

TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
January 7, 2020  
11:00 a.m.

**HEARING - FINANCE**

To consider the issuance of bonds for Solid Waste District Improvements in the 2020 Capital Program. (M.D. 11/26/19 #51).

**JOSEPH SALADINO**  
SUPERVISOR

**RICHARD LaMARCA**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS P. HAND  
COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER  
COUNCILWOMAN VICKI WALSH

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

RICHARD LaMARCA, TOWN CLERK  
JEFFREY P. PRAVATO, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

HOLLY DALOIA OSTEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Now, I say this  
2 with great pleasure and happiness and respect,  
3 would our brand-new Town Clerk Richard LaMarca  
4 please poll the Board?

5 MR. LaMARCA: Good morning, Supervisor.  
6 Supervisor Saladino?

7 SUPERVISOR SALADINO: Present.

8 MR. LaMARCA: Councilwoman Johnson?

9 COUNCILWOMAN JOHNSON: Here.

10 MR. LaMARCA: Councilman Imbroto?

11 COUNCILMAN IMBROTO: I am present.  
12 Happy New Year, everybody.

13 MR. LaMARCA: Councilman Hand is  
14 absent.

15 Councilman Labriola?

16 COUNCILMAN LABRIOLA: Present.

17 MR. LaMARCA: Councilwoman Maier?

18 COUNCILWOMAN MAIER: Present.

19 MR. LaMARCA: Councilwoman Walsh?

20 COUNCILWOMAN WALSH: Present.

21 MR. LaMARCA: Thank you.

22 SUPERVISOR SALADINO: Thank you.

23 So, would you please call our first  
24 hearing?

25 MR. LaMARCA: Supervisor, the first

1 hearing is to consider the issuance for bonds for  
2 Solid Waste District Improvements in the 2020  
3 Capital Program.

4 SUPERVISOR SALADINO: Mr. Darienzo, I  
5 see you're approaching.

6 Would you please state your presence?

7 MR. DARIENZO: Good morning,  
8 Supervisor, Town Board members.

9 Rob Darienzo, Director of Finance.  
10 Congratulations to our new Board  
11 members. I'm still recovering from last night's  
12 festivities, so please bear with me.

13 The first hearing is about solid waste;  
14 is that correct? We have four hearings today.

15 SUPERVISOR SALADINO: Yes.

16 MR. DARIENZO: Local Finance Law  
17 dictates that public hearings are held to discuss  
18 special district bond authorizations.

19 Back in December, the Town Board  
20 approved improvements to general park facilities,  
21 highway, equipment. Today you're going to discuss,  
22 again, four hearings about solid waste, lighting,  
23 special district parks and public parking.

24 The first hearing is for solid waste.  
25 Quite simply, we're looking to -- not

1 today -- we're not issuing any debt today. This is  
2 the authorization to issue debt in the future.

3 This allows us to put these accounts on  
4 the books to do improvements to various facilities.

5 In this case, we are talking about  
6 \$100,000 for improvements to the leachate treatment  
7 plant. I wish I could tell you more about the  
8 leachate treatment plant, but quite honestly,  
9 that's not something I'm familiar with.

10 SUPERVISOR SALADINO: Your wheelhouse  
11 is the finance of the business --

12 MR. DARIENZO: My wheelhouse is  
13 dollars, not the treatment plant itself.

14 If you have any questions about the  
15 leachate treatment plant, our Commissioner is here  
16 if you have any questions about that.

17 SUPERVISOR SALADINO: If we choose to  
18 vote for this, when might that take place?

19 MR. DARIENZO: We anticipate borrowing  
20 funds once this year. It will be in March.

21 SUPERVISOR SALADINO: Is there any  
22 Board member who has questions on this Resolution?

23 (No verbal response given.)

24 SUPERVISOR SALADINO: No.

25 Is there anyone in the public who would

1 like to be heard on this?

2 (No verbal response given.)

3 SUPERVISOR SALADINO: All right. Thank  
4 you.

5 Is there any correspondence?

6 MR. LaMARCA: We have Affidavits of  
7 Posting and Publication. There is no other  
8 correspondence.

9 SUPERVISOR SALADINO: May I have a  
10 motion?

11 COUNCILWOMAN JOHNSON: Supervisor, I  
12 make a motion that this public hearing be closed  
13 and the decision be reserved.

14 COUNCILMAN IMBROTO: Second.

15 SUPERVISOR SALADINO: All in favor,  
16 please signify by saying, "Aye."

17 ALL: "Aye."

18 SUPERVISOR SALADINO: Those opposed,  
19 "Nay."

20 (No verbal response given.)

21 SUPERVISOR SALADINO: The "Ayes" have  
22 it.

23 (TIME NOTED: 11:03 A.M.)

24

25

TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
January 7, 2020  
11:04 a.m.

**HEARING - FINANCE**

To consider the issuance of bonds for Public Lighting District Improvements in the 2020 Capital Program. (M.D. 11/26/19 #52).

