

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

JOHN VENDITTO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

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

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

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
LEONARD GENOVA, TOWN ATTORNEY
THOMAS 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.



YVONNE ANGELES
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ALSO PRESENT:

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

1 SUPERVISOR VENDITTO: Ladies and
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?

6 SUPERVISOR VENDITTO: I am here.

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.

13 MR. ALTADONNA: Councilman Pinto?

14 COUNCILMAN PINTO: Here.

15 MR. ALTADONNA: Councilwoman Alesia?

16 COUNCILWOMAN ALESIA: Here.

17 MR. ALTADONNA: Councilwoman Johnson?

18 COUNCILWOMAN JOHNSON: Here.

19 SUPERVISOR VENDITTO: Ladies and
20 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
25 you would begin by calling the regular Action

1 Calendar.

2 MR. ALTADONNA: May I have a motion --

3 SUPERVISOR VENDITTO: Before we proceed
4 with the call of the regular Action Calendar, we
5 have some pleasantries we would like to put forth.

6 Councilman Coschignano?

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

11 MR. POLANSKY: Thank you, everybody.

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

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

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

7 (Applause.)

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

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

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

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

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

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 guess on a more

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

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

9 (Applause.)

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

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

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

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

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

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

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

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.
4 They're fine young people, very talented young
5 people. We are grateful, not only for the four
6 lifeguards here today, but to all the lifeguards,
7 the men and women who are the lifeguards 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
13 Pinto, Lifeguard Toscano; Mr. Macagnone, Lifeguard
14 Levine; and Rebecca, Lifeguard 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.)

20 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
25 of people are listening.

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
5 for honoring us. This means a lot.

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.

JOHN VENDITTO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

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

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

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
LEONARD GENOVA, TOWN ATTORNEY
THOMAS 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.



YVONNE ANGELES
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ALSO PRESENT:

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

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
5 Adopt Resolution Nos. P 10-16 through TF 14-16?

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.

10 Transfer Of Funds Resolution No.
11 TF 14-16; Resolution relating to Transfer of Funds
12 within various departments accounts for the Year
13 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."

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

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

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

7 Resolution No. 416-2016; Resolution
8 authorizing the Department of Community & Youth
9 Services to sponsor enrichment workshops, to retain
10 the professional services to conduct said workshops
11 and to authorize the Department Commissioner to
12 process any necessary refunds. Account No. CYS A
13 0001 02001 511 0000. (M.D. 7/26/16 #6).

14 Resolution No. 417-2016; Resolution
15 authorizing the issuance of a refund of fees
16 associated with a building permit to Level Solar,
17 Inc. Account No. PAD B 0001 02555 000 0000. (M.D.
18 7/26/16 #10).

19 Resolution No. 418-2016; Resolution
20 pertaining to settlement of negligence claim of
21 C. Guido, an infant by W. Guido, p/n/g and
22 W. Guido, Individually v. Town of Oyster Bay.
23 (M.D. 7/26/16 #14).

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

1 Road, Massapequa, NY, be referred to the County of
2 Nassau for placement on the Nassau County Tax
3 Assessment Rolls. (M.D. 7/26/16 #15).

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

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

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

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

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

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).

4 Resolution No. 425-2016; Resolution
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
9 008. (M.D. 7/26/16 #21).

10 Resolution No. 426-2016; Resolution
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
17 Division's "Review of Action and Recommended
18 Determination of Significance" on the application
19 of Stephen Baker, Fee Owner and 388 Realty Ltd.,
20 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
25 Analysis of Air and Water Samples from the Old

1 Bethpage Landfill. Account No. DER SR05 8160 44800
2 000 0000. (M.D. 7/26/16 #22).

3 Resolution No. 429-2016; Resolution
4 pertaining to Contract No. PWC 06-16, On-Call
5 Engineering Services relative to Contract
6 Administration, Preparation of Contract Documents
7 for Highway Requirements Contract for Concrete.
8 Account No. HWY H 5197 20000 000 1503 008. (M.D.
9 7/26/16 #23).

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

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

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

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 &
4 8/2/16 #8).

5 Resolution No. 433-2016; Resolution
6 granting request from Arcadis of New York, Inc., on
7 behalf of Northrop Grumman Corporation, NGC, to
8 access Town of Oyster Bay Right-of-Way for
9 Installation of one Permanent Remedial Well at
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 of
17 Broadway, southwest of southerly terminus of North
18 Windhorst Avenue, Bethpage. (RW-22). (M.D.
19 7/26/16 #26 & 8/2/16 #10).

