

TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
JUNE 29, 2021  
10:23 A.M.

**HEARING - FINANCE**

To consider the application of the Locust Valley Water District for bond financing to pay the cost of improvements to said Water District. (M.D. 6/1/21 #17).

**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  
COUNCILWOMAN VICKI WALSH

A B S E N T:

COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER

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:

HOLLY DALOIA OSTEEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Ladies and  
2 gentlemen, may I please have your attention?

3 Welcome to the Town of Oyster Bay Town  
4 Board meeting for the morning of Tuesday, June 29,  
5 2021.

6 Good morning, everyone, in the Board  
7 room. Thanks for joining with us today. We really  
8 appreciate it.

9 As always, it is great to be joining  
10 here with all of my colleagues and our residents.  
11 Everyone, it's wonderful to see your entire  
12 beautiful smiling faces, not just half of them.

13 To lead us in prayer for this Board  
14 meeting, as we begin every single Board meeting  
15 with prayer and a blessing from God, it is a  
16 privilege to introduce a friend to the Town of  
17 Oyster Bay, a dear friend to the Board members, a  
18 spiritual leader in someone who we put great faith  
19 in as he assists us in setting our sails properly  
20 for this Board meeting and for every day of Town  
21 government.

22 So, please welcome Rabbi Shalom  
23 Lipschitz.

24 (Whereupon, Rabbi Shalom Lipschitz  
25 recites a prayer.)

1 SUPERVISOR SALADINO: Thank you, Rabbi.

2 Thank you for your continued guidance  
3 and all you bring to the table. Of many of the  
4 items that we are praying for, perhaps one of the  
5 most important to keep in mind, is to respect one  
6 another.

7 God bless you, sir. Thank you so much.

8 And now leading us in the Pledge of  
9 Allegiance is a long time dear friend who has meant  
10 so much to us across Nassau County. He is a  
11 veteran who represents the best of the best and our  
12 freedoms due to the sacrifices of all of our  
13 veterans and that, of course, is Commander Jack  
14 Stein of the VFW in Plainview.

15 Jack, please proceed.

16 (Whereupon, the Pledge of Allegiance is  
17 recited by Commander Jeff.)

18 SUPERVISOR SALADINO: Thank you, Jack.

19 Thank you so much for being with us and  
20 thanks for your efforts each and every day and all  
21 that you do for our veterans and all of the people  
22 that we hold in the highest esteem. We enjoy the  
23 freedoms of gathering, the freedoms of our  
24 democracy and all of our proceedings because those  
25 freedoms are protected by you and each and every

1 veteran.

2 God bless you. Thank you for joining  
3 us and for leading us.

4 And now I'd like to ask each and every  
5 member here, residents and friends, to join us in a  
6 moment of silence as we focus on the men and women  
7 in the United States Armed Forces serving here in  
8 the Homeland and Abroad, the men and women in law  
9 enforcement, our firefighters, all of our first  
10 responders who put themselves in the way of  
11 problems to protect our safety, and, of course, all  
12 of those in healthcare who continue to battle to  
13 protect our communities and our nation.

14 (Whereupon, a moment of silence was  
15 observed.)

16 SUPERVISOR SALADINO: Thank you for  
17 your prayers for the brave men and women, our  
18 doctors, our nurses, our P.A.s, all of those who  
19 administer to the sick.

20 God bless them all and, again, thank  
21 you for the sacrifices of our veterans, first  
22 responders and our heros.

23 Please be seated.

24 (Whereupon, a recap of the Town news  
25 was given by Supervisor Saladino.)

1 SUPERVISOR SALADINO: Now, let's move  
2 forward with the business of the day.

3 Will our Clerk Rich LaMarca please pole  
4 the Board?

5 MR. LaMARCA: Supervisor Saldino?

6 SUPERVISOR SALADINO: Present.

7 MR. LaMARCA: Councilwoman Johnson?

8 COUNCILWOMAN JOHNSON: Present.

9 MR. LaMARCA: Councilman Imbroto?

10 COUNCILMAN IMBROTO: Present.

11 MR. LaMARCA: Councilman Hand?

12 COUNCILMAN HAND: Present.

13 MR. LaMARCA: I believe Councilman  
14 Labriola and Councilwoman Maier are not here today.

15 Councilwoman Walsh?

16 COUNCILWOMAN WALSH: Present.

17 SUPERVISOR SALADINO: Would you please  
18 now call the first hearing?

19 MR. LaMARCA: The first hearing is to  
20 consider the application of the Locust Valley Water  
21 District for bond financing to pay the cost of  
22 improvements to said Water District.

23 SUPERVISOR SALADINO: Good morning,  
24 Counselor.

25 MR. INGHAM: Good morning.

1                   Good morning, Supervisor Saldino,  
2                   Members of the Town Board.

3                   My name is Mike Ingham. I'm from  
4                   Carman, Callahan & Ingham, 266 Main Street,  
5                   Farmingdale, New York.

6                   I have the honor today to be helping  
7                   and assisting the Locust Valley Water District in  
8                   their application/petition for a capital  
9                   improvement bond to assist them in moving forward,  
10                  especially with emerging contaminants.

11                  With me today in support of the  
12                  petition are representatives from the Locust Valley  
13                  Water District. We have Board Member Scott  
14                  Peterson and a Special Member of the Board of  
15                  Commissioners, who has been a mentor to me for over  
16                  thirty-five years. Mr. Savinetti has been a Board  
17                  Member of Locust Valley Water District for over  
18                  forty years. He's also an honor veteran from World  
19                  War II. His contributions to the Locust Valley  
20                  Water District but specifically the entire water  
21                  industry have been unfathomable, if that's the  
22                  right word. He is here in persistence with the  
23                  application as well. His experience has been  
24                  invaluable.

25                  Also with us today is Supervisor

1 Dominic Scaperotta here for any questions from the  
2 Board on Operations. Our new business manager is  
3 Jennifer Vengelder for financial questions and our  
4 retained engineer Joe Todaro from H2M if there are  
5 engineering questions. That's the group.

6 So, turning of the petition itself,  
7 simple background for Locust Valley. Locust Valley  
8 Water District was incorporated in 1922.  
9 Consequently, it's one of the oldest in the state  
10 beating Jericho by two years.

11 The District provides water and fire  
12 protection for approximately 2500 commercial,  
13 residential and municipal customers which includes  
14 a residential population in excess of 7500 people.  
15 The District also supplies the Locust Valley School  
16 system, Portledge School, Mill Neck Manor, School  
17 for the Deaf and Friends Academy.

18 These schools have a combined  
19 population of 10,000 students and faculty. In  
20 addition to the District's established consumer  
21 base, it is called upon to supply water to its  
22 neighboring communities of Bayville and Glen Cove  
23 during an emergency and high peak demands.

24 Most recently the District provided a  
25 substantial amount of water to the City of Glen

1 Cove during their upgrades to their facilities.

2 The need to monitor and address water  
3 quality issues is one of the district's principal  
4 responsibilities. The presence of nitrate,  
5 perchlorate and VOCs are closely monitored and  
6 managed by the District.

7 Our new concern as the Board well knows  
8 are the emerging contaminants 1,4 Dioxane and  
9 perfluorinated compounds of PFOA and PFAS. 1,4  
10 Dioxane is synthetic chemical commonly used in the  
11 past by manufacturers such as Grumman and the Navy  
12 as a stabilizer for degreasers. Its industrial use  
13 was prohibited by 1994 Montreal Convention, but its  
14 lasting effects in our water will last for 100  
15 years.

16 While as classified as a likely  
17 carcinogen, there is no federal maximum contaminant  
18 level. Instead on August 26, 2020, the New York  
19 State Department of Health established a specific  
20 MCL with 1,4 Dioxane of 1 part per billion. Plant  
21 5 is impacted by 1,4 Dioxane and is now in need of  
22 treatment.

23 Like 1,4 Dioxane, the drinking water  
24 contaminants classified as PFOA and PFAS are  
25 manmade chemicals. Again, as with 1,4 Dioxane,



1 last August the Department of Health established a  
2 specific MCL this Spring for both PFAS, PFOA at 10  
3 parts per trillion. Plant 8 has been impacted by  
4 PFAS and is now in need of treatment.

5 In addition, Plant 8 has also been  
6 impacted by perchlorate. Perchlorate is found in  
7 the environment when solid salts of perchlorate  
8 dissolve in water. Perchlorate is used as an  
9 oxidizer in the primary ingredient of solid rocket  
10 fuel, fireworks, emissions, airbag inflators and  
11 matches. The District's Well No. 8 has exceeded 90  
12 percent of the State Guideline levels for that  
13 contaminant. This has resulted in the  
14 recommendation by the Nassau County Department of  
15 Health that this well be last on and first off.

16 Most importantly, the District in  
17 preparing for this bond petition retained the  
18 services of H2M to prepare an engineering report  
19 fully detailed and thorough. That report includes  
20 the costs of paying for capital improvements  
21 designed to maintain and improve the District's  
22 water quality, system capacity, storage capacity  
23 and the integrity of the District's existing  
24 infrastructure.

25 To be discussed briefly, there are nine

1 projects under this bond petition. The estimated  
2 cost of these nine improvements inclusive of soft  
3 costs for engineering, legal and contingencies is  
4 \$18 million. The treatment upgrades to Plant A and  
5 Plant 5 are estimated at \$10 million. This is over  
6 half of the bond petition that is mandated by the  
7 new MCLs by the Department of Health.

