

TOWN OF OYSTER BAY  
TOWN BOARD  
ACTION CALENDAR  
DECEMBER 13, 2016  
10:22 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  
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY  
MATTHEW M. ROZEA, ASSISTANT TOWN ATTORNEY  
CAROL FIORENZA, OFFICE OF THE TOWN CLERK  
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK  
RALPH J. RAYMOND, DEPUTY TOWN CLERK  
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,  
OFFICE OF THE SUPERVISOR  
RONALD SCAGLIA, ASSISTANT TO THE SUPERVISOR,  
OFFICE OF THE SUPERVISOR  
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS  
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,  
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:

BRIAN DEVINE, RESEARCH ASSISTANT,  
PUBLIC INFORMATION  
ESTHER ALTER, PUBLIC INFORMATION  
FRANK A. NOCERINO, COMMISSIONER,  
DEPARTMENT OF PARKS  
JUSTIN McCaffrey, COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
BARRY BREE, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
LEONARD B. SYMONS, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
JOHN BISHOP, ACTING COMMISSIONER,  
DEPARTMENT OF HIGHWAYS  
LESLIE MACCARONE, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC WORKS  
MATT RUSSO, ENGINEERING,  
DEPARTMENT OF PUBLIC WORKS  
FRANK SAMMARTANO, DEPUTY COMMISSIONER,  
INTERGOVERNMENTAL AFFAIRS  
NEIL O. BERGIN, COMMISSIONER,  
DEPARTMENT OF ENVIRONMENTAL RESOURCES  
DANIEL PEARL, DEPUTY COMMISSIONER,  
DEPARTMENT OF ENVIRONMENTAL RESOURCES  
MAUREEN A. FITZGERALD, COMMISSIONER,  
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES  
PATRICIA A. BECKERLE, DEPUTY COMMISSIONER,  
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES  
TIM ZIKE, ACTING COMMISSIONER,  
DEPARTMENT OF PLANNING AND DEVELOPMENT  
VICKI SPINELLI, DEPUTY COMMISSIONER,  
DEPARTMENT OF HUMAN RESOURCES  
RICHARD LAMARCA, DIRECTOR,  
DEPARTMENT OF HUMAN RESOURCES  
COLIN BELL, ASSISTANT DIRECTOR,  
DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS  
CHRISTINE M. WISS, DEPUTY COMPTROLLER  
FRANK GATTO, ASSISTANT TO THE COMMISSIONER  
OF GENERAL SERVICES

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 Mr. Altadonna, to kindly 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: I apologize for  
20 the delay in getting started. We were waiting for  
21 Major Kilbride from the Toys for Tots program to  
22 honor him and thank him and what have you and he  
23 wants to thank us for the generosity of all the  
24 Town employees in contributing this year.

25 I'm told he is on his way, but when he

1 gets here, I guess, we will take the time out and  
2 speak to him.

3 All right, Mr. Altadonna, let's proceed  
4 with the --

5 MR. ALTADONNA: We have to do the  
6 pledge.

7 SUPERVISOR VENDITTO: Ladies and  
8 gentlemen, if everyone would please rise and join  
9 in the Pledge of Allegiance to our flag led by  
10 Councilman Tony Macagnone.

11 COUNCILMAN MACAGNONE: Thank you,  
12 Supervisor.

13 (Pledge of Allegiance recited.)

14 SUPERVISOR VENDITTO: We're ready for  
15 the Regular Action Calendar.

16 MR. ALTADONNA: Supervisor, we have  
17 three Resolutions to be tabled.

18 May I have a motion to table Resolution  
19 Nos. 699-2016, 709-2016 and 720-2016?

20 SUPERVISOR VENDITTO: 720 is the last  
21 one?

22 MR. ALTADONNA: Yes.

23 COUNCILMAN MUSCARELLA: So moved.

24 COUNCILMAN MACAGNONE: Seconded.

25 SUPERVISOR VENDITTO: All in favor?

1 ALL: "Aye."

2 SUPERVISOR VENDITTO: Opposed?

3 (No response.)

4 SUPERVISOR VENDITTO: So moved.

5 We will proceed with the balance of the  
6 Regular Action Calendar.

7 MR. ALTADONNA: May I have a motion to  
8 adopt Resolution No. P 13-16 through Resolution No.  
9 726-2016?

10 Personnel Resolution Nos. P 13-16 to  
11 P 1-17 and PA 1-17 to PA 2-17; Resolutions related  
12 to personnel of various departments within the Town  
13 of Oyster Bay.

14 Transfer of Funds Resolution No.  
15 TF 20-16; Resolution relating to Transfer of Funds  
16 within various departments accounts for the Year  
17 2016.

18 Transfer of Capital Funds Resolution  
19 No. CF -16; Resolution relating to Transfer of  
20 Capital Funds within various departments accounts  
21 for the Year 2016.

22 Resolution No. 662-2016; Resolution  
23 authorizing the employment of the services of  
24 various performers on various dates and locations  
25 for the 2017 Children's Magical Music and More

1 program, co-sponsored by local libraries. Account  
2 No. CYS A 7020 47660 000 0000. (M.D. 11/21/16 #4).

3 Resolution No. 663-2016; Resolution  
4 authorizing the employment of the services of  
5 various performers on various dates and locations  
6 for the 2-16-2017 Distinguished Artists Concert  
7 Series, co-sponsored by local libraries. Account  
8 No. CYS A 7020 47660 000 0000. (M.D. 11/21/16 #5).

9 Resolution No. 664-2016; Resolution  
10 authorizing the issuance of a refund of a building  
11 permit fee to B. & S. Dove. Account No. PAD B 0001  
12 02555 000 0000. (M.D. 11/21/16 #8).

13 Resolution No. 665-2016; Resolution  
14 authorizing the renewal of the HIP Health Plan of  
15 New York for the Year 2017 effective January 1,  
16 2017 through December 31, 2017. Account No. TWN  
17 AMM 9060 80010 000 0000 000. (M.D. 11/21/16 #9).

18 Resolution No. 666-2016; Resolution  
19 authorizing the renewal of membership in the  
20 Society of Human Resources Management for the  
21 period June 1, 2016 through May 31, 2017. Account  
22 No. DHR A 1430 47900 000 0000. (M.D. 11/21/16  
23 #10).

24 Resolution No. 667-2016; Resolution  
25 authorizing the Paper Shredding Program in

1 conjunction with Homeowner's Clean-Up dates,  
2 April 29, June 24, August 19 and October 21, 2017.  
3 Account No. DER SR05 8160 46530 000 0000. (M.D.  
4 11/21/16 #14).

5 Resolution No. 668-2016; Resolution  
6 authorizing the second and final one-year extension  
7 of Animal Shelter Veterinary Services, effective  
8 January 1, 2017 through December 31, 2017. Account  
9 No. DER A 3510 44900 000 0000. (M.D. 11/21/16  
10 #15).

11 Resolution No. 669-2016; Resolution  
12 authorizing the second and final one-year extension  
13 of Euthanasia Services, effective January 1, 2017  
14 through December 31, 2017. Account No. DER A 3510  
15 44900 000 0000. (M.D. 11/21/16 #16).

16 Resolution No. 670-2016; Resolution  
17 authorizing a second one-year extension of  
18 Veterinary Services in support of Feral Cat Trap,  
19 Neuter and Return Program, effective January 1,  
20 2017 through December 31, 2017. Account No. DER A  
21 3510 44900 000 0000. (M.D. 11/21/16 #17).

22 Resolution No. 671-2016; Resolution  
23 authorizing the adoption of an administrative fee  
24 relating to resales in the Golden Age Housing  
25 Program, effective January 1, 2017. (M.D. 11/29/16

1 #4).

2 Resolution No. 672-2016; Resolution  
3 authorizing the retention of professional services  
4 of a Yoga Instructor for the Senior Citizens  
5 Program at various Town facilities from January 3,  
6 2017 through December 31, 2017. Account No. CYS A  
7 7020 47660 000 0000. (M.D. 11/29/16 #5).

8 Resolution No. 673-2016; Resolution  
9 granting request from Anna Karampachtsi to donate a  
10 tree and plaque to be placed in Parklet H-8, in  
11 memory of Ryan Dodd Wood. (M.D. 11/29/16 #6).

12 Resolution No. 674-2016; Resolution  
13 authorizing the Supervisor or his designee, to  
14 execute a revenue agreement with Nassau Community  
15 College for funding received by the Division of  
16 Employment and Training under the Carl Perkins Act,  
17 effective September 1, 2016 through June 30, 2017.  
18 (M.D. 11/29/16 #7).

19 Resolution No. 675-2016; Resolution  
20 authorizing the Supervisor or his designee, to  
21 execute an Extension of and Modification to the  
22 Supportive Services Agreement effective January 1,  
23 2017 through December 31, 2017. Account Nos. IGA  
24 CD 6293 48080 000 CW16 and IGA CD 8686 48080 000  
25 CW17. (M.D. 11/29/16 #8).



1                   Resolution No. 676-2016; Resolution  
2                   authorizing the Supervisor to enter into a Public  
3                   Service Contract agreement with YES Community  
4                   Counseling Center, Inc., from January 1, 2017  
5                   through December 31, 2017 relating to domestic  
6                   violence and abuse. Account No. IGA A 8686 47630  
7                   000 0000. (M.D. 11/29/16 #10).

8                   Resolution No. 677-2016; Resolution  
9                   authorizing the Supervisor to enter into a Public  
10                  Service Contract agreement with Centro Cultural  
11                  Hispano de Oyster Bay y Vecindades, Inc., from  
12                  January 1, 2017 through December 31, 2017 relating  
13                  to gangs and gang activity prevention. Account No.  
14                  IGA A 8686 47630 000 0000. (M.D. 11/29/16 #11).

15                  Resolution No. 678-2016; Resolution  
16                  authorizing the Supervisor to enter into a Public  
17                  Service Contract agreement with Centro Cultural  
18                  Hispano de Oyster Bay y Vecindades, Inc., from  
19                  January 1, 2017 through December 31, 2017 focusing  
20                  on non-English speaking adults. Account No. IGA A  
21                  8686 47630 000 0000. (M.D. 11/29/16 #12).

