

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
February 14, 2017
10:14 a.m.

JOSEPH SALADINO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
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
GREGORY O. CARMAN, JR., DEPUTY SUPERVISOR,
OFFICE OF THE SUPERVISOR
JOSEPH NOCELLA, TOWN ATTORNEY,
OFFICE OF THE TOWN ATTORNEY
THOMAS SABELLICO, SPECIAL COUNSEL,
OFFICE OF THE TOWN ATTORNEY
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
CAROL FIORENZA, SECRETARY TO TOWN CLERK
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK
RALPH J. RAYMOND, DEPUTY TOWN CLERK
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS

(Appearances continued on following page.)

I certify this is a true
and accurate transcript.



EILEEN STOVER
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ALSO PRESENT:

MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,
PUBLIC INFORMATION
ROBERT DARIENZO, DIRECTOR OF FINANCE
RICHARD LENZ, COMMISSIONER,
DEPARTMENT OF PUBLIC WORKS
NEIL O. BERGIN, COMMISSIONER,
DEPARTMENT OF ENVIRONMENTAL RESOURCES
DANIEL PEARL, DEPUTY COMMISSIONER,
DEPARTMENT OF ENVIRONMENTAL RESOURCES
JAMES McCAFFREY, DEPUTY COMMISSIONER,
DEPARTMENT OF ECONOMIC DEVELOPMENT
BARRY BREE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC SAFETY
JOHN BISHOP, ACTING COMMISSIONER,
DEPARTMENT OF HIGHWAYS
LESLIE MACCARONE, COMMISSIONER,
DEPARTMENT OF PLANNING AND DEVELOPMENT
MAUREEN A. FITZGERALD, COMMISSIONER,
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES
PATRICIA A. BECKERLE, DEPUTY COMMISSIONER,
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES
VICKI SPINELLI, DEPUTY COMMISSIONER,
DEPARTMENT OF HUMAN RESOURCES
FRANK SAMMARTANO, COMMISSIONER,
DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS
GEORGE BAPTISTA, JR., DEPUTY COMMISSIONER,
PARKS DEPARTMENT

1 SUPERVISOR SALADINO: Ladies and
2 gentlemen, welcome to the Town of Oyster Bay, Town
3 Board Meeting for February 14, 2017 and Happy
4 Valentine's Day to all.

5 Will the Town Clerk poll the Board?

6 MR. ALTADONNA: Supervisor Saladino?

7 SUPERVISOR SALADINO: Present.

8 MR. ALTADONNA: Councilman Muscarella?

9 COUNCILMAN MUSCARELLA: Here.

10 MR. ALTADONNA: Councilman Macagnone?

11 COUNCILMAN MACAGNONE: Here.

12 MR. ALTADONNA: Councilman Coschignano?

13 COUNCILMAN COSCHIGNANO: Here.

14 MR. ALTADONNA: Councilman Pinto?

15 COUNCILMAN PINTO: Here.

16 MR. ALTADONNA: Councilwoman Alesia?

17 COUNCILWOMAN ALESIA: Here.

18 Good morning, Jim.

19 MR. ALTADONNA: Councilwoman Johnson?

20 COUNCILWOMAN JOHNSON: Here.

21 SUPERVISOR SALADINO: May I have a
22 motion to open our Town Board meeting?

23 COUNCILMAN MUSCARELLA: I make the
24 motion to open the meeting.

25 COUNCILMAN MACAGNONE: Seconded.

1 SUPERVISOR SALADINO: All in favor?

2 ALL: "Aye."

3 SUPERVISOR SALADINO: Ladies and
4 gentlemen, as you know, February is Black History
5 Month.

6 Because of the contributions that so
7 many African Americans have made here in the
8 Town of Oyster Bay over its long history and
9 throughout the State of New York, it's only
10 appropriate to recognize a wonderful man and a
11 leader in the community to lead us in prayer, so
12 for that purpose, I ask to the podium Reverend Kent
13 Edmonston of the Mount Olive Baptist Church in
14 Oyster Bay.

15 Reverend Edmonston, would you please
16 come up?

17 (Applause.)

18 SUPERVISOR SALADINO: Would everyone
19 please rise?

20 (Whereupon, a prayer was recited by
21 Reverend Kent Edmonston.)

22 SUPERVISOR SALADINO: Thank you,
23 Reverend Edmonston.

24 And now for the purposes in leading us
25 in the Pledge of Allegiance, would you raise your

1 hand if you're a veteran.

2 Any veterans?

3 (Whereupon, several hands were raised.)

4 SUPERVISOR SALADINO: Yes, sir.

5 Judge Carman, would you please lead us
6 in the Pledge of Allegiance?

7 (Whereupon, the Pledge of Allegiance
8 was recited and led by Judge Carman.)

9 SUPERVISOR SALADINO: Thank you,
10 Judge Carman.

11 Thank you for joining us at this
12 Valentine's meeting. I'm sure it will be filled
13 with love and admiration as we move forward to the
14 dawn of a new day in the Town of Oyster Bay.

15 The Town Clerk will now call the
16 Town of Oyster Bay calendar for February 14, 2017.

17 MR. ALTADONNA: Supervisor, I'm going
18 to break up the Personnel for 2-17 through 3-17 and
19 then we'll do the Personnel after that.

20 May have a motion to adopt Resolution
21 No. P 2-17 through 3-17?

22 PERSONNEL RESOLUTION NOS. P 2-17 to
23 P 3-17; Resolutions related to personnel of various
24 departments within the Town of Oyster Bay.

25 COUNCILMAN MUSCARELLA: So moved.

1 COUNCILMAN MACAGNONE: Seconded.

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

5 You have speakers, Supervisor, on 2-17
6 and 3-17.

7 SUPERVISOR SALADINO: Thank you.

8 Our first speaker on this item is
9 Robert Freier of Chestnut Lane in Woodbury.

10 Mr. Freier, just to advise you, as well
11 as everyone in the room, that we have some new
12 rules in the Town of Oyster Bay. Some of these
13 rules were adopted as the rules of previous forum
14 for the Town of Oyster Bay.

15 On these Resolutions, each public
16 speaker will be allowed five minutes. If you're
17 speaking on one Resolution, it's a three-minute
18 time limit. If you're speaking on two Resolutions,
19 there is a -- two Resolutions is a six-minute time
20 limit, and three or more is a ten-minute time
21 limit.

22 As has been the case in the State of
23 New York, where I have represented for almost 14
24 years, public comment at a hearing is specifically
25 for the purpose of the Board getting input,

1 positive suggestions to affect Town Government in a
2 positive way that brings us to a conclusion in a
3 statesman-like way, and that's how we will be
4 conducting ourselves in this room.

5 So, Mr. Freier, please go ahead.

6 MR. FREIER: This is just on the
7 Personnel issue. On the Personnel issue, just it's
8 Resolution, it says related to various departments
9 within the Town of Oyster Bay and in the backup
10 that was posted online, it really just -- it
11 doesn't refer to any particular personnel, so what
12 is the purpose of this Personnel Resolution and
13 does it involve promotions, people moving on the
14 salary schedule, and if it is, who are they and
15 where are they moving on the salary schedule?

16 SUPERVISOR SALADINO: Well, their names
17 are protected as by law, but we have changes in
18 terms of titles within the Town that provide for
19 the best outcomes of Town Government.

20 MR. FREIER: So are there promotions in
21 this?

22 SUPERVISOR SALADINO: Well, we include,
23 among others, naming a Town Attorney today, which
24 is a very important step in the future of our Town,
25 someone I will be describing at great length in

1 just a few minutes.

2 MR. FREIER: So the names of people
3 that are moving on this personnel schedule are
4 private? I thought every single person who works
5 in the Town of Oyster Bay is public and their
6 salary schedule.

7 SUPERVISOR SALADINO: Their names are
8 not. Their titles are and their salaries are
9 public information, but we're happy to listen to
10 the information you have to bring before the Board
11 and take everything under consideration that you
12 bring before us, so please proceed.

13 MR. FREIER: Well, it was just really
14 called out for those Resolutions and they talk
15 about people -- in the past you've always listed
16 who's moving on the salary schedule and where and
17 I'm not sure why that's now confidential. They all
18 work for us. We should know who's where on the
19 salary schedule and if someone is getting promoted,
20 who they are and to what grade and what their
21 salaries are. This is public information. You
22 guys all work for us and I would hope you would
23 make that public. You should make it public.

24 SUPERVISOR SALADINO: Any information
25 that you would like, please contact my office by

1 letter or by e-mail and we will answer those
2 letters.

3 Thank you.

4 MR. FREIER: Thank you.

5 SUPERVISOR SALADINO: Our next speaker
6 is Steven Meyers of Colony Lane in Syosset.

7 UNKNOWN SPEAKER: No, no, no.

8 (Inaudible chatter.)

9 SUPERVISOR SALADINO: I apologize.
10 Our next speaker is Robert Ripp from
11 Massapequa.

12 MR. RIPP: My name is Robert Ripp from
13 Massapequa, New York.

14 New York State Town Law, Section 125,
15 Paragraph 2, directs the Supervisors to provide a
16 financial statement to the Town Board at the end of
17 each month which should include a detailed
18 statement of all money received and disbursed for
19 that month, a copy of which must be filed with the
20 Town Clerk. I hope that the Town Board is getting
21 these statements. I foiled them and my foils have
22 been ignored. I just want to bring it to your
23 attention that they should be on file right across
24 the hall in the Clerk's Office and I think you need
25 to use those before you vote on anything.

1 I would like to start with Resolution
2 93.

3 MR. ALTADONNA: Excuse me, Mr. Ripp.

4 This is just Personnel right now. We
5 haven't gotten to the other Resolutions.

6 MR. RIPP: I apologize. I don't
7 believe I signed up for Personnel.

8 As a matter of fact, I'm sure that I
9 didn't.

10 MR. ALTADONNA: Thank you.

11 MR. RIPP: Just keep in mind the
12 information in regards to the State Law that
13 requires you to file that financial report every
14 month.

