bedding from home, you can bring your own food from home. It's really very, very well thought out.

SUPERVISOR SALADINO: We are very focused on the safety of animals and the care and treatment of animals, and I'm just curious, would there be a staff person on around the clock?

Would there always be a staff person there?

MR. WEBER: Yes. I asked that specific question, and there is a staff person always on for the overnight boarding once that use -- if it is permitted -- but right now they have limited hours. They are open only during the daytime, and they have adequate staffing for that, but there would be somebody overnight for the overnight boarding.

COUNCILWOMAN WALSH: Which day of the

9 week does it close the earliest? 1 2 Would that be a Sunday? 3 MR. WEBER: It's actually closed on 4 Sunday -- only for pickup for boarding -- but other 5 than that, I think the earliest it closes is 5:00, which is a Saturday. 6 7 COUNCILWOMAN WALSH: So then after it's 8 closed -- while it's closed, where would the pets 9 be? In crates or in the little individual 10 11 room? 12 MR. WEBER: So for overnight boarding, 13 they will have an employee there, and they have 14 three very large -- it's a 6,500 square foot 15 facility -- and then they have individual crates 16 for the dogs. 17 COUNCILWOMAN WALSH: So they're crated 18 maybe from 5:00 on or --19 MR. WEBER: Yeah. Well they have 20 playtime and then dinnertime, I think, around 7:00, 2.1 and then after that they're asleep. 22 COUNCILMAN LABRIOLA: Counselor, if I 23 can ask a couple questions regarding corporate 24 structure and your disclosure affidavits. 25 What does Red Barn Dog Ops LI, LLC --

# ON TIME COURT REPORTING 516-535-3939

10 that's Long Island, LLC -- how are they -- how do 1 2 they interact with Dogtopia? 3 MR. WEBER: So there are --4 COUNCILMAN LABRIOLA: What you said --5 Dogtopia you said runs over 150 -- did you say over 6 150 --7 MR. WEBER: Correct, yes. COUNCILMAN LABRIOLA: -- facilities. 8 9 Are they all overnight facilities? 10 MR. WEBER: Most of them are, yes. 11 COUNCILMAN LABRIOLA: So how does Red 12 Barn interact with them? 13 Are they partners with them? 14 MR. WEBER: One of the largest 15 franchisees in the country, and they have Dogtopia 16 locations from the Northeast all the way through 17 the Mid-Atlantic states. So they're running this location on Long Island as well as facilities up 18 19 and down the East Coast. 20 COUNCILMAN LABRIOLA: So Red Barn owns 2.1 Dogtopia? 22 MR. WEBER: Dogtopia is corporate. No. 23 Red Barn is the local franchisee. 2.4 COUNCILMAN LABRIOLA: And the local 25 franchisee lives in New York City?

11 Is there anybody, any owner that will 1 2 be managing the day-to-day or are they just hiring 3 managers, et cetera? 4 MR. WEBER: Hiring managers. I met 5 with her myself. Very experienced. Really runs the facility fantastically. She's local. 6 7 COUNCILMAN LABRIOLA: Okay. 8 The manager is local. 9 MR. WEBER: Yes. And all the employees 10 are local. 11 COUNCILMAN LABRIOLA: So Dogtopia has 12 the extensive experience? 13 MR. WEBER: Correct. 14 And then it's interesting. It's a very 15 good point. Each employee goes through over 80 16 hours of training just to be able to work there, 17 and, again, that's the operations manual 18 (indicating). So the kinds of training comes from 19 Dogtopia itself. They have what they call a Canine 20 Coordinator. They've got Environmental 2.1 Behaviorists on staff. They set the whole program 22 for all the Dogtopias, and then Red Barn itself has 23 even elevated standards above the baseline Dogtopia 2.4 standards.

And how many

COUNCILMAN LABRIOLA:

12 staff would be in control of 75 overnight quests? 1 2 MR. WEBER: So there's going to be one 3 or two -- one or two staff overnight, but during 4 the day, there's up to six. Because, again, mostly 5 during the night, the dogs are just sleeping. COUNCILWOMAN WALSH: And on the Sunday, 6 7 while typically closed, would it be two or --8 MR. WEBER: Yes. 9 COUNCILWOMAN WALSH: On a Sunday with 75 dogs all day? 10 11 MR. WEBER: Mm-hmm, yes. That's, 12 again, I was asked for the maximum --13 COUNCILWOMAN WALSH: Right. Right. 14 MR. WEBER: -- but there is a 15 significant waiting list for people who are looking 16 for this use here, so I do anticipate it will be 17 quite popular. 18 COUNCILMAN LABRIOLA: Could you just touch upon the building's safety features, their 19 20 fire and security and burglary, et cetera? 2.1 Could you touch on that as far as how 22 the building is set up --23 MR. WEBER: Sure. Absolutely. 24 COUNCILMAN LABRIOLA: -- to protect all of these animals in one location? 25

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much.

MR. WEBER: So I saw they have emergency equipment, alarm systems, you know, fire systems. They were all permitted by the Town, you know, have a C.O., again, because they're currently open right now.

It's interesting. They have sprays -the employees have different sprays for the dogs to
calm them down if they get a little too excited,
but the facility itself is very safe.

Again, I walked through every single room and saw all the emergency equipment that's there, and they have a break room for the employees, they have a lot of equipment there for the dogs themselves as well as what they have throughout the facility for fire and burglary and so forth. And then, again, the 24-hour webcams.

COUNCILMAN LABRIOLA: Thank you very

COUNCILWOMAN MAIER: Counselor, I've looked at the plans.

Is there an area here for the dogs to go outside, I guess, to use --

MR. WEBER: No.

COUNCILWOMAN MAIER: No, there's not?

MR. WEBER: No, there's not.

|    | 14   |
|----|--|
| 1  | COUNCILWOMAN MAIER: How does that work             |
| 2  | then?  |
| 3  | MR. WEBER: So if you see the three                 |
| 4  | large playrooms that are there, it's not something |
| 5  | that right now is contemplated for this location.  |
| 6  | It's not something that's required, and the pet    |
| 7  | parents themselves seem very happy with the play.  |
| 8  | It's all interior                                  |
| 9  | COUNCILWOMAN MAIER: I understand that              |
| 10 | part.  |
| 11 | I guess what I'm trying to say is,                 |
| 12 | where do they go to the bathroom?                  |
| 13 | MR. WEBER: That's a very good                      |
| 14 | question.  |
| 15 | (Whereupon, there was some laughter                |
| 16 | from the Board members.)                           |
| 17 | COUNCILWOMAN MAIER: I don't see                    |
| 18 | anything in the plans.                             |
| 19 | MR. WEBER: If you give me one second,              |
| 20 | I can actually ask that. I want to make sure I get |
| 21 | that answer correct, so if you give me one second, |
| 22 | I can ask the Operations.                          |
| 23 | (Whereupon, Mr. Weber conferred with               |
| 24 | the applicant.)                                    |
| 25 | MR. WEBER: They go to the bathroom in              |

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15 1 their little crates. They have these little dog 2 houses that they are in, and then it's immediately 3 cleaned. And there's also an opportunity when they 4 are being fed. There's additional cleaning that 5 happens, but everything happens inside the building. 6 7 COUNCILWOMAN MAIER: So there's no outside at all? 8 9 So dogs are inside at all times? 10 MR. WEBER: Correct. 11 COUNCILWOMAN MAIER: They don't go 12 outside for a walk? 13 MR. WEBER: That's correct. 14 COUNCILWOMAN MAIER: Okay. 15 COUNCILWOMAN WALSH: Some dogs won't --16 did you ever have this experience with these dogs 17 where they don't go to the bathroom? 18 Because there's dogs -- like my dog 19 would never go inside unless they really had to. 20 MR. WEBER: So --2.1 COUNCILWOMAN WALSH: Did you ever think 22 about -- is there any space that could ever be 23 outside at all? 24 MR. WEBER: That might be -- an outdoor 25 play area may come as, again, seeing how the

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facility runs.

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Right now, there's no need for it, and, again, they've been open since the end of February, early March, and there is no need for it right now. It is something that we have thought about adding to the plan overall, but right now, there hasn't been a need for it.

COUNCILWOMAN WALSH: Maybe since they're going to be there overnight, it might be a need for a dog who just won't go where they sleep or where they're playing all day.

MR. WEBER: So far -- just on that particular point -- they have -- they polled about 65 of their customers, and the 65 customers or so who have responded about wanting the overnight boarding are satisfied without the outdoor play, but, again, the outside area is something we might be contemplating for the future. That will be a separate application.

COUNCILWOMAN MAIER: So this is the first and only Long Island location, correct?

MR. WEBER: Correct.

COUNCILWOMAN MAIER: Do you know the structure of the other locations in other states?

Is there an outdoor area for them to

|    | 17   |
|----|--|
| 1  | run around, for them to relieve themselves?        |
| 2  | MR. WEBER: Depending on the location.              |
| 3  | COUNCILWOMAN MAIER: So it does exist               |
| 4  | in other locations?                                |
| 5  | MR. WEBER: Yes, it does.                           |
| 6  | COUNCILWOMAN MAIER: Now, if we were                |
| 7  | if this were to be approved, if you want to talk   |
| 8  | about moving forward having that outdoor area      |
| 9  | is there a spot available?                         |
| 10 | MR. WEBER: Yes, there is.                          |
| 11 | COUNCILWOMAN MAIER: There is.                      |
| 12 | Where would that be?                               |
| 13 | The rear of the building or is it to               |
| 14 | the east of it?                                    |
| 15 | MR. WEBER: It would be the rear of the             |
| 16 | building. Like I said, there's no residence behind |
| 17 | the building, so it would be at the rear of the    |
| 18 | building.  |
| 19 | COUNCILWOMAN MAIER: Is that all                    |
| 20 | asphalt or is that grass?                          |
| 21 | MR. WEBER: It's currently asphalt                  |
| 22 | because it was an existing shopping center.        |
| 23 | COUNCILWOMAN MAIER: Right. Right.                  |
| 24 | SUPERVISOR SALADINO: As a matter of                |
| 25 | fact, it was a pet shop at one point many, many    |

18 1 years ago. 2 MR. WEBER: That's correct. 3 SUPERVISOR SALADINO: I took a tour of 4 the building with the Chamber of Commerce, and they 5 seemed very happy about it, but has there been any discussion about -- with residents in Bethpage 6 7 about this location? 8 MR. WEBER: No. I received one -- as 9 you know, we sent out notices twice for the 10 hearing. I received one phone call from one 11 gentleman who said he that he's thrilled to have it 12 in the neighborhood, and that was it. And I put my 13 contact information on every notice. I received 14 only one phone call. 15 SUPERVISOR SALADINO: Are there any 16 other questions of the applicant? 17 COUNCILMAN LABRIOLA: I have just one 18 followup. SUPERVISOR SALADINO: Please. 19 20 COUNCILMAN LABRIOLA: I am not sure if 2.1 you, Counselor, if you can answer this or maybe 22 some of the managers that are here today -- in 23 terms of odor control and waste management, could 24 you take us through how that's done? 25 In other words, the dog is now going to

19 be forced to relieve itself in the crate, and then 1 2 someone is going to be cleaning that crate. 3 Is there some type of notification? 4 I mean, how do they know -- 75 dogs --5 at what point do they know? And if they could just take me through 6 7 I want to understand because as the 8 Councilwoman had said, many dogs are crate trained 9 and they will not go and relieve themselves in the 10 crate because that's how they've been trained, so 11 to make them relieve themselves in the crate could 12 be a problem for a lot of dog owners. 13 MS. SEELY: Hi. Good evening. 14 Kayla Seely. 15 SUPERVISOR SALADINO: What's your --16 say your --17 MS. SEELY: Kayla Seely, Vice President 18 of Operations for Red Barn. 19 So to clear that up, first, you had 20 asked previously what about dogs that won't go 2.1 inside because they're used to going outside. 22 actually something very common that we see. 23 What I can say about our playrooms is 24 that it's very different than your home 25 environment. So they're in a different space in

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which they can separate their play area versus their home area.

