

TOWN OF OYSTER BAY  
TOWN BOARD  
SPECIAL PRESENTATION  
April 5, 2016  
10:10 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  
LEONARD GENOVA, TOWN ATTORNEY  
THOMAS M. SABELLICO, DEPUTY TOWN ATTORNEY  
DIANE SMITH, OFFICE OF THE TOWN CLERK  
LINDA M. HERMAN, OFFICE OF THE TOWN CLERK  
CAROL STRAFFORD, DIRECTOR, LEGISLATIVE AFFAIRS,  
OFFICE OF THE TOWN ATTORNEY  
JUNE MASCIA, DEPUTY COMMISSIONER, GENERAL SERVICES  
DONNA P. SWANSON, DEPUTY TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
MATTHEW M. ROZEA, ASSISTANT TOWN ATTORNEY,  
OFFICE OF THE 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:

LOUIS IMBROTO, ASSISTANT TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
ANTHONY C. CURCIO, ASSISTANT TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,  
PUBLIC INFORMATION OFFICE  
BRIAN DEVINE, RESEARCH ASSISTANT,  
PUBLIC INFORMATION OFFICE  
STEVEN MARX, EXECUTIVE ASSISTANT,  
OFFICE OF THE EXECUTIVE  
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,  
OFFICE OF THE EXECUTIVE  
RONALD SCAGLIA, ASSISTANT, OFFICE OF  
THE EXECUTIVE  
RALPH RAYMOND, DEPUTY TOWN CLERK  
CAROL A. FIORENZA, SECRETARY TO THE TOWN CLERK  
FRANK GATTO, ASSISTANT TO THE COMMISSIONER,  
GENERAL SERVICES  
VICKY SPINELLI, DEPUTY COMMISSIONER,  
DEPARTMENT OF HUMAN RESOURCES  
RICHARD LAMARCA, DIRECTOR, DIVISION OF  
LABOR-MANAGEMENT RELATIONS,  
DEPARTMENT OF HUMAN RESOURCES  
TIMOTHY ZIKE, DEPUTY COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT  
BARRY BREE, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
FRANK A. NOCERINO, COMMISSIONER,  
PARKS DEPARTMENT  
FRANK V. SAMMARTANO, DEPUTY COMMISSIONER,  
INTERGOVERNMENTAL AFFAIRS  
JAMES McCaffrey, DEPUTY COMMISSIONER,  
ECONOMIC DEVELOPMENT  
ROBERT M. McEVOY, COMPTROLLER

1 SUPERVISOR VENDITTO: Ladies and  
2 gentlemen, if everyone will find seats, we will  
3 begin.

4 Mr. Altadonna, if you would poll the  
5 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 will please rise and join in  
22 the Pledge of Allegiance to our flag led  
23 collectively by the Veterans in attendance at the  
24 meeting this morning.

25 Gentlemen?

1 (Pledge of Allegiance recited.)

2 SUPERVISOR VENDITTO: Before we get to  
3 our calendar, we have some really good stuff this  
4 morning. I think many of you, over the course of  
5 time, have heard myself and other members of the  
6 Town Board, and I think it's true, virtually every  
7 municipality across the length and breadth of our  
8 great nation talk about the contributions that the  
9 Veterans had made during their lifetime directly --  
10 directly to the freedom and opportunities that we  
11 enjoy as citizens of the United States and also the  
12 quality of life that we enjoy right here at home in  
13 the Town of Oyster Bay.

14 It's interesting, people have a  
15 tendency to think of Veterans in the past tense;  
16 one time, a long time ago they did great things and  
17 they took the hill and they did this and did that  
18 and that's all true.

19 By the way, in the instance of  
20 Veterans, regardless of what you did in your  
21 service, whether or not you took the hill or  
22 whether or not you cooked or cleaned or -- the  
23 bottom line is, if you did what you were told, then  
24 you are, in part and parcel, the reason why we do  
25 live in a great nation and we do live in such a

1 wonderful place like the Town of Oyster Bay.

2 You would think that as time goes by  
3 the Veterans did their part and they can relax, sit  
4 back and kind of enjoy the show. But that's not  
5 the case, not here in the Town of Oyster Bay.  
6 Whenever we called upon our Veterans, no matter  
7 what the issue is, whether we need a Color Guard or  
8 whether there is a more pressing community issue,  
9 there they are, as they are right now, front and  
10 center, always doing the right thing.

11 During the course of this  
12 administration, this Town Board developed a  
13 Division of Veterans' Affairs headed by Matt  
14 Rufrano, who you might hear from in a few minutes.  
15 I'll leave it up to the gentlemen who want to  
16 speak. And we are doing our part to help the  
17 Veterans. I think, sadly, not enough is being  
18 done. I think that's fairly common knowledge, but  
19 at least in the Town of Oyster Bay we are doing our  
20 part.

21 Today we have two areas and Councilman  
22 Macagnone along with the other members of the Board  
23 all are very, very instrumental in making this  
24 happen.

25 Let me begin with -- I think this is

1 the ninth year -- am I right, Brian?

2 MR. PARKER: Yes.

3 SUPERVISOR VENDITTO: -- Of our Soldier  
4 Collection Drive program which is aimed at  
5 gathering much needed supplies to be delivered to  
6 the men and women, you know, around the globe.

7 This is the ninth year and we always --  
8 this year is no exception -- receive an  
9 overwhelming, outpouring support for this program.  
10 We have dropoff points across the length and the  
11 breadth of the Town; obviously Town Hall North,  
12 DPW, Town Hall South, I think the ice rink has been  
13 utilized.

14 We have with us today from  
15 Adopt-a-Battalion from Massapequa Park, Brian  
16 Parker.

17 Brian, will you come forward and I'm  
18 going to turn it over to you. You obviously helped  
19 coordinate the donations efforts. Let's hear from  
20 you on how we did this year. Let's get a report  
21 card.

22 MR. PARKER: Thank you very much,  
23 Supervisor and Town Board.

24 Collection has been overwhelming. I  
25 told Councilman Macagnone, we are probably looking

1 at anywhere between 150 to 175 boxes being sent out  
2 this year. It's going everywhere from Iraq to  
3 Kuwait to Afghanistan. Everything from toiletries  
4 to soap, Beef Jerky. I do love the amount of dog  
5 biscuits. Believe it or not, there are dogs over  
6 there and they will use them. We do appreciate  
7 that.

8 This actually started back in 2004 from  
9 my father, Jack Parker, who you remember, who  
10 unfortunately passed away this past September.  
11 That kept us going. My mother is still alive and  
12 well, so she comes down every once in a while.  
13 This actually started through my brother when he  
14 was stationed over in Iraq.

15 In 2004, we sent him his first care  
16 package and my parents actually got a letter back  
17 that my brother wrote. He said, I love it, but the  
18 bad thing is, so does the guy next to me on the  
19 left and so does the guy next to me on the right.  
20 So my parents kind of looked at each other and  
21 said, there's enough stuff left over in the pantry  
22 that we could send to this guy and that guy.

23 Last year our goal was to send 1,000  
24 care packages and we actually got closer to 1,300  
25 which is very nice. So what do you do when --

1 (Applause.)

2 MR. PARKER: What do you do when you  
3 break a goal? You set a new one.

4 So this year, we are looking at 1,500  
5 boxes. As long as we have the goods to ship and  
6 the money to ship it, there's no reason to stop.  
7 They're still over there and they still need a  
8 little keepsake from home and we're just going to  
9 keep doing what we've doing.

10 I can't thank you guys enough.

11 SUPERVISOR VENDITTO: Great job.

12 Councilman Macagnone, I know you are  
13 kind of like the point person on this.

14 Is there anything else you want to add?

15 COUNCILMAN MACAGNONE: It's just an  
16 honor and a pleasure to work with Brian's group  
17 this year. We had Brownie troops bring stuff down  
18 and Cub Scouts. The residents of the Town of  
19 Oyster Bay really opened up their hearts and their  
20 closets and helped out.

21 Brian, it's been a pleasure working  
22 with you on this one.

23 MR. PARKER: Thank you, Tony.

24 (Applause.)

25 SUPERVISOR VENDITTO: Are we doing a



1 photograph?

2 (Whereupon, a photograph was taken.)

3 SUPERVISOR VENDITTO: Okay. Next up.

4 I think you see all these well-groomed  
5 gentlemen in the front row who are in full dress  
6 today with purple shirts today and there's a reason  
7 for that. The Town is going to begin displaying a  
8 new Combat Wounded Warrior parking sign which will  
9 provide a special parking spot for a Combat Wounded  
10 Warrior at our Town parks. The signs -- in fact,  
11 Tony, why don't you hold that up? They'll know  
12 what I'm talking about.

13 The signs will prominently feature a  
14 depiction of the, I guess, iconic Purple Heart  
15 medal in the center. It will ensure that whenever  
16 a Combat Wounded Warrior comes to a Town park, they  
17 will have a specially designated place to park  
18 their vehicle.

19 This is yet another way of -- that the  
20 Town has chosen to recognize its Veterans;  
21 particularly, those who have been wounded in  
22 combat, to honor those Veterans who have been  
23 wounded or have made the supreme sacrifice  
24 providing service to their country.

25 In addition, we continue to carry the

1 designation of a Purple Heart Town. The gentlemen  
2 who I'm about to introduce are the reasons why --  
3 again, I've said it a million times. I hate to be  
4 repetitious, but what makes the Town of Oyster Bay  
5 such a special place is less about government.  
6 Although, we do our part or we do our best to do  
7 our part, it's less about government and more about  
8 the people who live here and certainly know more  
9 than the gentlemen I'm about to introduce to you  
10 who are our Veterans.

11 Let me recognize them one at a time and  
12 then I'll ask them to introduce any others --  
13 whoever wants to be the spokesperson or all of you  
14 want to speak. Whatever.

15 Connie Steers, a good friend of the  
16 long-standing Vietnam Veterans of America, Chapter  
17 82. Connie, stand up.

18 (Applause.)

