TOWN OF OYSTER BAY
TOWN BOARD
SPECIAL PRESENTATION
AUGUST 9, 2016
10:00 A.M.

JOHN VENDITTO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK

JAMES J. STEFANICH, RECEIVER OF TAXES

LEONARD GENOVA, TOWN ATTORNEY

THOMAS SABELLICO, DEPUTY TOWN ATTORNEY

MATTHEW M. ROZEA, ASSISTANT TOWN ATTORNEY

LINDA M. HERMAN, OFFICE OF THE TOWN CLERK

RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK

ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,

OFFICE OF THE SUPERVISOR

CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS

MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,

PUBLIC INFORMATION

BRIAN DEVINE, RESEARCH ASSISTANT,

PUBLIC INFORMATION

PATRICK O'MALLEY, PUBLIC INFORMATION

(Appearances continued on following page.)

I certify this is a true and accurate transcript.

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ORIGINAL TRANSCRIPT

YVONNE ANGELES
Official Reporter/Notary

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FRANK A. NOCERINO, COMMISSIONER, DEPARTMENT OF PARKS LESLIE MACCARONE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC WORKS MATT RUSSO, ENGINEERING, DEPARTMENT OF PUBLIC WORKS NEIL O. BERGIN, COMMISSIONER, DEPARTMENT OF ENVIRONMENTAL RESOURCES JUSTIN McCAFFREY, COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY BARRY BREE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY JAMES McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF ECONOMIC DEVELOPMENT TIM ZIKE, DEPUTY COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT VICKI SPINELLI, DEPUTY COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES RICHARD LaMARCA, DIRECTOR, DEPARTMENT OF HUMAN RESOURCES MAUREEN A. FITZGERALD, COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES PATRICIA B. BECKERLE, DEPUTY COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES JOHN BISHOP, ADMINISTRATION, DEPARTMENT OF HIGHWAYS COLIN BELL, ASSISTANT DIRECTOR, DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS

3 SUPERVISOR VENDITTO: Ladies and 1 2 gentlemen, if everyone would find seats, we will 3 begin and we will begin by asking our Town Clerk, 4 Jim Altadonna, to poll the Board. 5 MR. ALTADONNA: Supervisor Venditto? SUPERVISOR VENDITTO: I am here. 6 7 MR. ALTADONNA: Councilman Muscarella? 8 COUNCILMAN MUSCARELLA: Here. 9 MR. ALTADONNA: Councilman Macagnone? 10 COUNCILMAN MACAGNONE: Here. 11 MR. ALTADONNA: Councilman Coschignano? 12 COUNCILMAN COSCHIGNANO: Here. 1.3 MR. ALTADONNA: Councilman Pinto? 14 COUNCILMAN PINTO: Here. 15 MR. ALTADONNA: Councilwoman Alesia? 16 COUNCILWOMAN ALESIA: Here. MR. ALTADONNA: Councilwoman Johnson? 17 COUNCILWOMAN JOHNSON: Here. 18 SUPERVISOR VENDITTO: Ladies and 19 2.0 gentlemen, if everyone will please rise and join in 21 the Pledge of Allegiance to our flag led by 22 Councilman Joe Pinto. 23 (Pledge of Allegiance recited.) 24 SUPERVISOR VENDITTO: Mr. Altadonna, if 2.5 you would begin by calling the regular Action

ON TIME COURT REPORTING 516-535-3939

Calendar.

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MR. ALTADONNA: May I have a motion -SUPERVISOR VENDITTO: Before we proceed
with the call of the regular Action Calendar, we
have some pleasantries we would like to put forth.

Councilman Coschignano?

COUNCILMAN COSCHIGNANO: Supervisor, at this time, I would like to invite Mike Polansky from the Greater Long Island Runner's Club to come up and talk about your annual Supervisor's 5K.

MR. POLANSKY: Thank you, everybody.

I was here a few weeks ago, but my friend Rebecca was not here for that meeting, so I had to come back.

I'd like to thank you, Mr. Supervisor, and Chris, thank you as well for supporting -- the entire Town Board, of course -- the Oyster Bay Town Supervisor's Run. It will be on Saturday, October 15th. It's one of the largest 5 kilometer runs on Long Island. It is the USA Track and Field Long Island Association's 5 kilometer championship for this year and every other year. It's an amazing event and this year it's even more special because Councilman Coschignano will be using it as a fundraiser for Autism Speaks.

Autism Speaks is an amazing organization. Autism is an awful thing and there's a lot of things that can be done to provide -- and I'm really pleased, Chris, that you chose that as a vehicle for raising funds for Autism Speaks. We really appreciate it.

(Applause.)

COUNCILMAN COSCHIGNANO: Mike, the applause should actually go to you because through your great work and the Town's support in the last few years, you let me raise money as I tried to get through my run at the 5K. I'm not the best runner, but --

MR. POLANSKY: We are looking for a personal best for you this year.

COUNCILMAN COSCHIGNANO: In the past, we raised money for the Wounded Warriors and the Fight Against Lou Gehrig's disease and last year the Ronald McDonald House and this year will be Autism Speaks.

Thank you, because without you, it can't be done at all.

MR. POLANSKY: Actually, the one to thank is the Executive Director of our organization, Linda Taviano.

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1	(Applause.)
2	COUNCILMAN COSCHIGNANO: It's a great
3	partnership.
4	The Supervisor was very gracious in
5	allowing me to introduce you. It has been a great
6	relationship and I know this whole Board feels the
7	same way.
8	Thank you.
9	MR. POLANSKY: I would like to see all
10	of you running on October 15th.
11	SUPERVISOR VENDITTO: I have trouble
12	driving. I have to second what Councilman
13	Coschignano said.
14	We do our part. I'm not going to deny
15	that, but it's a relatively small part. You are
16	the driving force behind it. We thank you. It
17	makes the Town a better place to live.
18	Can you do something about covering
19	Coschignano's legs during the race?
20	What do we need to do take a publicity
21	photograph?
22	MR. POLANSKY: Yes.
23	(Whereupon, a photograph was taken.)
24	(Time noted: 10:28 a.m.)
25	SUPERVISOR VENDITTO: I quess on a more

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serious note, we have four of our, generally speaking, our lifeguards here. They have different ranks, of course, I'm going to ask them to come forward.

Staff Lifeguard George Ritter,
Lieutenant Stephanie Levine, Lieutenant Anthony
Toscano and Staff Lifeguard Jennifer Lander. All
four of you, come up front.

(Applause.)

SUPERVISOR VENDITTO: If you take a stand off to the right there and face the jury, I will give you an opportunity to say something to the audience.

I want to read some of this. I want to make sure I get it right. The Town Board, obviously, takes great pride in recognizing the outstanding and heroic actions of Town Lifeguards over at Philip B. Healey Beach in Massapequa, who made a daring rescue of a woman who fell out of a skiff -- I believe is the right word -- back on July 2nd of this year late in the afternoon.

The woman who lives on Forest Avenue over in Massapequa was boating alone when a wave caused her fall out of her boat into a busy boating channel situated approximately 150 feet off of the

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beach and as her unmanned boat continued in a southerly direction. The fast moving current took her north, and as soon as the four lifeguards that you see in front of you, Lifeguards Ritter, Levine, Toscano and Lander observed her in the water, they sprang into action as a team.

Lifeguard Ritter utilized a rescue kayak. He entered the water and traveled approximately 200 yards in order to make contact with the victim and extended a rescue tube to her and assisted her to a nearby residential dock. She was then safely picked up by a passing boat.

Thanks to the fast action of the lifeguard that you see before you, this potentially life-threatening event ended in a very, very positive note thanks to the quick and skillful actions of the lifeguard team that you see in front of you.

I just want to say to them, I don't -not to say that lifeguards are taken for granted,
but I think sometimes they are. Sometimes you see
them sitting in the lifeguard nest or whatever it's
called. I call it a nest. And they are looking
out at the water and I don't know if anybody
realizes, like many of our first responders, on a

9 1 moment's notice, their own lives can be put into 2 danger to save someone else's life or protect their 3 own being as well. It's a risky proposition. They're fine young people, very talented young 4 5 people. We are grateful, not only for the four 6 lifequards here today, but to all the lifequards, 7 the men and women who are the lifequards in the 8 Town of Oyster Bay. I think they deserve a nice 9 round of applause. 10 (Applause.) 11 SUPERVISOR VENDITTO: Michelle, why 12 don't you give this to Lifeguard Ritter; and Joe 1.3 Pinto, Lifeguard Toscano; Mr. Macagnone, Lifeguard 14 Levine; and Rebecca, Lifequard Lander? 15 That short fellow there with the blue 16 shirt is the father of Lifeguard Ritter. 17 How long have you been with us. 18 MR. RITTER: Forty-three years. 19 (Whereupon, a photograph was taken.) 2.0 SUPERVISOR VENDITTO: Is there a 21 spokesperson for the team or one of you who would 22 prefer to speak or all four of you would want to 23 address the Town Board? You are amongst friends, 24 nothing to be nervous about, even though thousands

of people are listening.

10 1 Would anybody like to come forward and 2 talk about that day or talk about your experience 3 as a lifeguard? Do you enjoy being a lifeguard? 4 UNIDENTIFIED SPEAKER: Yes, thank you for honoring us. This means a lot. 5 6 SUPERVISOR VENDITTO: Keep up the good 7 work. 8 The old adage is, if our future is only 9 as bright as our young people, I think you have to 10 agree by looking at that team and what they have 11 done and what they do on a day-in and day-out 12 basis, I think you have to agree that the future of 13 the Town of Oyster Bay is looking very bright. 14 One more round of applause. 15 (Applause.) 16 (Time noted 10:35 a.m.) 17 18 19 20 21 22 23 24 25

TOWN OF OYSTER BAY
TOWN BOARD
ACTION CALENDAR
AUGUST 9, 2016
10:36 A.M.

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3 1 SUPERVISOR VENDITTO: Now, I think we 2 can go to where -- Mr. Altadonna, back to you and 3 the call of the regular Action Calendar. 4 MR. ALTADONNA: May I have a motion to Adopt Resolution Nos. P 10-16 through TF 14-16? 5 6 Personnel Resolution Nos. P 10-16 to 7 P -16 and PA -16 to PA -16; Resolutions related to 8 personnel of various departments within the Town of 9 Oyster Bay. Transfer Of Funds Resolution No. 10 11 TF 14-16; Resolution relating to Transfer of Funds 12 within various departments accounts for the Year 2016. 1.3 14 On the motion? 15 COUNCILMAN MUSCARELLA: So moved. 16 COUNCILMAN MACAGNONE: Seconded. MR. ALTADONNA: Motion made by 17 Councilman Muscarella, seconded by Councilman 18 19 Macagnone. 2.0 On the vote, Supervisor Venditto? 21 SUPERVISOR VENDITTO: I vote "Aye." 22 MR. ALTADONNA: Councilman Muscarella? 23 COUNCILMAN MUSCARELLA: "Aye." 24 MR. ALTADONNA: Councilman Macagnone? 25 COUNCILMAN MACAGNONE: "Aye."

