

TOWN BOARD  
TOWN OF OYSTER BAY  
SPECIAL PRESENTATION  
SEPTEMBER 12, 2017  
7:19 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  
COUNCILWOMAN REBECCA M. ALESIA  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS HAND

N O T P R E S E N T:

COUNCILWOMAN MICHELE M. JOHNSON

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

JAMES ALTADONNA JR., TOWN CLERK  
JAMES STEFANICH, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

KRISTINA TRNKA  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Good evening,  
2 ladies and gentlemen. Welcome to our Oyster Bay  
3 Town Board meeting of Tuesday, September 12th.

4 I'd like to ask you all to rise,  
5 please.

6 Before we poll the Board, I would like  
7 to ask you all join me in a moment of silence in  
8 memory of those we lost sixteen years ago during  
9 the September 11th attacks on our nation.

10 (Whereupon, a moment of silence was  
11 observed.)

12 SUPERVISOR SALADINO: Thank you.

13 Our 9/11 remembrance ceremony at Tobay  
14 Beach was a very moving tribute to their memories  
15 and our hearts go out to all of the families, and  
16 survivors, especially those in the Town of Oyster  
17 Bay.

18 This evening's prayer will be led by  
19 Father Frank Nelson, Pastor of Maria Regina Roman  
20 Catholic Church in Seaford, New York.

21 Maria Regina parish is a Roman Catholic  
22 Community Church located in the south shore of the  
23 Town of Oyster Bay and consisting of some 6,000  
24 families.

25 According to Father Frank, on any given

1 night, you might find 15 people cooking in the  
2 parish kitchen to provide food for the Interfaith  
3 Nutritional Network and a family faith session for  
4 over 1,800 children, perhaps choir practice or hand  
5 bell choir and the rosary being prayed at Our  
6 Lady's Grotto on Jerusalem Avenue, Liturgy  
7 committee meeting and outreach volunteers providing  
8 food or advocacy for any number of the ministries.

9 So, to lead us in the pledge, Father  
10 Frank. To lead us in prayer, rather.

11 (Whereupon, a prayer was recited by  
12 Father Nelson.)

13 SUPERVISOR SALADINO: Our Pledge of  
14 Allegiance -- thank you, Father.

15 Our Pledge of Allegiance will tonight  
16 be led by Lisa Ryan, President of the Blue Star  
17 Mothers, Moms of Military New York 12. She's a  
18 proud Army mom and a Hicksville resident.

19 Lisa, would you please join us?

20 (Whereupon, the Pledge of Allegiance  
21 was recited and led by Lisa Ryan.)

22 SUPERVISOR SALADINO: Thank you.

23 Now, I'm proud to call Lisa up to the  
24 podium for a special Blue Star Banner Presentation.

25 Please welcome Lisa and the members of

1 her chapter in attendance with us this evening.  
2 The Blue Star Mothers of America are a national  
3 organization that provide support for mothers who  
4 have sons or daughters in active service in the  
5 United States Armed Forces.

6 Lisa.

7 MS. RYAN: Thank you.

8 Good evening. My name is Lisa Ryan. I  
9 am the President, as he stated. Same with Nicole  
10 DePaolo, she is one of our vice presidents and  
11 Mary-Anne Barcellona, who is our Chapter Secretary,  
12 also a Town of Oyster Bay resident. Her son has  
13 separated from the Unites States Marine Corp.  
14 Nicole has two sons currently serving in the United  
15 States Air Force. One is getting ready to deploy  
16 to the flood zones and my son is currently serving  
17 in the United States Army. He is currently serving  
18 in a land very, very far away, which I'm not  
19 allowed to tell you.

20 Our Chapter started in December 2014.  
21 We started with 22 members. We now have over 74  
22 families that are currently in our Chapter. If you  
23 know a military family in your neighborhood and  
24 they have one of these banners in their window,  
25 please let them know that there's a Blue Star

1 Mother Chapter in their area.

2 We're here. We meet the third Thursday  
3 of every month at the VFW in Hicksville. There's a  
4 Chapter in Suffolk County, if you know anybody in  
5 Suffolk County. Tonight we're presenting the Town  
6 with two banners. One for each of the Town Halls  
7 and a flag that can be hung.

8 SUPERVISOR SALADINO: We'll come down  
9 to accept that and I am also going to ask  
10 Councilwoman Rebecca Alesia, a very proud mom in  
11 her own right, to help by presenting this Town  
12 citation to you with the help of all of our Board  
13 members, our elected officials.

14 MS. RYAN: Thank you.

15 SUPERVISOR SALADINO: Jim Stefanich is  
16 a Blue Star dad. Also very proud.

17 (Whereupon, a Town Citation was  
18 presented to the Blue Star Mothers by Councilman  
19 Alesia.)

20 (Applause.)

21 SUPERVISOR SALADINO: As I mentioned  
22 earlier, we had our 9/11 remembrance ceremony at  
23 Tobay Beach. It was a very moving tribute.

24 Since the last time our Board met, the  
25 Town of Oyster Bay has dedicated a street in

1 remembrance of FDNY firefighter Raymond Pfeifer of  
2 Hicksville.

3 I ask that you all join me in a moment  
4 of silence in memory of Ray and those first  
5 responders who have passed away and continue to  
6 battle 9/11 cancers and illnesses.

7 (Whereupon, a moment of silence was  
8 observed.)

9 SUPERVISOR SALADINO: Thank you.

10 It is important to point out, we also  
11 had a very special ceremony at Burns Park on the  
12 morning of 9/11. Many, many members of the  
13 community took place -- took part in that as well  
14 as our firefighters and emergency responders and we  
15 thank them all.

16 Now, much has occurred in the past  
17 several weeks. We've recognized good samaritans  
18 for saving the lives of a resident who almost  
19 drowned while boating on the Long Island Sound.

20 We also joined with police and other  
21 community leaders in denouncing the antiSemitic  
22 graffiti at Syosset and announcing a Crime Stoppers  
23 reward to help those impacted by the devastation  
24 left behind by Hurricane Harvey.

25 We collected thousands of donations

1 from residents which are now on their way down  
2 south to help out the survivors of Harvey and now,  
3 obviously, the survivors of Irma. I want to thank  
4 our residents and Island Harvest for doing such a  
5 great job with helping to make a difference.

6           Unfortunately, Hurricane Irma struck  
7 our fellow Americans in Florida. We are renewing  
8 our efforts in collecting donations for families in  
9 these areas and will to keep the victims of those  
10 impacted by Hurricanes Harvey and Irma in our  
11 thoughts and prayers.

12           On a more upbeat note, we launched free  
13 wi-fi service at Tobay Beach to the delight of  
14 many. We hosted the Town's first ever waterfront  
15 festival and 32nd Annual Bluefish Tournament. That  
16 was this past Sunday. Thousands of residents  
17 enjoyed the events of the day, the live concerts,  
18 all of these delivered free to our residents. It  
19 was really a fun and special day, as well as a day  
20 of education in environmental protection. Our  
21 residents expressed much satisfaction with both.

22           I remind our residents, the Town  
23 continues to offer free adoptions at our animal  
24 shelters throughout the month of September.

25           Additionally, a free rabies vaccination

1 clinic will be offered for dogs and cats and  
2 ferrets on September 16th.

3 I also remind our residents that our  
4 Traveling Town Hall Tour continues this week  
5 providing enhanced transparency, helping residents  
6 in their own neighborhoods with anything they might  
7 need help with in terms of Town of Oyster Bay  
8 services.

9 And I remind residents that the Town  
10 and YES Community Counseling Center are hosting a  
11 free overdose prevention and Narcan training  
12 seminar on Wednesday, September 27th, at Massapequa  
13 High School, and we would like the public to join  
14 us so that we can make a big impact in the combat  
15 of the heroin and the opioid crisis.

16 Tonight, the Town Board welcomes  
17 corporate officials and two local franchises from  
18 the 7-Eleven Corporation here with us this evening.  
19 The Town of Oyster Bay is proud to honor the  
20 community contributions and exemplary actions of  
21 7-Eleven.

22 Besides operating highly respected and  
23 popular franchises across the nation, the 7-Eleven  
24 Corporation is involved in numerous charitable  
25 endeavors that help people, advance worthwhile



1 causes, and make our communities an overall better  
2 place to live.

3 One shining example is the generous  
4 support as a luncheon sponsor of the 2017  
5 Long Island Special Olympics Spring Games held at  
6 Bethpage High School which featured more than 500  
7 special needs athletes competing in various  
8 sporting competitions. This great program was made  
9 possible through dedicated volunteers and the  
10 extremely generous and community-minded support of  
11 sponsors like the 7-Eleven Corporation.

12 But it doesn't end there, because our  
13 friends at 7-Eleven, as their outgoing community  
14 support, includes many programs and projects;  
15 supplying food and beverages for many of the NYPD  
16 and FDNY funerals throughout the Town of Oyster  
17 Bay; sponsorship of the JDRF walks in both Nassau  
18 and Suffolk Counties; the Soldier Rides Program  
19 benefiting the Wounded Warrior Project; the Brian  
20 Moore Memorial Fund and our own Town of Oyster Bay  
21 Movies by Moonlight Series at the Town's Fall  
22 Festival and Spring Festivals, to name just a few.

23 The 7-Eleven Corporation leads the way  
24 with efforts that truly have made a positive impact  
25 in our communities. My Town Board colleagues and I

1 salute the actions and recognize the remarkable  
2 contributions of 7-Eleven which are particularly  
3 worthy of the Town of Oyster Bay's highest  
4 commendation.

5 On hand from 7-Eleven this evening are  
6 Sandy Bower, 7-Eleven Market Manager, Nassau  
7 County; Thomas Masano, 7-Eleven Development; Nassau  
8 County. Maureen Abdenore, 7-Eleven Community  
9 Relations Consultant; and Christian Telani,  
10 7-Eleven multiple store franchisee in the Town of  
11 Oyster Bay.

12 Would you all will step forward and my  
13 colleague, Tom Hand, would like to present this  
14 citation to you.

15 Let's give them all a hand.

16 (Applause.)

17 (Whereupon, a Town Citation was  
18 presented to the 7-Eleven staff by Councilman  
19 Hand.)

20 SUPERVISOR SALADINO: Would oall ur  
21 colleagues -- would all our elected officials like  
22 to join us for a photo?

23 (Whereupon, a photo session ensued.)

24 SUPERVISOR SALADINO: The Girl Scouts  
25 are here, good.

1                   This evening, we are also pleased to  
2 welcome Girl Scout Troop Leaders and parents from  
3 Girl Scout Troop 104 in Oyster Bay, East Norwich.

4                   As part of the Cadet Troop's Silver  
5 Award Project, the Troop built a Little Free  
6 Library and installed it at Theodore Roosevelt  
7 Beach in Oyster Bay.

8                   The Little Free Library is a wooden box  
9 on a post filled with donated books that can be  
10 read and returned, and it's painted absolutely  
11 beautiful. If you haven't had a chance to see it  
12 yet, it really is special and very -- done by very  
13 artistically talented Girl Scouts. It's a great  
14 service to our local residents who can now enjoy  
15 reading a good book in the great outdoors.

16                  The Girl Scout Troop is headed up by  
17 Troop Leader, Tina Giordi, who would like to say a  
18 few words about this exciting and innovative  
19 program.