**JOSEPH SALADINO**  
SUPERVISOR

**RICHARD LaMARCA**  
TOWN CLERK

P R E S E N T:

- SUPERVISOR JOSEPH S. SALADINO
- COUNCILWOMAN MICHELE M. JOHNSON
- COUNCILMAN LOUIS B. IMBROTO
- COUNCILMAN THOMAS P. HAND
- COUNCILMAN STEVE L. LABRIOLA
- COUNCILWOMAN LAURA L. MAIER
- COUNCILWOMAN VICKI WALSH

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

- RICHARD LaMARCA, TOWN CLERK
- JEFFREY P. PRAVATO, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

HOLLY DALOIA OSTEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Please call the  
2 next hearing.

3 MR. LaMARCA: The next hearing is to  
4 consider the issuance of bonds for Public Lighting  
5 District Improvements in the 2020 Capital Program.

6 MR. DARIENZO: Public lighting this  
7 time, the same speech as before.

8 SUPERVISOR SALADINO: Please represent  
9 your presence.

10 MR. DARIENZO: Rob Darienzo, Director  
11 of Finance.

12 This is a hearing on Public Lighting  
13 Improvements. The funds here will be used towards  
14 buying fixtures, light poles. It's something that  
15 we do every year. They are simply a matter of  
16 placing them on a schedule basis.

17 SUPERVISOR SALADINO: This relates to  
18 the maintenance, and while I can bring up the  
19 department, I know we are pushing for replacing  
20 bulbs with Green energy that would last a lot  
21 longer and greatly cut down our electric bills  
22 through tremendous cost savings.

23 MR. DARIENZO: Absolutely.

24 That plan had been in place since  
25 you've been here and we continue to save money

1 every year on our lighting costs.

2 SUPERVISOR SALADINO: It's very  
3 important to all of us to embrace those Green  
4 technologies and to continue to use cutting edge  
5 technology to save money, to shrink our carbon  
6 footprint of the Town and provide the best services  
7 of lighting while cutting cost for our taxpayers.

8 Does anyone have any questions on this?

9 COUNCILMAN IMBROTO: For the benefit of  
10 the public, could you go into some more detail of  
11 the amounts and everything?

12 MR. DARIENZO: In this case, we're  
13 talking about \$300,000 for the purchase of lighting  
14 fixtures, lighting poles.

15 That's all the details I have.

16 COUNCILMAN IMBROTO: And on the first  
17 hearing on the solid waste?

18 MR. DARIENZO: It was \$100,000.

19 SUPERVISOR SALADINO: If we choose to  
20 pass this Resolution, when might that borrowing  
21 take place?

22 MR. DARIENZO: We will borrow in the  
23 middle of March of 2020.

24 SUPERVISOR SALADINO: Any other  
25 questions?



1 (No verbal response given.)

2 SUPERVISOR SALADINO: Would anyone in  
3 the public like to be heard on this issue?

4 (No verbal response given.)

5 SUPERVISOR SALADINO: Let the record  
6 reflect that no one has responded.

7 Is there any correspondence on this?

8 MR. LaMARCA: We have Affidavits of  
9 Posting and Publication. There is no other  
10 correspondence.

11 SUPERVISOR SALADINO: May I have a  
12 motion, please?

13 COUNCILWOMAN JOHNSON: Supervisor, I  
14 make a motion that this public hearing be closed  
15 and the decision be reserved.

16 COUNCILMAN IMBROTO: Second.

17 SUPERVISOR SALADINO: All in favor,  
18 please signify by saying, "Aye."

19 ALL: "Aye."

20 SUPERVISOR SALADINO: Those opposed,  
21 "Nay."

22 (No verbal response given.)

23 SUPERVISOR SALADINO: The "Ayes" have  
24 it.

25 (TIME NOTED: 11:05 A.M.)

TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
January 7, 2020  
11:06 a.m.

**HEARING - FINANCE**

To consider the issuance of bonds for Public  
Parking District Improvements in the 2020 Capital  
Program. (M.D. 11/26/19 #53).

**JOSEPH SALADINO**  
SUPERVISOR

**RICHARD LaMARCA**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS P. HAND  
COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER  
COUNCILWOMAN VICKI WALSH

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

RICHARD LaMARCA, TOWN CLERK  
JEFFREY P. PRAVATO, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

HOLLY DALOIA OSTEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Would you please  
2 call the next hearing?

3 MR. LaMARCA: This hearing is to  
4 consider the issuance of bonds for Public Parking  
5 District Improvements in the 2020 Capital Program.

6 MR. DARIENZO: Rob Darienzo, Director  
7 of Finance.

8 Public Hearing 3 out of 4.

9 This is with regards to public parking.

10 In this case, we're looking for  
11 \$500,000 to do general improvements to parking  
12 facilities and parking lots throughout the Town of  
13 Oyster Bay. There is not a specific project.

14 SUPERVISOR SALADINO: This for  
15 repaving, restriping, pothole filling, adding  
16 curbs, removing curbs, things of this nature?

17 MR. DARIENZO: Absolutely.

18 The typical things that public parking  
19 -- the Public Parking Department does on a  
20 year-to-year basis to make sure that our parking  
21 lots are in the best shape they can be.