15 Thank you.

16 MR. ALTADONNA: That's all for
17 Personnel, Supervisor.

18 SUPERVISOR SALADINO: Okay.

19 The Town Clerk will now call for the
20 vote.

21 MR. ALTADONNA: Supervisor Saladino?

22 SUPERVISOR SALADINO: "Aye."

23 MR. ALTADONNA: Councilman Muscarella?

24 COUNCILMAN MUSCARELLA: "Aye."

25 MR. ALTADONNA: Councilman Macagnone?

1 COUNCILMAN MACAGNONE: "Aye" on the
2 Town Attorney. Abstain on the rest.

3 MR. ALTADONNA: Councilman Coschignano?

4 COUNCILMAN COSCHIGNANO: Did you call 2
5 and 3?

6 MR. ALTADONNA: I just called 2 and 3.
7 We're going to do 3 and 5 separately.

8 COUNCILMAN COSCHIGNANO: I'm sorry. I
9 need to know which items.

10 MR. ALTADONNA: I called P 2-17 through
11 3-17.

12 COUNCILMAN COSCHIGNANO: I have two
13 schedules.

14 Are they both being called?

15 MR. ALTADONNA: I don't know what you
16 have.

17 COUNCILMAN COSCHIGNANO: Okay.

18 "Aye" on the Town Attorney and abstain
19 on the rest.

20 MR. ALTADONNA: Councilman Pinto?

21 COUNCILMAN PINTO: "Aye."

22 MR. ALTADONNA: Councilwoman Alesia?

23 COUNCILWOMAN ALESIA: "Aye."

24 MR. ALTADONNA: Councilwoman Johnson?

25 COUNCILWOMAN JOHNSON: "Aye."

1 MR. ALTADONNA: Can someone tell me, is
2 P 2-17 the Town Attorney or is P 3-17 the Town
3 Attorney?

4 COUNCILMAN COSCHIGNANO: That's part of
5 the issue I have.

6 COUNCILMAN MACAGNONE: P 3-17 is the
7 Town Attorney.

8 COUNCILMAN COSCHIGNANO: I'm sorry.
9 I'm not blaming you, but if it's not
10 clarified, I don't want to vote on something I
11 don't know what it is.

12 MR. ALTADONNA: Okay.

13 What I'll do then is I'm going to go
14 P 2-17 passes with seven "Ayes."

15 P 3-17 passes with five "Ayes" and two
16 abstentions.

17 So the motion has passed, so you can
18 swear in whoever you would like to swear in.

19 SUPERVISOR SALADINO: Thank you.

20 This motion has passed. We will bring
21 more and more clarity and transparency with every
22 Board meeting. It is part of our mission.

23 At this time, I believe it is time to
24 swear in some of the people who have just been
25 voted on to serve us in the Town of Oyster Bay, and

1 that first person is our Town Attorney, Joseph
2 Nocella.

3 Joseph is an exceptional attorney in
4 our County, Town and State Government. The
5 decision to bring Joseph Nocella aboard represents
6 a unique opportunity to bring in someone who not
7 only has an extensive background within municipal
8 government, but also has a sterling track record as
9 a federal prosecutor and a litigator who has
10 always gone above and beyond the call of duty.

11 It happens to be a very rare find to
12 find a former federal prosecutor with extensive
13 experience in municipal law. Joseph Nocella
14 graduated Columbia Law School with honors and his
15 unprecedented credentials go back to his
16 appointment dating back to his time as an Assistant
17 U.S. Attorney in the Criminal Division of the
18 United States Department of Justice, Eastern
19 District of New York, where he was commended by the
20 Director of the FBI for his efforts in prosecuting
21 racketeering, extortion and fraud cases.

22 Nocella has proven time and time again
23 his highest morals and ethical standards as well as
24 a willingness to take on the toughest battles here
25 to protect the interest of the residents of the

1 Town of Oyster Bay.

2 Nocella has accumulated considerable
3 time and experience in Municipal Government with
4 Nassau County over the last decade. He served as
5 counsel to the Nassau County Executive and
6 Legislature, managing attorney of the County
7 Attorney's Office and as counsel to the Office of
8 Housing and Community Development.

9 For the purpose of swearing him in --

10 MR. SABELLICO: I just want to bring to
11 your attention, Supervisor, you should pass on the
12 Personnel action first before the swearing in.

13 I appreciate the introduction but so
14 that everything is proper, you should pass the
15 Personnel Action Resolution first.

16 SUPERVISOR SALADINO: Thank you for
17 that.

18 MR. SABELLICO: The Personnel
19 Resolutions on the calendar are P 2 and P 3-17 and
20 PA 3-17 and PA 5-17.

21 MR. ALTADONNA: That's correct. We
22 were going to do those separately.

23 MR. SABELLICO: Those need to be first
24 before the swearing in.

25 MR. ALTADONNA: Okay.

1 SUPERVISOR SALADINO: So the advice of
2 counsel is to do that first.

3 COUNCILMAN COSCHIGNANO: Before we do,
4 can we have an understanding of what the
5 distinction is?

6 COUNCILMAN MACAGNONE: Absolutely.
7 There's nothing here in this backup
8 that shows anything of what we're voting on.

9 SUPERVISOR SALADINO: Vicky, could you
10 explain this to us?

11 MS. SPINELLI: Supervisor and Town
12 Board Members, the P 2 and 3 are for what we call
13 the end relief.

14 That's just a change mandating a change
15 to our budget, that's the salary information,
16 that's the title information, but that's only
17 budget information.

18 The PA are the Personnel Actions. That
19 is the appointment of commissioners, town
20 attorneys, things of that nature, so the first one
21 that you voted on was just the budget and the
22 salaries and the titles to be able to put them on
23 our tables.

24 The second group that you're going to
25 be voting on next are the actual appointments.

1 COUNCILMAN COSCHIGNANO: That's the two
2 pages or the one page?

3 MS. SPINELLI: The two pages -- the
4 Personnel -- the P 2 we broke them up so that the
5 P 3 only has to deal with the people who you are
6 dealing with on the Personnel Actions. The other
7 ones are just Governmental names of people who -- I
8 have one that is a trainee currently, who graduated
9 a two-year training period who is now entitled to
10 be put into his own position. It's a Civil Service
11 thing. It's an automatic procedure. So I kept the
12 Governmental things separate from the second half.

13 The ones on the 3 are the ones that are
14 attached to --

15 COUNCILMAN MACAGNONE: Can we go over
16 these one at a time, please?

17 MS. SPINELLI: Absolutely.

18 COUNCILMAN MACAGNONE: The first one
19 that will be voted on now is who?

20 MS. SPINELLI: Well, the --

21 COUNCILMAN MACAGNONE: Are we voting on
22 the Commissioner of Public Works? Would that be
23 the first one?

24 MS. SPINELLI: I don't know what order
25 they're in.

1 COUNCILMAN MACAGNONE: Does somebody
2 know, please?

3 SUPERVISOR SALADINO: Let's go through
4 them using the titles rather than their names.

5 MS. SPINELLI: On the Ps or the PAs?

6 COUNCILMAN MACAGNONE: The PAs. We
7 voted on the Ps already.

8 (Inaudible chatter.)

9 MS. SPINELLI: The first one I have
10 here is --

11 COUNCILMAN COSCHIGNANO: Can I ask you
12 something before you do this?

13 MS. SPINELLI: Absolutely.

14 COUNCILMAN COSCHIGNANO: Is the
15 Resolution outstanding 3 or 2 or both; is the
16 Resolution that you're about to introduce and us
17 vote on, does it deal with P 3 or P 2?

18 MS. SPINELLI: PA.

19 The P 2 and 3 are done.

20 COUNCILMAN COSCHIGNANO: Does PA cover
21 all the positions on 2 and 3 or just one of the 2?

22 COUNCILMAN MACAGNONE: Three positions.

23 MS. SPINELLI: The P 3 adjusts the
24 salaries.

25 COUNCILMAN COSCHIGNANO: Is that all

1 that's left is P 3?

2 MS. SPINELLI: The Ps are already done.
3 Those are separate issues.

4 Now, just on the Ps -- PA, I'm sorry,
5 the Personnel Actions --

6 COUNCILMAN COSCHIGNANO: Does it
7 encompass all of the positions on 2 and 3 --

8 MS. SPINELLI: No.

9 COUNCILMAN COSCHIGNANO: -- or just 3?

10 MS. SPINELLI: Just 3, yes.

11 COUNCILMAN COSCHIGNANO: Which, if I'm
12 not mistaken it's the Deputy Supervisor, the Town
13 Attorney, the Town Supervisor, the Commissioner of
14 Public Works and the Commissioner of Planning and
15 Development?

16 MS. SPINELLI: Yes. It is the
17 Commissioner of Public Works, it is the Town
18 Attorney and it is the Commissioner of Planning and
19 Development.

20 The Deputy Supervisor is strictly a
21 Supervisor appointment. It's not a Town Board
22 appointment.

23 COUNCILMAN COSCHIGNANO: There's three
24 positions?

25 MS. SPINELLI: Yes.

1 COUNCILMAN COSCHIGNANO: There's five
2 on the Number 3 sheet.

3 MS. SPINELLI: That's because the
4 Deputy Supervisor is not a Board appointment. It's
5 just for the Supervisor.

6 COUNCILMAN COSCHIGNANO: And the
7 Town Supervisor takes it down to the remaining
8 three, okay.

9 SUPERVISOR SALADINO: So just a broad
10 description to the public, two of these items do
11 not require a Town Board vote to place them in the
12 position.

13 COUNCILMAN MACAGNONE: Only to fund
14 them?

15 SUPERVISOR SALADINO: Just to fund
16 them, to create the funding slot, so that's what
17 we're doing.

18 One of them does require a Town Board
19 vote and that was done at the last Board meeting
20 and that was to appoint me.

21 Now, we are creating a line in the
22 budget which we didn't have in the immediate --
23 previously, and the second is to create that
24 funding line for our Deputy speaker who is
25 appointed by me as per the Town Code -- Deputy

1 Supervisor.

2 MR. ALTADONNA: If everybody is okay,
3 I'll call it.

4 SUPERVISOR SALADINO: The Town Clerk
5 will now call the vote.

6 MR. ALTADONNA: May I have a motion to
7 adopt Resolution No. PA 3 through PA 5?

8 PERSONNEL RESOLUTION NOS. PA 3-17 to
9 PA 5-17; Resolutions related to personnel of
10 various departments within the Town of Oyster Bay.

11 On the motion?

12 COUNCILMAN MUSCARELLA: So moved.

13 COUNCILMAN MACAGNONE: Seconded.

14 MR. ALTADONNA: On the vote,
15 Supervisor Saladino?

16 SUPERVISOR SALADINO: "Aye."

17 MR. ALTADONNA: Councilman Muscarella?

18 COUNCILMAN MUSCARELLA: "Aye."

19 MR. ALTADONNA: Councilman Macagnone?

20 COUNCILMAN MACAGNONE: Abstain on
21 Commissioner of Public Works.

22 "Aye" on the Town Attorney.

