

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
JULY 26, 2016
10:23 a.m.

HEARING P-7-16

To consider the application of Sunrise Promenade Associates and Massapequa Restaurant Joint Venture for a Modification of Special Use Permit and Modification of Declaration of Covenants and Restrictions for premises located at 5204 Sunrise Highway, Massapequa, NY. (M.D. 5/24/16 #14).

JOHN VENDITTO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOHN VENDITTO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILMAN CHRIS COSCHIGNANO
COUNCILMAN JOSEPH G. PINTO
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON

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

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY

(Appearances continued on following page.)

I certify this is a true
and accurate transcript.



YVONNE ANGELES
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ALSO PRESENT:

LINDA M. HERMAN, OFFICE OF THE TOWN CLERK
DIANE SMITH, OFFICE OF THE TOWN CLERK
CAROL FIORENZA, OFFICE OF THE TOWN CLERK
RALPH J. RAYMOND, DEPUTY TOWN CLERK
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS
BRIAN DEVINE, RESEARCH ASSISTANT,
PUBLIC INFORMATION
FRANK A. NOCERINO, COMMISSIONER,
DEPARTMENT OF PARKS
NEIL O. BERGIN, COMMISSIONER,
DEPARTMENT OF ENVIRONMENTAL RESOURCES
BARRY BREE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC SAFETY
JAMES McCaffrey, DEPUTY COMMISSIONER,
DEPARTMENT OF ECONOMIC DEVELOPMENT
DIANA AQUIAR, DEPUTY COMMISSIONER,
DEPARTMENT OF PLANNING AND DEVELOPMENT
ROBERT McEVOY, COMPTROLLER
VICKI SPINELLI, DEPUTY COMMISSIONER,
DEPARTMENT OF HUMAN RESOURCES
RICHARD LaMARCA, DIRECTOR,
DEPARTMENT OF HUMAN RESOURCES
LAURA VIANELLO, DEPUTY RECEIVER OF TAXES
PATRICIA A. BECKERLE, DEPUTY COMMISSIONER,
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES
JOHN BISHOP, ADMINISTRATION,
DEPARTMENT OF HIGHWAYS
COLIN BELL, ASSISTANT DIRECTOR,
DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS
FRANK GATTO, ASSISTANT TO THE COMMISSIONER,
DEPARTMENT OF GENERAL SERVICES

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

3 If everyone would find seats, we will
4 begin and we will begin by asking our Town Clerk,
5 Mr. Altadonna, to kindly poll the Board.

6 MR. ALTADONNA: Supervisor Venditto?

7 SUPERVISOR VENDITTO: I am here.

8 MR. ALTADONNA: Councilman Muscarella?

9 COUNCILMAN MUSCARELLA: Here.

10 MR. ALTADONNA: Councilman Macagnone?

11 COUNCILMAN MACAGNONE: Here.

12 MR. ALTADONNA: Councilman Coschignano?

13 COUNCILMAN COSCHIGNANO: Here.

14 MR. ALTADONNA: Councilman Pinto?

15 COUNCILMAN PINTO: Here.

16 MR. ALTADONNA: Councilwoman Alesia?

17 COUNCILWOMAN ALESIA: Here.

18 MR. ALTADONNA: Councilwoman Johnson?

19 COUNCILWOMAN JOHNSON: Here.

20 SUPERVISOR VENDITTO: Ladies and
21 gentlemen, if everyone would please rise and join
22 in the Pledge of Allegiance to our flag led by
23 Councilman Tony Macagnone.

24 (Pledge of Allegiance recited.)

25 SUPERVISOR VENDITTO: We will begin by

1 the call of our Hearing Calendar.

2 Mr. Altadonna?

3 MR. ALTADONNA: Hearing P-8-16; to
4 consider the application of FORE IMPROVEMENT CORP.,
5 fee owner and K&D VENTURES, INC., d/b/a/ C&B
6 ARCHERY, tenant, for a Special Use Permit to allow
7 premises located at 11 Commercial Street,
8 Hicksville, Town of Oyster Bay, County of Nassau,
9 State of New York and described as Section 46,
10 Block Q, Lot 235 on the Land and Tax Map of Nassau
11 County, to be used as an archery center with an
12 accessory retail store.