So we have locations that both have outdoor area and don't have outdoor area. The dogs still don't have a problem relieving themselves within the facility. At that point in time, as soon as the dog either urinates or defecates, it's cleaned up immediately by the canine coach.

There was reference to 75 dogs, how do you know who goes or who doesn't. We're talking about 75 dogs throughout the facility.

So we have three separate playrooms. They're all separated by both size and temperament, so you may only have ten dogs in one room and fifteen dogs in another room or maybe twenty dogs in another room. There might be one or two canine coaches in that room depending on the energy style or how many dogs are there that day, so they are trained to, you know, notice exactly, okay, this dog urinated on the floor over here, and they clean it up immediately with a bio-enzymatic cleaner, which helps also control the odor as well as clean up any, you know, mess or bacteria or anything else within the facility. So it's cleaned up immediately. All of the waste is double bagged as

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well as kept within the facility prior to the day in which trash is picked up.

Did that answer your question?

SUPERVISOR SALADINO: Do you have a veterinarian on call?

Do you contract with a veterinarian or a veterinary emergency facility in the event that there is a fight or an issue with one of the dogs?

MS. SEELY: Absolutely.

So Dogtopia itself, actually, has a veterinarian that's on staff. A veterinarian, an environmental biologist, as well as a canine behaviorist so any type of, you know, questions that we might have about something that comes up, we always have them available to us 24/7.

In addition to that, every single location not just has one or two veterinarians that are available to them, but we keep an entire list. So we usually have two or three emergency veterinarians that are available, so in the event that something comes up, maybe a dog gets sick at 11:00 at night, we know exactly who to bring them to, as well as we also keep all of the veterinary records of every dog in our facility. That way we know exactly who they've seen, what their history

2.2 1 is, and if it's not an emergency type of situation, 2 we typically -- our first bet would be to go to 3 their standard vet just like your own physician. SUPERVISOR SALADINO: And how would 4 5 that dog be transported to that veterinary clinic? MS. SEELY: We would transport them. 6 7 SUPERVISOR SALADINO: You would take care of that? 8 9 MS. SEELY: Yes. Except if it was a 10 minor incident, and then we would contact the pet 11 parent and say your pup is not feeling that great 12 today, we noticed something's a little bit off, if 13 you're available and you can take them, would you 14 like them to get veterinary care. Let's say 15 they're an hour away. They can't get there. 16 would offer to bring them for them. 17 SUPERVISOR SALADINO: Okay. 18 Thank you. 19 COUNCILWOMAN MAIER: Quick question. 20 MS. SEELY: Sure. 2.1 COUNCILWOMAN MAIER: Prior to them 22 being boarded, do you require anything from the, I 23 guess, the owners -- vaccination reports --24 MS. SEELY: Absolutely. 25 COUNCILWOMAN MAIER: Do they have to be

23 up to date with all their immunizations? 1 2 MS. SEELY: Absolutely. 3 So we do have vaccine requirements. Wе 4 do require, of course, rabies, distemper, 5 Bordetella. We also require canine influenza vaccine, which is above and beyond most people. 6 7 In addition to that, they also have to 8 go through a temperament evaluation to make sure 9 that they are a good fit for open play, and then we 10 under -- I would say 99 percent of circumstances --11 they also have to go through three days of play 12 before they can stay with us. And that's really to 13 make sure that they're familiar with the canine 14 coaches, the canine coaches are familiar with them, 15 as well as they feel comfortable because we don't 16 want them to just be dropped off and be in an 17 unfamiliar facility. We want them to know what 18 their environment is and what to expect. 19 COUNCILWOMAN MAIER: And they have to 20 supply their own food as well, correct? 2.1 MS. SEELY: They can supply their own 22 food, or we also have food on-site as well. 23 have several different types -- whether it's 24 grain-free or chicken -- some dogs have poultry

allergy, so we do lamb or fish, but I would say

2.4 90 percent of pet parents provide their own food 1 2 just because you don't want to switch their diet. 3 COUNCILWOMAN MAIER: Thank you. 4 MS. SEELY: Yeah. SUPERVISOR SALADINO: There are no 5 other questions? 6 7 (Whereupon, there was no response from 8 the Board.) 9 SUPERVISOR SALADINO: I have no slips of residents that would like to be heard on this 10 11 hearing. 12 AUDIENCE SPEAKER: Can I raise my hand? SUPERVISOR SALADINO: You can fill out 13 a slip if you would like. 14 15 (Whereupon, the audience speaker 16 proceeded to fill out a slip.) 17 SUPERVISOR SALADINO: Come on up, 18 Arthur, please. 19 MR. ADELMAN: Arthur Adelman, Sea 20 Cliff, New York. 2.1 I have followup to what Councilman 22 Labriola and Councilwoman Walsh were alluding to 23 earlier regarding the waste stream. 24 With 75 dogs, you're going to 25 produce -- 75 dogs, 24-hours -- is a lot of waste.

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25 1 Are there certain regulations that 2 Nassau County places upon shelters and boarding 3 facilities regarding the disposal of fecal waste? That's number one. And number two -- I 4 5 owned two boarding facilities down in Jacksonville, Florida fifteen years ago, and we had a dog run to 6 7 walk the dogs. 8 You're telling me that none of the 9 boarded animals are walked outside the facility? 10 Everything is in the four walls with 11 special housing, playrooms or their own crate? 12 The dogs are -- I'm just curious if the 13 animal rights groups have looked at this facility, 14 has our shelter management visited the facility to 15 give their expert opinion about what they think of 16 it? 17 I'm just -- this whole thing with the 18 dog waste, et cetera, is a little surprising to me. That's all. 19 20 SUPERVISOR SALADINO: Thank you, 2.1 Arthur. We greatly appreciate your comments. 22 MR. WEBER: Happy to address those two 23 questions. Kayla will probably answer the question 24 about the dog run.

But on the waste issue, sure, this is

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not like any of the other overnight boarding facilities. As Kayla said, the waste is handled, it's double bagged, and then it's put out with the garbage just like anybody else's dog waste.

Again, when you're talking about 75 dogs, that is maximum capacity. I want to make sure that I'm specific on that particular issue.

But whether you have 75 dogs in one facility or 75 dogs on a block or in a neighborhood, it's the same amount of waste, and it's handled appropriately through the waste receptacles as well as all government regulations.

Kayla, why don't you address the dog run issue?

MS. SEELY: Absolutely.

I think I had mentioned earlier, all dogs that are coming to our facility, whether for boarding or for day care or anything else, they go through that temperament evaluation process. Part of that is they go through the temperament evaluation where we get to know their play style, we see how they do in a crate, we see how they interact with other dogs of different play styles, of different breeds, of different sexes, and then part of that is also making sure that they stay for

2.7 a few hours after they go through that evaluation. 1 2 And part of that process is to make sure that they 3 don't get anxious in the room, to make sure that 4 they are able to relieve themselves. 5 We have 60 facilities currently. tell you that it has not been an issue with any dog 6 7 that we've had in our facility that we've either 8 kept for the day or kept overnight in which they 9 were unable to relieve themselves. 10 SUPERVISOR SALADINO: Thank you. 11 MS. SEELY: Yeah. You're welcome. 12 SUPERVISOR SALADINO: Okay. 13 I have no more slips for -- no one else 14 has questions? 15 Any of the Board members have 16 questions? 17 (Whereupon, there was no response from 18 the audience or the Board members.) 19 SUPERVISOR SALADINO: Then may I ask 20 our Town Clerk if there are postings and any 2.1 correspondence? 22 MR. LaMARCA: The attorney for the 23 applicant has filed the Affidavit of Service and 2.4 Disclosure. The communications are as follows: 25

28 1 We have memos from the Department of 2 Planning and Development, including a review of 3 their required off-street parking. 4 The Nassau County Land and Tax Map 5 indicates the property is Section 49, Block E, Lot 6 40. 7 According to the Town of Oyster Bay 8 Zoning maps, the property is located within a 9 General Business Zone. There are no open prior 10 Code Enforcement Bureau cases; however, there is a 11 variance in a Town Board Resolution on file. 12 There is no further correspondence. 13 SUPERVISOR SALADINO: Thank you. 14 May I have a motion? 15 COUNCILWOMAN JOHNSON: Supervisor, I 16 make a motion that this hearing be adjourned and 17 the record be kept open for 30 days. 18 SUPERVISOR SALADINO: May I have a 19 second? 20 COUNCILMAN IMBROTO: Second the motion. 2.1 SUPERVISOR SALADINO: All in favor, 22 please signify by saying, "Aye." 23 ALL: "Aye." 2.4 SUPERVISOR SALADINO: Those opposed, 25 "Nay."

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29
                   (Whereupon, there were no "Nay"
1
2
      responses from the Board.)
3
                   SUPERVISOR SALADINO: The "Ayes" have
      it.
4
5
                   Thank you.
6
                   Thank you very much for your
7
      application presentation.
                  And at this time --
8
9
                   COUNCILWOMAN JOHNSON:
                                           Supervisor, I
      would like to make another motion that this Board
10
11
      go into Executive Session for the purpose of
12
      discussing pending or proposed litigation.
13
                  COUNCILMAN IMBROTO: Second.
14
                   SUPERVISOR SALADINO: All in favor,
15
      please signify by saying, "Aye."
16
                  ALL: "Aye."
17
                   SUPERVISOR SALADINO: Those opposed,
18
      "Nay."
19
                   (Whereupon, there were no "Nay"
20
      responses from the Board.)
2.1
                   SUPERVISOR SALADINO: The "Ayes" have
22
      it.
23
                   We will be taking a break for Executive
24
      Session and we will be coming back for the regular
25
      Action Calendar.
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30
1
                   Thank you very much, ladies and
2
      gentlemen.
3
                   (Whereupon, the Executive Session began
      at 7:55 p.m. and the proceedings resumed at
4
5
      8:54 p.m. as follows:)
6
                   SUPERVISOR SALADINO: Councilwoman,
7
      would you give us a report, please?
                   COUNCILWOMAN JOHNSON: Supervisor, I
8
9
      make a motion that the Executive Session be closed.
10
                  No action was taken.
11
                   SUPERVISOR SALADINO: May I have a
12
      second?
13
                  COUNCILMAN HAND: Second.
14
                   SUPERVISOR SALADINO: All in favor,
15
      please signify by saying "Aye."
16
                  ALL: "Aye."
17
                   SUPERVISOR SALADINO: Those opposed,
      "Nay."
18
19
                   (Whereupon, there were no "Nay"
20
      responses from the Board.)
2.1
                   SUPERVISOR SALADINO: The "Ayes" have
22
      it.
23
                   (TIME NOTED: 8:54 P.M.)
2.4
25
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
June 15, 2021
8:55 p.m.