23 Abstain on Commissioner of P&D.

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: The motion to adopt
8 Resolution No. PA 3-17 through PA 5-17 passes with
9 seven "Ayes" on the Town Attorney, six "Ayes" on
10 the other two appointments, with one abstention.

11 That part of the calendar is complete.
12 You may swear in.

13 SUPERVISOR SALADINO: Thank you.

14 I appreciate the time and the detail
15 that was presented as we will continue to make
16 transparency and information to the public one of
17 our highest priorities.

18 So, Joseph Nocella, an excellent
19 candidate for Town Attorney. I want to thank the
20 Board for your votes.

21 As I mentioned earlier, Joe Nocella, a
22 Columbia graduate with honors, is a former Federal
23 Prosecutor of the Eastern District with extensive
24 municipal law experience and that's rather rare.

25 He has considerable time and experience

1 in Nassau County Government, a former Nassau County
2 Executive, a Legislature, a managing attorney of
3 the County Attorney's Office and a counsel to the
4 Office of Housing and Community Development.

5 With his extensive experience,
6 especially as a former Federal Prosecutor, Joe's
7 experience will dovetail very nicely with the
8 mission of the Town of Oyster Bay.

9 I present to you our new Town Attorney,
10 Joseph Nocella.

11 (Applause.)

12 SUPERVISOR SALADINO: I will ask the
13 Town Clerk to hold the Bible, please.

14 (Whereupon, Joseph Nocella was sworn in
15 as the Town Attorney by Supervisor Saladino at
16 10:36 a.m. as follows:)

17 SUPERVISOR SALADINO: Raise your right
18 hand and place your left hand on the Bible and
19 repeat after me,

20 I -- state your name.

21 MR. NOCELLA: I, Joseph Nocella --

22 SUPERVISOR SALADINO: Do solemnly
23 swear --

24 MR. NOCELLA: Do solemnly swear --

25 SUPERVISOR SALADINO: -- to uphold the

1 Constitution of the United States of America --

2 MR. NOCELLA: -- to uphold the

3 Constitution of the United States of America --

4 SUPERVISOR SALADINO: -- to uphold the

5 Constitution of the State of New York --

6 MR. NOCELLA: -- to uphold the

7 Constitution of the State of New York --

8 SUPERVISOR SALADINO: -- and to uphold

9 the laws and the code of the Town of Oyster Bay --

10 MR. NOCELLA: -- and to uphold the laws

11 and the code of the Town of Oyster Bay --

12 SUPERVISOR SALADINO: -- and I further

13 promise --

14 MR. NOCELLA: -- and I further

15 promise --

16 SUPERVISOR SALADINO: -- to embrace my

17 duties --

18 MR. NOCELLA: -- to embrace my

19 duties --

20 SUPERVISOR SALADINO: -- as the Oyster

21 Bay Town Attorney --

22 MR. NOCELLA: -- as the Oyster Bay Town

23 Attorney --

24 SUPERVISOR SALADINO: -- with

25 dedication --

1 MR. NOCELLA: -- with dedication --

2 SUPERVISOR SALADINO: -- to the best of
3 my abilities --

4 MR. NOCELLA: -- to the best of my
5 abilities --

6 SUPERVISOR SALADINO: -- so help me
7 God.

8 MR. NOCELLA: -- so help me God.

9 SUPERVISOR SALADINO: Congratulations.
10 (Applause.)

11 SUPERVISOR SALADINO: This is the
12 appropriate time to make mention that we will be
13 rolling out quite a bit of new information on our
14 Town Policy on ethics.

15 We will also be introducing in the
16 coming days, along the our new Town Attorney, the
17 fact that we are creating a new Ethics Board in the
18 Town of Oyster Bay. There have been interviews
19 with the applicants for this independent new Ethics
20 Board, and at the end of this month, we will be
21 holding a seminar with counsel and other
22 appropriate personnel to make sure that our Ethics
23 Board is the best of the best, and that our
24 employees of this Town are adhering to all of the
25 recommendations, the laws and the rules concerning

1 the Town of Oyster Bay.

2 So, welcome aboard, Joe Nocella.

3 Our Deputy Supervisor, Gregory Carman,
4 Jr., I have known Gregory Carman for many, many
5 years. He is a fine attorney and a partner with
6 the Farmingdale Law Firm of Carman, Callahan &
7 Ingham since 1995.

8 Previously to that, he has been
9 extremely active in community service in the
10 Farmingdale community. Greg graduated from the
11 University of Arizona with a degree in information
12 management, a business degree in computer science
13 and then earned his law degree from Saint John's
14 University, the law school that created fine
15 attorneys like Hugh Carey, Mario Cuomo and many
16 other prominent attorneys.

17 Greg is married with two children and
18 resides in Farmingdale and hails from a family with
19 a distinguished history of public service. I
20 recognized Justice Gregory Carman earlier, an
21 incredible man who sat on this Town Board and has
22 served our Nation in a way second to none and has
23 taught his family what it means to serve the
24 public.

25 Greg Carman has previously served as

1 the Farmingdale Village Attorney and has long been
2 active in the community. He currently serves as
3 Chairman of the Board of Trustees for the
4 Hagedorn Little Village School, the Jack Joel
5 Center for Special Children, which provides
6 educational and therapeutic opportunities and
7 programs for infants, preschool and elementary
8 school children with a wide range of developmental
9 delays and disabilities, and quite frankly, it's
10 one the finest facilities of this type anywhere in
11 the nation, and we are very proud to have that
12 facility here in the Town of Oyster Bay, and we're
13 very proud of the success that that organization
14 has due to the leaders and administrators running
15 that fine organization.

16 Greg is also the founder and Chairman
17 of the Sleepy Hollow 5K run, which is a charity run
18 held in Massapequa, and he has long been active in
19 scouting, he is a member of the Farmingdale Rotary
20 Club, and quite frankly, I know firsthand that he
21 is an amazing administrator who will be bringing
22 his talents here to the Town of Oyster Bay and
23 whose resume fits very well with the mission of
24 this administration and this Board.

25 I am proud to introduce to you someone

1 who is here for the residents of the Town of Oyster
2 Bay, our new Deputy Supervisor, Gregory W. Carman,
3 Jr.

4 (Applause.)

5 (Whereupon, Gregory Carman, Jr. was
6 sworn in as Deputy Supervisor by Supervisor
7 Saladino with Judge Gregory Carman, Sr. holding the
8 bible at 10:41 a.m. as follows:)

9 SUPERVISOR SALADINO: Please raise your
10 right hand and repeat after me --

11 I, Gregory W. Carman, Jr. --

12 MR. CARMAN: I, Gregory W. Carman,
13 Jr. --

14 SUPERVISOR SALADINO: -- do solemnly
15 swear --

16 MR. CARMAN: -- do solemnly swear --

17 SUPERVISOR SALADINO: -- to uphold the
18 Constitution on the United States of America --

19 MR. CARMAN: -- to uphold the
20 Constitution of the United States of America --

21 SUPERVISOR SALADINO: -- the
22 Constitution of the State of New York --

23 MR. CARMAN: -- the Constitution of the
24 State of New York --

25 SUPERVISOR SALADINO: -- the bylaws,

1 the rules, regulations and the code of the
2 Town of Oyster Bay --

3 MR. CARMAN: -- the bylaws, the rules,
4 regulations and the code of the Town of Oyster
5 Bay --

6 SUPERVISOR SALADINO: -- and to fulfill
7 the duties --

8 MR. CARMAN: -- and to fulfill the
9 duties --

10 SUPERVISOR SALADINO: -- of Deputy
11 Supervisor --

12 MR. CARMAN: -- of Deputy Supervisor --

13 SUPERVISOR SALADINO: -- with
14 dedication --

15 MR. CARMAN: -- with dedication --

16 SUPERVISOR SALADINO: -- to the best of
17 my abilities --

18 MR. CARMAN: -- to the best of my
19 abilities --

20 SUPERVISOR SALADINO: -- so help me
21 God.

22 MR. CARMAN: -- so help me God.

23 SUPERVISOR SALADINO: Congratulations.

24 (Applause.)

25 SUPERVISOR SALADINO: Thank you.

1 And how about a hand for Judge Carman?

2 (Applause.)

3 SUPERVISOR SALADINO: Next will be to
4 appoint our Commissioner of the Department of
5 Planning and Development.

6 It's no secret that great changes are
7 needed in the Town of Oyster Bay and one of those
8 areas where we are tremendously committed to
9 bringing great change, to better serve the
10 residents of our beautiful Town is in the Building
11 Department.

12 Well, we have just the right person,
13 whose attention to detail, whose commitment to our
14 Town and whose resume and experience is tremendous.
15 A wonderful blend of institutional knowledge of the
16 Town and experience at bringing about that change
17 because, quite frankly, in the past, she had
18 instituted that change and now will be able to
19 continue in that great work, and that is Leslie
20 Maccarone.

21 (Applause.)

22 SUPERVISOR SALADINO: Leslie, through
23 her colleagues and her friends, first came to work
24 for the Town of Oyster Bay in 1989. After a brief
25 hiatus, she returned to work in the Town in '91 and

1 has been here serving us ever since.

2 Leslie has spent the vast majority of
3 her career here with the Town's Planning and
4 Development Department. Most recently Leslie has
5 served as Deputy Commissioner in the Division of
6 Engineering in the Town's Department of Public
7 Works. She's been involved in every stage of
8 numerous high profile projects for our Town over
9 the years.

10 Coming back to the Department of
11 Planning and Development, Leslie will serve our
12 residents and property owners in the Town of Oyster
13 Bay and she is the right person to get this job
14 done. The changes you will see in this department
15 will be remarkable and unprecedented because of our
16 Board's commitment, because of our commitment of
17 the workforce and certainly because of the talents
18 of Commissioner Leslie Maccarone.

19 Come on up, Commissioner.

20 (Applause.)