13 SUPERVISOR VENDITTO: Good morning.

14 Before we begin, I apologize, I thought
15 you were going to call the other hearing first.

16 The other hearing is, I think, the
17 subject of an application to adjourn it; am I
18 correct?

19 MR. ALTADONNA: Okay.

20 SUPERVISOR VENDITTO: Let's start over
21 and call Hearing Number 2.

22 MR. ALTADONNA: Hearing P-7-16; to
23 consider the application of Sunrise Promenade
24 Associates and Massapequa Restaurant Joint Venture
25 for a Modification of Special Use Permit and

1 Modification of Declaration of Covenants and
2 Restrictions for premises located at 5204 Sunrise
3 Highway, Massapequa, NY.

4 MS. SORENSON: Good morning, Supervisor
5 Venditto, Members of the Board.

6 Tara Sorenson; Forchelli, Curto,
7 333 Earle Ovington Boulevard, Uniondale, New York.

8 Judy Simoncic, from my office, sent in
9 a letter yesterday requesting an adjournment, so
10 I'm here today to formally request an adjournment
11 to the Town Board's September 6th hearing date.

12 SUPERVISOR VENDITTO: I saw the letter.
13 I can't imagine the Board has any problem with
14 adjourning it.

15 Are there any ramifications?

16 MS. STRAFFORD: Just adjourn to the
17 date.

18 SUPERVISOR VENDITTO: That's all we
19 need?

20 MS. STRAFFORD: Yes.

21 SUPERVISOR VENDITTO: Is there anyone
22 who cares to address the Board relative to the
23 application?

24 (No verbal response.)

25 SUPERVISOR VENDITTO: Mr. Muscarella,

1 I'll take a motion.

2 COUNCILMAN MUSCARELLA: Supervisor,
3 I'll make a motion to adjourn this hearing to
4 10:00 a.m., September 6, 2016.

5 COUNCILMAN MACAGNONE: Seconded.

6 SUPERVISOR VENDITTO: All in favor?

7 ALL: "Aye."

8 SUPERVISOR VENDITTO: Opposed?

9 (No response.)

10 SUPERVISOR VENDITTO: So moved.

11 UNIDENTIFIED SPEAKER: Thank you.

12 (Time noted: 10:26 a.m.)

13

14

15

16

17

18

19

20

21

22

23

24

25

TOWN OF OYSTER BAY
TOWN BOARD
REGULAR MEETING
JULY 26, 2016
10:27 a.m.

HEARING P-8-16

To consider the application of FORE IMPROVEMENT CORP., fee owner and K&D VENTURES, INC., d/b/a C&B ARCHERY, tenant, for a Special Use Permit to allow premises located at 11 Commercial Street, Hicksville, Town of Oyster Bay, County of Nassau, State of New York and described as Section 46, Glock Q, Lot 235 on the Land and Tax Map of Nassau County, to be used as an archery center with an accessory retail store. (M.D. 6/7/16 #37).

JOHN VENDITTO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOHN VENDITTO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILMAN CHRIS COSCHIGNANO
COUNCILMAN JOSEPH G. PINTO
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON

(Appearances continued on following page.)

I certify this is a true
and accurate transcript.



YVONNE ANGELES
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
LINDA M. HERMAN, OFFICE OF THE TOWN CLERK
DIANE SMITH, OFFICE OF THE TOWN CLERK
CAROL FIORENZA, OFFICE OF THE TOWN CLERK
RALPH J. RAYMOND, DEPUTY TOWN CLERK
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS
BRIAN DEVINE, RESEARCH ASSISTANT,
PUBLIC INFORMATION
FRANK A. NOCERINO, COMMISSIONER,
DEPARTMENT OF PARKS
NEIL O. BERGIN, COMMISSIONER,
DEPARTMENT OF ENVIRONMENTAL RESOURCES
BARRY BREE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC SAFETY
JAMES McCAFFREY, DEPUTY COMMISSIONER,
DEPARTMENT OF ECONOMIC DEVELOPMENT
DIANA AQUAR, DEPUTY COMMISSIONER,
DEPARTMENT OF PLANNING AND DEVELOPMENT
ROBERT McEVOY, COMPTROLLER
VICKI SPINELLI, DEPUTY COMMISSIONER,
DEPARTMENT OF HUMAN RESOURCES
RICHARD LaMARCA, DIRECTOR,
DEPARTMENT OF HUMAN RESOURCES
LAURA VIANELLO, DEPUTY RECEIVER OF TAXES
PATRICIA A. BECKERLE, DEPUTY COMMISSIONER,
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES
JOHN BISHOP, ADMINISTRATION,
DEPARTMENT OF HIGHWAYS
COLIN BELL, ASSISTANT DIRECTOR,
DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS
FRANK GATTO, ASSISTANT TO THE COMMISSIONER,
DEPARTMENT OF GENERAL SERVICES

