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TOWN BOARD
TOWN OF OYSTER BAY

SPECIAL PRESENTATION

December 9, 2025

10:38 a.m.

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
COUNCILMAN LOUIS B. IMBROTO (ABSENT)
COUNCILMAN THOMAS P. HAND
COUNCILMAN STEVE L. LABRIOLA
COUNCILWOMAN LAURA L. MAIER
COUNCILWOMAN VICKI WALSH
COUNCILMAN ANDREW MONTELEONE

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

RICHARD LaMARCA TOWN CLERK (ABSENT)
DONNA ANTETTAMASSO DEPUTY TOWN CLERK
JEFFREY P. PRAVATO RECEIVER OF TAXES
FRANK SCALERA, ESQ., TOWN ATTORNEY

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PRAYER:

Pastor Robert Brown,
True Life Christian Worship Center

PLEDGE:

Jack Stein, VFW Post 5942, Plainview

PRESENTATION:

Frank Yao

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SUPERVISOR SALADINO: Good morning, everyone. I really appreciate you all being here. Welcome to our Town of Oyster Bay Town Board Meeting for December 9th, 2025. We are getting started a little later than normal and I greatly appreciate your patience and apologize. One meeting in December this year, so we have a lot to do and obviously we want to make sure we always get it right.

For those joining us this morning, we have the opportunity to be heard on matters brought before the town board, as well as during the public comments at the end of the meeting, if those comments have nothing to do with issues that are being dealt with today, then we'll wait until the very end of the meeting and please put a slip in if you'd like to be heard today.

These proceedings are recorded and later transcribed. Your voice is very important to us. To submit comments online, please email us at

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publiccomment@oysterbay-NY.gov, or email us at the Office of the Town Attorney, 54 Audrey Avenue, Oyster Bay, New York, 11771.

We begin every meeting with prayer. We're very proud of that and leading us in prayer this morning is our good friend, Pastor Robert Brown of the True Life Christian Worship Center in Oyster Bay. We feel it's very important to have different denominations and folks from all of our religious groups in the town. This way we get to know each other more. We move more and more toward one family, and that has throughout our town, and that has always been our motivation.

Robert Brown has served in various ministries for more than 30 years, and each day he works to strengthen the lives of everyone he connects with here in Oyster Bay and beyond.

So with that, Pastor Robert Brown, please come up to the podium. We would greatly appreciate if we could please

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rise.

PASTOR BROWN: Good morning,
Supervisor Saladino, councilmen and
councilwomen, everyone in the town. Great
to be here with you again.

I want to just read a very quick
Scripture, Philippians 4, starting verse
four says, rejoice in the Lord always.
And again I say, rejoice. Let your
moderation be known unto the Lord. The
Lord is at hand. Be careful for nothing,
but in everything by prayer and
supplication with Thanksgiving, let your
requests be made known unto God and the
peace of God which passeth. All
understanding, shall keep your hearts and
minds through Christ Jesus.

Let us pray. Father, I thank you for
this day. Thank you, Lord God, for this
time, Lord God, this season, Lord God,
that we are in.

Lord God, I just pray for your
peace, Lord God, to blanket us. Your
peace to remain with us, Lord God, that

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we would feel you, Lord God, throughout the season and into even, Lord God, the New Year.

I pray for this session, Lord Jesus, that the leaders of this town would have your wisdom and your guidance with them, Lord. That all things would be done, Lord God, according to how you, Lord God, would see them and have them done. We thank you for them leading this town of oyster Bay, Lord God. And, Father, we thank you for the strength that you provide to them and to all the leaders here in this town through day after day. We thank you for this session. In Jesus name, Amen.

(Whereupon, all, "Amen".)

SUPERVISOR SALADINO: Thank you, Reverend. We greatly appreciate it. Merry Christmas to you and your congregation. We're always here for your congregation and they are very lucky to have you on leadership.

PASTOR BROWN: Thank you. The same

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SUPERVISOR SALADINO: In the Town of Oyster Bay, among every resident from one end of the town to the other, we have tremendous respect for our veterans. It's shown in so many ways, large and small. We're proud of our veteran banners throughout our town parks. The Bethpage community has also done a phenomenal job with doing the same. As I drive through the streets. It's always a tremendous pleasure to see how the Bethpage community honors its veterans with those banners. It really makes a big difference.

We have a very special veteran with us this morning who has been a dear friend for decades now, and that's Jack Stein. Jack is the commander of VFW Post 5942 in Plainview (applause). Commander Stein, you are a leader among leaders. You're a fantastic person. We appreciate all you have done for our country, serving our country in the military, and now your continuance of serving veterans

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over the decades. If you kindly step up
front and lead us in the Pledge of
Allegiance.

(Whereupon, the Pledge of
Allegiance is said.)

SUPERVISOR SALADINO: Thank you,
Jack. And please send our best and God
bless to everyone, not only at VFW post
5942 in Plainview, but to all the
veterans throughout the town. Thank you
once again.

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SUPERVISOR SALADINO: Thank you.
Please, everyone, have a seat. One of the many items for today we've been working on -- again, I apologize that it took a little bit of time working on issues for our work -- not issues -- working on our responsibilities as we collaborate with our water districts. We have fantastic water districts in the Town of oyster Bay. They certainly have a tough job one after another, especially with the constant mandates that come out of Albany that forced all kinds of expenses on the water districts and, therefore, the ratepayers. But oh, boy, do they do an amazing job at that. We have one commissioner I see with us, and that's John Coumatos. Congratulations on the phenomenal job you and your board have done in probably one of the most complicated water district situations facing a water district anywhere in America, let alone Long Island. So we thank you for your professionalism

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(applause). Leading of the professionals in that district is their superintendent Mike Boufis, who overcomes obstacles that are just amazing. This man performs fabulous. We're also joined by the superintendent of the Hicksville Water District, the longtime engineer and expert in the field, Paul Granger. Thank you. And of course these districts are supported by duly elected, independently elected commissioners who their work is just so amazing with all that has to be done in this day and age to protect taxpayers, to ensure that water is clean, and then all the planning and infrastructure to meet all the demands and mandates. So our hat is off to all of you. Of course, in Hicksville we have commissioners Nick Burgandy, William Shukman (applause). They are all represented by a fine attorney, and I believe it is time to bring out that information right now.