#### JOSEPH SALADINO

RICHARD LaMARCA

SUPERVISOR

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

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SUPERVISOR SALADINO: Would the Town 1 2 Clerk now proceed to the regular Action Calendar? 3 MR. LaMARCA: May I have a motion to remove Resolution No. 66-2021 from the table, which 4 5 was tabled on February 9, 2021? RESOLUTION NO. 66-2021, tabled on 6 7 February 9, 2021; Resolution pertaining to 8 settlement of negligence claim; Claimant: Michele 9 Fitzpatrick v. The Town of Oyster Bay, Nassau County Index No. 606496/2017, Matter ID No. 10 11 2017-6030. (M.D. 1/26/21 #25). 12 On the motion: 13 COUNCILWOMAN JOHNSON: So moved. 14 MR. LaMARCA: Motion made by 15 Councilwoman Johnson. 16 COUNCILMAN IMBROTO: What was the 17 motion? 18 MR. LaMARCA: To remove from the table 19 Resolution No. 66-2021. It was tabled on 20 February 9th. 2.1 May I have a second? 22 COUNCILMAN HAND: Second. 23 MR. LaMARCA: Motion made by 24 Councilwoman Johnson, seconded by Councilman Hand. On the vote: 25

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|    | 3   |
|----|---|
| 1  | Supervisor Saladino?                                |
| 2  | SUPERVISOR SALADINO: "Aye."                         |
| 3  | MR. LaMARCA: Councilwoman Johnson?                  |
| 4  | COUNCILWOMAN JOHNSON: "Aye."                        |
| 5  | MR. LaMARCA: Councilman Imbroto?                    |
| 6  | COUNCILMAN IMBROTO: "No."                           |
| 7  | MR. LaMARCA: Councilman Hand?                       |
| 8  | COUNCILMAN HAND: "Aye."                             |
| 9  | MR. LaMARCA: Councilman Labriola?                   |
| 10 | COUNCILMAN LABRIOLA: "No."                          |
| 11 | MR. LaMARCA: Councilwoman Maier?                    |
| 12 | COUNCILWOMAN MAIER: "Aye."                          |
| 13 | MR. LaMARCA: Councilwoman Walsh?                    |
| 14 | COUNCILWOMAN WALSH: "Aye."                          |
| 15 | MR. LaMARCA: Motion to remove                       |
| 16 | Resolution No. 66-2021 from the table passes with   |
| 17 | five "Ayes" and two "Nays."                         |
| 18 | May I have a motion to suspend the                  |
| 19 | rules and add Resolution Nos. 346-2021 through      |
| 20 | 351-2021?   |
| 21 | RESOLUTION NO. 346-2021; Resolution                 |
| 22 | ratifying the Supervisor's execution of an          |
| 23 | Agreement in connection with the U.S. Department of |
| 24 | Treasury's Emergency Rental Assistance Program, as  |
| 25 | enacted under the American Rescue Plan and for the  |

2.1

Supervisor, or his designee, to execute documents in connection with the U.S. Department of Treasury, Emergency Rental Assistance Program, as enacted under the American Rescue Plan of 2021. (M.D. 6/8/21 #10).

RESOLUTION NO. 347-2021; Resolution granting request from People Loving People, Inc. for Town assistance in hosting their Community Food Pantry Event to be held on June 18, 2021 on Railroad Avenue, Oyster Bay. (M.D. 6/8/21 #17).

RESOLUTION NO. 348-2021; Resolution granting request from Oyster Bay Fire Department for Town assistance in hosting their 5th Battalion Drill on June 19, 2021, for use of Parking Field 0-6 (Fireman's Field) and for use of various Town equipment for the event. (M.D. 6/8/21 #18).

RESOLUTION NO. 349-2021; Resolution directing the Town Clerk to publish a Notice of Hearing to consider the condemnation of real property known as Peninsula Golf Course, located at 50 Nassau Road, East Massapequa, New York. Hearing Date: July 13, 2021. (M.D. 6/8/21 #22).

RESOLUTION NO. 350-2021; Resolution authorizing an Agreement to provide Emergency Rental Assistance Program Administration Services

and for the Supervisor, or his designee, to execute 1 2 said Agreement. (M.D. 6/8/21 #23). 3 RESOLUTION NO. 351-2021; Resolution 4 directing the Town Clerk to publish a Notice of 5 Hearing in connection with the application of JP Optionee LLC, Contract Vendee, for a Change of Zone 6 7 and Special Use Permit to allow for construction 8 and operation of a hotel on premises located at One 9 and Two Jericho Plaza, Jericho, New York. Hearing July 13, 2021. (M.D. 6/8/21 #24). 10 11 On the motion, please: 12 COUNCILWOMAN JOHNSON: So moved. 13 COUNCILMAN IMBROTO: Second. 14 MR. LaMARCA: Motion made by 15 Councilwoman Johnson and seconded by Councilman 16 Imbroto. 17 On the vote: 18 Supervisor Saladino? 19 "Aye." SUPERVISOR SALADINO: 20 MR. LaMARCA: Councilwoman Johnson? 2.1 COUNCILWOMAN JOHNSON: 22 MR. LaMARCA: Councilman Imbroto? 23 COUNCILMAN IMBROTO: "Aye." 24 MR. LaMARCA: Councilman Hand? 25 COUNCILMAN HAND: "Aye."

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6 MR. LaMARCA: Councilman Labriola? 1 2 COUNCILMAN LABRIOLA: "Aye." 3 MR. LaMARCA: Councilwoman Maier? 4 COUNCILWOMAN MAIER: "Ave." 5 MR. LaMARCA: Councilwoman Walsh? 6 COUNCILWOMAN WALSH: "Aye." 7 MR. LaMARCA: Motion to suspend the rules and add Resolution Nos. 346 through 351-2021 8 9 passes with seven "Ayes" and zero "Nays." 10 May I have a motion to resuspend the 11 rules and add the following Walk-on Resolution Nos. 12 352 through 354-2021? 13 Resolution No. 352-2021 is a Resolution 14 authorizing the Supervisor or his designee to 15 execute a settlement agreement for claims after 16 audit of cable franchise fee collections. Resolution No. 353 is a Resolution 17 18 authorizing the Town of Oyster Bay to host an 19 American Spirit Contest and to accept Supervisor 20 Joseph S. Saladino's donation of three beach passes 2.1 to be awarded to the contest winners. 22 And, lastly, Resolution No. 354 is 23 authorizing the Town of Oyster Bay to host and 2.4 coordinate the 7th Annual Brian Moore Memorial Fund 25 Baseball Tournament.

|    | 7   |
|----|---|
| 1  | May I have a motion to resuspend the                |
| 2  | rules and add Resolution Nos. 352 through 354-2021? |
| 3  | COUNCILWOMAN JOHNSON: So moved.                     |
| 4  | COUNCILMAN IMBROTO: Second.                         |
| 5  | MR. LaMARCA: Motion made by                         |
| 6  | Councilwoman Johnson and seconded by Councilman     |
| 7  | Imbroto.  |
| 8  | On the vote, please:                                |
| 9  | Supervisor Saladino?                                |
| 10 | SUPERVISOR SALADINO: "Aye."                         |
| 11 | MR. LaMARCA: Councilwoman Johnson?                  |
| 12 | COUNCILWOMAN JOHNSON: "Aye."                        |
| 13 | MR. LaMARCA: Councilman Imbroto?                    |
| 14 | COUNCILMAN IMBROTO: "Aye."                          |
| 15 | MR. LaMARCA: Councilman Hand?                       |
| 16 | COUNCILMAN HAND: "Aye."                             |
| 17 | MR. LaMARCA: Councilman Labriola?                   |
| 18 | COUNCILMAN LABRIOLA: "Aye."                         |
| 19 | MR. LaMARCA: Councilwoman Maier?                    |
| 20 | COUNCILWOMAN MAIER: "Aye."                          |
| 21 | MR. LaMARCA: Councilwoman Walsh?                    |
| 22 | COUNCILWOMAN WALSH: "Aye."                          |
| 23 | MR. LaMARCA: Motion to resuspend the                |
| 24 | Rules of Procedure and add Walk-on Resolutions 352  |
| 25 | through 354-2021 passes with seven "Ayes" and zero  |

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"Nays."

2.1

May I have a motion to adopt Resolution Nos. P-10-21 through 354-2021, noting that Resolution 66-2021 has been removed from the table?

PERSONNEL RESOLUTION NO. P-10-21;

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

#### TRANSFER OF FUNDS RESOLUTION NO.

TF-8-21; Resolution pertaining to transfer of funds within various departments' accounts for the Year 2021.

RESOLUTION NO. 304-2021; Resolution authorizing acceptance of a donation of a memorial plaque and tree from K. Pellizzi, to be placed in Marjorie R. Post Community Park in Memory of Frank and Frankie Orsini. (M.D. 5/11/21 #4).

RESOLUTION NO. 305-2021; Resolution authorizing acceptance of a donation from K.

Weninger, President of the Matinecock Neighborhood Association to donate a spruce tree to be placed in Thomas Park in Locust Valley. (M.D. 5/11/21 #5).

RESOLUTION NO. 306-2021; Resolution authorizing issuance of a refund for a Non-Resident Town of Oyster Bay 2021 Golf Course Membership to J. Lasher. Account No. PKS A 0001 02025 523 0000.

(M.D. 5/11/21 #6).

2.1

RESOLUTION NO. 307-2021; Resolution authorizing issuance of a refund for permits obtained by 3B Development for work within the Town Right-Of-Ways at various locations which were not required. Account No. TWN TA 0000 00030 413 0000.

(M.D. 5/11/21 #19).

RESOLUTION NO. 308-2021; Resolution granting request from the Long Island Chinese American Association for Town assistance on behalf of the Syosset Fire District in conducting a rally on May 16, 2021, to use the northeast portion of Municipal Parking Field S-1 in Syosset and the posting of temporary "No Parking" signs for the event. (M.D. 5/11/21 #20).

RESOLUTION NO. 309-2021; Resolution authorizing issuance of a refund to K. Kramps for the Town of Oyster Bay 2021 Summer Recreation Program registration fee. Account No. PKS A 0001 02001 510 0000. (M.D. 5/18/21 #6).

authorizing a renaming ceremony and parklet dedication of Town of Oyster Bay Parklet (F7) in honor of Joseph Belesi, to be held on June 19, 2021, and for use of audio services for the event.

2.1

Account No. PKS A 7110 47670 000 0000. (M.D. 5/18/21 #7).

RESOLUTION NO. 311-2021; Resolution authorizing renewal of memberships in the New York State Association of Tax Receivers and Collectors for the year 2021. Account No. ROT A 1330 47900 000 0000. (M.D. 5/18/21 #12).

RESOLUTION NO. 312-2021; Resolution authorizing the Comptroller to pay costs incurred in connection with the 2021 BAN/Bond Sale Expenses.

(M.D. 5/18/21 #13).

RESOLUTION NO. 313-2021; Resolution authorizing acceptance of a donation of a bench from the Chamber of Commerce of the Massapequas, to be placed on Town property at the corner of Broadway and Ohio Avenue in Massapequa. (M.D. 5/18/21 #19).

RESOLUTION NO. 314-2021; Resolution authorizing acceptance of a donation of a Library Mailbox from Syosset Library, including the mailbox, post and topper, to be placed at Syosset-Woodbury Park which will be open during the pool season. (M.D. 5/25/21 #4).

RESOLUTION NO. 315-2021; Resolution authorizing acceptance of a donation of a memorial

2.1

plaque and bench from L. Falsetta, to be placed in John J. Burns Park, Massapequa, in memory of Michael Rinaldi. (M.D. 5/25/21 #5).

