

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
November 16, 2021
11:12 a.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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

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

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

Minutes of the meeting
taken by:

TRACIE A. CINQUEMANI
Reporter/Notary Public

1 SUPERVISOR SALADINO: Good morning,
2 ladies and gentlemen.

3 Welcome to the Town of Oyster Bay Town
4 Board meeting for Tuesday, November 16, 2021.

5 For those of you joining us this
6 morning, you will have the opportunity to be heard
7 on matters brought before the Town Board as well as
8 during the brief public comment period at the end
9 of this meeting. And, as always, our meeting is
10 being live-streamed on social media and on the
11 Town's website, oysterbaytown.com.

12 These proceedings are recorded and
13 later transcribed, and, as always, your voices are
14 important to us. Statements, comments and input
15 from the public, relative to our meetings, are
16 always welcomed. You can submit comments online at
17 publiccomment@oysterbay-ny.gov, or mail us at the
18 Office of the Town Attorney, 54 Audrey Avenue,
19 Oyster Bay, New York.

20 And to lead us in prayer this morning
21 is a wonderful man, a good friend, a true leader in
22 the community, somebody I'd like to refer to as a
23 mensch, and that's Rabbi Chanan Krivisky of MiYaD
24 in Jericho.

25 Rabbi?

1 Would everyone please rise?

2 RABBI KRIVISKY: Thank you so much,
3 Supervisor.

4 I had the privilege of being one of the
5 earliest people to give this invocation, so it's my
6 pleasure being back.

7 Almighty God, Master of the Universe,
8 we invoke your blessing on this honorable body --
9 the Board of the Town of Oyster Bay -- and all its
10 participants, all of our Town's residents, this
11 entire community.

12 I have the privilege to represent,
13 right here in our community and before this very
14 Board, the spiritual giant of our time (in Hebrew)
15 Rabbi Schneerson. Through our organization, MiYaD
16 Chabad, serving Jericho, Syosset and Plainview, we
17 have the great merit of carrying the Rebbe's
18 message of great love, dedication, and
19 self-sacrifice to make all mankind know your sacred
20 presence, oh, God.

21 May the great Rebbe's labor and
22 inspirational leadership be a blessing and a shield
23 for our government, our leaders, and the
24 constituency of our Town.

25 In a joint resolution in the United

1 States Congress on March 20, 1991, it states,
2 without these ethical values and principals of the
3 Seven Noahide Laws, the edifice of all
4 civilizations stands in peril of returning to
5 chaos.

6 Almighty God, grant the Town of Oyster
7 Bay's members that they have the wisdom and the
8 courage to adhere to the universal values of the
9 Seven Commandments, which you gave to Noah and his
10 family after the Great Flood and reaffirmed at the
11 giving of the Torah on Sinai.

12 All of this is based on the recognition
13 of you, oh, God, our Lord, our Master, who forever
14 tells us that an increasing in acts of goodness and
15 kindness on our part has the power to transform our
16 entire being and our entire world.

17 Almighty God, we believe in the
18 immediate redemption of humanity's great future.
19 God bless us. That through this, we can make the
20 world, our community, our homes, our minds, and
21 hearts -- a dwelling place for you -- a better
22 place. We pray for the well-being of the Town of
23 Oyster Bay, it's honorable body, our Town Board.
24 Bless us all together with success and tranquility
25 for all of our days, and let us say, Amen.

1 ALL: Amen.

2 SUPERVISOR SALADINO: Thank you, Rabbi.

3 We wish you, your wife, Aliza, your
4 children, and your entire congregation a very happy
5 and healthy Thanksgiving, and God bless throughout
6 the holiday season.

7 RABBI KRIVISKY: Thank you so much.

8 SUPERVISOR SALADINO: Thank you.

9 To lead us in the Pledge of Allegiance
10 this morning is Army Veteran Sergeant Michael
11 Schlenoff, who served from 1958 through 1961 as a
12 special agent in the counter intelligence corps.

13 Sergeant Schlenoff, the honor is ours,
14 and the podium is yours.

15 (Whereupon, the Pledge of Allegiance
16 was recited by Veteran Sergeant Michael Schlenoff.)

17 SUPERVISOR SALADINO: Thank you.

18 Thank you, Sergeant.

19 Thank you for your service to our
20 Nation.

21 VETERAN SERGEANT SCHLENOFF: May I
22 congratulate those of you who were triumphant two
23 weeks ago.

24 SUPERVISOR SALADINO: Thank you, sir.

25 And on behalf of all of us, we thank

1 the community, we thank the Town for entrusting us
2 to continue to lead in this Town.

3 I'd like to ask everyone to take a
4 moment of silence and keep in mind our men and
5 women in the United States Armed Forces serving
6 here and abroad, the men and women in law
7 enforcement, all of our first responders, but,
8 especially, for a dear friend that we have lost
9 suddenly.

10 Ronnie Weinstein was just an amazing
11 guy. We've watched him at work, his cleanliness --
12 the cleanest truck in all of the Town services --
13 an amazing volunteer. We can picture him in our
14 mind's eye on his time off laying there on the east
15 end of Tobay Beach enjoying the sunshine.

16 We extend to his family, especially,
17 Ronnie, our deepest condolences. God bless you,
18 Ronnie, and thank you for your incredible
19 friendship.

20 (Whereupon, a moment of silence was
21 observed by the assemblage present.)

22 SUPERVISOR SALADINO: Thank you.

23 Please be seated.

24 So may God embrace Nicole and Ronnie
25 Weinstein's family, his colleagues at work, all

1 friends, on this tragic loss.

2 Thank you, Sergeant, for that wonderful
3 compliment and congratulations to us.

4 On behalf of my colleagues in
5 government, especially those who were just
6 victorious, which includes Councilwoman Michele
7 Johnson, Councilman Lou Imbroto, Councilman Tom
8 Hand, and our Clerk, Rich LaMarca, and we thank you
9 very, very much, and we greatly appreciate the
10 overwhelming support from the Town of Oyster Bay,
11 and we are even more motivated to continue to lead
12 and to bring this Town to its highest point ever,
13 and we thank you for all the support. God bless
14 you all.