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

1 conditions as the current contract, effective
2 September 1, 2016 through August 31, 2018. (M.D.
3 7/26/16 #7 & 8/2/16 #6).

4 Resolution No. 436-2016; Resolution
5 pertaining to the Town Environmental Quality Review
6 Division's "Review of Action and Recommended
7 Determination of Significance" on the application
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).

20 On the motion?

21 COUNCILMAN MUSCARELLA: So moved.

22 COUNCILMAN MACAGNONE: Seconded.

23 MR. ALTADONNA: Motion made by
24 Councilman Muscarella, seconded by Councilman
25 Macagnone.

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
6 start with Theresa Buck. That's the first form I
7 came to that had 433 referenced.

8 Theresa, if you want to come forward?
9 You know what, Theresa? Stay right there. Maybe
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
13 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
17 three Resolutions. 432 is actually a Resolution
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 --

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
6 the baseball field area and Bethpage Community
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
13 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
18 east of Broadway where the Navy installed their
19 treatment plant in that eastern area. That plant
20 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
25 to contain the controls for the wells, one of each

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

5 COUNCILMAN MACAGNONE: It does not
6 exist as of yet?

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

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

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

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
6 or put out, to say the least, by the placement of
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.

20 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.

1 Theresa, you are up.

2 MS. BUCK: As a person whose house is
3 right where the drilling would be, if you look out
4 my front door to the right -- I'm concerned with
5 real estate value. There will be a 4-foot by
6 4-foot metal grate right next to the property.

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

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

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

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

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

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

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

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

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

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

25 Anything else you want to add?

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

11 SUPERVISOR VENDITTO: Thank you.

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

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

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

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

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

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

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

13 Also, our -- Grumman hired Arcadis.
14 Arcadis hired Unitech, the drilling company.
15 Unitech only does vertical drills. They don't do
16 directional drilling. If they do directional
17 drilling going down just east of us would be --
18 there's a company in Connecticut that does it and
19 you need to contact them.

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

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

1 everything said where you know what company, who to
2 contact?

3 MR. BUCK: Having another drill company
4 look at it.

5 COUNCILMAN MACAGNONE: I understand
6 what you're saying, but would you like to have this
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
15 comprehensive plan beforehand with all the graphics
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
20 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

1 be hearing from them, so we will see what they have
2 to say.

3 Do you have anything else?

4 MR. BUCK: No.

5 SUPERVISOR VENDITTO: Thank you.

6 For the residents who are here, I would
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.

20 Initially, their first draft of this
21 plan was to actually shut down Broadway and William
22 Street. 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
25 of July, and it's a question and answer, and they

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

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

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

19 So how do they know that three wells
20 are even viable at this point at this location?
21 John Ellsworth mentioned something about they are
22 doing a survey, but it seems like that's after the
23 horse. They haven't done their due diligence as
24 far as this project is concerned. It seems like a
25 rush, rush to get the wells -- at this point --

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.
4 The other thing is the trenching of William Street
5 to put this pipe that they are going to run all the
6 way east of the right-of-way. William Street is
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.

20 COUNCILMAN MACAGNONE: Are you on the
21 east side or the west side?

22 MS. RICHARDSON: East.

23 COUNCILMAN MACAGNONE: If they closed
24 off William Street, you would really be
25 inconvenienced?

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

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

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

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

21 That's all I have to say.

22 COUNCILMAN MACAGNONE: Thank you.

23 SUPERVISOR VENDITTO: Those comments
24 seem to be in line with, I guess, unanswered
25 questions, for a lack of a better way of

1 characterizing it.

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

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

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

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

25 So, stand by. We will do our best to

1 do the right thing.

2 MS. RICHARDSON: Thank you.

3 SUPERVISOR VENDITTO: Patricia Kivo?

4 MS. KIVO: Good morning.

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

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

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

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

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

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

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

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

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

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

25 We all have concerns. We have concerns

1 for ambulances, for an emergency on Broadway.
2 We're on an emergency route. We appreciate the
3 fact that now Broadway is not going to be close,
4 but we still have concerns.

5 SUPERVISOR VENDITTO: Thank you.

6 William Danielson?

7 MR. DANIELSON: Good morning.

8 SUPERVISOR VENDITTO: Good morning.

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

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

15 SUPERVISOR VENDITTO: I think everybody
16 has that same thought.

17 MR. DANIELSON: I was speaking to Diane
18 earlier. She mentioned they're going to be
19 drilling down 700 feet. If you're drilling down
20 700 feet, I don't see why you have to drill
21 perfectly vertical. You have a long distance to
22 get down there. Why can't you do it on an angle
23 over as far as two blocks where there is open land.
24 I'm sure there are good reasons and you don't have
25 the answer to that. But I don't understand why

1 not -- and to inconvenience all these homeowners
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
6 answer on the record.