22                  Resolution No. 679-2016; Resolution  
23                  authorizing the Supervisor to enter into a Public  
24                  Service Contract agreement with Doubleday Babcock  
25                  Senior Center, Inc., d/b/a The Life Enrichment

1 Center, from January 1, 2017 through December 31,  
2 2017. Account No. IGA CD 8676 48280 740 CD17. (M.D.  
3 11/29/16 #13).

4 Resolution No. 680-2016; Resolution  
5 authorizing the Supervisor to enter into a Public  
6 Service Contract agreement with Boys & Girls Club  
7 of Oyster Bay/East Norwich, Inc., from January 1,  
8 2017 through December 31, 2017. Account No. IGA CD  
9 8676 48280 741 CD17. (M.D. 11/29/16 #14).

10 Resolution No. 681-2016; Resolution  
11 authorizing the Supervisor to enter into a Public  
12 Service Contract agreement with Grenville Baker  
13 Boys & Girls Club, Inc., from January 1, 2017  
14 through December 31, 2017. Account No. IGA CD 8676  
15 48280 743 CD17. (M.D. 11/29/16 #15).

16 Resolution No. 682-2016; Resolution  
17 authorizing the Supervisor to enter into a Public  
18 Service Contract agreement with Hicksville Teenage  
19 Council, Inc./Hicksville Boys & Girls Club, Inc.,  
20 from January 1, 2017 through December 31, 2017.  
21 Account No. IGA CD 8676 48280 744 CD17. (M.D.  
22 11/29/16 #16).

23 Resolution No. 683-2016; Resolution  
24 authorizing the Supervisor to enter into a Public  
25 Service Contract agreement with YES Community

1 Counseling Center, Inc., from January 1, 2017  
2 through December 31, 2017 relating to peer pressure  
3 and substance abuse. Account No. IGA CD 8676 48280  
4 745 CD17. (M.D. 11/29/16 #17).

5 Resolution No. 684-2016; Resolution  
6 authorizing the Supervisor to enter into an  
7 agreement with Plainedge Senior Citizens, Inc.,  
8 from January 1, 2017 through December 31, 2017.  
9 Account No. IGA CD 8676 48280 748 CD17. (M.D.  
10 11/29/16 #18).

11 Resolution No. 685-2016; Resolution  
12 authorizing the Supervisor to enter into a Public  
13 Service Contract agreement with Veterans of Foreign  
14 Wars of the U.S. William M. Gouse, Jr., Post #3211,  
15 from January 1, 2017 through December 31, 2017.  
16 Account No. IGA CD 8676 48280 749 CD17. (M.D.  
17 11/29/16 #19).

18 Resolution No. 686-2016; Resolution  
19 authorizing the Supervisor to enter into a Public  
20 Service Contract agreement with Long Island  
21 Wheelchair Athletic Club., Inc./Greater Long Island  
22 Running Club, Inc., from January 1, 2017 through  
23 December 31, 2017. Account No. IGA CD 8676 482800  
24 750 CD17. (M.D. 11/29/16 #20).

25 Resolution No. 687-2016; Resolution

1 authorizing the Supervisor to enter into a Public  
2 Service Contract agreement with Centro Cultural  
3 Hispano de Oyster Bay y Vecinidades, Inc., from  
4 January 1, 2017 through December 31, 2017 relating  
5 to after school enrichment programs. Account No.  
6 IGA CD 8676 48280 751 CD17. (M.D. 11/29/16 #21).

7 Resolution No. 688-2016; Resolution  
8 authorizing the Receiver of Taxes to ratify and  
9 continue the annual software maintenance for the  
10 existing primary tax management system and online  
11 tax payment system for the year 2017. Account No.  
12 ROT A 1330 46100 000 0000. (M.D. 11/29/16 #22).

13 Resolution No. 689-2016; Resolution  
14 authorizing the Receiver of Taxes to ratify and  
15 continue the annual software maintenance for the  
16 existing tax payment processing system. Account  
17 No. ROT A 1330 46100 000 0000. (M.D. 11/29/16 #23).

18 Resolution No. 690-2016; Resolution  
19 amending the Declaration of Restrictive Covenants  
20 and for an amended Site Plan approval for the Maine  
21 Maid Inn 4 Old Jericho Turnpike, Jericho, NY.  
22 (M.D. 11/29/16 #24 & 12/6/16 #16).

23 Resolution No. 691-2016; Resolution  
24 authorizing the re-appointments to the landmarks  
25 Preservation Commission, effective January 1, 2017.

1 (M.D. 11/29/16 #26).

2 Resolution No. 692-2016; Resolution  
3 pertaining to amended Site Plan approval in  
4 connection with Town Board Resolution No. 279-2015,  
5 Section 47, Block E, Lots 751A, 751B 751C & 751D,  
6 Old Country Road, Plainview, NY. (M.D. 11/29/16  
7 #27).

8 Resolution No. 693-2016; Resolution  
9 authorizing an agreement for Federal Department of  
10 Transportation Mandated Employee Drug and Alcohol  
11 Testing, from January 1, 2017 through December 31,  
12 2017, with an option to continue for a second and  
13 third year. Account No. TWN AMS 1910 43020 603  
14 0000 000. (M.D. 11/29/16 #28).

15 Resolution No. 694-2016; Resolution  
16 authorizing the extension of the agreement for  
17 Comprehensive Employee Safety & Health Program from  
18 January 1, 2017 through December 31, 2017. Account  
19 No. TWN AMW 9040 84040 000 0000 000. (M.D.  
20 11/29/16 #30).

21 Resolution No. 695-2016; Resolution  
22 authorizing the continuation of the New York State  
23 Health Insurance Program (NYSHIP, a/k/a "Empire  
24 Plan") from January 1, 2017 through December 31,  
25 2017. Account No. TWN AMM 9060 80000 000 0000 000.

1 (M.D. 11/29/16 #31).

2 Resolution No. 696-2016; Resolution  
3 authorizing a one-year extension of Labor Counsel  
4 services from January 1, 2017 through December 31,  
5 2017. Account No. TWN AMW 9040 84040 000 0000 000.  
6 (M.D. 11/29/16 #32).

7 Resolution No. 697-2016; Resolution  
8 pertaining to Contract No. PWC 31-16, On-Call  
9 Engineering Services relative to Solid Waste  
10 Disposal Complex. Account No. DER SR 05 8160 44800  
11 000 0000. (M.D. 11/29/16 #46).

12 Resolution No. 698-2016; Resolution  
13 pertaining to Contract No. PWC 29-16, On-Call  
14 Engineering Services for the oversight of the  
15 Groundwater Treatment Facility. Account No. DER SR  
16 05 8160 44800 000 0000. (M.D. 11/29/16 #47).

17 Resolution No. 699-2016; Resolution  
18 pertaining to a lease of a portion of the Town of  
19 Oyster Bay Glen Head DPW Yard. (M.D. 11/29/16 #45  
20 & 12/6/16 #26).

21 Resolution No. 700-2016; Resolution  
22 pertaining to premium parking within the Town of  
23 Oyster Bay. (M.D. 11/29/16 #48 & 12/6/16 #34).

24 Resolution No. 701-2016; Resolution  
25 authorizing acceptance and final payment for

1 Contract No. H15-125, Construction of Drainage  
2 Improvements for Division Avenue, Massapequa, NY.  
3 (M.D. 11/29/16 #49 & 12/6/16 #22).

4 Resolution No. 702-2016; Resolution  
5 authorizing the award of a contract for Special  
6 Consultant to the Department of Environmental  
7 Resources. (M.D. 11/29/16 #56 & 12/6/16 #28).

8 Resolution No. 703-2016; Resolution  
9 pertaining to Contract No. PWC12-16, On-Call  
10 Engineering service request for environmental  
11 science. (M.D. 11/29/16 #51 & 12/6/16 #21).

12 Resolution No. 704-2016; Resolution  
13 pertaining to On-Call Engineering service request  
14 and use of a sub-consultant for Construction  
15 Management for Contract No. PWC10-16. (M.D.  
16 11/29/16 #52 & 12/6/16 #20).

17 Resolution No. 705-2016; Resolution  
18 pertaining to Contract No. PWC07-16, On-Call  
19 Engineering service request for civil engineering.  
20 (M.D. 11/29/16 #53 & 12/6/16 #19).

21 Resolution No. 706-2016; Resolution  
22 pertaining to the 2016-2017 winter storage rates  
23 and regulations pursuant to Ch. 168.2 Use of  
24 Facilities including a "Baymen's Assistance  
25 Program". (M.D. 11/29/16 #58).

1                   Resolution No. 707-2016; Resolution  
2                   pertaining to amended procurement standards in  
3                   connection with Community Development Block  
4                   Grant-Disaster Recovery funded New York Rising  
5                   Community Reconstruction Program. (M.D. 11/29/16  
6                   #9 & 12/6/16 #13).

7                   Resolution No. 708-2016; Resolution  
8                   authorizing the retention of Special Counsel to the  
9                   Town for Environmental Litigation Romano v. Town  
10                  of Oyster Bay, et al. Account No. OTA A 1420 44110  
11                  000 0000. (M.D. 11/29/16 #74 & 12/6/16 #25).

12                  Resolution No. 709-2016; Resolution  
13                  pertaining to an increase in fees for Town  
14                  Moorings. (M.D. 11/29/16 #57 & 12/6/16 #23).

15                  Resolution No. 710-2016; Resolution  
16                  authorizing the issuance of a refund of a Summer  
17                  Recreation Registration fee for the Town of Oyster  
18                  Bay Summer Recreation Program at Theodore Roosevelt  
19                  Memorial Park to D. Cochran. Account No. PKS A  
20                  0001 02001 510 0000. (M.D. 11/29/16 #59).

21                  Resolution No. 711-2016; Resolution  
22                  relating to Town Field and Equipment Permit fee  
23                  schedule. (M.D. 11/29/16 #60 & 12/6/16 #6).

