

TOWN OF OYSTER BAY
TOWN BOARD
ACTION CALENDAR
FEBRUARY 2, 2016
10:54 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
FRANK M. SCALERA, CHIEF DEPUTY TOWN ATTORNEY
THOMAS SABELLICO, DEPUTY TOWN ATTORNEY
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
MATTHEW M. ROZEA, ASSISTANT TOWN ATTORNEY
ANTHONY CURCIO, ASSISTANT TOWN ATTORNEY
LOUIS IMBROTO, ASSISTANT TOWN ATTORNEY
CAROL FIORENZA, SECRETARY TO THE TOWN CLERK
LINDA M. HERMAN, OFFICE OF THE TOWN CLERK
RALPH J. RAYMOND, DEPUTY TOWN CLERK
RONALD SCAGLIA, ASSISTANT TO THE SUPERVISOR,
OFFICE OF THE SUPERVISOR
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR

(Appearances continued on following page.)

I certify this is a true
and accurate transcript.



YVONNE ANGELES
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ALSO PRESENT:

CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,
PUBLIC INFORMATION OFFICE
BRIAN DEVINE, RESEARCH ASSISTANT,
PUBLIC INFORMATION OFFICE
BARRY BREE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC SAFETY
RICHARD LaMARCA, DIRECTOR, DIVISION OF LABOR-
MANAGEMENT, DEPARTMENT OF HUMAN RESOURCES
FRANK A. NOCERINO, COMMISSIONER OF THE DEPARTMENT
OF PARKS
JOHN TASSONE, ENGINEERING, DEPARTMENT OF PARKS
NEIL O. BERGIN, COMMISSIONER, DEPARTMENT OF
ENVIRONMENTAL RESOURCES
FRANK V. SAMMARTANO, DEPUTY COMMISSIONER,
INTERGOVERNMENTAL AFFAIRS
JAMES McCaffrey, DEPUTY COMMISSIONER,
ECONOMIC DEVELOPMENT
TIMOTHY ZIKE, DEPUTY COMMISSIONER OF THE DEPARTMENT
OF PLANNING AND DEVELOPMENT
JUNE MASCIA, DEPUTY COMMISSIONER,
DEPARTMENT OF GENERAL SERVICES
FRANK GATTO, ASSISTANT TO THE COMMISSIONER,
DEPARTMENT OF GENERAL SERVICES
ROBERT McEVOY, COMPTROLLER
ROBERT DARIENZO, DIRECTOR OF FINANCE

1 SUPERVISOR VENDITTO: Ladies and
2 gentlemen, if everyone would find seats, we will
3 continue, and we will continue with the call of the
4 Regular Action Calendar.

5 MR. ALTADONNA: May I have a motion to
6 adopt Resolution No. TF 2-2016?

7 Transfer of Funds Resolution No.
8 TF 2-16; Resolution relating to Transfer of Funds
9 within various departments accounts for the Year
10 2016.

11 On the motion?

12 COUNCILMAN MUSCARELLA: So moved.

13 COUNCILMAN MACAGNONE: Seconded.

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

17 On the vote, Supervisor Venditto?

18 SUPERVISOR VENDITTO: I vote "Aye."

19 MR. ALTADONNA: Councilman Muscarella?

20 COUNCILMAN MUSCARELLA: "Aye."

21 MR. ALTADONNA: Councilman Macagnone?

22 COUNCILMAN MACAGNONE: "Aye."

23 MR. ALTADONNA: Councilman Coschignano?

24 COUNCILMAN COSCHIGNANO: "Aye."

25 MR. ALTADONNA: Councilman Pinto?

1 COUNCILMAN PINTO: "Aye."

2 MR. ALTADONNA: Councilwoman Alesia?

3 COUNCILWOMAN ALESIA: "Aye."

4 MR. ALTADONNA: Councilwoman Johnson?

5 COUNCILWOMAN JOHNSON: "Aye."

6 MR. ALTADONNA: Motion to adopt

7 Resolution No. TF 2-2016 passes with seven "Ayes."

8 May I have a motion to adopt Resolution
9 Nos. 41-2016 through 64-2016?

10 Resolution No. 41-2016; Resolution
11 authorizing the Town Clerk to renew various Town
12 memberships including The Association of Towns of
13 the State of New York, The New York Association of
14 Local Government Records Officers, New York State
15 Town Clerk's Association and Nassau/Suffolk Town
16 Clerk's Association. (M.D. 1/12/16 #5).