RESOLUTION NO. 316-2021; Resolution authorizing issuance of a refund for a Town of Oyster Bay 2021 Summer Recreation fee at Syosset-Woodbury Community Park to A. Ilyadi. Account No. PKS A 0001 02001 510 0000. (M.D. 5/25/21 #6).

pertaining to the decision on a Local Law entitled:
"A Local Law to Amend Chapter 246 Zoning, Section
246-5.5.16, of the Code of the Town of Oyster Bay."
Hearing held: April 20, 2021. (M.D. 4/20/21 #6).

RESOLUTION NO. 318-2021; Resolution authorizing the property cleanup assessment of 66 Alhambra Road, Massapequa, New York performed on February 3, 2021, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 5/25/21 #12).

RESOLUTION NO. 319-2021; Resolution authorizing the award of Construction Contract No. HCR21-212, Requirements Contract for Concrete Restoration throughout the Town of Oyster Bay.

(M.D. 5/25/21 #13).

RESOLUTION NO. 320-2021; Resolution

2.1

pertaining to Contract No. H19-198, Phase 2, Engineering Services Relative the final design phase to the Southwood Circle area in Syosset and for use of a sub-consultant for survey services. Account No. HWY H 5197 20000 000 2103 008. (M.D. 5/25/21 #14).

RESOLUTION NO. 321-2021; Resolution authorizing Aquatic Classes for the Senior Citizen Summer Program from July 6, 2021 through September 3, 2021. (M.D. 6/1/21 #4).

RESOLUTION NO. 322-2021; Resolution authorizing the Supervisor, or his designee, to execute a Contract for Services with Nassau County in connection with Nassau Community College under the Carl Perkins Act. (M.D. 6/1/21 #5).

RESOLUTION NO. 323-2021; Resolution authorizing the renewal of the Professional and General Liability Insurance for the Workforce Innovation and Opportunity Act (WIOA) Program, effective May 1, 2021, at no cost to the Town.

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

RESOLUTION NO. 324-2021; Resolution pertaining to a site plan amendment for SPIV Bethpage, LLC, 185 Central Avenue, Bethpage, New York. (M.D. 6/1/21 #14).

2.1

RESOLUTION NO. 325-2021; Resolution pertaining to authorization for General Planning Services in connection to review of the Town's existing zoning regulations pertaining to private Golf Courses and Country Clubs. Account No. PAD B 8020 44800 000 0000. (M.D. 6/1/21 #15).

authorizing the property cleanup assessment of

10 High Farms Road, Glen Head, New York performed

on September 3, 2020, be referred to the County of

Nassau for placement on the Nassau County Tax

Assessment Rolls. (M.D. 6/1/21 #16).

RESOLUTION NO. 327-2021; Resolution to call for a public hearing in connection with the issuance of serial bond for the Locust Valley Water District Improvements. Hearing date: June 29, 2021.

(M.D. 6/1/21 #17).

RESOLUTION NO. 328-2021; Resolution to call for a public hearing in connection with the issuance of serial bonds for the South Farmingdale Water District Improvements. Hearing date: June 29, 2021. (M.D. 6/1/21 #18).

RESOLUTION NO. 329-2021; Resolution authorizing award of engineering services for Contract No. H19-197, Phase 2, Highway Improvements

2.1

to the Intervale Avenue Area, Farmingdale, NY.
Account No. HWY H5197 20000 000 2103 008. (M.D.
6/1/21 #21).

RESOLUTION NO. 330-2021; Resolution granting request from Oyster Bay-East Norwich Chamber of Commerce for Town assistance in hosting their Classic Cruise Nights, to be held Tuesday evenings June 1, 2021 through September 21, 2021, with the exception of June 15, for the use of Municipal Parking Field 0-8 in Oyster Bay, for posting of temporary "no parking" signs and use of various Town equipment. (M.D. 6/1/21 #22).

RESOLUTION NO. 331-2021; Resolution granting request from Rolling Thunder, Inc., NY Chapter 6 for Town assistance in conducting a Memorial Day Remembrance Rally to be held May 30, 2021, for the use of Municipal Parking Field M-9 in Massapequa, and for posting of temporary "No Parking" signs. (M.D. 6/1/21 #23).

authorizing the withdrawal of Special Use Permit

Application for Alberts Group Syosset, LLC and

Darshan Singh Bagga LLC, located at 567 Jericho

Turnpike, Syosset New York and authorizing issuance

of a refund of any appropriate fees. (M.D. 6/1/21

#24).

2.1

authorizing a Tax Pledge and Collection agreement between the Gold Coast Public Library, the Town of Oyster Bay and the Town of North Hempstead, the Dormitory Authority of the State of New York and its Trustee Bank, and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/1/21 #26).

RESOLUTION NO. 334-2021; Resolution to correct an error and ratify and approve the Agreement for the 2021 Hydrant Rental Plainview Fire Protection District and Plainview Water District, and for the Supervisor, or his designee, execute said Agreement. Account No. TWN SF 09 3410 445300 000 0000. (M.D. 6/1/21 #27).

RESOLUTION NO. 335-2021; Resolution authorizing a community based drive thru food drive in cooperation with Island Harvest on June 26, 2021 at Marjorie R. Post Community Park, and for use of audio services for the event. Account No. PKS A 7110 47670 000 000. (M.D. 6/1/21 #28).

RESOLUTION NO. 336-2021; Resolution authorizing award of Construction Contract No. H20-206R, Repairs to the Hicksville Parking

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Facility Elevators. Account No. HWY H 5997 20000 000 2104 016. (M.D. 6/1/21 #19 & 6/8/21 #14).

RESOLUTION NO. 337-2021; Resolution authorizing a Cost Sharing Agreement with Northrop Grumman Systems Corporation for Road Repaving in connection with the RW-21 Remedial System

Conveyance Pipeline Installation. (M.D. 6/1/21 #20 & 6/8/21 #15).

RESOLUTION NO. 338-2021; Resolution

pertaining to additional authorization for Outside

Counsel in Certain Negligence Actions to pay for

outstanding fees, disbursements and expenses.

Account Nos. TWN AMS 1910 43010 602 0000 000 and

TWN AMS 1910 43020 602 0000 000. (M.D. 6/1/21 #30).

RESOLUTION NO. 339-2021; Resolution authorizing securement of flood insurance for the listed buildings for the period June 16, 2021 through June 16, 2022. Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 6/1/21 #31 & 6/8/2021 #21).

RESOLUTION NO. 340-2021; Resolution amending Resolution 604-2020 to reflect an Agreement commencement date of November 9, 2020. (M.D. 6/1/21 #29).

RESOLUTION NO. 341-2021; Resolution

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pertaining to the decision for a Local Law entitled: "A Local Law to Amend Chapter 103 Dogs and Other Animals, Article IV, of the Code of the Town of Oyster Bay." Hearing held: April 20, 2021. (M.D. 4/20/21 #5).

RESOLUTION NO. 342-2021; Resolution

pertaining to the decision on a Local Law entitled:

"A Local Law to Amend the Code of the Town of

Oyster Bay, New York, so as to Amend Chapter 192,

Secondhand Dealers to allow Aliens Lawfully

Admitted for Permanent Residence in the United

States to apply for a License as a Secondhand

dealer under this Chapter. Hearing held: June 9,

2009. (M.D. 6/9/09 #7).

RESOLUTION NO. 343-2021; Resolution

pertaining to the decision on a Local Law entitled:

"A Local Law to amend the Code of the Town of

Oyster Bay, New York, Chapter 236 Vehicles for

Hire, Section 236-24 so as to allow transferability

of an owner's license upon approval of the License

Commissioner and Sections 236-11 and 236-31 so as

to conform with the requirements of the New York

State Division of Criminal Justice Services."

Hearing held: February 28, 2012. (M.D. 2/28/12 #4).

RESOLUTION NO. 344-2021; Resolution

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pertaining to the decision on a Local Law entitled:

2 "A Local Law to amend the Code of the Town of

3 Oyster Bay, New York, Chapter 147 Licenses and

4 Permits, Section 147-11 Revocations and

5 Suspensions, Subsection (B) so as to provide a

prompt post-deprivation hearing." Hearing held:

February 28, 2012. (M.D. 2/28/12 #5).

RESOLUTION NO. 345-2021; Resolution pertaining to the decision on the application of Galena Associates, LLC, Lessee, Roaring Brook, LLC, Fee Owner, for a Special Use Permit and Site Plan Approval for premises located at 56 Old Country Road, Hicksville. Hearing held: February 23, 2021.

(M.D. 2/23/21 #4).

RESOLUTION NO. 346-2021; Resolution ratifying the Supervisor's execution of an Agreement in connection with the U.S. Department of Treasury's Emergency Rental Assistance Program, as enacted under the American Rescue Plan and for the Supervisor, or his designee, to execute documents in connection with the U.S. Department of Treasury, Emergency Rental Assistance Program, as enacted under the American Rescue Plan of 2021. (M.D. 6/8/21 #10).

RESOLUTION NO. 347-2021; Resolution

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granting request from People Loving People, Inc.

for Town assistance in hosting their Community Food

3 Pantry Event to be held on June 18, 2021 on

Railroad Avenue, Oyster Bay. (M.D. 6/8/21 #17).

equipment for the event. (M.D. 6/8/21 #18).

RESOLUTION NO. 348-2021; Resolution granting request from Oyster Bay Fire Department for Town assistance in hosting their 5th Battalion Drill on June 19, 2021, for use of Parking Field 0-6 (Fireman's Field) and for use of various Town

RESOLUTION NO. 349-2021; Resolution directing the Town Clerk to publish a Notice of Hearing to consider the condemnation of real property known as Peninsula Golf Course, located at 50 Nassau Road, East Massapequa, New York. Hearing Date: July 13, 2021. (M.D. 6/8/21 #22).

RESOLUTION NO. 350-2021; Resolution authorizing an Agreement to provide Emergency Rental Assistance Program Administration Services and for the Supervisor, or his designee, to execute said Agreement. (M.D. 6/8/21 #23).

RESOLUTION NO. 351-2021; Resolution directing the Town Clerk to publish a Notice of Hearing in connection with the application of JP Optionee LLC, Contract Vendee, for a Change of Zone

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and Special Use Permit to allow for construction and operation of a hotel on premises located at One and Two Jericho Plaza, Jericho, New York. Hearing Date: July 13, 2021. (M.D. 6/8/21 #24).

**RESOLUTION NO. 352-2021;** Resolution authorizing the Supervisor or his designee to execute a settlement agreement for claims after audit of cable franchise fee collections.

RESOLUTION NO. 353-2021; Resolution authorizing the Town of Oyster Bay to host an American Spirit Contest and to accept Supervisor Joseph S. Saladino's donation of three beach passes to be awarded to the contest winners.

RESOLUTION NO. 354-2021; Resolution authorizing the Town of Oyster Bay to host and coordinate the 7th Annual Brian Moore Memorial Fund Baseball Tournament.

On the motion:

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

MR. LaMARCA: Motion made by

Councilwoman Johnson and seconded by Councilman

Imbroto.

