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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING

November 14, 2023
10:57 a.m.

SPECIAL PRESENTATION

JOSEPH SALADINO
SUPERVISOR

**

RICHARD LaMARCA
TOWN CLERK

TAKEN BY: KAREN LORENZO, STENOGRAPHER

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A P P E A R A N C E S

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
FRANK SCALERA, ESQ.	TOWN ATTORNEY

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PRAYER:

Pastor Sam, Arumdaun Presbyterian Church

SPECIAL PRESENTATION:

Nick Schwartz, Massapequa High School, Oakland

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SUPERVISOR SALADINO: Thank you, everyone, for your patience. I apologize. Some things that needed our legal attention from our town attorney.

To begin the meeting, we have a quick presentation to make, and then I'm going to take public comment first before we begin the Calendar. So folks who would like to be heard on public comment will end up being heard a lot earlier. Normally, we do our calendar first, listen to the public as it's specifically and only relates to the resolutions that are going to be voted on, then would close out the meeting and listen to public comment. I'm going to switch that up so that we can listen to public comment as soon as we get the meeting started.

So with this, I'm going to say Good morning and welcome to our Town of Oyster Bay Town Board for Tuesday, November 14, 2023.

For those of you joining us for the

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first time, you will have the opportunity to be heard on matters brought before the Town Board and the resolutions that will take place today, but we will also listen to you on public comment and we're going to switch the order, as I mentioned.

This meeting is being live streamed on social media and on the Town's website, Oysterbaytown.com. These proceedings are recorded and later transcribed. Your voice is important to us. Statements, comments and input from the public relative to our meetings is always welcomed. You can submit your comments online by contacting us at publiccomment@OysterBay-ny.gov, or if you choose to, you can mail us directly at the Office of the Town Attorney, 54 Audrey Avenue, Oyster Bay, New York 11771.

Leading us in prayer this morning is Pastor Sam from the Arumdaun Presbyterian Church in Bethpage, whose congregation consists of a large Korean American

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population. Pastor, the microphone is yours. Would everyone kindly stand? Thank you.

(Whereupon, all rise.)

PASTOR SAM: Board members and neighbors, I'm Samuel, and I serve as one of the dozen pastors at Arumdaun Church over in Bethpage. We're mostly Korean Americans, hence our hard to pronounce name.

The name Arumdaun means beautiful, and we believe we're most beautiful when we are fully and authentically ourselves in our particular cultural language. But we also believe that to be beautiful in God's eyes, we need to share goodness with others, serve sacrificially, and offer hope.

It is our prayer that we can be beautiful in the eyes of God and our neighbors as we live out Jeremiah Chapter 29, Verse 7, which says, "seek the welfare of the city where I am sending you. Pray for it. In its welfare, you

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will find welfare which pray with me".

God, we live during times when many seem to be living selfishly, weakening the whole for themselves or for their group. But you tell us that we will be blessed when we seek to be a blessing. So trusting you and what you teach us to sacrifice for others and to be generous to all. May we encourage one another to love and good works as we each do our best in the arena on which we are placed.

(Whereupon, passage spoken in foreign language.) Amen.

(Whereupon, all, "Amen".)

SUPERVISOR SALADINO: Thank you very much, Pastor Sam. We appreciate you. We appreciate your spiritual guidance, and we thank you for joining us here today and all of the collaborative activities between your church and the Town of Oyster Bay.

COUNCILMAN LABRIOLA: Supervisor, if I could just also say thank you for being here today. I want you to know that I was

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there and I was Town Clerk at the time when we cut the ribbon and renamed the street, Arumdaun, back in the day. And I just share with my board members what you do for our Korean War veterans each and every year. I've been there for the ceremony. It's a beautiful facility, fantastic church, and I believe there's also the school in there also.

PASTOR SAM: Yeah, we have a Korean Language School. For the Korean War veterans, we love the opportunity to serve. We have a harder and harder time finding veterans who are active and able to participate. So if there is ever an opportunity to rally together for the cause of celebrating our veterans, please, we'd be eager to help.

SUPERVISOR SALADINO: Thank you. It's something we do on a regular basis, and we're very proud of it. We're very proud of our nation.

And with that, I'm going to ask Councilwoman Michele Johnson to please

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lead us in the Pledge of Allegiance.

(Whereupon, the Pledge of
Allegiance is said.)

SUPERVISOR SALADINO: I'd like to
ask for a moment of silence now for
Israel from those suffering in that
region, for our men and women in the
United States armed forces serving here
in the homeland and abroad, including in
the Middle East, where we have talented
employees who are serving and are being
shelled as we speak. God, please protect
all of them. Please protect all in law
enforcement, all of our first responders
and our healthcare heroes.

Thank you everyone.

(Whereupon, a brief moment
of silence.)

SUPERVISOR SALADINO: Please be
seated.

Before we get started with our
regular meeting, as I mentioned, we have
one presentation to make and that goes
out to a town resident who is incredibly

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accomplished and someone you want as a
pitch hitter.

Nick Schwartz, is a 2019 graduate of
Massapequa High School who was a member
of the school's 2018 state championship
baseball team and received the
prestigious Ryan T. Caulfield Outstanding
Catcher award. He went on to play
baseball for Southern New Hampshire
University, where he hit nearly 400 and
earned All American and Player of the
year recognition.

It is often been said that success
in sports, as in life, requires
dedication, perseverance, and a
commitment to excellence. And, boy, oh
boy, that's true no matter what
challenges you take on in life. Nick
exhibits all of these. And now he's a
member of the Oakland A's Major League
Baseball. How about a round of applause
for Major League.