1 SUPERVISOR VENDITTO: Do you want to
2 recall the hearing?

3 MR. ALTADONNA: Hearing P-8-16; to
4 consider the application of FORE IMPROVEMENT CORP.,
5 fee owner and K&D VENTURES, INC., d/b/a C&B
6 ARCHERY, tenant, for a Special Use Permit to allow
7 premises located at 11 Commercial Street,
8 Hicksville, Town of Oyster Bay, County of Nassau,
9 State of New York and described as Section 46,
10 Block Q, Lot 235 on the Land and Tax Map of Nassau
11 County, to be used as an archery center with an
12 accessory retail store.

13 SUPERVISOR VENDITTO: Mr. Avrutine,
14 we're back to you.

15 MR. AVRUTINE: Thank you, Supervisor.

16 Appearing for the applicants, Howard
17 Avrutine, 575 Underhill Boulevard, Syosset.

18 This is application is for Fore
19 Improvement Corp. and K&D Ventures, Inc. d/b/a
20 C&B Archery for a special use permit to operate an
21 archery center with an accessory retail store.

22 The premises on the application is
23 located at the westerly end of Commercial Street
24 613.06 feet west of New South Street. The street
25 address is 11 Commercial Street. It is zoned LI,

1 light industrial district. It's also known as
2 Section 46, Block Q, Lot 235 on the Nassau County
3 Land and Tax map. Fore Improvement Corp. is the
4 owner of the premises. K&D Ventures, Inc. is the
5 operator of the facility and is pursuant to a lease
6 with the owner. The term expires in approximately
7 ten years.

8 As the Board can see from the site plan
9 that has been submitted, there are two buildings on
10 the parcel both of which were constructed in 1961
11 which are legal for uses authorized in the LI,
12 industrial zoning district.

13 This application concerns only the
14 building on the northwest portion of the premises.
15 The building has one story and consists of 12,650
16 square feet of floor area. The site is fully
17 compliant with respect to parking with 70 spaces
18 required and 71 spaced provided.

19 The floor plan to the building depicts
20 the existing condition of the premises. There is a
21 range area, a retail area which sells archery
22 equipment and accessories as well as some office
23 space, bathrooms and storage areas.

24 I have photographs that I took
25 depicting the premises for what the conditions are,

1 if I can hand those in.

2 SUPERVISOR VENDITTO: Is there a
3 similar operation of this nature anywhere in close
4 proximity on the Island?

5 MR. AVRUTINE: Out east, Smithtown, and
6 Queens. It's not common, but this facility -- I
7 will get to it in a few moments -- has a lot of
8 involvement with Cub scouts, Boy Scouts, schools,
9 summer camps. It's a very community-oriented
10 business.

11 The hours of operation are Tuesday
12 through Thursday 12:00 p.m. to 9:00 p.m., Friday
13 2:00 p.m. to 7:00 p.m, Saturday 10:00 a.m. to
14 6:00 p.m., Sunday 10:00 a.m. to 4:00 p.m. Mondays
15 they are closed, but, likely, they'll be opened on
16 Mondays in the future, if they should change.

17 SUPERVISOR VENDITTO: You said Tuesday
18 through Thursday?

19 MR. AVRUTINE: Tuesday, Wednesday,
20 Thursday 12:00 p.m. to 9:00 p.m. And they have
21 leagues, junior leagues which are ages 8 through
22 17.

23 The leagues are on Saturday and Sunday
24 from 10:00 a.m. to 12:30 p.m. and Thursday evenings
25 from 7:00 p.m. to 9:00 p.m. Fortunately, for this

1 operation, the busiest times are on the weekends
2 and evenings when the other businesses in the
3 industrial area and surrounding industrial area are
4 closed.

5 They have two full-time employees in
6 addition to the owner. There are two to three
7 instructors on the floor at all times and all
8 instructors are certified in archery.

9 COUNCILMAN MACAGNONE: Are they
10 certified in first aid and safety?

11 MR. AVRUTINE: This is Ralph Allocca.

12 SUPERVISOR VENDITTO: Just come to the
13 podium, only because the hearing is being
14 videotaped and audiotaped.

15 MR. ALLOCCA: I, myself, am certified
16 in the use of the AED and first aid. I have my
17 other instructor. He is -- I'm a level two
18 instructor in archery. My other instructor is a
19 level two instructor.