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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
10	Resolution Nos. P 10-16, TF 14-16 passes with seven
11	"Ayes."
12	SUPERVISOR VENDITTO: Before you go any
13	further, there's a number of speakers on the
14	Bethpage situation.
15	Is there a way to call the whole
16	calendar?
17	MR. ALTADONNA: That's what we are
18	going to do.
19	May I have a motion to adopt Resolution
20	Nos. 414-2016 through 437-2016?
21	Resolution No. 414-2016; Resolution
22	authorizing the acceptance of a donation of two
23	Dell Inspiron laptops from the Friends of the
24	Community Services Department, Inc., to be used by
25	the Group Activities Program for the Handicapped

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(GAP). (M.D. 7/19/16 #4).

Resolution No. 415-2016; Resolution authorizing payment to the Oyster Bay East Norwich Community Band for their participation in the Independence Day Celebration. Account No. TWN A 7510 47900 000 0000. (M.D. 7/19/16 #14).

Resolution No. 416-2016; Resolution authorizing the Department of Community & Youth Services to sponsor enrichment workshops, to retain the professional services to conduct said workshops and to authorize the Department Commissioner to process any necessary refunds. Account No. CYS A 0001 02001 511 0000. (M.D. 7/26/16 #6).

Resolution No. 417-2016; Resolution authorizing the issuance of a refund of fees associated with a building permit to Level Solar, Inc. Account No. PAD B 0001 02555 000 0000. (M.D. 7/26/16 #10).

Resolution No. 418-2016; Resolution pertaining to settlement of negligence claim of C. Guido, an infant by W. Guido, p/n/g and W. Guido, Individually v. Town of Oyster Bay.

(M.D. 7/26/16 #14).

Resolution No. 419-2016; Resolution authorizing the property cleanup of 4699 Merrick

Road, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax

Assessment Rolls. (M.D. 7/26/16 #15).

Resolution No. 420-2016; Resolution authorizing the property cleanup of 4 Coronet Lane, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/26/16 #16).

Resolution No. 421-2016; Resolution authorizing the property cleanup of One Roxbury Lane, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/26/16 #17).

Resolution No. 422-2016; Resolution authorizing an extension of the Inter-municipal Agreement with the Incorporated Village of Laurel Hollow for highway cleaning services through June 2017. (M.D. 7/26/16 #18).

Resolution No. 423-2016; Resolution authorizing the property cleanup of 19 Terrance Road, Farmingdale, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 7/26/16 #19).

Resolution No. 424-2016; Resolution authorizing the property cleanup of 50 Elizabeth

7 1 Street, Massapequa, NY, be referred to the County 2 of Nassau for placement on the Nassau County Tax 3 Assessment Rolls. (M.D. 7/26/16 #20). Resolution No. 425-2016; Resolution 4 5 pertaining to Contract No. PWC07-16, On-Call 6 Engineering Services relative to Civil Engineering, 7 Preparation of Bid for Highway Sidewalk Replacement 8 Contract. Account No. HWY H 5197 20000 000 1503 008. (M.D. 7/26/16 #21). 9 Resolution No. 426-2016; Resolution 10 11 authorizing the issuance of a refund of fees 12 associated with a building permit to C. & 13 H. Herman. Account No. PAD B 0001 02555 000 0000. 14 (M.D. 7/26/16 #11).15 Resolution No. 427-2016; Resolution 16 pertaining to the Town Environmental Quality Review Division's "Review of Action and Recommended 17 Determination of Significance" on the application 18 19 of Stephen Baker, Fee Owner and 388 Realty Ltd., 2.0 Tenant, for a Change of Zone and Site Plan 21 Application, Hicksville, NY. (M.D. 7/26/16 #13). 22 Resolution No. 428-2016; Resolution 23 pertaining to Contract No. PWC 30-16, On-Call 24 Engineering Services relative to Laboratory

Analysis of Air and Water Samples from the Old

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Bethpage Landfill. Account No. DER SR05 8160 44800 000 0000. (M.D. 7/26/16 #22).

Resolution No. 429-2016; Resolution pertaining to Contract No. PWC 06-16, On-Call Engineering Services relative to Contract Administration, Preparation of Contract Documents for Highway Requirements Contract for Concrete.

Account No. HWY H 5197 20000 000 1503 008. (M.D. 7/26/16 #23).

Resolution No. 430-2016; Resolution authorizing the Supervisor or his designee to sign a settlement related to the EPA inspection of the Lake Avenue site garage facility and authorizing the Comptroller to make payment to the U.S. Environmental Protection Agency. Account No. DPW A 1640 47900 000 0000. (M.D. 7/26/16 #28).

Resolution No. 431-2016; Resolution granting request from the Trudy Deschamps Memorial Fund Foundation Corp., to hold a fundraiser at the Town of Oyster Bay Ice Skating Center at Bethpage on August 14, 2016 and to have a waiver of ice rental fees. (M.D. 7/26/16 #8 & 8/2/16 #7).

Resolution No. 432-2016; Resolution granting request from Delta Well & Pump Co., Inc., on behalf of U.S. Navy, to access Town of Oyster

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9 1 Bay Right-of-Way for Installation of Temporary and 2 Permanent Test Wells along North Woodward Drive, 3 North Massapequa. (VPB-161). (M.D. 7/26/16 #24 &8/2/16 #8). 4 5 Resolution No. 433-2016; Resolution granting request from Arcadis of New York, Inc., on 6 7 behalf of Northrop Grumman Corporation, NGC, to 8 access Town of Oyster Bay Right-of-Way for Installation of one Permanent Remedial Well at 9 10 William Street, east of Broadway, Bethpage. 11 (RW-20). (M.D. 7/26/16 #25 & 8/2/16 #9). 12 Resolution No. 434-2016; Resolution 13 granting request from Arcadis of New York, Inc., on 14 behalf of Northrop Grumman Corporation, NGC, to 15 access Town of Oyster Bay Right-of-Way for 16 Installation of one Permanent Remedial Well east if Broadway, southwest of southerly terminus of North 17 18 Windhorst Avenue, Bethpage. (RW-22). (M.D. 19 7/26/16 #26 & 8/2/16 #10). 2.0 Resolution No. 435-2016; Resolution 21 authorizing a second two-year extension of an 22 agreement to provide recreational ice hockey, a

Resolution No. 435-2016; Resolution authorizing a second two-year extension of an agreement to provide recreational ice hockey, a figure skating school and ancillary services at the Town of Oyster Bay Ice Skating Center and outdoor facilities for the Department of Parks, at the same

Macagnone.

10 1 conditions as the current contract, effective 2 September 1, 2016 through August 31, 2018. (M.D. 7/26/16 #7 & 8/2/16 #6). 3 Resolution No. 436-2016; Resolution 4 5 pertaining to the Town Environmental Quality Review 6 Division's "Review of Action and Recommended Determination of Significance" on the application 7 8 of KRE Broadway Owner, fee owner, for a Special Use 9 Permit for a Fast Food Restaurant and Special Use 10 Permit for an Active Recreation Use with Game Room, 11 Broadway Mall Shopping Center, Hicksville, NY. 12 Negative Declaration. (M.D. 7/26/16 #30 & 8/2/16 13 #5). 14 Resolution No. 437-2016; Resolution 15 directing the Town Clerk to advertise a notice of 16 hearing for a Local Law entitled " A Local Law to 17 Amend the Code of the Town of Oyster Bay, New York, 18 Chapter 246, Zoning, Section 246-11.6.1.3" Hearing 19 date: September 6, 2016. (M.D. 7/19/16 #8). 2.0 On the motion? 21 COUNCILMAN MUSCARELLA: So moved. 22 COUNCILMAN MACAGNONE: Seconded. 23 MR. ALTADONNA: Motion made by 24 Councilman Muscarella, seconded by Councilman

11 1 Go ahead, Supervisor. 2 SUPERVISOR VENDITTO: There are two 3 Resolutions, 433, and is there a second Resolution? 4 MR. SABELLICO: 32, 33, 34. 5 SUPERVISOR VENDITTO: I know -- let's start with Theresa Buck. That's the first form I 6 7 came to that had 433 referenced. 8 Theresa, if you want to come forward? 9 You know what, Theresa? Stay right there. 10 the better thing to do -- John Ellsworth, where are 11 you? Why don't you create a frame of reference 12 before Theresa and the remaining speakers come to 1.3 us? Why don't you create a frame of reference as 14 to what these Resolutions are about, what's 15 happening here? 16 MR. ELLSWORTH: There was mentioned three Resolutions. 432 is actually a Resolution 17 18 for a monitoring well for the Navy in connection 19 with their investigation of the plume that is 20 coming off the Grumman site. 21 433 and 434 and --22 SUPERVISOR VENDITTO: I'm sorry, 432, 23 the purpose of it again? 24 MR. ELLSWORTH: It's a monitoring well 25 for the big plume --

12 1 SUPERVISOR VENDITTO: Only the 2 placement? 3 MR. ELLSWORTH: Correct. 4 433 and 434 are connected. They are in 5 relation to the contamination that's coming off of the baseball field area and Bethpage Community 6 7 Park. 8 This Board previously approved a 9 remediation in the parking Lot B2 on Seaman Avenue 10 in Bethpage. These two Resolutions are for what 11 are proposed to be the other two recovery wells, 12 wells that remove the contamination from the ground 1.3 as part of the system. I'll explain in a little 14 while. 15 433 is for a proposed well at the 16 intersection of Broadway and William Street. 434 17 is for a well that is in the right-of-way to the east of Broadway where the Navy installed their 18 19 treatment plant in that eastern area. That plant 2.0 is on the west side of the Seaford Oyster Bay 21 Expressway. 22 These three wells are the initial 23 component of a system that also will include vault 24 boxes that are going to be installed in the ground

to contain the controls for the wells, one of each

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of those locations, pipes to convey the water to a new treatment plant which is being proposed next to the plant that the Navy constructed in that easement.

COUNCILMAN MACAGNONE: It does not exist as of yet?

MR. ELLSWORTH: That plant does not exist. They are in the preliminary stages of design. What they schedule is for this overall program, I'm sure -- they are here today, they want to tell you what's going on. They also are looking, once they treat the water, where they are going to put it and they're looking at a possibly a new recharge basin that same easement that the Town owns.

So besides the well that was approved, these two wells that are on the agenda, Northrop Grumman will be before this Board probably two or three, four more times for approvals for all those components I mentioned. I'm not clear. I'm sure they can speak to what their timing is for all those components.

SUPERVISOR VENDITTO: At the end of the day, we're going to listen to everything because all of the information is critical to making us

14 1 informed a decision as possible on these 2 resolutions. 3 I'm going to guess that at the end of 4 the day, we have a situation where residents in the 5 immediately impacted area are feeling overburdened or put out, to say the least, by the placement of 6 7 these wells. I suspect it's going to be -- this is 8 the only place they can go. 9 MR. ELLSWORTH: Just to add on what I 10 said, the proposed location -- the one that's of 11 main concern, obviously, is the one on William 12 Street and Broadway. That drilling operation is 13 proposed to take approximately three months from 14 when they get the approval. So there will be a 15 60-foot high drill rig in the street during that 16 period of time. 17 COUNCILMAN MACAGNONE: For three 18 months? 19 MR. ELLSWORTH: Correct. 2.0 COUNCILMAN MACAGNONE: In the middle of 21 the street? 22 MR. ELLSWORTH: In the middle of 23 William Street to the east of Broadway. 24 SUPERVISOR VENDITTO: All right. Let's 25 begin.