(Whereupon, applause.)

SUPERVISOR SALADINO: We are so

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proud and honored that you're here with us today, Nick; and we're so proud of your achievements. And just as importantly, you've always dedicated yourself to being a good teammate, to caring for people and perhaps best illustrated by the considerable time you've spent helping children with special needs. Not only are you a champion athlete, but you're also a kind and compassionate leader, showing us all what we should be doing to help others, taking talents and going way beyond the realm of a sport, but making it about winning in the game of life, and that goes a long way with us.

So I know your parents are here bursting with pride. And today, on behalf of all of my colleagues in the Town of Oyster Bay, we're proud to recognize you and to present you with this citation. And we understand that one of our board members is your close neighbor. I hope she's not too noisy on town board nights

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so you can get to bed. I going to ask
Laura Maier to assist us by making this
presentation with all the board members.

Nick, why don't you come up to the
rail so we can present this to you?

Everyone, Nick Schwartz.

(Whereupon, Citation
presented and photos taken.)

SUPERVISOR SALADINO: Nick, you're
the source of enormous pride in our town.
Truly one of those points of light. Truly
a leader. Truly someone we all look up
to, and you're sending the right message
to the next generation. Would you like to
introduce your parents and say something
to the crowd?

MR. SCHWARTZ: This is my father,
Jason; my mom, Gina; my sister Gianna.
Thank you, all. I appreciate the
recognition in the town and everything
and helping out. So thank you, guys.

(Whereupon, applause.)

COUNCILWOMAN MAIER: We're all
really, really proud of you.

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SUPERVISOR SALADINO: Let's give him
another hand.

(Whereupon, applause.)

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SUPERVISOR SALADINO: Just a couple of quick announcements before we take our roll. I do want to point out that we held a candlelight vigil a week ago Sunday in Plainview. We have one of our own sons is being held hostage by HAMAS. Omer Neutra, went over to Israel to join the service there, and on October 7th he was captured. So we are praying for his safe return. We are lobbying, of course. We ask everyone to continue to pray for all of those affected and of course, our brothers and sisters of the Jewish faith. So we hope and pray for the safe release of all of the hostages.

(Whereupon, above matter concludes, 11:15 a.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)
 : SS.:
COUNTY OF NASSAU)

I, KAREN LORENZO, a Notary Public for and
within the State of New York, do hereby
certify:

That the above is a correct transcription
of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set
my hand this 14th day of November, 2023.

Karen Lorenzo
KAREN LORENZO

<p>11:8 consists ^[1] - 5:25 contacting ^[1] - 5:16 continue ^[1] - 14:12 correct ^[1] - 15:10 COUNCILMAN ^[4] - 2:7, 2:8, 2:9, 7:23 Councilwoman ^[1] - 8:25 COUNCILWOMAN ^[4] - 2:6, 2:10, 2:11, 12:24 COUNTY ^[1] - 15:5 couple ^[1] - 14:2 course ^[2] - 14:11, 14:13 crowd ^[1] - 12:17 cultural ^[1] - 6:15 cut ^[1] - 8:3</p>	<p>9:15 enormous ^[1] - 12:11 ESQ ^[1] - 2:15 excellence ^[1] - 10:17 exhibits ^[1] - 10:20 eyes ^[2] - 6:17, 6:21</p>	<p style="text-align: center;">H</p> <p>HAMAS ^[1] - 14:7 Hampshire ^[1] - 10:10 hand ^[2] - 13:3, 15:13 HAND ^[1] - 2:8 hard ^[1] - 6:10 harder ^[2] - 8:14 healthcare ^[1] - 9:16 heard ^[3] - 4:10, 4:11, 5:3 held ^[2] - 14:4, 14:7 help ^[2] - 8:19, 11:13 helping ^[2] - 11:9, 12:22 hence ^[1] - 6:10 hereby ^[1] - 15:8 hereunto ^[1] - 15:12 heroes ^[1] - 9:16 High ^[2] - 3:6, 10:5 hit ^[1] - 10:11 hitter ^[1] - 10:3 homeland ^[1] - 9:10 honored ^[1] - 11:2 hope ^[3] - 6:19, 11:24, 14:15 hostage ^[1] - 14:7 hostages ^[1] - 14:16</p>	<p>incredibly ^[1] - 9:25 input ^[1] - 5:13 introduce ^[1] - 12:16 Israel ^[2] - 9:7, 14:8</p>
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<p>eager ^[1] - 8:19 earned ^[1] - 10:12 East ^[1] - 9:11 employees ^[1] - 9:12 encourage ^[1] - 7:10 end ^[1] - 4:11 enforcement ^[1] -</p>	<p>game ^[1] - 11:16 generation ^[1] - 12:15 generous ^[1] - 7:9 Gianna ^[1] - 12:19 Gina ^[1] - 12:19 God ^[3] - 6:21, 7:3, 9:13 God's ^[1] - 6:17 goodness ^[1] - 6:17 graduate ^[1] - 10:4 group ^[1] - 7:6 guidance ^[1] - 7:18 guys ^[1] - 12:22</p>	<p>Karen ^[1] - 15:15 KAREN ^[3] - 1:22, 15:7, 15:16 kind ^[1] - 11:11 kindly ^[1] - 6:3 Korean ^[5] - 5:25, 6:9, 8:6, 8:11, 8:12</p>	<p>LABRIOLA ^[2] - 2:9, 7:23 LaMARCA ^[2] - 1:17, 2:14 language ^[2] - 6:15, 7:14 Language ^[1] - 8:12 large ^[1] - 5:25 Laura ^[1] - 12:3 LAURA ^[1] - 2:10</p>

