

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
February 28, 2017
7:18 p.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 MICHELE M. JOHNSON

N O T P R E S E N T:

COUNCILWOMAN REBECCA M. ALESIA

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

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
THOMAS SABELLICO, SPECIAL COUNSEL, OFFICE OF THE
TOWN ATTORNEY
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
RALPH J. RAYMOND, DEPUTY TOWN CLERK

(Appearances continued on following page.)

Minutes of the meeting
taken by:

KRISTINA TRNKA
Reporter/Notary

ALSO PRESENT:

ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,
PUBLIC INFORMATION
JAMES MCCAFFREY, DEPUTY COMMISSIONER,
DEPARTMENT OF ECONOMIC DEVELOPMENT
FRANK A. NOCERINO, COMMISSIONER,
DEPARTMENT OF PARKS
BARRY BREE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC SAFETY
JOHN BISHOP, ACTING COMMISSIONER,
DEPARTMENT OF HIGHWAYS
LESLIE MACCARONE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC WORKS
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
LAURA VIANELLO, DEPUTY COMMISSIONER,
RECEIVER OF TAXES
MAURA FAHEY, DEPUTY COMMISSIONER,
RECEIVER OF TAXES
DANIEL PEARL, DEPUTY COMMISSIONER,
ENVIRONMENTAL RESOURCES
NEIL BERGIN, COMMISSIONER,
ENVIRONMENTAL RESOURCES
MATTHEW M. ROZEA, DEPUTY TOWN ATTORNEY

1 SUPERVISOR SALADINO: Ladies and
2 gentlemen, we are ready to start our Town Board
3 Meeting for February 28, 2017.

4 I'd like to ask Deacon Jim Murphy from
5 Saint Edward the Confessor in Syosset to lead us in
6 prayer.

7 Would you all please rise?

8 (Whereupon, a prayer was recited by
9 Deacon Jim Murphy.)

10 SUPERVISOR SALADINO: Thank you, Deacon
11 Murphy.

12 And if you would all remain standing,
13 I'd like to ask Bill Cicio to please join us up
14 front to lead us in the Pledge of Allegiance.

15 (Whereupon, the Pledge of Allegiance
16 was recited and led by Bill Cicio.)

17 SUPERVISOR SALADINO: Thank you, Bill.
18 Will the Clerk please poll the Board?

19 MR. ALTADONNA: Supervisor Saladino?

20 SUPERVISOR SALADINO: Present.

21 MR. ALTADONNA: Councilman Muscarella?

22 COUNCILMAN MUSCARELLA: Present.

23 MR. ALTADONNA: Councilman Macagnone?

24 COUNCILMAN MACAGNONE: Here.

25 MR. ALTADONNA: Councilman Coschignano?

1 COUNCILMAN COSCHIGNANO: Here.

2 MR. ALTADONNA: Councilman Pinto?

3 COUNCILMAN PINTO: Here.

4 MR. ALTADONNA: Councilwoman Alesia?

5 UNKNOWN SPEAKER: She is not here.

6 MR. ALTADONNA: Councilwoman Johnson?

7 COUNCILWOMAN JOHNSON: Here.

8 SUPERVISOR SALADINO: Thank you.

9 Before we get started with our
10 calendar, there are some people here who have done
11 some extraordinary things and the Town Board, the
12 Town of Oyster Bay, is very privileged to recognize
13 them this evening and the first man is the
14 individual who led us in the Pledge of Allegiance,
15 Bill Cicio.

16 Bill is a Massapequa Park resident --
17 you can stand up, Bill.

18 Bill is a Massapequa Park resident and
19 is an individual who went out of his way to
20 recognize veterans. He created a temporary Marine
21 Corps medallion to replace the one that had gone
22 missing and was most likely vandalized from the
23 Veterans monument in Islandia. Bill works in
24 Islandia and passes the monument daily and when he
25 realized it was gone, he wanted to do something to

1 replace it and to make a difference. He designed
2 the Marine Corps graphic and had it laminated for
3 display on the monument until a permanent
4 replacement could be created. While Bill made this
5 gesture quietly and without fanfare, his efforts
6 speak volumes about the respect that he has and,
7 frankly, all of us have, the admiration we have as
8 Americans for our veterans.

9 Many men and women have rendered great
10 service in the United States of America, but the
11 service rendered by our military in times of war
12 and, quite frankly, in all times, is not merely
13 great, it's rather amazing, incredibly unselfish,
14 and sets the tone for all of us.

15 So, quite frankly, our duty as citizens
16 of this free nation is to honor the great tradition
17 of service and perpetuate the memory of the
18 sacrifices of the dedicated men and women who so
19 loyally served our country.

20 What you did might seem like a
21 relatively small gesture for a man who works in the
22 graphic arts field. I assume you went to work and
23 you recreated the Marine's logo.

24 The Marine Corps, like all of our
25 service men and women of all the branches of

1 service, are made up with the bravest and the best.
2 They understand courage, commitment and honor.

3 I had the privilege of going down to
4 South Carolina to stand on those yellow footprints
5 in a very special leader's program. But that's
6 nothing compared to the role of the actual men and
7 women who have fought for our nation in the United
8 States Marine Corps.

9 What you did sends such a strong
10 message and should send a very important message to
11 young people as well who may not realize the full
12 sacrifices of war. So our Town Board has something
13 very special for you.

14 Would you come on up here?

15 I'm going to ask Councilwoman Michele
16 Johnson to make this presentation to you.

17 Councilwomen, if you would?

18 (Whereupon, the Town Citation was
19 present to Bill Cicio by Councilwoman Johnson.)

20 SUPERVISOR SALADINO: The presentation
21 of our Town Citation to thank you for your efforts
22 and because you've shown something truly
23 courageous, something truly important.

24 Thank you, Bill.

25 (Applause.)

1 SUPERVISOR SALADINO: Would the Town
2 Board members like to take a photo with Bill?

3 COUNCILMAN MACAGNONE: That would be an
4 honor.

5 (Whereupon, the Town Board members took
6 a photo with Bill Cicio.)

7 SUPERVISOR SALADINO: It is really
8 special to honor extraordinary people in our
9 community. Great people do great things in
10 circumstances where it's called for. Great people
11 step up when they are needed most. They step up to
12 achieve great things.

13 And we have another group of
14 extraordinary women here today that truly need to
15 be recognized and they are the 2016-2017 Plainedge
16 High School Red Devils Cheerleading Team. They
17 were the winners of the coveted Division II Small
18 School Nassau County Championship held at Wantagh
19 High School this past weekend.

20 Their success is the result of the hard
21 work and dedication of each and every team member
22 under the inspired leadership of their coaches and
23 the unparalleled support of their parents and their
24 school district.

25 The team ably lead by Coach Marie

1 Esposito and Assistant Coaches Lauren Casquarelli
2 -- I'm Saladino, I should know how to pronounce
3 that -- Lauren Casquarelli and Dominique Rella earn
4 the right to compete in the New York State
5 Championship, which will be held in Syracuse this
6 coming weekend. Along the way, they have exhibited
7 extraordinary talent and perseverance.

8 We want you to know that the Town of
9 Oyster Bay stands behind you one hundred percent.
10 That you are already champions in your hearts and
11 in the hearts of everyone in the community. We
12 want you to know that the people of the Town of
13 Oyster Bay, our residents, are incredibly proud of
14 you. And we're representing them this evening to
15 let everyone know that you are Champions, you set
16 the right path, whether it is in sports, academics,
17 but especially in community pride.

18 I'm going to read this list of names,
19 and I ask that you come up here as your name is
20 called. We'd like to take a photo with you. We
21 have special presentations for you all.

22 They are led by Vice Principals John
23 Reynolds and Jennifer Vitale --

24 (Applause.)

25 SUPERVISOR SALADINO: -- who work

1 closely with our Superintendent. Come on up.
2 Superintendent Ed Celina, who is wonderful man a
3 tremendous leader. It is no surprise we have so
4 many talented women in our community.

5 So, announcing the Plainedge Varsity
6 Cheerleading Team: Alexa Bellofatto; Gina -- come
7 on up -- Gina Cantatore; Jess Coacci; Kellie
8 Connelly; Madison DelToro; Carly DiLeonardo; Ashley
9 Filippelli; Lyndsay Gonzalez; Alexandra Hazzis;
10 Nicole Jeacoma; Alyssa Kannavos; Christina Labita;
11 Katelyn McCarthy is one of the senior captains;
12 Ashley Maderich; Jackie Seavey; Emily Spurgeon,
13 also a senior captain; Jordan Swanson also a Senior
14 Captain; junior Captain Jessie Terracciano; Allison
15 Tricarico; Faith Vogelsberg.

16 (Applause.)

17 SUPERVISOR SALADINO: And, again,
18 Councilwoman Michele Johnson, if you would please
19 make this presentation and the Town Board will also
20 join us for the photo.

21 (Whereupon, a presentation was made to
22 the Plainedge Varsity Cheerleaders by Councilwoman
23 Johnson.)

24 (Whereupon, the Town Board members took
25 a photo with the Plainedge Varsity Cheerleaders.)

1 SUPERVISOR SALADINO: Before you walk
2 away, I want to point out that our Town Board is
3 made up of people who have been coaching for years,
4 people who have been and still are making a
5 difference in the community, so we get it. But the
6 ones we have to thank are your coaches and your
7 parents because without them, none of this would be
8 possible.