I believe we have some speakers,

25 Supervisor.

|    | 21   |
|----|--|
| 1  | SUPERVISOR SALADINO: Yes, we do.                   |
| 2  | Our first speaker this evening will be             |
| 3  | Lisa Reinhardt.                                    |
| 4  | MS. FAUGHNAN: Supervisor, how many                 |
| 5  | Resolutions?                                       |
| 6  | SUPERVISOR SALADINO: Two.                          |
| 7  | MS. FAUGHNAN: Thank you.                           |
| 8  | MS. REINHARDT: Do you want me to speak             |
| 9  | on both of them?                                   |
| 10 | SUPERVISOR SALADINO: Yes, please.                  |
| 11 | MS. REINHARDT: Hi.                                 |
| 12 | My name is Lisa Reinhardt, 65 Elm                  |
| 13 | Street, Hicksville.                                |
| 14 | Thanks for the opportunity.                        |
| 15 | Good evening, everyone.                            |
| 16 | On Resolution 323, I just I just                   |
| 17 | that's general liability so that's for insurance   |
| 18 | I just found it interesting that only one company  |
| 19 | out of seven responded to the RFP.                 |
| 20 | Is that usual?                                     |
| 21 | SUPERVISOR SALADINO: Please give us                |
| 22 | all your questions, and then you will take a seat, |
| 23 | and then we'll answer your questions.              |
| 24 | MS. REINHARDT: Perfect.                            |
| 25 | Okay, I just thought it was interesting            |

2.1

2.2

that only one company jumped to work with the Town on that.

The next one I have is 336, and we're back to the Hicksville parking garage. I have some grave concerns about this structure.

The garage was constructed poorly by Scalamandre, which was not the preferred vote of the civic closest to the garage at the time.

The -- so you chose Scalamandre. There were problems. We got it fixed again -- cracks and leaking, all repairs -- more residents' money wasted.

Now, it seems a couple of years later, that the elevators are needing to be repaired. It did not say it was maintenance. It said repairs. And I'm noting that the repairs are to almost take a full year and are coming at the cost -- the anticipated possible cost of up to 1.1 million.

I'm just wondering, a) Will the garage be fully open and useable to commuting residents during the duration of this work; and b) Is there a plan to fully let the public know the status of this garage?

For example, we've had cracks, we've had leaking, we've had chunks of things falling on

23 1 Now, the elevators are broken. 2 When can we actually use this and be 3 confident that it's a strong enough structure to 4 actually be fully used by everybody? 5 Thank you. SUPERVISOR SALADINO: You're very 6 7 welcome. 8 So the answer to these questions is, 9 yes, the garage is fully safe for occupancy. Back in 2017, this garage -- the 10 11 issues came about with the previous administration, 12 but when I took over, along with my colleagues on 13 the Town Board, we quickly brought in experts --14 including an engineering firm -- that surveyed the 15 situation, made repairs, and brought us the 16 information that the garage was safe for occupancy. 17 And, secondly, yes, it continues to be 18 in operation including on this day. 19 Our next speaker -- Mr. McKenna, why 20 don't you step forward? 2.1 MS. FAUGHNAN: Supervisor, three 22 Resolutions? 23 SUPERVISOR SALADINO: It seems as 24 though that's the case. 25 MS. FAUGHNAN: Thank you, Supervisor.

|    | 24  |
|----|---|
| 1  | SUPERVISOR SALADINO: Good evening.                |
| 2  | MR. McKENNA: Good evening.                        |
| 3  | SUPERVISOR SALADINO: How are you?                 |
| 4  | MR. McKENNA: Good evening, Town Board             |
| 5  | and Mr. Supervisor.                               |
| 6  | Kevin McKenna, Edna Drive, Syosset,               |
| 7  | New York.   |
| 8  | I just want to point out, with all due            |
| 9  | respect, you're still violating Open Meetings Law |
| 10 | by leaving the personnel sheet on the table. It   |
| 11 | should have been published in advance of today's  |
| 12 | meeting, and                                      |
| 13 | COUNCILWOMAN JOHNSON: Mr. McKenna,                |
| 14 | that's an opinion that has nothing to do with any |
| 15 | of the Resolutions that we're voting on.          |
| 16 | Can you please just ask your questions            |
| 17 | on specific Resolutions?                          |
| 18 | MR. McKENNA: I'm sorry. I can't hear              |
| 19 | you. I have a hearing problem.                    |
| 20 | COUNCILWOMAN JOHNSON: No, you don't.              |
| 21 | MR. McKENNA: Excuse me?                           |
| 22 | SUPERVISOR SALADINO: Mr. McKenna                  |
| 23 | MR. McKENNA: Excuse me?                           |
| 24 | SUPERVISOR SALADINO: Mr. McKenna                  |
| 25 | MR. McKENNA: You are telling me that I            |

|    | 25                                     |
|----|--|
| 1  | don't have a hearing problem?          |
| 2  | COUNCILWOMAN JOHNSON: You've never had |
| 3  | a problem before.                      |
| 4  | SUPERVISOR SALADINO: Mr. McKenna       |
| 5  | MR. McKENNA: I wear two hearing        |
| 6  | aids                                   |
| 7  | SUPERVISOR SALADINO: Mr. McKenna,      |
| 8  | please, please, just for a moment      |
| 9  | MR. McKENNA: That's very rude of       |
| 10 | you                                    |
| 11 | SUPERVISOR SALADINO: Mr. McKenna       |
| 12 | MR. McKENNA: to tell me                |
| 13 | SUPERVISOR SALADINO: Mr. McKenna       |
| 14 | MR. McKENNA: are you a doctor now?     |
| 15 | SUPERVISOR SALADINO: Mr. McKenna       |
| 16 | COUNCILWOMAN JOHNSON: Mr. McKenna, can |
| 17 | you please comment on the Resolutions? |
| 18 | MR. McKENNA: That was very rude of     |
| 19 | you                                    |
| 20 | SUPERVISOR SALADINO: Mr. McKenna       |
| 21 | COUNCILWOMAN JOHNSON: I don't need an  |
| 22 | opinion                                |
| 23 | MR. McKENNA: to tell me that I         |
| 24 | don't have a hearing problem           |
| 25 | SUPERVISOR SALADINO: Mr. McKenna,      |

|    | 26   |
|----|--|
| 1  | you're going to have to compose yourself       |
| 2  | MR. McKENNA: That was very out of              |
| 3  | line   |
| 4  | SUPERVISOR SALADINO: Mr. McKenna               |
| 5  | COUNCILWOMAN JOHNSON: I'll apologize           |
| 6  | if you took it the wrong way, Mr. McKenna      |
| 7  | SUPERVISOR SALADINO: Please,                   |
| 8  | Mr. McKenna, compose yourself.                 |
| 9  | COUNCILWOMAN JOHNSON: if you would             |
| 10 | kindly just comment on the Resolutions         |
| 11 | MR. McKENNA: That was very rude what           |
| 12 | she said                                       |
| 13 | SUPERVISOR SALADINO: Mr. McKenna,              |
| 14 | we're going to ask you please compose yourself |
| 15 | MR. SCALERA: Excuse me. Excuse me,             |
| 16 | Supervisor.                                    |
| 17 | SUPERVISOR SALADINO: and proceed in            |
| 18 | a professional manner.                         |
| 19 | MR. McKENNA: I very politely                   |
| 20 | MR. SCALERA: This is your first                |
| 21 | warning  |
| 22 | SUPERVISOR SALADINO: Sir. Sir,                 |
| 23 | just focus on the questions                    |
| 24 | MR. McKENNA: What's the warning for?           |
| 25 | SUPERVISOR SALADINO: that you want             |

27 1 to ask --2 MR. SCALERA: That you're going to lose 3 your privilege to be able to speak. 4 MR. McKENNA: What did I do wrong? 5 MR. SCALERA: You're disrupting --SUPERVISOR SALADINO: Mr. McKenna --6 7 MR. SCALERA: -- ask your questions about the Resolutions --8 9 MR. McKENNA: I was --10 MR. SCALERA: No. You know, sir --11 MR. McKENNA: -- and I said to her, 12 sir, that I could not hear her, and she told me 13 that I don't have a hearing problem, and that's 14 rude. 15 MR. SCALERA: Are we done? 16 MR. McKENNA: That's rude. You and I 17 are done right now. We're done. 18 MR. SCALERA: Can we get to the --19 MR. McKENNA: Can I continue? 20 MR. SCALERA: Yes, you can. 21 MR. McKENNA: Thank you very much. 22 Say hello to Matt for me. He's at the 23 Town of Hempstead now. 24 Okay. 25 I came up here calm, and I sincerely

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      could not hear you, and for you to tell me that I
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      don't have --
3
                  SUPERVISOR SALADINO: Mr. McKenna --
4
                  MR. McKENNA: -- a hearing problem --
5
                  SUPERVISOR SALADINO: Mr. McKenna, now
      you're breaking the Rules of Decorum.
6
7
                  MR. McKENNA: Okay.
8
                  SUPERVISOR SALADINO: I would like you
9
      to please --
10
                  MR. McKENNA: Okay.
11
                  SUPERVISOR SALADINO: -- address the
12
      Board as a whole. Please don't take on any
13
      members --
14
                  MR. McKENNA: Okay. I'm not taking on
15
      anybody --
                  SUPERVISOR SALADINO: Mr. McKenna --
16
17
                  MR. McKENNA: I legitimately couldn't
18
      hear her.
19
                  SUPERVISOR SALADINO: I'm politely
      asking you, Mr. McKenna --
20
21
                  COUNCILWOMAN JOHNSON: I apologize.
22
                  MR. McKENNA:
                               Thank you very much.
23
                  I accept your apology.
24
                  SUPERVISOR SALADINO: -- to focus on
25
      the comments --
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29 COUNCILWOMAN JOHNSON: 1 If you could 2 comment just on the Resolutions --3 MR. McKENNA: And by the way, just so 4 you know, I lost my second hearing aid yesterday --5 SUPERVISOR SALADINO: Mr. McKenna, let's focus on the questions at hand --6 7 MR. McKENNA: -- okay? That's why I 8 can't hear you because I lost my hearing aid 9 yesterday. 10 COUNCILMAN IMBROTO: I'm sorry to hear 11 that. I also struggle with hearing loss. 12 MR. McKENNA: Okay. 13 Let's try to be nice. 14 By the way, it was very nice having 15 that conversation --16 COUNCILWOMAN JOHNSON: You need to 17 comment just on the Resolution, Mr. McKenna. 18 MR. McKENNA: I just wanted to point 19 out that the sheet on the table is missing the 20 names of the individuals that are getting pay 2.1 increases, and you're violating Open Meetings Law 22 and because the public is supposed to be made aware 23 of the names of the people who are getting raises, 24 but now I know why you're not putting the names. 25 COUNCILWOMAN JOHNSON: Again, this is

|    | 30   |
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| 1  | an opinion.                                    |
| 2  | Can you please comment on the                  |
| 3  | Resolutions?                                   |
| 4  | SUPERVISOR SALADINO: Sir. Sir                  |
| 5  | MR. McKENNA: I'm talking on the                |
| 6  | Personnel Resolution.                          |
| 7  | SUPERVISOR SALADINO: We thank you for          |
| 8  | your opinion.                                  |
| 9  | Would you please proceed on what you'd         |
| 10 | like us to know?                               |
| 11 | MR. McKENNA: I'm talking on the                |
| 12 | Personnel Resolution.                          |
| 13 | What am I doing wrong?                         |
| 14 | COUNCILWOMAN JOHNSON: Continue.                |
| 15 | MR. McKENNA: Okay.                             |
| 16 | You're supposed to put the names on the        |
| 17 | sheet so that we know who's getting the pay    |
| 18 | increases so that we can see the nepotism that |
| 19 | continues within the Town of Oyster Bay.       |
| 20 | COUNCILWOMAN JOHNSON: Again                    |
| 21 | SUPERVISOR SALADINO: Okay.                     |
| 22 | Now, you're breaking another of the            |
| 23 | MR. McKENNA: It's a fact.                      |
| 24 | SUPERVISOR SALADINO: Rules of                  |
| 25 | Decorum, sir.                                  |