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<p>TAKEN^[1] - 1:22 talented^[1] - 9:11 talents^[1] - 11:14 teach^[1] - 7:8 team^[1] - 10:7 teammate^[1] - 11:6 themselves^[1] - 7:5 THOMAS^[1] - 2:8 today^[5] - 5:5, 7:19, 7:25, 11:3, 11:19 together^[1] - 8:17 Town^[7] - 4:22, 4:23, 5:4, 5:19, 7:21, 8:2, 11:20 TOWN^[5] - 1:2, 1:3, 1:18, 2:14, 2:15 town^[5] - 4:5, 9:25, 11:25, 12:11, 12:21 Town's^[1] - 5:9 transcribed^[1] - 5:12 transcription^[1] - 15:10 true^[1] - 10:18 Truly^[3] - 12:12, 12:13 trusting^[1] - 7:8 Tuesday^[1] - 4:23</p>	<p>Verse^[1] - 6:23 veterans^[4] - 8:6, 8:13, 8:15, 8:18 VICKI^[1] - 2:11 vigil^[1] - 14:5 voice^[1] - 5:12 voted^[1] - 4:15</p>
U	W
<p>United^[1] - 9:9 University^[1] - 10:11</p>	<p>WALSH^[1] - 2:11 War^[2] - 8:6, 8:12 weakening^[1] - 7:4 website^[1] - 5:10 week^[1] - 14:5 welcome^[1] - 4:22 welcomed^[1] - 5:15 welfare^[3] - 6:24, 6:25, 7:2 WHEREOF^[1] - 15:12 whole^[1] - 7:5 winning^[1] - 11:16 WITNESS^[1] - 15:12 women^[1] - 9:8 works^[1] - 7:11</p>
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	<p>year^[2] - 8:7, 10:13 York^[2] - 5:20, 15:8 YORK^[1] - 15:4 yourself^[1] - 11:6</p>

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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING

November 14, 2023

11:06 a.m.

ACTION CALENDAR

JOSEPH SALADINO

SUPERVISOR

**

RICHARD LaMARCA

TOWN CLERK

TAKEN BY: KAREN LORENZO, STENOGRAPHER

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A P P E A R A N C E S

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
FRANK SCALERA, ESQ.,	TOWN ATTORNEY

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PUBLIC COMMENT:

NADIR MAHMOOD

BETSY KLIPERA

ARTHUR ADELMAN

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SUPERVISOR SALADINO: So now we will
move forward and I will ask, Clerk
LaMarca, please poll the Board.

TOWN CLERK: Supervisor Saladino?

SUPERVISOR SALADINO: Present.

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Present.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Present.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Present.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Present.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Present.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Present.

TOWN CLERK: We have a quorum,
Supervisor.

SUPERVISOR SALADINO: Okay. As
promised, we're going to take public
comment first, out of order. So if I can
get the list. If you would like to be
heard as a portion of the Public Comment

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portion, now is that time to come up or to please fill out a slip.

I'm going to call on Nadir Mahmood. Come on up, Nadir. Would you please start off by giving us your full name and address?

MR. MAHMOOD: Sure. Nadir Mahmood, 43 Dean Street, Hicksville, New York.

Greetings, all. My name's Nadir Mahmood. I'm a proud husband and father of two wonderful school age children. As a member of the Ahmadiyya Muslim community, my family and I are Muslim Americans. We deeply love our country, our town and our home in Hicksville.

Our mosque is nestled in the heart of Amityville on Union Avenue and serves a large community of members who reside and operate businesses throughout Nassau County and the Town of Oyster Bay.

Today, I'd like to share my thoughts on the ongoing Israel-HAMAS crisis in the Middle East.

First of all, I unequivocally

1
2 condemn the actions taken by HAMAS on
3 October 7th. These deplorable acts, which
4 have caused immense harm, are a stark
5 deviation from the true teachings of
6 Islam. Our founder, Prophet Mohammed, who
7 believes in peace, explicitly forbidding
8 the killing of innocent civilians,
9 including women, children, and those not
10 engaged in combat. My deepest condolences
11 and sympathies go out to my Israeli and
12 Jewish brothers and sisters.

13 In response to the events of October
14 7th, the Israeli government has launched
15 attacks on Gaza, resulting in the tragic
16 loss of tens of thousands of innocent
17 lives, including women and children.
18 This, too, is a grave injustice. Innocent
19 individuals not involved in the conflict
20 should not bear the brunt of these
21 actions.

22 If we regard Israeli women, children
23 and ordinary citizens as innocent, we
24 must extend the same consideration to the
25 Palestinians. My heartfelt condolences

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and sympathies are with my Palestinian brothers and sisters and members of the Arab community in Gaza.

It's disheartening to see major world powers seemingly more interested in fueling the fires of war, rather than extinguishing them. The average person cannot even begin to comprehend the devastating consequences of a war born from such injustices. We must strive to prevent this. Every individual deserves to live a life marked by dignity, equality and respect. This belief aligns with the motto of the Ahmadiyya Muslim community: Love for all; hatred for none.

May God guide major world powers to establish justice on both sides of this conflict, and bring about a lasting peace.