19 SUPERVISOR VENDITTO: Robert, or as I  
20 call him, Bob Chiappone, Commander of Chapter 417.

21 (Applause.)

22 SUPERVISOR VENDITTO: Our own Town  
23 Veterans Service Officer Matt Rufrano.

24 Matt?

25 (Applause.)

1 SUPERVISOR VENDITTO: I know Connie is  
2 never at a loss for words, but Bob, are you going  
3 to be the spokesperson?

4 MR. CHIAPPONE: I'm going to give him  
5 half of it.

6 SUPERVISOR VENDITTO: Why don't you  
7 both come up and introduce the remaining Veterans?

8 MR. CHIAPPONE: These are my trustees  
9 here (indicating) and this is my Junior Vice, Tony  
10 Spiracco (phonetic).

11 SUPERVISOR VENDITTO: Tony.

12 (Applause.)

13 MR. CHIAPPONE: This is Don Simmons.

14 (Applause.)

15 MR. CHIAPPONE: Supervisor, the  
16 officers and members of Chapter 417 honor this.  
17 This is very good for us and it's an honor to do  
18 this. Thank you, Tony and all the council that's  
19 helping us.

20 I just had a meeting with the City of  
21 Long Beach two days ago and I brought up what the  
22 Town of Oyster Bay is doing. They want to go all  
23 out for us, but it has been two years since I sent  
24 them a paper to get it proclaimed [sic]. They  
25 asked me what I wanted, that was the worst thing

1 they could do. We told them what the Town of  
2 Oyster Bay is doing with the signs. We want signs  
3 put up on the entrance of -- coming into the City  
4 of Long Beach. This is a great step in our way.  
5 And Memorial Day, the city -- the Town of New Hyde  
6 Park is dedicating a statue for the Purple Heart.  
7 That's a steppingstone which we are going to work  
8 with.

9 SUPERVISOR VENDITTO: That's the  
10 Village government of New Hyde Park?

11 MR. CHIAPPONE: Yes. And Mike Dolan is  
12 on the Board. He's been working on that very much  
13 and this is all put together for us. This is a  
14 real big honor and a steppingstone.

15 SUPERVISOR VENDITTO: Well done.

16 MR. STEERS: Good morning, Supervisor,  
17 Board. I know most of the Board except  
18 Ms. Johnson.

19 SUPERVISOR VENDITTO: She's been  
20 avoiding you, Connie.

21 MR. STEERS: You are lucky you met me.  
22 I want to thank you, Tony, to help us with the  
23 signs and if you have ever been on the Northern  
24 State Parkway and you saw the Purple Heart Way,  
25 that was myself and Assemblyman Montesano. We got

1 that on 110 and 107.

2 What I would like to do, I had seen  
3 some people in the audience that wasn't recognized.  
4 I would like all the Purple Hearters to stand up  
5 because they are our heroes.

6 (Applause.)

7 MR. STEERS: Again, I thank the Board  
8 and Supervisor. I know the Supervisor for one  
9 thousand years. Again, thank you.

10 SUPERVISOR VENDITTO: Connie, thank  
11 you.

12 I think we are going to grab a  
13 photograph with -- before we do, we can all stay in  
14 place, but all the Veterans, if you would please  
15 stand and be acknowledged, any Veteran in the  
16 United States.

17 (Applause.)

18 SUPERVISOR VENDITTO: Gentlemen, thank  
19 you very much.

20 I will say one thing before we close it  
21 out, those who are our Veterans, the uniform may  
22 not fit quite as well as when we put it on for the  
23 very first time. However, their level of  
24 involvement and their care and concern for the  
25 community has not diminished one iota. They're

1 certainly entitled to take a break because they  
2 never do. They're always there when we call upon  
3 them.

4 Once again, to all the men and women  
5 who are our Veterans, thank you all very, very  
6 much. Thank you.

7 (Whereupon, a photograph was taken.)

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

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TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
April 5, 2016  
10:27 a.m.

**HEARING - Hydrant Rental**

To consider the 2016 Hydrant Rental Contract for the Oyster Bay Water District. (M.D. 3/1/16 #34).

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

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DIANE SMITH, OFFICE OF THE TOWN CLERK  
LINDA M. HERMAN, OFFICE OF THE TOWN CLERK  
CAROL STRAFFORD, DIRECTOR, LEGISLATIVE AFFAIRS,  
OFFICE OF THE TOWN ATTORNEY

(Appearances continued on following page.)

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and accurate transcript.



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YVONNE ANGELES  
Official Reporter/Notary

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ALSO PRESENT:

JUNE MASCIA, DEPUTY COMMISSIONER,  
GENERAL SERVICES  
DONNA P. SWANSON, DEPUTY TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
MATTHEW M. ROZEA, ASSISTANT TOWN ATTORNEY,  
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RICHARD LAMARCA, DIRECTOR, DIVISION OF  
LABOR-MANAGEMENT RELATIONS,  
DEPARTMENT OF HUMAN RESOURCES  
TIMOTHY ZIKE, DEPUTY COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT  
BARRY BREE, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
FRANK A. NOCERINO, COMMISSIONER, PARKS DEPARTMENT  
FRANK V. SAMMARTANO, DEPUTY COMMISSIONER,  
INTERGOVERNMENTAL AFFAIRS  
JAMES McCAFFREY, DEPUTY COMMISSIONER,  
ECONOMIC DEVELOPMENT  
ROBERT M. McEVOY, COMPTROLLER



1 SUPERVISOR VENDITTO: All right.

2 Mr. Altadonna, if you would proceed  
3 with the call of the Hearing Calendar.

4 MR. ALTADONNA: Hearing - Hydrant  
5 Rental; to consider the 2016 Hydrant Rental  
6 Contract for the Oyster Bay Water District.

7 SUPERVISOR VENDITTO: Mr. McEVOY, I  
8 don't know why these --

9 MR. McEVOY: The hydrants are in place  
10 for the use of the firefighters primarily and in  
11 order for the water districts to maintain them,  
12 shovel them out and maintain that they are in  
13 working condition for firefighter purposes, there's  
14 a hydrant rental that gets charged to the Fire  
15 Protection District and paid to the Water District.  
16 It's \$90 a hydrant. In this instance, for 225  
17 hydrants for a total \$20,250. The money is in the  
18 Oyster Bay Fire Protection District budget and this  
19 is to -- a resolution for the agreement will be on  
20 later in the calendar.

21 SUPERVISOR VENDITTO: This is for  
22 Oyster Bay Water at this point?

23 MR. McEVOY: At this point, Hearing  
24 Number 1, yes.

25 SUPERVISOR VENDITTO: Why don't you

1 stay there and repeat the comment with respect to  
2 Plainview?

3 I have no forms from persons who  
4 indicated they care to address this Board relative  
5 to Hearing Number 1.

6 So, Mr. Altadonna?

7 MR. ALTADONNA: We have affidavits of  
8 postings and publications. There are no other  
9 correspondence.

10 SUPERVISOR VENDITTO: Mr. Muscarella,  
11 I'll take a motion.

12 COUNCILMAN MUSCARELLA: Supervisor,  
13 I'll make a motion that this public hearing be  
14 closed and the decision be voted on today.

15 COUNCILMAN MACAGNONE: Seconded.

16 SUPERVISOR VENDITTO: All in favor?

17 ALL: "Aye."

18 SUPERVISOR VENDITTO: Opposed?

19 (No response.)

20 SUPERVISOR VENDITTO: So moved.

21 (Time noted: 10:51 a.m.)

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TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
April 5, 2016  
10:52 a.m.

**HEARING - Hydrant Rental**

To consider the 2016 Hydrant Rental Contract for the Plainview Water District. (M.D. 3/1/16 #35).

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  
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JUNE MASCIA, DEPUTY COMMISSIONER,  
GENERAL SERVICES

(Appearances continued on following page.)

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YVONNE ANGELES  
Official Reporter/Notary

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DEPARTMENT OF PLANNING AND DEVELOPMENT  
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DEPARTMENT OF PUBLIC SAFETY  
FRANK A. NOCERINO, COMMISSIONER, PARKS DEPARTMENT  
FRANK V. SAMMARTANO, DEPUTY COMMISSIONER,  
INTERGOVERNMENTAL AFFAIRS  
JAMES McCAFFREY, DEPUTY COMMISSIONER,  
ECONOMIC DEVELOPMENT  
ROBERT M. McEVOY, COMPTROLLER

1 SUPERVISOR VENDITTO: Mr. Altadonna, if  
2 you would proceed with Hearing Number 2?

3 MR. ALTADONNA: Hydrant Rental; to  
4 consider the 2016 Hydrant Rental Contract for the  
5 Plainview Water District.

6 MR. McEVOY: The same applies,  
7 Supervisor and Town Board Members. It's \$90 a  
8 hydrant. In this instance, it's a much larger  
9 district. It's 1,240 hydrants for a total of  
10 \$111,600 and again, those monies are in the  
11 Plainview Fire Protection District budget.

12 SUPERVISOR VENDITTO: Mr. Altadonna, I  
13 do not have any forms from anyone expressing any  
14 interest to address the Board on the second  
15 hearing.

16 Is there any correspondence?

17 MR. ALTADONNA: We have affidavits of  
18 postings and publications. There are no other  
19 correspondence.

20 SUPERVISOR VENDITTO: Mr. Muscarella?

21 COUNCILMAN MUSCARELLA: Supervisor,  
22 I'll make a motion that this public hearing be  
23 closed and the decision be voted on today.

24 COUNCILMAN MACAGNONE: Seconded.

25 SUPERVISOR VENDITTO: All in favor?

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ALL: "Aye."

SUPERVISOR VENDITTO: Opposed?

(No response.)

SUPERVISOR VENDITTO: So moved.

(Time noted: 10:53 a.m.)

TOWN OF OYSTER BAY  
TOWN BOARD  
REGULAR MEETING  
April 5, 2016  
10:54 a.m.