TOWN ATTORNEY: Good morning,

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supervisor, members of the Town board.
Just indulge me for a moment.

Calling out of turn here, brief discussion on a Resolution 908A-2025. It is a resolution having to do with both water districts, Hicksville Water District and Bethpage Water District. It's a legal issue and a housekeeping issue. And as the supervisor says, please, stop the legal and explain it to me directly. And the attorney for the water districts, and this reso is at the request of the commissioners and the superintendents of those water districts through their attorney, Michael Ingham. Michael Ingham will explain to you in as best he can, I hope in layman's term what the water districts are asking for in terms of how they operate and how this particular request relates back to 1934.

That's 908 resolution. And Mr. Ingham I introduce right now to give you a brief summary.

SUPERVISOR SALADINO: Frank, when

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you said legal issue, just so people understand what that means, New York State created many laws on how local governments run, including water districts, what they must do, what they must provide, what the legal interaction between the water district and the Town of Oyster Bay must be. And this is all based on just all those technical laws from Albany on how we must operate and collaborate with the water district. Nothing else besides that.

TOWN ATTORNEY: Non legally, that is exactly what's going.

SUPERVISOR SALADINO: I'm the Town's translator.

TOWN ATTORNEY: Couldn't have said it better. You can translate for me.

SUPERVISOR SALADINO: Thank you. Let's bring Mike Ingham up for some information on the legal aspects of this that will be understood by everyone.

MR. INGHAM: I can just about leave right now, but I'm not going to. But good

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to see you again, honorable members of the Town Board.

SUPERVISOR SALADINO: Great to see you too.

MR. INGHAM: I'm here today on a joint petition for Hicksville and Bethpage water districts. It's a little unusual for me to be here not doing a bond issue, which I have done at least a dozen in the past five years --

SUPERVISOR SALADINO: Mike, that's just what I was referring to as I spoke about the great work and the challenges that John Coumatos and the commissioners face every day, what their expert and their superintendent, Mike Boophis, faces every day in Bethpage and Paul Granger, the superintendent in Hicksville faces every day. They're among the oldest communities on Long Island, and therefore, all that industrial work took place decades ago in those communities before the laws were in place to mandate how you dispose of chemicals and so

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forth. And now they're dealing with what in Albany called the legacy, which really means the chemicals that were disposed many decades ago that they have to deal with as they bring clean potable water to the residents. And we know they do, because that's guaranteed by the Nassau County Health Department and all the testing they must do.

MR. INGHAM: We could not have performed those goals without the support of the Town Board in assisting us in our bond issues. It was absolutely critical, and they really do appreciate your support.

So to be as briefly as possible and to see if I can do this without too much legalese. In 1934, as you mentioned, we had a whole new world, and our commissioner elected water districts were established. They're governed under a separate statute called Article 13 of the Town Law.

SUPERVISOR SALADINO: Of the Town

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Law from New York State.

MR. INGHAM: Right. And to compare that, you have the Town of Hempstead Water Department, you know, Riverhead Water Department, their governed under Article 12 of the town board. They're right next to each other.

So we're operating under Article 13, our commissioner linked to districts. And we've also been graced by the State Legislature to have some powers under the Nassau County Civil Revisions Act that came in the '40s and '50s.

What we're here to discuss now is a glitch that happened in 1934. In 1934, State Legislature said, go to the town boards and they can delegate to you some of the powers they have under Article 12. And that was done in 1934 on July 23rd for every water and sewer and garbage district in the Town of Oyster Bay, except Bethpage and Hicksville, and that was the glitch. So they've been operating under Article 13 and the Nassau County

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Civil Revisions Act for the last 80 years. And so I discovered the resolution in some additional research I was doing, and I discovered it about two years ago. And so the reason we're really here is to solidify some of the powers we've exercised for the last 50 years and to get them cleaned up on the books. And there's approximately five issues, which I think we need your support on in Article 12. If there's a delinquency, we can put them on the tax rolls and get paid for the delinquencies. If you look through Article 13 in Nassau County Civil Revisions Act, that's not there. It's only an Article 12. So we would like you to verify that we can do that, which we've been doing for a long, long time by getting those powers. And that's the lien delinquent water rents.

Number two, we've been putting water mains in our streets and the town streets without permission for 70 years. Article 13 with the Nassau County Civil Revisions

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Act. It's not there. It's the powers you have. So this cleans it up. So you always have to get a road opening permits when we restore the roads, but this gives us the power to go into the town roads, except for a separate resolution, which you don't have to do and have not done. It cleans that aspect of our authority.

I don't know if it will ever happen, but we can purchase private water systems, which you can do under the town law. We can sell water outside the district, which we've been doing for 70 years, but that's really under Article 12. And we have been enacting ordinances on the Nassau County Civil Revisions Act since the '50s. But this will reaffirm our power to enact ordinances, because you can enact ordinances for your water districts. And so we'll get that powers as well. So it's really a cleaning up of something that really should have been done in 1934. By the grace of the gods, I found this resolution. And we're here

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today to give Bethpage and Hicksville the same things that have been exercised by all the other water districts for the last 80 years. So that's my somewhat complex explanation. Hope it was sweet and short enough.

SUPERVISOR SALADINO: It certainly is very straightforward. Just a quick question for everybody listening. And here in the audience, how many years have you been practicing this specific slice of municipal law.

MR. INGHAM: Since 1982.

SUPERVISOR SALADINO: Since 1982. Well, this is why you found this, because you were among the best of the best of the attorneys who represent municipalities. And you have an eye toward what Steve Labriola and I in Albany called clean up bills.

MR. INGHAM: There you go. That's exactly right.

SUPERVISOR SALADINO: So just for the folks listening, the folks here, when

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the attorney referenced town law, that means state law with the name town law. It is not among the laws that we pass here in the town level. It's what's been passed in Albany over the many decades under the title Town Law. The laws that reflect the powers of towns and the other municipalities like these municipalities, like water districts.

So with all of that, what are you asking us to pass today?

MR. INGHAM: We are hoping that you'll pass a resolution under Town Law 215, Section 19, which authorizes the Town Board to delegate to Hicksville and to Bethpage Water districts the powers you have under Article 12 of the town law as they apply to water districts.