8 The Town Board should be advised of  
9 New York State -- recently advised protocol grant  
10 money for treating emerging contaminants.

11 Under this new grant protocol, the  
12 District received a nine-way grant of \$1,980,000,  
13 nearly 2 million for treatment upgrades for Plant  
14 8. With the new grant protocol in place, the  
15 District reasonably believes that it will be added  
16 and awarded additional substantial grants over the  
17 next few years.

18 Further, the District is actively  
19 involved in litigation against Dow Chemical  
20 Corporation to recover damages from 1,4 Dioxane as  
21 well as Dupont for PFOA and PFAS contamination.  
22 All the grants in recovery in the Dow or Dupont  
23 litigations will be ultimately used to offset the  
24 2021 bonds anticipation notice prior to the  
25 financial conversion.

1                   Turning to the specific projects  
2 themselves, the first is well treatment for  
3 perchlorate and PFAS at Plant No. 8. The elevated  
4 levels of perchlorate at Plant 8 are now  
5 approaching the State Guidelines of 18 parts per  
6 billion. Additionally, Well No. 8 has  
7 concentrations of PFOAs exceeding 90 percent of the  
8 MCL.

9                   Under our current Nassau County  
10 Department of Health Guidelines which require  
11 proactive engagement by the District of any well  
12 which exceeds 50 percent of the MCL, the District  
13 must now begin the process of implementing PFAS  
14 treatment at Well 8. GACs effective and removal of  
15 PFAS from all water; however, because Plant 8 also  
16 requires an exchange for part removable, the use of  
17 perchlorate and PFAS resin must be implemented now.  
18 The new combined treatment system will be enclosed  
19 in a new building to ensure that the well can be  
20 treated year-round and so that's the treatment for  
21 Well 8.

22                   Number 2: Well head treatment for 1,4  
23 Dioxane in PFAS at Well 5.

24                   Well No. 5 is impacted with 1,4 Dioxane  
25 concentrations approaching 50 percent of the new

1 MCLs established by the Department of Health.

2 Again, pursuant to the Nassau County  
3 Department of Health 50 percent rule, the District  
4 must now begin treatment for 1,4 Dioxane.

5 Unfortunately, current POC treatment  
6 systems are not effective in removing 1,4 Dioxane.  
7 Instead the appropriate treatment technology for  
8 1,4 Dioxane is the advanced oxidation process or  
9 AOP process.

10 Number 3: Well No. 7 upgrades.

11 Typically, all wells must be inspected  
12 and rehabilitated every ten years. In 2007, this  
13 green and inner casing together with the well  
14 pumping column assembly for Well No. 7 were all be  
15 replaced. Accordingly, No. 7 is now four years  
16 overdue for rehabilitation.

17 Unfortunately, the District has  
18 ascertained that Well No. 7 also causes hydraulic  
19 interference with Well No. 9 which is close by. To  
20 correct this imbalance and improve the efficiency  
21 of both wells simultaneously, the District must  
22 replace the solid-state starter at Well No. 7 with  
23 a Variable Frequency Driver or VFD. This will  
24 allow the well to operate at different flow rates  
25 and different speeds, making both wells more

1 efficient.

2 Number 4: Facility Security Systems.

3 The existing security at each well site  
4 is outdated and requires replacement in order to  
5 comply with the New York State Sanitary Code, as  
6 well as the Ten States Recommended Standards for  
7 Water contamination.

8 Consequently, the District intends to  
9 upgrade their security system at each of their  
10 plant sites to achieve code compliance. This  
11 project will include the addition of intrusion  
12 alarms, door code access systems and new security  
13 cameras at every facility. All these security  
14 upgrades will be integrated in the District's SCADA  
15 system for central access District-wide.

16 Number 5: Office Modifications and  
17 Generator and SCADA upgrades.

18 The fifth item on the bond issue  
19 requires the District to convert their existing  
20 garage, connect it to the existing office building  
21 into office space. There will be a new  
22 communication center for their SCADA equipment and  
23 storage space. As part of this project, the SCADA  
24 system will also be upgraded to include additional  
25 inputs from the District's plants for increased

1 monitoring.

2 Number 6: Water Distribution System  
3 Improvements.

4 The Water Distribution System  
5 Improvements program has been longstanding at the  
6 District. It is essential to continue production  
7 of required volume of water for the District's  
8 residents and also improve reliability for the  
9 system itself.

10 The District has to facilitate  
11 continued success of this program through  
12 improvements of its aging infrastructure by  
13 targeting replacement water mains with a history of  
14 most breaks, locate crossing intersections for  
15 those located at critical areas of high demand  
16 within the District. A hydraulic model of the  
17 distribution system will be established by H2M and  
18 calibrated to assess this system and determine  
19 which mains are top priority considering age,  
20 reliability and effectiveness.

21 Number 7: Caustic tank replacements.

22 Caustics is an integral component of  
23 copper balancing PH in the District's water  
24 distribution system. Existing caustic tanks  
25 installed between 1989 and 1982 are well past the

1 end of a useful life and they must be replaced.

2 Number 8: Water meter replacement.

3 Each customer in the Locust Valley

4 Water District has a metered service connection.

5 The District maintains approximately 2500 customer

6 meters throughout the District and each read

7 quarterly.

8 Additionally, the District currently

9 uses two different types of meters which makes

10 meter reading methods inconsistent. A water meter

11 replacement program will allow the District to

12 replace outdated meters with new automatic smart

13 meters that can provide meter readings

14 electronically. This will save the District time

15 and effort every quarter; most importantly, it

16 would automatically save both the consumer and the

17 District when leaks occur, saving the homeowner

18 money and increased water conservation.

19 Last but not least, Number 9: We are

20 proposing emergency connection with the Oyster Bay

21 Water District.

22 The District shares water of Oyster Bay

23 Water District to the east. Approximately, 30

24 residential properties will receive increased fire

25 protection by this interconnection. Not only would

1 these properties benefit from fire protection, but  
2 they may also like to connect to the public water  
3 supply system in the future should they have a  
4 problem with private wells.

5 Like Jericho, a good number of  
6 individual consumers with the District still  
7 operate on private wells. The water mains haven't  
8 reached them yet. So this is a good way to  
9 facilitate that problem, and when those wells go  
10 off, we can give them public water.

11 Because Oyster Bay will draw most of  
12 the benefit from project, the Locust Valley will  
13 pay only one-third of the project.

14 Consequently, residents and taxpayers  
15 of the District at this time improvements and  
16 repairs proposed in 2021 H2M report an estimated  
17 maximum amount to be financed of \$18 million.

18 The Board is determine only nine  
19 projects constitute enlisted action under SEQUA  
20 with no adverse environmental impacts after  
21 reviewing a short form EAF which is part of the  
22 petition.

23 For all the above reasons, the District  
24 respectfully requests that the Town issue bonds in  
25 the principal amount not to exceed \$18 million and



1 to finance said appropriation pursuant to the  
2 provisions of the local finance law.

3 Respectfully submitted.

4 Any questions?

5 Ms. Johnson? Mr. Imbroto? Ms. Walsh?  
6 Supervisor? Any questions? I know I've been here  
7 -- this is my sixth bond petition in the past --

8 SUPERVISOR SALADINO: Counselor, one  
9 quick question.

10 Some residents may not understand why  
11 the District has to come before the Town of Oyster  
12 Bay and I've asked all of the representatives that  
13 come here to explain this. You have your own  
14 elected officials in the Water District, why then  
15 would you need to come here and can you speak to  
16 the State Mandate, please.

17 MR. INGHAM: The State Mandate I can  
18 speak to, to start with.

19 The State Mandate came down August 26,  
20 2020. It seems like five years ago. It's been  
21 less than a year. It's turned this industry  
22 completely upsidedown. The MCLs have been set by  
23 the Department of Health. We follow the MCLs.  
24 There is going to be considerable capital  
25 improvements that have to be made. Those can be

1       financed.

2                       Unfortunately, the operation  
3 maintenance for these 1,4 Dioxane systems are going  
4 to cost a lot of money over the next forty years,  
5 ten times what the capital costs are going to be.  
6 So that's going to be a major impact to us. So we  
7 can't bond those, but we're probably going to have  
8 to do something to make sure we can afford those  
9 going forward.

10                      With respect to the question of who is  
11 responsible for paying the bond, this goes back to  
12 1934 when the Water Districts were created. All of  
13 them were wiped out -- not just the water  
14 districts, but all the special districts were  
15 terminated in 1934 in what was called the Kirkland  
16 Act. Some actually have their own tax authority  
17 and bonding authority. All were wiped out, but  
18 each district could file by petition from their  
19 consumers, a petition to keep them independent from  
20 the Town Board.

21                      So all the Water Districts that come  
22 before you were created by their constituents back  
23 in 1934. Part of that overall process back in 1934  
24 indicated that because the Town was larger than the  
25 small districts, they would pledge their good faith

1 and credit to these bonds and they do and we  
2 appreciate that deeply. But it is the taxpayers in  
3 each individual Water District which must pay the  
4 bond.

5 None of the consumers and none of the  
6 residents outside the Locust Valley Water District  
7 throughout the Town, Massapequa, Jericho, whatever,  
8 they are not responsible for repayment of the  
9 Locust Valley bond; just the taxpayers in Locust  
10 Valley.