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. A
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.

20 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.

25 SUPERVISOR VENDITTO: Okay. Well said.

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
20 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?

25 MR. HANNON: Yes.

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

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

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

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

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

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

1 approach.

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

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

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

1 (indicating). This is William Street (indicating).
2 This is Arthur Avenue (indicating). That's the
3 recharge basin. That's the Navy GM38 property.
4 This is the Seaford/Oyster Bay Expressway
5 (indicating). This is Central Avenue and that's
6 the LIRR (indicating).

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

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

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

1 (indicating). It's commenced. They're down deep.
2 They're well over a 400-foot depth by now. We have
3 a soil geology and the water hydrology, quality
4 data coming in now. RW22 is down here
5 (indicating). We have vertical (inaudible) borings
6 that are off here on William Street and Broadway on
7 the west side.

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

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

25 SUPERVISOR VENDITTO: What is the

1 timeline on Phase One?

2 MR. HANNON: Phase One, it's coming up.

3 SUPERVISOR VENDITTO: Okay.

4 Do it in your sequence.

5 MR. HANNON: Initially, this was the
6 plan for RW20 using the equipment that we had
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.

17 By the way, I would like to point out
18 that the red lines are overhead power lines on
19 here.

20 SUPERVISOR VENDITTO: Overhead power
21 lines?

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

1 here. The red lines represent overhead power
2 lines.

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

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

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

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

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

13 The Arcadis team can speak on that.

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

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

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

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

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

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

19 COUNCILMAN PINTO: What is the dotted
20 blue lines?

21 MR. HANNON: The footprint.

22 COUNCILMAN COSCHIGNANO: You are
23 blocking off William Street in its entirety?

24 MR. HANNON: Yes.

25 COUNCILMAN MACAGNONE: It's a dead end?

1 MR. HANNON: No. That block is only a
2 couple of houses in length and there's North
3 Windhorst.

4 COUNCILMAN MACAGNONE: There's a dead
5 end right after that?

6 MR. HANNON: It's a few blocks down.
7 The electric comes from a hole here
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.

20 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

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

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

15 Thank you.

16 SUPERVISOR VENDITTO: Welcome.

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

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

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

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

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

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

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

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

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

18 COUNCILMAN MACAGNONE: The hatch cover
19 will be painted green?

20 MR. ENGER: Yes. So that hatch is now
21 2 foot by 3 foot. The original plan was a 4 by 4
22 hatch on the sidewalk. We moved it into that green
23 space. Again, try to minimize visual impact.

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

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

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

7 What is the purpose of these wells?
8 Are we going to take the water out and get rid of
9 it? I think -- I think Grumman has been dragging
10 their feet on this issue. What is the purpose
11 here? Are we going to take this water out and get
12 rid of it or are we going to treat it.

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

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

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

1 larger in size. This project has nothing to do
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?

6 MR. ENGER: We are estimating somewhere
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?

18 MR. ENGER: Treating is remediating.

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

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 --

6 MR. ENGER: This is expedited. It went
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. I
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?

20 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

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
13 out of the --

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
20 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

1 class in Massapequa High School. Take a look at
2 the yearbook.

3 COUNCILMAN MACAGNONE: What did you
4 eat?

5 SUPERVISOR VENDITTO: What happened to
6 me?

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. When

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

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

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

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

1 remediation the quickest.

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

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

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

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

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

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

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

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

1 VOC.

2 In other words, the other line is 500
3 quarts, the red line is 1,000 and the blue line is
4 5,000.

5 What that means is, if you were to
6 drill a well anywhere along that line, you would
7 expect to find ground water or concentrations of
8 5,000 quarts of VOC and within that line, you would
9 expect to find higher concentrations.

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

15 SUPERVISOR VENDITTO: Are you saying
16 there is no alternative?

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

1 there, remediate as fast as we can and restore it.
2 It takes time. Ground water moves slow. It just
3 does not work that fast. It takes decades. It
4 takes long time to clean it up, even with the best
5 efforts.

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

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

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

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

25 So, Diane, do you want to put that we

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

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

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

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

1 this photograph here. We are going to build a
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
6 in Massapequa Park?