31 MR. McKENNA: It's a fact. 1 2 Do you want me to tell you who you just 3 rehired without telling the public? 4 You just rehired --5 SUPERVISOR SALADINO: Sir, you have six and a half minutes --6 7 MR. McKENNA: -- Lou Imbroto's future 8 father-in-law, Lenny Kunzig --9 SUPERVISOR SALADINO: You have six and a half minutes --10 11 MR. McKENNA: -- who used to be on the 12 Town Board --13 SUPERVISOR SALADINO: Mr. McKenna --14 MR. McKENNA: -- and a Commissioner, 15 and you hired him without telling the public --SUPERVISOR SALADINO: Mr. McKenna --16 17 MR. McKENNA: -- and that's why you 18 don't put the names on the sheet. 19 SUPERVISOR SALADINO: Mr. McKenna, the 20 Rules of Decorum mandate that you address your 2.1 issues in a calm and professional way without 22 insults or --23 MR. McKENNA: I'm trying to, but I was 24 getting -- I was getting rudely interrupted. 25 SUPERVISOR SALADINO: Mr. McKenna, you

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32 know that's not the truth. 1 2 MR. McKENNA: Mr. Supervisor, let me 3 continue, please. SUPERVISOR SALADINO: Wonderful. 4 5 MR. McKENNA: I'd like to have somebody please explain the numerous transfer of funds that 6 7 are taking place that you really can't understand 8 the way that it's presented in the backup. I'd 9 like to have somebody, maybe Robert Darienzo who I 10 don't see, or maybe Steve Ballas who we never see. 11 SUPERVISOR SALADINO: Sir. Sir. Sir, 12 please continue to address the Board. 13 MR. McKENNA: If you could have 14 somebody explain the transfer of funds because 15 that's public money --16 SUPERVISOR SALADINO: Okay. 17 MR. McKENNA: -- and the public has the 18 right to know what that's all about. 19 SUPERVISOR SALADINO: Thank you. 20 MR. McKENNA: On Resolution 323. It's 2.1 a Resolution authorizing -- every year that I come 22 here, I can't believe I'm coming here five years 23 now, every year you guys just renew the insurance 24 policy, and I'm wondering if you could tell us if 25 you went out to bid for whoever -- whatever

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companies, did you go out to bid for this renewal of the policy?

Just curious.

And on -- I'm going to go right to the end. I'm actually going to finish up before the time clocks out.

On the Peninsula Golf Course purchase -- seizure -- I don't know what we're calling it these days -- a couple meetings ago, Mr. Supervisor, you had stated that you had a lot of calls from the public reaching out to you about that -- about that site. You know, people heard that whatever they heard and, I guess, they're calling you up, rightfully so, wanting to talk to you. And, in fact, at that meeting, I had asked you if you could share with us what it is that the public was concerned about -- what it is that they wanted you to do or help with or whatever, and, once again, I ask -- I ask, well, I ask if you could share what you have been communicated from the public, and, secondly, it's a fact that the Town made an offer to purchase the property.

Could you tell us why now you're entertaining the idea of taking it through Eminent Domain when you wanted to buy the property?

34 What's causing the Town to now not want 1 2 to buy it, now you want to take it? Kind of like 3 you took the food truck in Hicksville from Salem, 4 who's really a nice guy. 5 Thank you very much. SUPERVISOR SALADINO: Thank you, 6 7 Mr. McKenna. 8 Greatly appreciated. 9 AUDIENCE SPEAKER: It would have been fine if you didn't tell me --10 11 COUNCILWOMAN JOHNSON: You're not 12 allowed to address certain members of the Board. 13 SUPERVISOR SALADINO: Sir. Sir. Sir. 14 Sir. Sir, let's just --15 AUDIENCE SPEAKER: I can do whatever I 16 want to do. SUPERVISOR SALADINO: Mr. McKenna --17 18 COUNCILWOMAN JOHNSON: Oh, you can, can 19 you? 20 AUDIENCE SPEAKER: Freedom of speech. 2.1 COUNCILWOMAN JOHNSON: Good. Good. 22 Keep going. 23 SUPERVISOR SALADINO: Mr. McKenna, let's just ask you to sit down and politely listen 24 25 to the answers.

|    | 35   |
|----|--|
| 1  | COUNCILWOMAN JOHNSON: It's against the             |
| 2  | rules to   |
| 3  | AUDIENCE SPEAKER: I forgot my phone.               |
| 4  | COUNCILWOMAN JOHNSON: address any                  |
| 5  | one person directly.                               |
| 6  | SUPERVISOR SALADINO: We don't want you             |
| 7  | to do that, sir.                                   |
| 8  | AUDIENCE SPEAKER: Everything would                 |
| 9  | have been fine if you didn't make that comment.    |
| 10 | COUNCILWOMAN JOHNSON: Again I would                |
| 11 | ask for an opinion if it's against the Rules of    |
| 12 | Decorum  |
| 13 | AUDIENCE SPEAKER: You want to give me              |
| 14 | a hearing test?                                    |
| 15 | COUNCILWOMAN JOHNSON: to address                   |
| 16 | one person directly on the Board.                  |
| 17 | AUDIENCE SPEAKER: You want to give me              |
| 18 | a hearing test now?                                |
| 19 | SUPERVISOR SALADINO: Mr. McKenna, this             |
| 20 | is out of order. We appreciate you being here, but |
| 21 | you're going to have to follow the rules.          |
| 22 | AUDIENCE SPEAKER: I'm done.                        |
| 23 | SUPERVISOR SALADINO: Okay.                         |
| 24 | Thank you so much.                                 |
| 25 | I'm going to ask Deputy Commissioner               |

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36 1 Colin Bell to come up to answer some information 2 about our Workforce Innovation and Opportunity Act. 3 Good evening, Mr. Bell. 4 Would you kindly state your presence. 5 MR. BELL: Good evening? It's Colin Bell, Deputy Commissioner 6 7 Department of Intergovernmental Affairs. 8 Good evening, Supervisor. 9 Good evening, Board members. 10 To answer the prior speaker's 11 questions, yes, there was a competitive procurement 12 completed in connection with this insurance policy. 13 We had sent this opportunity to nine different 14 insurance brokers. In addition, we had posted it 15 to the Town's website. This is detailed in the 16 backup for anybody reviewing the backup, but, yes, 17 there was a competitive procurement completed. 18 SUPERVISOR SALADINO: And was the 19 lowest bidder chosen -- most responsible bidder 20 chosen? 2.1 MR. BELL: It was the only respondent 22 to the solicitation. 23 SUPERVISOR SALADINO: Okay. 2.4 So the Town went through the entire 25 legal process of alerting multiple companies about

37 this -- who were suitable for this cause -- one 1 2 responded. 3 We ensured that it was run through the 4 Inspector General, I'm assuming? 5 MR. BELL: Yes. We also spoke with the Town Attorney's 6 7 office to solicit an opinion from them because we did not receive --8 9 SUPERVISOR SALADINO: In addition to 10 the Inspector General? 11 MR. BELL: Yes. Yes. So we -- I got a memo from the Town Attorney's office that we were 12 13 compliant with the procurement procedures. 14 When we hadn't received three quotes, 15 we made the Town's attorneys aware of what our 16 efforts were and also solicited an opinion. 17 that's included in this backup as well. 18 So, yes, to answer the speaker's 19 question, there was a competitive bid procurement. 20 This is all in connection with, and I point out, 2.1 that this is a Federally-funded program as is this 22 insurance policy. 23 Every year, the Town of Oyster Bay 24 participates in what's called the Workforce 25 Innovation and Opportunity Act. We receive Federal

2.1

dollars from the US DOL -- Department of Labor -to administer our Workforce Development Program and
with use of these funds, we most often -- we have
career counselors on staff, we have résumé writers,
we hire consultants to assist with workshops and
the like. Often, we sponsor people for vocational
training opportunities in the event that they are
lacking employable skills. So this is a policy in
connection with people that participate in that
program.

SUPERVISOR SALADINO: And is providing insurance one of the mandates of the Federal grant program?

MR. BELL: It is. It is and I'll explain.

We have a lot of youth. We run a youth program for disadvantaged youth where we hire them under this program, and we arrange for work opportunity at locations for them, and we must provide insurance for those folks.

This policy, specifically, as a requirement of the program, we must convene what is called a Local Workforce Development Board, and that includes members from the private sector, from labor, as well as the public sector, and they are a

2.1

Board of volunteers that help shape policy behind the Workforce Development Program.

The spirit there is we want a Board of people that are representative of all of the different sectors we're trying to serve here. So this Board of volunteers -- private, public, labor, and the like, they weigh in on policy decisions on how we administer this program, and it's in the bylaws of that Workforce Development Board that these insurances must be kept. Yes.

SUPERVISOR SALADINO: Okay.

So we are following through and adhering to all Federal Law and regulation and all of the mandates associated with this grant program enables the Town to get Federal money to carry out the program rather than Town taxpayer dollars.

MR. BELL: That's correct, Supervisor.
Yes.

SUPERVISOR SALADINO: All right.

How many years has the Town of Oyster Bay employed this program?

MR. BELL: Oh, boy. I mean, this program has been under different legislation for a long time. In the 70s, it was the JTPA -- the Job Training Partnership Act, and the Town was

1 administering this program under JTPA. You know,

'80s, '90s, it became the Workforce Investment Act.

Similar, but some separate requirements.

Presently, it's under the Workforce Innovation and

5 Opportunity Act.

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So before my time, Supervisor, but for decades, the Town's been administering this
Workforce Development Program. We're very proud of it. We help a lot of people.

SUPERVISOR SALADINO: And it has won awards over time.

MR. BELL: We have. We won an award last year for being the best workforce development program on Long Island in catering to Veterans, and that was an award given to us by New York State DOL based on their review of Veterans served, positive outcomes and the like, and we were given that award last year. We're hopeful to receive it again.

SUPERVISOR SALADINO: And that's just one of many the programs have received -- have earned -- over the many years of assisting our residents.

MR. BELL: That's right, Supervisor.
We're running several.

SUPERVISOR SALADINO: Mr. Bell, I thank

41 1 you for your assistance this evening, but we all 2 thank you, especially, for the incredible work 3 you've done to assist this administration and to 4 help our residents, our Veterans, those with 5 special needs, all of the multitude of groups who have been tremendously assisted by this program. 6 7 And the best part of all -- it doesn't 8 cost the taxpayers of the Town of Oyster Bay. 9 These monies come from the Federal government, and 10 we do quite a job with these grants. 11 So thank you very, very much. 12 MR. BELL: Okay. 13 I serve at the pleasure of this Board, 14 but thank you. 15 SUPERVISOR SALADINO: Thank you. 16 Now, I would like the Town Attorney to 17 please step forward. 18 Sir, would you kindly state your 19 presence? 20 MR. SCALERA: Good evening, Supervisor, 2.1 Town Board. 22 Frank Scalera, Town Attorney. 23 SUPERVISOR SALADINO: A question came 24 up regarding a particular golf course in 25 Massapequa, and while the person asking the

42 1 question wasn't clear on the details, clearly he 2 didn't understand what the Town's intentions are. 3 AUDIENCE SPEAKER: Do you want me to 4 ask again? 5 SUPERVISOR SALADINO: May I ask you to just give a very brief synopsis. It's late into 6 7 the evening. Please just give a brief synopsis. 8 MR. SCALERA: It's very 9 straightforward. 10 Members of the Town Board, we found out 11 through a Newsday article not too long ago that the 12 Peninsula Golf Course was for sale. Now --13 AUDIENCE SPEAKER: I can't hear you. 14 SUPERVISOR SALADINO: Just please 15 continue. 16 AUDIENCE SPEAKER: You've got to talk 17 into the microphone. 18 MR. SCALERA: That the Peninsula Golf 19 Course is for sale. We found that out through 20 Newsday. And so the Town, obviously, for 2.1 environmental reasons, open space, ecological 22 reasons -- as you mentioned, Supervisor, in the 23 last meeting, the South Shore gets flooded. 24 acres of space, obviously, acts as a natural drain, 25 you had mentioned that, and, of course, for

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recreational reasons because Town residents have reached out to the Board members about the potential of the Town being able to purchase the property.