SUPERVISOR SALADINO: Thank you. Thank you, Nadir, for coming forth, and thank you for your very balanced approach to this. The Town of Oyster Bay is so

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frustrated with what's going on and we pray for the innocent lives of Israelis. We pray for the innocent lives of the Palestinians there.

This is an issue with HAMAS, not the Palestinian people and we realize that. So we will continue to pray for all the innocent. But what's going on there is outrageous and was spurred by the event -- we're all in agreement that it was spurred by the events on October 7th.

Thank you for coming here with such a wide view, not a narrow view. Thank you for taking into consideration the civilians on both sides and praying for their safety. God bless you.

Our next speaker is Betsy Klipera.

MS. KLIPERA: Good morning.

SUPERVISOR SALADINO: Good morning.

MS. KLIPERA: My name is Betsy Klipera. I live at 38 Melbourne Street in Oyster Bay. I'm here representing the taxpayers of Oyster Bay. I have a petition here with about 400 signatures.

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Some are online; I hope that's okay.

So now that Fireman's Field is so lovely, we citizens feel that it's high time for the Town of Oyster Bay employees to park there and leave the spaces that are reserved by Town Hall for customers of all the stores and restaurants in town. Everyone who signed this petition I talked to, and they all said that their entire lives they have spent riding around and around the streets of downtown trying to find a parking spot. People who have tried to pay their taxes, most recently, that are due November 10th, said they couldn't find a spot.

We're the taxpayers. We're paying the salaries of the employees. We're paying their pensions. The least they can do is park down there and walk five minutes to work. If it's raining, there are umbrellas. Maybe the Town could afford a shuttle bus.

I understand that the project cost about \$1.6 million, and that it was

1
2 federal funds. And it's great because
3 it's beautiful and it's going to help
4 with drainage problems. But, ultimately,
5 we the taxpayers are paying for that too.
6 And we would like the employees to park
7 there. It's a simple request. It's not a
8 new request. People have asked for years,
9 and the Town has consistently said no. I
10 don't understand that. It doesn't make
11 sense to me.

12 When I researched the project
13 online, I just found a few articles from
14 the local papers. And in one of them,
15 Supervisor Saladino, you said, "My
16 Administration is focused on improving
17 our quality of life". Well, the quality
18 of life would be so much improved if we
19 could just park. So here's the petition
20 (handing).

21 SUPERVISOR SALADINO: Thank you very
22 much for coming. Please hand that to the
23 Town Clerk.

24 You'll be very happy to know that
25 I've already had a conversation with our

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Administration, coming up with a plan to figure out how to do exactly what your requesting of having some of the employees park there. And I'm happy to give up my spot and give it to the community, I get it. We understand that. And our Administration is working up a plan to figure out the best way to do that.

MS. KLIPERA: That's wonderful. When do you think that will take effect?

SUPERVISOR SALADINO: We'll know as soon as we get the plan. And that's what they're working on now, providing us with the plan. And then we're going to push to have it take effect this year.

MS. KLIPERA: Okay. Great. Thank you.

SUPERVISOR SALADINO: Thank you. Appreciate it.

Arthur Adelman.

MR. ADELMAN: Arthur Adelman, Seacliff, New York. Interesting. We are doing public comment and it's going to be

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on the record.

I want to congratulate all the winners who were victorious in last week's election. It shows the confidence the residents does have in our town board government.

I really was trying to work on something to say at the end of the meeting, but I'll do the best to wing --

SUPERVISOR SALADINO: Do you prefer to go at the end of the meeting? We can easily support your request.

MR. ADELMAN: No. I'm good. Let's get it done.

At the last meeting, there was a walk-on Resolution 803, which was passed, regarding an option to do a study on property in Glen Head. I'm reading the resolution as it is in the record now, and it states that the Sellers agreed to -- talking about property on 2 Walnut Street in Glen Head, adjacent to Glen Cove Avenue. I'm not sure if you know that. I sent you all pictures of the

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2 property because I had questions
3 regarding why this was voted on when the
4 public was precluded from commenting on
5 this, but it was voted on and passed
6 anyway. We're doing a study, and it says
7 here that, "the Seller has agreed to sell
8 the property to the Town, and the Town
9 has agreed to purchase the property".

10 Number one, I don't recall the town
11 ever presenting that option of review to
12 buy the property. I remember the Town
13 went out and got some money for an
14 appraisal, and now I see we've already
15 purchased it, thus taking this property
16 off the tax roll. I'm sure you're aware
17 that the North Shore School District
18 residents are suffering from probably the
19 greatest increase in school tax than any
20 other school district in the town. This
21 is primarily because of the loss of the
22 income from the old LILCO site, and every
23 dime helps the homeowner and offsetting
24 their school tax. Why this property is
25 now off the tax roll without any

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2 discussion with residents of Glen Head or
3 the surrounding areas that are
4 affected -- I have no idea why the Town
5 bought this property, what its ultimate
6 use would be. And if I was advised or we
7 had a discussion, I would have been able
8 to make my opinion heard of whatever your
9 thoughts are on what we're doing with the
10 property.

11 So at this time, with two minutes
12 left, I'd like the clock to stop and
13 maybe someone can tell me what is the
14 anticipated use the Town felt was the
15 reason why we bought the property.

16 SUPERVISOR SALADINO: Are you all
17 done?

18 MR. ADELMAN: No. I said, I'd like
19 to hold the clock and get --

20 COUNCILMAN IMBROTO: Arthur, you
21 know, we don't hold the clock.

22 SUPERVISOR SALADINO: Yeah. We're
23 going to use the same rules that always
24 apply. Please fully finish any statements
25 you'd like to make.