20                   Tina?

21                   (Applause.)

22                  MS. GIORDI: Good evening, everybody.

23                  I just want to say thank you for coming  
24 out.

25                  The girls worked very hard on this

1 project. The Silver Award is the second highest  
2 honor that Girl Scouts can earn. They've worked on  
3 this project for over two years, building the  
4 Little Free Library and also getting other  
5 community groups involved and maintaining the  
6 structure, as well as refilling it with books.

7 So our hope is that other groups at  
8 Oyster Bay High School and at St. Dominic's and  
9 other groups -- interest groups in the neighborhood  
10 will help maintain it.

11 So we would like to present Supervisor  
12 Saladino, we a photo of it.

13 Unfortunately, our ribbon cutting was  
14 rained out last week, but we have the photo of the  
15 structure with our Troop, and they'd like to also  
16 say a few words about their hard work.

17 SUPERVISOR SALADINO: Please.

18 GIRL SCOUT 1: The Girl Scout Silver  
19 Award is the highest award a Girl Scout can  
20 receive.

21 The Silver Award gives you the chance  
22 to do big things and make a community a better  
23 place. As Girl Scouts, we are committed to do our  
24 very best with each step. We worked for many hours  
25 trying to prefect our project.

1 GIRL SCOUT 2: Little Free Library  
2 inspires the love of reading, builds community and  
3 sparks creativity by fostering neighborhood book  
4 exchanges (inaudible). Through the Little Free  
5 Libraries, millions of books are exchanged each  
6 year profoundly increasing access to books and  
7 reading for all ages.

8 GIRL SCOUT 3: We would also like to  
9 give a special thank you to, Mr. Saladino, the  
10 director of Oyster Bay East Norwich Library, the  
11 (inaudible) Foundation, they helped -- they donated  
12 some books and some money to help us with the  
13 project, and Mr. Pecoraro from Nobman's Hardware in  
14 Oyster Bay, they helped us out with a lot of our  
15 supplies and they gave us a lot of good ideas for  
16 our project.

17 SUPERVISOR SALADINO: Would anyone else  
18 like to say a few words?

19 Is Lorraine Difiglia here?

20 MS. DIFIGLIA: That was me.

21 SUPERVISOR SALADINO: Great. Great.

22 (Applause.)

23 SUPERVISOR SALADINO: My colleagues on  
24 the Town of Oyster Bay Town Board are proud to  
25 salute the actions of the leaders and members of

1 Girl Scout Troop 104 in East Norwich in Oyster Bay  
2 for your work on the Free Little Library.

3 Your efforts, in our opinion, have  
4 truly made a positive difference and clearly  
5 sending the right message of love and help and  
6 building a great community and we know our future  
7 is in good shape in your hands. These good deeds  
8 are the foundation of a healthy community and  
9 everyone will benefit by your projet.

10 If -- Councilman Imbroto, would you  
11 help us by presenting this? If you'd all like to  
12 come down, we'll make a presentation to you all.  
13 If you would step over here, ladies.

14 (Whereupon, a Town Citation was  
15 presented to Girl Scout Troop 104 by Councilman  
16 Imbroto.)

17 (Applause.)

18 SUPERVISOR SALADINO: Didn't they do a  
19 great job, ladies and gentlemen?

20 (Applause.)

21 SUPERVISOR SALADINO: That's our  
22 pre-meeting business.

23 (TIME NOTED: 7:41 P.M.)

24

25

TOWN BOARD  
TOWN OF OYSTER BAY  
ACTION CALENDAR  
SEPTEMBER 12, 2017  
7:42 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  
COUNCILWOMAN REBECCA M. ALESIA  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS HAND

N O T P R E S E N T:

COUNCILWOMAN MICHELE M. JOHNSON

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

JAMES ALTADONNA JR., TOWN CLERK  
JAMES STEFANICH, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

KRISTINA TRNKA  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Would the Town  
2 Clerk please poll the Board?

3 MR. ALTADONNA: Yes.

4 Supervisor Saladino?

5 SUPERVISOR SALADINO: Present.

6 MR. ALTADONNA: Councilman Muscarella?

7 COUNCILMAN MUSCARELLA: Here.

8 MR. ALTADONNA: Councilman Macagnone?

9 COUNCILMAN MACAGNONE: Here.

10 MR. ALTADONNA: Councilwoman Alesia?

11 COUNCILWOMAN ALESIA: Here.

12 Good evening, Jim.

13 MR. ALTADONNA: Councilwoman Johnson  
14 said that she had a family obligation, so she'll be  
15 absent tonight.

16 Councilman Imbroto?

17 COUNCILMAN IMBROTO: Present.

18 MR. ALTADONNA: Councilman Hand?

19 COUNCILMAN HAND: Here.

20 MR. ALTADONNA: We have a few things to  
21 table, suspend and walk-on. We can get them all on  
22 the calendar and then we can move forward where  
23 people can speak.

24 May I have a motion to table Resolution  
25 No. 593?



1 I'm sorry. May I have motion table to  
2 Resolution No. 593?

3 COUNCILWOMAN ALESIA: 592.

4 MR. ALTADONNA: Is it 592?

5 COUNCILWOMAN ALESIA: 592.

6 COUNCILMAN MUSCARELLA: So moved.

7 COUNCILMAN MACAGNONE: Second.

8 MR. ALTADONNA: Motion made my  
9 Councilman Muscarella, seconded by Councilman  
10 Macagnone.

11 On the vote:

12 Supervisor Saladino?

13 SUPERVISOR SALADINO: "Aye."

14 MR. ALTADONNA: Councilman Muscarella?

15 COUNCILMAN MUSCARELLA: "Aye."

16 MR. ALTADONNA: Councilman Macagnone?

17 COUNCILMAN MACAGNONE: "Aye."

18 MR. ALTADONNA: Councilwoman Alesia?

19 COUNCILWOMAN ALESIA: "Aye."

20 MR. ALTADONNA: Councilwoman Johnson is  
21 absent.

22 Councilman Imbroto?

23 COUNCILMAN IMBROTO: "Aye."

24 MR. ALTADONNA: Councilman Hand?

25 COUNCILMAN HAND: "Aye."

1 MR. ALTADONNA: Motion to table

2 Resolution No. 592 passes with six "Ayes."

3 May I have a motion to suspend the  
4 rules and add Resolutions No. 598 and 599?

5 Resolution No. 598-2017; Resolution  
6 pertaining to settlement parameters in connection  
7 with Roberta Signoriello v. Town of Oyster Bay.  
8 Account No. TWN AMS 1910 43010 602 0000 000. (M.D.  
9 9/5/17 #10).

10 Resolution No. 599-2017; Resolution  
11 directing the Town Clerk to advertise of Notice of  
12 Hearing to consider a Local Law entitled: "A Local  
13 Law to Amend Chapter 182 of the Code of the Town of  
14 Oyster Bay to add New Article III entitled  
15 Regulation of Bamboo Growth in Commercial Districts  
16 throughout the Town of Oyster Bay, and to Amend  
17 Chapter 135 of the Code of the Town of Oyster Bay  
18 to Add a New Article VIII". Hearing date:  
19 October 3, 2017. (M.D. 9/5/17 #11).

20 On the motion?

21 COUNCILMAN MUSCARELLA: So moved.

22 COUNCILMAN MACAGNONE: Second.

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

1 On the vote:

2 Supervisor Saladino?

3 SUPERVISOR SALADINO: "Aye."

4 MR. ALTADONNA: Councilman Muscarella?

5 MR. MUSCARELLA: "Aye."

6 MR. ALTADONNA: Councilman Macagnone?

7 COUNCILMAN MACAGNONE: "Aye."

8 MR. ALTADONNA: Councilwoman Alesia?

9 COUNCILWOMAN ALESIA: "Aye."

10 MR. ALTADONNA: Councilwoman Johnson is  
11 absent.

12 Councilman Imbroto?

13 COUNCILMAN IMBROTO: "Aye."

14 MR. ALTADONNA: Councilman Hand?

15 COUNCILMAN HAND: "Aye."

16 MR. ALTADONNA: Motion to suspend the  
17 rules and add Resolutions No. 598 and 599 passes  
18 with six "Ayes."

19 May I have a motion to resuspend the  
20 rules and the following Walk-On Resolution No. 600?  
21 And I'll have to read that.

22 "WHEREAS, Richard W. Lenz, Commissioner  
23 of Department of Public Works, by Memorandum dated  
24 September 8, 2017, has advised that the Town has  
25 reached an agreement with the Town's insurance

1 carrier, York Risk Services Group, Inc., (the  
2 "Carrier") relative to the reconstruction of the  
3 North Massapequa Community Center by which the  
4 reconstruction work will be performed by Bar  
5 Construction Corp., 2536 Jackson Avenue, Long  
6 Island City, New York 11101, as contractor, and  
7 Signal USA, LLC, 2490 Industrial Row Drive, Troy,  
8 Michigan 48084, as construction manager, both under  
9 direct contract with the Carrier; and

10 "WHEREAS, by the aforementioned  
11 memorandum, Commissioner Lenz recommended and  
12 requested that the Town Board of the Town of Oyster  
13 Bay (the "Town Board"), authorizes the Supervisor,  
14 or his designee, to execute any and all documents  
15 necessary to provide for the reconstruction of the  
16 North Massapequa Community Center, by the Carrier's  
17 chosen contractors, at no cost to the Town,  
18 pursuant to plans and specifications that have been  
19 approved by the Department of Public Works.

20 "NOW, THEREFORE, BE IT RESOLVED, That  
21 the request and recommendation as hereinabove set  
22 forth is accepted and approved, and the Supervisor,  
23 or his designee, is hereby authorized to execute  
24 any and all documents necessary to provide for the  
25 reconstruction of the North Massapequa Community

1 Center, at no cost to the Town, pursuant to plans  
2 and specifications that have been approved by the  
3 Department of Public Works, with such work to be  
4 performed by Bar Construction Corp., 2536 Jackson  
5 Avenue, Long Island City, New York 11101, as  
6 contractor, and Signal USA, LLC, 2490 Industrial  
7 Row Drive, Troy, Michigan 48084, as construction  
8 manager, both under direct contract with York Risk  
9 Services Group, Inc."

10 COUNCILMAN MUSCARELLA: So moved.

11 COUNCILMAN MACAGNONE: Second.

12 MR. ALTADONNA: Motion made by  
13 Councilman Muscarella, seconded by Councilman  
14 Macagnone.

15 On the vote:

16 Supervisor Saladino?

17 SUPERVISOR SALADINO: "Aye."

18 MR. ALTADONNA: Councilman Muscarella?

19 COUNCILMAN MUSCARELLA: "Aye."

20 MR. ALTADONNA: Councilman Macagnone?

21 COUNCILMAN MACAGNONE: "Aye."

22 MR. ALTADONNA: Councilwoman Alesia?

23 COUNCILWOMAN ALESIA: "Aye."

24 MR. ALTADONNA: Councilwoman Johnson is  
25 absent.

1 Councilman Imbroto?

2 COUNCILMAN IMBROTO: "Aye."

3 MR. ALTADONNA: Councilman Hand?

4 COUNCILMAN HAND: "Aye."

5 MR. ALTADONNA: Motion to resuspend the  
6 rules and add the following Walk-On Resolution 600  
7 passes with six "Ayes."