15 And the volunteers across the Town, we
16 thank you from the bottom of our hearts.

17 Before we start our Town Board program,
18 my colleagues and I -- the Town Board, our Receiver
19 and our Clerk -- welcome Keith Scott, who is
20 Director of the Education Department of The Safe
21 Center here in the Town of Oyster Bay, specifically
22 located in Bethpage, about a difficult issue in our
23 Town and across our Nation -- domestic violence.

24 The Safe Center, based in Bethpage, has
25 a wonderful mission to protect, assist and empower

1 victims and the families that have dealt with
2 violence, sexual assault -- all of these challenges
3 -- and in changing the social systems that tolerate
4 and perpetuate abuse.

5 My colleagues and I here in Town
6 government are proud to join with The Safe Center
7 to embrace these important matters, to provide help
8 and information to those who are affected and their
9 families.

10 Thanks to people like Keith and his
11 colleagues, victims have a place to turn for
12 support, advocacy, information, recourse, for
13 direction at what must be the lowest point in their
14 lives.

15 Keith, the floor is yours. Please come
16 on up to the podium.

17 MR. SCOTT: Good morning.

18 Thank you for taking time to speak, and
19 congratulations, again, to those that were elected,
20 and thank you for leading this Town.

21 So I'm here to speak about domestic
22 violence and the issues that many of us in our
23 communities face. So, thank you, to the Town for
24 continuing to support the mission of The Safe
25 Center and making sure that people have a place to

1 go.

2 As many of you know, The Safe Center --
3 our headquarters is located in Bethpage, which is
4 in the Town of Oyster Bay, and we are very grateful
5 for the support, but it's important for us not to
6 forget those that are impacted by domestic violence
7 on a daily basis. Even recently in recent media
8 events, we see these issues publicized, and then it
9 goes away. Our hope at The Safe Center is that
10 these issues don't go away based on the next
11 upcoming news story.

12 This issue, sometimes, comes to light
13 based on bigger issues in our society, but the
14 truth is one out of three women will experience
15 domestic violence at some point in their life, and
16 one out of seven men will experience domestic
17 violence at some point in their life.

18 Our goal at The Safe Center is to raise
19 awareness, make sure everyone's aware of the impact
20 of that number, and what that number really means.

21 In my experience, when I say the words
22 domestic violence, even for myself, there's a
23 stigma there. The stigma of, typically, a husband
24 beating their wife, and that's not the only
25 dynamics of domestic violence. There are many

1 other things. There's financial abuse, there's
2 sexual abuse, there's emotional abuse, there's
3 coercion.

4 What we're doing at The Safe Center is
5 really trying to target communities as a whole.
6 We're in many school districts throughout Nassau
7 County, we are working with our hospital partners,
8 our partners in government, and many other entities
9 in our communities too, but we're really trying to
10 start at a younger age too with our Safe Dates
11 Program, which is a program that, essentially,
12 teaches what healthy boundaries are, what healthy
13 dating looks like.

14 I think many of us when we went to
15 school we were told to do certain things, not to do
16 certain things and never really took a class on
17 dating, so we're trying to change that narrative in
18 our community, to make sure children are aware of
19 what unhealthy abuse looks like, and where they can
20 go for help as well.

21 So I just want to, once again, thank
22 the Town for recognizing domestic violence and
23 continuing to shed light on this issue. And the
24 only way we can eradicate this is by calling it
25 out, so thank you for all you do on a daily basis

1 to keep everyone in Oyster Bay safe.

2 SUPERVISOR SALADINO: Thank you so much
3 for everything you do. We greatly appreciate your
4 efforts, and the efforts of The Safe Center of Long
5 Island.

6 And now, in support of a national
7 campaign by proclaiming the month of November to be
8 Domestic Violence Awareness Month, in the Town of
9 Oyster Bay, we have Proclamations for The Safe
10 Center for this Domestic Violence Awareness Month
11 to proclaim that. And for you -- and we hope you
12 will put these up in The Safe Center, so when
13 people walk in and see that on the wall, they'll
14 know that they have the support of this entire
15 Town, so God bless you.

16 And I'm going to ask Councilwoman Vicki
17 Walsh and Councilwoman Laura Maier to lead us in
18 this presentation, and if everyone would gather at
19 the side of the podium, please.

20 MR. SCOTT: Thank you.

21 (Whereupon, a Town Proclamation was
22 presented to The Safe Center followed by a photo
23 opportunity.)

24 SUPERVISOR SALADINO: Before we move
25 forward to our Board meeting, just a few

1 announcements.

2 First of all, again, another thanks to
3 Keith and to The Safe Center of Long Island.

4 Let's give him a hand, please.

5 (Whereupon, a round of applause
6 ensued.)

7 SUPERVISOR SALADINO: If you are
8 dealing with domestic violence or know someone who
9 is, there is a place to go. It's called The Safe
10 Center of Long Island, and it's located in
11 Bethpage, and this facility is there for you.

12 Okay. So we have some important
13 announcements: We're proud to announce the Town's
14 Cruise-Thru Toys for Tots Collection Drive, and
15 that will take place at John Burns Park in
16 Massapequa on Saturday, December 4th, from
17 9:00 a.m. to 2:00 p.m., with a rain date of Sunday,
18 December 5th.

19 We're in partnership with the United
20 States Marine Corps. The Town is collecting toys
21 to help families impacted by COVID-19, impacted by
22 the economic crisis as well as those less fortunate
23 in the community, throughout this coming holiday
24 season.

25 In addition to the Cruise-Thru,

1 collection boxes are located throughout Town
2 facilities through December 14th. These locations
3 include Oyster Bay Town Hall North, Town Hall South
4 in Massapequa, the Ice Skating Center in Bethpage
5 Community Park on Stewart Avenue.

6 For more information, please contact
7 the office of Councilman Tom Hand at 624-6309 or
8 oysterbaytown.com. This was a record breaking
9 event last year, and we appreciate the support of
10 the public for the Cruise-Thru Toys for Tots
11 collection.