11 SUPERVISOR SALADINO: Just to reiterate  
12 this is done across the entire State, New York  
13 State since 1932.

14 MR. INGHAM: '34.

15 SUPERVISOR SALADINO: As mandated that  
16 the larger municipality, in this case the Town of  
17 Oyster Bay, must pass a Resolution so that the  
18 smaller districts, and this is the case with many  
19 Water Districts, fire districts, fire companies and  
20 the list goes on and on.

21 MR. INGHAM: Correct.

22 SUPERVISOR SALADINO: So this is a  
23 mandate from New York State?

24 MR. INGHAM: Correct.

25 SUPERVISOR SALADINO: That we must do

1 this as opposed to the duly elected officials of  
2 the Water District or the fire company or whatever  
3 the case may be, and, secondly, that the Town of  
4 Oyster Bay residents and taxpayers at large would  
5 not be responsible should we pass this Resolution  
6 and just the water users of the District would be  
7 the only ones responsible as it's been since the  
8 1930s?

9 MR. INGHAM: Correct. What you do do  
10 is help us get a low interest rate.

11 Thank you very much. It's important to  
12 us.

13 Any further questions?

14 SUPERVISOR SALADINO: Thank you very  
15 much.

16 MR. INGHAM: Thank you, Members of the  
17 Board, Supervisor Saladino.

18 SUPERVISOR SALADINO: Are there any  
19 mailings or postings?

20 MR. LaMARCA: We have affidavits of  
21 posting and publication.

22 There is no other correspondence.

23 SUPERVISOR SALADINO: Thank you.

24 May I have a motion?

25 COUNCILWOMAN JOHNSON: Supervisor, I

1 make a motion that this hearing be closed and  
2 decision be voted on today.

3 SUPERVISOR SALADINO: May I have a  
4 second?

5 COUNCILMAN IMBROTO: I second the  
6 motion.

7 SUPERVISOR SALADINO: All in favor,  
8 please signify by saying "Aye."

9 ALL: "Aye."

10 SUPERVISOR SALADINO: Those opposed,  
11 "Nay."

12 (No verbal response.)

13 SUPERVISOR SALADINO: The "Ayes" have  
14 it.

15 Thank you.

16 (TIME NOTED: 10:42 A.M.)

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TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
JUNE 29, 2021  
10:43 A.M.

**HEARING - FINANCE**

To consider the application of the South Farmingdale Water District for bond financing to pay the cost of improvements to said Water District. (M.D. 6/1/21 #18).

**JOSEPH SALADINO**  
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**RICHARD LaMARCA**  
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Minutes of the meeting  
taken by:

HOLLY DALOIA OSTEEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Would the Town  
2 Clerk kindly call the next hearing?

3 MR. LaMARCA: The next hearing is to  
4 consider the application of South Farmingdale Water  
5 District for bond financing to pay the costs of  
6 improvement to said Water District.

7 MR. CARMAN: Good morning,  
8 Mr. Supervisor.

9 SUPERVISOR SALADINO: Good morning,  
10 Counselor.

11 MR. CARMAN: Good morning, Members of  
12 the Town Board.

13 My name is Willis Carman also from  
14 Carman, Callahan & Ingham. I'm general counsel to  
15 the South Farmingdale Water District.

16 With me today are Commissioners Ralph  
17 Vittoria and Gary Brosnan, Superintendent Frank  
18 Koch, Business Manager Joe --

19 SUPERVISOR SALADINO: Counselor, may I  
20 just interrupt just for a second before our  
21 commissioners leave?

22 We'd just like to identify, recognize  
23 and thank Commissioner Pat Peterson and  
24 Commissioner Savinetti whose been there for over  
25 forty years. Your dedication to our residents has

1       been exceptional and very much appreciated.

2                   God bless you for all the great work  
3       you've done. Let's here it for our commissioners.

4                   (Whereupon, there was a round of  
5       applause.)

6                   COMMISSIONER SAVINETTI: I'd like to  
7       thank the Board for the relationship over forty  
8       years. It's been a great run and we got along very  
9       well and I'm hoping this Board is the same vein as  
10      it's been through the past forty years.

11                  Thank you.

12                  SUPERVISOR SALADINO: Commissioner --

13                  (Whereupon, there was a round of  
14      applause.)

15                  SUPERVISOR SALADINO: And Commissioner,  
16      we would also like to thank you as Americans all  
17      unified, thanking you for your service in the  
18      military during World War II. Thank you for coming  
19      home safely and God bless you for all you've done.

20                  COMMISSIONER SAVINETTI: And the Korean  
21      conflict.

22                  SUPERVISOR SALADINO: And the and the  
23      Korean conflict. No small achievements.

24                  (Whereupon, there was a round of  
25      applause.)



1 SUPERVISOR SALADINO: Counselor, I'm  
2 sorry for that interruption, but I'm sure you'd  
3 agree with us it was very important that they be  
4 recognized.

5 MR. CARMAN: Absolutely.

6 I was introducing Members of our Board  
7 and also with us today is Alison Auriemmo. She is  
8 an engineer with the firm of H2M, the District's  
9 retained engineers.

10 My list of projects compared to Locust  
11 Valley much, much smaller. South Farmingdale Water  
12 District has about 45,000 consumers in Massapequa,  
13 Farmingdale, South Farmingdale, North Massapequa,  
14 parts of Plainedge, in that area. The District is  
15 seeking bond approval for critical capital  
16 improvement project for the treatment of 1,4  
17 Dioxane at the District's Plant No. 6.

18 Plant 6 is located on the west side of  
19 Hicksville Road, just north of Southern State  
20 Parkway and has two wells, 6-1 and 6-2. This past  
21 year routine sampling showed that Well 2, 6-2 had  
22 been impacted by 1,4 Dioxane. As my cousin Michael  
23 had indicated, 1,4 Dioxane is a synthetic  
24 industrial chemical used as a stabilizer for  
25 tetrachloromethane or TCA used as solvent and

1 degreaser.

2           The 2020, the MCL for 1,4 Dioxane was  
3 set at one part per billion by New York State  
4 Department of Health. The level of 1,4 Dioxane at  
5 Plant 6-2 did not exceed the MCL, but the samples  
6 showed levels above 50 percent of the MCL. So  
7 under the Health Department's 50 Percent Rule, the  
8 District must take steps to address that problem.

9           So they requested H2M to prepare a  
10 detailed report and proposal for treatment at Plant  
11 2. You've got a copy of that report which is  
12 attached to the petition and they recommended at  
13 the AOP process. That's AOP uses peroxide and  
14 ultraviolet light to break down 1,4 Dioxane that's  
15 dissolved in the water. The treated water is then  
16 pumped through granulated activated carbon for  
17 final treatment.

18           In addition to AOP, H2M recommends the  
19 installation of additional iron removal system at  
20 Plant 6. Plant 6 has iron removal, but the  
21 existing system can only be used for one of the  
22 wells either 6-1 or 6-2, but not both  
23 simultaneously.

24           H2M recommends that a new iron well  
25 system be installed that's dedicated specifically

1 to Well 6-2 so it can filter out the iron before it  
2 goes through the AOP process.

3 Having the additional iron removal  
4 system then will allow the existing facility to be  
5 used exclusively for Well 6-1. The benefit to that  
6 is to will enable the District use both wells  
7 simultaneously. That gives the District more  
8 flexibility in the event that there is any  
9 emergency and need both wells at the same time.

10 The estimated cost for these  
11 improvements is \$13.2 million and the District  
12 requests the bond -- the District issue the bonds  
13 in that amount. Repayment will also be  
14 specifically by the taxpayers of the South  
15 Farmingdale Water District and not from the town at  
16 large.

17 South Farmingdale Water District has  
18 also in litigation with the manufactures of 1,4  
19 Dioxane, Dow Chemical, Vulcan, Ferro Industries and  
20 Northrop Grumman for their roles in contaminating  
21 ground water with 1,4 Dioxane.

22 The District is also exploring grant  
23 money to offset some of the costs. And any of the  
24 funds that are recovered from any of these sources,  
25 whether it's grant money through litigation, will

1 be used to offset the cost of bonds. Just to be  
2 assured the District is not pumping from 6-2 at  
3 this point, it's not officially offline, but the  
4 District is not using it because of the  
5 contamination in it. But they need the funding for  
6 this project so that they can actually put the well  
7 back in service.

8 In summary, the District's needs for  
9 this project is important to be able to provide  
10 safe drinking water and adequate pressure for fire  
11 protection and we request that the bond be issued  
12 in the amount of 13.2 million.

13 Do you have any questions?

14 SUPERVISOR SALADINO: Just to reiterate  
15 what we heard from counsel who presented at the  
16 last hearing, you're here because in 1934 New York  
17 State mandated that smaller districts must do their  
18 bonding through the Town -- of Oyster Bay Town  
19 Board in this case. Obviously, this applies  
20 throughout the State, correct?

21 MR. CARMAN: That's correct.

22 SUPERVISOR SALADINO: And as you  
23 previously stated, due to that scenario, the Town  
24 of Oyster Bay taxpayers at large are not -- if  
25 passed, would not be responsible to pay back this

1 bond; this would be specifically for the rate  
2 payers of the Water District?