**HEARING - Taxation**

To consider the proposed exemption of taxation,  
special ad valorem levies and special assessments  
for All Veterans Organizations in the Town of  
Oyster Bay. (M.D. 3/1/16 #36).

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  
LEONARD GENOVA, TOWN ATTORNEY  
THOMAS M. SABELLICO, DEPUTY TOWN ATTORNEY  
DIANE SMITH, OFFICE OF THE TOWN CLERK  
LINDA M. HERMAN, OFFICE OF THE TOWN CLERK

(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, LEGISLATIVE AFFAIRS,  
OFFICE OF THE TOWN ATTORNEY  
JUNE MASCIA, DEPUTY COMMISSIONER, GENERAL SERVICES  
DONNA P. SWANSON, DEPUTY TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
MATTHEW M. ROZEA, ASSISTANT TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
LOUIS IMBROTO, ASSISTANT TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
ANTHONY C. CURCIO, ASSISTANT TOWN ATTORNEY,  
OFFICE OF THE TOWN ATTORNEY  
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,  
PUBLIC INFORMATION OFFICE  
BRIAN DEVINE, RESEARCH ASSISTANT,  
PUBLIC INFORMATION OFFICE  
STEVEN MARX, EXECUTIVE ASSISTANT,  
OFFICE OF THE EXECUTIVE  
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,  
OFFICE OF THE EXECUTIVE  
RONALD SCAGLIA, ASSISTANT,  
OFFICE OF THE EXECUTIVE  
RALPH RAYMOND, DEPUTY TOWN CLERK  
CAROL A. FIORENZA, SECRETARY TO THE TOWN CLERK  
LINDA M. HERMAN, OFFICE OF THE TOWN CLERK  
FRANK GATTO, ASSISTANT TO THE COMMISSIONER,  
GENERAL SERVICES  
VICKY SPINELLI, DEPUTY COMMISSIONER,  
DEPARTMENT OF HUMAN RESOURCES  
RICHARD LAMARCA, DIRECTOR, DIVISION OF  
LABOR-MANAGEMENT RELATIONS,  
DEPARTMENT OF HUMAN RESOURCES  
TIMOTHY ZIKE, DEPUTY COMMISSIONER  
DEPARTMENT OF PLANNING AND DEVELOPMENT  
BARRY BREE, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
FRANK A. NOCERINO, COMMISSIONER, PARKS DEPARTMENT  
FRANK V. SAMMARTANO, DEPUTY COMMISSIONER,  
INTERGOVERNMENTAL AFFAIRS  
JAMES McCAFFREY, DEPUTY COMMISSIONER,  
ECONOMIC DEVELOPMENT  
ROBERT M. McEVOY, COMPTROLLER



1 SUPERVISOR VENDITTO: We will proceed  
2 with the call of third hearing.

3 MR. ALTADONNA: Hearing - Taxation; to  
4 consider the proposed exemption of taxation,  
5 special ad valorem levies and special assessment  
6 for All Veterans Organizations in the Town of  
7 Oyster Bay.

8 SUPERVISOR VENDITTO: Counselor, before  
9 you address the Board, Councilwoman, did you want  
10 to comment before?

11 COUNCILWOMAN JOHNSON: Just keeping in  
12 with our earlier presentations, we honor our  
13 Veterans and we try to do what we can.

14 I was approached by American Legion 962  
15 in Locust Valley who does rent a portion of their  
16 property to a nonexempt entity. This will help  
17 them with their real taxes and all other -- there's  
18 several others besides Locust Valley.

19 SUPERVISOR VENDITTO: Mr. Altadonna,  
20 you called the hearing already?

21 MR. ALTADONNA: Yes, I did.

22 SUPERVISOR VENDITTO: Obviously, with  
23 Councilwoman's comments as a backdrop, Counselor,  
24 do you want to introduce yourself and tell us  
25 what's happening?

1 MR. CURCIO: Anthony Curcio, Assistant  
2 Town Attorney.

3 Currently, there are sixteen Veteran  
4 organizations that will be effective in the Town of  
5 Oyster Bay. Fifteen of those have not rented out a  
6 portion of their building. Therefore, they have,  
7 currently, full exemptions already.

8 As Councilwoman Johnson has stated,  
9 American Legion 962 in Locust Valley rents a  
10 portion of their property to a veterinary clinic.  
11 By renting to a veterinary clinic, they also have a  
12 45 percent exemption. Therefore, 55 percent of the  
13 assessed value is still being taxed. This includes  
14 Town real estate taxes, special ad valorem levies  
15 and special assessments.

16 By passing this Resolution, the Town's  
17 portion of the 55 percent is taxable to be exempt.  
18 This 55 percent that will be exempt will result in  
19 uncollected tax revenue of \$3,196.48 per year.

20 SUPERVISOR VENDITTO: I'm sorry. Say  
21 the figure again.

22 MR. CURCIO: \$3,196.48.

23 SUPERVISOR VENDITTO: I have no forms  
24 from anyone who indicated they care to address the  
25 Board relative to this matter.

1 I'm sorry I didn't hold the Veterans  
2 back for this; although, I don't know that it  
3 affects their post anyway.

4 COUNCILWOMAN JOHNSON: I don't believe  
5 it does.

6 SUPERVISOR VENDITTO: I think in light  
7 of what we said about our Veterans earlier, we  
8 certainly made the case that they are entitled to  
9 this kind of consideration.

10 It certainly seems to me, anyway --  
11 what's the matter on --

12 I have no forms from anybody who  
13 cares -- does anyone have any questions for  
14 counsel?

15 ALL: (No verbal response.)

16 SUPERVISOR VENDITTO: I have no forms  
17 from anyone who indicated they care to address the  
18 Board relative to this matter.

19 Mr. Altadonna, do we have any  
20 correspondence?

21 MR. ALTADONNA: We have affidavits of  
22 postings and publications. There are no other  
23 correspondence.

24 COUNCILMAN MUSCARELLA: Supervisor,  
25 I'll make a motion that this public hearing be

1 closed and the decision be voted on today.

2 COUNCILMAN MACAGNONE: Seconded.

3 SUPERVISOR VENDITTO: All in favor?

4 ALL: "Aye."

5 SUPERVISOR VENDITTO: Opposed?

6 (No response.)

7 SUPERVISOR VENDITTO: So moved.

8 I would only add to the festivities

9 that you'll likely win your case.

10 Good job, Anthony. Thank you.

11 (Time noted: 10:56 a.m.)

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TOWN OF OYSTER BAY  
TOWN BOARD  
ACTION CALENDAR  
April 5, 2016  
10:57 a.m.

JOHN VENDITTO  
SUPERVISOR

JAMES ALTADONNA JR.  
TOWN CLERK

P R E S E N T:

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OFFICE OF THE TOWN ATTORNEY

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and accurate transcript.



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INTERGOVERNMENTAL AFFAIRS  
JAMES McCAFFREY, DEPUTY COMMISSIONER,  
ECONOMIC DEVELOPMENT  
ROBERT M. McEVOY, COMPTROLLER

1 (Time noted: 10:27 a.m.)

2 SUPERVISOR VENDITTO: Ladies and  
3 gentlemen, if everyone will find seats, we will  
4 continue and before we proceed with the call of our  
5 calendar, Councilman Macagnone has asked for the  
6 floor.

7 COUNCILMAN MACAGNONE: Thank you,  
8 Supervisor.

9 I'd like to make a motion to suspend  
10 the regular call of business to have a Walk-On  
11 Resolution.

12 COUNCILMAN MUSCARELLA: Seconded.

13 MR. ALTADONNA: May I have a motion to  
14 suspend the rules and add the following Walk-on  
15 Resolution No. 184, which is the resolution  
16 relating to enacting procedures for conducting  
17 meetings and hearings of the Town Board?

18 Resolution No. 184-2016; Resolution  
19 pertaining to regulations for conducting meetings  
20 and hearings of the Town Board of the Town of  
21 Oyster Bay.

22 On the motion?

23 COUNCILMAN MUSCARELLA: So moved.

24 COUNCILMAN MACAGNONE: Seconded.

25 MR. ALTADONNA: Motion made by

1 Councilman Muscarella, seconded by Councilman  
2 Macagnone.

3 On the vote, Supervisor Venditto?

4 SUPERVISOR VENDITTO: I vote "Aye."

5 MR. ALTADONNA: Councilman Muscarella?

6 COUNCILMAN MUSCARELLA: "Aye."

7 MR. ALTADONNA: Councilman Macagnone?

8 COUNCILMAN MACAGNONE: "Aye."

9 MR. ALTADONNA: Councilman Coschignano?

10 COUNCILMAN COSCHIGNANO: "Aye."

11 MR. ALTADONNA: Councilman Pinto?

12 COUNCILMAN PINTO: "Aye."

13 MR. ALTADONNA: Councilwoman Alesia?

14 COUNCILWOMAN ALESIA: "Aye."

15 MR. ALTADONNA: Councilwoman Johnson?

16 COUNCILWOMAN JOHNSON: "Aye."

17 MR. ALTADONNA: Motion to suspend the  
18 rules of the procedures and add Walk-on Resolution  
19 No. 184 passes with seven "Ayes."

20 May I have a motion to adopt Walk-on  
21 Resolution No. 184?

22 COUNCILMAN MUSCARELLA: So moved.

23 COUNCILMAN MACAGNONE: Seconded.

24 MR. ALTADONNA: Motion made by

25 Councilman Muscarella, seconded by Councilman



1 Macagnone.

2 COUNCILMAN MACAGNONE: Before you vote,  
3 Jim, can we explain it?

4 MR. ALTADONNA: Absolutely.

5 COUNCILMAN MACAGNONE: Thank you, sir.

6 Ladies and gentlemen, basically, what  
7 we are going to be voting on are the Rules of  
8 Decorum for Town Board hearings.

9 If there's a public hearing, speakers  
10 other than the applicant, in other words,  
11 attorneys, shall get five minutes to address the  
12 Board on that specific matter pertaining to the  
13 public hearing before yielding to the next speaker.