12 Additionally, hospitals are in great
13 need of blood throughout Long Island, and
14 Councilwoman Laura Maier and Town Councilman Steve
15 Labriola will be hosting a blood collection drive
16 on Monday, December 20th, from 1:00 p.m. to
17 7:00 p.m. at the Hicksville Athletic Center. You
18 need to schedule an appointment, and you do that by
19 visiting NYBC -- or New York Blood Center -- so go
20 to nybc.org/donate.

21 (TIME NOTED: 11:26 A.M.)
22
23
24
25

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
November 16, 2021
11:27 a.m.

JOSEPH SALADINO
SUPERVISOR

RICHARD LaMARCA
TOWN CLERK

P R E S E N T:

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Reporter/Notary Public

1 SUPERVISOR SALADINO: Now, let's move
2 forward with the morning's business, and I'll ask
3 our Clerk, Rich LaMarca -- congratulations, Rich
4 LaMarca.

5 MR. LaMARCA: Thank you, Supervisor.
6 Congratulations to you as well.

7 SUPERVISOR SALADINO: Thank you.
8 Please poll the Board.

9 MR. LaMARCA: Supervisor Saladino?

10 SUPERVISOR SALADINO: Present.

11 MR. LaMARCA: Councilwoman Johnson?

12 COUNCILWOMAN JOHNSON: Here.

13 MR. LaMARCA: Councilman Imbroto?

14 (Whereupon, there was no response from
15 Councilman Imbroto.)

16 MR. LaMARCA: He's here. He stepped
17 out for a minute.

18 Councilman Hand?

19 COUNCILMAN HAND: Present.

20 MR. LaMARCA: Councilman Labriola?

21 COUNCILMAN LABRIOLA: Present.

22 MR. LaMARCA: Councilwoman Maier?

23 COUNCILWOMAN MAIER: Present.

24 MR. LaMARCA: Councilwoman Walsh?

25 COUNCILWOMAN WALSH: Present.

1 SUPERVISOR SALADINO: There are no
2 hearings today.

3 Please call the regular Action
4 Calendar.

5 MR. LaMARCA: May I have a motion to
6 suspend the rules and add Resolution Nos. 679-2021
7 through 681-2021?

8 **RESOLUTION NO. 679-2021;** Resolution
9 granting request from the Nassau Shores Civic
10 Association for Town assistance in conducting their
11 annual Holiday Tree Lighting Event to be held
12 November 26, 2021, for use of various Town
13 equipment and for the waiver of Town Ordinance
14 Chapter 82-3 for the event. (M.D. 11/9/21 #29).

15 **RESOLUTION NO. 680-2021;** Resolution
16 authorizing the Employee Physical Examination
17 Program for the period November 17, 2021 through
18 December 31, 2022, with an option to continue for a
19 second and third year, and for the Supervisor, or
20 his designee, to execute the Letter of Agreement.
21 Account No. DHR A 1430 44130 000 0000. (M.D.
22 11/9/21 #28).

23 **RESOLUTION NO. 681-2021;** Resolution
24 authorizing an Amended License Agreement for
25 Concession Services at the Hon. Joseph Colby Town

1 of Oyster Bay Golf Course and for the Supervisor,
2 or his designee, to execute said Agreement. (M.D.
3 11/9/21 #30).

4 On the motion?

5 COUNCILWOMAN JOHNSON: So moved.

6 COUNCILMAN HAND: Second.

7 MR. LaMARCA: Motion made by
8 Councilwoman Johnson and seconded by Councilman
9 Hand.

10 On the vote:

11 Supervisor Saladino?

12 SUPERVISOR SALADINO: "Aye."

13 MR. LaMARCA: Councilwoman Johnson?

14 COUNCILWOMAN JOHNSON: "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 suspend the
24 rules and add Resolution Nos. 679 through 681-2021
25 passes with six "Ayes" and zero "Nays."

1 May I have a motion to adopt Resolution
2 Nos. TF-16-21 through 681-2021?

3 **TRANSFER OF FUNDS RESOLUTION NO.**

4 **TF-16-21**; Resolution pertaining to transfer of
5 funds within various departments' accounts for the
6 Year 2021.

7 **RESOLUTION NO. 634-2021**; Resolution
8 authorizing the 2021 Drive-In Holiday Experience to
9 be held December 8, 2021 through December 12, 2021
10 at the Marjorie R. Post Community Park in
11 Massapequa. Account Nos. CYS A 7020 47660 000 0000,
12 CYS A 7020 45100 000 0000 and CYS A 7020 41800 000
13 0000. (M.D. 10/19/21 #5).

14 **RESOLUTION NO. 635-2021**; Resolution
15 granting request from the Nassau County Police
16 Department Marine & Aviation Bureau to waive the
17 winter season berth fee for two marine enforcement
18 vessels at Harry Tappen Marina and Theodore
19 Roosevelt Memorial Marina. (M.D. 10/19/21 #6).

20 **RESOLUTION NO. 636-2021**; Resolution
21 authorizing payment to fitness instructors for the
22 listed 2022 fitness classes. Account No. PKS A 7110
23 44900 000 0000. (M.D. 10/19/21 #7).

24 **RESOLUTION NO. 637-2021**; Resolution
25 authorizing the Supervisor, or his designee, to

1 execute a State of New York Master Contract with
2 the New York State Department of Conservation in
3 order to receive grant funding in connection with
4 the 2019 Household Hazardous Waste Assistance
5 Program. (M.D. 10/19/21 #10).

6 **RESOLUTION NO. 638-2021;** Resolution
7 pertaining to the External Audit Report Federal
8 Single Audit Report, for the year ended
9 December 31, 2020 and ratifying the actions of the
10 Town Clerk in publishing said report as required by
11 law. (M.D. 10/19/21 #11).

12 **RESOLUTION NO. 639-2021;** Resolution
13 authorizing entrance into the bid and construction
14 phases of Contract No. H21-220, Concrete
15 Replacement at Various Locations throughout the
16 Town of Oyster Bay. (M.D. 10/19/21 #12).