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Theresa, you are up.

MS. BUCK: As a person whose house is right where the drilling would be, if you look out my front door to the right -- I'm concerned with real estate value. There will be a 4-foot by 4-foot metal grate right next to the property.

We already have the news reporters reporting there. Fios was there the other day. They're scanning and doing pictures of all of our houses and mentioning the birth defects that are troubling Bethpage. I've never heard of birth defects.

So I question why the other two remedial wells are in public areas and this is on our property? When you look at the visual of what the work zone looked like, you see the fencing. It looks really difficult to get out of your driveway, especially for my neighbor across the street.

I wonder also when it gets to snow time, how snowplows will even get to our driveways, and my neighbor across the street, she is pregnant and due in December. So you question, you know, if you were stuck in your house with that.

I question our rights as a property owner. If the fence is on our property, what kind

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of rights do we have? They have to disconnect our electric and reconnect it to another pole.

The fact that on Long Island you have a swimming pool in your backyard or kids walking to school and if this could be passed and started tomorrow, your backyard is unusable with the noise level of what this would be doing. I guess that is my main question.

SUPERVISOR VENDITTO: Did you say you had a neighbor that could not be here today?

MS. BUCK: A lot of people are working and they just can't take off from work and come here. There are a lot of neighbors.

SUPERVISOR VENDITTO: I will tell you this, Theresa. I don't know where we are going, but I'll just throw this out there.

Obviously, if we are going to decide these Resolutions today, depending on what we hear, if the Board feels that its going to need additional time to make an informed decision, we will certainly give everybody in the neighborhood an opportunity over the next few weeks to submit to us in writing their comments. So don't worry about that. Let's see where it goes this morning.

Anything else you want to add?

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MS. BUCK: I'm just -- I know we don't own the property that's right next to the street, but when it comes to your actual property and a fence being on your property and then pruning your trees, that's your property. I question what kind of rights do we have. We are going to have a permanent box, a 4-foot by 4-foot metal grate. That's kind of a sign right there. This is where the plume is coming up. I was trying to sell my house before I was even aware of this.

SUPERVISOR VENDITTO: Thank you.

I also have Richard Buck. Richard, I take it you and Theresa are related somehow in a nice way. Good morning.

MR. BUCK: My main of concern was placement of equipment. If you look at the north well, they're telling me it's going parallel to the sidewalk. The width of the equipment is going to be a lot wider.

COUNCILMAN COSCHIGNANO: Did they have a meeting with the residents in the area?

MR. BUCK: They are not telling everybody in the neighborhood. Me and my wife had gone around giving letters to everyone informing them what's going on.

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COUNCILMAN COSCHIGNANO: There was no involvement from the community as to where things are going to go? That's what --

MR. BUCK: Yes and no. It's kind of top secret. They are very helpful. They do answer questions, but they have stuff up in the air. I don't know.

They were out by our house yesterday working on the placement -- the drilling company said they're drilling on an angle. This morning they're telling me their drilling parallel to the sidewalk. They have a lot of issues to work out.

Also, our -- Grumman hired Arcadis.

Arcadis hired Unitech, the drilling company.

Unitech only does vertical drills. They don't do directional drilling. If they do directional drilling going down just east of us would be -- there's a company in Connecticut that does it and you need to contact them.

Of course, they are going to say you can't drill here in Long Island because the land, it will collapse and all that stuff.

COUNCILMAN MACAGNONE: Would you like a plan with contact people or anything else even before we approve this? Would you like to have

19 1 everything said where you know what company, who to 2 contact? 3 MR. BUCK: Having another drill company look at it. 4 5 COUNCILMAN MACAGNONE: I understand what you're saying, but would you like to have this 6 7 information before it's approved? 8 MR. BUCK: Yes, having directional 9 drilling by another contractor, it would a lot 10 better. Our street is getting shut down. 11 SUPERVISOR VENDITTO: I think what the 12 Councilman is saying and the way I understood it, I 13 think what might be helpful, I think what the 14 Councilman is saying, would you rather see a more comprehensive plan beforehand with all the graphics 15 16 laid out as to what is going to be done and who is 17 going to be doing it. 18 It sounds like, yourself and Theresa, 19 and I suspect other residents in the area are 2.0 unfulfilled at this point. I think the 21 Councilman's suggestion might be a good one. 22 Do you agree with that? 23 MR. BUCK: Yes. 24 Let them do their presentation first. 25 SUPERVISOR VENDITTO: We are going to

2.0 1 be hearing from them, so we will see what they have 2 to say. 3 Do you have anything else? MR. BUCK: No. 4 5 SUPERVISOR VENDITTO: Thank you. For the residents who are here, I would 6 7 suggest that, if you can, stick around until we 8 here from the Northrop side. 9 Let me keep going. 10 John Kenna? 11 MR. KENNA: Good morning. 12 John Kenna, 32 William Street. I live 13 on the corner. 14 We spoke about this at the last 15 meeting. I sent you an e-mail letter about my 16 concerns. I talked to John Ellsworth about our 17 concerns. Other residents are going to give their 18 issues as far as how it impacts them. I'm on the 19 west side of Broadway. 2.0 Initially, their first draft of this 21 plan was to actually shut down Broadway and William 22 They've since revised that plan to move 23 the well to the east side of Broadway. But my 24 concern -- we had a meeting with them on the 28th

of July, and it's a question and answer, and they

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made a presentation. It just seems like you just spoke about a comprehensive plan. This doesn't seem like a comprehensive plan. It seems like piece meal. They're starting -- they have to -- the end has not been addressed yet.

By that, I mean, they are talking about a well -- three wells that are going to be pumping, from what I understand, 500 gallons a minute every day, all day, seven days a week. That leads to two million gallons of water a day going into this discharge basin on the right-of-way.

When this was asked -- I asked one of the Arcadis representatives can this discharge basin handle that water, not counting any other weather issues, hurricanes, snow, whatever. You know, you're talking constant two million gallons a day every day for how many years and his response was, "We are looking into it."

So how do they know that three wells are even viable at this point at this location?

John Ellsworth mentioned something about they are doing a survey, but it seems like that's after the horse. They haven't done their due diligence as far as this project is concerned. It seems like a rush, rush to get the wells -- at this point --

inconvenienced?

22 1 besides not even building this plant yet. 2 We all understand what they are trying 3 to do here, but as residents we have our concerns. The other thing is the trenching of William Street 4 5 to put this pipe that they are going to run all the way east of the right-of-way. William Street is 6 7 basically -- regular street in Nassau County, 8 complex series of utilities on the ground in the 9 street and they have to deal with those, too. 10 Three months doesn't seem like it's a 11 very conservative estimate for this type of a 12 project that they're talking about, just on William 13 Street. 14 SUPERVISOR VENDITTO: Thank you. 15 Helene Richardson? 16 MS. RICHARDSON: Good morning. 17 I live on the corner of William and 18 Broadway. We would be the most impacted by this 19 drilling. 2.0 COUNCILMAN MACAGNONE: Are you on the east side or the west side? 21 22 MS. RICHARDSON: East. 23 COUNCILMAN MACAGNONE: If they closed 24 off William Street, you would really be

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MS. RICHARDSON: Yes, because I'm the corner house. I'm the corner. The corner where the plants put the 4 by 4 grate over this property. This is where they intend to put it.

We did ask at the last meeting if perhaps that grate could be put in the street because placement on my grass area over there is the problem as opposed to a problem concerning Bethpage. There was no response to that.

One of the other concerns that we have regarding this, that's a school bus stop and nobody seems to be addressing where are these children are going to be rerouted. Kellenberg picks up at that area and elementary schools. I'm not sure if the middle school does also in that area.

We never get answers to these questions. "We proposed" and "We are looking into it" and to move forward with a project of this magnitude, looking into it at this point is not enough for us.

That's all I have to say.

COUNCILMAN MACAGNONE: Thank you.

SUPERVISOR VENDITTO: Those comments

seem to be in line with, I guess, unanswered

25 questions, for a lack of a better way of

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characterizing it.

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Again, all pointing towards needing more information, seeing more of a plan as to what is going on.

MS. RICHARDSON: And up until the last meeting. Which I believe was on the 28th, when we mentioned the fact that this was a school bus stop, "We will look into it." It was almost like they were (inaudible), not realizing there were children were impacted. The Buck children are impacted because they pick up the bus at that intersection. These are concerns that have not been addressed.

SUPERVISOR VENDITTO: Obviously, they have an important job to do. Many thousands, maybe even tens of thousands of residents from Bethpage going down to Farmingdale, Massapequa, what have you, are very concerned about this.

It's the Town Board's job in deciding this Resolution to balance the overall interests of -- the overall welfare of the community generals, but not necessarily to unduly place burden on the immediately impacted areas. We are very cognizant of that. We very much hear what you're saying today. You will be hearing from Northrop as well.

So, stand by. We will do our best to

do the right thing.

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MS. RICHARDSON: Thank you.

SUPERVISOR VENDITTO: Patricia Kivo?

MS. KIVO: Good morning.

I really don't have much to add. I think the neighbors pretty much covered what our concerns are.

What it boils down to is I've got probably four different diagrams. Some of the possibilities, put it, not in front of my house, but directly in front of Helene's house means directly next door to me. We really don't know -- obviously, Chris and Terry -- Helene, Terry and Rich are going to be the most impacted. But those of us that are well within 100 feet are going to bear the brunt.

We need information and I think we would like to hear what they have to say today and perhaps address the concerns we have after.

SUPERVISOR VENDITTO: By the way, don't fear being repetitious. We look at it more in terms of you reinforcing. If they're things you want to say and reinforce them to the Board, that's okay, too. Whatever you're comfortable telling us.

MS. KIVO: We have a 60-foot tower.

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I've heard there's a 60-foot tower. I'm pretty much there's going to be a 60-foot tower. I've seen the towers at the other two locations. We have a location north of us. We have a location south of us.

It's also a concern that both of those drills are -- one is in a right-of-way, one is in a parking lot and we are the only homes that are going to have drills within 30 feet of a home. So we have safety issues. There are kids. We don't know what's going to go on. We don't know how long it's going to last. We are anticipating it's going to be longer.

COUNCILMAN MACAGNONE: Trust me, if they say three months, you might as well count four and a half --

MS. KIVO: And we are. I think we are all planning on that.

Again, there's an issue, if you look at the current plan, you're looking at two driveways that are going to be -- if it snows, virtually useless. They are just landlocked. There's no way anyone is getting in there. It appears to be right up to the two driveways.

We all have concerns. We have concerns

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for ambulances, for an emergency on Broadway.

We're on an emergency route. We appreciate the fact that now Broadway is not going to be close,

but we still have concerns.

SUPERVISOR VENDITTO: Thank you.

William Danielson?

MR. DANIELSON: Good morning.

SUPERVISOR VENDITTO: Good morning.