24                  Resolution No. 712-2016; Resolution  
25                  authorizing the Department of Parks to conduct the



1 Town of Oyster Bay Men's Softball League and adopt  
2 related entry fee. (M.D. 11/29/16 #64).

3 Resolution No. 713-2016; Resolution  
4 authorizing the issuance of a refund of fees for a  
5 resident golf membership at the Town of Oyster Bay  
6 Honorable Joseph Colby Golf Course to  
7 R. DiLeonardi. (M.D. 11/29/16 #61 & 12/6/16 #5).

8 Resolution No. 714-2016; Resolution  
9 authorizing the issuance of a refund of fees for a  
10 resident golf membership at the Town of Oyster Bay  
11 Honorable Joseph Colby Golf Course to J. Cauciella.  
12 Account No. PKS A 0001 02025 523 0000. (M.D.  
13 11/29/16 #62 & 12/6/16 #4).

14 Resolution No. 715-2016; Resolution  
15 authorizing the issuance of a refund of a Beached  
16 Vessel fee at the Joseph J. Saladino Memorial  
17 Marina to P. DiNunzio. Account No PKS A 0001 02025  
18 525 0000. (M.D. 11/29/16 #63).

19 Resolution No. 716-2016; Resolution  
20 pertaining to Stenographic Services for Town Board  
21 Hearings from January 1, 2017 through December 31,  
22 2017. Account No. OTC A 1410 44120 000 0000. (M.D.  
23 11/29/16 #65 & 12/6/16 #17).

24 Resolution No. 717-2016; Resolution  
25 pertaining to special election of the Glenwood Fire

1 Protection District held on November 29, 2016.

2 (M.D. 11/29/16 #66 & 12/6/16 #35 ).

3 Resolution No. 718-2016; Resolution  
4 authorizing a one-year extension of legal services  
5 for zoning and land use litigation, from January 1,  
6 2017 through December 31, 2017. Account No. PAD B  
7 8010 44800 000 0000. (M.D. 11/29/16 #67).

8 Resolution No. 719-2016; Resolution  
9 authorizing a one-year extension of stenographer  
10 services for the Zoning Board of Appeals for the  
11 period January 1, 2017 through December 31, 2017.  
12 Account No. PAD B 8010 44120 000 0000. (M.D.  
13 11/29/16 #68).

14 Resolution No. 720-2016; Resolution  
15 pertaining to Special Counsel services to the Town  
16 Attorney. Account No. OTA A 1420 44110 000 0000.  
17 (M.D. 11/29/16 #69 & 12/6/16 #27).

18 Resolution No. 721-2016; Resolution  
19 pertaining to the Town procurement policy. (M.D.  
20 11/29/16 #70 & 12/6/16 #29).

21 Resolution No. 722-2016; Resolution  
22 authorizing an agreement with Sungard Public Sector  
23 LLC to upgrade and install software/equipment for  
24 the Department of Planning & Development. (M.D.  
25 11/29/16 #71 & 12/6/16 #7).

1 Resolution No. 723-2016; Resolution  
2 pertaining to Managerial Life Insurance; Flexible  
3 Spending Accounts. (M.D. 11/29/16 #29 & 12/6/16  
4 #33).

5 Resolution No. 724-2016; Resolution  
6 directing the Town Clerk advertise a Notice of  
7 Hearing in connection with the 2017 Hydrant Rental  
8 - Oyster Bay Water District. Hearing Date:  
9 January 10, 2017 (M.D. 11/29/16 #75).

10 Resolution No. 725-2016; Resolution  
11 directing the Town Clerk advertise a Notice of  
12 Hearing in connection with the 2016 Hydrant Rental  
13 New York American Water Company, Inc., Glenwood-  
14 Glen Head Fire Protection District. Hearing Date:  
15 January 10, 2017. (M.D. 11/29/16 #76).

16 Resolution No. 726-2016; Resolution to  
17 the decision on a Local Law entitled "A Local Law  
18 to Amend the Code of the Town of Oyster Bay,  
19 New York, Chapter 246, Zoning, Section 246-11.6.1.3  
20 Hearing held: September 6, 2016. (M.D. 9/6/16 #5).

21 On the motion?

22 COUNCILMAN MUSCARELLA: We want to make  
23 a motion to table Personnel and bring it back  
24 later.

25 MR. ALTADONNA: May I have a motion to

1 table Resolution Nos. P 13-16, P 1-17, PA 1-17 and  
2 PA 2-17?

3 COUNCILMAN MUSCARELLA: So moved.

4 COUNCILMAN MACAGNONE: Seconded.

5 SUPERVISOR VENDITTO: All in favor?

6 ALL: "Aye."

7 SUPERVISOR VENDITTO: Opposed?

8 (No response.)

9 SUPERVISOR VENDITTO: So moved.

10 Now, again, we will try to proceed with  
11 the call of the Regular Action Calendar.

12 MR. ALTADONNA: May I have a motion to  
13 adopt Resolution TF 20-16? That's Transfer of  
14 Funds through 726-2016.

15 SUPERVISOR VENDITTO: That would be the  
16 entire --

17 MR. ALTADONNA: We have one suspend and  
18 add on for 727, that would be the entire.

19 COUNCILMAN MUSCARELLA: So moved.

20 COUNCILMAN MACAGNONE: Seconded.

21 SUPERVISOR VENDITTO: We have a  
22 speakers on a quite a number of Resolutions.

23 All the Resolutions are before us.

24 Robert Ripp, according to my list, you  
25 are up first on 672, 690, 696, P 1-17, 716, 720,

1 726.

2 MR. RIPP: My name is Robert Ripp. I'm  
3 from Massapequa. I would like to begin with  
4 Resolution No. 720.

5 SUPERVISOR VENDITTO: We tabled that.

6 MR. RIPP: That was tabled?

7 SUPERVISOR VENDITTO: Yes.

8 MR. RIPP: I'm sorry, I stepped out.  
9 I'm sorry.

10 Did you table P 1-17 also.

11 MR. ALTADONNA: Yes.

12 SUPERVISOR VENDITTO: I think 699 --

13 MR. RIPP: 699 is okay? I would like  
14 to bring your attention --

15 SUPERVISOR VENDITTO: Which one?

16 MR. RIPP: 699.

17 SUPERVISOR VENDITTO: We tabled that.  
18 You have 672.

19 MR. RIPP: That one is going? I would  
20 like to know -- this appears to be -- I don't see  
21 any bids or RFP for this contract and I'd like to  
22 know, this yoga instruction, that this contract is  
23 being recommended and that you are being asked to  
24 be approved today; are these for the classes that  
25 Linda Mondello arranges at Farm at Oyster Bay

1 through her historical preservation contract?

2 SUPERVISOR VENDITTO: Let's find out.

3 Is this an extension, Commissioner?

4 What do we have here?

5 COMMISSIONER FITZGERALD: Every year we

6 go out for this and it's a professional service.

7 There are no yoga classes offered at the Farm.

8 This is not for yoga classes offered at the Farm.

9 We are not offering any classes at the Farm.

10 MR. RIPP: Did you have any other

11 people bid for this position or --

12 SUPERVISOR VENDITTO: Ask me, Rob.

13 MR. RIPP: I asked, were there any

14 proposals sent out?

15 SUPERVISOR VENDITTO: I believe she

16 did.

17 MR. RIPP: I apologize for asking

18 because there was nothing provided on the

19 memorandum docket online.

20 Is it okay for 690?

21 SUPERVISOR VENDITTO: 690 is a go.

22 MR. RIPP: This is the Resolution -- it

23 looks like the Maine Maid Inn, which, if you

24 remember, there was some issues about a legal

25 permit being issued by the Former Commissioner of

1 Planning and Development, Mr. Ippolito, for  
2 wrongful permit and then there was a hearing that  
3 had to be held with the --

4 SUPERVISOR VENDITTO: Landmark  
5 Preservation.

6 MR. RIPP: Thank you very much,  
7 Mr. Venditto, Landmark Preservation.

8 According to this Resolution, it looks  
9 like you are going to approve doubling the size of  
10 the seating from roughly 256 to over 500 seatings.  
11 When you read the memorandum docket that was  
12 prepared by Timothy Zike, the Acting Commissioner,  
13 it actually makes references -- it says, on  
14 February 25, 2015, the prior Commissioner of the  
15 Department of Planning and Development granted a  
16 building permit. We know that that building permit  
17 was unlawfully granted. So I don't think you  
18 should be voting to extend or double the size of  
19 the seating. That's enormous doubling the size  
20 from 256 to over 500 at the Maine Maid Inn without  
21 further investigation and possibly another meeting  
22 of the Landmark Preservation Committee. Thank you.

23 COUNCILMAN COSCHIGNANO: Supervisor, do  
24 you want Mr. Zike to speak on it?

25 SUPERVISOR VENDITTO: I think

1 Councilman Coschignano, our liaison to P and D, and  
2 Tim Zike, I think, worked this out.

3 Tim, what do we have?

4 COUNCILMAN COSCHIGNANO: Let him give  
5 the history of how this got here.

6 SUPERVISOR VENDITTO: Acting  
7 Commissioner Zike.

8 MR. ZIKE: Good morning, Supervisor.

9 Good morning, Town Board.

10 As Mr. Ripp stated, last year in  
11 February, the prior Commissioner did issue a  
12 building permit to the Maine Maid Inn for a  
13 complete renovation of the property. They did  
14 issue a building permit to the property owner for a  
15 complete renovation at the Maine Maid Inn.

16 In May of 2015, there was an emergency  
17 meeting of the Landmark Preservation Commission to  
18 review the exterior of the building from the public  
19 right-of-way. The Landmark Commission, after two  
20 meetings, ended up approving the facade  
21 improvements or the exterior improvements of the  
22 Maine Maid Inn renovation.

23 Part two of that is that there was a  
24 lawsuit then filed against the Town by the East  
25 Norwich Civic Association. The East Norwich Civic



1 and the Town ended up agreeing to a stipulation  
2 which is agreed by the Town Board and passed a  
3 resolution, I believe, in June of 2015 granting  
4 certain exterior architectural looks to be  
5 maintained as part of the Maine Maid Inn such as  
6 the chimney stacks, certain types of shingles that  
7 we used, the weathering for the look they wanted to  
8 maintain for the Maine Maid Inn. The project ended  
9 up going forward.