17 **RESOLUTION NO. 640-2021;** Resolution
18 authorizing entrance into the bid and construction
19 phases of Contract No. HVR21-219, Requirements
20 Contract for Cleaning & Inspection of Storm
21 Drainage Systems throughout the Town of Oyster Bay.
22 (M.D. 10/19/21 #13).

23 **RESOLUTION NO. 641-2021;** Resolution
24 authorizing cancellation of Contract No. HCR21-212,
25 Requirements Contract for Concrete Restoration

1 throughout the Town of Oyster Bay. (M.D. 10/19/21
2 #14).

3 **RESOLUTION NO. 642-2021;** Resolution
4 authorizing an agreement for musician services on
5 December 15, 2021 for a Senior Holiday Open House
6 and for the Supervisor, or his designee, or the
7 Commissioner of Community and Youth Services to
8 execute said Agreement. Account No. CYS A 7020
9 47660 000 0000. (M.D. 10/26/21 #4).

10 **RESOLUTION NO. 643-2021;** Resolution
11 pertaining to the Dock Application of the Hall
12 Residence, 2 Division Avenue, Massapequa, New York.
13 (M.D. 10/26/21 #8).

14 **RESOLUTION NO. 644-2021;** Resolution
15 authorizing a second one-year extension of contract
16 for Assistance with Creating and Maintaining a
17 Mortgage in Default Registry for the Town of Oyster
18 Bay Department of Planning and Development,
19 commencing January 1, 2022 through December 31,
20 2022. (M.D. 10/26/21 #10).

21 **RESOLUTION NO. 645-2021;** Resolution
22 authorizing a first one-year extension of contract
23 for Stenographer Services for the Zoning Board of
24 Appeals, commencing January 1, 2022 through
25 December 31, 2022. Account No. PAD B 8010 44120

1 000 0000. (M.D. 10/26/21 #11).

2 **RESOLUTION NO. 646-2021;** Resolution
3 authorizing a first one-year extension of contract
4 for Planning Consultant Services in connection with
5 assistance in reviewing site plans, commencing
6 January 1, 2022 through December 31, 2022. (M.D.
7 10/26/21 #12).

8 **RESOLUTION NO. 647-2021;** Resolution
9 authorizing acceptance of a donation of a bench
10 from the Massapequa Chamber of Commerce to be
11 placed in front of Town Hall South, Massapequa.
12 (M.D. 11/2/21 #4).

13 **RESOLUTION NO. 648-2021;** Resolution
14 authorizing issuance of a refund of the fee for the
15 2021 Fall/Winter Ice Hockey to Mike Considine.
16 Account No. PKS A 0001 02001 510 0000. (M.D.
17 11/2/21 #5).

18 **RESOLUTION NO. 649-2021;** Resolution
19 authorizing issuance of a refund of the fee for the
20 2021 Fall/Winter Ice Hockey to Po Yu Lu. Account
21 No. PKS A 0001 02001 510 0000. (M.D. 11/2/21 #6).

22 **RESOLUTION NO. 650-2021;** Resolution
23 authorizing issuance of a refund of the fee for the
24 2021 Fall/Winter Ice Hockey to Jennifer Farrugia.
25 Account No. PKS A 0001 02001 510 0000. (M.D.

1 11/2/21 #7).

2 **RESOLUTION NO. 651-2021;** Resolution
3 authorizing issuance of a refund of the fee for the
4 Bluefish Tournament to John Navaretta. Account No.
5 TWN TA 0000 70850 474 0000. (M.D. 11/2/21 #8).

6 **RESOLUTION NO. 652-2021;** Resolution
7 authorizing issuance of a refund for the rental of
8 portable lights for an event which were not
9 delivered to AsaMai Hindu Temple. Account No. PKS
10 A 0001 02414 000 0000. (M.D. 11/2/21 #9).

11 **RESOLUTION NO. 653-2021;** Resolution
12 authorizing the establishment of fees for the Town
13 of Oyster Bay Full Day/Half Day Summer Recreation
14 Program for the year 2022. Account No. PKS 0001
15 02001 510 0000 and TWN TA 0000 0085 44 0000. (M.D.
16 11/2/21 #10).

17 **RESOLUTION NO. 654-2021;** Resolution
18 authorizing the 2022 Sports Program for Toddlers
19 Ages 3 and 4, with fees, regulations and conditions
20 unchanged. Account No. PKS A 0001 02001 510 0000.
21 (M.D. 11/2/21 #11).

22 **RESOLUTION NO. 655-2021;** Resolution
23 authorizing the Arts and Crafts Program for
24 Toddlers Ages 2-4, with fees, regulations and
25 conditions unchanged. Account No. PKS A 0001 02001

1 510 0000. (M.D. 11/2/21 #12).

2 **RESOLUTION NO. 656-2021;** Resolution
3 authorizing establishment of fees for the Town of
4 Oyster Bay Tennis Program for Ages 5-8, with fees,
5 regulations and conditions unchanged. Account No.
6 PKS A 0001 02001 510 0000. (M.D. 11/2/21 #13).

7 **RESOLUTION NO. 657-2021;** Resolution
8 authorizing the Town of Oyster Bay Thirty-sixth
9 Annual Bluefish Tournament at Theodore Roosevelt
10 Memorial Park on September 18, 2022, with fees,
11 regulations and conditions unchanged. Account No.
12 TWN TA 0000 00085 474 0000. (M.D. 11/2/21 #14).

13 **RESOLUTION NO. 658-2021;** Resolution
14 authorizing acceptance of a grant from the USA
15 Hockey Foundation to be applied to operating and
16 maintenance of the Town of Oyster Bay Youth Ice
17 Hockey Program. Account No. TWN TA 0000 00085 439
18 0000. (M.D. 11/2/21 #16).

19 **RESOLUTION NO. 659-2021;** Resolution
20 authorizing increased expenditures for Technical
21 Assistance with Engineering and Architectural
22 Services in connection with additional inspections
23 of dangerous and abandoned buildings for the
24 remainder of 2021 calendar year. Account No. PAD B
25 3620 44800 000 0000. (M.D. 11/2/21 #17).