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 --

16 MR. WOLFORD: Parkside for half the
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

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
4 October. We had originally planned avoiding
5 interrupting the community during the school
6 season, but with the delays caused by our
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.

20 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
25 are damaged? You mentioned there might be a

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.

6 COUNCILMAN PINTO: Councilman Macagnone
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

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

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

12 MR. HANNON: That is correct.

13 SUPERVISOR VENDITTO: That's
14 unfortunate.

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

25 COUNCILMAN COSCHIGNANO: So if we

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
6 comfortable with this and we were not prepared to
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.

20 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 --

1 there's no big move we can make. I wish there was,
2 but --

3 SUPERVISOR VENDITTO: Are you
4 suggesting that if the DEC were to make
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.

20 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. We
23 have e-mails from them.

24 Some of them asked for us to maintain
25 privacy, to not mention that something came from

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

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

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

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

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

24 COUNCILMAN MACAGNONE: That took 30
25 years?

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

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

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

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

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

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

1 what's going on below the surface there. They
2 heard references earlier to concerns about health
3 issues. So it's a lot for us to assimilate.

4 Are we going to hear from the DEC?

5 COUNCILMAN COSCHIGNANO: It sounds like
6 you need to knock on a few more doors.

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.

13 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
20 wait which is why Councilman is questioning, why
21 the rush all of a sudden?

22 All right, let's hear from the DEC.

23 MR. HARRINGTON: Good morning.

24 I'm Jim Harrington. I'm the Director
25 responsible for remedial sites in Long Island.

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

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

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

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

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

8 It's been used in a lot of things.
9 It's used in shell applications for soil
10 extraction. It's not used for ground water
11 extraction. Pumps happen to be vertical. Angle
12 drilling isn't -- the pump lays on its side. They
13 don't last. There will be more work if they have
14 to change the pump every two years. So the
15 department feels that the proposed locations are
16 the appropriate ones. We approved the locations on
17 April 28, 2016 and we are following the progress.
18 The project manager are in communication with the
19 Grumman team almost daily trying to see where they
20 are. The Commissioner wants the project to move
21 forward and these are the correct locations.

22 Do you have any questions?

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

1 Realistically, this is the correct
2 location.

3 Jim, are we truly at the bottom line?
4 Is there any adjustment to help alleviate the
5 obvious pressures that are being put upon the
6 residents?

7 MR. HARRINGTON: No.

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

25 SUPERVISOR VENDITTO: Any other

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
9 voting on the resolutions in a bit.

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
13 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
17 their thinking is. That's just my reaction.

18 We are going to take a five-minute
19 recess. The Board will come back and complete the
20 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.

1 I will look at my technical people and
2 see if we could find a way to do this. Obviously,
3 the Resolution in controversy at the moment is
4 Resolution 433 of 2016 which concerns William
5 Street. So what I would like to do and, hopefully,
6 we can do this is bring that on for a vote now, so
7 that the residents are free to go. They will have
8 a Resolution as will the, we'll call it Ed's team
9 for the moment, and everybody will have their
10 answer and will be free to go. 432 and 434, I
11 don't anticipate any problems with so by resolving
12 433, I think everybody can shut their day here at
13 Town Hall.

14 Is there a way for --

15 MR. ALTADONNA: I can call for a motion
16 to table --

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

19 COUNCILMAN MUSCARELLA: So moved.

20 COUNCILMAN MACAGNONE: Seconded.

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

24 SUPERVISOR VENDITTO: Before we call
25 for the vote, there's a motion to table subject,

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

4 There's a motion to table Resolution
5 433 and, again, I will say it, if I didn't make it
6 clear the last time, from my perspective, this is
7 the right thing to do. It enables the Town Board
8 to get its arms around all of what we heard this
9 morning.

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

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

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

22 MR. ALTADONNA: Supervisor Venditto?

23 SUPERVISOR VENDITTO: I vote "Aye."

24 MR. ALTADONNA: Councilman Muscarella?

25 COUNCILMAN MUSCARELLA: "Aye."

1 MR. ALTADONNA: Councilman Macagnone?

2 COUNCILMAN MACAGNONE: "Aye."

3 MR. ALTADONNA: Councilman Coschignano?

4 COUNCILMAN COSCHIGNANO: "Aye."

5 MR. ALTADONNA: Councilman Pinto?

6 COUNCILMAN PINTO: "Aye."

7 MR. ALTADONNA: Councilwoman Alesia?

8 COUNCILWOMAN ALESIA: "Aye."

9 MR. ALTADONNA: Councilwoman Johnson?

10 COUNCILWOMAN JOHNSON: "Aye."

11 MR. ALTADONNA: Motion to 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

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
6 lines of communication between the residents and
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
13 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.