14 Resolutions, the public will have three  
15 minutes to address the Board at any given  
16 Resolution, a total of six minutes for two  
17 Resolutions, and a total of ten minutes if the  
18 speaker is addressing three or more Resolutions.

19 Under public comment, the speaker shall  
20 have five minutes to address the Board on public  
21 comment. There will be no political speak, no  
22 accusations. The speaker will speak to the Town  
23 Board.

24 Matt is coming up. I have a chart  
25 here. We are allowing five minutes for public

1 comment. Other municipalities, Glen Cove, North  
2 Hempstead, Hempstead, Huntington, Long Beach and  
3 Babylon allow three minutes each.

4 Matthew?

5 MR. ROZEA: That is correct and for the  
6 record Matthew Rozea, Assistant Town Attorney.

7 Good morning, Supervisor and Members of  
8 the Board.

9 SUPERVISOR VENDITTO: Good morning,  
10 Matt.

11 MR. ROZEA: So that the record is  
12 clear, I will read the Resolution into the record.

13 SUPERVISOR VENDITTO: Go ahead.

14 MR. ROZEA: "WHEREAS, it is desirable  
15 to enact procedures for conducting meetings and  
16 hearings of the Town Board.

17 "NOW, THEREFORE, BE IT RESOLVED, That  
18 the Town Board of the Town of Oyster Bay does  
19 hereby designate the following Official Rules of  
20 Procedure Pursuant to New York Town Law §63; and,  
21 subject to the other provisions of New York Law and  
22 the Town Code of the Town of Oyster Bay, the  
23 following rules of procedure are adopted and shall  
24 govern the meetings of the Town Board of the Town  
25 of Oyster Bay:

1                   **PART A: INTERACTION WITH LAW**

2                   **SECTION 1.** These procedures are to be  
3                   interpreted as supplementing, and not replacing,  
4                   prior legislative enactments applicable to town  
5                   operations and the conduct of Town Board meetings.  
6                   Such legislative enactments include statutes, rules  
7                   and regulations of the State of New York, and the  
8                   Town Code of the Town of Oyster Bay.

9                   **SECTION 2.** Nothing in these procedures  
10                  shall be construed as expanding, reducing or  
11                  limiting the powers or rights specifically granted  
12                  by law to any Member nor shall these procedures be  
13                  construed as altering the number of votes  
14                  specifically required by law for the taking of  
15                  official action.

16                  **PART B: TOWN ATTORNEY AS PARLIAMENTARIAN**

17                  **SECTION 1.** Questions regarding the  
18                  interpretation of these procedures which arise  
19                  during a meeting of the Board shall be decided by  
20                  the Town Attorney who shall act as Parliamentarian.

21                  **SECTION 2.** Decisions of the Town  
22                  Attorney made pursuant to Part B Section 1 hereof  
23                  may be appealed to the full Board by motion of any  
24                  Member.

25                  **SECTION 3.** Robert's Rules of Order

1 shall control the procedure of all meetings of the  
2 Board to the extent that Robert's Rules of Order  
3 are not inconsistent with these procedures.

4 **PART C: MEETINGS**

5 **SECTION 1 - Regular Meetings.** The Town  
6 Board generally will hold regular, meetings on two  
7 Tuesdays each month, with the exception of the  
8 months of August, October and December, when only  
9 one regular meeting will be scheduled. Such regular  
10 meetings shall commence at 10:00 a.m., except for  
11 the second meeting of the month of March and the  
12 second meeting of the month of June, which meetings  
13 shall commence at 8:00 p.m., and all meetings shall  
14 be conducted in the Boardroom at the Town Hall. The  
15 regular meeting scheduled for the month of October  
16 shall commence at 10:00 a.m. and that meeting shall  
17 be continued until 7:00 p.m. that evening to allow  
18 for maximum public participation. At the discretion  
19 of the Town Board, the location of regular meetings  
20 may be changed to accommodate anticipated larger  
21 audiences than the Boardroom can accommodate. Any  
22 deviation from this schedule shall be determined by  
23 the Town Board.

24 **SECTION 2 - Special Meetings.** Special  
25 Meetings of the Town Board are all those Board

1 meetings other than regular meetings. A special  
2 meeting may be called by the Supervisor or by the  
3 written request of two (2) members of the Town  
4 Board, by giving at least two days' notice in  
5 writing to members of the Town Board of the time  
6 when and the place where the meeting is to be held  
7 in accordance with New York State Town Law §62.

8 **SECTION 3 - Executive Sessions.**

9 Executive Sessions shall be held in accordance with  
10 the New York State Public Officers Law §105. All  
11 executive sessions shall be commenced during a  
12 public meeting.

13 **PART D: POLICIES**

14 **SECTION 1 - Quorum.** A quorum of the  
15 Town Board shall be required to conduct business. A  
16 quorum of the seven (7) member Board shall be four  
17 (4).

18 **SECTION 2 - Agendas.** The agenda shall  
19 be prepared by the Office of the Town Attorney,  
20 Division of Legislative Affairs, in cooperation  
21 with the Town Clerk, by Friday preceding the  
22 Tuesday meeting. An item may be placed on the  
23 agenda at any time, including during the meeting,  
24 by consent of a majority of the Town Board.

25 **SECTION 3 - Voting.** Pursuant to

1 New York State Town Law each member of the Town  
2 Board shall have one vote. The Supervisor may vote  
3 on any matter. The vote upon every question shall  
4 be taken by the Supervisor voting first and then by  
5 each Councilperson voting in order of seniority.  
6 Each Board Member may vote "aye," "no," "abstain,"  
7 pass his or her vote, or recuse himself or herself.

8 **SECTION 4 - Order of Business.** The  
9 order of business shall be:

10 Call to order

11 Roll Call

12 Pledge of Allegiance

13 Citations and Public Service Announcements

14 Public Hearings

15 Resolutions

16 Opportunity for the Public to Address  
17 the Board on Agenda Items Only

18 Adjournment

19 Opportunity for the Public to Address  
20 the Board. The order of business need not be  
21 followed if the Supervisor, as Presiding Officer,  
22 determines that it is appropriate to deviate.

23 **SECTION 5 - Minutes.** Minutes at all  
24 Town Board meetings shall be the responsibility of  
25 the Town Clerk who, pursuant to approval from the

1 Town Board, may employ the services of a person to  
2 take minutes. Minutes of an open meeting shall  
3 consist of a record or summary of all motions,  
4 proposals, resolutions and any other matter  
5 formally voted upon and the vote thereon. Minutes  
6 of an executive session shall be taken of any  
7 action that is taken by formal vote and shall  
8 consist of a record or summary of the final  
9 determination of such action and the vote thereon;  
10 provided; however, that such summary need not  
11 include any matter which is not required to be made  
12 public by the New York State Freedom of Information  
13 Law. Minutes need not contain a summary of the  
14 discussion leading to action taken or include  
15 verbatim comments unless a majority of the Board  
16 resolves to have the Clerk do so.

17 **PART E: RULES AND PROCEDURES**

18 **SECTION 1 - General Rules of Procedure.**

19 The Supervisor shall preside at meetings of the  
20 Town Board. In the Supervisor's absence the Senior  
21 Councilperson shall preside. There is no limit to  
22 the number of times a Town Board member may speak  
23 on a question. Motion to close or limit debate may  
24 be entertained but shall require the affirmative  
25 vote of four (4) members of the Board.

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**SECTION 2 - Guidelines for Public**

**Comment.** The public shall be allowed to speak only during Public Hearings and Public Comment periods.

**General Requirements.** Each speaker will submit his/her name and address upon a form to be provided by the Town Clerk or his/her designee. On such form, the speaker shall also provide the resolution(s) he/she wishes to comment on, or a brief description of what he/she will comment upon prior to speaking. Speakers must be recognized by the presiding officer, and shall be called to speak in the order determined by the presiding officer. Speakers must step to the front of the room and speak into the microphone at the lectern. Speakers are not to approach the dais without invitation and are directed to make their remarks from the lectern. No items or documents may be placed on the dais or presented to the Board unless either authorization is requested and granted by the presiding officer or a Board member specifically requests to see an item. All items for presentation that are granted authorization or requested by a Board member shall be presented to the Town Clerk who shall pass it the Board. Speakers' remarks shall be addressed to the Board as a body and not



1 to any specific member thereof. Speakers shall  
2 observe the commonly accepted rules of courtesy,  
3 decorum, dignity and good taste and shall not use  
4 foul language, display unacceptable behavior, or be  
5 disruptive of the proceedings. Members of the  
6 public and Board members shall be allowed to state  
7 their positions in an atmosphere free of slander,  
8 threats of violence or the use of the Board meeting  
9 as a forum for politics. Sufficient warnings may be  
10 given by the Board at any time during a speaker's  
11 remarks and, in the event that any individual shall  
12 violate the rules of decorum heretofore set forth,  
13 the presiding officer may then cut off comment or  
14 debate. Any person making offensive, insulting,  
15 threatening, insolent, slanderous or obscene  
16 remarks, or who becomes boisterous, or who makes  
17 threats against any person or against public order,  
18 and security while in the Board Room shall be  
19 forthwith removed at the direction of the presiding  
20 officer, unless permission to continue is granted  
21 by the majority vote of the Board members present.

22 **Public Hearings.** Speakers, other than  
23 the applicant or its attorneys or experts, shall  
24 have five (5) minutes to address the Board on the  
25 specific matter that is the subject of the Public

1 Hearing before yielding to the next speaker.  
2 Speakers may once again address the Board during  
3 the Public Hearing period for one additional five  
4 (5) minute period, but only to rebut statements  
5 made by the Board or other speakers in regards to  
6 the matter that is the subject of the Public  
7 Hearing.