3 MR. CARMAN: That's correct.

4 SUPERVISOR SALADINO: Thank you.

5 Any other questions?

6 (No verbal response.)

7 MR. CARMAN: Thank you very much.

8 SUPERVISOR SALADINO: Would Town Clerk  
9 now tell us of any postings and any correspondence?

10 MR. LaMARCA: We have affidavits of  
11 posting and publications.

12 No other correspondence.

13 SUPERVISOR SALADINO: Thank you very  
14 much.

15 May I have a motion?

16 COUNCILWOMAN JOHNSON: Supervisor, I  
17 make a motion that this hearing be closed and  
18 decision be voted on.

19 COUNCILMAN IMBROTO: Second the motion.

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

22 ALL: "Aye."

23 SUPERVISOR SALADINO: Those opposed,  
24 "Nay."

25 (No verbal response.)

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SUPERVISOR SALADINO: The "Ayes" have  
it.

Thank you.

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

TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
JUNE 29, 2021  
10:51 A.M.

**HEARING - P-5-21**

To consider the application of 92 FHB LLC, for a Modification of existing Declaration of Restrictive Covenants to allow construction of a one-story community center with in-ground pool and relocation of an existing one-story building on premises 7627 Jericho Turnpike, Woodbury. (M.D. 5/11/21 #12).

**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  
COUNCILWOMAN VICKI WALSH

A B S E N T:

COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER

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:

HOLLY DALOIA OSTEEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Would the Town  
2 Clerk now call the third hearing?

3 MR. LaMARCA: The last hearing for  
4 today is to consider the application of 92 FHB, LLC  
5 for modification of the existing --

6 SUPERVISOR SALADINO: Just a moment.

7 Before you leave, again, I would like  
8 to recognize the wonderful staff, the team of the  
9 South Farmingdale Water District, their  
10 commissioners, their superintendent and the entire  
11 staff. We greatly appreciate all you do to protect  
12 our residents and the water of the residents in  
13 this town.

14 Thank you very much.

15 Please proceed.

16 MR. LaMARCA: This hearing is to  
17 consider application 92 FHB, LLC for a modification  
18 of existing declaration of restrictive covenants to  
19 allow construction of a one-story community center  
20 with in-ground pool and relocation of existing  
21 one-story building on premises 7627 Jericho  
22 Turnpike, Woodbury.

23 MS. SIMONCIC: Good morning,  
24 Supervisor.

25 SUPERVISOR SALADINO: Good morning.



1 MS. SIMONCIC: Members of the Board,  
2 Judy Simoncic for the firm Forchelli, Deegan,  
3 Terrana with offices at 333 Earle Ovington  
4 Boulevard in Uniondale, appearing on behalf of the  
5 applicant 92 FHB, LLC this morning.

6 I just want to submit a bunch of green  
7 cards that we received since the mailing. There  
8 were a lot of notices that had to go out, so I'd  
9 like submit those into the record (handing).

10 SUPERVISOR SALADINO: Thank you.

11 MS. SIMONCIC: The applicant is 92 FHB,  
12 LLC. They own the premises that is the subject of  
13 the application this morning.

14 With me this morning is Chris Robinson,  
15 the applicant's engineer from R&M Engineering, Alex  
16 Badalamenti, with BLD Architect, the architect that  
17 prepared the plans before the Board and also Chris  
18 Anelante, representative of Eagle Rock Apartments.

19 Today's application seeks to modify and  
20 revoke certain recorded restrictive covenants and  
21 site plan approval for the premises in order to  
22 construct a clubhouse with an in-ground pool, a car  
23 charging station and a dog run, all amenities for  
24 the exclusive use of the residents of Eagle Rock  
25 Apartments. Eagle Rock Apartments was formally

1 known as Fairhaven Apartments.

2 It's designated as Section 15, Block F,  
3 Lots 1357A and 1357B on the Nassau County Land and  
4 Tax Map. It is located at the northern most end of  
5 the Seaford-Oyster Bay Expressway in Woodbury. The  
6 property zone is RMF-16 and contains a lot area of  
7 just under 30 acres with 429.46 feet of frontage on  
8 Jericho Turnpike.

9 The subject apartment complex has been  
10 owned and operated by the applicant since 2010 and  
11 it's presently improved with 30 buildings  
12 containing a total of 482 one and two-bedroom  
13 rental apartments. There is also an onsite  
14 property management office that includes leasing  
15 and maintenance staff.

16 As you can see on the plans before you,  
17 the surrounding area is fully developed. The  
18 premises is abutted by the east by the Woodbury  
19 Garden Senior Housing Complex which is situated in  
20 the RSD25 zoning district.

21 Further east is the Fox Hollow Country  
22 Club which has a catering facility at Fox Hollow  
23 Inn.

24 The entire western border of the  
25 property is abutted by a property owned by the

1 State of New York which is the northbound entrance  
2 ramp of the Seaford-Oyster Bay Expressway.

3 Further west is Hidden Ridge  
4 Condominiums of Syosset.

5 To the north is Mercy First Children  
6 and Adolescent Therapy facility which also utilizes  
7 the lot to the north for parking for their property  
8 and south across Jericho Turnpike are properties  
9 zoned LI and R1A and improved with Plaza 700 office  
10 building.

11 Before I have Mr. Badalamenti and Chris  
12 Robinson address the Board and go through the site  
13 plan and architectural plans, I just want to talk a  
14 little bit about the history of this property.

15 In 1968, this Board approved the change  
16 of zone to the E-1 residential district to permit  
17 multifamily residential apartment complex which is  
18 now RMF-16. That approval was subject to certain  
19 covenants and restrictions and the relevant  
20 covenants and restrictions for today's application  
21 are as follows:

22 Condition 4 requires colonial-type  
23 roofs and gables. When the application was  
24 submitted, we had applied to eliminate that entire  
25 condition as it relates to the property, but I

1 wanted to clarify that we are only seeking to  
2 eliminate that condition as it relates to the new  
3 clubhouse building. That building is a more modern  
4 architect style. We are not seeking to eliminate  
5 or change any of the facades of the existing  
6 buildings that are in the development, so I just  
7 want to point that out for the Board.

8 COUNCILMAN IMBROTO: Would the  
9 elimination of the covenant apply to the entire  
10 development?

11 MS. SIMONCIC: That was our request,  
12 but I'm essentially modifying our request. We only  
13 want to eliminate that as it relates to the  
14 proposed buildings.

15 COUNCILMAN IMBROTO: The mechanism --  
16 so only eliminated with respect to this building?

17 MS. SIMONCIC: Yes. We can create  
18 covenants that would simply say colonial-type roofs  
19 and gables are prohibited except for the proposed  
20 clubhouse building that we're trying to build.

21 COUNCILMAN IMBROTO: Thank you.

22 SUPERVISOR SALADINO: Is it possible to  
23 have a design you mentioned -- that the applicant  
24 would like a modern design --

25 MS. SIMONCIC: Yes.

1 SUPERVISOR SALADINO: Is it possible  
2 for a shed roof design which is a modern design?

3 MS. SIMONCIC: We're going to -- I will  
4 have Mr. Badalamenti, the architect, address that,  
5 but I believe it's a flat roof.

6 SUPERVISOR SALADINO: I understand it  
7 looks like a flat roof now, but what I'm asking is  
8 it possible for it to have an angle in terms and  
9 still keep a modern design which was what you told  
10 us is the intention of the applicant?

11 MS. SIMONCIC: That would increase  
12 height of the building which may create problems  
13 for height restrictions.

14 SUPERVISOR SALADINO: You're already at  
15 the maximum --

16 MS. SIMONCIC: I will have the  
17 architect address that.

18 SUPERVISOR SALADINO: Thank you very  
19 much.

20 COUNCILMAN IMBROTO: Can you do us a  
21 favor? Can you orient these drawings so they can  
22 be seen by the public?

23 SUPERVISOR SALADINO: And those here  
24 today.

25 Thank you.

1 COUNCILMAN IMBROTO: Sometimes we'll  
2 put them in the corner so everyone can see it.

3 MR. BADALAMENTI: Good morning,  
4 Mr. Supervisor and Board.

5 Alex Badalamenti, BLD Architects,  
6 31 West Main Street, Patchogue.

7 We chose a modern aesthetic to keep the  
8 height down, but we also think this is a garden  
9 amenity, sort of garden structure. So it's  
10 independent of the surrounding community.

11 To your question could it be a shed,  
12 yes, it could be a shed aesthetically. I don't see  
13 the benefit in it being a shed. So we prefer it to  
14 be flat.

15 COUNCILMAN IMBROTO: Is the building  
16 visible from the road?

17 MR. BADALAMENTI: It is not.

18 COUNCILMAN IMBROTO: It can only be  
19 seen by members of the community?

20 MR. BADALAMENTI: Correct.

21 It's actually -- we are building it  
22 into the berm that exists surrounding -- you'll see  
23 a terrace berm where approximately 37 feet below  
24 the surrounding community to the east.

25 COUNCILMAN IMBROTO: It's a gated

1 community?

2 MR. BADALAMENTI: It is.

3 SUPERVISOR SALADINO: Okay. Thank you.

4 MS. SIMONCIC: So the first condition  
5 is the condition that relates to the roof.

6 The second condition provides the  
7 building shall not exceed 20 percent of the total  
8 area of the premises.

9 And the third condition provides that  
10 no building can be constructed within 100 feet of  
11 the northern property line.