20 COUNCILMAN MACAGNONE: There will
21 always be someone on premises with that skill?

22 MR. ALLOCCA: Yes.

23 COUNCILMAN MACAGNONE: There will be
24 tournaments there?

25 MR. AVRUTINE: Yes, they'll have

1 tournaments and leagues and essentially promote --
2 archery is a skill.

3 COUNCILMAN MACAGNONE: I think it's
4 wonderful.

5 SUPERVISOR VENDITTO: Ralph, if I put
6 an apple on my head --

7 MR. ALLOCCA: No, actually we would --
8 William Tell had do it with a crossbow and we tend
9 to go with Olympic -- actually, we have two
10 Olympians already.

11 SUPERVISOR VENDITTO: That's not
12 something I should volunteer for?

13 MR. ALLOCCA: Not at all.

14 MR. AVRUTINE: I also have, for the
15 record, a copy of a list of entities that work
16 closely with the applicant as far as education and
17 some letters of recommendation (handing). That
18 completes our presentation unless the Board has any
19 questions about the application.

20 SUPERVISOR VENDITTO: Don't go away.
21 It looks like a high school gym setting.

22 MR. AVRUTINE: It's an industrial
23 building, so a low frills common situation. They
24 took the existing building and laid out their
25 equipment, set up their safety areas and some

1 partitions and created the retail store, bathrooms,
2 offices.

3 SUPERVISOR VENDITTO: It's largely
4 instructional and also competitions will be held
5 there?

6 MR. AVRUTINE: Yes.

7 If you are just interested in archery,
8 you can go there and rent the bow and the arrows
9 and rent time and shoot on your own. You can pay
10 for instruction. You can join a league if that's
11 what you want to do. So they have a variety of
12 things.

13 COUNCILMAN MACAGNONE: Is there a
14 pro shop?

15 MR. AVRUTINE: Yes, that's the retail
16 store. The retail store has all the equipment and
17 accessories.

18 SUPERVISOR VENDITTO: That completes
19 your application?

20 MR. AVRUTINE: Yes.

21 SUPERVISOR VENDITTO: Before you go
22 away, I have no forms from persons who indicated
23 they care to address the Board relative to this
24 matter, but it would not preclude you from coming
25 forward if you have something to say.

1 Any takers?

2 (No verbal response.)

3 SUPERVISOR VENDITTO: Are you good?

4 MR. AVRUTINE: I'm good.

5 SUPERVISOR VENDITTO: Any questions for
6 Mr. Avrutine?

7 (No verbal response.)

8 SUPERVISOR VENDITTO: Thank you.

9 MR. AVRUTINE: Thank you.

10 SUPERVISOR VENDITTO: Mr. Altadonna, do
11 we have any correspondence?

12 MR. ALTADONNA: The attorney for the
13 applicant has filed his Affidavit of Service and
14 Disclosure.

15 The communications are as follows: We
16 have memos from the Department of Planning and
17 Development as present review of procedures.

18 The required off-street parking for
19 this application is 70 parking spaces including
20 three handicap stalls. The site plan submitted
21 depicts a total of 71 parking spaces including
22 three handicap parking spaces.

23 The Nassau County Land and Tax Map
24 indicates the property is Section 46, Block Q, Lot
25 235 according to the Town of Oyster Bay Zoning Map.

1 The property is located in the light
2 industry, LI zone. There is no Code Compliance
3 cases, no variances on the subject premise;
4 however, there is a Town Board Resolution on file.

5 There is no further correspondence.

6 SUPERVISOR VENDITTO: Thank you.

7 Mr. Muscarella, I'll take a motion.

8 COUNCILMAN MUSCARELLA: Supervisor,
9 I'll make a motion the public hearing be closed and
10 the decision be reserved.

11 COUNCILMAN MACAGNONE: Seconded.

12 SUPERVISOR VENDITTO: All in favor?

13 ALL: "Aye."

14 SUPERVISOR VENDITTO: Opposed?

15 (No response.)

16 SUPERVISOR VENDITTO: So moved.

17 Good job, Howard. Good luck.

18 MR. AVRUTINE: Thank you.

19 (Time noted 10:36 a.m.)

20

21

22

23

24

25

TOWN OF OYSTER BAY
TOWN BOARD
ACTION CALENDAR
JULY 26, 2016
10:37 a.m.