SUPERVISOR SALADINO: And have you found that to be on today's Calendar?

MR. INGHAM: I have.

SUPERVISOR SALADINO: Good.

MR. INGHAM: I think the resolution was very well written.

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SUPERVISOR SALADINO: Thank you. I can only imagine who helped direct.

With that said. Does anyone on the board have any questions as it relates to this particular subject?

COUNCILMAN HAND: One quick question. This will not impact Article 12 in any way, shape or form?

MR. INGHAM: Zero. It really comes under Article 13, which kicks back to the Town to say you can delegate --

COUNCILMAN HAND: But it won't supersede Article 12.

MR. INGHAM: Not at all in no way, sir.

COUNCILMAN HAND: Thank you.

COUNCILMAN LABRIOLA: I just had a just a follow up to this. I'm curious. I imagine you have one of two paths. You could have gone to Albany and got this done. Or you come to --

MR. INGHAM: I don't think I would go to Albany because Albany has already told us to come to you. In Article 13,

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our powers are set forth in Section 215. There are 23 of them. 19 says, we come to you to get that delegation. I wouldn't go to Albany for that because they've already given you the power to delegate it.

COUNCILMAN LABRIOLA: You called it a glitch from --

MR. INGHAM: Because if you look at the list of people that were there in 1934, Oyster Bay Water District, Locust Valley Water District, Jericho Water District, South Farmingdale Water District, Glenwood Landing Garbage District. They listed every one of the districts that was in existence in 1934. The glitch is they didn't get Hicksville to Bethpage.

SUPERVISOR SALADINO: Creating this anomaly. That we're going to work on today. Got it. Thank you.

MR. INGHAM: One of the reasons is Bethpage was called Central Park back then. So there might have been an issue

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of names, but I think it got dropped inadvertently. That's the glitch.

SUPERVISOR SALADINO: Mr. Ingham, are you suggesting they don't always get it right in Albany (laughter)?

MR. INGHAM: I don't suggest, I know.

SUPERVISOR SALADINO: Thank you.

MR. INGHAM: Thank you very much for your time. I appreciate it.

SUPERVISOR SALADINO: Thank you for the really big explanation. And again, we have so much confidence in our water commissioners. And one of the many examples of that is who they choose as their superintendents. I know of the resume of both Mike Boufis from Bethpage and Paul Granger in Hicksville, and they are amazing experts in the field. And another proof of that is they're up against enormous hurdles, and they continue to provide plentiful and very clean potable water to our residents. And we thank you very much. Most important

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service out there, thank you very, very
much. Let's give them all a hand, please
(applause).

MR. INGHAM: Thank you all for your
time. Appreciate it. Merry Christmas.

SUPERVISOR SALADINO: Merry
Christmas.

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SUPERVISOR SALADINO: For our presentation this morning, we're proud to honor Frank Yao and the Relay of Love Foundation for their steadfast support of the United States Marine Corps Reserve Toys for Tots Program. This is evidenced by his exceedingly generous donation of toys. In fact, it takes a van or two to collect all the donated toys.

As many of you know, the mission of the U.S. Marine Corps Reserve Toys for Tots Program is to collect new, unwrapped toys during October, November, and December of each year and distribute these toys as Christmas gifts to needy children among the communities, in this case, the communities on Long Island.

Here on Long Island, with the support of amazing, kind and generous people like Frank Yao, who donates a thousand toys each year, the toys for tots program has helped countless needy children experience the joy of Christmas and the holidays. In the process, they

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deliver a message of hope to less fortunate youngsters. These types of efforts are the foundation of a healthy community and serve as an important role model for others who will follow one day in their efforts.

And I will be talking about our cruise through Holiday Toy drive. Just a moment. So many people have made a tremendous difference, and I'm so proud of our town employees who administer that program. We did it again last Saturday, and we broke records because of the hard work of the team here and the generosity of our residents.

So let's bring up Frank Yao of the Relay of Love Foundation. We have a presentation for you, sir, to say thank you for your amazing work. And I'll ask all of the elected officials to meet me at the rail for this presentation.

Vicki Walsh, would you like to make this presentation to Mr. Yao?

(Whereupon, photos taken.)

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SUPERVISOR SALADINO: Frank, would you like to say a few words about your program?

MR. YAO: Thank you. Good morning, everyone. Thank you so much for this recommendation. It's truly an honor to support such a meaningful program. But for the past five has become a holiday tradition I look forward to every year. Not just because it's been a joy to children, but because it brings out the best in our community. I had the privilege to do this business in the Town of Oyster Bay for over 15 years, and I always admired the spirit of generosity and the teamwork. It's inspiring to see how everyone, how officials, local organizations and the residents come together to make a real difference. It's a joy to be a part of that, and I'm grateful for the opportunity to give back. And I look forward to continue to support this incredible tradition for many years to come. Thank you again and

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happy holidays.

SUPERVISOR SALADINO: Well, we appreciate you. We appreciate the foundation and the example it has set for people across our town. We're very pleased. Oyster Bay is a very special place. Number one reason because of people like you. Let's give Frank another big hand (applause).

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SUPERVISOR SALADINO: So, right in line with our holiday giving, I want to thank everyone who came out to support the cruise through Holiday Toy Drive this past Saturday at John Burns Park in Massapequa. We do this every year, and it just gets better and better with record breaking generosity in our town.

We have collected not only boxes of toys in our facilities here at Town Hall, North Town Hall, South Skating Center in Bethpage, but the drive thru was amazing. This was created during the pandemic so people could drive in pass the toys through the window of their car, and it's been such an enormous success, we keep this up every year, and now the amount of toys just keeps getting larger and larger.

The staff from the Parks Department, under direction of Commissioner Joe Pinto, has been rather amazing. We thank our partners, the United States Marine Corps. Optimum has been one of our big

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partners, Whitey's Tires, a tire company. And when you talk about tires, we had car clubs that come out with their beautiful cars. If anyone has been to a Town of Oyster Bay car show, you know it's one of the biggest in the northeast of America. So the car club owners came out with toys and their beautiful cars. We had a DJ there, Santa and Mrs. Claus brought their joy. We even had a sleigh with almost real life reindeers that moved and for all I know sang and danced. And it really made for a beautiful event. People brought their families, they parked, they took holiday pictures. It was so warm. It was so wonderful. We really appreciated this tremendously.