9 Let's give them a round of applause.

10 (Applause.)

11 SUPERVISOR SALADINO: Congratulations.

12 Good luck this weekend.

13 SUPERVISOR SALADINO: How about one
14 more hand for the Plainedge High School Varsity
15 Cheerleading Team?

16 Wishing them luck at the State
17 Championships.

18 (Applause.)

19 SUPERVISOR SALADINO: And we have
20 another special treat for you all as we are doing
21 something very, very important this evening to
22 recognize more heros in our Town and a very
23 important role they are about to play.

24 So if the Town Clerk would take the
25 Resolution out of order, please.

1 MR. ALTADONNA: May I have a motion to
2 suspend the rules and add the following Walk-On
3 Resolution No. 116-2017; which is a Resolution
4 relating to, whereas, the new Ethics Code adopted
5 by the Town Board (Chapter 30 of the Town Code)
6 provides for a new Ethics Board; and, whereas,
7 Joseph S. Saladino, Supervisor, by Memorandum dated
8 February 27, 2017, recommended that the following
9 individuals be appointed to serve on the Ethics
10 Board of the Town of Oyster Bay, without
11 compensation, for the terms set forth opposite
12 their respective names.

13 Alfred Constants III, Esq., 52 Ayres
14 Road, Locust Valley, New York --

15 COUNCILMAN MACAGNONE: Excuse me.

16 Maybe you shouldn't give the --

17 MR. ALTADONNA: It's okay. It's on the
18 Resolution.

19 -- Locust Valley, New York 11560;
20 five-year term.

21 Mary Sanchez, 18 Spruce Park, Syosset,
22 New York 11791; four-year term.

23 Robert Harrison, 60 Church Street,
24 Syosset, New York 11791; three-year term.

25 Margaret Eaton, 239 Lee Avenue,

1 Hicksville, New York 11801; two-year term.

2 Carolyn Mazzu Genovesi, Esq., One Rose
3 Street, Glen Head, New York 11545; one-year term.

4 Now, therefore, be it resolved, that
5 the recommendations as hereinabove set forth is
6 accepted and approved, and the Town Board appoints
7 the above-named individuals to serve as members of
8 the Town of Oyster Bay Ethics Board for the terms
9 set forth opposite their names.

10 On the motion?

11 COUNCILMAN MUSCARELLA: So moved.

12 COUNCILMAN MACAGNONE: Second.

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

16 On the vote, 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 is
2 absent.

3 Councilwoman Johnson?

4 COUNCILWOMAN JOHNSON: "Aye."

5 MR. ALTADONNA: Motion to suspend the
6 rules and add the Walk-On Resolution No. 116 passes
7 with six "Ayes" and one absent.

8 We have a speaker on -- before we go to
9 the vote. You have a speaker on 116.

10 SUPERVISOR SALADINO: On 116, Mr. Kevin
11 McKenna of Syosset.

12 How are you tonight?

13 MR. McKENNA: Good evening. I am very
14 well. Thank you.

15 SUPERVISOR SALADINO: Good.

16 MR. McKENNA: Good evening, Town Board.

17 I don't want to by no means put a
18 damper on the evening as far as the Ethics Board,
19 but I'm going to try to do this the best that I
20 can.

21 I had FOILED maybe a month, month and a
22 half ago to get -- we are talking about ethics and
23 transparency -- and I had FOILED to get a list of
24 the perspective candidates for the Ethics Board
25 because I was told by Mr. Sabellico that he was,

1 you know, working on it, and, make a long story
2 short, I was responded by -- to the FOIL request
3 that it did not exist.

4 Only after sending another e-mail and
5 requesting a certified copy -- and I sent it to
6 you, Mr. Saladino, I don't know whether you had
7 anything to do with that, but I was able to get a
8 copy of the list. I shouldn't have had to go
9 through that trouble to get the list. I'm thankful
10 that I got it.

11 And by the time that it took to get it,
12 and because of the social media that I put out -- I
13 have a Facebook page that I put out, you know what
14 goes on and it draws attention and it gets
15 feedback, and the feedback that I've gotten -- and,
16 again, I have no problem with the people that you
17 have selected, but the problem that I have is that
18 the feedback that I got is that -- and I've reached
19 out to the Town Board, and I'm not going to mention
20 the members, but it appears that the Town Board had
21 nothing to do with the selection of the Ethics
22 Board.

23 That's true?

24 SUPERVISOR SALADINO: Very true.

25 By design.

1 MR. MCKENNA: That's good.

2 But from what I've been told, there
3 really wasn't any committee. The interviewers
4 really wasn't a committee.

5 Would you care to -- would you care to
6 elaborate on the committee and who the committee
7 was --

8 SUPERVISOR SALADINO: Certainly.

9 MR. MCKENNA: -- when I finish?

10 SUPERVISOR SALADINO: Sure.

11 MR. MCKENNA: And then I've also put in
12 a FOIL request -- and this, again, this is because
13 of the feedback I got from candidates that came in
14 to be interviewed, that it was very
15 unprofessionally done.

16 And the FOIL request that I have is,
17 what was the criteria -- maybe you can answer
18 this -- what was the criteria in a ten-minute,
19 one-time interview?

20 You know, how could you interview
21 somebody for ten minutes and truly find out whether
22 or not the person qualifies or not for the Ethics
23 Board?

24 I -- actually, I'm surprised. I'm
25 surprised that one of the people on the list was

1 not picked. You know, you just gave out -- you
2 just gave out awards, which are very well deserved.

3 SUPERVISOR SALADINO: Is that the
4 five minutes?

5 MR. McKENNA: You should give out an
6 award for some of the people who come down here and
7 work for the Town as a free consultant to bring
8 things to your attention because somebody on that
9 list, I'm surprised who is involved, was not
10 chosen.

11 And, again, I wonder what the criteria
12 was for the selection. Again, the candidates that
13 were picked, I have no problem with, but I don't
14 know that it was done in a -- in any type of
15 analytical manner because the interview process was
16 very unprofessional.

17 SUPERVISOR SALADINO: Thank you for
18 your testimony, Mr. McKenna.

19 MR. McKENNA: Thank you.

20 SUPERVISOR SALADINO: Today we held a
21 very special press conference to make some major
22 announcements about a package of sweeping reforms
23 in the Town of Oyster Bay. We created a new Ethics
24 Code, we have begun our new process of creating an
25 new Ethics Board, which was one of the most

1 stringent and professional processes ever in the
2 Town of Oyster Bay, and we have put together a team
3 of the best Ethics Board in the State of New York.

4 We have introduced a former federal
5 prosecutor as our new Town Attorney. We have
6 employed a new Employee Fiscal Disclosure Mandate,
7 which is the best in the State. Not only was it
8 modeled after the JCOPE version, which I was very
9 proud to be part of putting together JCOPE in
10 New York State and voting for the creation of
11 JCOPE, but now the one we put together here in the
12 Town of Oyster Bay goes even further and provides
13 more transparency than was ever asked for State-
14 elected officials and employees of the State of
15 New York.

16 We have begun and will be beginning --
17 we are rolling out Employee Ethics And training.
18 We've created a new Ethics Guide and this new
19 Ethics Guide is a plain language guide to help
20 employees and to create transparency for everyone
21 in the Town including all of the residents, and it
22 spells out the ethical behavior for all officers
23 and employees of the Town of Oyster Bay; another
24 step towards professionalism and building the
25 confidence and the trust of the public.

1 We have a new restructuring of the Town
2 Code that we are implementing and a new contract
3 review and oversight process. But today we are
4 here to vote in and announce our and appoint our
5 new Ethics Board members and this Town Board is
6 owed a tremendous debt of gratitude and
7 appreciation for starting this process and the
8 people who worked on this have been second to none,
9 including the number one ethics attorney in the
10 nation, Steven Leventhal, who led the process and
11 ensured that transparency and ethics are rule
12 number one in the Town of Oyster Bay.

13 Our Ethics Board ensures total
14 independence and autotomy by the following: Ethics
15 Board member may not be employed be the Town, and
16 in this case all of our Ethics Board members are
17 not employed by any other municipality.

18 In order to guarantee diversity, no
19 more than two members of the Board may be enrolled
20 in the same political party.

21 The Board must be statutorily at least
22 once per quarter. But I've also -- I've already
23 recommended that they meet far more frequently in
24 order to quickly get up to speed and consider the
25 issues of the day, and I've been told that they've

1 already discussed meeting dates for them.

2 The Board will be submitting an annual
3 report to the Town and summarizing its activities
4 and opinions. And to create far more transparency
5 and a higher level of ethics, no elected official
6 in the Town of Oyster Bay played any role in
7 interviewing or vetting or choosing these members.
8 They let their resumes speak for themselves. And
9 rather than go on and on about all of the
10 requirements that ensure that this was done in the
11 most professional manner, let me just read to you
12 their resumes.

13 And as I read your resume, we will ask
14 you to come up.

15 I'm going to first call on our vote and
16 then we will read the resume of each and every one
17 of them as we ask them to come up to be sworn in.