8 **Resolutions.** During the period  
9 identified as "Opportunity for the public to  
10 address the board on agenda items only," speakers  
11 shall identify all resolutions they wish to speak  
12 on. Speakers shall have three (3) minutes to  
13 address the Board on a given resolution, a total of  
14 six (6) minutes if the speaker is addressing two  
15 resolutions; and a total of ten (10) minutes if the  
16 speaker is addressing three or more resolutions. A  
17 timer shall be utilized that will beep or produce  
18 another sound to indicate that a speaker's time  
19 limit for addressing agenda items has been reached.  
20 Upon being notified that his or her time limit has  
21 been reached, a speaker shall cease speaking, leave  
22 the lectern, and return to his or her seat. The  
23 presiding officer may modify these guidelines if  
24 warranted.

25 **Public Comment.** During the period

1 identified as "Opportunity for the public to  
2 address the board," speakers shall have five (5)  
3 minutes to address the Board before yielding to the  
4 next speaker. Board members may interrupt a speaker  
5 during the speaker's remarks, but only for the  
6 purpose of asking questions of the speaker for  
7 purposes of clarification, information or to ask  
8 follow-up questions. All remarks shall be addressed  
9 to the Supervisor and Town Board. Board members may  
10 respond to questions or comments at their  
11 discretion. A timer shall be utilized that will  
12 beep or produce another sound to indicate that a  
13 speaker's five (5) minute time limit for Public  
14 Comment has been reached. Upon being notified  
15 that his or her time limit has been reached, a  
16 speaker shall cease speaking, leave the lectern,  
17 and return to his or her seat. The presiding  
18 officer may modify these guidelines if warranted.

19 **SECTION 3 - Use of Recording Equipment.**

20 All members of the public and all public officials  
21 are allowed to photograph and tape or video record  
22 public meetings so long as the photography or  
23 recording is done in a manner which does not  
24 interfere with the meeting. The presiding officer  
25 may make the determination that the photography or

1 recording is being done in a manner that interferes  
2 with the meeting after taking into consideration  
3 attendant movement and activity, distance from the  
4 deliberations of the Board, noise, size of  
5 equipment, ability of the public to participate in  
6 the meeting notwithstanding the photography or  
7 recording, and any other pertinent factor. If the  
8 presiding officer makes the determination that the  
9 photography or recording is interfering with the  
10 meeting, the presiding officer may request an  
11 accommodation to avoid the interference and if not  
12 sufficient or complied with, order the photography  
13 or recording to be stopped.

14 **SECTION 4 - Executive Session Policy.**

15 It is the policy of the Town Board to conduct Town  
16 business in an open fashion and to make available  
17 as much information as may legally and practically  
18 be disseminated. The New York Open Meetings Law  
19 authorizes the Board to conduct business in  
20 executive session in a number of areas.

21 These include: 1. Matters which will  
22 imperil the public safety if disclosed; 2. Matters  
23 which may disclose the identity of a law  
24 enforcement agent or informer; 3. Information  
25 relating to criminal investigations which would

1 imperil effective law enforcement if disclosed;  
2 4. Discussions relating to proposed, pending or  
3 current litigation; 5. Collective bargaining  
4 negotiations; 6. Personnel matters relating to  
5 particular individuals; and 7. The proposed  
6 acquisition, sale, or lease of real property or  
7 securities when disclosure would substantially  
8 affect the value.

9 The Board recognizes that it is  
10 authorized to use executive sessions in these and  
11 other situations, but will do so with restraint. To  
12 maintain confidentiality and to encourage the  
13 uninhibited discussion of the subject matter in  
14 executive session, all statements made and  
15 positions taken by all participants must remain  
16 confidential and may not be disclosed by any  
17 participant unless and until disclosure of such  
18 information as may be legally disseminated is  
19 authorized by affirmative vote of four (4) members  
20 of the Board. It has been and continues to be the  
21 practice of the Board that all members of the  
22 Board, acting together, come to agreement by  
23 consensus on the specific information which is to  
24 be released to the public in accordance with the  
25 New York Open Meetings Law, the suitable vehicle

1 for reporting that information, and the timing of  
2 the reporting.

3 COUNCILMAN MACAGNONE: Thank you, Matt.

4 MR. ALTADONNA: Motion made my  
5 Councilman Muscarella, seconded by Councilman  
6 Macagnone.

7 On the vote, Supervisor Venditto?

8 SUPERVISOR VENDITTO: On the one hand,  
9 for all of the time I have been sitting on the  
10 Board, I have advocated rather strenuously against  
11 what we popularly refer to as the egg timer,  
12 boasting over the years that the Town of Oyster Bay  
13 never implemented that practice.

14 On the other hand, unfortunately, the  
15 time may, and I'll underscore the word may, may  
16 have come necessary to do so here in the Town of  
17 Oyster Bay and as it has been done across the  
18 length and breadth across so many municipalities on  
19 Long Island. So I'm going to stand pat for now and  
20 I'm going to vote "No."

21 MR. ALTADONNA: Councilman Muscarella?

22 COUNCILMAN MUSCARELLA: I'm going to  
23 vote "Aye."

24 MR. ALTADONNA: Councilman Macagnone?

25 COUNCILMAN MACAGNONE: "Aye."

1 MR. ALTADONNA: Councilman Coschignano?

2 COUNCILMAN COSCHIGNANO: "Aye."

3 MR. ALTADONNA: Councilman Pinto?

4 COUNCILMAN PINTO: "Aye."

5 MR. ALTADONNA: Councilwoman Alesia?

6 COUNCILWOMAN ALESIA: "Aye."

7 MR. ALTADONNA: Councilwoman Johnson?

8 COUNCILWOMAN JOHNSON: "Aye."

9 MR. ALTADONNA: Motion to adopt Walk-on  
10 Resolution No. 184 passes with six "Ayes" and one  
11 "Nay."

12 COUNCILMAN MACAGNONE: Town Clerk, this  
13 will be effective immediately pertaining to this  
14 and all meetings forward.

15 MR. ALTADONNA: Okay. We just need a  
16 schedule for the minutes and we have for the  
17 resolutions.

18 How many minutes, if you can give me  
19 the --

20 SUPERVISOR VENDITTO: All right.

21 (Time noted: 10:49 a.m.)

22 MR. ALTADONNA: May I have a motion to  
23 adopt Resolution No. TF-6-16?

24 Transfer of Funds Resolution No.  
25 TF 6-16; Resolution relating to Transfer of Funds

1 within various departments accounts for the Year  
2 2016.

3 On the motion?

4 COUNCILMAN MUSCARELLA: So moved.

5 COUNCILMAN MACAGNONE: Seconded.

6 MR. ALTADONNA: Motion made by  
7 Councilman Muscarella, seconded by Councilman  
8 Macagnone.

9 On the vote, Supervisor Venditto?

10 SUPERVISOR VENDITTO: I vote "Aye."

11 MR. ALTADONNA: Councilman Muscarella?

12 COUNCILMAN MUSCARELLA: "Aye."

13 MR. ALTADONNA: Councilman Macagnone?

14 COUNCILMAN MACAGNONE: "Aye."

15 MR. ALTADONNA: Councilman Coschignano?

16 COUNCILMAN COSCHIGNANO: "Aye."

17 MR. ALTADONNA: Councilman Pinto?

18 COUNCILMAN PINTO: "Aye."

19 MR. ALTADONNA: Councilwoman Alesia?

20 COUNCILWOMAN ALESIA: "Aye."

21 MR. ALTADONNA: Councilwoman Johnson?

22 COUNCILWOMAN JOHNSON: "Aye."

23 MR. ALTADONNA: Motion to adopt

24 Resolution No. TF 6-16 passes seven "Ayes."

25 May I have a motion to adopt Resolution



1 No. 155-2016 through 181-2016?

2 Resolution No. 155-2016; Resolution  
3 authorizing the 2016 Planning Advisory Board,  
4 effective January 1, 2016 through December 31,  
5 2016. (M.D. 3/15/16 #5).

6 Resolution No. 156-2016; Resolution  
7 re-appointing members to the Landmarks Preservation  
8 Commission. (M.D. 3/15/16 #8).

9 Resolution No. 157-2016; Resolution  
10 granting request from the Incorporated Village of  
11 Massapequa Park to use one roll-off container for  
12 their Annual Earth Day Celebration from April 15,  
13 2016 through April 18, 2016. (M.D. 3/15/16 #19).

14 Resolution No. 158-2016; Resolution  
15 pertaining to special consulting services in  
16 connection with Contract No. PWC 32-14. (M.D.  
17 3/15/16 #22).

18 Resolution No. 159-2016; Resolution  
19 authorizing the continuation of membership in the  
20 National Fire Protection Association from April 8,  
21 2016 through April 8, 2017. (M.D. 3/15/16 #6).

22 Resolution No. 160-2016; Resolution  
23 pertaining to Contract No. PWC 07-16, On-Call Civil  
24 Engineering in connection with The Knolls and The  
25 Maples roads in Locust Valley. (M.D. 3/15/16 #20).

1 Resolution No. 161-2016; Resolution  
2 authorizing payment of membership dues for the year  
3 2016 for the Building Inspectors Association of  
4 Nassau County. (M.D. 3/15/16 #7).

5 Resolution No. 162-2016; Resolution  
6 authorizing the Department of Community & Youth  
7 Services to conduct the Town of Oyster Bay Arts  
8 Council, Inc./Town of Oyster Bay Annual Awards  
9 Presentation and Reception for the Talent and  
10 Scholarship Competitions on April 12, 2016 at the  
11 Long Island High School of the Arts, Syosset, NY.  
12 (M.D. 3/22/16 #5).

13 Resolution No. 163-2016; Resolution  
14 authorizing the continuation of a Cablevision  
15 Master Service Agreement and for the Consolidated  
16 Billing procedure from January 1, 2016 until a  
17 formal contract is agreed upon. (M.D. 3/22/16  
18 #18).

19 Resolution No. 164-2016; Resolution  
20 granting an extension of time on the petition of  
21 Triangle Equities, 496 West Jericho Turnpike, LLC,  
22 Oak Partners, LLC and Big Doug's Enterprises, LLC,  
23 Woodbury, NY to obtain a certificate of occupancy.  
24 (M.D. 3/22/16 #16).