So a big thanks to everybody in the Parks Department, Special Events, Public Safety, and of course so many who volunteered or helped out that day. But a special thanks has to go to all those who are generous in donating.

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bless you to break our record was 50,000. Did we reach that number? So I am just told. That we're talking about 50,000. Toys. There was so many vignettes. There was one fellow who told me he owned a toy store, but he makes most of his money on autographs and sports memorabilia. He had a great year and wanted to give back. He had a box truck. He brought that box truck. The employees came there to help unload -- by the way, it wasn't just the employees. They have to give credit to my colleagues in government who helped unload the toys. All of them. All the elected officials were there helping out, rolled up their sleeves. This fella brought the box truck and then he said, oh, that's not all. I'm going to go back to the store and fill the truck a second time and bring that truck, which we created like a fireman's bucket line and unloaded all the toys from his truck. And then he did it again. A third time. Can you imagine three box truck loads of

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boxes filled with new unwrapped toys? So this continues.

If anyone wants to donate, we will still get their toys to the United States Marine Corps. Toys for Tots. They also need educational equipment, books and sports equipment, and other items for high school age teenagers so that there's still a need out there and we're going to continue to do our part. So thank you again, a big hand for everybody involved in the Cruise Thru Holiday Toy Drive. An enormous success that keeps getting better.

RECEIVER OF TAXES: Supervisor, and the boxes have multiple toys in those boxes. So maybe we're over 50.

SUPERVISOR SALADINO: Certainly up there.

The Town's outdoor ice skating rinks at Marjorie Post and Syosset Woodbury Community Parks are now officially open for the season, and they will remain open through Sunday, March 1st. The Town's

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indoor ice skating center at Bethpage is open year round, and they're also doing a great job there. It's so much fun.

I also want to thank the Department of Community and Youth Services, who did an incredible light show at Marjory Bowes Park, hundreds and hundreds of residents. This again, was created during the pandemic when we couldn't hold our big event at the Tillus Center, a holiday show. So we decided to do one that where you stay in your cars. Well, it was so popular, after the pandemic was over, the employees asked and the community asked, can you continue this? And we have, and it's only gotten bigger and better with a portion where you drive through, there's a show to watch on the screen, a movie, Frozen, I believe it is. And then afterwards, folks get out of their cars. They walk through the lit paths of beautiful lights. Big kudos to the Massapequa Chiefettes who performed during this event. We have people in

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costume. We even made it snow there. It was really something special.

And for our last few announcements, we have a blood drive on Tuesday, December 23rd from 1 to 7 p.m. at the Hicksville Athletic Center that's located on South Broadway in Hicksville. I want to thank our Town Clerk, Rich LaMarca, for his efforts in helping to coordinate the blood drive and then everybody else on our board who has coordinated these drives as the years have gone by. Holiday time folks are so busy, they don't always have the time to donate. So the need goes up for blood at holiday times. So we thank you for that.

And finally, we wish everyone a very Merry Christmas, Happy Hanukkah, and Happy New Year. May all be blessed with good health and much joy in the holiday season.

(Whereupon, above matter concludes, 11:10 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 9th day of December, 2025.

Karen Lorenzo
KAREN LORENZO

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TOWN BOARD
TOWN OF OYSTER BAY

REGULAR MEETING
December 9, 2025
11:10 a.m.

HEARING 1
HEARING - P-11-25

**To consider the application of KK Woodbury
Commons 2467, LLC, for a Special
Use Permit at premises located at 8285 Jericho
Turnpike, Woodbury, New York.
(M.D. 11/3/25 #37)**

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:

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

RICHARD LaMARCA,	TOWN CLERK (ABSENT)
DONNA ANTETTAMASSO	DEPUTY TOWN CLERK
JEFFREY P. PRAVATO,	RECEIVER OF TAXES
JEFFREY LESSER, ESQ.,	DEPUTY TOWN ATTORNEY

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ALSO APPEARED:

BRAM WEBER, WEBER LAW GROUP

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SUPERVISOR SALADINO: Would you please poll the Board?

DEPUTY TOWN CLERK: Supervisor Saladino?

SUPERVISOR SALADINO: Present.

DEPUTY TOWN CLERK: Councilman Imbroto, absent.

Councilman Hand?

COUNCILMAN HAND: Present.

DEPUTY TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Present.

DEPUTY TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Present.

DEPUTY TOWN CLERK: Councilwoman Walsh?

COUNCILWOMAN WALSH: Present.

DEPUTY TOWN CLERK: Councilman Monteleone?

COUNCILMAN MONTELEONE: Present.

SUPERVISOR SALADINO: All complete, we have a quorum?

DEPUTY TOWN CLERK: Yes.

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SUPERVISOR SALADINO: Thank you.

With that, would you please call the first hearing.

DEPUTY TOWN CLERK: To consider the application of K.K. Woodbury Common 2467, LLC for a special use permit at premises located at 8285 Jericho Turnpike, Woodbury, New York.

SUPERVISOR SALADINO: Counselor?

MR. WEBER: Good morning. Thank you.

Bram Weber, Weber Law Group, 290 Broad Hollow Road, Melville, for the applicant.

This should be a very, very brief presentation. It's a very simple application. Just want to introduce Donnie Lo, who is here on behalf of Kimco, who is the property owner. And I do have Matt Seckler here, who was our professional engineer who prepared a parking study on behalf of the application.

SUPERVISOR SALADINO: Counselor, if I may interrupt you for just a moment.

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Is there any resident or anyone here for this particular hearing? Would you show me with raising your hand? We want to make sure you can see and you're seated somewhere where you can see all the boards and all the illustrations. Is there anyone here for this application for this hearing?

(Whereupon, no response.)

SUPERVISOR SALADINO: Please let the record reflect no one has indicated that they're here to witness this hearing.

Please proceed.

MR. WEBER: Thank you. Just again, just very briefly, the reason why I had the one board up just showing -- I just want to point to the area on the property that we're talking about. So if I can show this area right here (indicating). This is the existing Woodbury Common Shopping Center. And all we are here today to do is seek approval from the Board for a 1500 square foot expansion of an existing restaurant. Very popular

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restaurant. I hope you all have been there. If you haven't been, please go; Dirty Taco. It's a Long Island-based restaurant. They started in Wantagh. Woodbury became their second location. They're now in Smithtown, Port Washington and Rockville Centre. It's very popular.