18 MR. ALTADONNA: Do we have a motion to
19 adopt Walk-On Resolution No. 116-2017?

20 On the motion --

21 COUNCILMAN MUSCARELLA: So moved.

22 COUNCILMAN MACAGNONE: Second.

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

1 On the vote, Supervisor Saladino?

2 SUPERVISOR SALADINO: "Aye."

3 MR. ALTADONNA: Councilman Muscarella?

4 COUNCILMAN MUSCARELLA: "Aye."

5 MR. ALTADONNA: Councilman Macagnone?

6 COUNCILMAN MACAGNONE: "Aye."

7 MR. ALTADONNA: Councilman Coschignano?

8 COUNCILMAN COSCHIGNANO: "Aye."

9 MR. ALTADONNA: Councilman Pinto?

10 COUNCILMAN PINTO: "Aye."

11 MR. ALTADONNA: Councilwoman Alesia is
12 absent.

13 Councilwoman Johnson?

14 COUNCILWOMAN JOHNSON: "Aye."

15 MR. ALTADONNA: Motion to adopt Walk-On
16 Resolution No. 116-2017 passes with six "Ayes."

17 SUPERVISOR SALADINO: Thank you,
18 Mr. Town Clerk.

19 We are very, very proud now to announce
20 the member of the new Town of Oyster Bay Ethics
21 Board, a Board that will bring the highest level of
22 transparency, will render opinions, will be --
23 provide an ethical firewall in our Town and will do
24 it in a way far more stringent than any other
25 municipality including the State of New York.

1 We are very proud of these individuals.
2 And I will ask one by one they come up as I read
3 off your name and we are going to ask -- for the
4 purposes of swearing you in, we will ask
5 Councilwoman Michele Johnson if you would hold the
6 bible, please, unless you have a family member here
7 that you would have as your preference.

8 The first of our Ethics Board members
9 is a resident of Locust Valley, Mr. Alfred
10 Constants III.

11 Mr. Constants is presently the Vice
12 Chair of the Ethics Committee at the Nassau County
13 Bar Association. He's a well respected and
14 distinguished attorney. Mr. Constants has a long
15 history of experience in business and insurance
16 disputes, civil and commercial litigation, and
17 environmental matters, and will make a stunning
18 member of our new Ethics Board.

19 So if you will please join us up front.

20 (Applause.)

21 (Whereupon, Alfred Constants III was
22 sworn in as a member of the Ethics Board by
23 Supervisor Saladino at 7:47 p.m. as follows:)

24 SUPERVISOR SALADINO: Please raise your
25 right hand and repeat after me.

1 I -- state your name --
2 MR. CONSTANTS: I, Alfred Constants --
3 SUPERVISOR SALADINO: Do solemnly
4 swear --
5 MR. CONSTANTS: -- do solemnly swear --
6 SUPERVISOR SALADINO: -- to uphold the
7 Constitution of the United States --
8 MR. CONSTANTS: -- to uphold the
9 Constitution of the United States --
10 SUPERVISOR SALADINO: -- the
11 Constitution of the State of New York --
12 MR. CONSTANTS: -- the Constitution of
13 the State of New York --
14 SUPERVISOR SALADINO: -- the rules,
15 regulations and bylaws --
16 MR. CONSTANTS: -- the rules,
17 regulations and bylaws --
18 SUPERVISOR SALADINO: -- and the Town
19 Code --
20 MR. CONSTANTS: -- and the Town Code --
21 SUPERVISOR SALADINO: -- of the Town of
22 Oyster Bay --
23 MR. CONSTANTS: -- of the Town of
24 Oyster Bay --
25 SUPERVISOR SALADINO: -- and I further

1 swear --

2 MR. CONSTANTS: -- and I further

3 swear --

4 SUPERVISOR SALADINO: -- to uphold the

5 duties --

6 MR. CONSTANTS: -- to uphold the

7 duties --

8 SUPERVISOR SALADINO: -- as a member of

9 the Board of the Town of Oyster Bay Board of

10 Ethics --

11 MR. CONSTANTS: -- as a member of the

12 Board of the Town of Oyster Bay --

13 SUPERVISOR SALADINO: Board of Ethics.

14 MR. CONSTANTS: -- Board of Ethics --

15 SUPERVISOR SALADINO: -- with

16 dedication --

17 MR. CONSTANTS: -- with dedication --

18 SUPERVISOR SALADINO: -- and

19 commitment --

20 MR. CONSTANTS: -- and commitment --

21 SUPERVISOR SALADINO: -- so help me

22 God.

23 MR. CONSTANTS: -- so help me God.

24 SUPERVISOR SALADINO: Congratulations.

25 (Applause.)

1 SUPERVISOR SALADINO: Our next member
2 is a Hicksville resident, Margaret Eaton.

3 Ms. Easton has extensive leadership and
4 management experience. She has had numerous
5 management positions at Lufthansa International
6 Airlines. Her last position was that of Regional
7 Director of Airport Operation and Services. She
8 has experience in performance management,
9 communication, leadership, crisis management, team
10 building and mentoring. And she has been
11 responsible for the ethical behavior and ethical
12 training of the employees of Lufthansa
13 International Airlines.

14 For the purpose of our swearing in,
15 please join us up front, Margaret Eaton.

16 (Applause.)

17 (Whereupon, Margaret Eaton was sworn in
18 as a member of the Ethics Board by Supervisor
19 Saladino at 7:49 p.m. as follows:)

20 SUPERVISOR SALADINO: Please put your
21 left hand on the bible and raise your right hand
22 and repeat after me.

23 I -- state your name --

24 MS. EATON: I, Margaret Eaton --

25 SUPERVISOR SALADINO: -- do solemnly

1 swear --

2 MS. EATON: -- do solemnly swear --

3 SUPERVISOR SALADINO: -- to uphold the
4 Constitution of the United States of America--

5 MS. EATON: -- to uphold the
6 Constitution of the United States of America --

7 SUPERVISOR SALADINO: -- the
8 Constitution of the State of New York --

9 MS. EATON: -- the Constitution of the
10 State of New York --

11 SUPERVISOR SALADINO: -- the rules,
12 regulations and the Town Code --

13 MS. EATON: -- the rules, regulations,
14 and the Town Code --

15 SUPERVISOR SALADINO: -- of the Town of
16 Oyster Bay --

17 MS. EATON: -- of the Town of Oyster
18 Bay --

19 SUPERVISOR SALADINO: -- and I further
20 swear --

21 MS. EATON: -- and I further swear --

22 SUPERVISOR SALADINO: -- to uphold the
23 duties --

24 MS. EATON: -- to uphold the duties --

25 SUPERVISOR SALADINO: -- as a member --

1 MS. EATON: -- as a member --

2 SUPERVISOR SALADINO: -- of the Town of
3 Oyster Bay --

4 MS. EATON: -- of the Town of Oyster
5 Bay --

6 SUPERVISOR SALADINO: -- Board of
7 Ethics --

8 MS. EATON: -- Board of Ethics --

9 SUPERVISOR SALADINO: -- with
10 dedication --

11 MS. EATON: -- with dedication --

12 SUPERVISOR SALADINO: -- to the best of
13 my ability --

14 MS. EATON: -- to the best of my
15 ability --

16 SUPERVISOR SALADINO: -- so help me
17 God.

18 MS. EATON: -- so help me God.

19 SUPERVISOR SALADINO: Congratulations.
20 (Applause.)

21 SUPERVISOR SALADINO: Carolyn Mazzu
22 Genovesi is not able to be with us here tonight,
23 but she will be sworn in at a later date.

24 Ms. Genovesi is an attorney working at
25 the Grievance Committee for the 10th Judicial

1 District. She's a well respected Ethics attorney,
2 a former prosecutor and a former school Board
3 Member.

4 Ms. Genovesi brings the qualifications
5 and the municipal experiences needed for this
6 position. Her past experiences also include a
7 position as a law secretary to a Kings County
8 Supreme Court Justice. She's an administrative
9 hearing officer for Sewanhaka School District.
10 And, perhaps most importantly, she was an Assistant
11 District Attorney in the Nassau DA's office. She
12 will bring quite a bit to our Board of Ethics and
13 will be making a difference in the success of this
14 truly independent Board.

15 Our next member is a resident of
16 Syosset, Robert Harrison.

17 Robert Harrison is a senior manager
18 with strong combinations of business, finance,
19 risk, technology, and project management skills, as
20 well as a proven track record of managing people
21 and bringing change.

22 Mr. Harrison brings skills and
23 experience to the Town Board of Ethics. He has
24 gained a diverse mix of experience through his
25 steady advancement throughout his career in the

1 HSBC Global Banking and Markets Division as well
2 its commercial and Retail Banking Division.

3 Robert Harrison has made a tremendous
4 difference with the workforce of HSBC, among other
5 things, promoting their very ethical behavior.

6 Ladies and gentleman, I introduce to
7 you, Robert Harrison.

8 (Applause.)