8 Now, I will go through the whole  
9 calendar.

10 May I have a motion to adopt Resolution  
11 Nos. P-21-17 through Resolutions 600, noting that  
12 592 was tabled.

13 Personnel Resolution No. P-21-17;  
14 Resolution pertaining to personnel of various  
15 departments within the Town of Oyster Bay.

16 Transfer of Funds Resolution No.  
17 TF-13-17; Resolution pertaining to Transfer of  
18 Funds within various departments accounts for the  
19 Year 2017.

20 Resolution No. 530-2017; Resolution  
21 authorizing the reimbursement of an employee at the  
22 Town Golf Course for a pesticide certification  
23 renewal fee which is required by the NYS Dept. of  
24 Environmental Conservation. (M. Shelly). Account  
25 No. PKS A 7110 44900 000 0000. (M.D. 8/8/17 #4).

1                   Resolution No. 531-2017; Resolution  
2                   authorizing the reimbursement of an employee at the  
3                   Town Golf Course for a pesticide certification  
4                   renewal fee which is required by the NYS Dept. Of  
5                   Environmental Conservation. (J. Panciroli). Account  
6                   No. PKS A 7110 44900 000 0000. (M.D. 8/8/17 #5).

7                   Resolution No. 532-2017; Resolution  
8                   authorizing the issuance of a refund of a Zoning  
9                   Board of Appeals fee to T.J. Lupski. Account No.  
10                  PAD B 0001 02110 000 0000. (M.D. 8/8/17 #11).

11                  Resolution No. 533-2017; Resolution  
12                  authorizing the property securement of 191 North  
13                  Detroit Avenue, North Massapequa, NY, be referred  
14                  to the County of Nassau for placement on the Nassau  
15                  County Tax Assessment Rolls. (M.D. 8/8/17 #13).

16                  Resolution No. 534-2017; Resolution  
17                  authorizing the property cleanup of 570 Plainview  
18                  Road, Plainview, NY, be referred to the County of  
19                  Nassau for placement on the Nassau County Tax  
20                  Assessment Rolls. (M.D. 8/8/17 #14).

21                  Resolution No. 535-2017; Resolution  
22                  authorizing the property cleanup of 34 Spray Lane,  
23                  Hicksville, NY, be referred to the County of Nassau  
24                  for placement on the Nassau County Tax Assessment  
25                  Rolls. (M.D. 8/8/17 #15).

1 Resolution No. 536-2017; Resolution  
2 pertaining to Contract No. DPW 17-148, engineering  
3 for the reconstruction of the North Massapequa  
4 Community Center. Account No. TWN AMS 1910 43030  
5 606 0000 000. (M.D. 8/8/17 #16).

6 Resolution No. 537-2017; Resolution  
7 pertaining to Contract No. PWC 20-16, On-Call  
8 Engineering Services Relative to Tank Management.  
9 Account No. PKS H 7197 20000 000 1504 013. (M.D.  
10 8/8/17 #19).

11 Resolution No. 538-2017; Resolution  
12 granting an extension of time on the petition of  
13 Joan III, LLC, Joe III, LLC and BSL Development,  
14 LLC, 900 Woodbury Road, Woodbury, NY from the  
15 current expiration date of October 18, 2017 to  
16 October 18, 2018. (M.D. 8/15/17 #10).

17 Resolution No. 539-2017; Resolution  
18 granting an extension of time on the petition of  
19 Hicksville Road, LLC, 975 Hicksville Road,  
20 Massapequa, NY from the current expiration date of  
21 September 27, 2017 to September 27, 2018. (M.D.  
22 8/15/17 #11).

23 Resolution No. 540-2017; Resolution  
24 granting an extension of time on the petition of  
25 Woodbury Realty Holdings Corp., Woodbury Villas,



1 884 Jericho Turnpike, Woodbury, NY from the  
2 Current expiration date of July 13, 2017 to July  
3 13, 2018. (M.D. 8/15/17 #12).

4 Resolution No. 541-2017; Resolution  
5 directing the Town Clerk to advertise a notice of  
6 hearing in connection with proposed amendments to  
7 the Code of the Town of Oyster Bay, New York,  
8 amending Chapter 233 of the said traffic code  
9 pertaining to parking, stopping, crossing, loading  
10 zones, thru traffic, trucking operations and other  
11 traffic regulations. Hearing date: October 3, 2017.  
12 (M.D. 8/15/17 #14).

13 Resolution No. 542-2017; Resolution  
14 authorizing the property cleanup of 8 Island Street  
15 Plainview, NY, for work performed on November 30,  
16 2016, be referred to the County of Nassau for  
17 placement on the Nassau County Tax Assessment  
18 Rolls. (M.D. 8/15/17 #15).

19 Resolution No. 543-2017; Resolution  
20 authorizing the property cleanup of 8 Island  
21 Street, Plainview, NY, for work performed on June  
22 12, 2017, be referred to the County of Nassau  
23 For placement on the Nassau County Tax Assessment  
24 Rolls. (M.D. 8/15/17 #16).

25 Resolution No. 544-2017; Resolution

1 authorizing the property cleanup of 388 Forest  
2 Avenue, Massapequa, NY, be referred to the County  
3 of Nassau for placement on the Nassau County Tax  
4 Assessment Rolls. (M.D. 8/15/17 #17).

5 Resolution No. 545-2017; Resolution  
6 authorizing a second one-year extension of Contract  
7 No. ERR14-121, Requirements Contract for the Old  
8 Bethpage Solid Waste Disposal Complex Treatment  
9 System Equipment for the period of July 21, 2017  
10 through July 20, 2018. (M.D. 8/15/17 #18).

11 Resolution No. 546-2017; Resolution  
12 authorizing the sponsorship of enrichment workshops  
13 and for the Town to enter into an agreement to  
14 retain the services of various instructors to  
15 conduct said workshops and to authorize the  
16 Commissioner of the Department of Community & Youth  
17 Services to process any necessary refunds. Account  
18 No. CYS A 7020 47660 000 0000. (M.D. 8/22/17 #4).

19 Resolution No. 547-2017; Resolution  
20 authorizing the employment of the services of the  
21 Nassau County ASA Umpires, effective April 27,  
22 2017. Account No. PKS A 7110 44800 000 0000. (M.D.  
23 8/22/17 #6).

24 Resolution No. 548-2017; Resolution  
25 authorizing publication of a legal notice

1       pertaining to the 2017-2018 School Tax in Newsday.  
2       Account No. ROT A 1330 44100 000 0000. (M.D.  
3       8/22/17 #7).

4                 Resolution No. 549-2017; Resolution  
5       amending Resolution No. 722-2016 to reflect a  
6       vendor name change due to an acquisition of SunGard  
7       Public Sector LLC by Superior, LLC. (M.D. 8/22/17  
8       #8).

9                 Resolution No. 550-2017; Resolution  
10       pertaining to approval of a site plan application  
11       for 926 Round Swamp Road, Old Bethpage, NY. (M.D.  
12       8/22/17 #10).

13                Resolution No. 551-2017; Resolution  
14       directing the Town Clerk to publish a Notice of  
15       Application for the application of Stephen Perret,  
16       to erect, maintain, improve and/or repair a dock,  
17       float, bulkhead or other mooring at 15 Forest  
18       Avenue, Massapequa, NY. (M.D. 8/22/17 #11).

19                Resolution No. 552-2017; Resolution  
20       directing the Town Clerk to publish a Notice of  
21       Application for the application of George T.  
22       Mullen, to erect, maintain, improve and/or repair a  
23       dock, float, bulkhead or other mooring at 137  
24       Thornwood Road, Massapequa, NY. (M.D. 8/22/17 #12).

25                Resolution No. 553-2017; Resolution

1 authorizing the issuance of a refund of the fee for  
2 passport photos to T. Fodera. Account No. OTC A  
3 0001 01255 000 0000. (M.D. 8/22/17 #14).

4 Resolution No. 554-2017; Resolution  
5 granting request from New York AutoFest for Town  
6 assistance in conducting a charity car show on  
7 October 8, 2017 to benefit the Nassau County  
8 Police Department K9 Patrol and to use various Town  
9 equipment for the event. (M.D. 8/22/17 #15).

10 Resolution No. 555-2017; Resolution  
11 granting request from Grace Episcopal Church and  
12 Day School for Town assistance in conducting their  
13 Grace-full Harvest Fair on September 30, 2017.  
14 (M.D. 8/22/17 #16).

15 Resolution No. 556-2017; Resolution  
16 granting request from the Trinity Lutheran Church  
17 and School in Hicksville for Town assistance in  
18 conducting their Fall Festival on September 30,  
19 2017 and to use various Town equipment for the  
20 event. (M.D. 8/22/17 #17).

21 Resolution No. 557-2017; Resolution  
22 granting request from the Columbus Lodge #2143,  
23 Order of the Sons of Italy in America for Town  
24 assistance in conducting their 22nd Annual Columbus  
25 Lodge Italian Feast and Festival on North Broadway,

1 North Massapequa on September 24, 2017, to have  
2 Town Ordinance Chapter 82-3 waived, and to use  
3 Various Town equipment for the event. (M.D. 8/22/17  
4 #18).

5 Resolution No. 558-2017; Resolution  
6 granting request from the Plainview-Old Bethpage  
7 Chamber of Commerce for Town assistance in  
8 conducting their sixth annual Craft and Gift Fair  
9 on October 1, 2017 and to use various Town  
10 equipment for the event (M.D. 8/22/17 #19).

11 Resolution No. 559-2017; Resolution  
12 authorizing the Department of Community & Youth  
13 Services to present the "Family Fall & Halloween  
14 Festival" on October 21, 2017 at Marjorie R. Post  
15 Community Park. Account No. CYS A 7020 41800 000  
16 0000. (M.D. 8/29/17 #4).

17 Resolution No. 560-2017; Resolution  
18 authorizing the issuance of refund of a  
19 non-resident family pool membership at  
20 Syosset-Woodbury Community Park pool to L. Psareas.  
21 Account No. PKS SP11 0001 02025 528 0000. (M.D.  
22 8/29/17 #5).

23 Resolution No. 561-2017; Resolution  
24 authorizing the issuance of refunds for 5 resident  
25 daily child passes, 5 non-resident daily child

1 passes and 2 non-resident daily adult passes Harry  
2 Tappen Pool to M. Dacic. Account No. PKS A 0001  
3 02025 523 0000. (M.D. 8/29/17 #6).

4 Resolution No. 562-2017; Resolution  
5 authorizing the issuance of a refund of a  
6 non-resident family pool membership as well as 3  
7 sessions for 2 children for Town of Oyster Bay Swim  
8 Lessons at Marjorie R. Post Community Park Pool to  
9 C. Creedon. Account No. PKS SP07 0001 02025 528  
10 0000. (M.D. 8/29/17 #7).

11 Resolution No. 563-2017; Requesting  
12 Town Board authorization to issue a refund of a  
13 resident daily auto fee at Tobay Beach to S.  
14 Tesoriero. Account No. PKS A 0001 02025 523  
15 0000. (M.D. 8/29/17 #8).

16 Resolution No. 564-2017; Resolution  
17 authorizing the issuance of a refund of the  
18 registration fee for Yoga class at Hicksville  
19 Athletic Center to A. Verma. Account No. PKS A 0001  
20 02001 510 0000. (M.D. 8/29/17 #9).