10 In the past few months, I started  
11 reviewing the property records because the property  
12 owner is now looking to obtain a Certificate of  
13 Occupancy for the renovation. And looking through  
14 the property records, I find that the prior Town  
15 Board resolutions passed back in the 1980s did  
16 approve an occupancy of 298 persons for the  
17 restaurant use. And looking at the new plans, it's  
18 seen that 565 people can be accommodated now at the  
19 Maine Maid Inn.

20 Part of the resolution that was granted  
21 by the Town Board back in, I believe it was 1982,  
22 said that any changes to the restricted covenants  
23 had to be approved by a Town Board Resolution.  
24 That's part one of the Resolution that's before the  
25 Board this morning.

1                   Part two was a Town Board Resolution, I  
2 believe issued in 1983, granted a site plan  
3 approval. The site plan has been changed and in  
4 order to facilitate a new Certificate of Occupancy,  
5 the Town Board must approve a site plan for the  
6 Maine Maid Inn.

7                   In most respects, it does comply with  
8 all zoning requirements of Chapter 246. For  
9 purposes of full disclosure, there was a prior  
10 variance on the property for the reduction of  
11 off-street parking. The variance back in 1983,  
12 1984 called for the Maine Maid Inn to maintain 80  
13 parking spaces.

14                   Right now, on the proposed site plan,  
15 they show 52, but the property owner did go through  
16 obtaining leases from adjoining property owners to  
17 compensate the additional parking that's required  
18 for the occupancy.

19                   Should the Board go forward with this  
20 resolution, the property would then be required to  
21 go back to the Zoning Board of Appeals to ask for  
22 an amendment of the prior off-street parking  
23 variance. That would be the forum where they would  
24 approve that they would have the additional parking  
25 through the adjoining properties.

1 COUNCILMAN MACAGNONE: How long are  
2 these leases for?

3 MR. ZIKE: I didn't get the chance to  
4 review -- once they were signed.

5 COUNCILMAN MACAGNONE: 52 spaces, if  
6 Mr. Ripp is correct, with the 500 and so seats, the  
7 math just does not add up.

8 COUNCILMAN COSCHIGNANO: How many do  
9 they need now?

10 MR. ZIKE: Right now, the way that the  
11 parking requirement plays out, they would be  
12 required to have 188 parking spaces. There's 52 on  
13 site and then there's office buildings that  
14 completely surround the Maine Maid Inn as well as  
15 the County-owned property across the street which  
16 they did obtain the leases for, like I said.

17 With the leases in place, the parking  
18 that would be able to be provided would be about --  
19 in excess of 200 and like I said, that would be  
20 then subject to the Zoning Board at that point, if  
21 the Board grants this resolution this morning.

22 SUPERVISOR VENDITTO: Have they  
23 submitted the leases to the Town.

24 MR. ZIKE: Yes.

25 SUPERVISOR VENDITTO: You don't know

1 the duration?

2 MR. ZIKE: I didn't check the duration.  
3 I apologize for that.

4 SUPERVISOR VENDITTO: The duration  
5 would be -- I think would be significant.

6 COUNCILMAN MACAGNONE: If it's five  
7 years -- 20 years is different than five years.

8 MR. ZIKE: If the Board can grant me  
9 five minutes, I can go check.

10 COUNCILMAN COSCHIGNANO: If there's  
11 cancellation provisions or termination  
12 provisions -- if it gets terminated quickly, it's  
13 of no use.

14 COUNCILMAN MACAGNONE: All we are going  
15 to be doing is stressing the residents.

16 MR. ZIKE: Understood. If you can  
17 grant me five minutes, I'll go pull it real quick.

18 SUPERVISOR VENDITTO: Take ten.

19 Rob, let's continue.

20 MR. RIPP: I just wanted to say, while  
21 Mr. Zike is getting those papers, I was going to  
22 ask you about parking. I was actually going to  
23 make a suggestion. I know there's ample off-street  
24 parking.

25 SUPERVISOR VENDITTO: What's your

1 suggestion? It might help.

2 MR. RIPP: He's already pointed out  
3 that allegedly the property owners are entering  
4 into leases with the surrounding property owners  
5 for the parking.

6 The point I would like to bring to your  
7 attention is that these leases, which Mr. Zike is  
8 going to get right now, this information should  
9 have been provided in the memorandum docket because  
10 this is information that, obviously, you are  
11 interested in and he's going to get it. It would  
12 have answered a lot of questions that I had.

13 SUPERVISOR VENDITTO: We agree.

14 MR. RIPP: Thank you.

15 SUPERVISOR VENDITTO: Councilman made a  
16 good point, the strength of the leases are  
17 significant.

18 Keep going. What do you have?

19 MR. RIPP: 696, is that okay?

20 SUPERVISOR VENDITTO: Sure.

21 MR. RIPP: I'm curious about this and I  
22 kind of was going to explain this to you hand in  
23 hand with the PF -- I forget the exact number you  
24 tabled. It looks like -- I'm reading this  
25 resolution and you're renewing contracts -- the

1 contracts are in relation to -- do you want me to  
2 keep going?

3 SUPERVISOR VENDITTO: Keep going. What  
4 is the total time you get?

5 MR. ALTADONNA: Ten minutes.

6 SUPERVISOR VENDITTO: Rewind it five  
7 minutes.

8 MR. RIPP: These contracts are in  
9 relation to outside counsel that negotiate for the  
10 Town. They represent the Town in collective  
11 bargaining agreements. The Town pays four separate  
12 attorney firms, they're identified in the  
13 memorandum information, to represent the Town in  
14 guidance in negotiating collective bargaining  
15 agreements on behalf of Town grievances submitted  
16 by Town employees, representation on behalf of the  
17 Town disciplinary --

18 SUPERVISOR VENDITTO: It might have  
19 been five law firms.

20 MR. RIPP: There could be. I just --

21 COUNCILMAN MACAGNONE: It is five,  
22 Supervisor.

23 MR. RIPP: I just question the cost of  
24 maintaining five separate firms to represent us in  
25 contract negotiations against the cost in contract

1 concessions that you're asking from the workers.

2 SUPERVISOR VENDITTO: I think you'll  
3 find that they serve different purposes.

4 Vicki, can you help us?

5 MS. SPINELLI: The different firms  
6 there has specialties for personnel issues and  
7 things like that. This Resolution comes out of my  
8 department. Different departments do use this  
9 Resolution. There are ones for the collective  
10 bargaining agreements. There is one that we use  
11 internally for human resources strictly for  
12 individual personnel reasons. So they are  
13 different companies for different specialties, but  
14 it's all under the same resolution. I think they  
15 are each allotted the a specific amount that they  
16 get.

17 SUPERVISOR VENDITTO: Do you remember  
18 the days, Rob, when Sandy Koufax would start the  
19 games and pitch nine innings? Now they've got a  
20 guy who pitches the seventh inning, a guy who  
21 pitches the eighth inning.

22 MR. RIPP: I understand your point. I  
23 was never a really big baseball fan. I'm a hockey  
24 fan. I understand the explanation. But when I  
25 read the resolution, it only explains -- for

1 instance, when you read the current resolution,  
2 696, it makes reference to the original resolution.  
3 It makes reference only to the one function. It  
4 does not explain that.

5 In fact, it's kind of misleading  
6 because you're approving a -- you're contemplating  
7 approving a resolution today to renew options in  
8 these contracts, but they are not just for one  
9 thing. Evidently, these law firms do many  
10 different things. Maybe they should have more than  
11 one contract. Maybe they should all have their own  
12 contract.

13 SUPERVISOR VENDITTO: The point is that  
14 Labor Counsel Services breaks down into a lot of  
15 different protocols, if you will.

16 MR. RIPP: On the last one --

17 MS. SPINELLI: Give me one second.

18 For the record, I just want to let you  
19 know that there is no retainer for any of these  
20 lawyers. It's only as we use them. If we don't  
21 use them at all, they don't get paid.

22 SUPERVISOR VENDITTO: That's just  
23 authorization.

24 MR. RIPP: The last one is 726. This  
25 was delayed a couple of times and I know that the



1 Town was required to pass the resolution because of  
2 the outcome of the Christopher Briggs versus Town  
3 of Oyster Bay lawsuit.

4 SUPERVISOR VENDITTO: Is this the  
5 signs?

6 MR. RIPP: Yes. I'm curious, did the  
7 Town incur any penalties, monetary or otherwise in  
8 the court proceedings because this was not approved  
9 as per the stipulations of the settlement?

10 MR. ROZEA: There were counsel fees,  
11 but there weren't any type of damages,  
12 compensatory, punitive damages. I think it was  
13 maybe \$5,000 in counsel fees.

14 MR. RIPP: I'm sorry, the counsel fees  
15 that you're referring to are just the attorney  
16 costs for the suit. I'm asking specifically -- I  
17 want to make sure we are on the page.

18 What I'm asking is, there were no  
19 additional percentages or costs because the Town  
20 did not follow the stipulation and approved this?

21 MR. ROZEA: No.

22 MR. RIPP: Thank you.

23 SUPERVISOR VENDITTO: Rob, don't go  
24 away. I'm not asking this to embarrass you.

25 You do know who Sandy Koufax is; don't

1 you?

2 MR. RIPP: I've heard the name. I  
3 can't give you any of the stats. I think he is a  
4 pitcher.

5 SUPERVISOR VENDITTO: Yes, I'm just  
6 having fun.

7 MR. RIPP: Do you know who Rod Gilbert  
8 is, right?

9 SUPERVISOR VENDITTO: Sure.

10 MR. RIPP: Who was he? What number did  
11 he wear?

12 COUNCILMAN MACAGNONE: Number 7 for the  
13 Rangers.

14 COUNCILMAN COSCHIGNANO: I thought you  
15 were going to ask me about Andy Bathgate or  
16 something like that.

17 SUPERVISOR VENDITTO: All right, Tim  
18 Zike.

19 MR. ZIKE: Mr. Supervisor and Board,  
20 there are three agreements that were presented to  
21 the Town. The one is for -- across the street at  
22 the Malcolm House by Nassau County. There is no  
23 termination date. It's no termination date. It's  
24 basically written that it's for 30 spaces upon the  
25 opening of the restaurant and until either side

1 gives 30 days' notice to terminate the contracts,  
2 that's for 30 spaces, it was a total of -- let me  
3 back track, I apologize. It's a total 220 spaces  
4 that would be provided. There would 53 on site. I  
5 mentioned before it was 52. It's 53 on site with  
6 the remaining balance coming from the adjoining  
7 property owners.