12 In 1969 the Town Board approved a  
13 planting plan under Resolution 1144-1969. More  
14 recently in December 2019, the Town Board approved  
15 and amended site plan and amended the covenants to  
16 permit the construction of a gazebo, wood burning  
17 fire pit, paver walkway, picnic-style seating and  
18 to modify the existing landscape.

19 In June of 2020, the Town Board  
20 approved an amendment to the site plans to permit  
21 two modular natural gas barbecue units. The  
22 application this morning seeks permission to  
23 construct additional amenities for the Eagle Rock  
24 residences.

25 As the Board knows, these amenities

1 such as a clubhouse and pool are desirable to  
2 residents of multifamily communities. In fact, if  
3 this was a new application to construct a new  
4 development, the Board would be asking us what  
5 amenities are you providing for the residents.

6 And in today's market, the success of  
7 these types of developments really depends on the  
8 amenities provided for their residents. As I  
9 mentioned before Hidden Ridge Development to the  
10 west which is comparable in size provides a pool.  
11 They have tennis courts, basketball courts and a  
12 clubhouse. And a majority of the multifamily  
13 developments in Woodbury area do provide these  
14 types of amenities, such as the The Greens,  
15 Woodland Ponds and Eagle Chase.

16 Despite the fact Eagle Rock has been  
17 operating since 1969, the only amenities available  
18 to these residents are the wood burning fire pit,  
19 picnic-style seating and the barbecue unit that  
20 were built in 2019 with this Board's approval.

21 So, as I said, we're proposing to  
22 construct a clubhouse, an in-ground pool, as  
23 accessory car station which I'm going to have the  
24 engineer go through the overall site plan in a  
25 moment. We're looking to relocate the existing



1 maintenance building to the rear of the premises  
2 and construct a dog run.

3 The clubhouse and in-ground pool will  
4 be located on the east side of the premises just  
5 past the first two residential buildings off  
6 Jericho Turnpike in an unimproved area. They're  
7 not visible to any surrounding properties. We're  
8 going to discuss and show the Board all the buffers  
9 that we have and the distances between these  
10 building and the adjacent senior housing project.

11 The maintenance building is currently  
12 located in the general vicinity of the proposed  
13 pool and clubhouse, but it is proposed to be moved  
14 to the northern lot line and will maintain rear  
15 yard setback of 29.7 feet.

16 Again, all these amenities are strictly  
17 for the use of residents of Eagle Rock.

18 Now, with respect to the modifications  
19 that we're seeking, we discussed Condition 4 which  
20 we're willing to limit that strictly to the  
21 proposed clubhouse. Condition 6 that relates to  
22 the maximum 20 percent total area premises in the  
23 RMF-16 district, you are permitted up 20 percent  
24 lot coverage. We believe this is the only RMF  
25 development that has this particular 20 percent

1 restriction on it and we're asking that to be  
2 lifted.

3 COUNCILMAN IMBROTO: Do you know what  
4 the justification for the restriction was in the  
5 first place?

6 MS. SIMONCIC: I do not know, but I  
7 would guess because it was so long ago, that the  
8 surrounding developments were not in existence, so  
9 maybe there was concern about development on this  
10 property, but now --

11 COUNCILMAN IMBROTO: Did it come up in  
12 the original hearing?

13 MS. SIMONCIC: I did not pull the  
14 original transcript from that hearing, but I would  
15 suspect again nothing -- the senior housing  
16 project, Woodbury Gardens was not developed at that  
17 in point time. The other apartment, Hidden Ridge  
18 Condominium, was not developed, so maybe there was  
19 just an overall conservative approach to this  
20 property because there were no other developments  
21 in the area, but now it's fully developed and  
22 they're all in accordance with their general zoning  
23 districts. So that's generally what we feel  
24 probably was the concern with the Board at that  
25 time.

1           But, clearly, there is more than ample  
2 property to construct this clubhouse without having  
3 any adverse impact on the surround property. It  
4 won't be visible which will be shown in a moment,  
5 and again, these amenities are very important to  
6 continue the viability of this particular  
7 development and keep it competitive with other  
8 multifamily developments in the Woodbury area.

9           Finally, we're also seeking to revoke  
10 the 1955 covenants that were adopted when this  
11 property was originally zoned business.

12           Clearly, they no longer have any  
13 application to the property or to the existing use  
14 of this property.

15           Unless the Board has any questions for  
16 me, I'd like to have Mr. Robinson go through the  
17 site plan and talk about the proposal in more  
18 detail.

19           SUPERVISOR SALADINO: Are there any  
20 questions at this time?

21           (No response.)

22           SUPERVISOR SALADINO: Please proceed.

23           MR. ROBINSON: Good morning.

24           Christopher Robinson, President of  
25 Robinson and Muller Engineers, 50 Elm Street,

1       Huntington, New York.

2                   I'll just add a little bit more to what  
3       Ms. Simoncic said.

4                   The complex is a little -- about 30  
5       acres, 482 units and 30 buildings. We're proposing  
6       to construct a new clubhouse facility located in  
7       the wooded area between building C and M. There is  
8       a blowup on the right-hand board. The area there  
9       is quite hilly. We're going to be flattening it  
10      out using a tiered retaining wall system to hide  
11      the clubhouse from any of the surrounding  
12      communities. The buffer to the east ranges from 64  
13      feet to over 92 feet. That's shown in the  
14      cross-section on the bottom right there. It shows  
15      the existing woods to remain on top, with the tier  
16      retainer wall coming down. The bottom of that wall  
17      will be a swimming pool, patio area. We're  
18      creating a new parking lot for 23 vehicles which  
19      will include two charging stations. If anybody has  
20      an electric vehicle, it should be becoming more  
21      popular, we're going to provide a charging station  
22      in the new parking lot.

23                   As also Ms. Simoncic said, the existing  
24      maintenance facility right now is located  
25      immediately north of the proposed clubhouse. We're

1 proposing to relocate it to the far northerly end  
2 of the property. We have approximately 29 feet off  
3 the north property line.

4 There, we're going to create a  
5 maintenance building, have a Dumpster area which is  
6 roofed over. New Dumpster enclosures that are  
7 fenced in and a fenced-in dog run area to help  
8 contain some of the -- not the dog run area, but  
9 the refuse and Dumpster area to contain what are  
10 right now open Dumpsters which are on the pavement.  
11 We're going to create an enclosure for it and put  
12 it with the maintenance building with a roof over  
13 it.

14 The building itself is --  
15 Mr. Badalamenti will talk about it -- but it's  
16 split into two buildings with a large open  
17 breezeway in between and the parking areas  
18 throughout the property will be restriping the  
19 parking lot. Some changes have occurred at the  
20 site since its inception and some of the roads were  
21 converted to one-ways with angle parking.

22 We have worked with the Town staff and  
23 are going to get the parking back to its 90-degree  
24 state throughout most of it and keep the one-way  
25 patterns to circulate around the property. We

1 worked with the Town staff and have resolved those  
2 conditions.

3 I'm available for any questions you  
4 might have.

5 SUPERVISOR SALADINO: Thank you.

6 MR. BADALAMENTI: Good morning.

7 Again, Alex.

8 Just to add the program --

9 SUPERVISOR SALADINO: Would you kindly  
10 begin by stating your presence again for the  
11 stenographer?

12 MR. BADALAMENTI: Absolutely, Alex  
13 Badalamenti, BLD Architects, 31 West Main Street,  
14 Patchogue.

15 Mr. Supervisor, Board Members, the  
16 southern portion of the building is for a new  
17 fitness center.

18 The northern portion of the building is  
19 for a new clubhouse with offices and the center  
20 section, as Chris mentioned, is a breezeway which  
21 is landscaped with evergreens coming down the  
22 center.

23 The insertion of a modern aesthetic  
24 goes with the insertion of the modern amenities  
25 that are going into the building and also the pool.

1 We think it's a very appropriate as sculptural  
2 element separating itself from the rest of the  
3 residents that are there, so it has its own  
4 identity. The building is clad in cedar,  
5 horizontal cedar and natural stone.

6 The flat roof is intended to keep the  
7 profile as low as possible so that the residents to  
8 the east don't see the structure, itself.

9 As Chris mentioned, fully vegetated,  
10 fully landscaped surrounding sitting down in a bowl  
11 which we are creating out of the hillside that is  
12 there now.

13 Again, if are any other questions, I'm  
14 happy to answer them as well.

15 Thank you.

16 SUPERVISOR SALADINO: Thank you.

17 MS. SIMONCIC: I'll just also point out  
18 for the record that we are not increasing the  
19 number of units, proposing any changes with respect  
20 to that or the number if residents in the  
21 community. Therefore, this project will obviously  
22 not have any traffic impacts. It's all existing  
23 and these structures are only for the use, again,  
24 for the residents of the community.

25 The applicant, as you can see from the

1 plans, is expending a substantial sum of money.  
2 This is part of their overall revamping of this  
3 community to bring it up to a more prestigious  
4 community. They put in a lot of work in 2019 and  
5 2020. This project is about a million and half  
6 dollar project that they're really putting in a lot  
7 of money into this project so that they can  
8 increase the property values there and give the  
9 residents more of what they're looking for, which  
10 are these amenities that they want.