JOHN VENDITTO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOHN VENDITTO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILMAN CHRIS COSCHIGNANO
COUNCILMAN JOSEPH G. PINTO
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON

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

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
LINDA M. HERMAN, OFFICE OF THE TOWN CLERK
DIANE SMITH, OFFICE OF THE TOWN CLERK
CAROL FIORENZA, OFFICE OF THE TOWN CLERK
RALPH J. RAYMOND, DEPUTY TOWN CLERK
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS
BRIAN DEVINE, RESEARCH ASSISTANT,
PUBLIC INFORMATION
FRANK A. NOCERINO, COMMISSIONER,
DEPARTMENT OF PARKS
(Appearances continued on following page.)

I certify this is a true
and accurate transcript.



YVONNE ANGELES
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ALSO PRESENT:

NEIL O. BERGIN, COMMISSIONER,
DEPARTMENT OF ENVIRONMENTAL RESOURCES
BARRY BREE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC SAFETY
JAMES McCaffrey, DEPUTY COMMISSIONER,
DEPARTMENT OF ECONOMIC DEVELOPMENT
DIANA AQUAR, DEPUTY COMMISSIONER,
DEPARTMENT OF PLANNING AND DEVELOPMENT
ROBERT McEVOY, COMPTROLLER
VICKI SPINELLI, DEPUTY COMMISSIONER,
DEPARTMENT OF HUMAN RESOURCES
RICHARD LaMARCA, DIRECTOR,
DEPARTMENT OF HUMAN RESOURCES
LAURA VIANELLO, DEPUTY RECEIVER OF TAXES
PATRICIA A. BECKERLE, DEPUTY COMMISSIONER,
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES
JOHN BISHOP, ADMINISTRATION,
DEPARTMENT OF HIGHWAYS
COLIN BELL, ASSISTANT DIRECTOR,
DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS
FRANK GATTO, ASSISTANT TO THE COMMISSIONER,
DEPARTMENT OF GENERAL SERVICES

1 SUPERVISOR VENDITTO: Mr. Altadonna, if
2 you would proceed with the call of the regular
3 Action Calendar?

4 MR. ALTADONNA: May I have a motion to
5 adopt Resolution No. TF 13-16?

6 Transfer of Funds, Resolution No.
7 TF 13-16; Resolution relating to Transfer of Funds
8 within various departments accounts for the Year
9 2016.

10 On the motion?

11 COUNCILMAN MUSCARELLA: So moved.

12 COUNCILMAN MACAGNONE: Seconded.

13 MR. ALTADONNA: Motion made by
14 Councilman Muscarella, seconded by Councilman
15 Macagnone.

16 On the vote, Supervisor Venditto?

17 SUPERVISOR VENDITTO: I vote "Aye."

18 MR. ALTADONNA: Councilman Muscarella?

19 COUNCILMAN MUSCARELLA: "Aye."

20 MR. ALTADONNA: Councilman Macagnone?

21 COUNCILMAN MACAGNONE: "Aye."

22 MR. ALTADONNA: Councilman Coschignano?

23 COUNCILMAN COSCHIGNANO: "Aye."

24 MR. ALTADONNA: Councilman Pinto?

25 COUNCILMAN PINTO: "Aye."

1 MR. ALTADONNA: Councilwoman Alesia?

2 COUNCILWOMAN ALESIA: "Aye."

3 MR. ALTADONNA: Councilwoman Johnson?

4 COUNCILWOMAN JOHNSON: "Aye."

5 MR. ALTADONNA: Motion to a adopt
6 Resolution No. TF 13-16 passes with seven "Ayes."

7 May I have a motion to adopt Resolution
8 Nos. 395-2016 through 411-2016?

9 Resolution No. 395-2016; Resolution
10 amending Resolution No. 34-2016 for an increase in
11 authorization to schedule additional yoga classes
12 for the Senior Program. Account No. CYS A 7020
13 44800 000 0000. (M.D. 7/5/16 #4).

14 Resolution No. 396-2016; Resolution
15 granting request from Natalie Maio to donate a
16 bench and plaque to be places in John J. Burns Town
17 Park in memory of Mauro Meloni. (M.D. 7/5/16 #5).

18 Resolution No. 397-2016; Resolution
19 authorizing the renewal of membership in the Nassau
20 Municipal Swim Conference, Inc., for the year 2016
21 for Marjorie R. Post Community Park and
22 Syosset-Woodbury Community Park. Account Nos. PKS
23 SP07 7180 47900 000 0000 and PKS SP11 7180 47900
24 000 0000, respectively. (M.D. 7/5/16 #6).