21 (Whereupon, Leslie Maccarone was sworn
22 in as Commissioner of the Department of Planning
23 and Development by Supervisor Saladino at
24 10:49 a.m. as follows:)

25 SUPERVISOR SALADINO: Please repeat

1 after me --
2 I, Elizabeth Maccarone --
3 MS. MACCARONE: I, Elizabeth
4 Maccarone --
5 SUPERVISOR SALADINO: -- do solemnly
6 swear --
7 MS. MACCARONE: -- do solemnly swear --
8 SUPERVISOR SALADINO: -- to uphold the
9 Constitution of the United States of America --
10 MS. MACCARONE: -- to uphold the
11 Constitution of the United States of America --
12 SUPERVISOR SALADINO: -- the
13 Constitution of the State of New York --
14 MS. MACCARONE: -- the Constitution of
15 the State of New York --
16 SUPERVISOR SALADINO: -- the rules,
17 bylaws and the Town code --
18 MS. MACCARONE: -- the rules, bylaws
19 and the Town code --
20 SUPERVISOR SALADINO: -- of the
21 Town of Oyster Bay --
22 MS. MACCARONE: -- of the Town of
23 Oyster Bay --
24 SUPERVISOR SALADINO: -- and I further
25 promise --

1 MS. MACCARONE: -- and I further
2 promise --

3 SUPERVISOR SALADINO: -- to uphold the
4 responsibilities --

5 MS. MACCARONE: -- to uphold the
6 responsibilities --

7 SUPERVISOR SALADINO: -- as the
8 Commissioner --

9 MS. MACCARONE: -- as the
10 Commissioner --

11 SUPERVISOR SALADINO: -- of the
12 Town of Oyster Bay's --

13 MS. MACCARONE: -- of the
14 Town of Oyster Bay's --

15 SUPERVISOR SALADINO: -- Department of
16 Planning and Development --

17 MS. MACCARONE: -- Department of
18 Planning and Development --

19 SUPERVISOR SALADINO: -- with
20 dedication --

21 MS. MACCARONE: -- with dedication --

22 SUPERVISOR SALADINO: -- to the best of
23 my abilities --

24 MS. MACCARONE: -- to the best of my
25 abilities --

1 SUPERVISOR SALADINO: -- so help me
2 God.

3 MS. MACCARONE: -- so help me God.

4 SUPERVISOR SALADINO: Congratulations.
5 (Applause.)

6 SUPERVISOR SALADINO: It's a very
7 exciting time in the Town of Oyster Bay and you,
8 too, will be excited as our residents seeing the
9 tremendous changes to come.

10 Leslie's resume and her resolve clearly
11 fits the mission of changing our Town for the
12 better, but it's also important to recognize that
13 she works with some very high quality people, and I
14 would like to recognize a young man who is
15 extremely talented, who has been serving as the
16 Acting Commissioner and who has been working a very
17 hard a difficult job and I would ask to
18 recognize --

19 COUNCILMAN COSCHIGNANO: He's not in
20 the room.

21 SUPERVISOR SALADINO: He's not in the
22 room, because he's at work right now.

23 (Laughter.)

24 SUPERVISOR SALADINO: And that's Tim
25 Zike.

1 (Applause.)

2 SUPERVISOR SALADINO: When you put some
3 of your best people together the outcome will be
4 something special, and Leslie, you, and Tim, and
5 the good people in that department understand the
6 mission of this administration and this Town Board
7 to change that department radically to best serve
8 our residents.

9 Thank you. I'm looking forward to
10 working with you.

11 For our final swearing in today, I have
12 the privilege of speaking about a man whose
13 experience in this particular field is rather
14 lengthy and amazing. Richard Lenz brings decades
15 of municipal experience to his appointment as the
16 Commissioner of the Town's Department of Public
17 Works, a post he once held from 2005 to 2007 with
18 some rather fantastic results.

19 Before that, Richard Lenz also served
20 as Deputy Commissioner for the Engineering Division
21 of the Department of Public Works. He recently has
22 served as the Long Island Regional Vice President
23 of the Society of Professional Engineers
24 representing Nassau and Suffolk Counties and at the
25 State level. He has looked out for our best

1 interest to help maintain Long Island's suburban
2 quality of life.

3 But that's not all Richard Lenz did, he
4 has worked in the Nassau County Department of
5 Public Works. He has extensive experience in the
6 private sector that he brings back to the Town of
7 Oyster Bay. We currently are making Richard Lenz
8 the Commissioner of Public Works, but there will be
9 some exciting news because his responsibilities
10 will be growing well beyond Public Works as you see
11 the rebuild of the Town of Oyster Bay. We here in
12 Town Government are very pleased to be bringing in
13 such an experienced and high level professional to
14 suit the needs of our great Town.

15 Ladies and gentlemen, without further
16 ado, I present to you, Richard Lenz.

17 (Applause.)

18 (Whereupon, Richard Lenz was sworn in
19 as Commissioner of the Town's Department of Public
20 Works by Supervisor Saladino at 10:56 a.m. as
21 follows:)

22 SUPERVISOR SALADINO: Please raise your
23 right hand and repeat after me, right hand up, left
24 hand on the bible.

25 I, Richard Lenz --

1 MR. LENZ: I, Richard Lenz --
2 SUPERVISOR SALADINO: -- do solemnly
3 swear --
4 MR. LENZ: -- do solemnly swear --
5 SUPERVISOR SALADINO: -- to uphold the
6 Constitution of the United States of America --
7 MR. LENZ: -- to uphold the
8 Constitution of the United States of America --
9 SUPERVISOR SALADINO: -- the
10 Constitution of the State of New York --
11 MR. LENZ: -- the Constitution of the
12 State of New York --
13 SUPERVISOR SALADINO: -- the rules,
14 regulations and bylaws --
15 MR. LENZ: -- the rules, regulations
16 and bylaws --
17 SUPERVISOR SALADINO: -- and the Town
18 code --
19 MR. LENZ: -- and the Town code --
20 SUPERVISOR SALADINO: -- of the
21 Town of Oyster Bay --
22 MR. LENZ: -- of the Town of Oyster
23 Bay --
24 SUPERVISOR SALADINO: -- and I further
25 promise --

1 MR. LENZ: -- and I further promise --

2 SUPERVISOR SALADINO: -- to uphold my
3 responsibilities --

4 MR. LENZ: -- to uphold my
5 responsibilities --

6 SUPERVISOR SALADINO: -- as
7 Commissioner --

8 MR. LENZ: -- as Commissioner --

9 SUPERVISOR SALADINO: -- of the
10 Department of Public Works --

11 MR. LENZ: -- as Commissioner of the
12 Department of Public Works --

13 SUPERVISOR SALADINO: -- with
14 dedication --

15 MR. LENZ: -- with dedication --

16 SUPERVISOR SALADINO: -- and to the
17 best of my abilities --

18 MR. LENZ: -- and to the best of my
19 abilities --

20 SUPERVISOR SALADINO: -- so help me
21 God.

22 MR. LENZ: -- so help me God.

23 SUPERVISOR SALADINO: Congratulations.

24 (Applause.)

25 (Inaudible chatter.)

1 SUPERVISOR SALADINO: Public Works is
2 an area very important to the residents in the
3 Town of Oyster Bay, and if anyone wonders just how
4 important it is, one only has to look at this
5 previous week, and the snowstorms, and the hard
6 work it took to bring our workforce together to
7 clean up that storm in a way that I believe was the
8 best of any municipality.

9 So we have had some exceptional people
10 holding down the fort, down in Syosset, in our
11 workforce and in our administration of that
12 workforce, and I want to recognize one of the
13 administrators there who today is representing the
14 rest of the administrators there and that's John
15 Bishop, whose done a phenomenal job.

16 (Applause.)

17 SUPERVISOR SALADINO: I can hint that
18 tremendous changes are coming and Rich Lenz will be
19 at the helm of those changes that will bring the
20 most efficient way of bringing these services to
21 the residents at the highest quality.

22 Rich, you got your work cut out for
23 you. We're going to be putting you to work as
24 quickly as today.

25 Congratulations.

1 MR. LENZ: Thank you.

2 (Applause.)

3 MR. ALTADONNA: Are we going to
4 continue with the Action Calendar?

5 SUPERVISOR SALADINO: Yes.

6 The Town Clerk will call the Action
7 Calendar for today.

8 MR. ALTADONNA: May I have a motion to
9 adopt Resolution No. TF 2-17?

10 TRANSFER OF FUNDS RESOLUTION NO.
11 TF 2-17; Resolution relating to Transfer of Funds
12 within various departments accounts for the Year
13 2017.

14 On the motion?

15 COUNCILMAN MUSCARELLA: So moved.

16 COUNCILMAN MACAGNONE: Seconded.

17 MR. ALTADONNA: Motion made by
18 Councilman Muscarella and seconded by
19 Councilman Macagnone.

20 There are no speakers, so we'll go
21 right to the vote unless you would like to explain
22 what the Transfer of Funds is.

23 SUPERVISOR SALADINO: Well, in short,
24 we have a Transfer of Funds on TF 2-17 relating to
25 a Transfer of Funds within various departments.

1 Specifically, on this first one, it's a
2 \$95 equipment maintenance account from the Town
3 Attorney's Office to continue to have a service
4 contract on one of our pieces of equipment.

5 MR. ALTADONNA: On the vote, Supervisor
6 Saladino?

7 SUPERVISOR SALADINO: "Aye."

8 MR. ALTADONNA: Councilman Muscarella?

9 COUNCILMAN MUSCARELLA: "Aye."

10 MR. ALTADONNA: Councilman Macagnone?

11 COUNCILMAN MACAGNONE: "Aye."

12 MR. ALTADONNA: Councilman Coschignano?

13 COUNCILMAN COSCHIGNANO: "Aye."

14 MR. ALTADONNA: Councilman Pinto?

15 COUNCILMAN PINTO: "Aye."

16 MR. ALTADONNA: Councilwoman Alesia?

17 COUNCILWOMAN ALESIA: "Aye."

18 MR. ALTADONNA: Councilwoman Johnson?

19 COUNCILWOMAN JOHNSON: "Aye."

20 MR. ALTADONNA: Motion to adopt
21 Resolution No. TF 2-17 passes with seven "Ayes."

22 May I have a motion to Table
23 Resolution Nos. 85 and 84 --

24 (Inaudible chatter.)

25 MR. ALTADONNA: -- 85 and 94?

1 Resolution No. 85-2017; Resolution
2 pertaining to special counsel for condemnation
3 matters: In the Matter of the Application of the
4 Town of Oyster Bay to acquire title to certain real
5 property located at the Liberty Industrial
6 Finishing Site, 55 Motor Avenue, Farmingdale, NY.
7 Account No. OTA A 1420 44110 000 0000. (M.D.
8 1/31/17 #14).