11 That concludes our presentation. If  
12 the Board has any other questions, I'm happy to  
13 answer them.

14 COUNCILWOMAN JOHNSON: I'm assuming  
15 that all the members of the Board voted on this to  
16 approve the project?

17 MS. SIMONCIC: It's not a homeowner's  
18 association. It's all rentals. So, it's  
19 management driven, on their own accord, they  
20 believe in this move toward these improvements.

21 COUNCILMAN HAND: Counsel, last night I  
22 was at the Bethpage Pool, Catholic Health Services,  
23 and St. Joseph's Hospital was there and they did a  
24 wonderful job with regard to pool safety.

25 My question is around the pool itself.



1 Will there be an AED available?

2 MS. SIMONCIC: The answer is yes.

3 COUNCILMAN HAND: As far as the hours  
4 of operation of the pool and will there be  
5 lifeguards available?

6 MS. SIMONCIC: We have not determined  
7 that yet. We're going to look at that. We want to  
8 see what other communities are doing, what would  
9 work for this particular community. So that's  
10 something to be determined down the road.

11 COUNCILMAN HAND: Thank you.

12 COUNCILWOMAN WALSH: I do have a  
13 question.

14 In some communities after a few years  
15 they open up -- some of our clubs, Crest Hollow,  
16 they open up the pools to private pool membership.  
17 That would never happen here with this private --  
18 it would just stay with the home -- with the  
19 renters, correct?

20 MS. SIMONCIC: Solely for residents.

21 SUPERVISOR SALADINO: If approved,  
22 Counselor, would this project affect the number of  
23 parking spots that are now there?

24 MS. SIMONCIC: Absolutely not. The  
25 number of parking spaces will remain the same.

1 SUPERVISOR SALADINO: Through your  
2 calculations and the use of this community room by  
3 guests of the residents, could there be a need for  
4 more parking spaces as guests come and visit,  
5 events open, so forth in the community center?

6 MS. SIMONCIC: We do not anticipate the  
7 need for more parking. We are adding more parking  
8 around the clubhouse. 23 spaces will be at the  
9 clubhouse alone, and as we all know, a lot of times  
10 in these communities people walk to the clubhouse  
11 from their home. We don't anticipate having  
12 parking issues there and again, we do fully comply  
13 with the Town's required parking requirements for  
14 the entire community including the clubhouse.

15 SUPERVISOR SALADINO: You're adding 23  
16 additional spots, and guests of residents, could  
17 use any one of these 23 spots?

18 MS. SIMONCIC: That's correct.

19 SUPERVISOR SALADINO: What is the  
20 maximum capacity number for this facility at that  
21 square footage?

22 MS. SIMONCIC: I'm sorry. Can you  
23 repeat that?

24 SUPERVISOR SALADINO: How many people  
25 are allowed to occupy this building or should I say

1 would be allowed to occupy the building?

2 MS. SIMONCIC: That would be determined  
3 during review of Public Assembly.

4 State code would allow 75, but I highly  
5 doubt that it would ever be occupied by that many  
6 people. If you've ever been to one of these  
7 communities, you go to the gym and no one is in  
8 there. In the Summertime, obviously, there are  
9 more people at the pool, but generally people are  
10 walking from their homes to the pool and enjoying  
11 the space, but I would doubt it would get to that  
12 point but certainly State Code would only allow 75  
13 persons in the building.

14 SUPERVISOR SALADINO: It would be  
15 available for outside family members, whether it's  
16 a 75 birthday or 50 anniversary and so forth?

17 MS. SIMONCIC: We're not planning on  
18 allowing the building to be rented like in other  
19 condominium community. It's strictly first come,  
20 first serve. You can come, but we're not going to  
21 be renting the building to the residents.

22 So if somebody wanted to come with  
23 their family and go to the pool, they can do that,  
24 but there's a specified barbecue area that is  
25 completely separate from the pool area and another

1 location on the development, so you won't have the  
2 two coming together, so to speak.

3 SUPERVISOR SALADINO: Thank you.

4 Any other questions?

5 (No response.)

6 SUPERVISOR SALADINO: Anything else for  
7 your presentation?

8 MS. SIMONCIC: That concludes our  
9 presentation.

10 SUPERVISOR SALADINO: Thank you,  
11 Counselor.

12 I do not show a slip of anyone in the  
13 public who would like to be heard on this  
14 application, but is there anyone here.

15 (No response.)

16 SUPERVISOR SALADINO: Please let the  
17 record reflect that no one has indicated that they  
18 would like to be heard on this application. No one  
19 here in the room.

20 No other questions?

21 COUNCILMAN IMBROTO: Nope.

22 SUPERVISOR SALADINO: Thank you.

23 MS. SIMONCIC: Thank you so much.

24 SUPERVISOR SALADINO: Are there  
25 postings and correspondence?

1 MR. LaMARCA: The Attorney for the  
2 applicant has filed affidavit of service and  
3 disclosure.

4 Communications are as follows: We have  
5 memos from the Department of Planning and  
6 Development including a review of required  
7 off-street parking.

8 The Nassau County Land and Tax Map  
9 indicates the property is Section 15, Lot F, Lots  
10 1357A and 1357B.

11 According to the Town of Oyster Bay  
12 Zoning Maps, the property is located within  
13 multifamily residents RMF16x zone. There are no  
14 variance or open prior code enforcement bureau  
15 cases; however, there are Town Board Resolutions on  
16 file.

17 There's correspondence on file from a  
18 resident which has been distributed to the Town  
19 Board.

20 There is no further correspondence.

21 SUPERVISOR SALADINO: Thank you.

22 May I have a motion.

23 COUNCILWOMAN JOHNSON: Supervisor, I'll  
24 make a motion that this hearing be adjourned and  
25 the record be kept open for ten days.

1 COUNCILMAN IMBROTO: Second the motion.

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

4 ALL: "Aye."

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

7 (No verbal response.)

8 SUPERVISOR SALADINO: The "Ayes" have  
9 it.

10 Ladies and gentlemen, at this time, we  
11 must enter into Executive Session.

12 COUNCILWOMAN JOHNSON: Supervisor, I'd  
13 like to make a motion that the Town Board enter  
14 into Executive Session for the purpose of  
15 discussing proposed/pending litigation.

16 SUPERVISOR SALADINO: May I have a  
17 second?

18 COUNCILMAN IMBROTO: Second.

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

21 ALL: "Aye."

22 SUPERVISOR SALADINO: Those opposed  
23 "Nay."

24 (No verbal response.)

25 SUPERVISOR SALADINO: The "Ayes" have

1 it.

2 So as I was stating, we're heading into  
3 Executive Session. It could be twenty minutes. It  
4 could be half an hour and so forth.

5 Frank Scalera, please raise your hand.

6 If there is an issue you would like to  
7 speak about, that we can assist you with to keep  
8 you from having to wait any longer, please feel  
9 free to discuss it with Mr. Scalera or any of our  
10 attorneys.

11 Just want to save people time who may  
12 be waiting in the room while we're in Executive  
13 Session.

14 (Whereupon, the Executive Session began  
15 at 11:15 a.m. and ended at 12:16 p.m. and the  
16 proceedings resumed as follows:)

17 SUPERVISOR SALADINO: Thank you, folks,  
18 for your patience.

19 May I have a motion.

20 COUNCILWOMAN JOHNSON: Supervisor, I  
21 make a motion that Executive Session be closed. No  
22 action was taken.

23 COUNCILMAN IMBROTO: Second the motion.

24 SUPERVISOR SALADINO: All in favor,  
25 please signify by saying "Aye."

1 ALL: "Aye."

2 SUPERVISOR SALADINO: Those opposed  
3 "Nay."

4 (No verbal response.)

5 SUPERVISOR SALADINO: The "Ayes" have  
6 it.

7 (TIME NOTED: 12:16 P.M.)

8 SUPERVISOR SALADINO: Mr. Scalera.

9 MR. SCALERA: Good afternoon.  
10 Frank Scalera Town Attorney.

11 Can you hear me? Is this on.

12 COUNCILMAN IMBROTO: We can hear you.

13 MR. SCALERA: There was a hearing on  
14 last month's Red Barn Dog Ops LLC in Bethpage --  
15 Bethpage Group LLC. It was a hearing for a special  
16 use permit last month on June 15, 2021.

17 Since -- for housekeeping, we made a  
18 motion to reopen that hearing and amend the record  
19 being open from 30 days to 10 days.

20 So, we need two motions, one to open  
21 and one to amend.

22 COUNCILWOMAN JOHNSON: Supervisor, I  
23 make a motion to reopen Red Dog LLC hearing from  
24 June 15th.

25 COUNCILMAN IMBROTO: I second the



1 motion.

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

4 ALL: "Aye."

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

7 (No verbal response.)

8 SUPERVISOR SALADINO: The "Ayes" have  
9 it.

10 COUNCILWOMAN JOHNSON: Supervisor, I  
11 make a motion to amend the record being open from  
12 30 days to 10 days on Red Dog LLC hearing and close  
13 the hearing.

14 COUNCILMAN IMBROTO: Second.

15 SUPERVISOR SALADINO: All in favor,  
16 please signify by saying "Aye."

17 ALL: "Aye."

18 SUPERVISOR SALADINO: Those opposed  
19 "Nay."

20 (No verbal response.)

21 SUPERVISOR SALADINO: The "Ayes" have  
22 it.

23 Thank you so much.

24 (TIME NOTED: 12:18 P.M.)