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MR. ADELMAN: Okay.

I wanted to know why we bought the property and why if it's a done deal, it's purchased, and if the Board has made a decision on what the use of the property will be, I'd like to know why there was no discussion of what it's going to be used for. If it's going to be a parking lot, I think it should be discussed that we can't take a property off the tax roll, the money of which benefits all the residents of the North Shore School District, to put I don't know what. I can't comment on what you're put in there because I don't know. And it's unfair that I can't comment because I have to stop. This is what I'm trying to say.

SUPERVISOR SALADINO: You don't have to stop, you can use your time.

MR. ADELMAN: I can't use my time without knowing what's going there. Can you tell me?

SUPERVISOR SALADINO: Thank you. We

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understand. Let us know when you're done.

MR. ADELMAN: I'll be done after you tell me what you're putting there and I can comment on it.

MR. ADELMAN: So everybody knows, you're here at every single board meeting. We appreciate that greatly. You always have good insight for us and opinions to share.

MR. ADELMAN: It's just frustrating. You're not telling me what's going there.

SUPERVISOR SALADINO: Why don't you take your seat and I'll bring somebody up as is the normal process.

MR. ADELMAN: Fine. I'm going to sit down and then you're going to tell me I can't comment on what you're putting up there. There'll be no discussion, decision's made.

SUPERVISOR SALADINO: Frank, would you like to come up and briefly address this? This is something we'd normally address during the Resolution Calendar, so it's out of order. But I want to do

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this favor for Arthur because he's showing signs of distress.

TOWN ATTORNEY: Sure. This is the 2 Walnut Street in Glen Head. One of our council people who have been -- one of our long time council people, has been very active in that community and has indicated that there are many people, many constituents, which, as you heard earlier before from Oyster Bay woman that was here, I don't know if she's still here, about the issue with some parking.

Obviously, I'm not a traffic expert. But I know a lot of people on Long Island will tell you that traffic and parking over the years, with the increase in population on Long Island, has been an issue. I don't think we need to be experts for that. So when the council person came forward with the suggestion for that piece of property, the Town Attorney's Office looked into it and got the got the appropriate appraisal and put it on the Calendar for this Board to

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consider for purposes of allowing for additional parking. I believe it's near some stores in some train station. If anyone councilperson knows anything further, please add. But I believe that is the reason.

COUNCILWOMAN WALSH: It's for parking only, correct?

TOWN ATTORNEY: Correct. For additional parking in that area. Just as we discussed earlier what we're going to do with this. Okay.

SUPERVISOR SALADINO: Arthur, I'm going to let you come up against my better judgment because it does break the rules. But I know that you are chomping at the bit. Would you like to come forward and finish your statement? You have one minute left.

MR. ADELMAN: I think if someone were to weigh the pros and cons of taking this property off the tax rolls and throwing the burden of what property tax that parcel paid as opposed to increasing

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parking? Doesn't make sense.

COUNCILWOMAN WALSH: We need parking downtown.

MR. ADELMAN: Excuse me. I am there all the time because I live in Seacliff. I live in Seacliff, so I have to -- when I want to utilize the pizza place, the Chinese takeout, the liquor store, the florist, I need to park there. I have never had a problem parking. One of the issues you might have is that there are people who own the hair salon there, their staff parks in that parking lot directly across the street that has signs for two hour parking that is not enforced. There's a parking lot right around the corner behind the hardware store that has about 60 spots, I would say, which no less than 15 of them are always vacant. These stores that run along Glen Cove Avenue has parking behind it. Unfortunately, the owner of that property has not maintained those parking spots and, therefore, they have become

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useless.

Before we spend our money, taxpayer money, to make another parking lot and take away income from the School District, why not make the owner of the property across the street which is going to benefit -- this benefits the store owners and the property owner, not the residents so much -- make sure that that property owner on Glen Cove Avenue paves his property behind the stores, which has no less than two spots per store.

Otherwise, you wouldn't have been granted a variance or a permit to build his stores. The stores on the far end on the right side, which is a different builder and owner, they have ample parking for their stores, employees and customers. Those other are not maintaining it. There is no need for another parking lot on Walnut Street.

COUNCILMAN IMBROTO: All right.

Thank you, Arthur.

MR. ADELMAN: You're welcome, Lou.

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I hope you come over and take a look at all the vacant spots behind Glen Head Hardware. There is no need for more parking there. And it's two hour parking; enforce it. You'll roll over the parking spot. Thank you, guys.

SUPERVISOR SALADINO: Thank you, Arthur.

I don't have any other slips. Is there anyone else wants to be heard as part of Public Comment?

(Whereupon, no verbal response.)

SUPERVISOR SALADINO: Please let the record reflect that no one has signified that they would like to be heard.

So with that, we have no hearings today and we are going to move to our Calendar. But we do need to take a quick break to confer with our attorneys in an Executive Session. So with that, may I have a motion to break for Executive Session.

COUNCILWOMAN JOHNSON: Supervisor, I

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make a motion to enter into Executive Session to discuss any proposed and pending litigation.

COUNCILMAN IMBROTO: I second the motion.

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

(Whereupon, all members of the Town Board respond in favor with, "Aye".)

SUPERVISOR SALADINO: Those opposed, "Nay".

(Whereupon, no verbal response.)

SUPERVISOR SALADINO: The ayes have it.