25 Resolution No. 165-2016; Resolution

1 authorizing the employment of the services of a  
2 performer and caterer to provide food and  
3 entertainment for GAP Program participants on  
4 various dates and at various locations. (M.D.  
5 3/22/16 #6).

6 Resolution No. 166-2016; Resolution  
7 authorizing the issuance of a refund of the fee for  
8 a cat adoption be issued to M. Lukas. (M.D.  
9 3/22/16 #17).

10 Resolution No. 167-2016; Resolution  
11 pertaining to Contract No. PWC 07-16, On-Call  
12 Engineering Services relative to Civil Engineering  
13 for road and drainage improvements to Seabreeze and  
14 Canal Roads, Massapequa, NY. (M.D. 3/22/16 #29).

15 Resolution No. 168-2016; Resolution  
16 granting request from St. Gertrude's R.C. Church,  
17 Bayville, to use one roll-off container for their  
18 Annual Feast at Centre Island Beach from June 14 -  
19 20, 2016. (M.D. 3/22/16 #33).

20 Resolution No. 169-2016; Resolution  
21 granting request from the Metro New York Region of  
22 the Porsche Club of America, to use the parking  
23 field at Tobay Beach on March 12, 13 & 20 and April  
24 3 & 17, 2016, for their autocross program. (M.D.  
25 3/22/16 #7).

1 Resolution No. 170-2016; Resolution  
2 pertaining to Contract No. PWC 23-16, On-Call  
3 Engineering Services relative to Civil Engineering,  
4 remedial investigation report services for the  
5 Bethpage Community Park. (M.D. 3/22/16 #30).

6 Resolution No. 171-2016; Resolution  
7 granting request from the Woodbury Jewish Center,  
8 for Town assistance in conducting their Annual  
9 Truck Day event for the Woodbury Jewish Center  
10 Nursery School on May 16, 2016 and to use various  
11 Town equipment for the event. (M.D. 3/22/16 #34).

12 Resolution No. 172-2016; Resolution  
13 pertaining to Contract No. DPW 91-560A, engineering  
14 services for Syosset Landfill Remediation. (M.D.  
15 3/22/16 #31).

16 Resolution No. 173-2016; Resolution  
17 pertaining to Contract No. PWC 06-16, On-Call  
18 Engineering Services relative to Contract  
19 Administration, construction oversight and  
20 inspection services for the Department of Parks and  
21 Highway. (M.D. 3/22/16 #32).

22 Resolution No. 174-2016; Resolution  
23 authorizing the retention of the professional  
24 services of various instructors for the Town of  
25 Oyster Bay Fitness Workshops at the Hicksville

1 Athletic Center for the Year 2016. (M.D. 3/22/16  
2 #8).

3 Resolution No. 175-2016; Resolution  
4 pertaining to the New York Rising Community  
5 Reconstruction Zone Program Memorandum of  
6 Understanding: Incorporated Village of Massapequa  
7 Park and Massapequa Fire Department. (M.D. 3/22/16  
8 #14 & 3/29/16 #11).

9 Resolution No. 176-2016; Resolution  
10 pertaining to outside counsel services. (M.D.  
11 3/22/16 #24 & 3/29/16 #20).

12 Resolution No. 177-2016; Resolution  
13 authorizing the Supervisor or his designee to  
14 execute the Proof of Loss Statements and any other  
15 necessary documents for the Town to receive  
16 Insurance Reimbursement in connection with fire  
17 damage at the North Massapequa Community Center.  
18 (M.D. 3/22/16 #39 & 3/29/16 #13).

19 Resolution No. 178-2016; Resolution  
20 authorizing the publication of a public notice for  
21 request for proposals for the delivery of  
22 Employment & Training services for in-school youth,  
23 under the Workforce Innovation and Opportunity Act.  
24 (M.D. 3/22/16 #13).

25 Resolution No. 179-2016; Resolution

1       pertaining to the decision for the 2016 Hydrant  
2       Rental Contract for the Oyster Bay Water District.  
3       Hearing held: April 5, 2016. (M.D. 3/1/16 #34).

4                 Resolution No. 180-2016; Resolution  
5       pertaining to the decision for the 2016 Hydrant  
6       Rental Contract for the Plainview Water District.  
7       Hearing held: April 5, 2016. (M.D. 3/1/16 #35).

8                 Resolution No. 181-2016; Resolution  
9       pertaining to the decision for the exemption of  
10      taxation, special ad valorem levies and special  
11      assessments for All Veterans Organizations in the  
12      Town of Oyster Bay. Hearing held: April 5, 2016.  
13      (M.D. 3/1/16 #36).

14                 On the motion?

15                 COUNCILMAN MUSCARELLA: So moved.

16                 COUNCILMAN MACAGNONE: Seconded.

17                 MR. ALTADONNA: Supervisor, we have  
18      speakers of 155, 156, 158, 160, 172 and 176.

19                 SUPERVISOR VENDITTO: We also have an  
20      additional speaker on 172 and 182.

21                 Did you call 182?

22                 MR. ALTADONNA: 182 will be last.

23                 SUPERVISOR VENDITTO: Let's begin with  
24      Robert Ripp.

25                 Robert?

1 MR. RIPP: Can I put my papers on the  
2 thing (indicating)?

3 COUNCILWOMAN JOHNSON: I think they're  
4 referring to this dais, not the podium.

5 MR. RIPP: I can put them here  
6 (indicating)?

7 COUNCILWOMAN JOHNSON: Yes.

8 MR. RIPP: My name is Robert Ripp. I'm  
9 from Massapequa, New York.

10 155?

11 SUPERVISOR VENDITTO: Sure.

12 MR. RIPP: Actually, I can ask about  
13 155 and 156 together, if you don't mind.

14 I was wondering, is there any public  
15 input into choosing the people for these positions?

16 SUPERVISOR VENDITTO: I think it's well  
17 within the discretion of the department to do this.  
18 I'm not aware of any -- I have to check with the  
19 deputies in charge to find out, exactly, the  
20 process. But it comes on their pretty firm  
21 recommendations respectfully with the personnel  
22 involved.

23 MR. RIPP: 158 is the resolution  
24 pertaining to the special consulting service in  
25 connection with contract, but the proposed

1 resolution was not available on the internet.

2 Is there a reason why it wasn't  
3 available on the internet?

4 SUPERVISOR VENDITTO: I don't know what  
5 resolution it is.

6 MR. RIPP: 158. I think there are two  
7 that -- also resolution 176, that wasn't available  
8 on the internet.

9 SUPERVISOR VENDITTO: Does anybody have  
10 an answer as to why they weren't on the internet?

11 MR. SABELLICO: They were both being  
12 drafted.

13 MR. RIPP: Can you explain 158, Special  
14 Consultant Services, can you tell me what that  
15 contract is for?

16 SUPERVISOR VENDITTO: Does someone want  
17 to take this one?

18 MR. GENOVA: It's for a variety of  
19 services that Cashin & Spinelli provides to the  
20 Department of Environmental Resources and they  
21 have, in relation to zoning applications, a whole  
22 variety of things.

23 John, can be more specific, but they  
24 have been for a number of years providing those  
25 services and they continue to do so?



1 SUPERVISOR VENDITTO: Isn't the  
2 resolution clear on that?

3 MR. GENOVA: Yes.

4 MR. RIPP: The Resolution was clear,  
5 but it wasn't available for me to read.

6 SUPERVISOR VENDITTO: I apologize.

7 Would you like a copy of it now?

8 MR. RIPP: It's up there now. It would  
9 be better if you had it before you voted on it.

10 SUPERVISOR VENDITTO: I agree.

11 MR. RIPP: 160, can you just tell me --  
12 I'm just curious what the Knolls -- the Knolls of  
13 Massapequa are. I understand they are in Locust  
14 Valley.

15 Is that a road or is that an area of  
16 land? What exactly is the Knolls?

17 COUNCILWOMAN JOHNSON: It's a  
18 neighborhood. It's a road.

19 MR. RIPP: Thank you very much.

20 172, I'm curious, is the consulting  
21 services that are done here in relation to the  
22 Syosset -- the Syosset landfill, I believe, are the  
23 results -- are the results of this going to be made  
24 public and I'm curious, are these results being  
25 used in the Syosset Park?

1           In other words, what I would like to  
2 know is, are these independent results that the  
3 Town has ordered -- rather, independent testing  
4 that the Town has requested or for this particular  
5 area because I know it's involved in the Syosset  
6 Park proposal.

7           Is the DEC doing their own separate  
8 independent environmental consulting on this or are  
9 we doing it for them? How is that working?

10           SUPERVISOR VENDITTO: I think -- John,  
11 you can probably help me. I think this part of  
12 ongoing --

13           MR. ELLSWORTH: This Resolution is for  
14 LKB who monitors landfill for the Town of Oyster  
15 Bay. They're the consulting engineer who does that  
16 work. That's required because it's a former Super  
17 Fund site. It always has to be monitored.

18           SUPERVISOR VENDITTO: Excuse me,  
19 Robert, I don't want to interrupt.

20           This has been ongoing for how long?

21           MR. ELLSWORTH: Since the landfill was  
22 first --

23           SUPERVISOR VENDITTO: It closed.

24           MR. RIPP: I just have one last  
25 question in relation to this resolution. There's a

1 piece of property between the Syosset landfill and  
2 the old Cerro Wire site that Bill's Towing is  
3 operating out of.

4 These tests have nothing to do with  
5 that property, right? Is that a Nassau County  
6 property? That's not Town of Oyster Bay property,  
7 right?

8 SUPERVISOR VENDITTO: I believe it's  
9 Town of Oyster Bay property, but it has nothing to  
10 do with this testing. That's my understanding.

11 MR. RIPP: I'm sorry. I didn't hear  
12 that.

13 SUPERVISOR VENDITTO: I said I believe  
14 it's Town of Oyster Bay, but it's not within the  
15 scope of the property under the resolution you just  
16 talked about. It's not part of the testing.