This is their second location, only 2040ft². They have outgrown the space. There is a vacant 1500ft² next to them. That expansion would require them to seek a special use permit because they will exceed the 74 occupant limit in the town code. It's just one simple 1500 vacant square space that's in between two existing tenancies, the Dirty Taco on one side and the Granola Bar Restaurant on the other side. So we're just seeking approval for that.

We do not need a parking variance. There is an existing variance on the property already, and this expansion will not exceed the existing parking variance, so we do not need the parking variance.

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Only the special use permit from the Town Board.

That's all I have, and I have Matt Seckler here if anybody has any questions on parking. But again we are not seeking a variance.

COUNCILMAN LABRIOLA: I'm not going to ask you about parking. I was just curious about the operations at Dirty Taco and Tequila. Like the storefront I saw in Wantagh and you said there's 2 or 3 other locations; is this a franchise operation, or is this strictly the LLC that you detailed in the petition?

MR. WEBER: Yes, that LLC is specific for this location. No, it's not a franchise. It's owned by the couple that runs each one of them.

COUNCILMAN LABRIOLA: And the hours of operation, did you mention that?

MR. WEBER: I did not. So the hours of operation currently are roughly around 11:30 in the morning to 11:00 at night at the latest, because they do serve lunch

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and dinner.

COUNCILMAN LABRIOLA: The seating -- you have seating over 75 and that's why you're here today.

MR. WEBER: We don't currently. But the expansion requires us to seek the special use permit. Correct.

COUNCILMAN LABRIOLA: So the permit that you're asking is for is to allow that expansion.

MR. WEBER: Correct.

COUNCILMAN LABRIOLA: And you anticipate that you will have that kind of occupancy during the week or the weekends.

MR. WEBER: Mainly for the dinner service, but yes. And also to expand the kitchen.

Again, this was their second location, so they didn't know. So they went into a very small space, only 2000ft². And in speaking to the owner, it's not great operationally in the kitchen. So this will allow them to

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expand the kitchen not for additional cooking but more just to give their staff more space, more ability to have better cleaning equipment, more efficient cleaning equipment. So it's going to enable their operation to be more efficient.

COUNCILMAN LABRIOLA: Thank you.

COUNCILMAN HAND: Counselor, Councilman Labriola mentioned Dirty Taco and Tequila.

MR. WEBER: Correct.

COUNCILMAN HAND: Do they serve alcohol?

MR. WEBER: They do.

COUNCILMAN HAND: They have the state permits, etc.?

MR. WEBER: Absolutely, yes. And they've existed in this location for many years.

SUPERVISOR SALADINO: Are there any questions?

(Whereupon, no response.)

SUPERVISOR SALADINO: You're right.

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That was a very brief presentation.

MR. WEBER: Thank you. When I can,
I try.

SUPERVISOR SALADINO: Anyone else on
your team?

MR. WEBER: That is it.

SUPERVISOR SALADINO: Thank you.

May I have a motion?

COUNCILMAN HAND: Motion to close
the hearing and keep it open for 21 days.

COUNCILMAN LABRIOLA: I second the
motion.

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

(Whereupon, all members of
the Board respond in favor.)

SUPERVISOR SALADINO: Those opposed,
nay.

(Whereupon, no response.)

SUPERVISOR SALADINO: The ayes have
it.

Thank you very much, Counselor.

(Whereupon, above matter
concludes, 11:16 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 9th day of December, 2025.

Karen Lorenzo
KAREN LORENZO

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TOWN BOARD
TOWN OF OYSTER BAY

REGULAR MEETING
December 9, 2025
11:16 a.m.

HEARING 2

Hydrant Rental

**To consider the rental of fire hydrants by the
Town of Oyster Bay, acting on
Behalf of the Glenwood-Glen Head Fire
Protection District and Liberty
Utilities Corp (New York Water).
(M.D 11/3/25 #42)**

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
COUNCILMAN LOUIS B. IMBROTO (ABSENT)
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 (ABSENT)
DONNA ANTETTAMASSO DEPUTY TOWN CLERK
JEFFREY P. PRAVATO RECEIVER OF TAXES
FRANK SCALERA, ESQ., TOWN ATTORNEY
ELIZABETH FAUGHNAN, ESQ. DEPUTY TOWN ATTORNEY

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SUPERVISOR SALADINO: Would you kindly call the next hearing.

DEPUTY TOWN CLERK: To consider the rental of fire hydrants by the Town of Oyster Bay, acting on behalf of the Glenwood-Glen Head Fire Protection District and Liberty Utilities Corp (New York Water).

DEPUTY TOWN ATTORNEY: Good morning, Supervisor, members of the Town Board. Elizabeth Faughnan, Deputy Town Attorney, Office of the Attorney.

I apologize because I'm going to give you the important introduction that you all already know and could probably stand here and make the presentation yourselves.

I stand here because under the New York State town law, in areas where there is not a commissioner elected fire district, there is what is called a fire protection district, in which the town board members sit as commissioners of the Fire protection District to ensure that

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the residents receive fire protection.
Now, why would that involve hydrant rentals? Because firemen need hydrants to access the water so they can fight the fires. So that is why I bring this application to you today.

In the Glenwood/Glen Head Fire Protection District, water is provided by a private utility currently known as Liberty Utilities (New York Water Corporation). It was previously New York Water, previously Aqua, under many different names.

In this instance, there are 224 hydrants in that fire protection area within the unincorporated Town of Oyster Bay, and due to state law, we are required to rent the hydrants. We cannot negotiate the price for the hydrants because they are a private utility. They are regulated by the New York State Public Service Commission, appointed by individuals in Albany for which we have no connection, and they're not going to

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listen to the fact that the town of oyster Bay has specific needs, and that \$982 per per hydrant might seem slightly unreasonable.

So today, I come to ask you for permission for a contract for the hydrant rental for calendar year 2025, in a total amount of \$220,080 for the rental of those hydrants.

SUPERVISOR SALADINO: Please repeat that number.