MR. DANIELSON: I have two questions and one I think you touched upon the answer to.

The first question is why not drill a few blocks east or south of William Street and Broadway where there is open land where it would be less of a burden to any homeowner?

SUPERVISOR VENDITTO: I think everybody has that same thought.

MR. DANIELSON: I was speaking to Diane earlier. She mentioned they're going to be drilling down 700 feet. If you're drilling down 700 feet, I don't see why you have to drill perfectly vertical. You have a long distance to get down there. Why can't you do it on an angle over as far as two blocks where there is open land. I'm sure there are good reasons and you don't have the answer to that. But I don't understand why

28 not -- and to inconvenience all these homeowners 1 2 the way they're going to, I think it's 3 needlessly -- I don't understand. 4 My second question --5 SUPERVISOR VENDITTO: We will get that answer on the record. 6 7 MR. DANIELSON: Second question, how is 8 Northrop Grumman planning to compensate the 9 homeowners near William Street and Broadway for the 10 inconvenience, the likely decrease in property 11 value and damage to trees on private property and 12 the power interruption associated with the 13 drilling? 14 Where they're going puts an undue 15 burden on the immediate residents of that area. 16 couple of blocks away, maybe you are -- William 17 Street is going to be closed off for three months 18 and, Diane, that will be out of there by the time 19 of the first snowflake falls. 2.0 Well, that may or may not be true, but 21 if they are there, you're going to have a problem 22 plowing the street. Cars won't be able to get 23 through there, even without the snow. It's quite a 24 burden.

Okay.

Well said.

SUPERVISOR VENDITTO:

29 1 Thank you. 2 I don't have any other forms from 3 anyone who indicated they care to address the Board 4 relative to this matter. 5 Other than the Northrup Grumman and DEC 6 team, is there anyone else who cares to address 7 this Board relative to this matter? 8 (No verbal response.) 9 SUPERVISOR VENDITTO: John Ellsworth, 10 do you want to come back? Where are you? 11 MR. ELLSWORTH: Representatives from 12 Northrop Grumman are here. I have been in close 13 communication with them for weeks now about this 14 proposal coming before the Town Board and I think 15 Ed Hannon, his Environmental Manager, sorry if I 16 didn't get the title correct, and he has people 17 from Arcadis who are their engineering consultants 18 are here. Representatives from the DEC who are 19 overseeing the project are here also. So I will 2.0 hand it off to Ed and he will run the presentation. 21 SUPERVISOR VENDITTO: Let me start off 22 by welcoming everybody to the Town of Oyster Bay. 23 You will be quarterbacking, I guess, 24 get us going?

Yes.

MR. HANNON:

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First, I would like to thank the Board for the opportunity to speak. I was listening this morning to the questions. We have a presentation, quite extensive, that we've prepared. We also have printed matter. We will leave it with the Town counsel if you wish. We will also provide it to John electronically.

SUPERVISOR VENDITTO: You can turn the easel so that -- if you put it in the corner.

MR. HANNON: My name is Ed Hannon. I'm the Environmental Safety Medical Manager for Northrop Grumman and the Project Manager for this project.

This morning we would like to speak to you specifically about the RW20 and the RW22 projects. The RW20 project is a well.

Back in 2014 and 2015, Northrop Grumman put 14 wells on three transects across the community to sample the quality the water and to define the ground use of the plume.

With using that information, we developed a remedial approach to that and that approach was submitted to the State and the New York State DEC and New York State DEC accepted that approach. We are now implementing that

approach.

The first phase of that approach was the RW21 well up in the overflow in the municipal parking lot and we are putting in a couple of vertical pole borings testing the water, the water quality to define precisely where we are going to put the RW22 well. We've already begun getting that data in and we have defined where we are going to place the RW22 well.

Today, most of the residents were speaking about the R20 well located on Broadway and William Street. We have some details there. We were very grateful to meet with them and have dozens of e-mail communications and a few phone calls and with that, we have been modifying the plans. We've going along. This is progress. This is continuous progress. We're tightening up the project to meet the requests and then answer the demands of the residential community and to pull things off Broadway.

The initial plan, the sampling that was conducted in 2014, we defined the parameters of the plume, the highest areas of concentration would be in this area (indicating). We went across three transects. That's the black line that you see here

(indicating).

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This is Arthur Avenue (indicating). That's the recharge basin. That's the Navy GM38 property.

This is the Seaford/Oyster Bay Expressway

This is William Street (indicating).

(indicating). This is Central Avenue and that's the LIRR (indicating).

RW20, we determined that, from looking at the data, this is a prime location for the RW20, at the center part of plume where it pulls in without having a negative impact on any other public municipal supplies in the area.

If you go to the next drawing, this will give you an aerial view of what the overall, what we are calling the RW21 project area. The RW21 project area has three wells, RW21 well, RW22 well and RW20 well. This is William Street, this is Broadway, Central Avenue, Seaford/Oyster Bay Expressway (indicating). This is an electrical utility easement than runs on the west side between Central and Arthur Avenue down here (indicating) and that utility continues west and to the recharge basin here (indicating).

The RW20 and 22, are the permits that we are here for today. The RW21, the Town has already approved. That work is up here

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(indicating). It's commenced. They're down deep.

They're well over a 400-foot depth by now. We have a soil geology and the water hydrology, quality data coming in now. RW22 is down here

(indicating). We have vertical (inaudible) borings that are off here on William Street and Broadway on the west side.

That's going very, very well and there was very deep water quality data and soil data that is coming in now.

It's a multiphase approach. The pink line shows the first phase of the piping. The yellow line shows the second phase of the piping. What we are going to do after meeting with the Town and having numerous discussions with the Town, it was decided the most logical and the least impact on the community was to tie the pipelines in and get them out to a major thoroughfare while we are doing that construction work, so that's what we're doing. We are running simultaneous projects. So we're putting the well in now. We will begin excavating and trench out to a major thoroughfare and put our pipe in and we will cap it. We will come back and phase two piping at a later time.

What is the

SUPERVISOR VENDITTO:

34 1 timeline on Phase One? 2 Phase One, it's coming up. MR. HANNON: 3 SUPERVISOR VENDITTO: Okay. Do it in your sequence. 4 5 MR. HANNON: Initially, this was the plan for RW20 using the equipment that we had 6 7 intended on utilizing. We were going to have the 8 equipment staged here (indicating). It would cut 9 off Broadway and come the east and west side of 10 William Street. 11 After meeting with the residents and 12 the local fire department and speaking to the 13 police department, we found that that's a major 14 emergency thoroughfare and school bus system runs 15 up and down there. So we went back. We redesigned 16 our plans and we made some changes. By the way, I would like to point out 17 18 that the red lines are overhead power lines on 19 here. 2.0 SUPERVISOR VENDITTO: Overhead power lines? 21 22 MR. HANNON: Yes, overhead power lines. 23 They are utilities that speaks as well 24 and we have a diagram laid out for you to show you 25 why we chose the pipe route that we are suggesting

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here. The red lines represent overhead power lines.

After meeting with the residents and hearing what their concerns were and meeting with the fire department, we went back and we were looking at changing the equipment, changing our process, tying a -- putting a sewer line directly to the sewer and bring it to the work zone so we wouldn't have to be on Broadway and we can tuck ourselves in on William Street, and Broadway would be free-flowing.

We looked at relocating the RW20 well in several other locations. We looked at eliminating RW20 which didn't work because we would not meet the requirements and we would not satisfy New York State DEC's requirements to capture 90 percent of the mass in that transect in that location and that's what this plan does and that well does. We looked at using directional drilling. Directional drilling had numerous complications. I can briefly state them now and we could ask the Arcadis team so they can take a look at it. It seems to be a little bit more technical.

It's more than a quarter mile in length. The boring hole through the soil and

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geology on Long Island wouldn't support it and it would collapse. The other issue is that the pump would be on its side and can result, after going through all this extent and this difficulty and the inconvenience to the Town and the highway departments, et cetera, having to drill on the east side of the Seaford/Oyster Bay Expressway to be able to tie in the approximate zone.

In speaking with the experts, we learned that there was no guarantee that that well would last. In fact, there was no guarantee how long that well would last without it collapsing.

The Arcadis team can speak on that.

SUPERVISOR VENDITTO: Why is that -- is there something peculiar or inordinate about our geography?

MR. HANNON: Our geology is sand, clay and gravel and loose gravel, et cetera. The bore hole didn't maintain its shape and there's not pressure of water to hold that in place. There's no guarantee that that bore hole would be (inaudible).

The proposed reconfiguration as a result of meeting with the community and speaking with the Town, was that we came up with this

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reconfigured zone. The reconfigured work zone stays off of Broadway. It has no negative impact, traffic-wise to the west side of William Street.

On the east side, what we did was we pulled the footprint titer, this sidewalk remains open, this driveway remains open (indicating). At least there is no driveway in this corner house (indicating) and we would work in the Town easement area here (indicating) with the rig. The rig may or may not be diagonal. And we modified the plate, the plate will not be 4 by 4. We are going to make a custom plate that fit in the grass area there. It will be the size of the grassy area and we will have the plate painted green.

The utilities are currently overhead here (indicating) and they run across these two homes here (indicating). We will hire a contractor.

COUNCILMAN PINTO: What is the dotted blue lines?

MR. HANNON: The footprint.

COUNCILMAN COSCHIGNANO: You are

blocking off William Street in its entirety?

MR. HANNON: Yes.

COUNCILMAN MACAGNONE: It's a dead end?

38 MR. HANNON: No. That block is only a 1 2 couple of houses in length and there's North Windhorst. 3 4 COUNCILMAN MACAGNONE: There's a dead 5 end right after that? 6 MR. HANNON: It's a few blocks down. The electric comes from a hole here 7 8 (indicating) and we will work with the utility 9 company. They will put a temporary line here 10 (indicating). It won't be a long down time. 11 COUNCILMAN PINTO: How long will the 12 street be blocked off? 13 MR. HANNON: Approximately, three 14 months. 15 COUNCILMAN MACAGNONE: Will be working 16 ten-hour days? 17 MR. HANNON: We will follow the Town 18 code unless you give us some variance. It's 19 7:00 a.m. to 5:00 p.m. 2.0 COUNCILMAN MACAGNONE: That's ten-hour 21 days. 22 MR. HANNON: Yes. So with regard to 23 the concerns we heard here, we have a custom plate 24 being fabricated. It will remain in the Town 25 easement and the grassy strip along the road. The

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plate will be painted green. We looked into putting the plate and the volts in the street, but we can't because there will be problems with the plow. The reading of the volts and the lid of the plate, this hatch where the electronics and the controls are, the plows will hit that and damage it.

The Arcadis representatives, Mike
Wolford and Chris Enger, they are going to speak to
the technical aspects here. There's gas lines and
other utilities in the street and they are going to
explain to the Board why we chose how to route the
pipeline and why it will have no negative impact on
the communities.

Thank you.

SUPERVISOR VENDITTO: Welcome.

MR. ENGER: My name is Chris Enger with Arcadis. I'm the engineer of record. We have a team of multi-discipline engineers working on the project. I'm a mechanical engine. We will speak to the pipe route and the volt configuration on William Street. This is now pertinent to RW20.