1 **RESOLUTION NO. 660-2021;** Resolution
2 authorizing a first one-year extension for the Town
3 of Oyster Bay Dental Plan Agreement for the period
4 January 1, 2022 through December 31, 2022 and for
5 the Comptroller to make payment. Account No. TWN
6 AMM 9060 80000 000 0000 000. (M.D. 11/2/21 #18).

7 **RESOLUTION NO. 661-2021;** Resolution
8 authorizing the renewal option with HIP Health Plan
9 of New York for the year 2022, for the period
10 January 1, 2022 through December 31, 2022. Account
11 No. TWN AMM 9060 80010 000 0000 000. (M.D. 11/2/21
12 #19).

13 **RESOLUTION NO. 662-2021;** Resolution
14 authorizing a second one-year extension of On-Call
15 Accounting Services under PWC 035-19, for the
16 purpose of providing accounting services for the
17 2021 financial period, commencing December 1, 2021.
18 Account No. CMP A 1315 44800 000 0000. (M.D.
19 11/2/21 #20).

20 **RESOLUTION NO. 663-2021;** Resolution
21 authorizing a second one-year extension for
22 Actuarial Consulting Services for Workers'
23 Compensation for the period January 1, 2022 through
24 December 31, 2022. Account No. CMP A 1315 44800
25 000 0000. (M.D. 11/2/21 #21).

1 **RESOLUTION NO. 664-2021;** Resolution a
2 second one-year extension of On-Call Auditing
3 Services under PWC 036-19, for the purpose of
4 providing audit services for the 2021 financial
5 period, commencing December 1, 2021. Account No.
6 TWN A 1989 44810 000 0000. (M.D. 11/2/21 #22).

7 **RESOLUTION NO. 665-2021;** Resolution
8 authorizing re-appointment of Actuarial Consulting
9 Services for Other Post-Employment Benefits for the
10 2021 Financial Reporting Year. Account No. CMP A
11 1315 44800 000 0000. (M.D. 11/2/21 #23).

12 **RESOLUTION NO. 666-2021;** Resolution
13 authorizing acceptance of the design and request to
14 enter bid and construction phases of upgrades to
15 the Marjorie Post Park Community Center under
16 Contract DP21-221. (M.D. 11/2/21 #25).

17 **RESOLUTION NO. 667-2021;** Resolution
18 pertaining to Contract No. PWC19-20, On-Call
19 Consultant Services Relative to Structural
20 Engineering, in connection with Preliminary Plans
21 and Environmental Permitting regarding the Bulkhead
22 Replacement at John J. Burns Park. Account No. PKS
23 H 7197 20000 000 1902 001. (M.D. 11/2/21 #26).

24 **RESOLUTION NO. 668-2021;** Resolution
25 pertaining to funds for General Planning Services

1 in connection with Hicksville Downtown Zoning
2 District and Sub-Districts legislation. PAD B 8020
3 44800 000 0000. (M.D. 11/2/21 #29).

4 **RESOLUTION NO. 669-2021;** Resolution
5 pertaining to Contract No. PWC07-20, On-Call
6 Engineering Services relative to Civil Engineering
7 in connection with the Open Pavilion TOBAY Center
8 Facility. Account No. PKS H 7197 20000 000 2102
9 001. (M.D. 11/2/21 #30).

10 **RESOLUTION NO. 670-2021;** Resolution
11 directing the Town Clerk to advertise a Notice of
12 Hearing on a Proposed Local Law entitled "A Local
13 Law to Amend the Code of the Town of Oyster Bay by
14 Adding Chapter 266 Town of Oyster Bay Opt-Out of
15 Allowing Cannabis Retail Dispensaries and On-Site
16 Consumption Sites as Otherwise Authorized Under
17 Article 4 of the Cannabis Law of the State of
18 New York. Hearing date: December 7, 2021. (M.D.
19 11/2/21 #31).

20 **RESOLUTION NO. 671-2021;** Resolution
21 directing the Town Clerk to advertise a Notice of
22 Hearing in connection with the application of L&B
23 Land LLC, fee owner, for a Special Use Permit on
24 premises at 521 Stewart Avenue, Bethpage. Hearing
25 date: December 7, 2021. (M.D. 11/2/21 #33).

1 **RESOLUTION NO. 672-2021;** Resolution
2 granting request from the Chamber of Commerce of
3 the Massapeguas, Inc. for Town assistance in
4 conducting their Christmas Tree and Menorah
5 Lighting Ceremony on December 4, 2021 (snow date
6 December 11, 2021) and for use of various Town
7 equipment for the event. (M.D. 11/2/21 #34).

8 **RESOLUTION NO. 673-2021;** Resolution
9 authorizing the Supervisor, or his designee, to
10 execute an agreement for the sale of a portion of
11 Town owned real property designated at Parking Lot
12 H-16, located adjacent to the LIRR Hicksville
13 Electric Power Substation G-20, Hicksville. (M.D.
14 11/2/21 #35).

15 **RESOLUTION NO. 674-2021;** Resolution
16 authorizing the Supervisor, or his designee,
17 execute the Authorization Agreement Regarding
18 Subdivision Approval with M&D PC related to the
19 sale of a portion of Town owned real property
20 designed as Parking Lot H-16, located adjacent to
21 the LIRR Hicksville Electric Power Substation G-20,
22 Hicksville, New York. (M.D. 11/2/21 #32).

23 **RESOLUTION NO. 675-2021;** Resolution
24 scheduling the 2022 Town Board Meeting Dates. (M.D.
25 11/2/21 #36).

1 **RESOLUTION NO. 676-2021;** Resolution
2 authorizing an extension of an Inter-municipal
3 Agreement with the Incorporated Village of Laurel
4 Hollow for Highway Cleaning Services for the period
5 July 1, 2021 through and including June 30, 2023.
6 (M.D. 11/2/21 #38).