9 Resolution No. 94-2017; Resolution
10 pertaining to award of Construction Contract No.
11 H16-146, Concrete Replacement throughout the Town
12 of Oyster Bay. (M.D. 1/31/17 #17 & 2/7/17 #17).

13 On the motion?

14 COUNCILMAN MUSCARELLA: So moved.

15 COUNCILMAN MACAGNONE: Seconded.

16 MR. ALTADONNA: Motion made by
17 Councilman Muscarella and seconded by
18 Councilman Macagnone.

19 On the vote, Supervisor Saladino?

20 SUPERVISOR SALADINO: "Aye."

21 MR. ALTADONNA: Councilman Muscarella?

22 COUNCILMAN MUSCARELLA: "Aye."

23 MR. ALTADONNA: Councilman Macagnone?

24 COUNCILMAN MACAGNONE: "Aye."

25 MR. ALTADONNA: Councilman Coschignano?

1 COUNCILMAN COSCHIGNANO: "Aye."
2 MR. ALTADONNA: Councilman Pinto?
3 COUNCILMAN PINTO: "Aye."
4 MR. ALTADONNA: Councilwoman Alesia?
5 COUNCILWOMAN ALESIA: "Aye."
6 MR. ALTADONNA: Councilwoman Johnson?
7 COUNCILWOMAN JOHNSON: "Aye."
8 MR. ALTADONNA: Motion to table
9 Resolution Nos. 85 and 94 passes with seven "Ayes."
10 May I have a motion to adopt
11 Resolution Nos. 65 through 94 noting that
12 Resolutions 85 and 94 have already been tabled?
13 Resolution No. 65-2017; Resolution
14 authorizing payment of the annual licensing renewal
15 fee for the American Society of Composers, Authors
16 and Publishers to cover all Town sponsored
17 performances and events. Account No. CYS A 7020
18 47660 000 0000. (M.D. 1/17/17 #4).
19 Resolution No. 66-2017; Resolution
20 authorizing payment of the annual licensing renewal
21 fee for the Society of European Stage Authors and
22 Composers, Inc., to cover music for all Town
23 sponsored performances and events. Account No. CYS
24 A 7020 47660 000 0000. (M.D. 1/17/17 #5).
25 Resolution No. 67-2017; Resolution

1 authorizing the Department of Community and Youth
2 Services to provide Town Wide Senior Trips from
3 March through May 2017 and to authorize the
4 Department Commissioner to make adjustments,
5 deletions or changes as needed. (M.D. 1/17/17 #6).

6 Resolution No. 68-2017; Resolution
7 authorizing the issuance of a refund of a fee for
8 membership in the Golf Club at the Honorable Joseph
9 Colby Town of Oyster Bay Golf Course to J. Howe.
10 Account No. PKS A 0001 02025 523 0000. (M.D.
11 1/17/17 #7).

12 Resolution No. 69-2017; Resolution
13 authorizing the issuance of a refund of a
14 pro-rated fee for a boat slip at Tappen Marina to
15 M. Bolitho. Account No. PKS A 0001 02025 526 0000.
16 (M.D. 1/17/17 #8).

17 Resolution No. 70-2017; Resolution
18 authorizing the issuance of a refund of a building
19 permit fee to Ken's Faucet & Toilet Repairs, Inc.
20 Account No. PAD B 0001 02555 000 0000. (M.D.
21 1/17/17 #9).

22 Resolution No. 71-2017; Resolution
23 pertaining to an amended Site Plan Approval for
24 112 Duffy Avenue, Hicksville, New York.
25 (M.D.1/17/17 #10).

1 Resolution No. 72-2017; Resolution
2 authorizing an agreement for professional lighting
3 equipment and services for Music Under the Stars
4 concerts and other various special events for the
5 period February 15, 2017 through December 31,
6 2017. Account No. CYS A 7020 47660 000 0000.
7 (M.D. 1/23/17 #4).

8 Resolution No. 73-2017; Resolution
9 authorizing an agreement for professional sound
10 equipment and services for Music Under the Stars
11 concerts and other various special events for the
12 period February 15, 2017 through December 31,
13 2017; Account No. CYS A 7020 47660 000 0000. (M.D.
14 1/23/17 #5).

15 Resolution No. 74-2017; Resolution
16 authorizing videotaping and editing services for
17 the Department of Community and Youth's special
18 events for the period February 15, 2017 through
19 December 31, 2017; Account No. CYS A 7020 47660 000
20 0000. (M.D. 1/23/17 #6).

21 Resolution No. 75-2017; Resolution
22 authorizing the Department of Community and Youth
23 Services to conduct the Town of Oyster Bay and the
24 Town of Oyster Bay Arts Council's Annual Talent
25 Competition on March 4, 2017 at the Nassau BOCES,

1 Long Island High School for the Arts, Syosset, NY.
2 (M.D. 1/23/17 #7).

3 Resolution No. 76-2017; Resolution
4 authorizing the administrative fee for the 2017
5 Summer Recreation Program. (M.D. 1/23/17 #8).

6 Resolution No. 77-2017; Resolution
7 authorizing the issuance of a refund of a
8 registration fee for the Town of Oyster Bay Winter
9 Ice Hockey Program to G. Cole. Account No. PKS A
10 0001 02001 510 0000. (M.D. 1/23/17 #9).

11 Resolution No. 78-2017; Resolution
12 authorizing the issuance of a refund of a
13 registration fee for the Town of Oyster Bay Winter
14 Ice Hockey Program to J. Colleluori. Account No.
15 PKS A 0001 02001 510 0000. (M.D. 1/23/17 #10).

16 Resolution No. 79-2017; Resolution
17 authorizing the issuance of a refund of a
18 registration fee for two children in the Town of
19 Oyster Bay Summer Recreation Program at Theodore
20 Roosevelt Memorial Park to M. Karpavicius. Account
21 No. PKS A 0001 02001 510 0000. (M.D. 1/23/17 #11).

22 Resolution No. 80-2017; Resolution
23 authorizing the issuance of a refund of an adoption
24 fee to T. Lassala, Jr. Account No. TWN TA 0000
25 00030 412 0000. (M.D. 1/23/17 #16).

1 Resolution No. 81-2017; Resolution
2 authorizing instructional services for the Spring
3 2017 Workshop Enrichment Program and authorizing
4 the Commissioner of the Department of Community and
5 Youth Services to process any necessary refunds.
6 Account No. CYS A 7020 47660 000 0000. (M.D.
7 1/31/17 #4).

8 Resolution No. 82-2017; Resolution
9 authorizing the publication of a Notice of Hearing
10 in connection with the Town's Community Development
11 43rd Program Year 2017-2018, scheduled to be held
12 March 3, 2017 at 2:00 p.m. at Town Hall South.
13 Account No. IGA CD 8686 44100 000 CD 16. (M.D.
14 1/31/17 #5).

15 Resolution No. 83-2017; Resolution
16 authorizing the renewal of memberships in the
17 New York State Association of Tax Receivers and
18 Collectors for the year 2017. Account No. ROT A
19 1330 47900 000 0000. (M.D. 1/31/17 #7).

20 Resolution No. 84-2017; Resolution
21 pertaining to the filing of the Town of Oyster
22 Bay's Comprehensive Annual Financial Report for the
23 year ended December 31, 2015. (M.D. 1/31/17 #11).

24 Resolution No. 85-2017; Resolution
25 pertaining to special counsel for condemnation

1 matters: In the Matter of the Application of the
2 Town of Oyster Bay to acquire title to certain real
3 property located at the Liberty Industrial
4 Finishing Site, 55 Motor Avenue, Farmingdale, NY.
5 Account No. OTA A 1420 44110 000 0000. (M.D.
6 1/31/17 #14).

7 Resolution No. 86-2017; Resolution
8 authorizing the Comptroller to make payment to
9 Reclaim New York, Inc., for a Court judgment in
10 connection with Reclaim New York, Inc., v Town of
11 Oyster Bay, et al. Account No. OTA A 1420 44110
12 000 0000. (M.D. 1/31/17 #22).

13 Resolution No. 87-2017; Resolution
14 authorizing the renewal of memberships in the
15 Association of Towns of the State of New York;
16 New York State Town Clerk's Association; and
17 Nassau/Suffolk Town Clerk's Association. Account
18 No. OTC A 1410 47900 000 0000. (M.D. 1/31/17 #16).

19 Resolution No. 88-2017; Resolution
20 authorizing the bid and construction phases for
21 Contract No. H16-145, Construction of Highway
22 Improvements for Canal Road and Seabreeze Road,
23 Massapequa, NY. (M.D. 1/31/17 #18).

24 Resolution No. 89-2017; Resolution
25 authorizing an agreement for Professional Services

1 AED Oversight from January 1, 2017 through December
2 31, 2017 and to authorize the Supervisor or his
3 designee to execute said agreement. Account No.
4 DPS A 3010 44900 000 0000. (M.D. 1/31/17 #19).

5 Resolution No. 90-2017; Resolution
6 authorizing the renewal of memberships in the New
7 York State Association for Solid Waste management
8 for the year 2017. Account No. DER SR05 8160 47900
9 000 0000. (M.D. 1/31/17 #20).

10 Resolution No. 91-2017; Resolution
11 authorizing the New York State Volunteer
12 Firefighters' Benefit Law Policy be secured for the
13 period from January 1, 2017 to December 31, 2017.
14 Account Nos. TWN SF12 3410 47790 000 0000; TWN SF02
15 3410 47790 000 0000; TWN SF15 3410 47790 000 0000;
16 TWN SF08 3410 47790 000 0000 and TWN SF09 3410
17 47790 000 0000. (M.D. 1/31/17 #21).

18 Resolution No. 92-2017; Resolution
19 directing the Town Clerk to advertise a notice of
20 hearing to consider a proposed local law entitled:
21 "A Local Law to Amend Chapter 203 Speed Limits,
22 Section 203-7, 45 miles per hour at Specific
23 Locations of the Code of the Town of Oyster Bay,
24 New York." Hearing date: March 7, 2017 at
25 10:00 a.m. (M.D. 1/31/17 #15).

1 Resolution No. 93-2017; Resolution
2 authorizing the Supervisor to submit a Section 211
3 Waiver Request to the New York State Civil Service
4 Commission for J.T. McCaffrey. (M.D. 1/31/17 #6 &
5 2/7/17 #18).