25 Resolution No. 398-2016; Resolution

1 authorizing the submission of a Project Information
2 Sheet relative to the State and Municipal
3 Facilities Program funding for the purchase and
4 installation of a safety surface for a newly
5 constructed playground at Haypath Park and to
6 authorize the Supervisor or his designee to execute
7 all forms in connection with this project. (M.D.
8 7/5/16 #7).

9 Resolution No. 399-2016; Resolution
10 granting request from the Bayville Chamber of
11 Commerce to use Charles Ransom Beach and Stehli
12 Beach to hold their annual arts/crafts/antique
13 "Waterside Festival" September 10 & 11, 2016, to
14 use Town equipment and to have Town Ordinances
15 168-22 and 168-20 waived for the event. (M.D.
16 7/12/16 #5).

17 Resolution No. 400-2016; Resolution
18 authorizing the issuance of a refund of a boat slip
19 fee at Harry Tappen Marina to E.B. Shapiro.
20 Account No. PKS A 0001 02025 526 0000. (M.D.
21 7/12/16 #7).

22 Resolution No. 401-2016; Resolution
23 authorizing the Seconded two-year extension of
24 Town-wide Credit Card Services agreement, effective
25 August 1, 2016. (M.D. 7/12/16 #15).

1 Resolution No. 402-2016; Resolution
2 pertaining to special counsel services to the Town
3 of Oyster Bay general liability defense, in
4 connection with the Town's Self-Insurance Program.
5 Account Nos. TWN AMS 1910 43010 602 0000 000 and
6 TWN AMS 1910 43020 602 0000 000. (M.D. 7/12/16
7 #17).

8 Resolution No. 403-2016; Resolution
9 granting request from the Bethpage Fire Department
10 Engine Company Seven, for Town assistance in
11 hosting its annual Street Fair on October 23, 2016,
12 to use Municipal parking Field B-1 from October 22
13 through October 23, 2016 and to use various town
14 equipment for the event. (M.D. 7/12/16 #20).

15 Resolution No. 404-2016; Resolution
16 authorizing the issuance of a refund of a picnic
17 permit fee at Harry Tappen Beach and Marina to
18 M. Medaglia. Account No. PKS A 00001 02025 523
19 0000. (M.D. 7/12/16 #8).

20 Resolution No. 405-2016; Resolution
21 authorizing the issuance of a refund of the fee for
22 a Zumba and Yoga class at Hicksville Athletic
23 Center to C. Kerwin. PKS A 00001 02001 510 0000.
24 (M.D. 7/12/16 #9).

25 Resolution No. 406-2016; Resolution

1 authorizing the issuance of a refund of boat slip
2 fee at Harry Tappen Marina to P. Hawkins. Account
3 No. PKS A 0000 02025 526 00001. (M.D. 7/12/16
4 #10).

5 Resolution No. 407-2016; Resolution
6 authorizing payment of invoice pursuant to
7 Brownfield Cleanup Agreement in connection with
8 Stewart Avenue, Bethpage, NY. Account No. PKS H
9 7197 20000 000 0606 001. (M.D. 7/12/16 #18).

10 Resolution No. 408-2016; Resolution
11 granting request from the Locust Valley Chamber of
12 Commerce for Town assistance in conducting their
13 17th Annual Summer Sidewalk Sale on August 6, 2016
14 and to use Municipal Parking Field LV-1 as well as
15 Town equipment for the event. (M.D. 7/12/16 #21).

16 Resolution No. 409-2016; Resolution
17 authorizing the issuance of a refund of a building
18 permit fee to M. Wright. Account No. PAD B 0001
19 02555 000 0000. (M.D. 7/5/16 #9).

20 Resolution No. 410-2016; Resolution
21 authorizing the publication of a Request for
22 Proposals for the delivery of youth employment and
23 training services for out-of-school youth aged
24 16-24 under the Workforce Investment Act for the
25 period October 1, 2016 through September 30, 2017.

1 Account No. IGA CD 6293 48240 000 CW15. (M.D.
2 7/12/16 #14).

3 Resolution No. 411-2016; Resolution
4 pertaining to the decision on the application of
5 Jeffrey Tanen, to erect, maintain, improve and/or
6 repair a dock, float, bulkhead or other mooring at
7 22 Brockmeyer Drive, Massapequa, NY. (M.D. 7/12/16
8 #16).