You can see, I know it's a little bit of a distance for you to see, but this is William Street, Broadway is here to the left and our volt

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is planned to go about here (indicating), about halfway down that first yard on William Street.

Then, you get an opportunity to later on to look more closely, you will see we've embedded the various utilities that are in William Street. There's storm water, sanitary drain, domestic water, electricity -- I take that back -- natural gas. The electricity is other head.

Due to the configuration of the utilities in the street, there's a high concentration of utilities here (indicating) on the first block west of Broadway -- I'm sorry, east of Broadway and for that reason, the affluent pipe coming out of the volt that will contain the water will be across the street to the south on William and then proceed down the south side of William.

At this next intersection (indicating), it will cross back over again to avoid utilities that are in the southern section (indicating) of William and proceed. This is where the pipeline will be capped for this first phase and later connected to the second phase of piping.

This area here (indicating) represents the greenway. It's a utility corridor. It's fairly wide open and ultimately will be used to

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convey the pipe that will bring the water from RW20 in that municipal lot, north, down to the treatment plan which is located further south on that greenway. It's going to be in the vicinity of the current Navy GN38 plant.

We also have, on this board, a depiction, this a plan view of the volts. The volt is represented here by this rectangular dash line. That will be the concrete volt that will house the well head and the various electronic controls that go along with operating the well and the pump. The hatch way will be located in this strip of grass that's sandwiched between the curb that's here and the sidewalk that's further north (indicating). The volt footprint will encompass the sidewalk. Of course, the sidewalk will be restored when we're done.

COUNCILMAN MACAGNONE: The hatch cover will be painted green?

MR. ENGER: Yes. So that hatch is now 2 foot by 3 foot. The original plan was a 4 by 4 hatch on the sidewalk. We moved it into that green space. Again, try to minimize visual impact.

This, to the right, is a section view of the volt and there will be a series of rungs to

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access from the top of the volt down into the well. The well head will be here below (indicating) and the rest of the volt will be used for the equipment we need to operate the pump.

COUNCILMAN PINTO: I thought I understood this, but I don't understand this.

What is the purpose of these wells?

Are we going to take the water out and get rid of

it? I think -- I think Grumman has been dragging

their feet on this issue. What is the purpose

here? Are we going to take this water out and get

rid of it or are we going to treat it.

MR. ENGER: It's going to be treated in the new treatment plant that will be constructed and it will be discharged to the ground water retention basin near Arthur Avenue. We are, either, going to discharge directly into that basin or construct an adjacent basin to take the water.

COUNCILMAN PINTO: So we are planning on -- we're going to be going after the entire plume?

MR. ENGER: There's two separate plumes. This plumes that we are talking about today is exclusive to the eastern plume. There's another plume that is west of this plume. It's

4.3 larger in size. This project has nothing to do 1 2 with it. 3 COUNCILMAN PINTO: Help me understand. 4 How long is it going to take for this 5 treatment facility to be here forever? We are estimating somewhere 6 MR. ENGER: 7 between ten and fifteen years that this will be 8 operating unless the State's criteria changes and 9 they hold us to a different standard. We expect 10 to accomplish our goal in ten to twelve years. I'm 11 saying fifteen to give us some leeway. 12 COUNCILMAN PINTO: There's no plan to 13 remediate the entire --14 MR. ENGER: That's is a form 15 remediating. 16 COUNCILMAN PINTO: You're treating it. 17 There's no plan to remediate the plume? MR. ENGER: Treating is remediating. 18 19 COUNCILMAN PINTO: No, it's not. It's 20 treating. 21 I'm asking a question --22 MR. ENGER: Our treatment will 23 remediate the plume. 24 COUNCILMAN PINTO: In fifteen years? 25 Would remediation be more effective to get it done

44 1 earlier? 2 MR. ENGER: I'm sorry, treatment is 3 remediation. 4 COUNCILMAN PINTO: You're going to do 5 it in 15 years? A true --This is expedited. 6 MR. ENGER: 7 from 25 to 30 years and with this new plan, we 8 brought it down to approximately half of that. 9 COUNCILMAN PINTO: We can agree to 10 disagree. 11 MR. ENGER: I'm not following you. 12 COUNCILMAN PINTO: I think this is a 13 Band-Aid. I think the people deserve more. 14 understand why you're doing this now, but I think 15 this has been going on for a long time. 16 MR. ENGER: I'll call up to the State's 17 experts. 18 COUNCILWOMAN JOHNSON: How long will it 19 take to build the treatment facility? 2.0 MR. ENGER: If we get approved today, 21 we will be treating water by midsummer next year. 22 COUNCILMAN MACAGNONE: I understand the 23 residents' concerns in their property values. 24 Have we considered purchasing a home, 25 taking it down and making that -- doing the

45 1 drilling on that? 2 MR. ENGER: That is something we can 3 look at. 4 COUNCILMAN MACAGNONE: Thank you. 5 SUPERVISOR VENDITTO: Anything for 6 Chris? 7 COUNCILWOMAN JOHNSON: The wells will 8 be active pretty much immediately after this 9 three-month period or not until the treatment 10 facility plant is in place, so that the two-million 11 gallons a day of water that the residents were 12 speaking about earlier, that's not going to come out of the --13 14 MR. ENGER: It won't flow until 15 everything is constructed. 16 Thank you. 17 SUPERVISOR VENDITTO: Thank you, Chris. 18 We have Michael. 19 MR. WOLFORD: Good morning. My name is 2.0 Mike Wolford. I work for Arcadis. I'm a hydro 21 geologist and I have been with the firm for 22 approximately 45 years. 23 SUPERVISOR VENDITTO: You don't even 24 look 45. 25 MR. WOLFORD: We graduated in the same

46 class in Massapequa High School. Take a look at 1 2 the yearbook. 3 COUNCILMAN MACAGNONE: What did you eat? 4 5 SUPERVISOR VENDITTO: What happened to me? 6 7 Class of '67? 8 MR. WOLFORD: Yes. 9 SUPERVISOR VENDITTO: We will talk 10 later. 11 MR. WOLFORD: I want to back up a 12 little and maybe answer some of the questions 13 they're asking about the plume and where the wells 14 are going and why. 15 We didn't just say one day say, let's 16 put a well here, here and here. It took a long 17 time to get to this point. We started doing an 18 off-site investigation. Off-site, meaning, 19 downgraded to Bethpage Park, south of the Bethpage 20 Park, 2007 to 2009, we drilled about. Nearly 20 21 girth profile borings, which is a vertical bore 22 hole drill to -- sometimes as deep as 800, 900 23 feet, we collect soil samples and gravel samples at 24 specific depths. This tells us the geological 25 profile and also the water quality profile.

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we are above the plume, in the plume, out of the plume, this helps us design remedial wells down the road.

After we did, the State came out with their record of decision in 2013 requiring at least one or more wells to address the hot spot of the plume. The water is no hotter there. That's just a colloquial term indicating an area of higher concentrations of compounds.

Once that came out, Grumman requested to be allowed some additional studies to really focus on this hot spot to come up with the best location for the wells. We completed that program in the -- in 2014, 2015, during the winter. It was very difficult drilling.

We were able to refine the extent of the plume. Then we -- the rod (inaudible) detail -- they want us to capture 90 percent or more of the VOC mass. We spoke of the two wells where most of the VOCs are -- there are some zones that are silkier clay and they may be contamination areas, not much water moving through it. There's sand and gravel zone -- they want us to focus where most of the water and where most of the VOC mass is moving and that's where you can do the most

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remediation the quickest.

Based on that, we came up with locations for Well 21 here (indicating), Well 20 here (indicating) and 22 down here (indicating). Those are the three locations based on everything we looked at.

That would be the optimum locations for the wells that will get remediation done the quickest and remove the most VOC mass and also providing protection to the Bethpage Water District and increase the VOC mass taken out. Five hundred gallons submitted was the estimated rate and it will be adjusted slightly once the wells are in. But approximately two million gallons a day is the amount of water.

We consider this remediation a portion of the larger plume. The water will be pulled out of the well pumped to the treatment plan, still to be built, removing all the VOCs and then discharged back to the ground water meeting all the ground water standards. This way, you maintain the resource. You don't take the water out, send it out to the ocean, you maintain the resource.

As far as the basin's ability to hand that water, we think it can handle it, but we need

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to do some more detailed study, borings, percolation test to know exactly how much more water that basin can take. What Northrop Grumman wants to do is have a second basin because these basins, with time, will plug up. So you would want to defer the water to different basin, clean out the basin out so it increase the probability to put the water back in. So you always have a base to go to when you are maintaining.

It appears that either the Navy or Nassau County has maintained, on Arthur Avenue, a basin over the years and it has buildup. If you scour clean the bottom out, it will increase the percolation and the ability to take more water. That's being looked at and evaluated.

As I said before, these wells -- when these wells go in, there will be no water pumping until there's pipelines to the treatment plant so it has a place to go to. The whole thing has to be complete before the switch is turned on and the wells start pumping.

Again, based on the studies the area where of these VOC masses are moving is indicated by this black line here (indicating). These contours represent lines of equal concentration of

VOC.

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In other words, the other line is 500 quarts, the red line is 1,000 and the blue line is 5,000.

What that means is, if you were to drill a well anywhere along that line, you would expect to find ground water or concentrations of 5,000 quarts of VOC and within that line, you would expect to find higher concentrations.

You can see, the black lines are the area where the most VOC mass is moving, where the highest concentration is in the center of the plume. That's why it's so key to have these wells located there.

SUPERVISOR VENDITTO: Are you saying there is no alternative?

MR. WOLFORD: If you want to do the remediation and do what the State requires, this is what we have to do. I lived in Long Island all my life. I understand the homes are tightly packed. There's not a lot of room. I guess, you don't expect people to say great, come out and drill tomorrow. This is something that has to be done. It's a long time in the making. We can't change where the plume is. The best we can do is get in

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there, remediate as fast as we can and restore it.

It takes time. Ground water moves slow. It just does not work that fast. It takes decades. It takes long time to clean it up, even with the best efforts.

This is a third well we are talking about, Well 22 that has not been drilled yet.

Originally, we were thinking, we had two potential locations; one of the west side of Broadway or the east side and over here (indicating) is part of the Arthur Avenue basin on the west.

The four yellow squares are locations where we plan to drill vertical profile borings to get a little more information on the water quality. We are going to install monitors at each location. So, hopefully, once this ground water system is up and running, we will monitor those wells to tell us if progress of the ground water remediation.

We are drilling this one down here (indicating). We have two more to go. As we looked at this more and more and try to minimize the inconvenience to the community, we realized we probably could pick a location now.

So, Diane, do you want to put that we

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feel pretty confident that we can install the well on the east side of Broadway? This prevents from having to have a pipe from the well digging up Broadway. Our plans are to drill this location here (indicating). The best we can tell, this is going to be the location (indicating). That's also on the document. I think that's a separate resolution.

We mentioned directional drilling before. That is used in the oil industry a lot. You can bore a hole through it at angle and the ground is not going to collapse. Here we have sand and gravel, very loose. If you try to drill an angled boring east of the Seaford/Oyster Bay Expressway to Well 20, you would be drilling under dozens and dozens of homes. Our concern is, you are not going to be able to support the bore hole. It's going to collapse. There's a lot of risking with that. The best way, safest way, the surest way is to drill the conventional vertical borings.