20 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

1 425, 429, 430, 436 and 437.

2 SUPERVISOR VENDITTO: Paul Molinari?

3 MR. MOLINARI: Good afternoon. You
4 have a tough decision to make.

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

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

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

15 425 and 429 are two Resolutions in
16 preparation for bids, specifications for sidewalk
17 concrete. I read the two Resolutions. I don't
18 understand what is the difference between the two.

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

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

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

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

9 MR. MOLINARI: 429 is the homeowners --

10 MR. GENOVA: 425 has to do with
11 everything that's in the pipeline.

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

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

19 MR. MOLINARI: I understand.

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

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

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

1 basic monitoring and recordkeeping that you are
2 being sited for.

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

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

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

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

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

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

1 MS. MACCARONE: I don't know exactly
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.

6 MR. MOLINARI: Basically, you're saying
7 you have a computer system that reminds you of when
8 you're supposed to be monitoring and that system
9 was down?

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?

1 MR. FREIER: A chair. In the memo, it
2 describes a chair to replace a chair.

3 SUPERVISOR VENDITTO: Can someone make
4 a call and find out? We will get an answer for
5 you.

6 MR. FREIER: Then it goes on to some
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?

20 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.

1 SUPERVISOR VENDITTO: We don't know
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
6 needed to make an adjustment.

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.

18 SUPERVISOR VENDITTO: Is Bob here?
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.

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

5 SUPERVISOR VENDITTO: We will do the
6 best we can.

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

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

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

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

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
6 the telephone -- the switching from light, power,
7 water to 150,000 in telephone.

8 Was that a misclassification as well?

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
13 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?

17 SUPERVISOR VENDITTO: 150.

18 MR. DARIENZO: That along with, I
19 believe there was a new maintenance contract on our
20 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

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
4 get an answer for us.

5 MR. FREIER: Also, the \$650 chair.

6 Then, I also -- I'm done with the
7 transfers.

8 419 which refers to 4699 Merrick Road
9 and the next one which refers to Coronet Lane, in
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
13 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 a mistake?

20 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?

25 MR. FREIER: 419 and 420.

1 SUPERVISOR VENDITTO: That clearly was
2 a mistake.

3 We will get the other information about
4 chair for you.

5 MR. FREIER: I will be happy to help
6 you get you a \$100 chair.

7 SUPERVISOR VENDITTO: You don't what
8 it's for. I think you might be embarrassed to find
9 out it has something to do with special needs, so I
10 will be a little careful with that.

11 I appreciate your humor, but sometimes
12 it could be misguided.

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

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.

6 MR. SKLAR: Chic-fil-a, the building is
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
13 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?

18 SUPERVISOR VENDITTO: There are a lot
19 of rules surrounding the placement of carnivals,
20 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. How

1 frequently are these things occurring? We can go
2 to the mall ahead of time and say guys, work with
3 us.

4 MR. SKLAR: We will catch this. It's
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.

13 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."

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."

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?

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.

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

1 Construction Phases for Contract No. H16-142,
2 Engineering Services for Highway Improvements to
3 the Smith Street area, Glen Head, and to use a
4 sub-consultant for said contract. Account No. HWY
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?

13 SUPERVISOR VENDITTO: I vote "Aye."

14 MR. ALTADONNA: Councilman Muscarella?

15 COUNCILMAN MUSCARELLA: "Aye."

16 MR. ALTADONNA: Councilman Macagnone?

17 COUNCILMAN MACAGNONE: "Aye."

18 I want to add that I want to thank the
19 Department of Public Works for their assistance and
20 all the Board members and thank you to the
21 residents for trying to be patient.

22 MR. ALTADONNA: Councilman Coschignano?

23 COUNCILMAN COSCHIGNANO: "Aye."

24 MR. ALTADONNA: Councilman Pinto?

25 COUNCILMAN PINTO: "Aye."

1 MR. ALTADONNA: Councilwoman Alesia?

2 COUNCILWOMAN ALESIA: "Aye."

3 MR. ALTADONNA: Councilwoman Johnson?

4 COUNCILWOMAN JOHNSON: "Aye."

5 MR. ALTADONNA: Motion to 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

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.

8 SUPERVISOR VENDITTO: All in favor?

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.

16 SUPERVISOR VENDITTO: All in favor?

17 ALL: "Aye."

18 SUPERVISOR VENDITTO: Opposed?

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