9 (Whereupon, Robert Harrison was sworn
10 in as a member of the Ethics Board by Supervisor
11 Saladino at 7:52 p.m. as follows:)

12 SUPERVISOR SALADINO: Please put your
13 left hand on the bible, raise your right hand, and
14 repeat after me.

15 I -- state your name --

16 MR. HARRISON: I, Robert Harrison --

17 SUPERVISOR SALADINO: -- do solemnly
18 swear --

19 MR. HARRISON: -- do solemnly swear --

20 SUPERVISOR SALADINO: -- to uphold the
21 Constitution of the United States of America--

22 MR. HARRISON: -- to uphold the
23 Constitution of the United States of America --

24 SUPERVISOR SALADINO: -- the
25 Constitution of the State of New York --

1 MR. HARRISON: -- the Constitution of
2 the State of New York --

3 SUPERVISOR SALADINO: -- the bylaws and
4 the Town Code --

5 MR. HARRISON: -- the bylaws and the
6 Town Code --

7 SUPERVISOR SALADINO: -- of the Town of
8 Oyster Bay --

9 MR. HARRISON: -- of the Town of Oyster
10 Bay --

11 SUPERVISOR SALADINO: -- and
12 furthermore I swear --

13 MR. HARRISON: -- and, furthermore, I
14 swear --

15 SUPERVISOR SALADINO: -- to uphold the
16 duties --

17 MR. HARRISON: -- to uphold the
18 duties --

19 SUPERVISOR SALADINO: -- as a member --

20 MR. HARRISON: -- as a member --

21 SUPERVISOR SALADINO: -- of the Town of
22 Oyster Bay --

23 MR. HARRISON: -- of the Town of Oyster
24 Bay --

25 SUPERVISOR SALADINO: -- Board of

1 Ethics --

2 MR. HARRISON: -- Board of Ethics --

3 SUPERVISOR SALADINO: -- with

4 dedication --

5 MR. HARRISON: -- with dedication --

6 SUPERVISOR SALADINO: -- and to the

7 best of my abilities --

8 MR. HARRISON: -- to the best of my

9 abilities --

10 SUPERVISOR SALADINO: -- so help me

11 God.

12 MR. HARRISON: -- so help me God.

13 SUPERVISOR SALADINO: Congratulations.

14 (Applause.)

15 SUPERVISOR SALADINO: Our final member

16 this evening for appointment is a Syosset resident

17 and exceptional woman, Mary Sanchez.

18 Ms. Sanchez brings her expertise in

19 management and training to her new role on the Town

20 Board of Ethics. A senior specialist at the

21 Childcare Counsel of Nassau, Mary is responsible

22 for child and adult care food programings, field

23 monitoring, nutrition training and compliance

24 assurance for a Federal food program.

25 Ms. Sanchez is also a former member,

1 associate risk manager and insurance underwriter.

2 Ladies and Gentlemen, I introduce to
3 you, Mary Sanchez.

4 (Applause.)

5 (Whereupon, Mary Sanchez was sworn in
6 as a member of the Ethics Board by Supervisor
7 Saladino at 7:54 p.m. as follows:)

8 SUPERVISOR SALADINO: Please repeat
9 after me.

10 I -- state your name --

11 MS. SANCHEZ: I, Mary Sanchez --

12 SUPERVISOR SALADINO: -- do solemnly
13 swear --

14 MS. SANCHEZ: -- do solemnly swear --

15 SUPERVISOR SALADINO: -- to uphold --

16 MS. SANCHEZ: -- to uphold --

17 SUPERVISOR SALADINO: -- the

18 Constitution --

19 MS. SANCHEZ: -- the Constitution --

20 SUPERVISOR SALADINO: -- of the United
21 States of America--

22 MS. SANCHEZ: -- of the United States
23 of America --

24 SUPERVISOR SALADINO: -- the State of
25 New York --

1 MS. SANCHEZ: -- the State of
2 New York --
3 SUPERVISOR SALADINO: -- and the
4 bylaws --
5 MS. SANCHEZ: -- and the bylaws --
6 SUPERVISOR SALADINO: -- and Town
7 Code --
8 MS. SANCHEZ: -- and Town Code --
9 SUPERVISOR SALADINO: -- of the Town of
10 Oyster Bay --
11 MS. SANCHEZ: -- of the Town of Oyster
12 Bay --
13 SUPERVISOR SALADINO: -- I further
14 swear --
15 MS. SANCHEZ: -- I further swear --
16 SUPERVISOR SALADINO: -- to uphold the
17 duties --
18 MS. SANCHEZ: -- to uphold the
19 duties --
20 SUPERVISOR SALADINO: -- as a member --
21 MS. SANCHEZ: -- as a member --
22 SUPERVISOR SALADINO: -- of the Town of
23 Oyster Bay --
24 MS. SANCHEZ: -- of the Town of Oyster
25 Bay --

1 SUPERVISOR SALADINO: -- Board of
2 Ethics --

3 MS. SANCHEZ: -- Board of Ethics --

4 SUPERVISOR SALADINO: -- with
5 dedication --

6 MS. SANCHEZ: -- with dedication --

7 SUPERVISOR SALADINO: -- to the best of
8 my ability --

9 MS. SANCHEZ: -- to the best of my
10 ability --

11 SUPERVISOR SALADINO: -- so help me
12 God.

13 MS. SANCHEZ: -- so help me God.

14 SUPERVISOR SALADINO: Congratulations.
15 (Applause.)

16 SUPERVISOR SALADINO: Thank you and
17 thank you, Councilwoman.

18 So, ladies and gentlemen, this isn't an
19 end to this part of the process; it is a beginning.
20 We have put forth sweeping ethics reform. We have
21 put in place an Ethics Board that is autonomous,
22 independent, and has a very strong mission in our
23 Town. We have hired a former federal prosecutor as
24 our Town Attorney. We have revamped the Town Code
25 on ethics. We have created the most stringent form

1 for disclosure in any municipality in the State of
2 New York, and we are beginning the process of
3 Employee Ethics Training. We have created a guide
4 -- and, by the way, I will be, along with my
5 colleagues, the first to go through the Ethics
6 Training, which I have done many times in the Town
7 of Oyster Bay.

8 We have a Board that is made up of
9 exceptional individuals with amazing resumes.
10 That's not to say there weren't many other who were
11 interviewed who were very good candidates. And
12 that's specifically why the Town choose to stagger
13 their terms, to give others opportunity and with
14 patience, we will get to many people to serve on
15 our Board. And our Board will grow because as
16 we -- as you meet, you are tasked with not only
17 dealing with the ethics issues and the training
18 issues and the review issues in our Town, but also
19 in crafting our Ethics Board to make it better and
20 better as time goes on.

21 And we look forward to these
22 initiatives and we look forward to rebuilding the
23 trust. As I mentioned, I'm here just a few weeks
24 and we are already making big changes. Some of
25 them have already been started by the men and women

1 of our Oyster Bay Town Board. So as we move
2 forward, you will see many, many more changes.
3 This is just the beginning.

4 I thank you and thank each every one of
5 you for your dedication and your volunteerism.
6 These are volunteers on this Board. They will be
7 serving without pay and they are serving from the
8 goodness of their hearts because like people --
9 like me and others, we want to change the Town of
10 Oyster Bay for the better and make it the best it
11 can be.

12 Once again, a big round of applause.

13 (Applause.)

14 SUPERVISOR SALADINO: Please stand.
15 The Town of Oyster Bay Ethics Board.

16 (Applause.)

17 SUPERVISOR SALADINO: Thank you very
18 much. Thank you.

19 We will be hearing far more about your
20 activities and we will be reporting your activities
21 to the public going forward. We are looking
22 forward to that and the many successes you'll
23 bring.

24 (Time noted: 7:58 p.m.)

25

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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
February 28, 2017
7:59 p.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 MICHELE M. JOHNSON

N O T P R E S E N T:

COUNCILWOMAN REBECCA M. ALESIA

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

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
THOMAS SABELLICO, SPECIAL COUNSEL, OFFICE OF THE
Town Attorney
DONNA B. SWANSON, Deputy Town Attorney
RALPH J. RAYMOND, DEPUTY TOWN CLERK

(Appearances continued on following page.)

Minutes of the meeting
taken by:

KRISTINA TRNKA
Reporter/Notary

ALSO PRESENT:

ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,
PUBLIC INFORMATION
JAMES MCCAFFREY, DEPUTY COMMISSIONER,
DEPARTMENT OF ECONOMIC DEVELOPMENT
FRANK A. NOCERINO, COMMISSIONER,
DEPARTMENT OF PARKS
BARRY BREE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC SAFETY
JOHN BISHOP, ACTING COMMISSIONER,
DEPARTMENT OF HIGHWAYS
LESLIE MACCARONE, DEPUTY COMMISSIONER,
DEPARTMENT OF PUBLIC WORKS
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
LAURA VIANELLO, DEPUTY COMMISSIONER,
RECEIVER OF TAXES
MAURA FAHEY, DEPUTY COMMISSIONER,
RECEIVER OF TAXES
DANIEL PEARL, DEPUTY COMMISSIONER,
ENVIRONMENTAL RESOURCES
NEIL BERGIN, COMMISSIONER,
ENVIRONMENTAL RESOURCES
MATTHEW M. ROZEA, Deputy Town Attorney

Will the Town Clerk please call the calendar.

SUPERVISOR SALADINO: Just one moment, please.

COUNCILMAN MUSCARELLA: Supervisor, I make a motion that this Town Board go into Executive Session to discuss employment of a particular person or persons leading to the appointment of employment or promotion of a particular person or persons.

Is there a second on that?

COUNCILMAN MACAGNONE: Not from me.

COUNCILMAN COSCHIGNANO: Second.

COUNCILMAN MUSCARELLA: All in favor?

ALL: "Aye."

SUPERVISOR SALADINO: We will be taking a short break.

(Whereupon, the Executive Session began at 7:59 p.m. and ended at 8:35 p.m. and the proceedings resumed as follows:)

SUPERVISOR SALADINO: Can I ask everyone to take their seats, please?