Unless you have any questions, I'll turn it over to Ed.

MR. HANNON: The Arthur Avenue recharge basin is located here (indicating). This is Arthur Avenue and maybe the treatment facility just off

53 this photograph here. We are going to build a 1 2 small treatment facility adjacent to there. We are 3 working on getting those easements and access 4 rights as well. 5 SUPERVISOR VENDITTO: Mike, you lived in Massapequa Park? 6 7 MR. WOLFORD: Yes. 8 SUPERVISOR VENDITTO: Are you a Birch 9 Lane guy? 10 MR. WOLFORD: I lived on Victory Drive. 11 SUPERVISOR VENDITTO: Where did you go 12 to elementary school? 13 MR. WOLFORD: I moved there in seventh 14 grade. 15 SUPERVISOR VENDITTO: Where did you --MR. WOLFORD: Parkside for half the 16 17 year --18 SUPERVISOR VENDITTO: You went to 19 Parkside? 20 MR. WOLFORD: They bussed us over. 21 SUPERVISOR VENDITTO: Thank you. 22 MR. HANNON: In front of you, we have 23 our proposed schedule, that is providing that we 24 get approval for the RW20 and 22 wells. 25 We are estimating with the RW20 permit

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54 1 and 22 permit being issued that we can begin work 2 tomorrow. Authorization of RW20 will be mid 3 August, a completion of the RW20 well will be late October. We had originally planned avoiding 4 5 interrupting the community during the school season, but with the delays caused by our 6 7 challenges, that's put things out. Also, by 8 changing our footprint, it took us a few weeks 9 longer. 10 COUNCILMAN PINTO: With regard to the 11 location on William Street, have you had discussion 12 with the residents? Had there been any other 13 options or other locations? 14 MR. HANNON: We have spoken to many of 15 the residents several times. 16 COUNCILMAN PINTO: There's no way you 17 can find another location that suits your need 18 without blocking William Street entirely? 19 MR. HANNON: No. 2.0 Unfortunately, that is where the 21 highest contamination of ground water is. 22 COUNCILMAN PINTO: Any damage that is 23 caused by either installing or during the course of 24 the drilling, will you guys take care of homes that

are damaged? You mentioned there might be a

55 1 collapse somewhere. 2 Will you be responsible for that? 3 MR. HANNON: Yes. 4 With regard to any damages to the curb, 5 to the lawns, et cetera, would work with those. COUNCILMAN PINTO: Councilman Macagnone 6 7 suggested a purchase of a home. 8 If you do that, how can you start 9 tomorrow>. 10 MR. HANNON: I would start about an 11 hour and half after I leave there. 12 SUPERVISOR VENDITTO: Do you have 13 anything else you want to present? 14 MR. HANNON: No, that's the schedule. 15 Like I said earlier, we will give John 16 a copy of everything and he can distribute it to 17 those of you who are interested. 18 Do you have any other questions? 19 SUPERVISOR VENDITTO: Other than the 20 obvious, just so that the Board in its 21 deliberations is clear -- it truly sounds like 22 we -- now that the positions are all staked out, it 23 truly does sound that we have the irresistible 24 force and removal object. It's hard -- I know I --25 by the way, you heard Councilman Pinto and

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Councilman Macagnone express some frustration. We went over this over at Allen Park and here we are at the Grumman site. It's kind of a deja vu all over again, so to speak.

In all the time I have been sitting here, I don't remember too many insoluble problems. There's always been a way out. I just want to be clear so that the Board is clear, you are telling us there is absolutely no other way to accomplish what you need here except to do it in the manner you just described?

MR. HANNON: That is correct.

SUPERVISOR VENDITTO: That's

unfortunate.

I do understand overall that we have the overriding concerns of the community. As I said, we lived in the shadow of these things before in this Town and that's ugly. We do have to be balanced against the immediately impacted area which, I guess, if there's no room to bend or stretch or whatever, I guess everybody will cast their fate to the wisdom of this Board and depending on our decision, see where it goes from there.

COUNCILMAN COSCHIGNANO: So if we

57 1 decide that we weren't comfortable of what you're 2 proposing here, you wouldn't try and think of 3 another option that would be better for the 4 residents? 5 I'm just asking if we are not comfortable with this and we were not prepared to 6 7 move forward with it, would you look for other 8 options? 9 MR. HANNON: I don't know if there are 10 any. 11 COUNCILMAN COSCHIGNANO: I think --12 SUPERVISOR VENDITTO: I don't mean to 13 interrupt. 14 You just said, "I don't know that there 15 are other options." 16 MR. HANNON: I think we've exhausted 17 all of them. We talked about other options 18 realizing we're working under a decision by the 19 DEC. They mandated certain things to be done. 2.0 If we are going to follow that, this is 21 what we have to do. If the DEC changed their mind, 22 that would be something different. But based on 23 that fact that we have to comply with their 24 decision, this is what has to be done. If they 25 moved the well 100 feet one way or the other --

58 1 there's no big move we can make. I wish there was, 2 but --3 SUPERVISOR VENDITTO: Are you suggesting that if the DEC were to make 4 5 adjustments, that that might make the problem 6 soluble? 7 MR. HANNON: I will let the DEC speak 8 for themselves. There's a representative here, but 9 the emphasis is to remediate the plume and if we 10 move from where we are, then we are not doing it 11 efficiently at all. It will take a lot longer. 12 UNIDENTIFIED SPEAKER: And targeting 13 the areas with the highest concentration. That's 14 the target. We have to put the well in to 15 capture --16 MR. HANNON: This ground water keeps 17 moving. It doesn't stop. So the longer you delay 18 in doing something -- the sooner the better. 19 SUPERVISOR VENDITTO: Okay. Thank you. 2.0 MR. HANNON: If I may, to address some 21 of the concerns for the residents. We have been 22 listening. We are in communication with them. 23 have e-mails from them. 24 Some of them asked for us to maintain 25 privacy, to not mention that something came from

them, so we did. Sometimes that gives the impression that we are working in secrecy. We're not. We're respecting the privacy of some of the residents.

Someone posed a question, asked for -something will mention in our next meeting. We
have electronic communications going out some of
them have Diane's personal information to get in
touch with her. We hired a flagmen for pedestrian
traffic during work. We have a security guard
sitting outside so that there is -- coming into the
community, so the community can feel comfortable,
we can have security there during the after hours
and weekends.

COUNCILMAN MACAGNONE: I have one question. It just keeps coming to mind.

You're telling us we have to approve this today to get moving. What took so long to get here? What took you so long? We knew about Grumman 30 years ago.

MR. HANNON: We didn't know these materials were there in this location at that depth until we completed all the field work.

COUNCILMAN MACAGNONE: That took 30

25 years?

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MR. HANNON: I can't speak for that legacy. I am with the company for six and half years. But we put forth that plan, we did some additional field investigation to tighten up our understanding of the conditions. So here we here today. It's been an aggressive schedule.

SUPERVISOR VENDITTO: You can understand and I think the point the Councilman was making, you can understand how the history does matter. There has been a lot of frustration in this community over the course -- you can see how the frustration grows and suspicions grow.

All of a sudden out of the blue, this happens this morning and something gets dropped in their lap and it's very, very hard to --

MR. HANNON: We have been leading this since 2014. We've been out in the community, all the coverage, that's been -- we have been out there and working aggressively.

SUPERVISOR VENDITTO: I'm not going to lie to you, but I think the history here, you mentioned 2014, which is only two years ago, the history goes on a lot longer than that.

Again, suspicions grow. People are wondering about that bubbling, boiling of who know

61 1 what's going on below the surface there. 2 heard references earlier to concerns about health issues. So it's a lot for us to assimilate. 3 4 Are we going to hear from the DEC? 5 COUNCILMAN COSCHIGNANO: It sounds like you need to knock on a few more doors. 6 7 MR. HANNON: We have tried. 8 COUNCILMAN COSCHIGNANO: I think you 9 need to go back there because gauging reactions, 10 people generally are looking underwhelmed as 11 opposed as to very satisfied and I'm just reading 12 faces. 1.3 SUPERVISOR VENDITTO: We are put --14 maybe the DEC will help us here -- we are put in 15 the position, this Board is, of protecting our 16 residents which I think is our highest priority, 17 but on the other hand, being viewed as standing in 18 the way of progress, that there's something to be 19 done here that is so on the moment that it can't 2.0 wait which is why Councilman is questioning, why the rush all of a sudden? 21 22 All right, let's hear from the DEC. 23 MR. HARRINGTON: Good morning. 24 I'm Jim Harrington. I'm the Director

responsible for remedial sites in Long Island.

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Grumman is a project that seems to be a lot of my job right now. This -- we are only talking about what's called (inaudible). That's the part of contamination of Bethpage Community Park. We are not talking about the plume associated with -- there's two different plumes, but they're intermingled. This is a part of the aqua -- record decision which was issued in March of 2013. Grumman agreed to implement the -- in March of 2014 and as the Board has indicated, people have been frustrated with the lack of progress. March 17, 2016, the Commissioner sent a letter to --

SUPERVISOR VENDITTO: I don't mean to interrupt you. No one is accusing anybody. I'm saying the perception comes --

MR. HARRINGTON: I understand. I read the press. So, the Commissioner sent a letter telling them to go faster and they responded this project -- they are moving a lot faster than some of the other projects associated with that. The Department is very pleased with that. We are pleased that the Town -- you help us make this go.

Mike said a lot of things that I was going to say. The ground water contamination which

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is very deep, it's not impacting residents. It is where it is. Unfortunately, RW20 is where it needs to be. Could it be 20 feet to the right, 20 feet to the left, it could be, but instead in front of Mr. Jones' house it's going to be in front of Mrs. Smith's house, it's not going to be any different. Realistically, it cannot be moved.

It's been used in a lot of things.

It's used in shell applications for soil extraction. It's not used for ground water extraction. Pumps happen to be vertical. drilling isn't -- the pump lays on its side. don't last. There will be more work if they have to change the pump every two years. So the department feels that the proposed locations are the appropriate ones. We approved the locations on April 28, 2016 and we are following the progress. The project manager are in communication with the Grumman team almost daily trying to see where they The Commissioner wants the project to move are. forward and these are the correct locations.

Do you have any questions?

SUPERVISOR VENDITTO: Maybe I'm hanging
on -- it could be just a matter on semantics, but
you know, I don't know of another location.

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Realistically, this is the correct location.

Jim, are we truly at the bottom line?

Is there any adjustment to help alleviate the obvious pressures that are being put upon the residents?

MR. HARRINGTON: No.

The record decision is what the record decision is. The Department -- the remedy was to extract this highly concentrated ground water in the location where it is and remove 90 percent of the mass. So the remedy is not changing. There's no reason to change the remedy. The proposed locations are the best locations. Is it possible to do something different? I don't know of one. You can't -- as I indicated, you can move the well location 20 feet to the left and 20 feet to the right, but instead of in front of this resident's house, it would be in front of this resident's house. You can't move the location to the green space. It's a ways away. That would not -- a vertical well in that location would not extract the most highly contaminated ground water which is what the record decision requires.