21 Resolution No. 565-2017; Resolution  
22 authorizing the issuance of a refund of a resident  
23 daily auto fee at Tobay Beach to S. Fiorillo.  
24 Account No. PKS A 0001 02025 523 0000. (M.D.  
25 8/29/17 #10).

1                   Resolution No. 566-2017; Resolution  
2           authorizing the issuance of a refund for a resident  
3           daily auto fee at Tobay Beach to R. Martinez.  
4           Account No. PKS A 0001 02025 523 0000. (M.D.  
5           8/29/17 #11).

6                   Resolution No. 567-2017; Resolution  
7           authorizing the issuance of a refund of a resident  
8           season permit at Stehli Beach to B. Bellock.  
9           Account No. PKS A 0001 02025 523 0000. (M.D.  
10          8/29/17 #12).

11                   Resolution No. 568-2017; Resolution  
12          authorizing the issuance of a refund of a resident  
13          season permit at Tobay Beach to S. Lasky. Account  
14          No. PKS A 0001 02025 523 0000. (M.D. 8/29/17 #13).

15                   Resolution No. 569-2017; Resolution  
16          authorizing the issuance of a refund of fee  
17          difference between a Town resident family pool  
18          membership and a Town Volunteer Firefighter family  
19          pool membership at Bethpage Community Park Pool to  
20          P. Remsen. Account No. PKS SP01 0001 02025 528  
21          0000. (M.D. 8/29/17 #14).

22                   Resolution No. 570-2017; Resolution  
23          authorizing the Town sponsored Youth Ice Hockey  
24          Programs at the Town of Oyster Bay Ice Skating  
25          Center at Bethpage, Marjorie Post Park and

1 Syosset/Woodbury Park Ice Rinks for the fall-winter  
2 program from October thru March; Spring Program  
3 from April to June and Summer Program from July  
4 thru September. Account No. TWN TA 000 00085 444  
5 0000. (M.D. 8/29/17 #15).

6 Resolution No. 571-2017; Resolution  
7 authorizing the award of Contract No. SE 005-17,  
8 Surplus Vehicles and Equipment, Item Nos. 002; 092  
9 and 071. Bids received: 7/17/17. (M.D. 8/29/17  
10 #20).

11 Resolution No. 572-2017; Resolution  
12 authorizing the publication of a request for  
13 proposals in Newsday no later than September 15,  
14 2017 for Computerized Accounting and One Stop  
15 Operation System Support under the Workforce  
16 Innovation and Opportunity Act for the period  
17 January 1, 2018 through December 31, 2018. Account  
18 No. IGA CD 6293 48240 000 CW17. (M.D. 8/29/17 #22).

19 Resolution No. 573-2017; Resolution  
20 granting an extension of time in connection with  
21 the application of Bolla EM Realty, and Bolla  
22 Operation L.I., Corp. Hicksville, NY for one year  
23 from September 27, 2017 to September 27, 2018.  
24 (M.D. 8/29/17 #23).

25 Resolution No. 574-2017; Resolution



1       pertaining to amended site plan for  
2       20-40 Hicksville Road, Bethpage, New York in  
3       connection with Town Board Resolution No. 791-2010.  
4       (M.D. 8/29/17 #25).

5                 Resolution No. 575-2017; Resolution  
6       rededicating Lewis Court, Bethpage, NY as Heroes  
7       Court, Bethpage, NY. (M.D. 8/29/17 #26 and M.D.  
8       9/5/17 #9).

9                 Resolution No. 576-2017; Resolution  
10       authorizing the property cleanup assessment of 1  
11       Lottie Avenue, Hicksville, NY, be referred to the  
12       County of Nassau for placement on the Nassau County  
13       Tax Assessment Rolls. (M.D. 8/29/17 #27).

14                Resolution No. 577-2017; Resolution  
15       authorizing the property cleanup assessment for  
16       boarding up property at 5 Emily Street, Massapequa,  
17       NY, be referred to the County of Nassau for  
18       placement on the Nassau County Tax Assessment  
19       Rolls. (M.D. 8/29/17 #28).

20                Resolution No. 578-2017; Resolution  
21       authorizing the property cleanup assessment of  
22       526 Central Avenue, Massapequa, NY, be referred to  
23       the County of Nassau for placement on the Nassau  
24       County Tax Assessment Rolls. (M.D. 8/29/17 #29).

25                Resolution No. 579-2017; Resolution

1 authorizing the property cleanup assessment of  
2 27 Beach Street, Massapequa, NY, be referred to the  
3 County of Nassau for placement on the Nassau County  
4 Tax Assessment Rolls. (M.D. 8/29/17 #30).

5 Resolution No. 580-2017; Resolution  
6 authorizing the property cleanup assessment of  
7 155 Seventh Street, Bethpage, NY, be referred to  
8 the County of Nassau for placement on the Nassau  
9 County Tax Assessment Rolls. (M.D. 8/29/17 #31).

10 Resolution No. 581-2017; Resolution  
11 authorizing the award of Construction Contract No.  
12 DPW 15-128 R; Construction of the Syosset Fire  
13 Department Memorial Park. Account No. PKS H  
14 7197 20000 000 1502 001. (M.D. 8/29/17 #32).

15 Resolution No. 582-2017; Resolution  
16 authorizing the bid and construction phases for  
17 Contract No. HCR 17-160 - Requirements Contract for  
18 Concrete Restoration throughout the Town of Oyster  
19 Bay. (M.D. 8/29/17 #33).

20 Resolution No. 583-2017; Resolution  
21 granting extension of time for Contract No. DP  
22 16-147; Reconstruction and Repair of Tennis Courts  
23 at various Town Parks. (M.D. 8/29/17 #34).

24 Resolution No. 583-2017; Resolution  
25 granting extension of time for Contract No. DP

1 16-147; Reconstruction and Repair of Tennis Courts  
2 at various Town Parks. (M.D. 8/29/17 #34).

3 Resolution No. 584-2017; Resolution  
4 granting an extension of time for Contract No. RIC  
5 13-080; Requirements Contract for Coating Systems,  
6 Repairs and Quality Control throughout the Town of  
7 Oyster Bay. (M.D. 8/29/17 #35).

8 Resolution No. 585-2017; Resolution  
9 authorizing Delta Well and Pump CO., Inc., to  
10 install a permanent test well at North Park Drive,  
11 Massapequa, Town of Oyster Bay Recharge Basin  
12 #23. (M.D. 8/29/17 #36).

13 Resolution No. 586-2017; Resolution  
14 authorizing publication of a notice for Request for  
15 Proposals - Retrofit of Existing Streetlights to  
16 LED with Solar Power and Battery Backup for  
17 Priority Locations in Massapequa to be funded by  
18 the New York Rising Community Construction Program;  
19 Contract No. H 17-161. (M.D. 8/29/17 #37).

20 Resolution No. 587-2017; Resolution  
21 pertaining to Contract No. PWC 31-16, On-Call  
22 Engineering Services relative to oversight of the  
23 municipal solid waste disposal contract for the  
24 Solid Waste Disposal Complex Account No. DER SR05  
25 8160 44800 000 0000. (M.D. 8/29/17 #38).

1                   Resolution No. 588-2017; Resolution  
2                   authorizing a Site Access Agreement between the  
3                   Town of Oyster Bay and Northrop Grumman Systems  
4                   Corporation to conduct additional sampling of soil  
5                   and groundwater at Bethpage Community Park and to  
6                   authorize the Supervisor or his designee to execute  
7                   the agreement. (M.D. 8/29/17 #39).

8                   Resolution No. 589-2017; Resolution  
9                   granting request from New York AutoFest for Town  
10                  assistance in conducting a charity car show at the  
11                  Sears Parking Lot in Hicksville on September 17,  
12                  2017 and to use various Town equipment for the  
13                  event. (M.D. 8/29/17 #40).

14                  Resolution No. 590-2017; Resolution  
15                  granting request from the Afghan Hindu Association,  
16                  Inc., for Town assistance in conducting their  
17                  annual Dewali Mela on October 15, 2017 in Municipal  
18                  Parking Field H-11 in Hicksville and to use various  
19                  Town equipment for the event. (M.D. 8/8/17 #21).

20                  Resolution No. 591-2017; Resolution  
21                  authorizing the acceptance of a donation of oysters  
22                  from the Oyster Bay Cold Spring Harbor Protection  
23                  Committee's Oyster CARE Community Shellfish Garden  
24                  Pilot Project to be transplanted onto Town  
25                  underwater lands. (M.D. 8/29/17 #42).

1 Resolution No. 593-2017; Resolution  
2 awarding a contract for Telecommunications  
3 Facilities Consultant for the Town of Oyster Bay.  
4 (M.D. 8/29/17 #24 & 9/5/17 #8).

5 Resolution No. 594-2017; Resolution  
6 pertaining to the decision on the Local Law to add  
7 Chapter 242 of the Code of the Town of Oyster Bay  
8 entitled, "Wireless Telecommunications Facilities"  
9 and to Revise Sections of Chapter 246-5 of the  
10 Code. Hearing Held: June 20, 2017. (M.D. 6/20/17  
11 #5).

12 Resolution No. 595-2017; Resolution  
13 pertaining to the decision on the Local Law to Add  
14 Chapter 231 - Unmanned Aircraft - to the Code of  
15 the Town of Oyster Bay. Hearing held: July 25,  
16 2017. (M.D. 7/25/17 #5).

17 Resolution No. 596-2017; Resolution  
18 pertaining to the decision on the Local Law  
19 entitled: "A Local Law to Amend the Code of the  
20 town of Oyster Bay, New York, Chapter 93- Building  
21 Construction, Section 93-16.1 Safe and Code  
22 Compliant Construction." Hearing held: August 15,  
23 2017. (M.D. 8/15/17 #4)

24 Resolution No. 597-2017; Resolution  
25 pertaining to the decision on the Local Law

1 entitled: "A Local Law to Add Chapter 84 of the  
2 Code of the Town of Oyster Bay entitled 'AllTerrain  
3 Vehicles.'" Hearing held: August 15, 2017. (M.D.  
4 8/15/17 #5).

5 On the motion?

6 MR. MUSCARELLA: So moved.

7 COUNCILMAN MACAGNONE: Second.

8 MR. ALTADONNA: Now, you have all your  
9 speakers, Mr. Supervisor.

10 SUPERVISOR SALADINO: Thank you. Thank  
11 you.

12 Our first speaker on our Resolutions is  
13 Mr. Michael Price.

14 MR. PRICE: Good evening, Councilmen  
15 and women, Supervisor Saladino.

16 My name is Michael Price. I'm a  
17 Bethpage resident and a council representative for  
18 the Northeast Regional Council of Carpenters.

19 I would like to thank the Board for  
20 passing the resolution to amend the apprenticeship  
21 language in the Town of Oyster Bay.

22 The Town of Oyster Bay has always been  
23 a friend of labor and very progressive with their  
24 support of apprenticeship. This Resolution will  
25 ensure that only contractors with legitimate

1 apprentice programs that graduate will be allowed  
2 to work in the Town.