Folks, we're going to make this as quickly as possible. We need to adhere to the law and yet continue to confer with our attorney. So ten 15 minutes at most. We'll move this along as quickly as possible. Thank you very much.

(Whereupon, Executive Session, 11:25 a.m.-12:04 p.m.)

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SUPERVISOR SALADINO: Thank you very much again for your patience as we're taking care of the people's business.

With that, may I have a motion?

COUNCILWOMAN JOHNSON: Supervisor, I will make a motion that the Executive Session be closed. No action was taken.

COUNCILMAN IMBROTO: And I second that motion.

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

(Whereupon, all members of the Town Board respond in favor with, "Aye".)

SUPERVISOR SALADINO: Those opposed, "Nay".

(Whereupon, no verbal response.)

SUPERVISOR SALADINO: The ayes have it.

With that, we are waiting for the Rich LaMarca to return in just a moment.

(Whereupon, Town Clerk returns.)

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SUPERVISOR SALADINO: Rich LaMarca,
please call the regular Calendar. No
action was taken. Please proceed.

TOWN CLERK: May I have a motion to
resuspend the Rules and add Resolution
856 through 861-2023?

On the motion?

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

TOWN CLERK: Motion made by
Councilwoman Johnson and seconded by
Councilman Imbroto.

On the vote. Supervisor Saladino?

SUPERVISOR SALADINO: Aye.

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

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TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Aye.

TOWN CLERK: Motion to suspend the
Rules and add 856 through 861-2023 passes
with seven ayes.

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TOWN CLERK: May I have a motion to remove and withdraw Resolution 709-2023 which was tabled on October 3, 2023 and Resolution 800-2023, which was tabled on October 24, 2023?

On the motion?

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

TOWN CLERK: Motion made by Councilwoman Johnson and seconded by Councilman Imbroto.

On the vote. Supervisor Saladino?

SUPERVISOR SALADINO: Aye.

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

TOWN CLERK: Councilwoman Walsh?

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COUNCILWOMAN WALSH: Aye.

TOWN CLERK: Motion to remove and
withdraw Resolution 709 and 800-2023 from
the table passes with seven ayes.

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TOWN CLERK: May I have a motion to
table Resolution PA-4-23 and 862-2023?

On the motion?

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

TOWN CLERK: Motion made by
Councilwoman Johnson and seconded by
Councilman Imbroto.

On the vote. Supervisor Saladino?

SUPERVISOR SALADINO: Aye.

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Aye.

TOWN CLERK: Motion to table
Resolution PA-4-2023 and 861-2023 passes

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with seven ayes.

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TOWN CLERK: May I have a motion to adopt Resolution P-15-2023 through 861-2023 and 709 and 801-2023, noting that Resolution PA-4-2023 and 861-2023 have been tabled?

On the motion?

COUNCILWOMAN JOHNSON: So moved.

COUNCILMAN IMBROTO: Second.

TOWN CLERK: Motion made by Councilwoman Johnson and seconded by Councilman Imbroto.

I don't believe we have any speakers, but I think the Town Attorney would like to speak.

TOWN ATTORNEY: Good afternoon, Supervisor, members of the Town Board.

Drawing your attention --

SUPERVISOR SALADINO: Would you kindly identify yourself?

TOWN ATTORNEY: I'm sorry. Frank Scalera, Town Attorney of Oyster Bay.

I'd like to draw your attention to Resolution 818-23. It is for the purpose of retaining our Employee Assistance

1
2 Program for our employees who have any
3 issues, concerns, or may have some
4 issues, mental illness, or may have some
5 difficulty during certain times, we have
6 an Employee Assistance Program in place.

7 SUPERVISOR SALADINO: Behavioral
8 Assistance.

9 TOWN ATTORNEY: Behavioral
10 Assistance. Thank you, Supervisor.

11 Over the years, the amount from this
12 particular company called Charles Nechtem
13 Associates, was always \$40,000. The
14 memorandum docket provided by the Human
15 Resource folks has it as \$40,000 and in
16 the Reso it has it \$40,000. But I draw
17 attention that the backup from Nechtem
18 for this particular year, after all the
19 years of keeping it at \$40,000, has a
20 price for the '24 year, January to
21 December '24 year, of \$42,436. So I am
22 making an oral motion to amend Resolution
23 818-2023 to set forth an amount not to
24 exceed \$42,436. I'm asking for a motion
25 to amend 818-23 to reflect that amount

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difference.

COUNCILWOMAN JOHNSON: Supervisor,
I'll make the motion that 818-23 will be
amended as set forth by the Town
Attorney.

COUNCILMAN IMBROTO: Second the
motion.

TOWN ATTORNEY: So I ask that a vote
be taken on that amendment before you
call the entire Calendar. Thank you.

Thank you, Supervisor.

SUPERVISOR SALADINO: Thank you.

TOWN CLERK: May I have a motion,
please, to amend Resolution 818-2023?

SUPERVISOR SALADINO: We just did.

TOWN CLERK: And it has been
seconded.

So may I have a motion to vote on
the amendment to Resolution 818-2023?

On the vote, Supervisor Saladino?

SUPERVISOR SALADINO: I vote Aye.

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

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COUNCILMAN IMBROTO: I also vote
Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Aye.

TOWN ATTORNEY: I apologize. Frank
Scalera, Town Attorney.

The untabled Resolution 709-2023 --
Excuse me, I Apologize. The untabled
Resolution 800-2023 involving the
entering into Inter Municipal Agreement
with the Village of Farmingdale, that
particular Resolution and IMA attached,
indicates a term of one year and two
additional one year extensions. I would
like a motion from this Board to amend
that Resolution solely to have it for a
one year term starting December 1, 2023
and ending November 30, 2024.