Thank you.

Counselman Muscarella?

COUNCILMAN MUSCARELLA: Supervisor, I

move to close the Executive Session; however, before a vote is taken to do so, I report the action taken in Executive Session was to amend Resolution P-4-2017.

Right now, I'd like to call up the Deputy Commissioner of Human Resources, Vicki Spinelli.

MS. SPINELLI: Good evening, Mr. Supervisor, Town Board Members.

The action taken to amend P-14-2017 is as follows: Item No. 13, change Department to Town Attorney -- Office of the Attorney.

To change Item No. 14 to the Execute Office.

And to add, Item No. 21 to delete the Secretary to the Town Attorney for the Town Attorney's office.

That's the changes.

COUNCILMAN MUSCARELLA: Okay.

SUPERVISOR SALADINO: Thank you.

COUNCILMAN MACAGNONE: I'll second the vote.

SUPERVISOR SALADINO: We are going to ask Tom Sabellico also to come up to report on this.

MR. SABELLICO: Yes, Supervisor.

I was present during the Executive Session. The discussion was to review the proposed personnel transactions and the direction that was taken that the employee be put into the proper payroll department.

The three steps taken are in compliance with the law and also, the steps taken are in compliance with the union agreement.

SUPERVISOR SALADINO: So everything that's been done is in compliance with the law?

MR. SABELLICO: Yes.

SUPERVISOR SALADINO: Everything is in compliance with the contract with the union?

MR. SABELLICO: Correct.

SUPERVISOR SALADINO: Does everything that has taken place meet all of our Ethics Code and meet full transparency?

MR. SABELLICO: Yes, it does.

SUPERVISOR SALADINO: Thank you.

COUNCILMAN MACAGNONE: Second the motion to close the Executive Session.

COUNCILMAN MUSCARELLA: All in favor?

ALL: "Aye."

MR. ALTADONNA: May I have a motion to

adopt Resolution No. P-4-17?

Personnel Resolution No. P 4-17;
Resolution related to personnel of various
departments within the Town of Oyster Bay.

On the motion?

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Second.

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

You have a speaker.

SUPERVISOR SALADINO: P-4-17, it seems
we have one speaker, Bob Freier, of 33 Chestnut
Lane in Woodbury representing himself.

MR. FREIER: I also have another
Resolution, so I can speak on the Resolution as
well?

MR. ALTADONNA: Right now we are just
addressing the personnel issue.

MR. FREIER: Hi. Good evening.

Just a -- with regard to that
Resolution, the Personnel Resolution, can you state
who has been hired for the positions that were just
stated and at what salary? Or who is being hired?

SUPERVISOR SALADINO: Can we get an

opinion from the Town Attorney -- Town Attorney's office on this.

MR. SABELLICO: Well, disclosure of the title -- of the names is normally not done before the vote because the person is not appointed to that position. It could reflect negatively.

That's the reason for going into Executive Session.

MR. FREIER: So after you vote on it in two minutes, will you announce the names and at what salary?

MR. SABELLICO: Yes.

After the vote is taken, yes.

SUPERVISOR SALADINO: These changes are made to make sure that we are in line with all of laws, the laws of Civil Service, as well as making sure that we adhere to all of the agreements in our contract with our union.

MR. FREIER: Right.

I wasn't asking that question, but --

COUNCILMAN MUSCARELLA: The answer is yes.

MR. FREIER: Thank you.

So I'll wait 'til you vote and then you will announce the names and at what salary.

SUPERVISOR SALADINO: Thank you.

MR. FREIER: Thank you.

MR. ALTADONNA: Supervisor, on the
vote, Supervisor Saladino?

SUPERVISOR SALADINO: "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

MR. ALTADONNA: Councilwoman Alesia is
absent.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to adopt
Resolution P-4-2017 passes with six "Ayes."

SUPERVISOR SALADINO: Thank you.

MR. ALTADONNA: Would you like to
disclose -- would you like to have Mr. Freier come
back up?

SUPERVISOR SALADINO: Yeah, we'll have
him come back up later.

The next resolution.

MR. ALTADONNA: In keeping with the ethics, may I have a motion to resuspend the rules and add the following Walk-On Resolution No. 115-2017, which is a Resolution, whereas -- Resolution No. 3262015 adopted on May 26, 2015, this town board authorized the town to enter into an agreement with Leventhal, Cursio, Mullaney & Spector, LLP, now know as Leventhal, Mullaney & Blinkoff, LLP, 15 Remsen Avenue, Roslyn, New York to provide services as the town's ethics counsel, in an amount not to exceed \$50,000 per year, through December 31, 2015, with two, one-year extension options. And whereas, Joseph Nocella, Town Attorney, and Matthew M. Rozea, Deputy Town Attorney, by memorandum dated February 24, 2017, recommend Town Board authorization to exercise the second, one-year extension option of said agreement through December 31, 2017, in an amount not to exceed \$50,000. Now, therefore be it resolve, that the aforementioned recommendation is hereby approved, and the Town Board hereby ratifies the exercise of the second, one-year extension option of the agreement with Leventhal, Mullaney & Blinkoff, LLP, 15 Remsen Avenue, Roslyn, New York,

to provide services as the town's ethics counsel, in an amount not to exceed \$50,000, through December 31, 2017, and that the Comptroller is hereby authorized and directed to make payment for same, upon presentation of a duly certified claim, after audit; and be it further resolved that funds for said payment are to be drawn from Account No. OTAA1420441100000000.

And we are just going to do the vote and then we will -- to resuspend the rules -- and then we will vote on the action.

On the vote,

Supervisor Saladino?

SUPERVISOR SALADINO: "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

MR. ALTADONNA: Councilwoman Alesia is absent.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to resuspend the rules of the procedure and add Walk-On Resolution 115-2017 passes with six "Ayes."

Now, may I have to motion to adopt Walk-On Resolution No. 115-2017.

On the motion?

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Second.

MR. ALTADONNA: Speakers are --

SUPERVISOR SALADINO: This is --- On 115. I don't see that there.

MR. RIPP: I didn't see it as a Walk-On. I'd like to say something. I didn't sign up.

UNKNOWN SPEAKER: Just call Robert Ripp up.

SUPERVISOR SALADINO: That's fine. Please come up, Robert Ripp, state your address.

MR. RIPP: Hello. My name is Robert Ripp. I reside at 77 Sunset Road, Massapequa, New York. I'd just a like to know if -- I know that Mr. Leventhal was initially hired as a consultant for the town to help produce our ethic's guide. I'd like to know if he's now -- you just

renewed his contract -- if he's now somehow going to become a long-term town consultant, that he's going to be on the payroll forever. I'd also like to know in this contract that he has, does he get -- is he only being paid when he's called to actually -- for instance when the new Ethics Board, if they needed to consult with him, would he only be being paid per diem per his consulting. He's not just going to collect \$50,000 a year for nothing, right?

SUPERVISOR SALADINO: If you take your seat we will get that answer to you.

Tom Sabellico, would you please address the issues brought before us?

MR. SABELLICO: Mr. Leventhal only is paid when used. It is on an hourly basis and since he was retained, this is the third year now, his total billing -- although was authorized not to exceed \$50,000 -- his total billing has been \$18,000.

SUPERVISOR SALADINO: \$18,000 over the course of three years.

MR. RIPP: Do you have any documentation on that, Mr. Sabellico? Do you have documentation to prove that?

SUPERVISOR SALADINO: Please refer your questions to me.

MR. RIPP: I'm sorry, sir. I'm just wondering if that's -- I'm only saying this because Mr. Sabellico gave me some information regarding town law a couple of meetings ago and he was incorrect.

So if you have some documentation to substantiate that's what he was paid maybe after the meeting --

MR. SABELLICO: It wasn't incorrect, if you look at the record you'll see that it was correct. The answer is yes, that is the amount.

SUPERVISOR SALADINO: The amount has been \$18,000 over the three years?

MR. SABELLICO: Correct.

SUPERVISOR SALADINO: And we have created an ethics board with it's own counsel which adds to the independence and the autonomy of the ethics board.

MR. SABELLICO: Correct.

SUPERVISOR SALADINO: And is it the opinion of ethics -- of attorney and ethics experts that an ethics board that has its own counsel is far more independent and then far more successful

in their duties?

MR. SABELLICO: Yes, Supervisor.

SUPERVISOR SALADINO: Okay. Would you please make sure that we make available to the public documentation to support the facts that have been mentioned tonight.

MR. SABELLICO: Yes, Supervisor.

SUPERVISOR SALADINO: Thank you very much.

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

On the vote,

Supervisor Saladino?

SUPERVISOR SALADINO: "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

MR. ALTADONNA: Councilwoman Alesia is absent.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to adopt Walk-On Resolution No. 115-2017 passes with six "Ayes."

MR. ALTADONNA: May I have a motion to adopt Resolutions No. 100-2017 through 114-2017?

On the motion?

Resolution No. 100-2017; Resolution granting request from Long Island Blues, Inc., to have ice rink fees waived for the fundraiser events at Town of Oyster Bay Ice Skating Center at Bethpage, held on January 28 and 29, 2017. (M.D. 2/7/17 #6).