17 Resolution No. 42-2016; Resolution
18 granting request from Delta Well & Pump Co., Inc.,
19 on behalf of the U.S. Navy, to install permanent
20 test wells in a Town of Oyster Bay Roadway easement
21 along the East Service Road of the Seaford-Oyster
22 Bay Expressway, North Massapequa, NY. (M.D.
23 1/12/16 #6).

24 Resolution No. 43-2016; Resolution
25 authorizing the Department of Economic

1 Development's membership in the Long Island
2 Association, Inc., for a period of one year from
3 September 1, 2015 through August, 31, 2016. (M.D.
4 1/12/16 #8).

5 Resolution No. 44-2016; Resolution
6 authorizing the administrative fee for the 2016
7 Summer Recreation Program. (M.D. 1/12/16 #9).

8 Resolution No. 45-2016; Resolution
9 authorizing the Department of Parks to enter into a
10 co-sponsorship agreement with Oyster Bay Marine
11 Supply, Inc., to conduct the 31st Annual Bluefish
12 Tournament, scheduled to be held September 18,
13 2016. (M.D. 1/12/16 #10).

14 Resolution No. 46-2016; Resolution
15 authorizing the Department of Community & Youth
16 Services to enter into a contract with Nassau
17 County Department of Human Services to receive
18 grant funding for youth program services for the
19 year 2015 to include a distribution to the
20 Incorporated Village of Bayville. (M.D. 1/19/16
21 #7).

22 Resolution No. 47-2016; Resolution
23 authorizing the renewal of a contract with the
24 Long Island Developmental Disabilities Services
25 Office for Family Support Services rendered through

1 Group Activities Program for the period January 1,
2 2016 through December 31, 2016. (M.D. 1/19/16 #8).

3 Resolution No. 48-2016; Resolution
4 authorizing the employment of the services of
5 various performers and caterers at various
6 locations and dates to provide food and
7 entertainment for GAP Program participants. (M.D.
8 1/19/16 #9).

9 Resolution No. 49-2016; Resolution
10 authorizing the renewal of a contract with the
11 Long Island Developmental Disabilities Services
12 Office for Autistic Program Services which will be
13 administered by the Group Activities Program for
14 the period January 1, 2016 through December 31,
15 2016. (M.D. 1/19/16 #10).

16 Resolution No. 50-2016; Resolution
17 authorizing the issuance of a refund for Winter
18 Boat Storage for the month of December at Harry
19 Tappen Marina to L. Zeppieri. (M.D. 1/19/16 #16).

20 Resolution No. 51-2016; Resolution
21 pertaining to process service fees. (M.D. 1/19/16
22 #18).

23 Resolution No. 52-2016; Resolution
24 authorizing the payment of the Department of
25 Community & Youth Services annual licensing fee to

1 the American Society of Composers, Authors and
2 Publishers for the period January 1, 2016 through
3 December 31, 2016. (M.D. 1/19/16 #11).

4 Resolution No. 53-2016; Resolution
5 authorizing a one-year extension of a contract with
6 professional court reporters to provide
7 stenographic services to the Office of the Town
8 Attorney from January 1, 2016 through December 31,
9 2016. (M.D. 1/19/16 #12).

10 Resolution No. 54-2016; Resolution
11 pertaining to Contract No. PWC 15-16, On-Call
12 Technical Assistance relative to Traffic
13 Engineering for Renee Road. (M.D. 1/19/16 #13).

14 Resolution No. 55-2016; Resolution
15 authorizing the issuance of a refund of the
16 purchase of a picnic permit at Theodore Roosevelt
17 Memorial Park to S. Arreguin. (M.D. 1/19/16 #17).