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So that's the amendment to have it as a one year agreement rather than one year or two extensions. But the Resolution says it starts November 1st. Change that to December 1st till next year, November 30th, 2024.

And also, if that motion is made now, to have that amendment adopted now before you call the entire Calendar, Town Clerk.

COUNCILWOMAN JOHNSON: Supervisor, I'll make a motion to amend Resolution 800 of 2023. The amendment shall just be for one year without the two additional years and as outlined by the Town Attorney, beginning December 1, 2023 and ending November 1, 2024.

COUNCILMAN IMBROTO: Second the motion.

COUNCILWOMAN JOHNSON: November 30, 2024.

TOWN CLERK: May I have a vote, please, on the amended Resolution 800-2023?

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Supervisor Saladino?

SUPERVISOR SALADINO: Aye.

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Aye.

We can either vote on the balance of
the Calendar, or --

SUPERVISOR SALADINO: Is there
anyone who would like to be heard on this
one motion that we'll vote on separately?

Arthur Adelman, please step up.
Please begin by identifying yourself with
your full name and address.

Thank you.

MR. ADELMAN: Arthur Adelman, 110

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Dubois Avenue, Sea Cliff, New York.

Good morning, again. I'm here to talk about Resolution 818-2023.

Number one, I'm glad to see the Town Attorney took it upon himself to read the e-mail I sent him regarding the finances of this Resolution.

SUPERVISOR SALADINO: Arthur, can you tell us exactly what you're here to speak to? The compliments are appreciated.

MR. ADELMAN: What I'm here to talk about was explained in an e-mail I sent to everybody.

Number one, I was curious about the company financial disclosure. It says in the Resolution, the Town has reviewed the proposed vendor's disclosure questionnaire and has been satisfied that it abides by Town of Oyster Bay's procurement policy -- the requirements of Town of Oyster Bay's procurement policy have been fulfilled.

Now, over the last six months,

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we've, or you have revised disclosure requirements. And one of them has been, I think, if I'm correct, has been political contributions.

COUNCILMAN IMBROTO: That's not correct, Arthur.

MR. ADELMAN: So there was nothing mentioned in the disclosures about a vendor, old or new, disclosing political contributions. Okay.

SUPERVISOR SALADINO: Arthur, after you're all done, I'm going to confer with our Town Attorney on that to make sure that your answer is being answered fully, correctly, to the factual aspects and to the spirit of the law.

MR. ADELMAN: Only because I had requested previously that we subject our requirements and disclosures to include political contributions.

SUPERVISOR SALADINO: We cannot make any donation to an inspector general.

MR. ADELMAN: This company that we work with, a requirement that all

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companies we work with, all vendors, be registered as a domestic corporation. I I'm not sure -- what company -- is this CNA?

TOWN ATTORNEY: Charles Nechtem Associates.

MR. ADELMAN: Right. They are registered. I did find them. Okay.

I'm out of time. I'm glad your finances were corrected. I'll see you for other resolutions later.

So Frank is going to talk to me about my question about disclosure. All right. Thank you.

SUPERVISOR SALADINO: We're going to take a vote on this one. There is no one else who's put in a slip that wants to be heard on this Resolution. So would you, please, call the vote?

(Whereupon, off the record discussion.)

SUPERVISOR SALADINO: No one else has put in a slip identifying them as wanting to be heard, so we're going to

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take a vote now on all of them.

TOWN CLERK: Yes.

SUPERVISOR SALADINO: Okay. And the the vote has been formulated appropriately and legally for us to go forward with all of them now?

TOWN ATTORNEY: Yes. He will ask for a vote like he typically does. And when he comes to 818 or 800, he'll say, as amended.

SUPERVISOR SALADINO: So please ask for that vote now in that form, and then we'll hear from Arthur, and then we'll take a look at all of our Resolutions.

SUPERVISOR SALADINO: May I have a vote, please? Supervisor Saladino?

SUPERVISOR SALADINO: Aye. This is for a vote on?

TOWN CLERK: We had a motion on it. And this is a vote on P-15-23 through 861-2023, then 709 and 801-2023, noting that Resolution PA-4-2023 and 861-2023 have been tabled.

SUPERVISOR SALADINO: Thank you.

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That's what I was looking for.

With that, Arthur, do you have comment on any of the Resolutions we've called for, or are you all done?

MR. ADELMAN: Yeah, I think I do.

SUPERVISOR SALADINO: Okay, Arthur. You're on.

MR. ADELMAN: Arthur Adelman, 110 Dubois Avenue, Sea Cliff, New York.

The resolutions in question 833 and 834 that you're voting on, one for \$250,000; the second one is for \$2,500,000. My question, are these in any way tied into our cyber security shortcomings? Will any of these companies be dealing with any of the aspects that were mentioned in an RFP that was tabled earlier this year? I'd like to know what's going on. What are we paying 2.5 million? I think the public should know, and the board members should know if they missed it in their review of number 834; 834 was originally passed in 2021, in the amount of \$1,941,000. It was

1
2 renewed automatically on a vote in 2022,
3 in the amount of \$2 million. And we are
4 rolling over the third renewal of this
5 contract for On-call Technology
6 Assistance, going from 2 million to not
7 more than \$2,500,000.