3 Thank you.

4 SUPERVISOR SALADINO: Thank you so  
5 much.

6 Our next speaker is Mr. Kevin McKenna  
7 of Syosset.

8 MR. MCKENNA: Good evening.

9 Kevin McKenna, Syosset, New York.

10 On Resolution 557, which is for the  
11 Order of the Sons of Italy, I read the backup  
12 yesterday which was published very, very late  
13 online.

14 I just want to point out that with  
15 60-some-odd Resolutions, I find it -- I don't know  
16 what the word is -- to put all this information  
17 online at the end of the day and then expect the  
18 Council who has to vote on it, to be able to  
19 understand it and for the public to be able to  
20 understand it, it just does not seem right that  
21 it's put online so late. But be that as it may --

22 COMMISSIONER MACCARONE: Kevin, I won't  
23 take much of your time. I did some research into  
24 this. They paired down their request from the Town  
25 quite a bit. They're only using one show mobile,

1 which they're renting, and they are not using any  
2 golf carts, so continue.

3 MR. McKENNA: Thank you for following  
4 up on the e-mail I sent today, but my main -- my  
5 main question on this is: When you read the  
6 backup, the letter from -- the letter from the  
7 gentleman, Tony Ventiera, the order, he asks -- he  
8 asks Acting Secretary -- Acting Deputy Supervisor  
9 Joe Muscarella, back to January, he sent you a  
10 letter and he had asked you to provide a detailed  
11 list of the charges that it seems that the order of  
12 the Sons of Italy would have been happy to pay. It  
13 is stated right in his letter. When I read the  
14 backup, I don't see any --

15 MR. MUSCARELLA: For the current or the  
16 past are you referring to?

17 MR. McKENNA: No. I will read it to  
18 you.

19 It says in his letter -- he asks for an  
20 itemization. I'm not going spend my time looking  
21 for the page, but it says in the letter, he asks  
22 for an itemization of the charges that his  
23 organization would incur in order for the different  
24 departments to provide whatever equipment is  
25 necessary, and nowhere in the backup was an



1 itemization provided for what those charges are.

2 So my question is: Who came up with  
3 the \$1,500 donation for -- for this event?

4 I look at other -- I look at other  
5 events that are going on inside the Town and they  
6 cost a heck of a lot more than \$1,500.

7 So, why does this group get such  
8 special treatment, and the real question is, why  
9 didn't the Town answer his request?

10 SUPERVISOR SALADINO: Commissioner,  
11 would you please come forward?

12 MR. McKENNA: Or did the Town answer  
13 his request.

14 COMMISSIONER PINTO: Supervisor, I can  
15 shed some light on this.

16 I don't know what letter Mr. McKenna's  
17 referring to. I do know that he sent the letter in  
18 like he did last year, the same exact letter they  
19 sent to the Town last year.

20 I personally sat down with Mr. Ventiera  
21 and the Sons of Italy. I am a member of the Sons  
22 of Italy, and I sat down with him, and I went  
23 through all of the expenses and the costs that the  
24 Town Board has passed via Resolution, and the Sons  
25 of Italy themselves opted just to get the one show

1 mobile.

2 We aren't providing golf carts any  
3 longer as of a Town-wide thing now, we are not  
4 providing the golf carts, so the only thing they  
5 would have got from us would be the show mobiles  
6 and the generator lights, which they opted out of  
7 getting generator lights.

8 COMMISSIONER MACCARONE: And they also  
9 have the garbage cans and the safety barriers.

10 COMMISSIONER PINTO: Yeah. That comes  
11 from the -- Highway does all of that.

12 COMMISSIONER MACCARONE: Right, but  
13 that's still the Town.

14 COMMISSIONER PINTO: That's still the  
15 Town, cones.

16 MR. McKENNA: They are asking for 60  
17 complete barricades, 65 sort pails, 2 highway  
18 packers.

19 COMMISSIONER PINTO: Yes.

20 MR. McKENNA: A street sweeper, they  
21 don't need that anymore?

22 COMMISSIONER PINTO: No. I believe  
23 they are getting that through Highway Department.

24 MR. McKENNA: Okay. So again, where is  
25 the cost associated with that?

1                   COMMISSIONER PINTO: We don't charge  
2 any of our organizations for any of those items.

3                   MR. McKENNA: Here's the letter.

4                   It says -- it's a letter dated  
5 January 27th to Acting Supervisor Muscarella and  
6 then he wrote in a handwritten note, to Brother  
7 Joe. Obviously, you know each other.

8                   He wrote, "Once we have received the  
9 schedule of charges for the Town equipment, use for  
10 the various departments, we will complete all the  
11 equipment use permit applications."

12                  COMMISSIONER PINTO: What date was that  
13 letter?

14                  MR. McKENNA: This is January 22, 2017.

15                  And also which is not in the backup is  
16 copies of the equipment use permit applications,  
17 but my main concern is from this letter, it appears  
18 they were willing to pay for these things and we  
19 didn't even give them a price for it.

20                  COMMISSIONER PINTO: Well, because we  
21 don't have anything on as a Resolution. There has  
22 never been a Town Board approval to charge for, you  
23 know, barricades or cones or anything like that.

24                  The Resolution is strictly for show  
25 mobiles and lights and fields and stuff like that.

1 COUNCILMAN MUSCARELLA: Commissioner,  
2 this is on par with other organizations?

3 COMMISSIONER PINTO: Every organization  
4 in the Town that -- I'm sure Commissioner Lenz  
5 could also shed some light on this, but any  
6 organization in the Town of Oyster Bay gets charged  
7 for show mobiles and lights, and I don't believe  
8 anyone gets charged because we don't have any  
9 charges on our records, our books to charge for  
10 barricades and cones, you know, recycling bins.  
11 That's never been something we did.

12 COMMISSIONER MACCARONE: Commissioner,  
13 it's been under your leadership that we started  
14 charging for the show mobiles, recur some of the  
15 costs, correct?

16 COMMISSIONER PINTO: Yes. That letter  
17 was from January. I didn't get in until March 7th,  
18 as you all know, and I sat with Mr. Ventiera  
19 shortly after, you know, March 7th when I took  
20 over.

21 COMMISSIONER MACCARONE: You feel  
22 comfortable with a reasonable charge?

23 COMMISSIONER PINTO: Yes. It's the  
24 charge everyone else gets, \$250 for a show mobile.

25 SUPERVISOR SALADINO: Thank you,

1 Commissioner.

2 Thank you, Mr. McKenna.

3 MR. MCKENNA: That will be it for this  
4 evening.

5 Thank you very much.

6 SUPERVISOR SALADINO: Our next speaker  
7 is Kenneth Kramer from Massapequa Park.

8 MR. KRAMER: Kenneth Kramer, Massapequa  
9 Park.

10 I guess this is on the drone issues  
11 that were brought up. I would like to say that I  
12 thank the Town of Oyster Bay for having us come in  
13 and sit down with you guys and go through the  
14 different opinions of the people from the Town on  
15 this issue, and we were able to come up with many  
16 resolutions on this and I have it in front of me.  
17 I wish I would have had it a couple of days  
18 earlier. It is nice to get it at 5:00 at night on  
19 the day before anything is said, but it would have  
20 been much nicer on a Monday.

21 There are some minor items I would like  
22 to discuss in this particular chapter that you're  
23 trying to put through. I see the permits being  
24 made for different timeframes, one between October  
25 and April and another one from May to September. I

1 understand why that's done and I agree with it. I  
2 just don't know why we don't stick with what every  
3 other town in the world has done, Labor Day,  
4 Memorial Day. Everybody knows those two days.  
5 Everybody's going to be on board with those two  
6 days. That's when you go and get your permits for  
7 your -- for the beach. That's when you do  
8 everything for that.

9 Why do we want to adjust the world in  
10 that type of scenario?

11 SUPERVISOR SALADINO: Some people use  
12 the pools after Labor Day and since the dressing  
13 rooms were built in the '50s and early '60s without  
14 a roof, there's obviously a privacy issue so we  
15 wanted to make sure that we struck a balance of  
16 fully respecting both hobbyist and the professional  
17 drone users, as well as protecting the rights and  
18 privacy of our residents, and many residents  
19 brought this to our attention, asking for the  
20 legislation, so we worked with you all and found --

21 MR. KRAMER: I wanted to know your  
22 logic behind it. Again, if it would have been a  
23 little earlier. Matt would have answered with the  
24 logic on this and we would have been able to not  
25 even talk about this.

1 SUPERVISOR SALADINO: Okay.

2 MR. KRAMER: If it is a permit for a  
3 period of time, why are we asking for dates of  
4 activity?

5 SUPERVISOR SALADINO: Okay. The way  
6 this works, and for everyone's information, our  
7 statute includes the following:

8 We are allowing membership in the  
9 Academy of Model Aeronautics to serve as proof of  
10 the liability insurance. One million dollars per  
11 occurrence, two million dollars aggregate. That's,  
12 obviously, if anyone gets hurt.

13 From October 1st until April 31st, you  
14 just get the permit and you use your drone at will.  
15 This covers landing and taking off from Town  
16 property.

17 MR. KRAMER: But the way the form is  
18 written, and the way we're reading it here, it  
19 doesn't say that particularly and it's general in  
20 the way it's said.

21 It basically says all these things and  
22 all these things, so if it's written this way, that  
23 means you have to write it that way.

24 SUPERVISOR SALADINO: Well, I think  
25 it's relatively clear and we can bring Matt Rozea

1 up but basically, you don't need to contact the  
2 Town. You just need the permit. And I want to  
3 make it very clear that there's no charge for this  
4 permit. Some people were frustrated with the fact  
5 that the media didn't get that information out.

6 We are not looking to charge anyone and  
7 there's no criminal penalties, only the civil  
8 penalties of a fine for breaking the Ordinance.

9 So from May 1st to September 30th,  
10 that's the times when people are out sunning  
11 themselves in bathing suits, using our pools, more  
12 children outside, and to protect their privacy if  
13 something is spotted, for instance, on the  
14 Internet. We want to be able to go back and know  
15 who was using their drone with their camera on that  
16 particular day, but we didn't want to make it so  
17 difficult so as to have to report every single day  
18 all year long because it's a little different  
19 situation during the colder months.

20 MR. KRAMER: I understand that and I  
21 agree with you on it in that sense.

22 The time frames are 9:00 to 7:00 p.m.  
23 Over that period of time, under the laws of the FAA  
24 and other ones, we can't fly -- we can only fly a  
25 half hour after sunset, and as of right now, which



1 would be in that time frame, I would not be able to  
2 fly at all for that day in the evening because  
3 sunset is already at 7:00, so if the number between  
4 9:00 and 7:00 was adjusted -- for us, most of us  
5 who want to -- going to be flying these types of  
6 drones that are over -- or planes or anything else  
7 over the weight limit of 2 pounds, we're more of  
8 a -- a better hobbyist. We are looking at what we  
9 are doing. We are going out usually to look at  
10 sunrise/sunset from the photography point of view.

11 The law says we can fly -- under the  
12 FAA, we can fly a half hour before sunrise and one  
13 hour -- and if you were to do an item that says  
14 more like a half hour before sunrise, one hour  
15 after sunrise, one hour before sunset, half hour  
16 after sunset, that would allow us without the  
17 permitting process of going over and over and in to  
18 file for that over the whole course of the Summer,  
19 which is most of the time when no one is going to  
20 be at the beaches in the first place. Very few who  
21 are at -- at most of the parks where we would be  
22 doing our flying. That would be an acceptable, you  
23 know, time frame for us. That would probably cover  
24 98 percent of the people flying as of right now  
25 during the Summer hours. The other 2 percent would

1 be filing for the permits when they want to go  
2 during the day. I don't know if that would be a  
3 worthwhile amendment. I think it would be a  
4 worthwhile amendment. I think it would cut down on  
5 your paperwork immensely and you would satisfy  
6 almost all the photography people in the world.