17 MR. RIPP: Would that property require  
18 separate testing then?

19 SUPERVISOR VENDITTO: I don't know that  
20 it's subject to any testing or that it requires it.  
21 I don't know the answer to that.

22 John, is this property -- obviously,  
23 this property is owned by the Town. It's not part  
24 of the Resolution on discussion.

25 Are there any other separate rules and

1 regulations that are in effect that govern anything  
2 happening on that property?

3 MR. ELLSWORTH: If you're talking about  
4 the Syosset Park application --

5 MR. RIPP: I was talking -- if I have  
6 permission, I can pass up a map or I can show it to  
7 you.

8 SUPERVISOR VENDITTO: Show it to John.

9 MR. RIPP: It's circled right there  
10 (indicating).

11 Do you see this area here (indicating)?

12 MR. ELLSWORTH: Right.

13 MR. RIPP: That's operated by a company  
14 called Bill's Towing. They run some sort of police  
15 impound lot out there and I just did some research  
16 and it shows that it's owned by Nassau County. I'm  
17 not sure if it is or isn't yet. But it's right in  
18 the middle of the proposed Syosset Park deal.

19 So I'm curious if it is Town property,  
20 would the environmental testing that's being done  
21 encompass that area also?

22 MR. ELLSWORTH: For the Resolution --  
23 the Resolution is only for the landfill which does  
24 not extend to this property. Testing will be done  
25 on that property -- it may be occurring now -- in

1 connection with Syosset Park.

2 MR. RIPP: Thank you very much.

3 SUPERVISOR VENDITTO: There's nothing  
4 in effect now?

5 MR. ELLSWORTH: No.

6 SUPERVISOR VENDITTO: Did I misspeak?  
7 Is the property owned by the Town or the County?

8 MR. ELLSWORTH: I went on the County  
9 website and it does indicate that it's owned by the  
10 County. That must be a mistake. It was part of  
11 the land sale.

12 MR. RIPP: I looked on the Town website  
13 and it's indicated that it's owned by the county.

14 Just on 184, I'm sorry, but I believe  
15 that my local government here is anything but  
16 transparent. I don't agree with cutting down the  
17 time of speakers.

18 That's all I have to say on that.

19 Thank you.

20 SUPERVISOR VENDITTO: Robert, thank you  
21 very much.

22 On Resolution 172, Laura Schultz?

23 MS. SCHULTZ: Good morning, Supervisor  
24 and Town Board.

25 SUPERVISOR VENDITTO: Good morning,

1 Laura.

2 MS. SCHULTZ: It's cold out there  
3 today. It does not feel like Spring.

4 SUPERVISOR VENDITTO: It feels like  
5 February out there.

6 MS. SCHULTZ: Laura Schultz, President  
7 of Residents for a More Beautiful Syosset.

8 Couple of questions; if Simon Property  
9 bought the landfill from the Town, why are  
10 taxpayers still paying for Syosset landfill  
11 monitoring? Why doesn't the new owner take over  
12 this expense?

13 Second question, have any public  
14 meeting dates been scheduled for the environmental  
15 review process for the Syosset Park development?

16 SUPERVISOR VENDITTO: I'm sorry.

17 Meetings been scheduled for -- do you  
18 mean public input?

19 MS. SCHULTZ: The environmental review  
20 for the public input.

21 SUPERVISOR VENDITTO: On question  
22 number one, I know the contract is rather  
23 substantial --

24 MR. SABELLICO: We still own the  
25 property. The property hasn't closed.

1 SUPERVISOR VENDITTO: Until we close  
2 title.

3 MS. SCHULTZ: So we are still  
4 responsible for it as the Town?

5 SUPERVISOR VENDITTO: Correct.

6 MS. SCHULTZ: Have any dates been  
7 scheduled for the public hearing?

8 SUPERVISOR VENDITTO: Do we have dates,  
9 John?

10 MR. ELLSWORTH: Not yet. The first  
11 public session will be a public scoping session.  
12 We are looking, perhaps, within the next month or  
13 so and there will be widespread public  
14 announcement.

15 MS. SCHULTZ: The public can come here?

16 MR. ELLSWORTH: Yes.

17 MS. SCHULTZ: And say what they would  
18 like the scope to include?

19 MR. ELLSWORTH: Correct.

20 Before that, a draft scope will be  
21 distributed, so you can review that and decide what  
22 should be changed or added.

23 MS. SCHULTZ: Thank you.

24 SUPERVISOR VENDITTO: Laura, thank you.  
25 172 and 182, Paul Molinari. Come on

1 up, Paul. 182 is not before --

2 MR. ALTADONNA: Not before the Board as  
3 of yet. It's a re-suspend.

4 SUPERVISOR VENDITTO: He can talk on  
5 172 and 182 and we'll just --

6 MR. ALTADONNA: Okay.

7 SUPERVISOR VENDITTO: You're looking at  
8 me like I shouldn't do that.

9 172, Paul.

10 MR. MOLINARI: Good morning,  
11 Mr. Supervisor.

12 You answered one of my questions. I  
13 had the same question as Laura, why the taxpayers'  
14 money being used when it was sold.

15 My other questions are, where are the  
16 monitoring wells in relation to the landfill? Is  
17 it on site or offsite? Is it upgrading or  
18 downgrading?

19 SUPERVISOR VENDITTO: John?

20 MR. ELLSWORTH: I don't know  
21 specifically. There are some onsite monitoring  
22 wells. I don't know if they are offsite. I can  
23 get you that information.

24 SUPERVISOR VENDITTO: You asked  
25 something about the grading?



1 MR. ELLSWORTH: Typically, as you know,  
2 they put them in both directions. In this  
3 particular case, I don't know where they are.

4 MR. MOLINARI: For the monitoring of  
5 the -- mostly downgrading because that's the way  
6 the plume would move.

7 Also, on EPA's website, they said --  
8 it's interesting, I was reading about the Syosset  
9 landfill. They said they're working with the  
10 developer on redevelopment already.

11 Is that true?

12 SUPERVISOR VENDITTO: What was the  
13 comment?

14 MR. MOLINARI: I looked on the EPA  
15 website and they have a whole thing on the Syosset  
16 landfill because it was a former Super Fund site  
17 and part of it says redevelopment. It says EPA  
18 started working with the developer.

19 MR. ELLSWORTH: Yes, the developer has  
20 been proactive in entering into discussions with  
21 the involved agencies. They've met with the EPA  
22 and DEC and the County Health Department. Their  
23 meetings with the EPA have involved the part that  
24 they worked with on the landfill cap to get -- the  
25 process that they have to go through to get the

1 EPA's initial feedback on what they should be  
2 looking at for the development of the park. That  
3 goes back probably a couple of years they've  
4 started talking to the EPA.

5 SUPERVISOR VENDITTO: But none of that  
6 usurps it in any measure in any way, shape or form  
7 that the will of the residents and, of course,  
8 ultimately, the consideration of the Town Board.

9 MR. ELLSWORTH: That's correct.

10 They know they have to get dumps lined  
11 up in order for the project to move. So they want  
12 to move parallel tracks.

13 COUNCILMAN MACAGNONE: Basically, John,  
14 they want to hit the ground running if and when  
15 they do get permission?

16 MR. ELLSWORTH: Correct.

17 SUPERVISOR VENDITTO: I think  
18 redevelopment -- they could have chosen a better  
19 word.

20 MR. MOLINARI: Probably.

21 SUPERVISOR VENDITTO: Even proposed  
22 redevelopment.

23 MR. MOLINARI: Thank you.

24 SUPERVISOR VENDITTO: Paul, don't go  
25 away. We're going to get you back here in a minute

1 or so.

2 Back to you, Mr. Altadonna.

3 MR. ALTADONNA: Motion made by  
4 Councilman Muscarella; seconded by Councilman  
5 Macagnone.

6 On the vote, Supervisor Venditto?

7 SUPERVISOR VENDITTO: "Aye."

8 MR. ALTADONNA: Councilman Muscarella?

9 COUNCILMAN MUSCARELLA: "Aye" on all,  
10 but abstain on 158.

11 MR. ALTADONNA: Councilman Macagnone?

12 COUNCILMAN MACAGNONE: "Aye."

13 MR. ALTADONNA: Councilman Coschignano?

14 COUNCILMAN COSCHIGNANO: "Aye."

15 MR. ALTADONNA: Councilman Pinto?

16 COUNCILMAN PINTO: "Aye."

17 MR. ALTADONNA: Councilwoman Alesia?

18 COUNCILWOMAN ALESIA: "Aye."

19 MR. ALTADONNA: Councilwoman Johnson?

20 COUNCILWOMAN JOHNSON: "Aye."

21 MR. ALTADONNA: Motion to adopt  
22 Resolution 155 through 157 passes with "Ayes."

23 Motion to adopt Resolution No. 158  
24 passes with six "Ayes" and one abstention.

25 Motion to adopt Resolution No. 159

1 through 181 passes with seven "Ayes."

2 May I have a motion to re-suspend the  
3 Rules and add Resolution Nos. 182-2016 and  
4 183-2016?

5 Resolution No. 182-2016; Resolution  
6 authorizing necessary emergency soil vapor testing  
7 at Chenango Park, Jericho, NY. (M.D. 3/29/16 #5).

8 Resolution No. 183-2016; Resolution  
9 authorizing the Department of Environmental  
10 Resources to hold an emergency rabies vaccination  
11 clinic on April 9, 2016, at the Town of Oyster Bay  
12 Animal Shelter, and to accept donation of vaccines  
13 from the Nassau County Department of Health and  
14 services from the Town's contracted veterinarian.  
15 (M.D. 3/29/16 #18).