6 Resolution No. 94-2017; Resolution
7 pertaining to award of Construction Contract No.
8 H16-146, Concrete Replacement throughout the Town
9 of Oyster Bay. (M.D. 1/31/17 #17 & 2/7/17 #17).

10 On the motion?

11 COUNCILMAN MUSCARELLA: So moved.

12 COUNCILMAN MACAGNONE: Seconded.

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

16 Supervisor, you have multiple speakers
17 on this.

18 SUPERVISOR SALADINO: On the
19 Resolutions, our first speaker will be Larry Sklar
20 of Jericho.

21 How are you today, Larry?

22 MR. SKLAR: Good morning, Supervisor.

23 I don't know, something happened
24 strange here because I have to tell you something,
25 I only have 50 percent hearing and this is the

1 first time in five years I can hear everybody very
2 clear, so thank you for fixing the sound system.

3 SUPERVISOR SALADINO: We want to make
4 sure that every resident hears us.

5 (Inaudible chatter.)

6 MR. SKLAR: My question is on 92, that
7 you're asking for a change of the code of
8 increasing or decreasing the speed limit to 45
9 miles in certain locations. In these papers, it
10 doesn't tell you anything, which I'm hoping that we
11 become more thorough.

12 Are we increasing the speed 45 miles in
13 certain locations or are we decreasing the speed?

14 SUPERVISOR SALADINO: We are decreasing
15 the speed along the service road.

16 MR. SKLAR: Well, it doesn't say that
17 here.

18 SUPERVISOR SALADINO: Well, we thank
19 you, because the purpose of public comment is to
20 have input and be a positive influence on the Town
21 Board in the Town of Oyster Bay.

22 MR. SKLAR: The only reason I asked
23 that question is I never travel less than 27 miles.

24 COUNCILMAN MACAGNONE: If you look in
25 Newsday, they have a hearing on March 7th.

1 MR. SKLAR: I hope it will be listing
2 the locations and everything.

3 COUNCILMAN MACAGNONE: It will be.
4 We'll have a hearing also.

5 MR. SKLAR: Okay. Good. We were in a
6 catch-22 when they did the cameras and on
7 September 12th when you came down South Oyster Bay
8 Road, you got a ticket. We didn't know we had
9 cameras and you didn't know that the signs said
10 school zoning and then it said 25 miles and then
11 boom, they took your picture.

12 Thank you for the information.

13 COUNCILMAN MACAGNONE: You got it,
14 Larry.

15 SUPERVISOR SALADINO: Thank you, Larry.
16 Our next speaker will be Bob Freier
17 from Woodbury.

18 MR. FREIER: Good morning.

19 SUPERVISOR SALADINO: Good morning.

20 MR. FREIER: First, on Resolution No.
21 69, this is regarding a refund for somebody from
22 the Tappen Marina. Just to bring it to your
23 attention, we're in the day and age of cybertheft,
24 ID theft and things like that, putting up on the
25 website for backup, a deposit slip from the Town of

1 Oyster Bay, with its routing code and account
2 number for the whole world to see is really not
3 very careful.

4 COUNCILMAN MACAGNONE: That's a very
5 good point.

6 MR. FREIER: Second, Resolution Number
7 70, the next Resolution, issuing a refund to
8 Ken's Faucet and Toilet Repairs, I highly doubt
9 Ken's Faucet and Toilet Repairs appreciates having
10 his -- a copy of his check with his routing number
11 and account number on the internet for anyone to
12 see.

13 OKay. Resolution Number 72, that is
14 for sound equipment for Music Under the Stars.
15 First question is, I see the period is from
16 February 15th through December 31st. I'm not aware
17 of any Music Under the Stars taking place in the
18 Winter, so I'm curious why that contract is for
19 that.

20 Also, I see that -- and also the -- it
21 says, Super Sound Entertainment, Inc. doing
22 business as Brilliance Event Productions, I'm
23 curious, that person lists his name as -- I believe
24 it's Robert Richards, and correct me if I'm wrong,
25 what is his connection to the Town and in the

1 backup, it says that a few RFPs went out and he was
2 the only person to respond, so I'm curious, there's
3 lots of different companies out there that do
4 sound, so I'm wondering -- and it looks like this
5 person has been used over and over again, so I'm
6 curious what is his connection to the Town and why
7 is it that only -- that more RFPs weren't solicited
8 to see -- and I'm just going to mark that into the
9 next Resolution, which is really part of this, but
10 a different company called DKO Productions, and the
11 owner of that company that's listed on the contract
12 is Steven Porcellio (phonetic) and I'm curious --
13 that also said there were six RFPs. That's for
14 \$140,000 and the previous one was for \$65,000.

15 Steven Porcellio lists for \$140,000 and
16 it also says there was only one response for an RFP
17 and his is for, I guess -- I'm sorry, the previous
18 one was for lighting and his is for sound. When
19 you go to both websites for both companies, they
20 both do lighting and sound, so I'm curious with
21 regards to those Resolutions, if you can answer
22 that.

23 SUPERVISOR SALADINO: All done?

24 MR. FREIER: I have other Resolutions.

25 Do you want me to just go through them

1 all?

2 SUPERVISOR SALADINO: Go through
3 everything so that you use your time appropriately.

4 MR. FREIER: Resolution 74 lists not to
5 exceed \$10,000 in the contract for videotaping, but
6 it lists the price as \$3,100 so why -- I'm
7 wondering why there's a contract, the Resolution is
8 not to exceed that much money.

9 Resolution 82, I know this is Community
10 Development Funds and I'm curious what that is
11 going to be. It's a million dollars. And I'm
12 curious what that's being used for and when did we
13 receive that money.

14 You took off 85, right?

15 SUPERVISOR SALADINO: Yes.

16 MR. FREIER: As far as 86 is concerned,
17 that was the loss in a lawsuit to reclaim New York
18 because the Town was found to not be providing foil
19 information.

20 That cost the Town almost \$3,700 plus
21 Matthew Rozea's time in court. To me, that's -- if
22 we were doing foiling, that would be great.

23 I'm just also curious now 87, the Town
24 Clerk's Association for \$2,100, and I'm curious of
25 what you get out of that by being a member of the

1 Town Clerk's Association.

2 Resolution 88, again, you talked about
3 a new day in Oyster Bay but, again, I see companies
4 like Sidney Bowne & Son, Lyro, Cashin and Spinelli,
5 Nelson and Pope, it's the same people over and over
6 again. Sidney Bowne keeps getting contracts. They
7 seem to do everything. At the last meeting, they
8 got over a 2 million dollar contract for IT
9 services, so it seems like there's very little that
10 they do.

11 Resolution 91, \$405,000, it said there
12 were two companies that bid on this. The other
13 company that bid was not listed in the backup. I
14 would like to see if we can see that.

15 Number 93, you're asking for a waiver
16 for Justin McCaffrey to continue his job. I'm
17 assuming that means he's in the pension system
18 already or he's taking his pension and I'm curious
19 why you couldn't find someone new at a lower
20 salary. That's it.

21 SUPERVISOR SALADINO: Thank you very
22 much.

23 You're all done with your time then?

24 MR. FREIER: I'm done with these
25 questions to my --

1 SUPERVISOR SALADINO: So why don't you
2 take a seat, please?

3 MR. FREIER: Are you going to answer
4 them?

5 SUPERVISOR SALADINO: Yes.

6 First off, I would like to thank you
7 for providing us with insight that provided me with
8 information that I didn't know was occurring in
9 terms of having someone's check information. I
10 will be speaking with the appropriate division
11 heads to ensure that we are protecting privacy.

12 In terms of contracts, we have a
13 brand-new Town Attorney. Our Town Attorney has
14 tremendous depth of experience as a formal federal
15 prosecutor and tremendous experience with municipal
16 law, and I will be giving our Town Attorney the
17 direction to look at every single contract to make
18 sure that every contract, every contractor and
19 every Town employee is operating above board,
20 legally and ethically.

21 I will point out that these contracts
22 call for not spending above that amount.

23 Ladies and gentlemen, I'm not a spender
24 and will be taking this Town in the direction of
25 saving money at every turn and the specific duties,

1 among others, of our new administrators, is to
2 ensure that we are protecting our taxpayers and our
3 residents from expenditures that are not absolutely
4 necessary.

5 Thank you.

6 (Clapping.)

7 SUPERVISOR SALADINO: The next
8 speaker --

9 MR. FREIER: Supervisor, you didn't
10 answer the questions, though.

11 SUPERVISOR SALADINO: As I instructed
12 you in the beginning, we have a new format here in
13 the Town of Oyster Bay.

14 Please present your questions by a
15 letter or a e-mail to my office, and I'll be
16 working with the Deputy Supervisor to make sure
17 that all residents get answers to their questions
18 after going over what are policies are, what our
19 Town code is, and the new policies to bring about
20 the best outcomes in our Town.

21 On the Resolutions, our next speaker
22 will be Mr. Robert Ripp of Massapequa.

23 Happy Valentine's Day, Mr. Ripp.

24 MR. RIPP: Happy Valentine's Day. It's
25 nice to meet you.

1 SUPERVISOR SALADINO: You, too.

2 MR. RIPP: My name is Robert Ripp. I'm
3 from Massapequa.

4 As I mentioned before, I want to start
5 off with Resolution 93.

6 Resolution 93, this Resolution has
7 nothing to do with the hiring or the salary of the
8 Commissioner of Public Safety, Justin McCaffrey.

9 You're going to agree to waive his
10 obligation to report his income to the pension
11 system. What I would like to explain to you is
12 that Section 150 of the Civil Service Law in the
13 State of New York authorizes that retired public
14 employees may not be rehired and receive pension
15 benefits while serving the State or a political
16 subdivision; however, Sections 211 and 212 of the
17 Retirement and Social Security Law of the
18 State of New York present exceptions to Section
19 150.

20 Section 211 provides a waiver to
21 Section 212 earnings limitation of \$30,000. The
22 New York State Civil Service Commission may grant
23 waivers under Section 211 for retired employees to
24 be employed in positions in a classified service of
25 municipalities.

1 Town Boards of New York State
2 municipalities may grant waivers under Section 211
3 for retired employees to be employed in positions
4 in the service of such municipality; however,
5 certain criteria must in met in order to grant a
6 waiver under the statute.