7 **RESOLUTION NO. 677-2021;** Resolution
8 pertaining to the decision for a Local Law
9 entitled: "A Local Law to Amend Chapter 196
10 Shellfish and Marine Life, to Add a New Article VI
11 Aquaculture, to the Code of the Town of Oyster Bay,
12 and to Amend Sections 196-2, Purpose and Findings;
13 Applicability, 196-3, Penalties for Offenses,
14 196-5(B), Permits Required and 196-15,
15 Restrictions, of the Code of the Town of Oyster
16 Bay, to Add Related Language Regarding Aquaculture
17 to these Sections." Hearing held: August 17,
18 2021. (M.D. 8/17/21 #4).

19 **RESOLUTION NO. 678-2021;** Resolution
20 pertaining to the decision on the condemnation of
21 real property known as N/E/C West Barclay Street &
22 Wyckoff Street, Hicksville, New York (a/k/a 47 West
23 Barclay Street). Hearing held: August 17, 2021.
24 (M.D. 9/17/21 #5).

25 **RESOLUTION NO. 679-2021;** Resolution

1 granting request from the Nassau Shores Civic
2 Association for Town assistance in conducting their
3 annual Holiday Tree Lighting Event to be held
4 November 26, 2021, for use of various Town
5 equipment and for the waiver of Town Ordinance
6 Chapter 82-3 for the event. (M.D. 11/9/21 #29).

7 **RESOLUTION NO. 680-2021;** Resolution
8 authorizing the Employee Physical Examination
9 Program for the period November 17, 2021 through
10 December 31, 2022, with an option to continue for a
11 second and third year, and for the Supervisor, or
12 his designee, to execute the Letter of Agreement.
13 Account No. DHR A 1430 44130 000 0000. (M.D.
14 11/9/21 #28).

15 **RESOLUTION NO. 681-2021;** Resolution
16 authorizing an Amended License Agreement for
17 Concession Services at the Hon. Joseph Colby Town
18 of Oyster Bay Golf Course and for the Supervisor,
19 or his designee, to execute said Agreement. (M.D.
20 11/9/21 #30).

21 On the motion, please?

22 COUNCILWOMAN JOHNSON: So moved.

23 COUNCILMAN HAND: Second.

24 MR. LaMARCA: Motion made by

25 Councilwoman Johnson and seconded by Councilman

1 Hand.

2 I think we have a speaker, Supervisor.

3 SUPERVISOR SALADINO: Yes, we do. We
4 have Joel Berse.

5 Joel, please come on up to the podium.

6 Rabbi, again, Happy Thanksgiving. God
7 bless.

8 RABBI KRIVISKY: Thank you, and
9 congratulations, again. All the best.

10 Happy Thanksgiving to everyone on the
11 Board.

12 SUPERVISOR SALADINO: Thank you so
13 much.

14 RABBI KRIVISKY: Thank you for having
15 me.

16 SUPERVISOR SALADINO: Thank you, Rabbi.
17 Good morning, Joel.

18 MR. BERSE: Good morning, all.

19 Joel Berse, Northwest Civic
20 Association. I'm speaking on 673, 674, and 678.

21 For 673 and 674, I saw it's involving
22 Parking Lot H-16 up at the train station. And with
23 our situation that we've been discussing, about the
24 MTA reneging on the parking garage, that's where it
25 was going to go. How does that affect the

1 conversation about our garage?

2 And I saw Jim last night, but I hadn't
3 seen this stuff before our meeting, so I couldn't
4 ask him, so I'm here today to officially ask that,
5 plus, Laura Schultz and I have been discussing when
6 you're going to start that task force about the
7 parking garage stuff.

8 SUPERVISOR SALADINO: Okay. So just to
9 bring clarity to this issue, it's not the exact
10 location where it's going to go. So that will
11 bring some clarity to that issue.

12 MR. BERSE: It wasn't H-16 that was
13 getting --

14 SUPERVISOR SALADINO: So what I
15 suggest, after the meeting, sit with Jim McCaffrey
16 -- who's right here -- he'll show you the maps,
17 he'll point out the specifics and provide you the
18 up-to-date facts so that you have all of that
19 information, and any other question you'd like
20 answered.

21 MR. BERSE: Well, ultimately, we're
22 taking away from that parking lot in order to shift
23 stuff for the railroad's power -- for the third
24 track is what I understand this to mean, am I
25 correct?

1 SUPERVISOR SALADINO: We've received
2 that request and, I believe, that's one of the
3 chief motivations in this Resolution.

4 MR. BERSE: Well, that could be a
5 negotiating point back. Now that the MTA just got
6 that influx of money that they're claiming they now
7 are very rich, that they're not doing any cuts,
8 they're not doing any cancellations, and the
9 governor is saying that all these projects are
10 going to come about, then, I think, they should be
11 pressed to meet their commitment that they
12 previously made to the community of Hicksville.
13 And that task force -- we need to start that and
14 get it rolling.

15 SUPERVISOR SALADINO: Thank you.

16 Just so you know, we've already laid
17 the groundwork for that, and I suggest that you
18 also touch base in your conversation with Jim
19 McCaffrey, and I would suggest you do that
20 conversation today. He can bring you up-to-date in
21 terms of our negotiations and initiatives.

22 MR. BERSE: Okay.

23 Now, as far as 678, that was the
24 condemnation of taking that private parking lot as
25 I can understand it.

1 What was the price that was assigned to
2 that now that it's saying you're voting on it?

3 There must be one established that you
4 couldn't talk about before.

5 SUPERVISOR SALADINO: Before we start
6 what might be perceived as public negotiation, I'm
7 going to refer to our Town Attorney.

8 Frank, would you please address this?

9 By the way, before you sit down, Joel,
10 any other questions?

11 MR. BERSE: No.

12 SUPERVISOR SALADINO: Okay. So why
13 don't you have a seat --

14 MR. BERSE: I'll come back for public
15 comment later.

16 SUPERVISOR SALADINO: Okay. So have a
17 seat, and Frank will address this.

18 Thank you.

19 MR. SCALERA: Good morning, Town Board.

20 Frank Scalera, Town Attorney.

21 The resolution is for what they call
22 the findings for the ability for the Town to go to
23 the next step, which would be the actual purchase
24 and/or condemnation.