8 The first one for Nassau County  
9 accounts for 30 spaces. Like I said, there is no  
10 end agreement on that. That accounts for 30. The  
11 other two for 350 Jericho Turnpike and 400, 410,  
12 420 Jericho Turnpike will compensate the balance of  
13 what is left. The initial term is for five years.  
14 That will be automatically renewed for three  
15 five-year agreements, so a total of 20 years.

16 COUNCILMAN MACAGNONE: And what's the  
17 terminations --

18 MR. ZIKE: The terminations now are  
19 being written notices to the licensee I believe on  
20 a 30-day written notice. It automatically renews  
21 for three five-year terms, so like I said it will  
22 be a total of 20 years.

23 SUPERVISOR VENDITTO: Is there a third  
24 one?

25 MR. ZIKE: I'm sorry, both those

1 contracts, the one for 350 Jericho Turnpike and the  
2 one for 400, 410 and 420 both say the same  
3 arrangement, five years and it will be  
4 automatically renewed for three five-year options  
5 for a total of 20 years.

6 COUNCILMAN MACAGNONE: Unless they get  
7 a letter?

8 MR. ZIKE: Unless they get a letter  
9 saying they're terminated after 30 days.

10 COUNCILWOMAN ALESIA: What happens  
11 under those circumstances?

12 MR. ZIKE: Well, it's up to the  
13 Board -- it can be conditioned to say that if the  
14 parking is lost at any point, they can lose the  
15 occupancy or maybe the special use gets rescinded.  
16 Same thing with the Zoning Board, again, if this  
17 Board approves it and face it to the Zoning Board,  
18 they can set a condition saying that if the parking  
19 is not met that their variance or use granted by  
20 the Town Board for the variance granted by the  
21 Zoning Board can be rescinded at that point.  
22 Again, that's entirely up to the Board.

23 COUNCILWOMAN ALESIA: Having flashbacks  
24 for another parking situation.

25 SUPERVISOR VENDITTO: Councilman

1 Coschignano, do you think you can help us here?

2 COUNCILMAN COSCHIGNANO: The only way I  
3 would move it forward is with those conditions. I  
4 know they're strict conditions, but if they lose  
5 the parking, they shouldn't continue to have the  
6 occupancy. I think if you want to review it and  
7 put it over to another meeting, that's fine. They  
8 are terminable in 30 days, so you could be without  
9 parking.

10 SUPERVISOR VENDITTO: Theoretically,  
11 they could be there one day and get a notice.

12 COUNCILMAN COSCHIGNANO: Right. The  
13 condition could be that the approval is rescinded  
14 or cut back. Occupancy --

15 COUNCILWOMAN ALESIA: That will never  
16 happen. That's exactly the situation we were in  
17 with the Temple where they were originally supposed  
18 to buy the lot across the street and they didn't,  
19 but they had already built it.

20 COUNCILMAN COSCHIGNANO: It could  
21 happen, but it's not ideal. You can cut back their  
22 occupancy.

23 SUPERVISOR VENDITTO: What's the  
24 Board's pleasure?

25 COUNCILMAN PINTO: I think we should

1 table it for the future.

2 COUNCILMAN MACAGNONE: I'd like to  
3 table it and get more information.

4 SUPERVISOR VENDITTO: Do we do that  
5 now? Is it just a simple table?

6 COUNCILMAN PINTO: Yes.

7 SUPERVISOR VENDITTO: 696?

8 MS. SWANSON: I think it's 690.

9 COUNCILMAN MACAGNONE: 690.

10 SUPERVISOR VENDITTO: 690, okay.

11 COUNCILMAN MUSCARELLA: Supervisor,  
12 I'll make a motion to table Resolution 690.

13 COUNCILMAN MACAGNONE: Seconded.

14 SUPERVISOR VENDITTO: All in favor?

15 ALL: "Aye."

16 SUPERVISOR VENDITTO: Opposed?

17 (No response.)

18 SUPERVISOR VENDITTO: So moved. So  
19 tabled.

20 Bob Freier, you're up, Bob.

21 MR. FREIER: Good morning. Just a  
22 question -- an information question, you tabled or  
23 Councilman Muscarella tabled the P resolutions. He  
24 said until later, does that mean you are going to  
25 address it today or at a future date.

1 COUNCILMAN MUSCARELLA: First of the  
2 year after the negotiations.

3 MR. FREIER: Thank you.

4 Just kind of going down the line; 667,  
5 I always talked about the nice to haves and the  
6 need to haves, I know it's only \$5,000, but it  
7 seems like \$5,000 to provide paper shredding. It  
8 seems kind of wasteful to me. I was wondering, is  
9 that something that's necessary for the Town to be  
10 spending money on when funds are so tight.

11 SUPERVISOR VENDITTO: Maybe I read it  
12 wrong.

13 Do you have the resolution? Do we have  
14 anybody here from Environmental Resources? Can you  
15 help us, Deputy.

16 MR. PEARL: This program open to all  
17 Town of Oyster Bay residents.

18 Basically, we started the program  
19 approximately two years ago. We have been getting  
20 a lot of requests from the residents to have some  
21 type of paper shredding program. So we started it  
22 as pilot program, highly successful.

23 Basically, it's something the residents  
24 have been requesting.

25 So we started it -- this our third year

1 doing it. Last year we went with a company, Data  
2 Structure, it was going very well. We had to  
3 change it up this year when we went up for our  
4 proposal. We got another company that is willing  
5 to do it at a reduced rate and we're going to be  
6 getting additional trucks. What's happening was we  
7 ended up having to turn away residents this past  
8 year because of we were limited in the amount of  
9 vehicles.

10 COUNCILMAN PINTO: Just for historical  
11 information, this was requested by residents of  
12 Town of Oyster Bay. We had our normal process  
13 going on where they dropped off their electronics  
14 and whatever. We had many requests to include  
15 paper in that. That's why we looked to put this  
16 program in place, the residents asked for it and  
17 that's what we did.

18 MR. FREIER: Thank you.

19 Moving along, the Resolutions starting  
20 for 668 through 670.

21 SUPERVISOR VENDITTO: Sorry?

22 MR. FREIER: 668 through 670.

23 COUNCILMAN MACAGNONE: The veterinarian  
24 services?

25 MR. FREIER: Correct. On 668, I



1 noticed it's \$150,000; is that a full-time job for  
2 this veterinarian or -- it names a particular vet.

3 SUPERVISOR VENDITTO: I' pretty sure we  
4 get our money's worth. It's pretty tough work.  
5 Deputy?

6 MR. PEARL: This service is through  
7 Carman Avenue Veterinary Hospital. What his job is  
8 for this particular project is every animal that  
9 comes into the shelter is seen by the veterinarian,  
10 whether he comes to us or we go to him, any animal  
11 that gets adopted gets seen by the veterinarian  
12 prior to adoption. He also takes care of all  
13 procedures that need to be done. We have a lot of  
14 animals that come in that are sick. Obviously, we  
15 can't bring them into our shelter until they get  
16 seen because if they have anything that can be  
17 spread to the rest of the population -- so  
18 that's -- it's sort of a full-time job. When I say  
19 time full-time job, in that constantly bringing --  
20 every day, we are transporting the animals back and  
21 forth.

22 MR. FREIER: Along those lines -- and  
23 I'll -- not so much questioning the cost, but we're  
24 extending a contract for euthanasia services and  
25 you know, as an animal lover, that kind of hurts

1 here (indicating). Is there anything we can do or  
2 that the Town can do to make the Animal Shelter a  
3 no-kill shelter and maybe we can --

4 MS. SWANSON: It is --

5 SUPERVISOR VENDITTO: Hold on.

6 MR. FREIER: Are the euthanasia  
7 services just for animals that are really sick?

8 COUNCILMAN MACAGNONE: Just like you, I  
9 am an animal lover also. I believe we are a no-kill  
10 shelter. I think it's just for sick animals.

11 Commissioner?

12 MR. PEARL: Yes. We also provide a  
13 service to residents. If you have a sick animal,  
14 the Town of Oyster Bay will provide that services  
15 at a much discounted rate than going to a regular  
16 veterinarian.

17 MR. FREIER: That makes me feel a lot  
18 better.

19 Thank you. Also, 675 --

20 COUNCILWOMAN JOHNSON: I just want to  
21 say this. I think most of the Board are animals  
22 lovers. The people that work at the Animal Shelter  
23 really take care of the animals. Don't ever think  
24 that anything is not being done to --

25 MR. FREIER: That's great. I'm really

1 happy about that.

2 As far as 675, it looks like we are  
3 doing some kind of HR outsourcing for 600,000 to  
4 Alcott HR Group. Don't we have a whole HR  
5 Department and what do we need an outsource HR  
6 company for?

7 SUPERVISOR VENDITTO: Let's find out  
8 what they need it for.

9 Colin?

10 MR. BELL: The use of Alcott is to  
11 employ the services that's to work on our work  
12 force development program which is a grant-funded  
13 program. The logic behind using Alcott as opposed  
14 to civil service is that the salaries are  
15 contingent upon receipt of grant funds.

16 So by hiring somebody through an  
17 outside entity, these salaries which are contingent  
18 upon grant funds don't get tied to the civil  
19 service system. That's why we use Alcott.