So, of course, we got the appraisal and we offered to purchase the property through a straight purchase from the Peninsula Golf Course, which is owned by 68-plus shareholders.

Unfortunately, that couldn't be effectuated because they asked for terms such as we have to keep their employees. Based on Nassau County laws and New York State civil service laws, this Town can't just pick up employees and circumvent civil service laws.

The second thing they asked for is for free golf for their members for either a certain amount of time -- 20 years or 10 years -- free golf and have exclusive tee times on Sunday morning.

Once again, for obvious reasons and for legal reasons, the Town cannot do that. Cannot give away free golf and set aside time only for prior owners of the property.

So if we couldn't acquire it with a straightforward purchase in a contract of sale, the next step that we can -- another method that we can

44 use is by the New York State Eminent Domain Law, 1 2 which is to take the property for a public purpose, 3 and in this case, it would be, as you mentioned 4 before, environmental, recreational, ecological, 5 and all the other things you had mentioned in the last meeting or the two meetings ago, Supervisor. 6 7 And that's basically it. So the Resolution allows us to move forward with the next 8 9 step of the New York State Eminent Domain Law. 10 SUPERVISOR SALADINO: Thank you very 11 much. 12 MR. SCALERA: That's it. Nothing more. SUPERVISOR SALADINO: Thank you. 13 14 Our next speaker will be Arthur 15 Adelman. AUDIENCE SPEAKER: Transfer of funds? 16 17 COUNCILMAN IMBROTO: How are you, 18 Arthur? 19 SUPERVISOR SALADINO: Hello, Arthur. 20 How are you? 2.1 AUDIENCE SPEAKER: Mr. Supervisor, 22 maybe you could contact me about the Transfer of 23 Funds. 24 MR. ADELMAN: Arthur Adelman, 25 110 Dubois Avenue, Sea Cliff, New York.

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4.5 I'm glad to see everybody's here. 1 2 see Lou Imbroto -- I'm not supposed to direct my 3 conversation to one person, but I see you shaved. 4 (Whereupon, there was some laughter 5 among the Board members.) COUNCILMAN IMBROTO: Thank you, Arthur. 6 7 What do you think? 8 Do you like the beard, or do you like 9 the clean-shaven look? MR. ADELMAN: I like the beard. 10 11 Before I start with the Resolutions, I 12 think everybody here should know that the 13 Supervisor was honored this past Saturday by the 14 Sea Cliff Republican Club with the Isabel Dodd 15 Award, and it was a nice luncheon, and I think we 16 all should be aware that it wasn't a presentation 17 like we have here, it was a smaller one with John 18 Canning and Ed Lieberman. 19 COUNCILMAN IMBROTO: Congratulations, 20 Supervisor. 2.1 MR. ADELMAN: It was very nice. It was 22 very nice. 23 All right. 2.4 Now, back to my business here. I'm 25 bringing up Resolutions 318 and 326. Both pertain

to property cleanup.

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I noticed that we set up hourly billing process to recoup expenses from these teardowns, but I feel, in my opinion, the Town is shortchanging themselves with what they charge, and the reason this comes up today is recently there was a home torn down on Hamilton Square in Glen Head, and I was -- it was brought to my attention that the homeowner allowed the Town to proceed with the teardown because if he were to use a commercial contractor to do it, it would have cost him more money.

I don't see anywhere on our expense sheets when we do this work, is there a dumping fee?

Because when you teardown a house, there's a tremendous amount of debris that cost -you know what the tipping fees are, and when a contractor pays the tipping fees, he pays slightly more than the Town does. But commercial tipping fees for tearing down homes and construction debris is exorbitant, especially for homes built in the early '50s and before. They're loaded with asbestos and they are -- the mix in there is very expensive. I don't see where the Town is recouping

47 even for the \$750 base charge. I think we should 1 2 go back to the book and look at what it's really 3 costing us to do that. 4 COUNCILMAN IMBROTO: Arthur, regarding 5 that property, you had reached out to us about that 6 property --7 MR. ADELMAN: That's correct. COUNCILMAN IMBROTO: -- weeks before 8 9 the demolition. 10 Did you happen to see that one come 11 down? 12 MR. ADELMAN: Yup. My friends who are 13 adjacent to that property were thrilled. 14 COUNCILMAN IMBROTO: Many residents 15 from the North Shore, from the Glen Head area, had reached out to us about that. 16 17 MR. ADELMAN: Frankly, it was done 18 pretty quick after we addressed it personally. 19 COUNCILMAN IMBROTO: It was the 18th 20 zombie home that we knocked down since the Quality 2.1 of Life Task Force. 22 MR. ADELMAN: However, I don't know 23 what the charge is going to be on that one, but that's the house that I was told that the owner 24 25 didn't object at all to try and fight the Town

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because he was saving a lot of money, and I think that's something to look into.

Next, I would like to talk about
Resolution 338 that talks about fees for outside
counsel. And there was no numbers mentioned about
what they would be for certain negligence matters,
whatever they might be.

The next two pertain -- really are very similar -- 349 and 351 -- both pertain to scheduling of hearings.

I'm having an issue with when we have hearings regarding variances, change in zoning, allowing somebody to do something that they got to get permission from the Board to do. Because, like, tonight, with the overnight boarding, the petitioner handed out documents tonight that might have been important for the Board to review prior to making a decision on whether to grant their variance or whatever they were looking for.

In any case --

COUNCILMAN IMBROTO: And we did not make a decision tonight.

MR. ADELMAN: Okay.

But I'm saying is that I'm fine that I am not being educated with what the hearings are

49 about or where I can read it more than --1 2 COUNCILMAN IMBROTO: You can have my 3 сору. 4 (Whereupon, Supervisor Saladino held up 5 a copy of what was presented to the Board.) MR. ADELMAN: Community rust or trust 6 7 is that? 8 SUPERVISOR SALADINO: Community trust. 9 It's a picture with the words "community trust." 10 MR. ADELMAN: Right. 11 SUPERVISOR SALADINO: The application 12 comes in with all the information, but why don't 13 you finish up with your questions, have a seat, and 14 we'll address it. But I can assure you, it's not 15 the conspiracy that you think it is. 16 MR. ADELMAN: No. No. I'm not looking 17 at conspiracy. I'm just saying I would like --18 this is just what happened tonight. What I really want to talk about is 349 and 351. 19 20 SUPERVISOR SALADINO: Okay. 2.1 MR. ADELMAN: 349 is to schedule a 22 hearing regarding to determine -- to schedule a 23 hearing in consideration to determine the need and 24 location of a proposal of a park project and public 25 use for the area known as Peninsula Country Club.

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e-mailed everyone, I don't know if you've opened up e-mails prior to the meeting, certain FOILs I have requested over a month ago. One was the actual appraisal to which I got a response that because of ongoing negotiations, I could not be made privy to that information. We're now beyond that, so I would think that the Clerk would be allowed to forward that information to me at this point, and I'm requesting that the Board direct him to do so.

The next one was a FOIL I requested regarding properties the Town currently owns -- parkland on the south end of the -- I restricted it to the area south of Sunrise Highway because I didn't want to overburden whoever might be tasked with supplying me this information.

I'm just requesting that the hearing not be scheduled until Arthur Adelman has the -- had the opportunity to have these two FOILs responded to and possibly additional ones for me to gather information so when the hearing does come -- the Town -- for us to hear on that issue that I might be educated enough and see the whole scope of things. I might, after getting all the information I gathered, I might have nothing to say, I might

51 1 support it, I might object to it, I don't know, but 2 I would like to have the opportunity to look at 3 what I want to look at. 4 Now, I don't have the information yet. 5 It's not --SUPERVISOR SALADINO: So why don't we 6 7 make it very easy for you, sir. The hour is late. 8 You see Mr. Scalera? 9 MR. ADELMAN: Yes. 10 SUPERVISOR SALADINO: After the meeting 11 is over, sit with him. Go over what you are 12 looking for, and I'm directing him to work with you 13 so you have facts and figures so you can make an 14 assessment in your mind to determine -- I know your 15 curious about this, that's fine. So why don't you 16 sit with Mr. Scalera after the meeting, and he'll 17 work with you. 18 My question to the Board MR. ADELMAN: 19 at this point, we're scheduling a hearing to 20 possibly proceed with an Eminent Domain over what's 2.1 currently a private property and on the tax roll of 22 the Town and the County and the school district. 23 hope we weigh all the advantages and 24 disadvantages --25 SUPERVISOR SALADINO: Of course.

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MR. ADELMAN: -- because if we do take it off the tax roll, it becomes -- the school tax becomes a burden only for those in that school district -- the additional burden. COUNCILMAN IMBROTO: Arthur, we always weigh all the advantages and the disadvantages. SUPERVISOR SALADINO: Arthur, I understand --MR. ADELMAN: We will have a hearing on it, I just want to make sure that the hearing is not scheduled -- that I haven't gotten the FOIL information requested. That's it. SUPERVISOR SALADINO: And the best way to ensure that you get the information so that your questions can be answered is to speak with Mr. Scalera, and we're suggesting that you sit with

him this evening and get that process going so you can feel confident of what may take place.

MR. ADELMAN: And the last one.

The other hearing that we're scheduling for that date regarding another hotel -- a hotel -on Jericho Turnpike, will there be ample information for the public to review prior to that hearing and where will I be able to find it? SUPERVISOR SALADINO: So the answer is,

53 1 yes, and, again, Mr. Scalera will assist you with 2 that. 3 MR. ADELMAN: Okay. 4 SUPERVISOR SALADINO: All right. 5 MR. ADELMAN: I'll see you at public 6 comment. 7 SUPERVISOR SALADINO: Okay. 8 Thank you. 9 COUNCILMAN IMBROTO: Thank you, Arthur. 10 MR. SCALERA: Supervisor, just as a 11 point, when we do a Resolution for a hearing, it is 12 also attached to public notice. 13 For all the years I've been here -- for 14 18-plus years -- the public notice says on it that 15 the file that's involved -- the subject matter of 16 the hearing -- is available for review in the Town 17 Clerk's office. It's been saying that for --18 basically you call up to Legislative Affairs or to 19 Rich LaMarca and the whole file that's submitted is 20 there for viewing. It's been like that forever. 2.1 SUPERVISOR SALADINO: Thank you. 22 Our next speaker will be Ms. Field. 23 Good evening. 24 MS. FIELD: Good evening. 25 Thank you.