9 On the motion?

10 COUNCILMAN MUSCARELLA: So moved.

11 COUNCILMAN MACAGNONE: Seconded.

12 MR. ALTADONNA: Motion made by
13 Councilman Muscarella, seconded by Councilman
14 Macagnone.

15 On the vote, Supervisor Venditto?

16 SUPERVISOR VENDITTO: I vote "Aye."

17 MR. ALTADONNA: Councilman Muscarella?

18 COUNCILMAN MUSCARELLA: "Aye."

19 MR. ALTADONNA: Councilman Macagnone?

20 COUNCILMAN MACAGNONE: "Aye."

21 MR. ALTADONNA: Councilman Coschignano?

22 COUNCILMAN COSCHIGNANO: "Aye."

23 MR. ALTADONNA: Councilman Pinto?

24 COUNCILMAN PINTO: "Aye."

25 MR. ALTADONNA: Councilwoman Alesia?

1 COUNCILWOMAN ALESIA: "Aye."

2 MR. ALTADONNA: Councilwoman Johnson?

3 COUNCILWOMAN JOHNSON: "Aye."

4 MR. ALTADONNA: Motion to adopt
5 Resolution Nos. 395-2016 through 411-2016 passes
6 with seven "Ayes."

7 May I have a motion to suspend the
8 rules and add Resolution Nos. 412-2016 through
9 413-2016?

10 Resolution No. 412-2016; Resolution
11 granting request from IDP USA, Inc., for Town
12 Assistance in conducting their India Independence
13 Day Parade and Festivities in Hicksville on
14 August 6, 2016, to use Municipal Parking Fields
15 H-11, H-13 and H-14 as well as the use of Town
16 equipment for the event. (M.D. 7/19/16 #9).

17 Resolution No. 413-2016; Resolution
18 granting request from Pakistan Day Parade Long
19 Island for Town assistance in conducting their
20 Pakistan Day Parade Long Island on August 7, 2016,
21 to use Municipal Parking Field H-14 as well as the
22 use of Town equipment for the event. (M.D. 7/19/16
23 #11).

24 On the motion?

25 COUNCILMAN MUSCARELLA: So moved.

1 COUNCILMAN MACAGNONE: Seconded.

2 MR. ALTADONNA: Motion made by
3 Councilman Muscarella, seconded by Councilman
4 Macagnone.

5 On the vote, Supervisor Venditto?

6 SUPERVISOR VENDITTO: I want to be
7 clear on something. I should have done this
8 before. I know in -- certainly last year, there
9 was a pretty significant problem with other
10 community members regarding the conduct of these
11 parades, the India Independence Day and the
12 Pakistan Parade.

13 Obviously, very worthwhile functions
14 and we are very, very happy and proud to host them
15 in the Town of Oyster Bay. I do remember there was
16 a significant problem surrounding community
17 members.

18 Has that been addressed?

19 MR. ALTADONNA: Yes, it has. Our
20 office had addressed it. We talked with the
21 church. We've also talked with a few of the
22 businesses that had issues last year and we worked
23 it all out with them.

24 The India Day Parade has moved their
25 route further north which would enhance the whole

1 parade's route and not affect the church.

2 SUPERVISOR VENDITTO: Good job. Well
3 done.

4 COUNCILWOMAN ALESIA: My concern is,
5 it's unusual to see parades back to back like this
6 on a Saturday and Sunday. Have the routes been
7 moved so that they're not overlapping?

8 In other words, are we going to have
9 sections of the community that are impacted so that
10 they can't get in or out of their community two
11 days in a row?

12 MR. ALTADONNA: The India Day Parade is
13 now moved down to where Sears is and it's going to
14 the train station. The other route is from the
15 south side.

16 COUNCILWOMAN ALESIA: That's great.

17 Just for the Board's information, I
18 know our Town Clerk worked very hard with the
19 community as well as both groups in getting this
20 done. You did a really good job. Thank you.

21 MR. ALTADONNA: You're welcome.

22 SUPERVISOR VENDITTO: I didn't realize
23 you worked that hard. Seriously, you did a good
24 job. That was a very nasty problem. Well done.

25 I vote "Aye."

1 MR. ALTADONNA: Councilman Muscarella?

2 COUNCILMAN MUSCARELLA: "Aye."

3 MR. ALTADONNA: Councilman Macagnone?

4 COUNCILMAN MACAGNONE: "Aye."

5 MR. ALTADONNA: Councilman Coschignano?

6 COUNCILMAN COSCHIGNANO: "Aye."

7 MR. ALTADONNA: Councilman Pinto?

8 COUNCILMAN PINTO: "Aye."

9 MR. ALTADONNA: Councilwoman Alesia?

10 COUNCILWOMAN ALESIA: "Aye."

11 MR. ALTADONNA: Councilwoman Johnson?

12 COUNCILWOMAN JOHNSON: "Aye."

13 MR. ALTADONNA: Motion to suspend the
14 rules and add Resolution Nos. 412-2016 through
15 413-2016 passes with seven "Ayes."