7 These criteria are that the retired
8 person is duly qualified, competent and physically
9 fit for the performance of the duties of the
10 position in which he or she is to be employed and
11 is properly certified where such certification is
12 required, that the prospective employer has
13 prepared a detailed recruitment plan to fill such
14 vacancy on a permanent basis. That his or her
15 employment is in the best interest of the
16 government service and that there is an urgent need
17 for his or her services in such position as the
18 result of an unplanned, unpredictable and
19 unexpected vacancy where sufficient time is not
20 available to recruit a qualified individual, that
21 such hiring shall be deemed as nonpermanent rather
22 than a filed filling of such position or that the
23 perspective employer has undertaken extensive
24 recruitment efforts to fill such vacancy and as a
25 result thereof has determined that there are no

1 available nonretired persons qualified to perform
2 the duties of such position.

3 It is clear the intent of the law is to
4 restrict the circumstances in which an individual
5 can simultaneously receive both a salary and a
6 pension from the State of New York. This is
7 important to avoid any appearance of impropriety;
8 thus, it is incumbent upon the State of New York
9 municipalities to ensure that requests for Section
10 211 waivers are limited to those cases where no
11 other alternative, such as the hiring of a new
12 employee or the training of an existing employee,
13 is available.

14 Knowledgeable retired employees are
15 tremendous assets to any agency and you should
16 consider ways in which these individuals can
17 provide their expertise and experience on a
18 voluntary basis; however, the legal requirements
19 must be complied with when hiring individuals who
20 have previously retired from government employment.

21 In order to comply with the statutory
22 requirements before resorting to hiring retirees
23 pursuant to Section 211, the prospective employer
24 must conduct a search to determine whether there
25 are readily available recruitment persons qualified

1 to perform the duties of the position.

2 In addition, the requests that are
3 submitted to the Civil Service Commission must have
4 the minimum, describe the duties of the position to
5 be filled, set forth the qualifications required of
6 any individual to fill that position, describe the
7 recruitment efforts which have been undertaken,
8 certify that the recruitment efforts failed to
9 locate any qualified nonretired individuals to fill
10 the position, certify that the retiree is duly
11 qualified, competent and physically fit to perform
12 the duties of the position, and explain why the
13 employment of the retiree is in the best interest
14 of the government service, including why the
15 position cannot be filled through the transfer or
16 the training of existing State personnel.

17 Under Section 211 of the requirement --
18 of the Retirement Social Security Law, such
19 approvals may be granted for periods not exceeding
20 two years each, providing that such person may not
21 return to work in the same or similar position for
22 a period of one year following retirement.

23 Requests of such waivers should be made
24 only rarely and should be sought only for the time
25 period that is absolutely necessary. If a request

1 must be made to renew the employment of any
2 individual after the completion of the two-year
3 period, a new application with the necessary
4 information must be submitted and the perspective
5 employer must again attest that no qualified
6 persons are available for recruitment other than a
7 retiree.

8 A new search should be conducted before
9 that ascertainment is made. If the retiree exceeds
10 the earning limit under Section 212 and does not
11 receive approval under Section 211, their pension
12 may be reduced.

13 In the memorandum docket that was
14 provided today, the information that's included is
15 applicable to Justin McCaffrey only. There is
16 nothing included to indicate or validate that no
17 other acceptable candidates came forward or that
18 none could be found who were not already receiving
19 a pension from New York State.

20 You're relying solely on the
21 recommendations of the Town's Selection Committee
22 which has been identified as consisting of
23 Commissioner of Parks, Frank Nocerino, Commissioner
24 of Human Resources, John Canning and Deputy
25 Commissioner of Human Resources, Vicky Spinelli.

1 None of them, in my opinion, have the
2 expertise or education to take any type of
3 recommendation regarding public safety.

4 Commissioner Nocerino is intimately
5 involved in the Singh SRB scam. To further attest
6 to Frank Nocerino's character, I would like read to
7 you from your \$100,000 ethics expert, Steven
8 Leventhal, January 3, 2017 response to my ethics
9 complaint on Mr. Nocerino of his unauthorized use
10 of Town property.

11 "The Board of Ethics interviewed Parks
12 Commissioner, Frank Nocerino, concerning the
13 subject matter of your complaint and reviewed Parks
14 Department documents including the request by the
15 Columbus Lodge for the use of town equipment dated
16 January 6, 2016. The Parks Commissioner has served
17 in this capacity for approximately two and a half
18 years. Previously, he served as Deputy Parks
19 Commissioner for four years. During that time, it
20 has been the consistent practice of the Town to
21 authorize the private use of the Parks Department
22 equipment through the issuance of a permit by the
23 Parks Department rather than by a Resolution of the
24 Town Board, as is the practice for Town equipment.

25 "All of the items used by the Columbus

1 Lodge at the Italian Feast and Festival held on
2 September 25, 2016 were authorized by a Resolution
3 of the Town Board or by permits issued by the Parks
4 Department consistent with the Town's longstanding
5 past practice."

6 This is your problem in a nutshell
7 right here. What Commissioner Nocerino does with
8 the golf carts is wrong. Mr. Nocerino was absolved
9 by my ethics complaint not because what he did was
10 either ethical or unethical or, in fact, violated
11 any Town rules; he was absolved because what he did
12 has simply been happening for quite some time.
13 Whether right or wrong, it was an established
14 pattern and procedure and simply because it's
15 recognized as an established pattern or procedure,
16 it's tolerated in the Town of Oyster Bay, just like
17 this 211 waiver for James McCaffrey.

18 Why would the Town Board need to
19 approve anything if the Parks Department had to
20 lend out Town property by issuing a simple permit?
21 In this incident, an alleged permit, that I might
22 add, has never be produced and to which the
23 Town Clerk certified did not exist.

24 In my opinion, it's also an ethics
25 violation for Mr. Spinelli to even be employed by

1 the Town of Oyster Bay.

2 To add insult to injury, Mr. McCaffrey,
3 as the Commissioner of Public Safety, is directly
4 responsible for both the continuity of Government
5 plan and the Town's official (inaudible), which is
6 why (inaudible).

7 Commissioner McCaffrey also
8 intentionally provided me with false and misleading
9 information in response to my Freedom of
10 Information Request regarding the Town's other
11 irreplaceable security expert, Andrew Maltidy,
12 (phonetic) and also cooperated as a willing
13 participant in the Town Clerk's, James Altadonna,
14 failed attempt to entrap me and have me arrested on
15 January 13, 2017.

16 In my opinion, what's been going on
17 here, repeatedly waiving the New York State income
18 tax pension requirements for James McCaffrey is
19 both unethical and illegal, and I think that
20 Mr. McCaffrey, as a retired member of the service
21 of the New York City Police Department, should
22 realize that himself. The people that are being
23 hurt here are the people that are contributing to
24 the New York State Pension System.

25 Now, I would like to point out to you

1 also that the backup information that you received
2 on this, it doesn't explain anything about any of
3 the other people that were allegedly interviewed
4 for this position or why Mr. McCaffrey is the only
5 expert that has to do this and quite frankly, this
6 doesn't mean that Mr. McCaffrey can't be the
7 Commissioner of Public Safety, you're entitled to
8 make him your Commissioner, but he has a
9 responsibility to report his income and pay his
10 taxes correctly, and if his pension has to get
11 reduced because he's making who knows how much
12 money, so be it.

13 I would like to point out to you also
14 that I happen to have Mr. McCaffrey's financial
15 disclosure statements here. In the backup material
16 that was provided by your commission, they mention
17 that he runs an outside company. There is no
18 financial information in his financial disclosure
19 to attest to how much money his outside company is
20 making. I mean. What if his specialized training
21 company is making a million dollars a year. I
22 mean. If he's making X amount of dollars there and
23 he's making so much here, you really have to waive
24 his requirement to report his income on his
25 pension?

1 I really I think that this is your
2 opportunity, right here and now, to start showing
3 what you're about, that you're not all talk, that
4 your action, because if you are action, I'll be
5 with you.

6 Thank you very much.

7 SUPERVISOR SALADINO: Thank you for
8 your testimony.

9 To address these issues, once again, we
10 have a brand-new Town Attorney in the Town of
11 Oyster Bay, a former federal prosecutor who is also
12 an expert in municipal law.

13 I, myself, have come from Albany where
14 for well over a decade I've been the ranking member
15 of the Government Employees Committee where we have
16 provided for pension bills, for law enforcement,
17 for all municipal employees across our State,
18 municipal employees who have done a fine job
19 serving the people.

20 Municipal employees, Mr. Ripp, like you
21 and I who have worked in government and you, who
22 are getting a pension?

23 MR. RIPP: Yes.

24 SUPERVISOR SALADINO: And I'm someone
25 who is not getting a pension, but the point is that

1 no one in the Town of Oyster Bay is above reproach,
2 and we will be looking at every single operation
3 and process.

4 I happen to know that 25 people were
5 interviewed for this position, but I will still ask
6 our Town Attorney to look into the matter to ensure
7 that every employee and every process that we have
8 in this Town is done correctly and is done with
9 ethics and a commitment to the taxpayers and the
10 public first and foremost.

11 Are we clear on that, Mr. Nocella?

12 MR. NOCELLA: Yes, we are.

13 SUPERVISOR SALADINO: Thank you very
14 much.

15 Our next speaker will be Paul Molinari
16 from Hicksville.

17 And just for clarity on the last item
18 that we spoke of, I am assuming that our Town
19 employee, if he does have outside income, gains no
20 outside income from the Town of Oyster Bay.

21 That's something that we do not
22 tolerate in this State or in this Town, and I
23 present that for clarification.

24 Mr. Molinari, how are you today?

25 MR. MOLINARI: Fine.

1 Good morning, Supervisor Saladino and
2 welcome to the Town of Oyster. Good morning, Board
3 members.

4 I just wanted to address the Board on
5 Item Number 71, which is approval for the Site Plan
6 on 112 Duffy Avenue. I have no objection to it,
7 but I just -- and the operator there runs a very
8 clean operation, but I have a concern. If you look
9 at -- you can see the site plan, there's two
10 buildings existing there, and the rest of the space
11 is always used for storage of damaged cars that
12 they're going to be working on.

13 So where is this building going to go,
14 what is going to be its purpose and what is going
15 to happen with all those cars? Right now they're
16 concealed from the -- in the back from Duffy
17 Avenue. So, that was my concern about this issue.