Resolution No. 101-2017; Resolution authorizing an extension of time on a site plan approval to obtain a Certificate of Occupancy, for the petition of Triangle Equities, 496 West Jericho Turnpike, Oak Partners, LLC & Big Doug Enterprises, LLC, Woodbury, NY. (M.D. 2/7/17 #10).

Resolution No. 102-2017; Resolution amending Resolution No. 339-2016, relative to final 2016 invoices for stenographic services. Account No. PAD B 8010 44120 000 0000. (M.D. 2/7/16 #11).

Resolution No. 103-2017; Resolution authorizing the Town Clerk to advertise a "Notice

of Application" for Jeffrey Shattuck to erect, maintain, improve and/or repair a dock, float, bulkhead or other mooring at 71 Jefferson Place, Massapequa, NY. (M.D. 2/7/17 #12).

Resolution No. 104-2017; Resolution authorizing the acceptance of a monetary donation from the Plainedge UFSD to partially fund the costs associated with a bronze memorial statue erected in Plainedge Park to honor Detective First Rank Brian Moore. (M.D. 2/7/17 #13).

Resolution No. 105-2017; Resolution authorizing an agreement for Professional Dog Training Services for a one-year term from January 1, 2017 through December 31, 2017 and to authorize the Supervisor or his designee to execute said agreement. Account No. DER A 3510 44900 000 0000. (M.D. 2/7/17 #14).

Resolution No. 106-2017; Resolution authorizing the Department of Environmental Resources to co-sponsor the Annual Spring Oyster Bay Harbor and Beach Cleanup in conjunction with the North Oyster Bay Baymen's Association, Friends of the Bay, and the public, scheduled to be held April 22, 2017 at Theodore Roosevelt Memorial Park, Western Waterfront, Beekman Beach, Centre Island

Beach and Stehli Beach. (M.D. 2/7/17 #15).

Resolution No. 107-2017; Resolution authorizing a quantity increase/decrease, acceptance and final payment for Contract No. H15-130, Highway Improvements to the Elderberry Road area in Syosset. (M.D. 2/7/17 #16).

Resolution No. 108-2017; Resolution authorizing the Town Clerk to publish a Request for Proposals for the delivery of One-Stop Operator services under the Workforce Innovation and Opportunity Act for the period July 1, 2017 through June 30, 2018. Account No. IGA CD 6293 47900 000 CW16. (M.D. 2/14/17 #11).

Resolution No. 109-2017; Resolution authorizing the Town Clerk to publish a Request for Proposals for the delivery of youth employment and training services for in-school youth aged 16-21, under the Workforce Innovation and Opportunity Act for the period June 1, 2017 through September 30, 2018. Account No. IGA CD 6293 47900 000 CW16. (M.D. 2/14/17 #12).

Resolution No. 110-2017; Resolution authorizing the property cleanup assessment of 91 Dover Street, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County

Tax Assessment Rolls. (M.D. 2/14/17 #15).

Resolution No. 111-2017; Resolution authorizing the property cleanup assessment of 50 Virginia Avenue, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/14/17 #16).

Resolution No. 112-2017; Resolution authorizing the property cleanup assessment of 74 Myers Avenue, Hicksville, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/14/17 #17).

Resolution No. 113-2017; Resolution authorizing the property cleanup assessment of 4 Coronet Lane, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 2/14/17 #18).

Resolution No. 114-2017; Resolution authorizing the appointment of former Town Clerk Steven Labriola as a marriage officer to perform a wedding ceremony on May 6, 2017. (M.D. 2/14/17 #19).

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Second.

MR. ALTADONNA: Motion made by Councilman Muscarella and seconded by

Councilman Macagnone.

Supervisor, you have speakers on 101, 102, 103, 104, 107, 108, 109.

SUPERVISOR SALADINO: On No. 101 Larry Sklar of Jericho.

MR. SKLAR: Good evening. Are we serving coffee or cake tonight or what?

SUPERVISOR SALADINO: To that point --

MR. SKLAR: 101 is very interesting. Okay? Over here -- and I did talk to the commissioner so he cleared it up. But as long as I had thing there I might as well talk about it.

SUPERVISOR SALADINO: You figured if you filled it out you might as well come up and speak, right?

MR. SKLAR: Right. What I don't understand -- when I read this piece of paper it says here, resolution authorizing the extension of time on a site plan approval to obtain a certificate of occupancy for the petition of blah, blah, blah. They haven't issued a building permit yet. So isn't that a horse before the cart. Giving an extension until the foreseeable. I don't know who writes this stuff but it is very confusing to me.

The question that I had about this was this is the third time they've asked for an extension. The deputy commissioner explained to me that they are fully approved in the town and in Huntington -- it is a joint building project. It took a long time to get to that state. But Nassau County hasn't approved it yet. So that's why they are waiting till Nassau County approves it. But the problem that I have here. The Fixman [phonetic] family lives on Plainview Road directly opposite this, behind this place. Here is Plainview Road and here's Jericho Turnpike (indicating). Their property goes like this (indicating). Behind their house they are still running the mess and the business there they have been running all these years. Okay. Deputy commissioner says he will talk to their attorney about cleaning it up. We cleaned this up once before. So I think before -- I'm asking you to set this on the side and give the commissioner a chance to talk to this attorney before we give them another extension and get this place cleaned up. Because it's like the scenario, they never stop, you know. They got approved plans and everything but they are still breaking the other laws. Thank

you.

SUPERVISOR SALADINO: Thank you, Larry.
Thank you very much.

MR. SKLAR: Now, I'm going home.

SUPERVISOR SALADINO: I hope we haven't kept you up too late but I believe that holding an evening meeting is important for people who work to have an opportunity to be heard and conduct town business and be part of the process. In an effort to get you answers and just bring a little more clarity, I'd like our commissioner or deputy commissioner to just give us a status. Which one of you would like to -- is versed in this --

MS. MACCARONE: Mr. Sklar did speak with deputy commissioner --

SUPERVISOR SALADINO: Come on up commissioner. Commissioner Leslie Maccarone.

MS. MACCARONE: -- earlier this evening and just to clarify what this is for. Mr. Sklar is right, this Town Board did pass a change of zone a few years ago. The property is in the Town of Oyster Bay, approximately 5 acres. Approximately 14 acres are in Suffolk County. They went to -- the applicant went to the Nassau County Planning Commission. They have obtained preliminary

subdivision approval. We can not vote and finalize the site plan until the Nassau County Planning Commission acts on the final subdivision plan. So they've been over in Nassau County for the last few years going through their process. When that process is complete they will come back here and we will be able to finalize the site plan and send it to the Town Board for final resolution. At that point they can come to planning and development and obtain their building permits to build. The way this memo was written to the board -- it does state in the code that they have one year from the change of zone to obtain site plan approval and their certificates of occupancy. Yes, you can't get a certificate of occupancy until you get a building permit but there is a process. So the applicant has requested for an additional one year extension but if you would like, you can either vote on this tonight, you can table it for one week to allow deputy commissioner and myself to reach out to the attorney regarding the maintenance problems and we can bring it back next week, or we can vote on it this evening and we will still pursue the clean up of the property while they are going through their Nassau County Planning Commission approval.

SUPERVISOR SALADINO: My question is by tabling this, does it give us that much more leverage to push for them to adhere to the code and clean up the property, or are we in the same situation either way from your vast experience in terms of getting them to clean it up?

MS. MACCARONE: I think you can table it for one week and let us, you know, work on that avenue with them to see what the issues are out there. I am not familiar with the specific, you know, violations that Mr. Sklar has brought to your attention, but we will get on it.

SUPERVISOR SALADINO: And then we will push to all the extent to all the powers that we have to get them to clean up the property and comply.

MS. MACCARONE: Yes.

SUPERVISOR SALADINO: Very good. May I have a motion?

MR. ALTADONNA: I'll have to do that but why don't we go through the whole calendar. I'll table it and then we will call the whole calendar right through unless you prefer to call it right now.

COUNCILMAN MUSCARELLA: Go through.

MR. ALTADONNA: You have a speaker on 102, Supervisor, and 103, 104.

SUPERVISOR SALADINO: On 102, we have Robert Ripp. Please come forward Mr. Ripp and state your address.

UNKNOWN SPEAKER: You can do them all at the same time.

MR. RIPP: I can do them, right?

SUPERVISOR SALADINO: Certainly.

MR. RIPP: My name is Robert Ripp. Again, I'm from 77 Sunset Road. Excuse me.

SUPERVISOR SALADINO: In Massapequa.

MR. RIPP: Massapequa.

SUPERVISOR SALADINO: Thank you.

MR. RIPP: 102, I just to bring to your attention this is a resolution that -- that is for On Time Court Reporting. All right. I've already brought to the board's attention that I'm very upset that I've come up here numerous times, I've made statements on the record. My statements have been changed. My statements have been edited. My statements have been altered. I've reported it to the Nassau County District Attorney. I've reported it to the FBI. I've reported it to the Eastern District. And I've reported it here. Nobody has

-- for the last few months I've been asking Mr. Muscarella, Mr. Coschignano, the Town Board through e-mails, nobody has explained to me what's going, why -- why anyone's transcripts would be edited. And I think that it might be in your best interest until -- I believe, there are criminal investigations right now going onto this. And you might want to hold off on approving that resolution.