18 Resolution No. 56-2016; Resolution
19 pertaining to the 2015 Court Mandated Court
20 Reporters services. (M.D. 1/19/16 #19).

21 Resolution No. 57-2016; Resolution
22 pertaining to Contract No. DPW 15-124 in connection
23 with a modification of a consultant agreement
24 approved by the New York State Governor's Office of
25 Storm Recovery in connection with Permanent

1 Generators at Critical Facilities in Massapequa and
2 Massapequa Park. (M.D. 1/19/16 #14).

3 Resolution No. 58-2016; Resolution
4 pertaining to authorization for a Judgment of
5 No-Fault Claim; Claimant: The Travelers Home and
6 Marine Insurance Company a/s/o Salvatore
7 Gragnaniello. (M.D. 1/19/16 #15).

8 Resolution No. 59-2016; Resolution
9 pertaining to stenographic services related to Town
10 of Oyster Bay employee relations matters. (M.D.
11 1/19/16 #20).

12 Resolution No. 60-2016; Resolution
13 pertaining to special counsel services in
14 connection with general liability defense. (M.D.
15 1/19/16 #21).

16 Resolution No. 61-2016; Resolution
17 authorizing the Supervisor to enter into a contract
18 for the design, production and delivery of a Bronze
19 Statue in the likeness of Detective First Rank
20 Brian Moore to be installed at Plainedge Park,
21 North Massapequa, New York. (M.D. 1/19/16 #6) &
22 1/26/16 #21).

23 Resolution No. 62-2016; Resolution
24 directing the Town Clerk to advertise a Notice of
25 Hearing in connection with the 2016 Fire Protection

1 Agreements. Hearing date: February 23, 2016.

2 (M.D. 1/19/16 #22).

3 Resolution No. 63-2016; Resolution
4 pertaining to the decision on Amendments to the
5 Code of the Town of Oyster Bay, New York, Chapter
6 233, Motor Vehicles and Traffic pertaining to
7 parking, stopping, crossing, loading zones, thru
8 traffic, trucking operations and other traffic
9 regulations. Hearing held: January 19, 2016.

10 (M.D. 1/19/16 #4).

11 Resolution No. 64-2016; Resolution
12 pertaining to the decision on the application of
13 M&B Building Owners II, LLC, fee owner and
14 QuickChek Corp., lessee for a Special Use Permit to
15 operate an accessory retail store in a general
16 Business (GB) Zone, Modification of the existing
17 Declaration of Covenants and Restrictions,
18 and Site Plan Approval for the construction of a
19 gasoline station and accessory retail store,
20 located at 3965 Hempstead Turnpike, Bethpage, NY
21 Hearing held: September 29, 2015. (M.D. 9/29/15
22 #4).

23 MR. ALTADONNA: On the motion?

24 COUNCILMAN MUSCARELLA: So moved.

25 COUNCILMAN MACAGNONE: Seconded.

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

4 On the vote, Supervisor Venditto?

5 SUPERVISOR VENDITTO: I vote "Aye."

6 MR. ALTADONNA: Councilman Muscarella?

7 COUNCILMAN MUSCARELLA: "Aye."

8 MR. ALTADONNA: Councilman Macagnone?

9 COUNCILMAN MACAGNONE: "Aye."

10 MR. ALTADONNA: Councilman Coschignano?

11 COUNCILMAN COSCHIGNANO: "Aye."

12 MR. ALTADONNA: Councilman Pinto?

13 COUNCILMAN PINTO: "Aye."

14 MR. ALTADONNA: Councilwoman Alesia?

15 COUNCILWOMAN ALESIA: "Aye."

16 MR. ALTADONNA: Councilwoman Johnson?

17 COUNCILWOMAN JOHNSON: "Aye."

18 MR. ALTADONNA: Motion to adopt
19 Resolution Nos. 41-2016 through 64-2016 passes with
20 seven "Ayes."

21 Calendar is complete, Supervisor.

22 (Time noted: 11:00 a.m.)

23

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25