7 Listen, I also look at it and say,  
8 well, if you're asking for a camera and you say  
9 what is the camera, why is this camera on this  
10 drone, in the particular draft that you have, I say  
11 are you asking that of every person who walks into  
12 the park with their camera, why do they not get  
13 attacked for the camera they're having?

14 SUPERVISOR SALADINO: Well, it's very  
15 clear and we went over that in so many different  
16 Board meetings and public sessions that when  
17 someone has a drone, it gives them the ability  
18 to --

19 MR. KRAMER: Take pictures like my 600  
20 millimeter zoom?

21 SUPERVISOR SALADINO: Well, you know,  
22 it's a little different. When someone's on the  
23 ground, there's a little different expectation and  
24 you can see them.

25 Having said that --

1 MR. KRAMER: I have some photos of the  
2 sun the other day, the eclipse.

3 SUPERVISOR SALADINO: Having said that,  
4 we're very happy to take your views into  
5 consideration and to consider an amendment to  
6 further improve upon the legislation.

7 MR. KRAMER: I would accept that as if  
8 it was something that was going to be looked at if  
9 you guys aren't going to be approving this  
10 particular amendment tonight with these types of  
11 amendments on it.

12 COUNCILMAN IMBROTO: Mr. Kramer, do I  
13 understand that for the most part, other than these  
14 minor scribbles, you support the legislation, you  
15 think that it's a fair compromise?

16 MR. KRAMER: I do think it's a fair  
17 compromise.

18 COUNCILMAN IMBROTO: Okay.

19 Because we -- we had many meetings with  
20 stakeholders in the drone community, the  
21 photography community, to hammer out these details  
22 to have something that's workable for everybody.

23 So, you think that, for the most part,  
24 it was a good compromise, but there's a couple  
25 minor tweaks that you would suggest?

1 MR. KRAMER: Yes.

2 I would agree and someone else will be  
3 up here to talk about the minor.

4 COUNCILMAN IMBROTO: So perhaps we  
5 could revisit that at a later date just so that we  
6 have a framework that works for everybody and then  
7 we can revisit it?

8 MR. KRAMER: Some of the other people  
9 that came into the group and met and sat down  
10 weren't able to make it tonight and some of these  
11 comments were discussed amongst them and they seem  
12 to agree with that type of scenario also.

13 COUNCILMAN IMBROTO: Okay.

14 So if you could provide us with  
15 something in writing, maybe some further  
16 suggestions, we could revisit that at a later date.

17 MR. KRAMER: Yes. Thank you.

18 SUPERVISOR SALADINO: Thank you, sir.

19 In relation to the people that were  
20 previously mentioned, we have letters from Scott  
21 Harrington who said, unfortunately, I have an  
22 obligation that came up last minute, would not be  
23 able to attend the hearing, but he would appreciate  
24 it if the following letter could be read out loud  
25 at the hearing.

1 "As an Oyster Bay resident and local  
2 UAV based business owner, I'd like to commend the  
3 Town Board for their decision to accept input from  
4 the local hobbyists and commercial UAV community to  
5 draft tonight's proposed ordinance.

6 "Creating sensible legislation for this  
7 emerging technology is no simple task and the  
8 Town's openness to input has helped create what I  
9 believe is the best UAV legislation yet on Long  
10 Island.

11 "My hope is that other towns in the  
12 near future will look to Oyster Bay as an example  
13 of UAV law that works, a law that smartly addresses  
14 privacy and noise concerns without putting an  
15 economic burden on the many great UAV startups in  
16 the area.

17 "In passing this ordinance, I hope we  
18 can ensure that drones are operated in this Town  
19 safely and courteously.

20 "Thank you again to the Town Board and  
21 Town Attorney for the great work.

22 "Scott Harrington."

23 I also have a letter from Anthony  
24 Anzalone.

25 "Dear Town Board and Supervisor

1       Saladino, I am one of a small group of UAV pilots  
2       that attended the meeting with Mr. Rozea to discuss  
3       this legislation.

4                 "Unfortunately, I cannot attend this  
5       evening; however, I would like to thank the Board  
6       and Mr. Rozea for taking the time to listen to our  
7       input and incorporating our advice and expertise in  
8       crafting this new draft. It was a pleasure working  
9       with Mr. Rozea.

10                "After careful review, I feel this  
11       ground work is substantially better to what was  
12       previously brought to the table. At this time, I  
13       have no other objections to the draft that is being  
14       proposed; however, I encourage the Town Board to  
15       consider this a work in process and continue to be  
16       open to suggestions as issues arise.

17                "Respectfully, Anthony Anzalone."

18                And I can say for one, that we are very  
19       open to suggestions as they arise and future  
20       amendments to this legislation.

21                Our next speaker is Ed Anderson.

22                MR. ANDERSON: Good evening, everyone.

23                Ed Anderson, Syosset.

24                I was one of the people who came in at  
25       the last discussion of this bill and I also want to

1 compliment the Town Board.

2 Thank you to Matt for spending the time  
3 with us to take input from the community. It is  
4 very well reflected in the new legislation which I  
5 also endorse.

6 Since I came in with such strong  
7 objections to the previous one, I felt that I  
8 wanted to come down personally to say how much I  
9 appreciate your openness to input and I think that  
10 this is a very fine piece of work. I have a couple  
11 of minor suggestions.

12 As you put in context, I have no  
13 problem with the Bill as it stands, just, I'm  
14 offering a couple of small points.

15 The first one has to do with penalties.  
16 Since this substantially involves regulation of an  
17 activity which has, to this date, not been  
18 regulated at all by the Town, I'm concerned that  
19 people are not going to be able to know about it.  
20 So your first offense here is a \$500 penalty. So  
21 the average hobbyist has been flying in the park  
22 for the last thirty years safely and without  
23 incident.

24 Someone who is now enforcing this says,  
25 oh, here's a bill for 500 bucks for doing what

1 you've been doing your whole life.

2 I suggest that you institute a first  
3 offense warning that can then be recorded so a  
4 repeat offender can be recognized rather than  
5 hitting them with an immediate bill of \$500. So,  
6 just a suggestion. I think it will go a long way  
7 to avoiding seriously disgruntled citizens.

8 Another minor point, again, none of  
9 these are what I would call show stoppers, just  
10 offers of suggestions. And I think this goes to  
11 somewhat of what Ken was talking about. Your  
12 permit is for a period, October this to April that,  
13 or whatever the dates were, but on one of the  
14 details that has to be filled in, it says, and on  
15 what date are you going to be flying. Well, I'm  
16 going to be flying from October this to April that.  
17 So, you know, there's an assumption here that this  
18 is a single instance when, in fact, it's not. It's  
19 just an inconsistency of the permitting process  
20 with the rule. That's all it is.

21 COUNCILMAN IMBROTO: And you're  
22 referring to the application form?

23 MR. ANDERSON: Yes. Yes.

24 COUNCILMAN IMBROTO: Yes, we could work  
25 on that.



1 MR. ANDERSON: Just something that --  
2 you know, I would look at this and think, how the  
3 heck do I fill that in? You know, it's a six-month  
4 permit if I'm going to fly from October 1st to this  
5 that.

6 The second item that I wanted to bring  
7 again, it is around the permitting. Has do with  
8 whether or not this is a permit for a person or a  
9 permit for a device.

10 As I was reading through this, it  
11 appears to be that you're permitting me as opposed  
12 to any device. Now, I fly model airplanes. I  
13 don't fly drones. But I have 30 aircrafts.

14 Now, do I need 30 permits or do I need  
15 one permit to permit me to use my 30 aircrafts in  
16 accordance with the regulation. It is a matter of  
17 clarification.

18 When we went through the FAA  
19 registrations which were then struck down, I was  
20 registered, not my aircraft. So I think you just  
21 need to clarify in your Bill what's being  
22 registered here.

23 Just like my driver's license doesn't  
24 say which car I drive, it says I'm permitted to  
25 drive, so just a clarification on the permitting

1 process.

2 The last thing is it doesn't say how  
3 the permit is going to be handled. At the last  
4 meeting, we talked about them being done online on  
5 the website. There's no reference to it here.

6 So, is this something that people are  
7 going to have to come down to Town Hall to get a  
8 permit or is there going to be a website for it?  
9 Just a question to you that has to be addressed.

10 Last item is, how are you going to  
11 publicize this? Again, you're now regulating  
12 something that's never been regulated before.

13 A lot of this hobby activity, people  
14 flying in the parks, thing I did with my dad when I  
15 was a kid. How are people going to be notified  
16 that now this activity is regulated? I don't know  
17 what the normal procedure is, but, again, this goes  
18 back to the warning. This goes back to people who  
19 want to comply with the rule, want to comply with  
20 the law, have no desire to break any rules, just  
21 don't know they exist.

22 Just some thoughts for you, but, again,  
23 my compliments to the Town, to Matt for the fine  
24 work that was done here. This is a tremendous  
25 improvement over what we saw before.

1 Thank you very much.

2 SUPERVISOR SALADINO: Thank you.

3 Paul Molinari?

4 Hi, Paul. How are you?

5 MR. MOLINARI: Good evening,

6 Mr. Supervisor, Town Board members.

7 I recall this -- the hearing on this  
8 legislation a couple of months ago. About a week  
9 after it, there was a lawsuit. So how does this  
10 legislation, these codes going to be impacted by  
11 the lawsuit? Is the lawsuit settled or is it still  
12 ongoing?

13 COUNCILMAN IMBROTO: Which legislation  
14 are you referring to?

15 COMMISSIONER MACCARONE: Or better yet,  
16 which lawsuit?

17 SUPERVISOR SALADINO: Wireless  
18 communication, 594.

19 MR. MOLINARI: 594.

20 SUPERVISOR SALADINO: Matt, would you  
21 please step up, please?

22 Matt Rozea, Deputy Town Attorney.

23 MR. ROZEA: Very simple answer.

24 The litigation is ongoing. The Town  
25 has just recently answered the First Amended

1 Complaint so the litigation will now move forward,  
2 whether by motion, practice, or into Discovery.

3 SUPERVISOR SALADINO: And how will our  
4 code change affect that legislation?

5 MR. ROZEA: Right now, it is  
6 independent of each other. Our ordinance is not an  
7 issue with the litigation.

8 MR. MOLINARI: Okay. Thank you.

9 SUPERVISOR SALADINO: You're very  
10 welcome.

11 And Bob Freier?

12 MR. FREIER: Good evening.

13 Bob Freier, Woodbury, New York.

14 No one -- I didn't think I heard an  
15 answer in terms -- his question regarding the  
16 permitting.

17 Is that going be online, right?

18 SUPERVISOR SALADINO: Yes.

19 MR. FREIER: When would that be  
20 effective? Tomorrow, if you pass it?

21 SUPERVISOR SALADINO: Soon afterwards,  
22 yes.

23 MR. FREIER: Okay.

24 SUPERVISOR SALADINO: As well as  
25 signage where appropriate as well as other means of

1 getting that information out.