25

TOWN BOARD  
TOWN OF OYSTER BAY  
ACTION CALENDAR  
JUNE 29, 2021  
12:19 P.M.

**JOSEPH SALADINO**  
SUPERVISOR

**RICHARD LaMARCA**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS P. HAND  
COUNCILWOMAN VICKI WALSH

A B S E N T:

COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER

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:

HOLLY DALOIA OSTEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: May we have a  
2 motion on calendar?

3 MR. LaMARCA: May I have a motion to  
4 suspend the rules and add Resolution 378-2021?

5 **RESOLUTION NO. 378-2021;** Resolution  
6 authorizing the Comptroller to make payment to  
7 Atlantic Steamer Fire Company No. 1, Inc. and  
8 Oyster Bay Fire Department, Inc., for fire  
9 protection services. Account No. TWN SF08 3410  
10 44910 000 0000. (M.D. 6/22/21 #18).

11 On the motion?

12 COUNCILWOMAN JOHNSON: So moved.

13 COUNCILMAN IMBROTO: Second.

14 MR. LaMARCA: Motion made by  
15 Councilwoman Johnson; seconded by Councilman  
16 Imbroto.

17 On the vote:

18 Supervisor Saladino?

19 SUPERVISOR SALADINO: "Aye."

20 MR. LaMARCA: Councilwoman Johnson?

21 COUNCILWOMAN JOHNSON: "Aye."

22 MR. LaMARCA: Councilman Imbroto?

23 COUNCILMAN IMBROTO: "Aye."

24 MR. LaMARCA: Councilman Hand?

25 COUNCILMAN HAND: "Aye."

1 MR. LaMARCA: Councilwoman Walsh?

2 COUNCILWOMAN WALSH: "Aye."

3 MR. LaMARCA: Motion to suspend the  
4 rules and add Resolution Nos. 378-2021 passes with  
5 five "Ayes" and Zero "Nays."

6 May I have a motion to resuspend the  
7 rules and add the following walked on Resolution  
8 No. 379-2021, which is a Resolution granting a  
9 request from the Oyster Bay Railroad Museum for  
10 Town assistance in conducting the grand opening of  
11 the historic presidential train station and  
12 landmark turntable event?

13 On the motion, please?

14 COUNCILWOMAN JOHNSON: So moved.

15 COUNCILMAN IMBROTO: Second.

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

19 On the vote, Supervisor Saladino?

20 SUPERVISOR SALADINO: "Aye."

21 MR. LaMARCA: Councilwoman Johnson?

22 COUNCILWOMAN JOHNSON: "Aye."

23 MR. LaMARCA: Councilman Imbroto?

24 COUNCILMAN IMBROTO: Yes.

25 MR. LaMARCA: Councilman Hand?

1 COUNCILMAN HAND: "Aye."

2 MR. LaMARCA: Councilwoman Walsh?

3 COUNCILWOMAN WALSH: "Aye."

4 MR. LaMARCA: Motion to resuspend the  
5 rules of procedure and add walked on Resolution No.  
6 379-2021 passes with five "Ayes" and Zero "Nays."

7 May I have a motion to adopt Resolution  
8 No. P-11-21 through 379-2021?

9 **PERSONNEL RESOLUTION NO. P-11-21;**  
10 Resolution pertaining to personnel of various  
11 departments within the Town of Oyster Bay.

12 **TRANSFER OF FUNDS RESOLUTION NO.**  
13 **TF-9-21;** Resolution pertaining to transfer of funds  
14 within various departments' accounts for the Year  
15 2021.

16 **RESOLUTION NO. 355-2021;** Resolution  
17 authorizing an agreement for the Lords of 52nd  
18 Street Concert, to be held on September 18, 2021,  
19 at a location to be determined based on NYS  
20 distancing regulations and for the Commissioner of  
21 the Department to execute said agreement; Account  
22 No. CYS A 7020 47660 000 0000. (M.D. 6/8/21 #4).

23 **RESOLUTION NO. 356-2021;** Resolution  
24 authorizing an agreement to provide entertainment  
25 for the Group Activities Program (GAP) for an event

1 scheduled for July 20, 2021 at the Syosset-Woodbury  
2 Community Center and for the Supervisor and/or his  
3 designee or the Commissioner of Community and Youth  
4 Services to execute said agreement. (M.D. 6/8/21  
5 #5).

6 **RESOLUTION NO. 357-2021;** Resolution  
7 authorizing acceptance of a donation of a lighted  
8 scoreboard from the Syosset Youth Athletic Council  
9 Girls Softball League, to be installed on the  
10 softball field at Syosset-Woodbury Park. (M.D.  
11 6/8/21 #6).

12 **RESOLUTION NO. 358-2021;** Resolution  
13 authorizing a final one-year renewal for the  
14 Temporary Assistance for Needy Families Program for  
15 the period January 1, 2021 through December 31,  
16 2021, and for the Supervisor to execute the Revenue  
17 Agreement between the County of Nassau and the Town  
18 of Oyster Bay. Account No. CD 6293 47850 000 CW 21.  
19 (M.D. 6/8/21 #11).

20 **RESOLUTION NO. 359-2021;** Resolution  
21 authorizing issuance of a refund to C. Rosenberg  
22 for a Building Permit fee issued in error. Account  
23 No. PAD B 0001 02555 000 0000. (M.D. 6/8/21 #12).

24 **RESOLUTION NO. 360-2021;** Resolution  
25 pertaining to Contract No. H19-196-PH2, Engineering

1 Services relative to the design phase to the Hicks  
2 Avenue area in Syosset. Account No. HWY H 5197  
3 20000 000 2003 008. (M.D. 6/8/21 #16).

4 **RESOLUTION NO. 361-2021;** Resolution  
5 authorizing the property cleanup assessment of  
6 153 South Ocean Avenue, Massapequa, which was  
7 demolished on April 19, 2021, be referred to the  
8 County of Nassau for placement on the Nassau County  
9 Tax Assessment Rolls. (M.D. 6/15/21 #10).

10 **RESOLUTION NO. 362-2021;** Resolution  
11 authorizing award of Engineering Services Contract  
12 No. H21-214, Improvements to East Lincoln Avenue,  
13 Riverdale Avenue and Pirates Cove, Massapequa  
14 Surveying and Preliminary Design, and for use of a  
15 sub-consultant relative to site surveying and  
16 mapping. Account No. HWY H5197 20000 000 2103 008.  
17 (M.D. 6/15/21 #12).

18 **RESOLUTION NO. 363-2021;** Resolution  
19 authorizing a reduction in retainage in connection  
20 with Contract No. H17-159R, Repairs to the  
21 Hicksville Parking Facility. (M.D. 6/15/21 #13).

22 **RESOLUTION NO. 364-2021;** Resolution  
23 authorizing the continuation of the third-year  
24 extension of Contract No. HTR17-163, Tree Removal  
25 Requirements, from June 11, 2021 through March 12,

1 2022. Account No. HWY 5197 20000 000 2103 008.

2 (M.D. 6/15/21 #14).

3 **RESOLUTION NO. 365-2021;** Resolution  
4 pertaining to Contract No. PWC07-20, On-Call  
5 Consultant Services relative to Civil Engineering  
6 in connection with inspection and assessment of six  
7 Town of Oyster Bay Salt Storage Buildings; Account  
8 No. HWY H 5197 20000 000 2103 008. (M.D. 6/15/21  
9 #15).

10 **RESOLUTION NO. 366-2021;** Resolution  
11 granting request for Town assistance from the  
12 Oyster Bay Main Street Association in conducting  
13 the 10th season of the "Dancing in the Street"  
14 events on Audrey Avenue in Oyster Bay on various  
15 dates in July and August 2021, and for the use of  
16 various Town equipment. (M.D. 6/15/21 #17).

17 **RESOLUTION NO. 367-2021;** Resolution  
18 granting request for Town assistance from the North  
19 Shore Land Alliance in conducting their North Shore  
20 Vendor Day on July 14, 2021, for use of Parking Lot  
21 0-6 (Fireman's Field) and for use of various Town  
22 equipment for the event. (M.D. 6/15/21 #18).

23 **RESOLUTION NO. 368-2021;** Resolution  
24 authorizing a Modification to Consultant Agreement  
25 under Contract No. H18-171-P1, Flood Diversion and



1 Control Projects for Massapequa and Massapequa  
2 Park, Project 1: Outfall 126 System (Harbor Pl)  
3 and Outfall 28 System (Cabot Rd West) as part of  
4 the N.Y. Rising Community Reconstruction Program,  
5 and for the Supervisor or his designee, to execute  
6 said Agreement. (M.D. 6/15/21 #20 & 6/22/21 #12).

7 **RESOLUTION NO. 369-2021;** Resolution  
8 authorizing a Modification to Consultant Agreement  
9 under Contract No. H18-171-P3, Flood Diversion and  
10 Control Projects for Massapequa and Massapequa  
11 Park, Project 3: Outfall 31 System (Brockmeyer  
12 Dr), Outfall 114 System (Clearwater Ave) and  
13 Outfall 128 System (Iroquois Pl) as part of the  
14 N.Y. Rising Community Reconstruction Program, and  
15 for the Supervisor or his designee, to execute said  
16 Agreement. (M.D. 6/15/21 #21 & 6/22/21 #13).