DEPUTY TOWN ATTORNEY: It would be \$982.50 per hydrant, for a total amount of \$220,080. Now there's a slight overage there, but last year the State had adjusted one of the fees that Liberty's allowed to charge. So we were like \$2,000 off last year. So that's why this year's number is what it is.

SUPERVISOR SALADINO: Is that regulated by the State's Public Service Commission?

DEPUTY TOWN ATTORNEY: Absolutely, Supervisor.

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SUPERVISOR SALADINO: And if this is passed, will the general taxpayers of the town be responsible or will be only those water rate users of the property taxpayers within that specific district?

DEPUTY TOWN ATTORNEY: The latter, supervisor. Residents of the Glenwood Glen Head Fire Protection District will bear this cost.

SUPERVISOR SALADINO: Thank you. Are there any other questions?

(Whereupon, no response.)

SUPERVISOR SALADINO: Anything else you'd like us to know?

DEPUTY TOWN ATTORNEY: Just that I would ask that when you do close the hearing, that you make your decision today. We have drafted a decision as Resolution #901 today.

SUPERVISOR SALADINO: And the importance of this is that by passing it, we ensure that there will be water for firefighters to fight fires with.

DEPUTY TOWN ATTORNEY: Absolutely,

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supervisor.

SUPERVISOR SALADINO: Thank you very much.

DEPUTY TOWN ATTORNEY: Thank you.

SUPERVISOR SALADINO: Is there any correspondence?

DEPUTY TOWN CLERK: We have affidavits of posting and publication, Supervisor. There's no other correspondence.

SUPERVISOR SALADINO: Thank you.

Is there any person who would like to be heard at this time on this hearing?

(Whereupon, no response.)

SUPERVISOR SALADINO: Please let the record reflect no one has indicated they would like to be heard on this hearing.

May I have a motion, please?

COUNCILMAN HAND: Motion to close this hearing and vote later today.

COUNCILMAN LABRIOLA: Second.

SUPERVISOR SALADINO: All in favor, please signify by saying yes on this motion.

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(Whereupon, all members of
the Board respond in favor.)

SUPERVISOR SALADINO: Those opposed,
nay.

(Whereupon, no response.)

SUPERVISOR SALADINO: The ayes have
it. Thank you very much.

DEPUTY TOWN ATTORNEY: Thank you.
Supervisor.

(Whereupon, above matter
concludes, 11:20 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 9th day of December, 2025.

Karen Lorenzo
KAREN LORENZO

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TOWN BOARD
TOWN OF OYSTER BAY

REGULAR MEETING
December 9, 2025
11:20 a.m.

HEARING 3

**To consider "A Local Law to Amend the Code of
the Town of Oyster Bay, New
York, Chapter 246, Zoning, Sections
6.22, 6.3, 13.3, and 13.4."
(M.D. 11/11/25 #23)**

JOSEPH SALADINO
SUPERVISOR

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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
COUNCILMAN LOUIS B. IMBROTO (ABSENT)
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 (ABSENT)
DONNA ANTETTAMASSO DEPUTY TOWN CLERK
JEFFREY P. PRAVATO RECEIVER OF TAXES
FRANK SCALERA, ESQ., TOWN ATTORNEY
MICHAEL MONTESANO, SPECIAL COUNSEL TO TOWN ATTORNEY

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SUPERVISOR SALADINO: Would you kindly call the third hearing.

DEPUTY TOWN CLERK: To consider "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 246, Zoning, Sections 6.22, 6.3, 13.3, and 13.4."

SPECIAL COUNSEL: Good morning, Supervisor, members of the Town Board Michael Montesano, special counsel to the Town Attorney Frank Scalera.

So before you this morning, we have an application to amend the specific sections of the zoning law being Chapter 246, 6.2.2 and Chapter 246, section 6.3. This concerns the Oyster Bay Planning Advisory Board. There was some minimal changes made. Specifically, one is that if the the Planning Advisory Board renders a determination on an application that's before it, it will then be in the hands of the Commission of Planning and Development to make the determination whether or not to approve the permit.

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The rest of the items within that are just changes of tightening up language where we go from "may" to "must". From the legal standing, uh, that May gives them the flexibility to have to do it or not do it. We are changing all those the language throughout the statute to make it a "must" be done.

So that's what the issue is that's before you at this time. We found that to be necessary procedurally. The Commissioner of Planning and development felt that he should have the final say when that Planning Board renders a decision.

SUPERVISOR SALADINO: Your Honor, just a couple of quick questions from the public who may be curious. Voting on this today, does this change any of the members of the Oyster Bay Planning Advisory Board or will stay the same?

SPECIAL COUNSEL: Everything stays the same.

SUPERVISOR SALADINO: Does it

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radically change their powers and their abilities on this board?

SPECIAL COUNSEL: No, it does not.

SUPERVISOR SALADINO: No, it does not. So this might be considered, as Steve and I called as New York State Assembly members, a clean up bill.

SPECIAL COUNSEL: That's what it is.

SUPERVISOR SALADINO: To make some amendments to our current rules as it relates to the Planning and Advisory Committee.

SPECIAL COUNSEL: That's correct.

SUPERVISOR SALADINO: Thank you very much.

Any other questions?

COUNCILMAN LABRIOLA: I just want to follow a question with regard to the process. So the Planning Advisory Board has a meeting and they take a vote to approve or deny the application and then the commissioner gets the final say. The Commissioner of Planning Development will have the the power then to overrule a

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advisory opinion?

SPECIAL COUNSEL: Yes.

COUNCILMAN LABRIOLA: And then if the commissioner does so is the is that decision then appealable in court? Is that an appealable decision or is that the final say?

SPECIAL COUNSEL: Well, that would be the final say at that point. I mean, there were some cases that it comes before the town board, depending on the nature of an application. But the ones that don't require the town board approval, I mean, procedurally, I guess. Well, it doesn't say in the statute, procedurally, the grief party could always take up an action on an Article 78. But for the way we have it at this juncture, it would be the commissioner's determination.

COUNCILMAN LABRIOLA: So this allows public participation, as these are volunteers mostly on the advisory board, right? Except for one member.

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SPECIAL COUNSEL: Right. The
chairman.