25 So you were right, Supervisor, when you

1 hesitated. It's not a good idea to discuss the
2 price now because we're in the negotiation phase,
3 and we would be bidding against ourselves, and, of
4 course, against the taxpayers' interest.

5 So this Resolution is just one more
6 step in the condemnation process that determines
7 public purpose for the Town to acquire the parcel.

8 MR. BERSE: How many more steps are
9 there?

10 MR. SCALERA: One more.

11 SUPERVISOR SALADINO: Thank you, Frank.
12 Arthur Adelman, come on up, please.

13 MR. ADELMAN: Good morning, Board.

14 Congratulations to all those survivors
15 of another election. Great showing.

16 SUPERVISOR SALADINO: Thank you.

17 MR. ADELMAN: I hope you all move
18 forward together.

19 My first question was on Resolution 681
20 revising the agreement -- the golf course with the
21 restaurant.

22 My only question is, was the lessee
23 current prior to the renegotiation of the \$200,000
24 in arrears going forward?

25 I would be surprised if he was current

1 considering the real absence of business took place
2 from March of 2020 through mid-2021.

3 And did the lessee get any money from
4 the State or Federal government that was put out
5 there -- the PPP money -- that might have helped
6 him pay his rent?

7 I'm curious if he got that or he didn't
8 get it or just if we did our due diligence in that
9 respect.

10 Joel asked the question of --

11 SUPERVISOR SALADINO: Before you move
12 on, so the answer -- I see our Comptroller nodding
13 yes to your first question, and it's not
14 renegotiating what he has to pay. It's
15 renegotiating how he pays, how the installments are
16 made.

17 MR. ADELMAN: Right. Right.

18 SUPERVISOR SALADINO: But he's still
19 fully responsible for the full amount.

20 MR. ADELMAN: I saw that. I think
21 that's a very fair offer and agreement.

22 SUPERVISOR SALADINO: I'm sorry to
23 interrupt you. I just wanted to give you that
24 answer to your question.

25 MR. ADELMAN: Right.

1 The next question was on 671. Next
2 month, we're having a hearing regarding a fast food
3 restaurant looking for a zoning change on Stewart
4 Avenue. I'm just curious if in the paperwork
5 that's posted, I didn't get a chance to look for it
6 prior to coming in, is the type of fast food
7 drive-thru part of the documentation, or does it
8 just state fast food restaurant, "x" square-feet
9 and drive-thru?

10 SUPERVISOR SALADINO: We'll have to ask
11 you to meet with Jim McCaffrey after the meeting,
12 but, today, we are not voting on the application,
13 as you know, just to advertise it and let the
14 public know, and I suggest you please come to that
15 meeting and ask your questions --

16 MR. ADELMAN: I'll be here.

17 SUPERVISOR SALADINO: -- thank you for
18 attending, and ask those questions, but you can get
19 your answers before that as early as today by
20 meeting with Jim McCaffrey.

21 MR. ADELMAN: I'm just looking to get
22 on the record the type of fast food --

23 SUPERVISOR SALADINO: Again, that will
24 be for the hearing, not for today.

25 MR. ADELMAN: But if people knew ahead

1 of time what type of fast food establishment was
2 going in, it should be made public.

3 SUPERVISOR SALADINO: Sure. Sure.

4 Again, by meeting with Jim McCaffrey,
5 you will get that answer, and we'll provide you
6 that information, but today is just advertising --
7 the expenditure to advertise the hearing.

8 MR. ADELMAN: I understand. Right.

9 But I feel that the hearing should --
10 before we post the hearing, the people should know
11 if it's going to be a Starbucks, a McDonald's,
12 something that might affect evening business as
13 opposed to daytime business, which might affect
14 people attending the hearing. That's all.

15 My next question is in regard to 667,
16 additional funding for the work at Burns Park and
17 the bulkhead.

18 SUPERVISOR SALADINO: Yes.

19 MR. ADELMAN: I know back -- when back
20 in -- what was it -- April of 2020, we approved
21 funding of \$115,000. Supposedly, a report was
22 issued to the Town regarding the work that needs to
23 be done. I'm curious if that report is available
24 for the public, or do we have to FOIL it, or is it
25 just --

1 SUPERVISOR SALADINO: We can get that
2 information right away, but I'm going to go out on
3 a limb and guess that that's for a different
4 bulkhead. We're not spending the same amount on
5 the same bulkhead.

6 MR. ADELMAN: Yes.

7 SUPERVISOR SALADINO: We are looking to
8 -- the bulkheads at both the Tobay Marina and at
9 John Burns Park are some 40 years old.

10 MR. ADELMAN: No. This is the one at
11 John J. Burns Park --

12 SUPERVISOR SALADINO: Okay. So what I
13 will ask you --

14 MR. ADELMAN: Can I finish my
15 statement?

16 SUPERVISOR SALADINO: Oh, I'm sorry. I
17 thought you asked the question.

18 MR. ADELMAN: The \$115,000 we spent
19 last year -- now the contractor is coming and
20 presenting to the Board a request, and the Parks
21 Department is requesting approval to approve
22 spending of up to \$190,000 more, and from what I
23 read, for work that's going to be done between now
24 and December 31st because the original Resolution
25 810-2019 for PWC19-20 expires at the end the year.

1 The \$190,000 -- the detail compared to
2 how the engineers presented the work to be done for
3 the \$115,000 was much more detailed than what
4 they're doing for \$190,000.

5 SUPERVISOR SALADINO: By the way, it is
6 up to.

7 MR. ADELMAN: I said up to.

8 SUPERVISOR SALADINO: It could be
9 considerably less, and I will be taking a very
10 close look at that expenditure.

11 We don't know exactly the scope of --
12 the entire scope of the work until you open up the
13 ground behind the bulkhead to see what's going on
14 with the tie rods, the deadmen, the structural
15 components behind that. There's also work that
16 needs to be done where the drainage pipes come
17 through the bulkhead.