16 On the motion?

17 COUNCILMAN MUSCARELLA: So moved.

18 COUNCILMAN MACAGNONE: Seconded.

19 MR. ALTADONNA: Motion made by  
20 Councilman Muscarella, seconded by Councilman  
21 Macagnone.

22 On the vote, Supervisor Venditto?

23 SUPERVISOR VENDITTO: I vote "Aye."

24 MR. ALTADONNA: Councilman Muscarella?

25 COUNCILMAN MUSCARELLA: "Aye."

1 MR. ALTADONNA: Councilman Macagnone?

2 COUNCILMAN MACAGNONE: "Aye."

3 MR. ALTADONNA: Councilman Coschignano?

4 COUNCILMAN COSCHIGNANO: "Aye."

5 MR. ALTADONNA: Councilman Pinto?

6 COUNCILMAN PINTO: "Aye."

7 MR. ALTADONNA: Councilwoman Alesia?

8 COUNCILWOMAN ALESIA: "Aye."

9 MR. ALTADONNA: Councilwoman Johnson?

10 COUNCILWOMAN JOHNSON: "Aye."

11 MR. ALTADONNA: Motion to re-suspend

12 the Rules and add Resolution Nos. 182-2016 and

13 183-2016 passes with seven "Ayes."

14 May I have a motion to adopt Resolution  
15 Nos. 182-2016 and 183-2016?

16 Resolution No. 182-2016; Resolution  
17 authorizing necessary emergency soil vapor testing  
18 at Chenango Park, Jericho, NY. (M.D. 3/29/16 #5).

19 Resolution No. 183-2016; Resolution  
20 authorizing the Department of Environmental  
21 Resources to hold an emergency rabies vaccination  
22 clinic on April 9, 2016, at the Town of Oyster Bay  
23 Animal Shelter, and to accept donation of vaccines  
24 from the Nassau County Department of Health and  
25 services from the Town's contracted veterinarian.

1 (M.D. 3/29/16 #18).

2 On the motion?

3 COUNCILMAN MUSCARELLA: So moved.

4 COUNCILMAN MACAGNONE: Seconded.

5 MR. ALTADONNA: You have a speaker.

6 SUPERVISOR VENDITTO: Paul Molinari,

7 you are back.

8 MR. MOLINARI: Good morning once again.

9 SUPERVISOR VENDITTO: Good morning.

10 MR. MOLINARI: I would like to add -- I  
11 forgot to add 183. I will address that first.

12 My question on 183 was, does the Town  
13 know where the rabid raccoon was found?

14 SUPERVISOR VENDITTO: I read that. I  
15 don't know what information we have. I meant to  
16 inquire. It seemed like an awful dramatic measure.  
17 I'm not saying it's wrong. It's not my thing, but  
18 it seemed like a dramatic measure.

19 Is there anyone aware of the resolution  
20 that he's talking about? Apparently, it was a  
21 rabid raccoon and that we're setting a special  
22 four-hour -- Andy, you like you're about to pop out  
23 of your chair. No? Marta, do you have any  
24 information, please?

25 I thought four hours of rabies

1 vaccination in response to that one incident just  
2 seemed a little dramatic to me. But what's going  
3 on?

4 MS. KANE: The one in Hicksville  
5 actually wasn't determined definitively to have  
6 rabies. The rabid raccoon was actually found in  
7 Suffolk County, but the Nassau County Department of  
8 Health reached out to our animal shelter and said  
9 in light of the fact that one was found, this was  
10 the first one since 2007 that was found with rabies  
11 in all of Long Island, so they thought better safe  
12 than sorry. So they asked us to host a rabies  
13 clinic providing all the vaccines.

14 SUPERVISOR VENDITTO: I was not  
15 resisting it. I just conjured up in mind the image  
16 of making something more of what's happening, but  
17 it's limited to the one Suffolk County raccoon.

18 MR. MOLINARI: The reason I ask is  
19 because I live three houses down from the storm  
20 water basin. I know we have raccoons living there.

21 Thank you.

22 On 182, I just wanted to say I applaud  
23 the Town in taking quick action to address the  
24 public's attention to a public health issue. This  
25 is a perfect example when to use an on-call

1 engineering assistance contract to obtain -- a  
2 problem has arisen, requesting the scope of work,  
3 the price to do the work and the work will be done  
4 shortly. This was all started -- I read it was  
5 from the meeting held on March 15th. This is a  
6 perfect example for an on-call assistance contract  
7 to have work done immediately to address a major  
8 problem, a potential problem in the Town.

9 Thank you.

10 SUPERVISOR VENDITTO: Yes, it is. But  
11 before you go away, this really came about -- this  
12 the letter from Craig Snyder that we're talking  
13 about. Talk about a heads up and Johnny on the  
14 spot, the letter from Craig Snyder one of the civic  
15 leaders over in Jericho, is what brought this to  
16 our attention.

17 Again, we do our part, but if not for  
18 the residents who are our eyes and ears out there,  
19 it just wouldn't work as well. So kudos to the  
20 Jericho area and Craig Snyder.

21 Thank you, Paul.

22 MR. MOLINARI: You're welcome.

23 SUPERVISOR VENDITTO: Mr. Altadonna,  
24 back to you.

25 MR. ALTADONNA: Motion made by



1 Councilman Muscarella, seconded by Councilman  
2 Macagnone.

3 On the vote, Supervisor Venditto?

4 SUPERVISOR VENDITTO: I vote "Aye."

5 MR. ALTADONNA: Councilman Muscarella?

6 COUNCILMAN MUSCARELLA: "Aye."

7 MR. ALTADONNA: Councilman Macagnone?

8 COUNCILMAN MACAGNONE: "Aye."

9 MR. ALTADONNA: Councilman Coschignano?

10 COUNCILMAN COSCHIGNANO: "Aye."

11 MR. ALTADONNA: Councilman Pinto?

12 COUNCILMAN PINTO: "Aye."

13 MR. ALTADONNA: Councilwoman Alesia?

14 COUNCILWOMAN ALESIA: "Aye."

15 MR. ALTADONNA: Councilwoman Johnson?

16 COUNCILWOMAN JOHNSON: "Aye."

17 MR. ALTADONNA: Motion to adopt

18 Resolution Nos. 182-2016 and 183-2016 passes with  
19 seven "Ayes."

20 We have one more, Supervisor.

21 SUPERVISOR VENDITTO: Excuse me, which  
22 one is that?

23 MR. ALTADONNA: Remove from the table.

24 May I have a motion to remove

25 Resolution No. 120-2016 from the table which was

1 tabled on March 15, 2016.

2 Resolution No. 120-2016; Resolution  
3 pertaining to On-Call Planning Services, under  
4 Contract No. PWC 060-14 for the period January 1,  
5 2015 through December 31, 2015. (M.D. 2/23/16 #12).

6 On the motion?

7 COUNCILMAN MUSCARELLA: So moved.

8 COUNCILMAN MACAGNONE: Seconded.

9 MR. ALTADONNA: Motion made by  
10 Councilman Muscarella, seconded by Councilman  
11 Macagnone.

12 On the vote, Supervisor Venditto?

13 SUPERVISOR VENDITTO: I vote "Aye."

14 MR. ALTADONNA: Councilman Muscarella?

15 COUNCILMAN MUSCARELLA: "Aye."

16 MR. ALTADONNA: Councilman Macagnone?

17 COUNCILMAN MACAGNONE: "Aye."

18 MR. ALTADONNA: Councilman Coschignano?

19 COUNCILMAN COSCHIGNANO: "Aye."

20 MR. ALTADONNA: Councilman Pinto?

21 COUNCILMAN PINTO: "Aye."

22 MR. ALTADONNA: Councilwoman Alesia?

23 COUNCILWOMAN ALESIA: "Aye."

24 MR. ALTADONNA: Councilwoman Johnson?

25 COUNCILWOMAN JOHNSON: "Aye."

1 MR. ALTADONNA: Motion to remove  
2 Resolution No. 120-2016 from the table passes with  
3 seven "Ayes."

4 May I have a motion to adopt Resolution  
5 No. 120-2016?

6 Resolution No. 120-2016, tabled on  
7 March 15, 2016; Resolution pertaining to On-Call  
8 Planning Services, under Contract No. PWC 060-14  
9 for the period January 1, 2015 through December 31,  
10 2015. (M.D. 2/23/16 #12).

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?

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COUNCILMAN PINTO: "Aye."  
MR. ALTADONNA: Councilwoman Alesia?  
COUNCILWOMAN ALESIA: "Aye."  
MR. ALTADONNA: Councilwoman Johnson?  
COUNCILWOMAN JOHNSON: "Aye."  
MR. ALTADONNA: Motion to adopt  
Resolution No. 120-2016 passes with seven "Ayes."  
Calendar is complete.  
SUPERVISOR VENDITTO: Thank you,  
Mr. Altadonna.  
Mr. Muscarella, I'll take a motion.  
COUNCILMAN MUSCARELLA: Supervisor,  
I'll make a motion that the Board is going into  
Executive Session.  
COUNCILMAN MACAGNONE: Seconded.  
SUPERVISOR VENDITTO: All in favor?  
ALL: "Aye."  
SUPERVISOR VENDITTO: Opposed?  
(No response.)  
SUPERVISOR VENDITTO: So moved.  
We're going to enter into Executive  
Session and we will be back as soon as possible.  
(Executive Session commenced at  
11:13 a.m.)  
SUPERVISOR VENDITTO: Ladies and

1 gentlemen, if everyone would find seats, we will  
2 continue.

3 And Mr. Muscarella, I will take a  
4 motion.

5 COUNCILMAN MUSCARELLA: Supervisor,  
6 I'll make a motion that we close the Executive  
7 Session.

8 The discussion was on an individual  
9 employee and legal proceedings. The Board took no  
10 action at this time.

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 (Executive Session concluded at  
18 11:43 a.m.)

19 SUPERVISOR VENDITTO: We will take a  
20 second motion from Mr. Muscarella to close the  
21 public hearing.

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

24 COUNCILMAN MACAGNONE: Seconded.

25 SUPERVISOR VENDITTO: All in favor?

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ALL: "Aye."

SUPERVISOR VENDITTO: Opposed?

(No response.)

SUPERVISOR VENDITTO: So moved.

The meeting is adjourned we will  
proceed with our public comment period.

(Time noted: 11:47 a.m.)