SUPERVISOR VENDITTO: Any other

65 1 questions? 2 (No verbal response.) 3 MR. HARRINGTON: Thank you. 4 SUPERVISOR VENDITTO: The Board is 5 going to recess for a few minutes just to let some 6 of this sink in. 7 I just want to be fair with everybody 8 while you're all still here because we will be voting on the resolutions in a bit. 9 10 My instinct is, and the Board is 11 probably going to have to decide for himself or 12 herself, is that it would be wise to table the 1.3 matter at least until the next Town Board meeting 14 so we can get our arms around all the things we 15 heard today. I would still like to talk to John 16 Ellsworth and our experts in the Town to see what their thinking is. That's just my reaction. 17 18 We are going to take a five-minute 19 The Board will come back and complete the recess. 2.0 regular Action Calendar. 21 (Whereupon, a recess was taken at 22 11:52 a.m. and resumed at 12:01 p.m.) 23 SUPERVISOR VENDITTO: Ladies and 24 gentlemen, if everyone will find seats, we will 25 continue.

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I will look at my technical people and see if we could find a way to do this. Obviously, the Resolution in controversy at the moment is Resolution 433 of 2016 which concerns William Street. So what I would like to do and, hopefully, we can do this is bring that on for a vote now, so that the residents are free to go. They will have a Resolution as will the, we'll call it Ed's team for the moment, and everybody will have their answer and will be free to go. 432 and 434, I don't anticipate any problems with so by resolving 433, I think everybody can shut their day here at Town Hall. Is there a way for --MR. ALTADONNA: I can call for a motion to table --

May I have a motion to table Resolution No. 433-2016?

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Seconded.

MR. ALTADONNA: Motion made by

Councilman Muscarella, seconded by Councilman

Macagnone.

SUPERVISOR VENDITTO: Before we call

for the vote, there's a motion to table subject,

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obviously to the vote of the Board, I've expressed my feelings. We're going to hear from everybody else now.

There's a motion to table Resolution

433 and, again, I will say it, if I didn't make it
clear the last time, from my perspective, this is
the right thing to do. It enables the Town Board
to get its arms around all of what we heard this
morning.

In addition, it gives an opportunity to see if there are any other ways. I would like to hear from -- we have some pretty talented people in the Town. I'd like to hear from them as to what their views are and I think we would table it until the next Town Board hearing and we will see where we are at that point.

Am I making it clear to everybody? I see heads nodding, so I'll assume that's good enough.

Mr. Altadonna, if you would call for the vote?

MR. ALTADONNA: Supervisor Venditto?

SUPERVISOR VENDITTO: I vote "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

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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 table
12	Resolution No. 433 passes with seven "Ayes."
13	SUPERVISOR VENDITTO: There you have
14	it.
15	I thank you all very much for
16	participating in Town government this morning.
17	I'm sorry. What the Councilman is
18	suggesting, so we are not back here in 30 days and
19	looking at each other and saying what are we here
20	for, let's stay on top of this thing.
21	You heard the State's attitude and
22	DEC's attitude, you heard from Northrop Grumman,
23	they are putting the pedal to the metal as the
24	saying goes.
25	Certainly, we don't want be viewed as

69 1 impeding them, but on the other hand, we have 2 justification for not approving it and we have to 3 resolve that issue, too. 4 So what I would suggest is -- John 5 Ellsworth, where are you -- if we can open up the lines of communication between the residents and 6 7 Mr. Ellsworth on a, whatever it takes, daily, 8 weekly basis, we would like that to happen. 9 If you want to have a point person 10 reach out to Mr. Ellsworth or you want to 11 collectively reach out as a group, if you want him 12 to contact you as things progress, but before we 1.3 go, can you set up those lines of communications? 14 As the residents exit maybe you can go with them. 15 MR. KENNA: I have been in 16 communications with Mr. Ellsworth. 17 MR. HANNON: If I may, John, do you 18 have Diane's contact information? 19 MR. ELLSWORTH: I think so. 2.0 SUPERVISOR VENDITTO: However you want 21 to do that. I thank you all. It's a difficult 22 issue, but we will get there. 23 Okay, Mr. Altadonna --24 (Time noted: 2:20 p.m.) 25 MR. ALTADONNA: You have speakers on

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425, 429, 430, 436 and 437.

SUPERVISOR VENDITTO: Paul Molinari?

MR. MOLINARI: Good afternoon. You

4 have a tough decision to make.

SUPERVISOR VENDITTO: On the one hand, we don't want to be perceived as standing in the way of a obvious problem; on the other hand, we have to be concerned --

MR. MOLINARI: It's not an easy program.

I feel kind of -- bringing up these issues I have are insignificant considering all the discussions going on with the Northrop Grumman and the monitoring wells.

425 and 429 are two Resolutions in preparation for bids, specifications for sidewalk concrete. I read the two Resolutions. I don't understand what is the difference between the two.

SUPERVISOR VENDITTO: I will try to help you, but we have people here who can.

If you recall, we are in the process of altering our sidewalk replacement program and I believe the two resolutions -- I think what we are doing here is in one instance, we now have the question of how you treat the backlog and the other

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hand what are we going to do going forward. So what I think what we decided to do is we are --going backwards, we are going site specific now with respect to whatever is in the pipeline.

Going forward, that is to be determined because I think we have to wait until we see the responses for bids come in and then we will have the plan going forward.

MR. MOLINARI: 429 is the homeowners -MR. GENOVA: 425 has to do with
everything that's in the pipeline.

Basically, the bidding will include all the locations for everything that's in the pipeline.

Going forward, we don't have a history or any way to know what's it's going to be, so it's going to be a general requirement contract for only those people who are put on notice and don't do it.

MR. MOLINARI: I understand.

SUPERVISOR VENDITTO: The course of that will be determined in the bid.

MR. MOLINARI: 430 is a resolution for settlement of a penalty.

When I read this, I kind of was in disbelief that the Town was in violation. This is

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basic monitoring and recordkeeping that you are being sited for.

My question is really -- I'm not opposing a settlement or anything, but what process in the method that the Town implemented --

SUPERVISOR VENDITTO: I believe that's been taken care of.

By the way, there were no other deficiencies other than the lack of monitoring.

Can someone address what we -- is anybody there --

MS. MACCARONE: The Division of Central Vehicle Maintenance. This was a penalty having to do with a printout of the computer program, the testing or the monitoring of the underground storage tanks. There were no leaks. There was an oversight by that division in that one garage. We have several locations throughout the Town. The monitoring was taking place. It just wasn't done at that one location on Lake Avenue and they've addressed the issue and this will finalized the settlement and they will move forward.

SUPERVISOR VENDITTO: Do you know what they have done to address other than paying attention?

7.3 MS. MACCARONE: I don't know exactly 1 2 things they put in place to monitor the printout. 3 I think the system is back up and running. They 4 know what they have to do and Mike Cipriano is 5 aware. MR. MOLINARI: Basically, you're saying 6 7 you have a computer system that reminds you of when 8 you're supposed to be monitoring and that system was down? 9 10 SUPERVISOR VENDITTO: That's what it 11 sounds like. Bottom line, there were no 12 substantiative issues. 13 MS. MACCARONE: That's why I said, 14 those are the least type of violations you should 15 have. 16 SUPERVISOR VENDITTO: Thank you, Paul. 17 Bob Freier? 18 MR. FREIER: I first had some --19 SUPERVISOR VENDITTO: I have 419, 420, 20 TF 4-16 and CF-16. 21 MR. FREIER: I will start with the 22 Transfer of Funds and it's not in the packet, but 23 it's more on the backup that's online. 24 Who in the Town gets a chair for \$650? 25 SUPERVISOR VENDITTO: A what?

74 1 MR. FREIER: A chair. In the memo, it 2 describes a chair to replace a chair. SUPERVISOR VENDITTO: Can someone make 3 4 a call and find out? We will get an answer for 5 you. MR. FREIER: Then it goes on to some 6 7 other Transfer. 8 SUPERVISOR VENDITTO: The same one? 9 MR. FREIER: Yeah, there's two --10 there's label 2A, 2B. The first, 2A, is the \$650 11 chair. 12 It talks about 125K for outside repairs 13 and I guess that's being offset by a decrease of 14 125K, and correct me if I'm wrong, in diesel fuel 15 requirements. 16 SUPERVISOR VENDITTO: Yes, you are 17 right. 18 MR. FREIER: How do you know that you 19 are going to use \$125,000 less in fuel? 2.0 SUPERVISOR VENDITTO: That's a judgment 21 made by the department and verified by the 22 Comptroller. I don't know how else to answer your 23 question. 24 COUNCILMAN MACAGNONE: It could be an 25 estimated fuel cost.

7.5 SUPERVISOR VENDITTO: We don't know 1 2 what --3 COUNCILMAN PINTO: I suspect they 4 looked at last year's usage and see where they are 5 this year and they made a determination that they needed to make an adjustment. 6 7 SUPERVISOR VENDITTO: It's a judgment 8 call. 9 MR. FREIER: The next, 2A, \$165,000 10 from IT maintenance to IT professional service. 11 What kind of professional services in 12 IT are you getting and which firm is providing 13 those professional services? 14 SUPERVISOR VENDITTO: What are you 15 looking at? 16 MR. FREIER: On the same part of the --17 it's listed as 2A. SUPERVISOR VENDITTO: Is Bob here? 18 19 What about Rob Darienzo? Can you get Rob Darienzo? 20 What is your question again? 21 MR. FREIER: My question was the 165K 22 that's being taken away from IT maintenance and put 23 into IT professional services; what other 24 professional services are needed, who is firm that 25 is performing them.

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Also, if you are taking it away from maintenance, what potential equipment or technology -- is there anything that is not going to have a maintenance contract associated with it?

SUPERVISOR VENDITTO: We will do the best we can.

MR. FREIER: Also, the next one also listed as 2B, \$150,000 taken away from light, power and water for telephone expenses. I was wondering what that was.

SUPERVISOR VENDITTO: Rob, can you help us out with some of the transfers that are on today? We have IT maintenance, 165,000 going to professional services.

MR. DARIENZO: That transfer, I'm sure, was prepared by the Comptroller's office, so I can't speak to the exact specific of which firm it's associated with. But it's my understanding that it's simply a reclassification of expenses that were incorrectly charged to a certain account -- incorrectly charged IT maintenance that should have been charged to IT professional services all along.

SUPERVISOR VENDITTO: Going forward, it's not for additional services?