Resolution 103, is a resolution -- is a gentleman that is applying -- it says the town is in receipt for an application for a permit to erect, maintain, alter, improve a dock, pier, float, bulkhead or other mooring. I started thinking about this because I had meet with Mr. Coschignano and Tim Zike a number of times reviewing building files in association with the possible misappropriation of municipal funds right down the block from your house at 135 Stillwater. And we had -- we had an opportunity to review the building file of 135 Stillwater and at the time I was also reviewing Frank Antetomaso's building file. He's a former department of public works commissioner. You know who Frank Antetomaso's is, Mr. Saladino. So what I noticed was, in

Mr. Antetomaso's building file there were no permits or anything from 207 onwards and then I actually reviewed your building file, Mr. Saladino, and I was insured that I had reviewed the complete building file and I noticed that in your file there are no building permits for anything from 207 onwards. Coincidentally, you had some bulkhead work done -- it looked like you had your bulkhead done and you applied to have, like, a dock and a breakwater done, but it doesn't look like you did that at the very same time in 207 that Frank Antetomaso did and it looks like you both used the same companies to do it. But what I was able to determine by using Google Earth satellite images is that your home, Mr. Saladino, was pretty badly damaged by Irene and Sandy. I have pictures of it here. And I was able to compile a chronological list of how the work was performed at your house and here's what it looks like now, substantial construction done. And the same thing for Mr. Antetomaso. Now, I don't think it is fair that a resident has to file and go through this when the Supervisor and vendors that associate with the town of Oyster Bay apparently do construction on their homes without applying for the correct permits or

COs or anything. So I've prepared a code enforcement -- a request for investigation both on your premises and on Mr. Antetomaso's premises. And I'd like to turn them in to you with these photographs to substantiate what I'm saying right now directly to you, and I would ask, and I would hope -- I asked Mr. Coschignano at the last meeting that we resume our meetings to review all this information because residents still want to know what's happening at 135. I'm just going to -- let the record show I'm handing this to the clerk (handing). Sorry, Mr. Altadonna. Residents still want to find out what's happening at 135 Stillwater, what's going on at 2 Dolphin, what's going on with Joe Mar [phonetic], and now what the permit conditions are with our Supervisor, here. Onto 109 -- 108, 109. These -- these are -- I have brought this a couple of meetings ago --

SUPERVISOR SALADINO: Just before you move on. You had come up to speak about 71 Jefferson but then --

MR. RIPP: Excuse me?

SUPERVISOR SALADINO: 71 Jefferson Place, Massapequa.

MR. RIPP: I don't know what you are

talking about.

SUPERVISOR SALADINO: Well, you came up to speak on Resolution 103.

MR. RIPP: Yeah. I just finished. Now I'm moving on to 108, 109.

SUPERVISOR SALADINO: Maybe I missed -- what was the issue with --

MR. RIPP: The issue is, I don't think it's fair this resident has to go through this subject and maybe pay fines and process fees and you don't. That's the issue.

SUPERVISOR SALADINO: That's not the case.

MR. NOCELLA: Supervisor -- (inaudible)

SUPERVISOR SALADINO: That's okay we will wait till he's done with his testimony.

MR. NOCELLA: Yes, sir.

SUPERVISOR SALADINO: Keep going.

MR. RIPP: 108, 109, these are Workforce Innovation Opportunity Acts. I had asked -- when Mr. Muscarella was acting as the interim supervisor, I had a lot of questions on the grant processes for these workforce innovation. That day there was -- there was a resolution passed to fund, like, a school. And I was assured that

Mr. Caumbell [phonetic] was going to get in touch with me and I've e-mailed him and he never has. And I also had some questions in the past regarding the New York State Grants at the Littauer Estate that Andy Rothstein was supposed to get back to me on. These are New York State grants that specifically were used on the north barn. I'd like to know what they were used for. Ive been e-mailing Andy for about eight months on this. So when you are talking about transparency and ethics, you know, it is okay to hang signs up, but I'd like to see it in action. Thank you very much.

SUPERVISOR SALADINO: Thank you for your testimony.

Out next speaker is Mr. Robert Freier of 73 Chestnut Lane in Woodbury.

MR. FREIER: 33 Chestnut Lane.

SUPERVISOR SALADINO: Oh, your writing is a little difficult to read. That's a 3? It looks like a 7. 33 Chestnut Lane in Woodbury.

MR. FREIER: First, can you answer the question that I asked earlier that you've now voted on?

SUPERVISOR SALADINO: Yes. When you are all done with your testimony, we will.

MR. FREIER: Okay. Well, that was an earlier testimony that you said that you would answer after you voted on it. Right?

SUPERVISOR SALADINO: You can use your time any way you'd like, sir.

MR. FREIER: Regarding 107, that is a completion of a project -- highway project for highway improvements on Elderberry Road in Syosset. Usual -- the usual contractors for the town, LiRo and Laser Industries. It was a big project, about 1.2 million and I see that you're signing off on it now to pay the 1.2 million. There were about \$40,000 in extras, which, you know, on a percentage basis is obviously very small. But I noticed that these extras were submitted to the town in August of 2016. Why is this being voted on and paid for now? Why wasn't it done last year and paid for in last year's budget? I'm also looking at -- first of all, the extras were sent to you in August. Richard Betz submitted a notification to the town about the extras in December. But from August to December it took that much time for this letter to come out. So why is it being taken out of this years budget versus last years budget? Why are you first voting on it at the end of February when you

had this information in August?

SUPERVISOR SALADINO: Thank you for your testimony.

MR. FREIER: Will you answer the questions, though, when I go back to sit down?

SUPERVISOR SALADINO: Certainly.

MR. FREIER: Thank you.

SUPERVISOR SALADINO: Do we have a representative from DPW here?

MR. FREIER: But I asked the personnel question first.

SUPERVISOR SALADINO: Yes. Do we have a representative from DPW here? We had one here earlier in the day. Okay. Well, let's make sure we get an answer to --

MS. MACCARONE: I'll put my old hat on?

SUPERVISOR SALADINO: Yes, please.
Come on up.

MS. MACCARONE: Commissioner Lenz is not here this evening so this project started last year. It was a road project. The money is not coming out of this 2017 budget. It is money that was budgeted last year under capital highway/capital money. So although letters were written back in August the project was -- and I

don't have that paperwork in front of me because I wasn't prepared to speak tonight.

SUPERVISOR SALADINO: Okay.

MS. MACCARONE: However, the project was completed at the end of 2016. At that point the documents were sent to the Town Board's docket to be put on a Town Board for a vote. The majority of the claims have been paid for the project. As the contract goes through the process the contractor submits claims and they are signed off. This is final payment for retainage and PQI, the end payments. So there was an increase of approximately \$40,000. \$20,000 was to pay for resident request sidewalks that were within the scope of the project that they asked for additional work to be done of their property. That is money that will be recouped by the highway department or division. So that \$19,000 and change will be coming back to the town. The other \$20,000 was for an increase -- I'm not exactly sure -- it might be for tree removal for some of the trees that had come down based upon sidewalks that were being required by our project to come down. So that's where the \$40,000 increase comes in. And in terms of the letter being written back in August, they do

notify the department of any increases that would be coming through so that we can make adjustments for it with the budget and so forth. But the money is available through PQI and, again, it is coming out of last years capital program.

MR. MUSCARELLA: Thank you.

COUNCILMAN MACAGNONE: Thank you.

SUPERVISOR SALADINO: Thank you, commissioner.

UNKNOWN SPEAKERS: (Inaudible).

MR. ALTADONNA: Are you through all your speakers?

SUPERVISOR SALADINO: We are through our speakers on these resolutions.

MR. FREIER: Mr. Saladino, you didn't answer the personnel question.

MR. NOCELLA: Supervisor, I do believe human resources deputy commissioner is here and she may be able to provide the answers that have been --

SUPERVISOR SALADINO: Thank you. And we will be getting into that this evening.

MR. MCKENNA: I signed up for a resolution also.

SUPERVISOR SALADINO: Yes, you did.

We are moving on a motion on this.

MR. ALTADONNA: Okay.

MR. MCKENNA: Mr. Saladino, I wanted to speak on the transcripts -- transcription resolution.

MR. SALADINO: I don't seem to have that -- (inaudible).

MR. COSCHIGNANO: I don't know if it is helpful, but I'm going to put a motion on to table 102 until we get the questions answered.

MR. MCKENNA: Well, actually I --

MR. COSCHIGNANO: You are more than welcome to speak I'm just --

MR. MCKENNA: I'd like to speak. Because I think -- I'm very happy that you're putting it off. I just want to add that in regards to the transcript matter, my testimony as it relates to 135 Stillwater, which -- well, that's not even important -- the fact of the matter is, is that I spoke to Town Clerk's office when I was upset one day many meetings ago -- a few meetings ago about the transcript -- transcripts being altered. And I just want you all to know that I was told by a Town of Oyster Bay employee that -- and I don't whether this is correct or not -- but

what I was told is that after the transcriber does her transcriptions, that an individual in the town clerks's office goes over the transcriptions and makes modifications to the transcriptions. That's what I was told by Mr. Altadonna and he was referring to Linda Herman. So I just want you to have that as part of your whole discussion on this matter and I can assure you that the District Attorney's office does as well.

SUPERVISOR SALADINO: Would you please present us that information in writing with your signature on it?

MR. MCKENNA: I already have.

SUPERVISOR SALADINO: Thank you.

MR. MCKENNA: And I get no response.