18 So one thing you can be assured of, the
19 Town will get this right. And we've also asked
20 that the construction material be vinyl instead of
21 timber.

22 Do you know why?

23 MR. ADELMAN: Cost would be a good one
24 and longevity.

25 SUPERVISOR SALADINO: Longevity. On a

1 vinyl bulkhead sheathing, it could last 50, maybe
2 even 75 years, and we want to protect the taxpayers
3 of this Town.

4 So I will be keeping a close eye -- as
5 well as my colleagues -- on those bulkhead
6 projects, but that up to -- please don't confuse up
7 to --

8 MR. ADELMAN: I said up to.

9 SUPERVISOR SALADINO: -- with actual
10 spending. We won't know the entire scope of the
11 work until they dig back and see what's going on
12 with the structural components behind the sheathing
13 of the bulkhead.

14 MR. ADELMAN: But is this element --
15 this continuation of the original expenditure, this
16 is for the actual digging part?

17 I mean, I looked at the -- the bulkhead
18 goes from the tennis courts all the way down to the
19 boat ramp.

20 SUPERVISOR SALADINO: So you're in
21 agreement that it's extremely long.

22 MR. ADELMAN: Yeah. It's approximately
23 2,200 linear feet. I saw that.

24 SUPERVISOR SALADINO: That's an
25 enormous bulkhead.

1 MR. ADELMAN: I'm just curious if any
2 actual physical work is being done for the
3 \$300,000 -- up to \$300,000 we might be spending, or
4 is it purely --

5 SUPERVISOR SALADINO: So let's do this.

6 MR. ADELMAN: Okay.

7 SUPERVISOR SALADINO: Let's -- rather
8 than get into a very technical conversation here
9 while in the middle of a Board meeting, I'm not
10 sure everyone here is interested in the highly
11 technical engineering aspects of this, but we are
12 happy to facilitate a phone call between you and
13 our engineering official so that you can ask those
14 specific questions, and you can get every question
15 answered.

16 We have to put an amount out on our
17 Calendar to approve up to. Because we don't know
18 what we'll find when they dig back. But I can
19 assure you, we will be keeping a very close eye on
20 this to contain costs.

21 COUNCILWOMAN MAIER: Arthur?

22 MR. ADELMAN: Yeah.

23 COUNCILWOMAN MAIER: Just to interrupt,
24 I'm sorry.

25 On 671, the fast food restaurant, if

1 you want to see Frank, he said he'll answer
2 everything.

3 MR. ADELMAN: Okay.

4 SUPERVISOR SALADINO: That's a Dunkin'
5 Donuts, you said?

6 (Whereupon, Mr. Scalera nodded in the
7 affirmative.)

8 MR. ADELMAN: That's an important
9 aspect of going into the hearing. People should be
10 aware of this type of morning rush rather than an
11 evening rush.

12 And the last question regarding this
13 bulkhead. A report was issued, I think, on
14 July 9th, and I'm just curious if all our Board
15 members have read through that or -- and that's a
16 public document now if I wanted to peek at it, I
17 could, even though I won't because I wouldn't
18 understand it, but there is a report from the
19 engineering company was issued, correct?

20 SUPERVISOR SALADINO: To my knowledge.

21 MR. ADELMAN: And did we have to as a
22 Board, as a community, did we have to approve the
23 expenditure of the \$300,000; or is that just part
24 of the Parks budget?

25 SUPERVISOR SALADINO: I'm going to --

1 now we're getting into a technical area. I'm going
2 to ask you to meet with Frank Scalera because
3 you're asking procedural questions, and he will be
4 happy to answer those.

5 MR. ADELMAN: Okay. Again,
6 congratulations.

7 SUPERVISOR SALADINO: I want to assure
8 you and the taxpayers of the Town that we will be
9 keeping an eagle eye on the process of these
10 bulkheads and ensure we're getting the very best
11 product that will last decades -- decades, and we
12 will keep cost as one of the highest priorities in
13 mind.

14 MR. ADELMAN: Thank you, and, again,
15 congratulations to all.

16 SUPERVISOR SALADINO: Thank you,
17 Arthur.

18 Thank you for the congrats and Happy
19 Thanksgiving to you and your family.

20 MR. ADELMAN: Oh, you, too.

21 SUPERVISOR SALADINO: Okay. We have no
22 other slips, so may I ask for a vote.

23 MR. LaMARCA: On the vote:
24 Supervisor Saladino?

25 SUPERVISOR SALADINO: "Aye."

1 MR. LaMARCA: Councilwoman Johnson?
2 COUNCILWOMAN JOHNSON: "Aye."
3 MR. LaMARCA: Councilman Imbroto?
4 COUNCILMAN IMBROTO: "Aye."
5 MR. LaMARCA: Councilman Hand?
6 COUNCILMAN HAND: "Aye."
7 MR. LaMARCA: Councilman Labriola?
8 COUNCILMAN LABRIOLA: "Aye."
9 MR. LaMARCA: Councilwoman Maier?
10 COUNCILWOMAN MAIER: "Aye."
11 MR. LaMARCA: Councilwoman Walsh?
12 COUNCILWOMAN WALSH: "Aye."
13 MR. LaMARCA: Motion to adopt
14 Resolutions TF-16-21 through 681-2021 passes with
15 seven "Ayes" and zero "Nays."
16 The Calendar is complete.
17 SUPERVISOR SALADINO: May I have a
18 motion, please?
19 COUNCILWOMAN JOHNSON: Supervisor, I'll
20 make the motion that this meeting be closed.
21 COUNCILMAN IMBROTO: Second that
22 motion.
23 SUPERVISOR SALADINO: All in favor,
24 please signify by saying, "Aye."
25 ALL: "Aye."

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SUPERVISOR SALADINO: Those opposed,
"Nay."

(Whereupon, there were no "Nay"
responses from the Board.)

SUPERVISOR SALADINO: The "Ayes" have
it.

(TIME NOTED: 11:43 A.M.)