COUNCILMAN LABRIOLA: This is the
public allowing to get a say. And then
our commissioner, of course, in
consultation with our executive branch,
will then make an ultimate decision as
whether or not the Advisory Board has
advised properly.

SPECIAL COUNSEL: That is correct.

COUNCILMAN LABRIOLA: I just wanted
to be sure I got the process. Thank you
very much.

SPECIAL COUNSEL: You're welcome.

SUPERVISOR SALADINO: And,
Counselor, just for clarity, for the
public's knowledge of we are presuming
this does not in any way diminish or
remove the rights of the public as it
relates to our activities.

SPECIAL COUNSEL: That is correct.

SUPERVISOR SALADINO: Okay. So no
residents will see any diminishment of
any of their rights to bring an action,

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whatever it might be, Article 78,
whatever it might be.

SPECIAL COUNSEL: Right. Whatever is
in place, stays that way.

SUPERVISOR SALADINO: Thank you.

SPECIAL COUNSEL: And then we just
ask that you close the hearing today that
remain open for 21 days.

SUPERVISOR SALADINO: Thank you.
Any other questions?

(Whereupon, no response.)

SUPERVISOR SALADINO: Is there any
correspondence?

DEPUTY TOWN CLERK: We have
affidavits of the posting and
publication. There's no other
correspondence on file.

SUPERVISOR SALADINO: May I have a
motion, please?

COUNCILMAN HAND: Make a motion to
close this hearing and keep the record
open for 21 days.

COUNCILMAN LABRIOLA: Second the
motion.

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

(Whereupon, all members of
the Board respond in favor.)

SUPERVISOR SALADINO: Those opposed,
nay.

(Whereupon, no response.)

SUPERVISOR SALADINO: The ayes have
it.

Before we close, I'd like to know if
there is anybody here that would like to
be heard on this hearing.

(Whereupon, no response.)

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

(Whereupon, above matter
concludes, 11:27 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 9th day of December, 2025.

Karen Lorenzo
KAREN LORENZO

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TOWN BOARD
TOWN OF OYSTER BAY

REGULAR MEETING
December 9, 2025
11:27 a.m.

HEARING 3

**To consider "A Local Law to Amend the Code of
the Town of Oyster Bay, New
York, Chapter 246, Zoning Chapter-246-2.4 and
5-4.2.6." (M.D. 11/11/15 #24)**

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
COUNCILMAN LOUIS B. IMBROTO (ABSENT)
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 (ABSENT)
DONNA ANTETTAMASSO DEPUTY TOWN CLERK
JEFFREY P. PRAVATO RECEIVER OF TAXES
FRANK SCALERA, ESQ., TOWN ATTORNEY
MICHAEL MONTESANO, SPECIAL COUNSEL TO TOWN ATTORNEY

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SUPERVISOR SALADINO: Would you kindly call the third hearing.

DEPUTY TOWN CLERK: To consider "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 246, Zoning Chapter-246-2.4 and 5-4.2.6."

SPECIAL COUNSEL: Good morning, once again. Michael Montesano, special counsel to the Town Attorney.

This is an amendment to Chapter 246 of the zoning law Section 246 2.4. This affects assisted living operations. And the reason for this amendment is that we've had a very large assisted living operation here in the town and we found that they were advertising assisted living units as regular rental units, regular apartment units, and that violates the terms of their state operating certificate and the permits issued by the Town of Oyster Bay.

What this does it now restricts them, that use, to what the statute reads. And if you have the bill in front

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of you, everything that's underlined is the new language that goes in there, and they have to be in compliance. But most importantly, the occupancy is restricted to people 62 years of age or older or couples, one of whose member is 62 years of age and who has a qualified occupant that would be classified as who has difficulties with one or more essential activities of daily living, such as, but not limited to, feeding, bathing, dressing or mobility. Additional requirements for qualified occupants for these facilities within the Town of Oyster Bay is outlined in the schedule that was previously approved by the town.

So someone has to have some type of restrictive ability to function. It just can't be that they were renting out to people that were just, you know, want to rent. Because it also restricts what they were allowed to cook with, it's usually the little heating devices that they have, the hot plates, microwaves and

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things of that nature.

So this cleans up the language of the statute so the Town could enforce it. Because previously we ran into this issue, we had no ability to enforce it because the language of the particular statute was not clear. So again, it curbs their advertising and it also curbs the use. And if they violate it now the Town could take legal action against them for violating the terms and conditions.

SUPERVISOR SALADINO: So this is a rule that we're making in the Town to assist in bringing these organizations into compliance with state law, which already exists.

SPECIAL COUNSEL: That's correct.

SUPERVISOR SALADINO: Great. Thank you very much.

COUNCILMAN LABRIOLA: Counsel, I just want to follow up. In terms of making sure that they're in compliance. I would imagine that an assisted living facility there's an intake process where

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a qualified professional doctor, medical doctor would actually evaluate the resident and make a decision as to whether or not they have one of these disabilities.

SPECIAL COUNSEL: That's correct.

COUNCILMAN LABRIOLA: You mentioned physical disabilities, but I imagine there's also cognitive disabilities in addition. You mentioned a couple of them, but it could also be cognitive also.

SPECIAL COUNSEL: Yes.

COUNCILMAN LABRIOLA: So a licensed professional medical doctor, psychiatrist or physician, I would imagine, will fill out an intake form and that form will remain on file. If the Town of oyster Bay wanted to access a form like that, uh, to make sure that this particular assisted living facility is in compliance with our town codes that we're adopting here today. How would that work?

SPECIAL COUNSEL: Well, again, would cause this to come forward is the Town

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became aware of one advertising being done out there in the social media, the print papers and all that stuff about the rental of these apartments. And then when they found out that just regular people with no disabilities or issues were renting these apartments. It's a violation of the state certificate, and it's also a violation of why the Town permitted them to operate.

However, the code itself was remiss in addressing addressing certain issues.

COUNCILMAN LABRIOLA: I understand that, Counsel. But now in practicality, how it works, our code enforcement officer goes there based upon some complaint that this is happening again. So they would in order to improve the case that this is these are not qualified people to be in assisted living because that's what was happening, they would have to access, my guess is this intake form, right, would have to be accessed. I imagine that we have to follow the HIPAA

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laws, but some doctor or physician is going to have to certify that that person --

SUPERVISOR SALADINO: This is being left open for 21 days. Why don't you meet with counsel and go over all of the specifics during that time, and if there's any need to make a change, there may not be, we can always consider it at that point.