SUPERVISOR SALADINO: Thank you. I'm going to ask our Town Attorney -- actually, Mr. Sabellico, you've been dealing with this issue, you've been looking into this issue. Can you tell us the status on our internal investigation?

MR. SABELLICO: Yes. Well, the court reporter stops reporting at the end of the --

UNKNOWN SPEAKER 1: Sorry. Can you get to the podium, please, I'm deaf and I can't hear you.

UNKNOWN SPEAKER 2: We can't hear you.

(Inaudible chatter.)

MR. SABELLICO: The court reporter stops taking steno at the conclusion of the meeting. So if the statements were made during public comment they wouldn't be within the purview of the court reporter. They would just be within the purview of the town clerk's office taking notes manually. That's been a practice, that the court reporter stops at the end of the official meeting.

MR. RIPP: We are talking about official transcripts. We are not talking about --

(Inaudible chatter.)

SUPERVISOR SALADINO: Excuse me. Excuse me. Let's allow Mr. Sabellico to speak.

MR. SABELLICO: Public comment is taken manual. Those attorneys who handle depositions realize that it is the practice of a court reporter, even at a deposition, once a deposition is taken, is to present the transcription and they present it to their client for any corrections. Those corrections would be the spellings of names. There are different court reporters here at every meeting. The only corrections that are made if the court reporter took down the wrong resolution

number or the wrong name or the wrong spelling of a name. They may not be familiar with the names because they are new to it. There wouldn't be a change in the actual transcript. There would only be changes -- corrections on names on an errata sheet, which is typical for a deposition or a transcription. That's our --

SUPERVISOR SALADINO: In your purview and what you have examined thus far, do you see the actions going on in the Town of Oyster Bay to be legal and ethical?

MR. SABELLICO: Yes, sir.

(Inaudible chatter.)

COUNCILMAN PINTO: Supervisor, if I can? Just to let you know, Councilman Coschignano and I have talked about this extensively. I think everybody on the Town Board recognizes that if that is going on, it shouldn't be going on. And I think the Town Board all agrees that if that has happened in the past, it won't be happening going forward --

MR. RIPP: That's a crime. That's a crime that should be addressed. And I've substantiated it and Mr. Sabellico --

SUPERVISOR SALADINO: Excuse me.
Excuse me. If you would like to come up and speak

when I call upon you, you are more than welcome to have your time just like every resident.

MR. RIPP: Thank you.

SUPERVISOR SALADINO: Thank you.

COUNCILMAN PINTO: All I'm saying is, I believe that if that has happened as stated, nobody on the Town Board would like to see that happening in the future. We are surprised that that happened, whether it is a video tape, which I heard was doctored also, or the court stenographer, that shouldn't be happening.

MR. COSCHIGNANO: The bottom line is you and I have spoken about it, we wanted to look into it further. I'd like to see nothing done with any of this until we get some real concrete answers. And I'd like some explanations because it is embarrassing. And if it is true, it is worse than embarrassing. So I'd like it corrected and I'm not voting on it until it gets corrected.

MR. ALTADONNA: For the record -- for the record, I have sent over to the District Attorney a number of meetings.

COUNCILMAN MACAGNONE: Excuse me, the video and the transcript?

MR. ALTADONNA: The video and the

meeting, yes.

MR. RIPP: I'd like to further address the board on this.

(Inaudible chatter.)

SUPERVISOR SALADINO: Okay, Mr. Ripp. Please state your name and address.

MR. RIPP: Hi. My name is Robert Ripp, again, 77 Sunset Road. I just want to address the board and let you know that I've spent well over 80 hours reviewing all the transcripts and watching the town's version of the video, specifically of myself. I can't speak for other people. I have made notations of what I thought were other edits but I can tell you for myself that it was much, much more than simple changes in names or documents as Mr. Sabellico suggests. Okay. My complete statements were erased, changed around, words switched. I took the time and the effort to write every statement of mine that was omitted down. And then create -- just like the transcripts are numbered -- to create a numbered, along with a transcript I marked every location that what I said was edited out or changed, okay, for every meeting that I attended. I forwarded all of this documentation to law enforcement authorities, okay.

I understand, I've been involved with transcripts -- official transcripts. The ironic thing is town law doesn't even require the town to maintain transcripts. You could have just used memos, but when a court reporter swears that what she swears is true, it is supposed to be true. And there other two -- another couple of incidents that I documented where the court reporter was not here and the town supervisor at the time, Mr. Venditto, spoke about the incident. You can see him in the video with Mr. Altadonna and Linda Herman and the court reporter and Donna Swanson was here, and there was no court reporter. You came out of Executive Session, the meeting was still on and Mr. Venditto said on the record, wait, wait, wait, we have no court reporter. Mr. Altadonna and Ms. Herman can be heard on my video saying -- Ms. Herman says, I'll do it. And Ms. Swanson at the same time realizes that what they are doing is against the law and she's waving like crazy and you can hear her say, you can't do that. But they did it any way. Then Mr. Rozea is on the video because Ms. Swanson was waving at Frank Scalera -- Mr. Rozea over here and then he came over and she discussed it with him. So he has knowledge of it

also. All right so -- you know, you weren't here for the complaints I made on Mr. Venditto who's been indicted, Mr. Ippolito who has been indicted, Mr. Genova who is no longer here, and an unknown party who altered and forged one of the court documents in my original boat case. None of that stuff was ever addressed here, it was all sent to the DA, but let's be sure that when Mr. Sabellico wrote that nine-page report he didn't address any of the complaints I made. That report is clear. All he did was whitewash everything and appear to make me look like a habitual complainer. Like Mr. Venditto used to say, Robert you're coming apart at the seams. You know what, I don't think I am and I'm disgusted that Mr. Sabellico would stand up here now and try to talk away this apparent crime that more than one person has been effected by. Did you know that on August 9th you had residents here to speak about the water plume? The residents came forward to bring their concern's to the board's attention about drilling the wells in front of their property and their transcripts their statements were all edited. I think that's disgusting. Thank you.

SUPERVISOR SALADINO: Just to reiterate

a question that was asked earlier of you, the Town Clerk, were the videos and the transcripts in question forwarded to the Nassau District Attorney's office?

MR. ALTADONNA: Yes.

SUPERVISOR SALADINO: So at this point we believe they are investigating the situation.

MR. ALTADONNA: I believe they are, yes.

SUPERVISOR SALADINO: Thank you. We will wait their response on this issue.

MR. ALTADONNA: Absolutely.

MR. COSCHIGNANO: In the meantime motion to table resolution --

MR. ALTADONNA: I'm going to do it -- may I have a motion to table Resolution 101- and 102-2017.

On the motion?

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Second.

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

On the vote,

Supervisor Saladino?

SUPERVISOR SALADINO: "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

MR. ALTADONNA: Councilwoman Alesia is
absent.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to table
Resolution No. 101- and 102-2017 passes with six
"Ayes."

Now, can I have a motion to adopt
Resolutions 100 through 114, noting that 101 and
102 have all ready been tabled?

COUNCILMAN MUSCARELLA: So move.

COUNCILMAN MACAGNONE: Second.

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

On the vote,

Supervisor Saladino?

SUPERVISOR SALADINO: "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

MR. ALTADONNA: Councilwoman Alesia is
absent.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to adopt
Resolution No. 100-2017 through 114-2017, noted
that 101 and 102 have been tabled, passes with six
"Ayes."

The calendar is completed.

SUPERVISOR SALADINO: Thank you.

COUNCILMAN MUSCARELLA: Supervisor,
I'll make a motion to close the meeting.

COUNCILMAN MACAGNONE: Second.

MR. FREIER: Wait, you haven't even
asked the question yet, the personnel.

SUPERVISOR SALADINO: We will get to it during your public comment.

MR. FREIER: That's not an open public comments question, that was a resolution.

MR. MUSCARELLA: All in favor?

ALL: "Aye."

(Inaudible chatter.)

SUPERVISOR SALADINO: I'd just like to, before we move on to get this information answered, I just want to point out that it was a very wise decision and I am very happy that we are tabling these so we can look into and further investigate these important issues.

To address us on issues of personnel, I'd like to bring our director of personnel up.

So this evening we've taken some actions on personnel. Can you describe to us in detail what was done?

MS. SPINELLI: Yes, sir. The actions that were taken tonight, they were not appointments of individuals, they were just creation of the slots so that they can be appointed. The two new positions that were created were secretaries in the office of the executive, to cover both yourself and the deputy supervisor. The other new position is

for the secretary to the Town Attorney. We had a secretary to the Town Attorney, they have been relocated and now we are going to hire a new person to work for the Town Attorney. The salary of the person in the town attorney's office is \$65,817. The person in the executive office is \$76,020. These people have not been appointed to these positions yet, they have not accepted the offers yet, so I don't think it is proper to give their names at this time.

SUPERVISOR SALADINO: Can you talk to us in your opinion, is everything that has been done, is it in compliance with our union contract?

MS. SPINELLI: Absolutely.

SUPERVISOR SALADINO: Can you expand on that?

MS. SPINELLI: We've spoken with the union president several times. The deputy supervisor and myself have had many meetings with the president of the union and he is okay with this.

SUPERVISOR SALADINO: Thank you. We are going to take a very short break before we go into the public comment portion. And I thank you for your patience.

(Time noted: 9:16 p.m.)