77 1 MR. DARIENZO: Correct. 2 SUPERVISOR VENDITTO: It's an 3 adjustment in common terms for us lay people. 4 Very good. Stick around. 5 MR. FREIER: There's a question about the telephone -- the switching from light, power, 6 7 water to 150,000 in telephone. Was that a misclassification as well? 8 9 SUPERVISOR VENDITTO: We don't know. 10 MR. DARIENZO: That's the Department of 11 General Services, so I can't speak to all of the 12 needs for telephone. It's my understanding that 1.3 there was an employee that was replaced earlier 14 this year and they were required to do additional 15 consulting work through that telephone line. 16 MR. FREIER: \$165,000? SUPERVISOR VENDITTO: 150. 17 18 MR. DARIENZO: That along with, I 19 believe there was a new maintenance contract on our 2.0 telephone equipment. 21 SUPERVISOR VENDITTO: Are we talking 22 about the same employee? 23 MR. DARIENZO: We are talking about an 24 employee for part of it and a new maintenance 25 contract for telephone equipment for another

78 1 portion of it. The Department of General Services 2 will be able to tell you about it. 3 SUPERVISOR VENDITTO: Maybe you can go get an answer for us. 4 5 MR. FREIER: Also, the \$650 chair. Then, I also -- I'm done with the 6 7 transfers. 8 419 which refers to 4699 Merrick Road and the next one which refers to Coronet Lane, in 9 10 the backup, there is a memo -- there are a few 11 memos regarding these properties, but one is dated 12 January 27th of this year and the other one is 1.3 dated March 9th and that was for Merrick Road and 14 then for Coronet Road, there's a memo dated 15 February 23rd. 16 All of those memos are written to the 17 attention of Fred Ippolito. This is after the fact 18 that he was convicted of a felony. 19 So, is that just as mistake? 2.0 SUPERVISOR VENDITTO: Clearly, he was 21 not the Commissioner, so I guess it was a mistake. 22 MR. FREIER: Okay, that's it then. 23 SUPERVISOR VENDITTO: Which memos are 24 you talking about? 419 and 420. 25 MR. FREIER:

79 1 SUPERVISOR VENDITTO: That clearly was 2 a mistake. 3 We will get the other information about chair for you. 4 5 MR. FREIER: I will be happy to help you get you a \$100 chair. 6 7 SUPERVISOR VENDITTO: You don't what 8 it's for. I think you might be embarrassed to find out it has something to do with special needs, so I 9 10 will be a little careful with that. 11 I appreciate your humor, but sometimes 12 it could be misquided. 13 Larry Sklar? 14 MR. SKLAR: I had a question on 436. 15 They're asking for a special use for 16 1,950-square-foot fast food restaurant. 17 Is that part of Chic-fil-A or is that 18 another part of the mall? 19 COUNCILMAN MACAGNONE: I believe that's 20 going to be the Starbucks. 21 MR. SKLAR: It does not say where. 22 That would be a great. It says with a game room. 23 Starbucks doesn't have a game room unless that's 24 something new. 25 COUNCILMAN MACAGNONE: It's a game room

80 1 and it's the other one. 2 436 is Starbucks. 3 MR. SKLAR: I have another question. 4 SUPERVISOR VENDITTO: By the way, I 5 finally went to a Chic-fil-A. MR. SKLAR: Chic-fil-a, the building is 6 7 almost finished. 8 SUPERVISOR VENDITTO: I will tell you, 9 my wife and my son loved it. 10 MR. SKLAR: I have a second question 11 about this mall. 12 It seems like every five weeks there's 1.3 a carnival in the southwest parking lot and never 14 with the sponsor, always just the amusement 15 company. 16 Isn't there a Town rule that some 17 organization has to sponsor a carnival? SUPERVISOR VENDITTO: There are a lot 18 19 of rules surrounding the placement of carnivals, 2.0 permitting requirements and they need permission to 21 do it. Then inspections have to occur. But the 22 problem is, they appear out of nowhere on a 23 Thursday night and by the time we can even 24 communicate with them, they're gone. So it's been 25 an elusive problem for a very long time.

81 1 frequently are these things occurring? We can go 2 to the mall ahead of time and say guys, work with 3 us. MR. SKLAR: We will catch this. It's 4 5 every five weeks. 6 SUPERVISOR VENDITTO: Is it the same 7 one? 8 MR. SKLAR: Yes, I think so. 9 SUPERVISOR VENDITTO: All right. 10 Thanks, Larry. 11 Mr. Altadonna, I think we are back to 12 the call of the Action Calendar. 1.3 MR. ALTADONNA: On the vote? We are 14 going to vote on Resolution Nos. 414 through 437, 15 noting 433 was tabled. 16 On the vote? Supervisor Venditto. 17 SUPERVISOR VENDITTO: We are voting on 18 the entire calendar except for 433. 19 I vote "Aye." 20 MR. ALTADONNA: Councilman Muscarella? 21 COUNCILMAN MUSCARELLA: "Aye." 22 MR. ALTADONNA: Councilman Macagnone? 23 COUNCILMAN MACAGNONE: "Aye." 24 MR. ALTADONNA: Councilman Coschignano? 25 COUNCILMAN COSCHIGNANO: "Aye."

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1	MR. ALTADONNA: Councilman Pinto?
2	COUNCILMAN PINTO: "Aye."
3	MR. ALTADONNA: Councilwoman Alesia?
4	COUNCILWOMAN ALESIA: "Aye."
5	MR. ALTADONNA: Councilwoman Johnson?
6	COUNCILWOMAN JOHNSON: "Aye."
7	MR. ALTADONNA: Motion to adopt
8	Resolution Nos. 414-2016 through 437-2016, noting
9	that 433 was tabled, passes with seven "Ayes."
10	We have two more.
11	May I have a motion to remove
12	Resolution No. 370-2016 from the table which was
13	tabled on July 12, 2016?
14	On the motion?
15	COUNCILMAN MUSCARELLA: So moved.
16	COUNCILMAN MACAGNONE: Seconded.
17	MR. ALTADONNA: Motion made by
18	Councilman Muscarella, seconded by Councilman
19	Macagnone.
20	On the vote, Supervisor Venditto?
21	SUPERVISOR VENDITTO: I vote "Aye."
22	MR. ALTADONNA: Councilman Muscarella?
23	COUNCILMAN MUSCARELLA: "Aye."
24	MR. ALTADONNA: Councilman Macagnone?
25	COUNCILMAN MACAGNONE: "Aye."

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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 remove
10	Resolution No. 370-2016 from the table passes with
11	seven "Ayes."
12	May I have a motion to adopt Resolution
13	No. 370-2016?
14	Resolution No. 370-2016; Resolution
15	pertaining to legal services in connection with
16	various matters. (M.D. 6/28/16 #28).
17	On the motion?
18	COUNCILMAN MUSCARELLA: So moved.
19	COUNCILMAN MACAGNONE: Seconded.
20	MR. ALTADONNA: Motion made by
21	Councilman Muscarella, seconded by Councilman
22	Macagnone.
23	On the vote, Supervisor Venditto?
24	SUPERVISOR VENDITTO: I vote "Aye."
25	MR. ALTADONNA: Councilman Muscarella?

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1	COUNCILMAN MUSCARELLA: "Aye."
2	MR. ALTADONNA: Councilman Macagnone?
3	COUNCILMAN MACAGNONE: "Aye."
4	MR. ALTADONNA: Councilman Coschignano?
5	COUNCILMAN COSCHIGNANO: "Aye."
6	MR. ALTADONNA: Councilman Pinto?
7	COUNCILMAN PINTO: "Aye."
8	MR. ALTADONNA: Councilwoman Alesia?
9	COUNCILWOMAN ALESIA: "Aye."
10	MR. ALTADONNA: Councilwoman Johnson?
11	COUNCILWOMAN JOHNSON: "Aye."
12	MR. ALTADONNA: Motion to adopt
13	Resolution No. 370-2016 passes with seven "Ayes."
14	May I have a motion to suspend the
15	rules and add Resolution No. 438-2016?
16	Resolution No. 438-2016; Resolution
17	authorizing the award of the Design, Bid and
18	Construction Phases for Contract No. H16-142,
19	Engineering Services for Highway Improvements to
20	the Smith Street area, Glen Head, and to use a
21	sub-consultant for said contract. Account No. HWY
22	5197 20000 000 1503 008. (M.D. 8/2/16 #11).
23	On the motion?
24	COUNCILMAN MUSCARELLA: So moved.
25	COUNCILMAN MACAGNONE: Seconded.

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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." I would
18	add the residents will be very happy.
19	MR. ALTADONNA: Motion to suspend the
20	rules and add Resolution No. 438-2016 passes seven
21	"Ayes."
22	May I have a motion to adopt Resolution
23	No. 438-2016?
24	Resolution No. 438-2016; Resolution
25	authorizing the award of the Design, Bid and

86 Construction Phases for Contract No. H16-142, 1 2 Engineering Services for Highway Improvements to 3 the Smith Street area, Glen Head, and to use a sub-consultant for said contract. Account No. HWY 4 5 5197 20000 000 1503 008. (M.D. 8/2/16 #11). 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? 1.3 SUPERVISOR VENDITTO: I vote "Aye." 14 MR. ALTADONNA: Councilman Muscarella? 15 COUNCILMAN MUSCARELLA: "Aye." 16 MR. ALTADONNA: Councilman Macagnone? 17 COUNCILMAN MACAGNONE: "Ave." 18 I want to add that I want to thank the 19 Department of Public Works for their assistance and 2.0 all the Board members and thank you to the 21 residents for trying to be patient. 22 MR. ALTADONNA: Councilman Coschignano? 23 COUNCILMAN COSCHIGNANO: 24 MR. ALTADONNA: Councilman Pinto? 25 COUNCILMAN PINTO: "Aye."

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1	MR. ALTADONNA: Councilwoman Alesia?
2	COUNCILWOMAN ALESIA: "Aye."
3	MR. ALTADONNA: Councilwoman Johnson?
4	COUNCILWOMAN JOHNSON: "Aye."
5	MR. ALTADONNA: Motion to adopt
6	Resolution No. 438-2016 passes with seven "Ayes."
7	Your calendar is complete.
8	SUPERVISOR VENDITTO: Thank you,
9	Mr. Altadonna.
10	Mr. Muscarella?
11	COUNCILMAN MUSCARELLA: Supervisor,
12	I'll make a motion that this Town Board goes into
13	Executive Session to discuss matters leading to the
14	appointment of employment or promotion of a
15	particular person.
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	We are off to Executive Session.
23	(Whereupon, Executive Session commenced
24	from 12:28 p.m. to 3:04 p.m.)
25	SUPERVISOR VENDITTO: Ladies and

ON TIME COURT REPORTING 516-535-3939

88 1 gentlemen, if everyone will find seats, we will 2 continue. 3 Mr. Muscarella? 4 COUNCILMAN MUSCARELLA: I will make a 5 motion to adjourn the Executive Session. 6 No action has been taken. 7 COUNCILMAN COSCHIGNANO: Seconded. SUPERVISOR VENDITTO: All in favor? 8 9 ALL: "Aye." 10 SUPERVISOR VENDITTO: Opposed? 11 (No response.) 12 SUPERVISOR VENDITTO: So moved. 13 COUNCILMAN MUSCARELLA: I'll make a 14 motion to adjourn the meeting. 15 COUNCILMAN MACAGNONE: Seconded. SUPERVISOR VENDITTO: All in favor? 16 17 ALL: "Aye." SUPERVISOR VENDITTO: Opposed? 18 19 (No response.) 20 SUPERVISOR VENDITTO: So moved. 21 We stand adjourned and ready to proceed 22 with our public comment period. 23 (Time note: 3:05 p.m.) 24 25