2 Are you a hobbyist or commercial flyer?

3 MR. FREIER: No, I'm not.

4 SUPERVISOR SALADINO: Okay.

5 MR. FREIER: Okay.

6 Personnel Resolutions, again, after you  
7 vote, I'd appreciate it if you could list exactly  
8 who is transferring what or who is getting hired  
9 and moved around and exactly what salaries.

10 Resolution 536, that's a contract for  
11 Doug Wilkie for the North Massapequa Community  
12 Center. I see his original contract or his  
13 original bid was \$79,000.

14 Why is there an increase of \$15,000?  
15 Should I just go through all of them and then you  
16 can answer?

17 SUPERVISOR SALADINO: Sure.

18 MR. FREIER: 545, \$250,000 to Bensin  
19 Contracting, and I know that's under requirements  
20 contract, so I'm curious why you just decided to  
21 renew that versus going out for new bids.

22 Resolution 582, more business for  
23 Nelson and Pope. Just want to point out, you know,  
24 from the optics of that, Rose Walker works there  
25 and we continue to give them lots -- she's an

1 ex-council person here and we continue to give them  
2 more and more contracts.

3 For 593, could you go into a little bit  
4 of more detail on the telecommunications facilities  
5 consultant and how you're using them -- who that is  
6 and how you are using them?

7 And then 598, could you give details on  
8 the settlement of this lawsuit?

9 And that's about it. I'll go back and  
10 listen to your answers.

11 SUPERVISOR SALADINO: Okay.

12 On 593, that would be, I believe,  
13 Commissioner Lenz.

14 COMMISSIONER LENZ: Good evening.

15 593 is -- really, it's  
16 telecommunications. That's really P&D in this  
17 particular time.

18 SUPERVISOR SALADINO: Commissioner,  
19 would you step up?

20 COMMISSIONER LENZ: But I have some  
21 other.

22 SUPERVISOR SALADINO: No. There's a  
23 Highway component to it, so you can --

24 COMMISSIONER LENZ: Absolutely.

25 SUPERVISOR SALADINO: Why don't you

1 just take a seat right in front so we can talk  
2 about that, but if you can start off with that,  
3 Commissioner MacCarone?

4 COMMISSIONER MACCARONE: Yes.

5 Resolution 593 is to bring on a  
6 consultant to Planning and Development who we  
7 procured through our Town's procurement policy.  
8 The name of the firm is Center For Municipal  
9 Solutions and they are one of the leading companies  
10 in the country.

11 They have overseen over 5,000  
12 installations of cellular communication towers and  
13 antennas. As you know, the Planning and  
14 Development had not issued any -- we were not  
15 charged with any issuing of any permits in the Town  
16 Highway right-of-ways. Any existing cell towers on  
17 private property or antennas, they do come through  
18 Planning and Development under our Zoning  
19 Ordinance; however, in the right-of-ways, we have  
20 never been charged with administering that program.

21 So under this new legislation that's  
22 being passed tonight, Planning and Development will  
23 be coordinating with the Highway Department, but we  
24 will be issuing the permits and overseeing the  
25 entire process.

1                   We -- based upon the federal  
2                   legislation and rules and regulations that we have  
3                   to comply with, it is a learning curve for the  
4                   Department of Planning and Development.

5                   The staff has been gearing up over the  
6                   last few months. The Plan Examiners have been  
7                   reading the legislation, speaking with other  
8                   municipalities who already have some legislation in  
9                   place and educating themselves. This consultant  
10                  will work with us because there's very tight  
11                  guidelines as municipalities have to respond and  
12                  review building permit applications for these  
13                  things.

14                  We have a 150-day timeframe. It is  
15                  called a shock clock. So when an application is  
16                  submitted, we must begin reviewing the applications  
17                  within that 150 days and any comments we give back  
18                  to an applicant, they can take as long as they  
19                  want, but as soon they submit the application, the  
20                  clock starts ticking again. So this a two-year  
21                  contract. It is based upon, you know, our needs,  
22                  if we need to use them.

23                  One thing that is very important to  
24                  note is that this is no cost to the Town of Oyster  
25                  Bay. The applicants, when an application is



1 submitted, they are required to set up a trust  
2 account and any money that is spent for the  
3 consultant will be drawn from the trust account and  
4 will be replenished as needed, so...

5 The consultant has worked for a number  
6 of municipalities on Long Island including Great  
7 Neck, Laurel Hollow, Southold, Town of Hempstead.  
8 There is a number of municipalities and so that's  
9 kind of where we are tonight.

10 SUPERVISOR SALADINO: Can you tell the  
11 audience and those watching on the Internet, under  
12 what conditions would a special use permit from the  
13 ZBA be required?

14 COMMISSIONER MACCARONE: There are  
15 certain -- whether it's in a residential zone or a  
16 commercial zone, those would go before the Zoning  
17 Board of Appeals and there would be a public  
18 hearing, but getting to the Zoning Board of  
19 Appeals, there is a lot of background information,  
20 site visits, balloon tests, all the things that  
21 have been put into the new legislation, we will be  
22 reviewing ahead of time, within the 150 days,  
23 including the Zoning Board of Appeals hearing.

24 So it is a very condensed timeframe,  
25 but there will be public notice to the residents of

1 that area. The ordinance calls for, and really  
2 strives for co-location, not placing these in  
3 residential zones, to enhance the quality of life,  
4 to try to get them in the commercial zones to see  
5 where existing poles exist so that we're not  
6 installing new poles, and those are the things that  
7 the consultant will work with us in our site  
8 visits.

9 SUPERVISOR SALADINO: That's probably  
10 one of the most important factors here.

11 Clearly, a motivation and we've  
12 discussed this, talk to us a little bit more about  
13 our discussions about keeping these out of  
14 residential areas.

15 COMMISSIONER MACCARONE: Yes.

16 That is one of the goals that we will  
17 work and strive for. The applicant will be  
18 required to provide us with a map and try to  
19 demonstrate why they need a pole or an antennae in  
20 a certain location, but then we will go out to try  
21 to find an area. We will look to place them on  
22 municipal property. You know, maybe perhaps  
23 locating them near sumps, away from residential  
24 areas, in commercial establishments as well as they  
25 have to demonstrate the need for this type of

1 structure in the location that they're asking for.

2 SUPERVISOR SALADINO: Based upon your  
3 research, would it appear as though this is one of  
4 the most stringent codes in the nation?

5 COMMISSIONER MACCARONE: Absolutely.  
6 Absolutely.

7 SUPERVISOR SALADINO: Why do you say  
8 that?

9 COMMISSIONER MACCARONE: Just based  
10 upon all the studies that need to be reviewed when  
11 they submit their applications and all the check  
12 points that are in place to provide for a full  
13 review of any of these antennas in the  
14 right-of-way, whether it's what we call, a whip  
15 antenna or, you know, a major tower which, I mean,  
16 technology is going away from the major towers.  
17 There are all these smaller antennas that are going  
18 up, but we have to keep in times with the new  
19 technology and, you know, this new Ordinance will  
20 help us with that.

21 SUPERVISOR SALADINO: Are there any  
22 other questions for the Commissioner?

23 Thank you very much, Commissioner.

24 Commissioner, would you join us? We  
25 want to speak to some of the Highway aspects of

1 this process.

2 COMMISSIONER LENZ: What originally was  
3 happening is, as discussed earlier, these are  
4 right-of-way antennas that were being put in on  
5 telephone poles and things like that.

6 After reviewing it, when we came into  
7 office, I realized that this was -- needed to be  
8 researched even more so and that's why we wound up  
9 looking into changing the code and also getting a  
10 different consul -- a consultant to assist us in  
11 this area.

12 SUPERVISOR SALADINO: Okay. Thank you.

13 COMMISSIONER LENZ: Do you want me to  
14 answer the other questions also while I'm up here?

15 SUPERVISOR SALADINO: Yes. Thank you.

16 COMMISSIONER LENZ: Okay.

17 582, Resolution 582 was to put a  
18 concrete restoration contract out for emergencies.  
19 It's just for -- yes, sir.

20 COMMISSIONER MACCARONE: We discussed  
21 this at our meeting. We have to have it just in  
22 case God forbid, another hurricane hits up here and  
23 trees take a sidewalk out. We have to have  
24 something so the right-of-way wouldn't have to go  
25 out to bid.

1                   COMMISSIONER LENZ: That's exactly what  
2                   it was for and in assisting us, we used Nelson and  
3                   Pope to assist us in putting the specification  
4                   together. That was the reason why we went that  
5                   way.

6                   On Resolution 545, what we are asking  
7                   for is to have an existing contract with Benson.  
8                   It's a second-year contract.

9                   Now, there's a misinterpretation in  
10                  what the Resolution says. It's only a maximum of  
11                  \$250,000. When I say "only," that's to repair the  
12                  methane piping, methane treatment facility and  
13                  methane flaring system.

14                  Again, this is just a requirements --  
15                  requirement emergency contract. This is not a  
16                  permanent contract.

17                  It wasn't a bid or anything. It was  
18                  bid last year and we're just extending the contract  
19                  for a second year in case of an emergency on the  
20                  methane at Old Bethpage Landfill.

21                  COMMISSIONER MACCARONE: Commissioner,  
22                  we are very happy with their services?

23                  COMMISSIONER LENZ: Yes, we have been  
24                  and that's why I felt it was necessary to do it  
25                  again.

1           In the past, we had used Benson for the  
2           treatment plant. Over the years, we have done such  
3           a -- the Town of Oyster Bay has done such an  
4           excellent job on the treatment plant, we have  
5           turned that over to the DEC because our treatment  
6           is not necessary over at Old Bethpage Landfill  
7           anymore. We have treated everything we need to and  
8           now they have another plume that they're taking  
9           care of with that.

10           So, again, this is only for the methane  
11           treatment facility.

12           On Resolution 536, what we did is we  
13           bid the project. This is for the North Amityville  
14           Community Center.

15           COMMISSIONER MACCARONE: North  
16           Massapequa.

17           COMMISSIONER LENZ: North Massapequa.  
18           I've said that so many times. I don't know why  
19           that comes out.

20           North Massapequa Community Center, we  
21           bid it -- well, first of all, let me back up for a  
22           second.

23           The insurance company said that they  
24           feel the job is worth around \$900,000. We bid it  
25           and that's using a single prime contract, it came

1 to 1.4. I said, okay, well, we are not close to  
2 the insurance company.

3 We repackaged it, bid it again and it  
4 came 1.2 and that's using a four prime contract so  
5 we went back to the drawing board, so that's for  
6 this, for Wilkie to repackage everything and to  
7 rebid it. Okay, so we went back to the drawing  
8 board and now we went to the insurance company and  
9 said, hey, listen, we got two bids, one 1.4, one  
10 1.2, what can you do for us.

11 They reviewed with different  
12 contractors, various contractors, and they're  
13 willing to do it at their -- through the insurance  
14 monies so there's no additional cost to the Town to  
15 rehabilitate this facility.