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| 1  | Amanda Field, 15 Forte Avenue, Old                  |
| 2  | Bethpage.   |
| 3  | Thank you, Supervisor, and thank you,               |
| 4  | Town Board.   |
| 5  | MS. FAUGHNAN: May I just ask how many               |
| 6  | Resolutions?  |
| 7  | MS. FIELD: One.                                     |
| 8  | MS. FAUGHNAN: Okay.                                 |
| 9  | Thank you.  |
| 10 | I'm sorry.  |
| 11 | MS. FIELD: Thank you. Sure.                         |
| 12 | I'm just speaking today on Resolution               |
| 13 | 349.  |
| 14 | COUNCILMAN IMBROTO: How are you,                    |
| 15 | Ms. Field?  |
| 16 | MS. FIELD: I'm good.                                |
| 17 | How are you?  |
| 18 | Thank you.  |
| 19 | And I don't really have any questions               |
| 20 | so much as I do some comments. 349 has already      |
| 21 | been spoken about a few times this evening, and     |
| 22 | just to reiterate what the last resident was        |
| 23 | saying, I think that, you know, there's been a vote |
| 24 | scheduled   |
| 25 | SUPERVISOR SALADINO: A hearing                      |

scheduled.

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MS. FIELD: Right. A hearing scheduled vote for a hearing and there's been several questions, I think, there's been some FOILs, and, you know, to present to the public as opposed to just having one resident sit and go over all of the issues that he has, I think everybody should know exactly what's going on.

And there's been a lot of questions with the seizure of the golf course and, you know, using Eminent Domain without telling the public exactly what's going on, and it appears that the Board has been pretty elusive to exactly what's been going on --

COUNCILMAN IMBROTO: We're voting tonight to have a public hearing.

You're in favor of that?

SUPERVISOR SALADINO: As you know,

Ms. Field, it's the hearing that provides the
opportunity to present the information and answer
questions.

MS. FIELD: I would appreciate it if I could just speak and not be interrupted and then, you know, once I'm done, maybe you could comment.

COUNCILMAN IMBROTO: Are you in favor

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56 1 of the public hearing? 2 MS. FIELD: Yes, I am in favor of a 3 public hearing, but it appears that everything thus 4 far has been pretty elusive and, I guess, my 5 comment to this, and, again, I'm not really asking any questions I'm just making comments, is that, 6 7 you know, to seize land from the public that is 8 taking off the tax roll and when we can't even 9 right now keep the land that we do have, it's 10 irresponsible to take this land off the tax 11 rolls --12 COUNCILMAN IMBROTO: That's not 13 correct. We're not seizing it from the public. 14 We're seizing it for the public. We're considering 15 it for the public. SUPERVISOR SALADINO: Let's let her 16 17 finish. 18 MS. FIELD: Okay. 19 Again, I just wanted to make comment. 20 I don't really have any questions. That we're 2.1 just -- to seize this land off the tax rolls to 22 take taxes away when we can't even keep the land 23 that we do have clean, when we have, you know,

lands like we do in towns that we can't even keep

it clean, I just think it's extremely irresponsible

to do that.

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And it appears that residents have a lot of questions about what's going on with this land and to seize it. I think the County has said that it would uphold the covenants, and, I think, there's just a lot of questions. It appears that the Town has been extremely elusive with what's happening, and that's really all the comments that I have, and, I think, you know, the Town remains in a precarious financial position, and it's extremely irresponsible to do this, so that's all.

Thank you.

SUPERVISOR SALADINO: Thank you,

Ms. Field.

Okay.

It's time to set the record straight because numerous articles in our daily paper have been disingenuous in terms of providing the facts.

So to you, Ms. Field, and to the public at large, the Town is not in a precarious position financially. That is so far from the truth.

In fact, before this administration began, we had a \$44 million deficit in our Operating Budget. We're about to release an independent financial audit, which will show a

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\$47 million surplus in a Town that has not raised taxes in this administration.

In addition --

SUPERVISOR SALADINO: That's right. We cut our taxes.

We have received four increases in our bond rating by Wall Street, including two during COVID, when many other municipalities were in difficult straits and, quite frankly, raising taxes to make their ends meet. We cut taxes, we have frozen them, and the Town is on the best financial footing it has been in quite some time.

To suggest we're not maintaining our properties is just dead wrong. The fact of the matter is that services have improved across this Town, especially during COVID. We have maintained things from our beaches to our parks to our sports fields. The list goes on and on.

So I'm glad you brought this up because it gives us an opportunity to get the truth out to the public.

I spoke just today with the Civic
Association President in the community who is one

59 of many asking to see this park -- this golf 1 2 course -- remain a golf course, but our services 3 are better than ever before. 4 Wall Street has gone over our books and 5 determined that the Town is in the strongest financial position it has been in in decades --6 7 AUDIENCE SPEAKER: That's not what the 8 State Comptroller says. 9 SUPERVISOR SALADINO: -- the strongest 10 financial position. So proud of the moves we have 11 made to increase and protect the finances, and we 12 are extremely proud that Wall Street and the 13 institutions who rate municipalities have given us 14 a stellar recommendation in terms of where we stand 15 financially. 16 And you know that, when the Water District came to ask for a bond for numerous 17 18 procedures, you know that the Town of Oyster Bay --19 AUDIENCE SPEAKER: You just refunded us 20 today --2.1 SUPERVISOR SALADINO: -- has been 22 financially secure. So to any comments that 23 conflict with those facts --24 AUDIENCE SPEAKER: You have the highest 25 fiscal score of any town on Long Island.

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60 1 SUPERVISOR SALADINO: Excuse me, ma'am. 2 Excuse me, ma'am. So the reality -- this is not 3 time for a political debate. 4 AUDIENCE SPEAKER: Okav. 5 SUPERVISOR SALADINO: This is time for the facts, and the facts are indisputable that the 6 7 Town is in extremely financial solvency and the 8 fact that we're continuing to protect, preserve 9 open space, and continuing to maintain the 10 properties the Town owns at among the highest 11 levels that our residents have seen in a very, very 12 long time. This is not the time to be dispelling 13 the facts, and I know some people will open the 14 daily paper and read a different story, but it just 15 ain't so. 16 So we're proud of where we are 17 financially, and we are proud of the fact that our 18 Town continues to receive financial upgrades in our 19 bond rating, for a very good reason. We've earned 20 it. 2.1 COUNCILMAN LABRIOLA: Supervisor, don't 22 forget that we've been removed from the fiscal 23 stress list completely.

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the New York State Comptroller completely.

SUPERVISOR SALADINO: That's right.

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So that's very important to point out. The Comptroller of the State of New York who pines over the books, asks for audits, and, quite frankly, we comply with all of the mandates of those audits, and we get that shining star because of the actions we've taken for our -- in terms of our finances. There's a reason we're getting all of these upgrades and the reason that the public can feel assured. I'm very proud of that.

In terms of taxes at the golf course, the general tax is a total of \$16,773 and the property pays a school tax of \$26,545. That total tax annually is \$43,000.

Now, I will say this. Golf is at a premium in the Town of Oyster Bay. Commissioner Joe Pinto and the Parks Department have done a phenomenal job. We continue to increase revenue on golf. We have protected every golfer by all of the painstaking approaches we've taken in terms of COVID protection, in terms of improving, and for those who come on a regular basis to these meetings, understand that our capital improvements at the golf course have made it the best it's ever been, and we are very proud of that.

So, in all of these categories, the

call for the vote.

62 Town is doing exceptionally well. The public knows 1 2 this. Wall Street knows this. The State 3 Comptroller knows this. And the list goes on and 4 So those who would besmirch the Town just 5 don't know the facts. The facts stand for themselves, and we're very proud of those facts. 6 7 So we thank you for bringing up the 8 subject so we can talk about the inner workings of 9 Town government that we Board members understand 10 and appreciate. 11 COUNCILMAN IMBROTO: I would add that 12 the purpose of the public hearing is to learn about 13 the proposal and to hear from the public. And 14 those of us in public office, and those who seek to 15 serve the public, perhaps, should reserve judgment 16 until after the hearing when they have an 17 opportunity to actually hear from the public that's 18 affected. 19 SUPERVISOR SALADINO: That's all the 20 slips we have at this time. 2.1 Is there any correspondence? 22 MR. LaMARCA: Supervisor, I have no 23 other correspondence tonight. 2.4 SUPERVISOR SALADINO: Then it's time to

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| 1  | MR. LaMARCA: Supervisor Saladino?               |
| 2  | SUPERVISOR SALADINO: "Aye."                     |
| 3  | MR. LaMARCA: Councilwoman Johnson?              |
| 4  | COUNCILWOMAN JOHNSON: I'm recusing on           |
| 5  | 325.  |
| 6  | "Aye" on the rest.                              |
| 7  | MR. LaMARCA: Councilman Imbroto?                |
| 8  | COUNCILMAN IMBROTO: "No" on 66 and              |
| 9  | 325.  |
| 10 | "Aye" on the rest.                              |
| 11 | MR. LaMARCA: Councilman Hand?                   |
| 12 | COUNCILMAN HAND: "Aye."                         |
| 13 | MR. LaMARCA: Councilman Labriola?               |
| 14 | COUNCILMAN LABRIOLA: "Aye" on all.              |
| 15 | "No" on Reso 66.                                |
| 16 | MR. LaMARCA: Councilwoman Maier?                |
| 17 | COUNCILWOMAN MAIER: "Aye."                      |
| 18 | MR. LaMARCA: Councilwoman Walsh?                |
| 19 | COUNCILWOMAN WALSH: "Aye" on all.               |
| 20 | "No" on Reso 66.                                |
| 21 | MR. LaMARCA: Motion to adopt                    |
| 22 | Resolution Nos. P-10-21 through 324-2021 passes |
| 23 | with seven "Ayes."                              |
| 24 | Resolution 325-2021 passes with six             |
| 25 | "Ayes" and one "Recusal."                       |

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| 1  | Resolution 326-2021 passes six "Ayes"             |
| 2  | and one "Nay."                                    |
| 3  | Resolution Nos. 327 though 354-2021               |
| 4  | passes with seven "Ayes."                         |
| 5  | And Resolution No. 66-2021 passes with            |
| 6  | four "Ayes" and three "Nays."                     |
| 7  | COUNCILMAN IMBROTO: Rich, just for the            |
| 8  | record, I was "Nay" on 325.                       |
| 9  | MR. LaMARCA: 325. Let me correct                  |
| 10 | that. Thank you.                                  |
| 11 | So let me correct that please.                    |
| 12 | Resolution No. 325 passes with five               |
| 13 | "Ayes", one "Recusal" and one "Nay."              |
| 14 | Resolution Nos. 326 through 354-2021              |
| 15 | passes with seven "Ayes."                         |
| 16 | And Resolution No. 66-2021 passes with            |
| 17 | four "Ayes" and three "Nays."                     |
| 18 | The calendar is complete, Supervisor.             |
| 19 | SUPERVISOR SALADINO: With the calendar            |
| 20 | complete, may I have motion to close the meeting? |
| 21 | COUNCILWOMAN JOHNSON: Supervisor, I'll            |
| 22 | make a motion that this meeting be closed.        |
| 23 | COUNCILMAN IMBROTO: Second the motion.            |
| 24 | SUPERVISOR SALADINO: All in favor,                |
| 25 | please signify by saying, "Aye."                  |

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                   ALL: "Aye."
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                   SUPERVISOR SALADINO: Those opposed,
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3
      "Nay."
                   (Whereupon, there were no "Nay"
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      responses from the Board.)
                   SUPERVISOR SALADINO: The "Ayes" have
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      it.
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                   Thank you.
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                   Thank you to everyone who participated
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      this evening.
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                   (TIME NOTED: 9:41 P.M.)
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