20 MR. FREIER: Thank you.

21 SUPERVISOR VENDITTO: Before you go  
22 away, Colin, I think -- I guess, it's you, I'm not  
23 sure. The Resolution 674, dealing with Nassau  
24 Community College funding by Division of Employment  
25 and Training, I'm just curious, what is the

1 Carl Perkins Act?

2 MR. BELL: The Carl Perkins Act --

3 SUPERVISOR VENDITTO: There is a famous  
4 Carl Perkins.

5 MR. BELL: Yes, I'm not certain if  
6 there's a correlation between that Carl Perkins  
7 and --

8 SUPERVISOR VENDITTO: I feel better  
9 that you said that.

10 MR. FREIER: I'm going to go a little  
11 out of order, 702, \$450,000 for Cashin & Spinelli  
12 for special consultant; is that John Ellsworth?

13 COUNCILMAN MACAGNONE: It's Cashin &  
14 Spinelli, it's D & B Engineers. It's a couple of  
15 different ones.

16 SUPERVISOR VENDITTO: Are you involved  
17 in that?

18 MR. PEARL: Yes, we just went out with  
19 an RFP.

20 The current contract is expiring, so we  
21 went out with an RFP to seven other firms that  
22 provide that type of services. The Board is going  
23 to be voting on it today on accepting our request  
24 of awarding it to two separate firms, one being  
25 CSF, and D & B Engineers.

1 SUPERVISOR VENDITTO: What services do  
2 they generally provide?

3 MR. PEARL: They provide our SEQRA  
4 reviews and any other special -- when we have the  
5 complaint, environmental issues.

6 MR. FREIER: Is that John Ellsworth?

7 MR. PEARL: Moving on to the future, it  
8 might be.

9 MR. FREIER: Wouldn't it be today?

10 MR. PEARL: Today, as of right now,  
11 yes.

12 SUPERVISOR VENDITTO: Are you asking  
13 who is going to do the work?

14 MR. FREIER: No, I'm saying, does John  
15 Ellsworth work here in the Town covered under this  
16 resolution for \$450,000 to be spent for the coming  
17 year?

18 SUPERVISOR VENDITTO: Maybe I'm  
19 misunderstanding.

20 The award is going to two firms, one of  
21 each is Cashin & Spinelli where John Ellsworth is  
22 situated?

23 MR. PEARL: Currently, yes.

24 SUPERVISOR VENDITTO: Whoever does the  
25 work is up to Cashin & Spinelli and the Town.

1 Can you say now that John Ellsworth is  
2 going to do this work; do you know?

3 MR. PEARL: No, I do not.

4 SUPERVISOR VENDITTO: I think that's  
5 the answer.

6 COUNCILMAN PINTO: Can I also say that  
7 this is two companies combined for \$450,000?  
8 There's no guarantee one company or another will  
9 get 225 and 225. It's based upon your need and who  
10 you feel is the right person for the job at this  
11 time.

12 MR. PEARL: Yes.

13 SUPERVISOR VENDITTO: Counsel?

14 MR. SYMONS: Just to add and expand  
15 upon the issue, we are recommending two firms for  
16 the Board's choice to continue certain special  
17 services, they're technical services.

18 These are well-stocked firms with  
19 scientists, with technical people who know -- have  
20 deep knowledge, they are engineers, architects  
21 they're planners. They have a support system for  
22 litigation. We are recommending, we are not  
23 deciding, we are recommending to the Board two  
24 firms -- on-call services and we were very diligent  
25 in terms of considering cost, cost of efficiency

1 and the bottom line here -- this RFP represents a  
2 significant reduction and I will repeat again  
3 significant reduction from some of the historical  
4 practices of this Town. We capped it at \$450,000  
5 and offered it to two firms indicating that it  
6 would ultimately Board's choice and the  
7 commissioner's choice to select those firms.

8 COUNCILMAN COSCHIGNANO: Just for  
9 informational purposes, just explain your role in  
10 how many firms reply to the RFP.

11 MR. SYMONS: We sent out seven RFPs  
12 altogether. They are very competent firms. We  
13 heard from four; three made proposals, one said  
14 thank you, but no thank you and we met for several  
15 hours. We had the benefit of Matthew Rozea as  
16 counsel from the Town Attorney's office. The  
17 committee itself was made up of Christine Wiis,  
18 myself, Danny Pearl, Tom Licata and Tom Ryan and we  
19 were diligent in our efforts -- let me just give  
20 you a little bit -- I hate to use the term inside  
21 baseball since we were talking about Sandy Koufax,  
22 but we started out the meeting talking about the  
23 issue of conflict of interest because it was our  
24 position, our committee's position that the  
25 integrity of the process by which we're making the

1 recommendations was critically important. We  
2 wanted to make sure that everybody was on the same  
3 page here.

4 Is there any information, is there  
5 anything that would impact the individuals who are  
6 ultimately going to make the recommendation in  
7 terms of that issue of conflict of interest. That  
8 conflict of interest on that discussion was  
9 actually expanded by some very important  
10 observations of Matt Rozea who gave us some very  
11 sophisticated information in terms of expansion of  
12 that concept. We had an open discussion. We  
13 actually made phone calls to applicants in areas we  
14 thought required clarification. We received  
15 answers back during the hours we spent. In  
16 particular, I have to tell you that Christine Wiis  
17 asked some very probative questions and not only  
18 were they probative questions, but she has uncanny  
19 ability to find solutions for answers to these  
20 questions. And I wanted to let -- as I said, I  
21 want to let everyone know that we didn't sit in a  
22 room last week and talk about the chances of Tom  
23 Brady throwing 400 yards on Monday night football.  
24 We did our job. We did it diligently and we gave a  
25 good solid report back.



1 MR. FREIER: I know my time is up, but  
2 is there any -- has the Town or has this Board  
3 looked into -- rather than continually spending all  
4 this money on outside consultants and hiring  
5 environmental expert as a Town employee, I think  
6 you would spend a lot less money than it would be  
7 with an outside consultant.

8 SUPERVISOR VENDITTO: I will certainly  
9 take it under advisement. I don't know if it's  
10 quite that simple though.

11 MR. SYMONS: I think that that's a very  
12 valid point. We talked about that also. Can we do  
13 something more in-house to be more cost efficient  
14 and cost effective? The answer to that is we are  
15 and will be taking steps in that direction. We  
16 still can't provide the technical -- the heavy duty  
17 technical services that a consultant will provide,  
18 but there are other methods that I think are  
19 important to reduce some of the overhead and some  
20 of the everyday service we can assume.

21 SUPERVISOR VENDITTO: You can  
22 streamline.

23 MR. SYMONS: Exactly. We had no  
24 external influence. There were no signals, no  
25 shrugs of the shoulder in terms of our selection

1 process.

2 MR. FREIER: That's not my question.

3 MR. SYMONS: I just want everyone to  
4 know the only influence we had actually came from  
5 this Board and that is the cost conscious, the cost  
6 effective and the cost efficiency.

7 SUPERVISOR VENDITTO: Bob, thank you.

8 Mr. Altadonna, if you would --

9 COUNCILMAN PINTO: Before we call the  
10 vote on Resolution 695, we need to make an  
11 amendment to the amount.

12 This Resolution pertains to the Town's  
13 continuation of our payment of the New York City  
14 Health Insurance, Empire Plan. We need to make the  
15 amendment to have the Resolution read \$28,675,000.  
16 That's what is in our budget right now.

17 SUPERVISOR VENDITTO: Is that the cost  
18 of --

19 COUNCILMAN PINTO: The expenditure is  
20 listed at 29 million, 5.3. The reason why there's  
21 a difference, Supervisor, when the Budget was  
22 prepared the amount was not passed down to us from  
23 Empire. I don't feel comfortable voting on it. It  
24 won't affect us until next November or December.

25 At that time, we will have the chance

1 to make an adjustment to that account and put the  
2 amount of money that's necessary to complete our  
3 portion.

4 SUPERVISOR VENDITTO: You're saying, we  
5 will cross that bridge when we get to it and I'll  
6 ask the controller when the time comes. Vicki,  
7 where are you? Did you talk to the controller's  
8 office or Rob Darienzo?

9 MS. SPINELLI: Yes, I spoke to the  
10 Director of Finance and he has no problem doing  
11 this.

12 SUPERVISOR VENDITTO: Very good.  
13 Councilman Pinto, do you want to give a  
14 number?

15 COUNCILMAN PINTO: \$28,675,000.

16 SUPERVISOR VENDITTO: As amended -- you  
17 don't need to know that Jim, right?

18 MR. ALTADONNA: No.

19 SUPERVISOR VENDITTO: Back to you.

20 MR. ALTADONNA: On the vote, TF 20-16  
21 through 726-2016, noted 690 has been tabled, 699  
22 has been tabled, 709 has been tabled and 720.

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: No on 662, 663,  
4 672; "Aye" on the rest.

5 MR. ALTADONNA: Councilman Coschignano?

6 COUNCILMAN COSCHIGNANO: "Aye."

7 MR. ALTADONNA: Councilman Pinto?

8 COUNCILMAN PINTO: "Aye."

9 MR. ALTADONNA: Councilwoman Alesia?

10 COUNCILWOMAN ALESIA: Abstain on 708;  
11 "Aye" on all the rest.

12 MR. ALTADONNA: Councilwoman Johnson?

13 COUNCILWOMAN JOHNSON: "Aye."

14 MR. ALTADONNA: Motion to adopt  
15 Resolution Nos. 662 and 663 passes with six "Ayes"  
16 and one "no."

17 Motion to adopt Resolution No. 663-2016  
18 through Resolution No. 671-2016 passes with seven  
19 "Ayes."

20 672 passes with six "Ayes" and two  
21 nays.

22 673 through 726 passes with seven  
23 "Ayes."

24 That calendar is complete. We have a  
25 suspense and add-on.

1                   May I have a motion to suspend the  
2 rules and add Resolutions Nos. 727-2016 through  
3 729-2016?

4                   Resolution No. 727-2016; Resolution  
5 authorizing the Office of the Town Attorney to  
6 enter into a Stipulation with Nassau County  
7 Department of Health relative to the reporting and  
8 investigation of alleged discharges from  
9 underground storage equipment Bethpage Community  
10 Park. (M.D. 12/6/16 #30).