16 COUNCILMAN MACAGNONE: Are they going  
17 to follow the labor laws of New York City?

18 COMMISSIONER LENZ: They're going to  
19 follow the labor laws.

20 COUNCILMAN MACAGNONE: They're going to  
21 have certified payroll?

22 COMMISSIONER LENZ: Yes, sir.

23 COUNCILMAN MACAGNONE: And we're going  
24 to have apprentice language requirement?

25 COMMISSIONER LENZ: Yes. Yes.

1 COUNCILMAN MACAGNONE: And we'll have a  
2 clerk who works who's going to count their heads  
3 and do their job properly?

4 COMMISSIONER LENZ: Yes.

5 COUNCILMAN MACAGNONE: That will be the  
6 first time in this Town in a long time.

7 COMMISSIONER LENZ: I understand what  
8 you're saying. We will be on top of this at all  
9 cost.

10 SUPERVISOR SALADINO: That's critical,  
11 Commissioner. We have to make sure.

12 COMMISSIONER LENZ: Yes.

13 Was there any other one?

14 I just want to make sure I didn't miss  
15 one.

16 SUPERVISOR SALADINO: Thank you.

17 Thank you, Commissioner.

18 And Anthony Villa, if you could please  
19 give us your full name and your full address.

20 MR. VILLA: Sure.

21 Anthony Villa, 270 Motor Parkway,  
22 Hauppauge, New York.

23 Town Board, regarding Resolution 600,  
24 just like to ask if the prevailing wage laws will  
25 be adhered to along with the apprenticeship



1 language, and as just mentioned, the certified  
2 payrolls.

3 SUPERVISOR SALADINO: Yes. We just  
4 asked that question, asked and answered.

5 The answer is yes.

6 MR. VILLA: Just confirming.

7 Thank you very much.

8 SUPERVISOR SALADINO: Thank you very  
9 much.

10 If there is no one else.

11 MR. McKENNA: Supervisor, I have a  
12 question on one of the speakers.

13 SUPERVISOR SALADINO: Sure. We're  
14 going to make sure everyone who hasn't gone yet.  
15 Still looking at that.

16 Okay, MR. McKenna, let's not set a  
17 precedent but give you an opportunity to ask a  
18 question.

19 MR. McKENNA: I went easy on you today.

20 Council -- Commissioner Maccarone just  
21 mentioned the name of the communications  
22 consultant.

23 Could I get that name and --

24 SUPERVISOR SALADINO: Sure.

25 Commissioner, could you repeat the name

1 again?

2 COMMISSIONER MACCARONE: Sure.

3 Center for Municipal Solutions, CMS.

4 MR. McKENNA: Municipal Solutions?

5 COMMISSIONER MACCARONE: Municipal

6 Solutions.

7 MR. McKENNA: Are you hiring a company  
8 or is there a specific individual that you already  
9 know about in that company?

10 COMMISSIONER MACCARONE: Well, we are  
11 hiring the company and there's a person.

12 MR. McKENNA: What is the name of the  
13 individual that apparently you have the confidence  
14 in -- this is actually the industry that I spent a  
15 lot of time in.

16 COMMISSIONER MACCARONE: Richard Comi.

17 MR. McKENNA: Colby.

18 COMMISSIONER MACCARONE: Comi, C-O-M-I.

19 MR. McKENNA: Richard Comi?

20 COMMISSIONER MACCARONE: Yes.

21 MR. McKENNA: Thank you.

22 And the other quick question, on --  
23 Commission Lenz just talked about the community  
24 youth center.

25 What are the plans for that building?

1 What is it going to be used for?

2 SUPERVISOR SALADINO: Seniors.

3 MR. McKENNA: It is going to stay for  
4 that.

5 SUPERVISOR SALADINO: Yes.

6 MR. McKENNA: Thank you very much.

7 SUPERVISOR SALADINO: You're very  
8 welcome.

9 Yes. Please come up. You can fill  
10 that out, but why don't you start off by giving us  
11 your full name and address for the record.

12 MR. OSTRICK: Sure.

13 Jack Ostrick, One Elm Street, Woodbury.

14 I was just reviewing the revised 594.  
15 I was hoping that I -- I couldn't pick it out of  
16 the new draft. I was just wondering what the new  
17 terms about inspection that are covered in the new  
18 draft legislation are.

19 SUPERVISOR SALADINO: Okay.

20 Let's bring the Commissioner up.

21 COMMISSIONER MACCARONE: I didn't hear  
22 the question.

23 SUPERVISOR SALADINO: Come on up,  
24 Commissioner.

25 Mr. Ostrick will repeat his question

1 for you.

2 MR. OSTRICK: Hi. I was just reviewing  
3 the revised draft. I was wondering what the new  
4 terms regarding inspection of the wireless  
5 facilities are. I couldn't pick it out of the  
6 revised draft. I want to understand it.

7 MR. ROZEA: It is pretty  
8 straightforward.

9 What we're requiring is that the  
10 carrier or the applicant who is responsible for the  
11 installation certify to the Town on a semiannual  
12 basis that it's equipment is operating within the  
13 limits that have been established by the Federal  
14 Government and the FCC with respect to RF.

15 So this is -- I want to be very clear  
16 about what this is. This is not regulating  
17 environment effects.

18 What we're doing is asking that they  
19 certify and provide the data to show that their  
20 equipment is operating within the limits  
21 established by the FCC.

22 Alternatively, in certain cases, an  
23 actual RF test will be required of the applicant to  
24 demonstrate compliance with the regulations, but  
25 we're not regulating on the basis of environmental

1 effects.

2 SUPERVISOR SALADINO: And the carrier  
3 is responsible for all those costs, not the  
4 taxpayers?

5 MR. ROZEA: Undoubtedly.

6 MR. OSTRICK: Before you disappear, the  
7 second half of that is, what are associated  
8 penalties with failure?

9 MR. ROZEA: Well, if the equipment is  
10 not operating within the limits established by the  
11 FCC, I would imagine that there's -- first of all,  
12 regulatory action that the FCC may take is against  
13 the carrier, but there is certain relief set forth  
14 in the Ordinance with respect to noncompliance with  
15 the Ordinance, but I don't want to speculate too  
16 far as to what may or may not happen with respect  
17 to a carrier or particular equipment that is or is  
18 not operating within the established facility. It  
19 could be any number of forms of relief, yes.

20 MR. OSTRICK: I'm not trying to be  
21 difficult. I haven't had a chance to read it, so I  
22 just don't know what the penalties are. I didn't  
23 see it in the Ordinance.

24 COMMISSIONER MACCARONE: Page 19 has the  
25 penalties.

1 MR. OSTRICK: Okay. Thank you.

2 Thank you for that. I appreciate it.

3 I just want to thank the group of you. You moved  
4 swiftly. Our residents had a lot of concerns about  
5 this. I know there were a lot of other residents  
6 besides those in Hunting Hill, Woodbury.

7 I appreciate the diligence that the  
8 office showed, the Attorney's Office and the office  
9 as a whole. Talking with our residents, we have  
10 another upcoming meeting so I'll be happy to brief  
11 them on this.

12 The only other thing that I got an  
13 e-mail about that is partially related to this is  
14 right at the entrance to our neighborhood, one of  
15 the existing poles, which I know are subject to  
16 ongoing discussions, and I don't want to have the  
17 group comment on that because I know you're  
18 involved in litigation.

19 The only thing I wanted to bring to  
20 your attention is that the group let me know that  
21 the area where the pole was placed in the corner of  
22 Avery Road and Elm Street is where we wanted to put  
23 neighborhood signage.

24 It's directly smack in the middle.

25 There are a number of communities within Woodbury

1 that have signage for their neighborhood so it's  
2 something I wanted to bring to the attention as  
3 part of the discussion with the group. It is not a  
4 necessarily health-related concern because I know  
5 that's not going to get us very far, but in terms  
6 of the willingness to relocate that, that would  
7 help the group.

8 Thank you.

9 SUPERVISOR SALADINO: Thank you.

10 Thank you for recognizing our  
11 tremendous commitment to protecting the community.

12 Mr. Rozea, would you please make sure  
13 that the carrier knows of the community's interest  
14 in placing signage at that location?

15 MR. ROZEA: Of course.

16 SUPERVISOR SALADINO: Thank you.

17 All right then.

18 Looks like there are no other speakers,  
19 so is there any correspondence?

20 MR. ALTADONNA: No correspondence.

21 I'll call for the vote, Supervisor?

22 SUPERVISOR SALADINO: Yes, please.

23 MR. ALTADONNA: Motion to adopt  
24 Resolution Nos. P-21-17 through Resolution No. 600,  
25 noting that 592 was tabled.

1 Motion was made Councilman Muscarella,  
2 seconded by Councilman Macagnone.

3 On the vote:

4 Supervisor Saladino?

5 SUPERVISOR SALADINO: "Aye."

6 MR. ALTADONNA: Councilman Muscarella?

7 MR. MUSCARELLA: "Aye."

8 MR. ALTADONNA: Councilman Macagnone?

9 COUNCILMAN MACAGNONE: You ready?

10 MR. ALTADONNA: Go slow.

11 COUNCILMAN MACAGNONE: No on 538, 539,  
12 540.

13 MR. ALTADONNA: Those are all nos?

14 COUNCILMAN MACAGNONE: All nos.  
15 573.

16 "Aye" on the rest.

17 MR. ALTADONNA: Thank you.

18 Councilwoman Alesia?

19 COUNCILWOMAN ALESIA: I just want to  
20 note for the record, although I was not here for  
21 the hearings, I have reviewed the transcripts, so  
22 I'm prepared to vote on them.

23 I am also a "no" on 538, 539 --

24 MR. ALTADONNA: Hold on.

25 COUNCILWOMAN ALESIA: Sorry.



1 MR. ALTADONNA: No on 538 --

2 COUNCILWOMAN ALESIA: 538, 539, 540,  
3 573 and "Aye" as to the rest.

4 MR. ALTADONNA: Councilwoman Johnson is  
5 absent.

6 Councilman Imbroto?

7 COUNCILMAN IMBROTO: I vote "Aye."

8 MR. ALTADONNA: Councilman Hand?

9 COUNCILMAN HAND: "Aye."

10 MR. McKENNA: I don't understand.

11 COUNCILMAN IMBROTO: Thank you,  
12 Mr. McKenna. You are out of order, sir.

13 MR. ALTADONNA: Okay. Bear with me.

14 Motions to adopt Resolution Nos.

15 P-21-17 through 537 passes with six "Ayes."

16 538 passes with three "Ayes" and two  
17 nays -- four "Ayes" and two "Nays."

18 539, four "Ayes" and two "Nays."

19 540, four "Ayes" and two "Nays."

20 541 through 572 passes with six "Ayes."

21 573 passes with four "Ayes" and two  
22 "Nays."

23 574 through 600 passes with six "Ayes,"  
24 noting that 592 was tabled.

25 The calendar is complete.

1 SUPERVISOR SALADINO: Thank you.

2 Now is our -- the meeting is now  
3 closed.

4 May we have a --

5 MR. MUSCARELLA: Supervisor, I'll make  
6 a motion to close the meeting.

7 COUNCILMAN MACAGNONE: Second.

8 SUPERVISOR SALADINO: All in favor,  
9 signify by saying "Aye."

10 ALL: "Aye."

11 SUPERVISOR SALADINO: Against, "Nay."

12 (No verbal response given.)

13 SUPERVISOR SALADINO: The "Ayes" have  
14 it.

15 (TIME NOTED: 8:38 P.M.)

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