8 One of my questions, I'm curious,
9 nowhere in the paperwork -- and I
10 couldn't find it in reviewing the budget
11 because looking for particular line item
12 of expenses is not my high point in life.
13 I just can't find it anywhere. I'd like
14 to know how much if you have off hand, if
15 the comptroller is here or somebody is
16 here that knows, how much was spent with
17 these five companies that make up the
18 response and experts for Resolution 834,
19 what we actually spent.

20 And again, I'd like to know of any
21 of these companies being Network
22 Educational Technologies, Custom
23 Computer, LiRo, Micron Technologies or
24 C-Net systems, are any of them involved
25 in our cyber security?

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SUPERVISOR SALADINO: That's such a general statement. I would ask Frank Scalera to come up. I'm sure, part of this comes down to, what do you mean by cyber security?

COUNCILMAN IMBROTO: Virtually, everything involves an aspect of cyber security.

SUPERVISOR SALADINO: Yeah, that's a very, very general question.

MR. ADELMAN: I didn't make up the term. The term was utilized by the Board or the former Inspector General in introducing legislation in March.

SUPERVISOR SALADINO: Thank you. Why don't you have a seat.

To bring some clarity, that was one aspect of cyber security in our town functions. There are many, many different aspects of cyber security.

Frank Scalera, our Town Attorney.

TOWN ATTORNEY: Frank Scalera, Town Attorney.

As far as the amount of money

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expended, that I'd have to get separately. Whether he wanted to by a FOIL request or I'll just do it without a FOIL request. I'd have to get the numbers.

SUPERVISOR SALADINO: Why don't you do it without a FOIL request. Why don't you sit down with Arthur and give him the appropriate lead on that so we can get him the answers, and so we can answer follow-up questions that Arthur might have to get deeply into the specifics.

TOWN ATTORNEY: And I'm smart enough to know what I don't know, but the Councilman did point out these particular consultants have been with the Town for many, many years with the day-to-day operations of our computer network.

SUPERVISOR SALADINO: Frank, is it fair -- because Arthur brought up one aspect of cyber security that has been in the news; is it fair to say, no, this is not related to the aspects of that contract of that one former employee and

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the cyber security that was underway at that time?

TOWN ATTORNEY: That's separate.

SUPERVISOR SALADINO: So the answer to your question is, no, it is not related to that cyber security resolution or functions.

TOWN ATTORNEY: All right. So that's basically the answer. As far as the technicalities of IT --

SUPERVISOR SALADINO: Please arrange for a meeting with him.

TOWN ATTORNEY: We'll arrange with the IT people to talk.

SUPERVISOR SALADINO: There's quite a lot of information.

TOWN ATTORNEY: Enormous.

SUPERVISOR SALADINO: And one thing we do know is that you have to constantly and continually update your cyber security as it relates to many, many, many aspects of town government, not just the one that you referenced.

TOWN ATTORNEY: And I just want to,

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for the record, specifically for Arthur or anyone else, there is -- unfortunately, I have to play lawyer. There is a specific provision in the FOIL laws about how much you can say about your computer network for security reasons.

SUPERVISOR SALADINO: You're complicating the issue. Frank, the question was not asked. Please meet and provide him with as much information that is appropriate. And please answer other questions he may have.

TOWN ATTORNEY: Of course.

SUPERVISOR SALADINO: I'd like Arthur to walk away feeling very confident that we have answered his questions, even if it means the plethora of information that may be involved.

TOWN ATTORNEY: He will, we will. There is a plenty of information, he gives us the time --

SUPERVISOR SALADINO: Thank you, Frank.

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Let's move forward. I have no other slips of anyone else who would like to be heard as it relates to the Resolution Calendar. Does anyone else want to be heard?

(Whereupon, no verbal response.)

SUPERVISOR SALADINO: Please let the record reflect that no one in the room has indicated that they would like to be heard on a Resolution Calendar.

With that, let's take a vote.

TOWN CLERK: Supervisor Saladino?

SUPERVISOR SALADINO: Aye.

TOWN CLERK: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Aye.

TOWN CLERK: Councilman Imbroto?

COUNCILMAN IMBROTO: Aye.

TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: No on 843 and

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Aye on the rest.

TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Aye on all.

TOWN CLERK: Motion to adopt
Resolution P-15-23 passes with seven
eyes.

Resolution PA-4-2023 has been
tabled.

Resolution PA-124 through 817-2023
passes with seven eyes.

Resolution 818-2023 passes with
seven eyes as amended.

Resolution 819 through 842-2023
passes with seven eyes.

Resolution 843-2023 passes with six
eyes and one nay.

Resolution 844 through 860-2023
passes with seven eyes.

Resolution 861-2023 has been tabled.

Resolution 709-2023 passes with
seven eyes.

Resolution 800-23 as amended passes
with seven eyes. The Calendar is
complete.

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SUPERVISOR SALADINO: With that, may I have a motion?

COUNCILWOMAN JOHNSON: Supervisor, I make a motion this meeting be closed.

COUNCILMAN IMBROTO: I second the motion.

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

(Whereupon, all members of the Town Board respond with, "Aye".)

SUPERVISOR SALADINO: Those opposed, "Nay".

(Whereupon, no verbal response.)

SUPERVISOR SALADINO: The ayes have it.

(Whereupon, above matter concludes, 12:28 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)
 : SS.:
COUNTY OF NASSAU)

I, KAREN LORENZO, a Notary Public for and within the State of New York, do hereby certify:

That the above is a correct transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of November, 2023.

Karen Lorenzo
KAREN LORENZO

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