17 **RESOLUTION NO. 370-2021;** Resolution  
18 authorizing a Modification to Consultant Agreement  
19 under Contract No. H18-171-P4, Flood Diversion and  
20 Control Projects for Massapequa and Massapequa  
21 Park, Project 4: Outfall 38 System Division Avenue  
22 as part of the N.Y. Rising Community Reconstruction  
23 Program, and for the Supervisor or his designee, to  
24 execute said Agreement. (M.D. 6/15/21 #22 & 6/22/21  
25 #14).

1                   **RESOLUTION NO. 371-2021;** Resolution  
2           authorizing an Agreement to provide Pro Shop  
3           Services at the Town of Oyster Bay Ice Skating  
4           Center for the period July 1, 2021 through June 30,  
5           2026, with a provision for an additional three (3),  
6           one (1) year extensions, and for the Supervisor, or  
7           his designee, to execute said Agreement. (M.D.  
8           6/15/21 #5 & 6/22/21 #5).

9                   **RESOLUTION NO. 372-2021;** Resolution  
10          pertaining to Contract No. PWC09-20, On-Call  
11          Consultant Service Request relative to Site  
12          Development in connection with turf athletic fields  
13          at Francis M. Gaynor Park, and for use of a  
14          sub-consultant to this project. Account No.  
15          PKS-H-7197-20000-000-2002-01. (M.D. 6/15/21 #25).

16                   **RESOLUTION NO. 373A-2021;** Resolution/  
17          Order pertaining to the decision on the application  
18          of the South Farmingdale Water District for bond  
19          financing to pay the cost of improvements to said  
20          water district. Hearing held: June 29, 2021.  
21          (M.D. 6/1/21 #18).

22                   **RESOLUTION NO. 373B-2021;** Resolution  
23          authorizing the issuance of bonds to pay the cost  
24          of improvements to the South Farmingdale Water  
25          District. Hearing held: June 29, 2021. (M.D.

1 6/1/21 #18).

2 **RESOLUTION NO. 374A-2021;** Resolution  
3 pertaining to the decision on the application of  
4 the Locust Valley Water District for bond financing  
5 to pay the cost of improvements to said water  
6 district. (M.D. 6/1/21 #17).

7 **RESOLUTION NO. 374B-2021;** Resolution  
8 authorizing the issuance of bonds to pay the cost  
9 of improvements to pertaining to the Locust Valley  
10 Water District. Hearing held: June 29, 2021.  
11 (M.D. 6/1/21 #17).

12 **RESOLUTION NO. 375-2021;** Resolution  
13 pertaining to the decision on a Local Law entitled,  
14 "A Local Law to amend the Code of the Town of  
15 Oyster Bay, New York, Chapter 192 Secondhand  
16 Dealers, Section 192-8 Licenses, so as to conform  
17 with the requirements of the New York State  
18 Division of Criminal Justice Services and to modify  
19 the grounds for denial of a license." Hearing held:  
20 April 17, 2012. (M.D. 4/17/12 #4).

21 **RESOLUTION NO. 376-2021;** Resolution  
22 pertaining to the decision on a Local Law entitled:  
23 "A Local Law to amend the Code of the Town of  
24 Oyster Bay, New York, Chapter 94 Collateral Loan  
25 Brokers, Section 94-4 License Required;

1 application; Issuance; Restriction, so as to Modify  
2 the Grounds for Denial of a License and to Conform  
3 with the Requirements of the New York State  
4 Division of Criminal Justice Services." Hearing  
5 held: February 28, 2012. (M.D. 2/28/12 #6).

6 **RESOLUTION NO. 377-2021;** Resolution  
7 authorizing the Supervisor, or his designee, to  
8 execute Agreements for Professional Services for  
9 employability workshops, computer training, social  
10 media workshops and stress management workshops  
11 under the Workforce Investment Act/Workforce  
12 Innovation and Opportunity Act (WIOA), effective  
13 July 1, 2021 through June 30, 2024. Account No.  
14 IGA-CD-6293-48080-000-CW20. (M.D. 6/15/21 #7 &  
15 6/22/21 #17).

16 On the motion?

17 MR. LaMARCA: So moved.

18 COUNCILMAN IMBROTO: Second.

19 MR. LaMARCA: Motion made by  
20 Councilwoman Johnson and seconded by Councilman  
21 Imbroto.

22 We do have some speakers.

23 SUPERVISOR SALADINO: So far it looks  
24 like we have one on our Resolutions, Lisa  
25 Reinhardt.

1 MS. REINHARDT: Good morning, everyone.  
2 Lisa Reinhardt, 65 Elm Street,  
3 Hicksville.

4 COUNCILMAN IMBROTO: Good morning.

5 MS. REINHARDT: Good morning.

6 I have a question on Resolution 364 on  
7 the extension for looks great tree -- the tree  
8 company. I know this company has a little bit of  
9 questionable activity after Sandy. I also know  
10 some residents have been waiting for a response  
11 from the Town on requests for activity with their  
12 trees. Vis-à-vis the contract extension, I see was  
13 extended 30 days some time ago and now we're doing  
14 90 days, rather. Now, we doing nine more months.

15 If the Town is assigning them jobs and  
16 I'm not sure if that's the way it works, I believe  
17 it is, is there an oversight board or is that  
18 somebody a foreman who does oversight of their  
19 activities; and if so, has there been an eval to  
20 date warranting the extension, or was there any  
21 thought of giving an RFP out in taking on an  
22 additional different company or something like  
23 that. That is my first one.

24 The other one is Resolution 372. It's  
25 regarding proving 17K subcontractor of the

1 contractor to determine soil -- soil conditions at  
2 Gainer Park with the eye to putting turf fields in,  
3 and I'm just wondering, after the 17 cases, it says  
4 that there's about 500k open for this project or  
5 allowable for project, I guess, how much does the  
6 Board anticipate this costing the Town and granted,  
7 of course, I have a child who plays on the field  
8 turf and grass in the Town. We do want to create  
9 the best Town possible, but how much will this cost  
10 and is there a plan to slowly do a few fields a  
11 year into turf or is there any kind of a plan in  
12 place with that?

13 Thank you.

14 SUPERVISOR SALADINO: You're very  
15 welcome.

16 In terms of the second question, we'll  
17 know more after an analysis is done and that's part  
18 of the reason for that analysis.

19 In terms of the first question, we have  
20 seen more and more storms, and last year is a  
21 perfect example where the Town was hit very hard.

22 So the need for on-call services for  
23 tree removal, for emergencies, for all these  
24 different reasons is because as these storms hit us  
25 and there is an enormous amount of tree work to

1 clear reads, to deal with trees down on our  
2 properties and so forth, so this is taking a  
3 precautionary step to ensure we will have those  
4 services at the ready and I am so sorry to say, we  
5 are in that season. I don't even want to use that  
6 word that begins with "H," but we are in that  
7 season and the likelihood is there to be hit with  
8 numerous storms. Some of these storms are unnamed  
9 storms that do an enormous amount of tree damage.

10 Our next speaker -- it doesn't show  
11 anyone else would like to speak on the Resolutions.  
12 We know you're here on something that is addressed  
13 on public comment to the Zalewski family, but that  
14 public comment comes after we're done with the  
15 Resolutions, just so you understand the process.

16 This is for speakers who would like to  
17 be heard on the Resolutions prior to our voting and  
18 Mr. Kugler would also like to be heard, but that's  
19 right after we're done with our Resolutions. So we  
20 appreciate your patience to both groups.

21 So we don't have any other slips of  
22 anyone else who would like to be heard on these  
23 Resolutions.

24 Do any Board member have any questions?

25 COUNCILMAN IMBROTO: No.

1 I think we should vote.

2 SUPERVISOR SALADINO: Let's please  
3 proceed with the vote.

4 MR. LaMARCA: Supervisor Saladino?

5 SUPERVISOR SALADINO: "Aye."

6 MR. LaMARCA: Councilwoman Johnson?

7 COUNCILWOMAN JOHNSON: I'm recusing on  
8 368, 369, 370.

9 "Aye" on the rest.

10 MR. LaMARCA: Councilman Imbroto?

11 COUNCILMAN IMBROTO: "Aye" on all.

12 MR. LaMARCA: Councilman Hand?

13 COUNCILMAN HAND: "Aye."

14 MR. LaMARCA: Councilwoman Walsh?

15 COUNCILWOMAN WALSH: "Aye" on all.

16 MR. LaMARCA: Resolution No. P-11-21  
17 through 367-2021 passes with five "Ayes."

18 Resolution No. 368 through 370 passes  
19 with four "Ayes" and one "recusal."

20 Resolution No. 371 through 379 passes  
21 with five "Ayes."

22 The calendar is complete.

23 SUPERVISOR SALADINO: Thank you very  
24 much.

25 May I have a motion, please?



1 COUNCILWOMAN JOHNSON: Supervisor, I  
2 make a motion to close the hearing -- close the  
3 meeting.

4 COUNCILMAN IMBROTO: Second.

5 SUPERVISOR SALADINO: All in favor,  
6 please signify by saying "Aye."

7 ALL: "Aye."

8 SUPERVISOR SALADINO: Those opposed,  
9 "Nay."

10 (No verbal response.)

11 SUPERVISOR SALADINO: The "Ayes" have  
12 it.

13 (TIME NOTED: 12:25 P.M.)

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