COUNCILMAN LABRIOLA: I just wanted to put it on the record that there's a process to make sure that our inspectors are empowered to be able to enforce what we're adopting.

SUPERVISOR SALADINO: To that end, he's saying they are.

COUNCILMAN LABRIOLA: That's great. That's what I want. Thank you.

SUPERVISOR SALADINO: Is there any correspondence?

DEPUTY TOWN CLERK: We have affidavits of posting and publication. There's no other correspondence on file.

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SUPERVISOR SALADINO: Is there anyone that would like to be heard on this hearing?

(Whereupon, no response.)

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

May I have a motion, please?

COUNCILMAN HAND: Make a motion to close this hearing and keep the record open for 21 days.

COUNCILMAN LABRIOLA: Second.

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

(Whereupon, all members of the Board respond in favor.)

SUPERVISOR SALADINO: Those opposed, nay.

(Whereupon, no response.)

SUPERVISOR SALADINO: The ayes have it.

Thank you.

(Whereupon, above matter concludes, 11:33 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 9th day of December, 2025.

Karen Lorenzo
KAREN LORENZO

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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING

December 9, 2025
11:33 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
COUNCILMAN	LOUIS B. IMBROTO (Absent)
COUNCILMAN	THOMAS P. HAND
COUNCILMAN	STEVE L. LABRIOLA
COUNCILWOMAN	LAURA L. MAIER
COUNCILWOMAN	VICKI WALSH
COUNCILMAN	ANDREW MONTELEONE

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

RICHARD LaMARCA	TOWN CLERK (ABSENT)
DONNA ANTETTAMASSO	DEPUTY TOWN CLERK
JEFFREY P. PRAVATO	RECEIVER OF TAXES
FRANK SCALERA, ESQ.,	TOWN ATTORNEY

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SUPERVISOR SALADINO: Would you please call the Action Calendar for today?

DEPUTY TOWN CLERK: May I have a motion to suspend the Rules and add Resolution 902 through 917-2025?

On the motion, please?

COUNCILMAN HAND: So moved.

COUNCILMAN LABRIOLA: Second.

SUPERVISOR SALADINO: Call out the roll?

DEPUTY TOWN CLERK: Supervisor Saladino?

SUPERVISOR SALADINO: Aye.

DEPUTY TOWN CLERK: Councilman Imbroto, Absent.

Councilman Hand?

COUNCILMAN HAND: Aye.

DEPUTY TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

DEPUTY TOWN CLERK: Councilwoman Maier?

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COUNCILWOMAN MAIER: Aye.

DEPUTY TOWN CLERK: Councilwoman
Walsh?

(Whereupon, Councilwoman
Walsh stepped out of the
chambers.)

DEPUTY TOWN CLERK: Councilman
Monteleone?

COUNCILMAN MONTELEONE: Aye.

DEPUTY TOWN CLERK: Passes with five
eyes.

May I have a motion to resuspend the
Rules and add the following walk on,
918-2025.

Resolution 918-25 is a resolution
authorizing payment for professional
services of special counsel to the Office
of the Town Attorney.

May I have a motion?

COUNCILMAN HAND: So moved.

COUNCILMAN LABRIOLA: Second.

SUPERVISOR SALADINO: All in favor,
aye.

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(Whereupon, all members present respond in favor.)

SUPERVISOR SALADINO: Those opposed nay.

DEPUTY TOWN CLERK: On the vote, Supervisor Saladino?

SUPERVISOR SALADINO: Aye.

DEPUTY TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

DEPUTY TOWN CLERK: Councilman Labriola?

COUNCILMAN LABRIOLA: Aye.

DEPUTY TOWN CLERK: Councilwoman Maier?

COUNCILWOMAN MAIER: Aye.

DEPUTY TOWN CLERK: Councilman Walsh?

(Whereupon, no response.)

DEPUTY TOWN CLERK: Councilman Monteleone?

COUNCILMAN MONTELEONE: Aye.

DEPUTY TOWN CLERK: Motion to suspend, resuspend the Rules, add on walk on resolution passes with five ayes.

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May I have a motion to adopt
Resolution P-18-2025 through 918-2025?

COUNCILMAN HAND: So moved.

COUNCILMAN LABRIOLA: Second.

SUPERVISOR SALADINO: Is there anyone
here who would like to be heard on the
Regular Resolution Calendar for the day?

(Whereupon, no response.)

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

Is there any correspondence?

DEPUTY TOWN CLERK: No
correspondence.

SUPERVISOR SALADINO: With that,
please call for the vote.

DEPUTY TOWN CLERK: Supervisor
Saladino?

SUPERVISOR SALADINO: Aye.

DEPUTY TOWN CLERK: Councilman
Imbroto?

(Whereupon, Councilman
Imbroto is absent, no
response.)

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DEPUTY TOWN CLERK: Councilman Hand?

COUNCILMAN HAND: Aye.

DEPUTY TOWN CLERK: Councilman
Labriola?

COUNCILMAN LABRIOLA: Aye.

DEPUTY TOWN CLERK: Councilwoman
Maier?

COUNCILWOMAN MAIER: Aye.

DEPUTY TOWN CLERK: Councilwoman
Walsh?

(Whereupon, no response.

Councilwoman Walsh is out of
chambers.)

DEPUTY TOWN CLERK: Councilman
Monteleone?

COUNCILMAN MONTELEONE: Aye.

DEPUTY TOWN CLERK: Motion to adopt
resolutions passes with five ayes.

SUPERVISOR SALADINO: May I have a
motion to close the hearing?

COUNCILMAN HAND: I make a motion to
close the meeting.

COUNCILMAN LABRIOLA: Second.

SUPERVISOR SALADINO: All in favor,

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please indicate by saying aye.

(Whereupon, all members
present respond in favor.)

SUPERVISOR SALADINO: Opposed, nay.

(Whereupon, no response.)

SUPERVISOR SALADINO: The ayes have
it.

(Whereupon, above matter
concludes, 11:36 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 9th day of December 2025.

Karen Lorenzo
KAREN LORENZO

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