11                  Resolution No. 728-2016; Resolution  
12 directing the Town Clerk to advertise a Notice of  
13 Hearing to consider a local law entitled A Local  
14 Law to Amend Local Law 1-2016, Creating a Building  
15 Permit Amnesty Program for Residential Homeowners  
16 within the Town of Oyster Bay." Hearing Date:  
17 January 10, 2017. (M.D. 12/6/16 #31).

18                  Resolution No. 729-2016; Resolution  
19 directing the Town Clerk to advertise a Notice of  
20 Hearing to consider a local law entitled A Local  
21 Law to Amend Local Law 1-2015 as Amended by Local  
22 Law 2-2016 authorizing a Local Retirement Incentive  
23 Program for the Eligible Employees of the Town of  
24 Oyster Bay." Hearing Date: January 10, 2017. (M.D.  
25 12/6/16 #32).

1 On the motion?

2 COUNCILMAN MUSCARELLA: So moved.

3 COUNCILMAN MACAGNONE: Second.

4 MR. ALTADONNA: Motion made by

5 Councilman Muscarella, seconded by Councilman

6 Macagnone.

7 On the vote, Supervisor Venditto?

8 SUPERVISOR VENDITTO: I vote "Aye."

9 MR. ALTADONNA: Councilman Muscarella?

10 COUNCILMAN MUSCARELLA: "Aye."

11 MR. ALTADONNA: Councilman Macagnone?

12 COUNCILMAN MACAGNONE: "Aye."

13 MR. ALTADONNA: Councilman Coschignano?

14 COUNCILMAN COSCHIGNANO: "Aye."

15 MR. ALTADONNA: Councilman Pinto?

16 COUNCILMAN PINTO: "Aye."

17 MR. ALTADONNA: Councilwoman Alesia?

18 COUNCILWOMAN ALESIA: "Aye."

19 MR. ALTADONNA: Councilwoman Johnson?

20 COUNCILWOMAN JOHNSON: "Aye."

21 MR. ALTADONNA: Motion to suspend the

22 rules and add Resolution No. 727-2016 through

23 Resolution No. 729-2016 passes with seven "Ayes."

24 May I have a motion to adopt Resolution

25 Nos. 727-2016 through 729-2016?

1 On the motion?

2 COUNCILMAN MUSCARELLA: So moved.

3 COUNCILMAN MACAGNONE: Seconded.

4 MR. ALTADONNA: Motion made by

5 Councilman Muscarella, seconded by Councilman

6 Macagnone.

7 On the vote, Supervisor Venditto?

8 SUPERVISOR VENDITTO: I vote "Aye."

9 MR. ALTADONNA: Councilman Muscarella?

10 COUNCILMAN MUSCARELLA: "Aye."

11 MR. ALTADONNA: Councilman Macagnone?

12 COUNCILMAN MACAGNONE: "Aye."

13 MR. ALTADONNA: Councilman Coschignano?

14 COUNCILMAN COSCHIGNANO: "Aye."

15 MR. ALTADONNA: Councilman Pinto?

16 COUNCILMAN PINTO: "Aye."

17 MR. ALTADONNA: Councilwoman Alesia?

18 COUNCILWOMAN ALESIA: "Aye."

19 MR. ALTADONNA: Councilwoman Johnson?

20 COUNCILWOMAN JOHNSON: "Aye."

21 MR. ALTADONNA: Motion to adopt

22 Resolution Nos. 727-2016 through 729-2016 passes

23 with seven "Ayes."

24 For the record on 708, Councilwoman

25 Alesia had an abstention, so it passed with six

1 "Ayes" and one abstention.

2 Calendar is complete.

3 (Time noted: 11:06 a.m.)

4 (Whereupon, this proceeding was  
5 interrupted by a Special Presentation; then resumed  
6 as follows at 11:15 a.m.)

7 SUPERVISOR VENDITTO: Ladies and  
8 gentlemen, if everyone would find seats, we will  
9 continue.

10 I think Mr. Altadonna wants to make a  
11 statement for the record.

12 MR. ALTADONNA: Yes, on Resolution No.  
13 706-2016 along with Michele Johnson, Resolution  
14 pertaining to the 2016-2017 winter storage rate,  
15 regulations pursuant Chapter 168-2 use of  
16 facilities including abatement assistant program  
17 that is for 15 spaces.

18 Just to be clear, it's for 15 spaces.

19 SUPERVISOR VENDITTO: I believe  
20 Mr. Muscarella has a motion.

21 COUNCILMAN MUSCARELLA: Supervisor,  
22 I'll make a motion that this Town Board goes into  
23 executive session for the purposes of discussion on  
24 collective bargaining, matters leading to  
25 appointment and employment promotion/demotion of



1 particular persons and proposed sale or lease of  
2 real property.

3 COUNCILMAN MACAGNONE: Seconded.

4 SUPERVISOR VENDITTO: All in favor?

5 ALL: "Aye."

6 SUPERVISOR VENDITTO: Opposed?

7 (No response.)

8 SUPERVISOR VENDITTO: So moved.

9 We stand in Executive Session.

10 (Whereupon, the Executive Session began  
11 at 11:19 a.m. and ended at 1:40 p.m.)

12 SUPERVISOR VENDITTO: Ladies and  
13 gentlemen, if would everyone would find seats, we  
14 will continue.

15 Mr. Muscarella?

16 COUNCILMAN MUSCARELLA: Supervisor,  
17 I'll make a motion to end the Executive Session.

18 The Board to action to authorize the  
19 Town Attorney to prepare and request for proposals  
20 to prioritize the solid waste refuse including  
21 recyclables and garbage collection with the request  
22 for proposals to be issued prior to December 31,  
23 2016.

24 COUNCILMAN MACAGNONE: Seconded.

25 SUPERVISOR VENDITTO: All in favor.

1 ALL: "Aye."

2 SUPERVISOR VENDITTO: Opposed?

3 (No response.)

4 SUPERVISOR VENDITTO: So moved.

5 COUNCILMAN MUSCARELLA: Supervisor,  
6 I'll make a motion to untable Personnel Resolution  
7 No. P 1-17 and PA 2-17.

8 COUNCILMAN MACAGNONE: Seconded.

9 SUPERVISOR VENDITTO: Untable P 1-17  
10 and PA 2-17.

11 Do we have the numbers right, Vicki?

12 MS. SPINELLI: There were four  
13 Resolutions that were on those personnel actions.  
14 So you intended to table the first one which was  
15 P 13-16. That's the one that is still tabled.

16 The other ones are -- I'll explain what  
17 they are. The first one was P 1-17, on the backup,  
18 it reads that it allows the Comptroller to  
19 authorize to amend the 2017 Manning Tables for all  
20 the changes entitled grade and salary which the  
21 Town Board has already approved in 2016. This is  
22 something that we do. It's housekeeping. It's  
23 done every year. It's the first resolution for  
24 2017 every year. That's just housekeeping piece.

25 The other two items, PA 1-17 and 2-17,

1 are for the Planning and Development, those are the  
2 appointments of the Examining Board of Electricians  
3 and Examining Board of Plumbers. Those all are  
4 one-year appointments. They go from January 1st to  
5 December 31st. If this waits until January, the  
6 meeting schedules gets messed up.

7 SUPERVISOR VENDITTO: Before you go  
8 away, we learned after the meeting, from  
9 Commissioner Zike, that if we don't go ahead and  
10 appoint these two Boards, on January 1st, we don't  
11 have either board.

12 That's number one.

13 The housekeeping measure, what does  
14 that mean?

15 MS. SPINELLI: All the end -- and  
16 changes that we made over the course of this year  
17 are now allowed to be made on permanent on the 2017  
18 budget. It's just to carry it forward.

19 SUPERVISOR VENDITTO: I think there was  
20 indication earlier that we were going to table  
21 these. We were at the time until we got the  
22 explanation from Commissioner Zike.

23 Bob, in fairness, if you want to speak  
24 on these. I think you both -- go ahead, Rob.

25 MR. RIPP: Robert Ripp from Massapequa.

1 We are back in the Action Calendar?

2 SUPERVISOR VENDITTO: We are back for  
3 the purposes of these two personnel resolutions.

4 MR. RIPP: The Resolution where you  
5 have it written out P 1-17 reads; whereas the 2017  
6 budget adopted November (inaudible) establishes the  
7 title and salaries (inaudible) of employees of the  
8 Town of Oyster Bay pursuant to Section 27 of Town  
9 law.

10 A local law relating to the  
11 establishment of Town departments rules and  
12 regulations et cetera (inaudible).

13 Then it reads, "Whereas Resolution No.  
14 P 1063 dated December 12, 1972 provides a procedure  
15 for the amendment of the resolution establishing  
16 grade, salaries and titles as requested by  
17 department heads. Therefore, is resolved that the  
18 budget is adopted and being hereby is amended to  
19 reflect the improved additions and deletions as  
20 indicated by the attached."

21 The way that I understand this, it  
22 seems as if you're amending procedures to promote  
23 people and now adjust the budget you pass or  
24 possibly promote and delete and now you're  
25 adjusting the budget that you just passed to

1 demonstrate or show these new salaries.

2 SUPERVISOR VENDITTO: I think we're  
3 conforming the actions we took in 2016 to the  
4 budget in 2017. That's the way I understand your  
5 comment.

6 MS. SPINELLI: Yes.

7 SUPERVISOR VENDITTO: There's nothing  
8 new being done here, additions or deletions?

9 MS. SPINELLI: No. Everything starts  
10 in August, so anything after August has not be  
11 reflected in our 2016 budget. They know it's  
12 there. They account for it when they make the  
13 budget, but now it makes it official.