16 May I have a motion to adopt Resolution
17 Nos. 412-2016 through 413-2016?

18 On the motion?

19 COUNCILMAN MUSCARELLA: So moved.

20 COUNCILMAN MACAGNONE: Seconded.

21 MR. ALTADONNA: Motion made by
22 Councilman Muscarella, seconded by Councilman
23 Macagnone.

24 On the vote, Supervisor Venditto?

25 SUPERVISOR VENDITTO: I vote "Aye."

1 MR. ALTADONNA: Councilman Muscarella?
2 COUNCILMAN MUSCARELLA: "Aye."
3 MR. ALTADONNA: Councilman Macagnone?
4 COUNCILMAN MACAGNONE: "Aye."
5 MR. ALTADONNA: Councilman Coschignano?
6 COUNCILMAN COSCHIGNANO: "Aye."
7 MR. ALTADONNA: Councilman Pinto?
8 COUNCILMAN PINTO: "Aye."
9 MR. ALTADONNA: Councilwoman Alesia?
10 COUNCILWOMAN ALESIA: I'm going to vote
11 "Aye." I just want to reiterate for the Town
12 Clerk's benefit, the conversation we had that,
13 hopefully, in 2017 these events can be spread out
14 over two different weekends.
15 "Aye."
16 MR. ALTADONNA: Councilwoman Johnson?
17 COUNCILWOMAN JOHNSON: "Aye."
18 MR. ALTADONNA: Motion to adopt
19 Resolution Nos. 412-2016 through 413-2016 passes
20 with seven "Ayes."
21 SUPERVISOR VENDITTO: Thank you.
22 MR. ALTADONNA: Calendar is complete.
23 SUPERVISOR VENDITTO: Mr. Muscarella?
24 COUNCILMAN MUSCARELLA: Supervisor,
25 I'll make motion that this Town Board go into

1 Executive Session for current and pending
2 litigation and promotion or appointment of
3 personnel.

4 COUNCILMAN MACAGNONE: Seconded.

5 SUPERVISOR VENDITTO: All in favor?

6 ALL: "Aye."

7 SUPERVISOR VENDITTO: Opposed?

8 (No response.)

9 SUPERVISOR VENDITTO: So moved.

10 We will now enter into Executive
11 Session. We will back, hopefully, shortly with
12 public comment period.

13 (Whereupon, Executive Session commenced
14 from 10:41 a.m. to 12:15 p.m.)

15 SUPERVISOR VENDITTO: Mr. Muscarella?

16 COUNCILMAN MUSCARELLA: Supervisor,
17 I'll make a motion to adjourn the Executive
18 Session.

19 No action was taken.

20 I'll also make a motion to continue
21 this meeting until after public comment.

22 COUNCILMAN MACAGNONE: Seconded.

23 SUPERVISOR VENDITTO: All in favor?

24 ALL: "Aye."

25 SUPERVISOR VENDITTO: Opposed?

1 (No response.)

2 SUPERVISOR VENDITTO: So moved.

3 We will proceed with the public comment
4 period with the understanding at the conclusion of
5 the public comment period, we are going to return
6 to Executive Session.

7 That's why we are not closing the
8 meeting. We are adjourning the meeting.

9 (Time noted: 12:16 p.m.)

10 (Whereupon, Executive Session commenced
11 from 1:50 p.m. to 2:38 p.m.)

12 SUPERVISOR VENDITTO: Mr. Muscarella?

13 COUNCILMAN MUSCARELLA: Supervisor,
14 I'll make a motion to close the Executive Session.

15 No action was taken.

16 COUNCILMAN MACAGNONE: Seconded.

17 SUPERVISOR VENDITTO: All in favor?

18 ALL: "Aye."

19 SUPERVISOR VENDITTO: Opposed?

20 (No response.)

21 SUPERVISOR VENDITTO: So moved.

22 COUNCILMAN MUSCARELLA: Supervisor,
23 I'll make a motion to close the meeting.

24 COUNCILMAN MACAGNONE: Seconded.

25 SUPERVISOR VENDITTO: All in favor?

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

ALL: "Aye."
SUPERVISOR VENDITTO: Opposed?
(No response.)
SUPERVISOR VENDITTO: So moved.
(Time noted: 2:39 p.m.)