18 I also noticed -- I just wanted to make
19 one small statement more towards public comment,
20 but I wanted to thank the Town for its prompt
21 response yesterday. I called Public Safety
22 concerning a large tree limb that was down several
23 houses away from my house, in the road and blocking
24 an intersection. A person came out within a half
25 an hour blocking off the road and within an hour

1 later there was a crew that was out there cleaning
2 it up, so I just wanted to thank the Town for its
3 prompt response to that.

4 As to the other issue, I would really
5 like to know how that building is going to be
6 fitted into it because there's no site plan in the
7 documentation and what's going to happen with all
8 the vehicles that have to be repaired that are
9 currently being stored in that open area that can
10 be seen from Duffy Avenue.

11 Thank you.

12 SUPERVISOR SALADINO: Thank you,
13 Mr. Molinari.

14 By the way, thank you for complimenting
15 the Town's work. I got a chance to watch firsthand
16 and be very involved with the emergency response
17 operations of this Town over the last few days, and
18 they have been remarkable and I'm so happy to hear
19 that the residents concur.

20 We had such a historically low number
21 of calls come in and I'm very pleased about that,
22 but I also ask you to continuously keep us abreast
23 of what you're seeing at that location.

24 We are working with the residents in
25 the best way to create the best product so that

1 everyone in this Town, every business, every
2 resident, is complying and working together to
3 better our Town and your input is appreciated and
4 keep it coming.

5 MR. MOLINARI: Thank you.

6 SUPERVISOR SALADINO: Thank you.

7 If there are no more speakers on our
8 Resolutions, the Town Clerk will call the vote.

9 MR. ALTADONNA: Supervisor Saladino?

10 SUPERVISOR SALADINO: "Aye."

11 MR. ALTADONNA: Councilman Muscarella?

12 COUNCILMAN MUSCARELLA: "Aye."

13 MR. ALTADONNA: Councilman Macagnone?

14 COUNCILMAN MACAGNONE: "Aye" on all

15 with the exception of 72, 73, 74 --

16 MR. ALTADONNA: Are you abstaining?

17 COUNCILMAN MACAGNONE: I'm voting no on
18 72, 73, 74 and 81.

19 81 should have a much higher fee for
20 outside residents.

21 MR. ALTADONNA: Councilman Coschignano?

22 COUNCILMAN COSCHIGNANO: I'm abstaining
23 on 77 and "Aye" on the rest.

24 MR. ALTADONNA: Councilman Pinto?

25 COUNCILMAN PINTO: "Aye."

1 MR. ALTADONNA: Councilwoman Alesia?

2 COUNCILWOMAN ALESIA: Abstaining on 88
3 and "Aye" on the rest.

4 MR. ALTADONNA: Councilwoman Johnson?

5 COUNCILWOMAN JOHNSON: "Aye."

6 MR. ALTADONNA: Motion to adopt
7 Resolutions 65 through 71 passes with seven "Ayes."

8 Motion to adopt Resolution 72 through
9 74 passes with six "Ayes" and one no.

10 Motion to adopt Resolution 75 through
11 76 passes with seven "Ayes."

12 Motion to adopt Resolution 77 passes
13 with six "Ayes" and one abstention.

14 Motion to adopt Resolution 78 through
15 80 passes with seven "Ayes."

16 Motion to adopt Resolution 81 passes
17 with six "Ayes" and one no.

18 Motion to adopt Resolutions 82 through
19 84 passes with seven "Ayes."

20 Resolution 85 was tabled.

21 Motion to adopt Resolution 86 through
22 87 passes with seven "Ayes."

23 Motion to adopt Resolution 88 passes
24 with six "Ayes" and one abstention.

25 Motion to adopt Resolutions 89 through

1 93 passes with seven "Ayes."

2 Supervisor, we have suspends, so I will
3 continue to call the calendar.

4 SUPERVISOR ALTADONNA: Thank you.

5 MR. ALTADONNA: May I have a motion to
6 suspend the rules and add Resolutions 95-2017
7 through 99-2017?

8 Resolution No. 95-2017; Resolution
9 authorizing an Inter-municipal Agreement with the
10 Plainview Volunteer Fire Department for the Town to
11 provide sand and salt to said fire department for
12 use in the event of a snowfall for the safe
13 operation of their emergency vehicles. (M.D.
14 2/7/17 #19).

15 Resolution No. 96-2017; Resolution
16 authorizing an Inter-municipal Agreement with the
17 Incorporated Village of Centre Island for the Town
18 to provide sand and salt to said village for use
19 during snowfalls. (M.D. 2/7/17 #20).

20 Resolution No. 97-2017; Resolution
21 authorizing an Inter-municipal Agreement with the
22 Hicksville Fire Department for the Town to provide
23 sand and salt to said fire department for use in
24 the event of a snowfall for the safe operation of
25 their emergency vehicles. (M.D. 2/7/17 #21).

1 Resolution No. 98-2017; Resolution
2 authorizing an Inter-municipal Agreement with the
3 Incorporated Village of Mill Neck for the Town to
4 provide sand and salt to said village for use
5 during snowfalls. (M.D. 2/7/17 #22).

6 Resolution No. 99-2017; Resolution
7 authorizing an Inter-municipal Agreement with the
8 Jericho Fire District for the Town to provide sand
9 and salt to said fire district for use in the event
10 of a snowfall for the safe operation of their
11 emergency vehicles. (M.D. 2/7/17 #23).

12 On the motion?

13 COUNCILMAN MUSCARELLA: So moved.

14 COUNCILMAN MACAGNONE: Seconded.

15 MR. ALTADONNA: Motion made by
16 Councilman Muscarella and seconded by
17 Councilman Macagnone.

18 (Inaudible chatter.)

19 On the vote?

20 Supervisor Saladino?

21 SUPERVISOR SALADINO: "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 suspend the
10 rules and add Resolutions Nos. 95-2015 through
11 99-2017 passes with seven "Ayes."

12 May I have a motion to adopt
13 Resolution Nos. 95-2017 through 99-2017?

14 Resolution No. 95-2017; Resolution
15 authorizing an Inter-municipal Agreement with the
16 Plainview Volunteer Fire Department for the Town to
17 provide sand and salt to said fire department for
18 use in the event of a snowfall for the safe
19 operation of their emergency vehicles. (M.D.
20 2/7/17 #19).

21 Resolution No. 96-2017; Resolution
22 authorizing an Inter-municipal Agreement with the
23 Incorporated Village of Centre Island for the Town
24 to provide sand and salt to said village for use
25 during snowfalls. (M.D. 2/7/17 #20).

1 Resolution No. 97-2017; Resolution
2 authorizing an Inter-municipal Agreement with the
3 Hicksville Fire Department for the Town to provide
4 sand and salt to said fire department for use in
5 the event of a snowfall for the safe operation of
6 their emergency vehicles. (M.D. 2/7/17 #21).

7 Resolution No. 98-2017; Resolution
8 authorizing an Inter-municipal Agreement with the
9 Incorporated Village of Mill Neck for the Town to
10 provide sand and salt to said village for use
11 during snowfalls. (M.D. 2/7/17 #22).

12 Resolution No. 99-2017; Resolution
13 authorizing an Inter-municipal Agreement with the
14 Jericho Fire District for the Town to provide sand
15 and salt to said fire district for use in the event
16 of a snowfall for the safe operation of their
17 emergency vehicles. (M.D. 2/7/17 #23).

18 On the motion?

19 COUNCILMAN MUSCARELLA: So moved.

20 COUNCILMAN MACAGNONE: Seconded.

21 SUPERVISOR SALADINO: Before we make
22 that vote, I would just like to point out that
23 these Resolutions reflect intermunicipal agreements
24 between the Town of Oyster Bay and other
25 municipalities for sand, and salt, and the ability

1 to access those materials.

2 As we saw, rather successfully, through
3 this last storm event, working with our fire
4 departments, and our villages, and our
5 municipalities in a cooperative way and the best
6 way, to fulfill our responsibilities of safety to
7 the residents, but we also have a responsibility
8 for the needs of the taxpayers and these
9 municipalities are paying for the sand and the salt
10 and we will continue to look for ways to invoke
11 intermunicipal agreements to bring down the unit
12 cost and to bring about the highest levels of
13 efficiency in our Town and in other municipalities.

14 Thank you.

15 MR. ALTADONNA: On the vote?

16 Supervisor Saladino?

17 SUPERVISOR SALADINO: "Aye."

18 MR. ALTADONNA: Councilman Muscarella?

19 COUNCILMAN MUSCARELLA: "Aye."

20 MR. ALTADONNA: Councilman Macagnone?

21 COUNCILMAN MACAGNONE: "Aye."

22 MR. ALTADONNA: Councilman Coschignano?

23 COUNCILMAN COSCHIGNANO: "Aye."

24 MR. ALTADONNA: Councilman Pinto?

25 COUNCILMAN PINTO: "Aye."

1 MR. ALTADONNA: Councilwoman Alesia?

2 COUNCILWOMAN ALESIA: "Aye."

3 MR. ALTADONNA: Councilwoman Johnson?

4 COUNCILWOMAN JOHNSON: "Aye."

5 MR. ALTADONNA: The motion to adopt
6 Resolutions 95-2017 through 99-2017 passes with
7 seven "Ayes."

8 The calendar is complete.

9 SUPERVISOR SALADINO: Thank you.

10 Mr. Town Clerk, we have public
11 comment --

12 (Inaudible chatter.)

13 SUPERVISOR SALADINO: Oh, I'm sorry.

14 COUNCILMAN MUSCARELLA: I make a motion
15 to close the meeting.

16 COUNCILMAN MACAGNONE: Seconded.

17 COUNCILMAN MUSCARELLA: All in favor.

18 ALL: "Aye."

19 SUPERVISOR SALADINO: Thank you.

20 Before we move to public comment, I
21 would like to thank my colleagues on the Oyster Bay
22 Town Board, and the elected officials, and staff of
23 our Town, and our department heads for being very
24 helpful, transparent and have really guided us in a
25 way to bring about my first Board meeting with

1 success, and I appreciate that, and we will be
2 working hard to make each one better, more
3 transparent, more informative and more inclusive
4 with every resident in our Town.

5 With that in mind, we are going to
6 begin our public comment period, and as we spoke
7 about the new rules of the Town, and I greatly
8 appreciate your adherence to those rules and
9 policies.

10 (Time noted: 11:28 a.m.)

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