14 COUNCILMAN PINTO: I think what Vicki  
15 just said it was accounted in the budget.

16 MR. RIPP: Thank you.

17 SUPERVISOR VENDITTO: Bob Freier, you  
18 are good?

19 MR. FREIER: Yes.

20 SUPERVISOR VENDITTO: I need to close  
21 the motion to close the --

22 MR. ALTADONNA: We have to vote on it.

23 SUPERVISOR VENDITTO: I stand  
24 corrected.

25 Joe Muscarella?

1 COUNCILMAN MUSCARELLA: So moved.

2 COUNCILMAN MACAGNONE: Seconded.

3 SUPERVISOR VENDITTO: This is on the  
4 Personnel Resolution.

5 On the vote, Supervisor Venditto?

6 SUPERVISOR VENDITTO: I vote "Aye."

7 MR. ALTADONNA: Councilman Muscarella?

8 COUNCILMAN MUSCARELLA: "Aye."

9 MR. ALTADONNA: Councilman Macagnone?

10 COUNCILMAN MACAGNONE: "Aye."

11 MR. ALTADONNA: Councilman Coschignano?

12 COUNCILMAN COSCHIGNANO: "Aye."

13 MR. ALTADONNA: Councilman Pinto?

14 COUNCILMAN PINTO: "Aye."

15 MR. ALTADONNA: Councilwoman Alesia?

16 COUNCILWOMAN ALESIA: "Aye."

17 MR. ALTADONNA: Councilwoman Johnson?

18 COUNCILWOMAN JOHNSON: "Aye."

19 MR. ALTADONNA: Motion to adopt P 1-17,  
20 PA 1-17 and PA 2-17 passes with seven "Ayes."

21 SUPERVISOR VENDITTO: Councilman, now  
22 I'll take a motion.

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

25 COUNCILMAN MACAGNONE: Seconded.

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SUPERVISOR VENDITTO: All in favor?

ALL: "Aye."

SUPERVISOR VENDITTO: Opposed?

(No response.)

SUPERVISOR VENDITTO: So moved.

We stand adjourned and ready to proceed  
with our public comment period.

(Time noted: 1:48 p.m.)

TOWN OF OYSTER BAY  
TOWN BOARD  
SPECIAL PRESENTATION  
DECEMBER 13, 2016  
11:07 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  
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY  
MATTHEW M. ROZEA, ASSISTANT TOWN ATTORNEY  
CAROL FIORENZA, OFFICE OF THE TOWN CLERK  
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK  
RALPH J. RAYMOND, DEPUTY TOWN CLERK  
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,  
OFFICE OF THE SUPERVISOR  
RONALD SCAGLIA, ASSISTANT TO THE SUPERVISOR,  
OFFICE OF THE SUPERVISOR  
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS  
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,  
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:

BRIAN DEVINE, RESEARCH ASSISTANT,  
PUBLIC INFORMATION  
ESTHER ALTER, PUBLIC INFORMATION  
FRANK A. NOCERINO, COMMISSIONER,  
DEPARTMENT OF PARKS  
JUSTIN McCaffrey, COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
BARRY BREE, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
LEONARD B. SYMONS, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC SAFETY  
JOHN BISHOP, ACTING COMMISSIONER,  
DEPARTMENT OF HIGHWAYS  
LESLIE MACCARONE, DEPUTY COMMISSIONER,  
DEPARTMENT OF PUBLIC WORKS  
MATT RUSSO, ENGINEERING,  
DEPARTMENT OF PUBLIC WORKS  
FRANK SAMMARTANO, DEPUTY COMMISSIONER,  
INTERGOVERNMENTAL AFFAIRS  
NEIL O. BERGIN, COMMISSIONER,  
DEPARTMENT OF ENVIRONMENTAL RESOURCES  
DANIEL PEARL, DEPUTY COMMISSIONER,  
DEPARTMENT OF ENVIRONMENTAL RESOURCES  
MAUREEN A. FITZGERALD, COMMISSIONER,  
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES  
PATRICIA A. BECKERLE, DEPUTY COMMISSIONER,  
DEPARTMENT OF COMMUNITY AND YOUTH SERVICES  
TIM ZIKE, ACTING COMMISSIONER,  
DEPARTMENT OF PLANNING AND DEVELOPMENT  
VICKI SPINELLI, DEPUTY COMMISSIONER,  
DEPARTMENT OF HUMAN RESOURCES  
RICHARD LAMARCA, DIRECTOR,  
DEPARTMENT OF HUMAN RESOURCES  
COLIN BELL, ASSISTANT DIRECTOR,  
DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS  
CHRISTINE M. WISS, DEPUTY COMPTROLLER  
FRANK GATTO, ASSISTANT TO THE COMMISSIONER  
OF GENERAL SERVICES

1 SUPERVISOR VENDITTO: I'm going to turn  
2 the proceedings over to Councilman Anthony  
3 Macagnone, but before I do, where is the Major?

4 MR. KILBRIDE: Here.

5 SUPERVISOR VENDITTO: Major Kilbride,  
6 front and center.

7 Are you under consideration for a  
8 cabinet to select?

9 MR. KILBRIDE: I probably should be. I  
10 do remember Sandy Koufax. I'm not a hockey fan,  
11 but I do an awful lot with the Rangers and  
12 Islanders and for that I'm grateful.

13 Today I'm here -- we're doing the Toys  
14 for Tots, I have been doing it for almost twenty  
15 years and Oyster Bay, you should all sit up in your  
16 seats because you should be proud because Oyster  
17 Bay is probably the most generous, caring, sharing  
18 communities in Long Island.

19 You guys do a really good job. Each  
20 and every one of you, Tom Sabellico with the  
21 firefighters over in Farmingdale, they have a great  
22 event. Thanks a lot, Tom.

23 I have John Blasig here with me today.

24 SUPERVISOR VENDITTO: We all know John.

25 MR. KILBRIDE: I was able to collect

1 50,000 toys with a fellow by the name of Joe  
2 Lapadula from Glen Cove. They did a really good  
3 job. And we work very close with the Mets, David  
4 Katz, one of the owners. I do 267 events. I put  
5 my uniform in the cleaners. But I want to say  
6 thank you very much for all you have done and what  
7 you are going to do and -- you're going to have to  
8 sit up straight. People are looking at you.

9 In the Marine Corp., it's all about  
10 doing it the right way. We have John Kelly is  
11 going to be Homeland Security, I know him very well  
12 and Mad Dog, I know him very well.

13 SUPERVISOR VENDITTO: Do you know the  
14 gentleman?

15 MR. KILBRIDE: Yes, and General Flynn,  
16 I know as well and they are all great people. They  
17 will get the job done because that's what marines  
18 are trained to do. They are trained to get it  
19 done. They don't say -- they don't go to a meeting  
20 and say I don't want to do this, I can't do this.  
21 They teach you to do it.

22 Rebecca, you can sit up straight up  
23 too. It sends the right message. You know what  
24 I'm saying? My hat off to you.

25 Merry Christmas. Not Happy Holidays.

1 Merry Christmas. Happy Holiday. Happy  
2 Kwanzaa. God Bless America.

3 SUPERVISOR VENDITTO: Well said, Major.

4 MR. BLASIG: I just wanted to say it's  
5 a pleasure working with everyone here in Oyster  
6 Bay. This is all about charity and I was a Major  
7 at Citifield. It was 50,000 gifts and I think  
8 it's -- the program started in 1947.

9 COUNCILMAN MACAGNONE: You started it.

10 MR. BLASIG: And he has been doing this  
11 for twenty years. His wife has been by his side  
12 for twenty years and she was talking about -- they  
13 started -- when they first started out it was just  
14 like a truck, like their truck and they would take  
15 a couple of toys.

16 So when I was at Citifield, I had tears  
17 in my eyes because seeing 50,000 toys, it was the  
18 largest collection of toys in any one day. I'm  
19 talking 50,000 toys to inner city kids and each one  
20 of those toys is a smile to a kid on Christmas Day  
21 that wouldn't have gotten a toy. So when you guys  
22 donate to the children, that's what we are here  
23 for. We are here for charity. We want to make a  
24 difference to a community.

25 I just want to say thank you and what

1 anyone can do, we have a couple of days left before  
2 Christmas, if you guys can give up your hearts,  
3 that makes a difference because on Christmas Day a  
4 kid not having a gift is really heartbreaking. But  
5 a kid having a gift and a smile on their face, that  
6 is really meaningful. Just picture in your head  
7 the smile on these kids.

8 SUPERVISOR VENDITTO: Very well said.

9 COUNCILMAN MACAGNONE: Councilman  
10 Coschignano and I, for many years I have been  
11 sharing this with the Town, I want to thank the  
12 Major and I want thank you, John and I want to  
13 thank the employees and residents of the Town of  
14 Oyster Bay. My office is filled with toys. I just  
15 think it's wonderful. I think, Chuck, that you do  
16 this every year. And if you do Santa's work, God's  
17 work, no one ever is so big when they bend down to  
18 help a child.

19 Thank you very much for your efforts.

20 MR. KILBRIDE: That I think Tony  
21 Macagnone did much work this year than Councilman  
22 Coschignano.

23 COUNCILMAN COSCHIGNANO: I wasn't going  
24 to say anything. It's an honor to work with Tony  
25 every year and all our employees who do so well.

1 Last night we brought a box of toys from my office,  
2 my law office to an event we had and picked up a  
3 truckload of toys last night and brought it to over  
4 to Syosset Fire Department where they're collecting  
5 toys as well. So it's a great thing.

6 SUPERVISOR VENDITTO: Before we close  
7 it out and take a photograph, just real quick,  
8 first of all, I don't know Mrs. Kilbride, twenty  
9 years, I don't know which is tougher, working with  
10 Toys for Tots or being married to Major Kilbride.

11 MR. KILBRIDE: Forty-four years  
12 married.

13 SUPERVISOR VENDITTO: Chuck and John,  
14 we appreciate everything they said, but they have  
15 it backwards. It's nice to hear that the Town of  
16 Oyster Bay is an active participant in the extent  
17 that we are, but we are really a small part of what  
18 you guys do and what you guys do is incredible.  
19 You got me with that one, let me tell you.

20 Each one of those smiles on Christmas  
21 morning is really the result of the hard work that  
22 Chuck and John and your organization does. We are  
23 happy to play a part, but let's not forget who  
24 really is the driving force behind it.

25 Thank you so much for what you do.

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Have a Merry Christmas.

(Whereupon, a photograph was taken.)

(Time noted: 11:14 a.m.)