22 SUPERVISOR SALADINO: In addition to  
23 that, we've worked with the Department to find ways  
24 to increase the number of spots in these sites.

25 So, we are going to also continue to

1 add more parking through creative redesign of our  
2 lots.

3 Does anyone have a question on this  
4 item?

5 COUNCILWOMAN MAIER: I do, Rob.

6 Do we know how many parking lots we are  
7 responsible for in the Town?

8 MR. DARIENZO: I personally don't.

9 SUPERVISOR SALADINO: We can bring  
10 Deputy Commissioner up for that.

11 MR. DARIENZO: Thank you.

12 SUPERVISOR SALADINO: I'm looking for  
13 John Bishop. I saw him a little earlier.

14 Commissioner, would you like to come  
15 up?

16 We don't want to put you on the spot,  
17 but we're looking for some of the details in the  
18 ways in which this funding might be spent.

19 COMMISSIONER LENZ: My name is  
20 Commissioner Richard Lenz, Department of Public  
21 Works.

22 Happy New Year to everybody.

23 Congratulations.

24 What we are doing is we're going to  
25 look at all the parking lots in the Town and see

1 what we can do as far as restriping, repaving.  
2 We've already done a couple already this year in  
3 2019. We've done Bethpage Park parking lot by the  
4 library. We're going to be doing more of that type  
5 of work.

6 SUPERVISOR SALADINO: Expansion of  
7 parking there?

8 COMMISSIONER LENZ: Expansion of some  
9 parking.

10 We also have added a parking lot in  
11 Hicksville, a small parking lot in Hicksville that  
12 has about 28 spots there.

13 So, we are working and moving to look  
14 in the future.

15 SUPERVISOR SALADINO: Councilwoman, we  
16 will get you connected with John Bishop.

17 COMMISSIONER LENZ: I will get the  
18 exact estimation of how many.

19 COUNCILWOMAN MAIER: Thank you.

20 Do you we know when the repairs are  
21 going to commence?

22 COMMISSIONER LENZ: I apologize.

23 COUNCILWOMAN MAIER: Do you we know  
24 when the repairs are going to commence?

25 COMMISSIONER LENZ: It would be after

1 the Winter.

2 When is the funding going to available  
3 for this?

4 MR. DARIENZO: Assuming the Town Board  
5 approves it, it will be today.

6 COMMISSIONER LENZ: It would be in  
7 early June.

8 SUPERVISOR SALADINO: Spring?

9 MR. DARIENZO: Yes.

10 And what we do is -- we don't do all of  
11 one project. This will be a multitude of projects  
12 once we study -- we have to -- we're going to take  
13 a look at the parking lots now, during the  
14 Wintertime.

15 SUPERVISOR SALADINO: Thank you,  
16 Commissioner.

17 Any other questions?

18 COUNCILWOMAN WALSH: I have a question.

19 How do you prioritize which lot gets  
20 done first? Is it in order of condition or --

21 COMMISSIONER LENZ: Yes, it's in the  
22 order of the condition. Yes.

23 SUPERVISOR SALADINO: Anyone else?

24 Would anyone like to be heard on this?

25 Yes, please step forward.

1 MS. REINHARDT: Good morning. Happy  
2 New Year.

3 Lisa Reinhardt.

4 Congratulations to everyone who is new.

5 Lisa Reinhardt, 65 Elm Street,  
6 Hicksville.

7 I just have a question, in general with  
8 these bonds, these were not in the budget just  
9 passed --

10 SUPERVISOR SALADINO: This is the  
11 capital side. The budget presentation was for the  
12 operating budget.

13 MS. REINHARDT: Okay.

14 Then I would like to know if there is a  
15 way for the public to also get the information that  
16 Councilwoman Meier asked for, about how many lots.

17 SUPERVISOR SALADINO: Sure.

18 MS. REINHARDT: And if we're going to  
19 revive the Parking Committee because I'm here and  
20 ready.

21 SUPERVISOR SALADINO: We are doing the  
22 recommendations of the Parking Committee now.

23 So, it's not a question to revive or  
24 not revive. We're still working with the Parking  
25 Committee and now we're in the phase of carrying

1 out the recommendation of the Parking Committee.

2 MS. REINHARDT: Can I get some  
3 information of what we recommended?

4 SUPERVISOR SALADINO: Sure.

5 MS. REINHARDT: Thank you.

6 How do I get that?

7 SUPERVISOR SALADINO: We will have  
8 someone in the office reach out to you, either  
9 Mr. Bishop or Mr. Tassone, to get you more  
10 information.

11 MS. REINHARDT: Okay. Great.

12 Thank you very much.

13 SUPERVISOR SALADINO: You're welcome.

14 Any other questions? Yes.

15 MR. McKENNA: Kevin McKenna, Syosset.

16 Congratulations to the newcomers.

17 Congratulations to everybody.

18 SUPERVISOR SALADINO: Thank you.

19 MR. McKENNA: How does the public get  
20 information on the recommendations of the Parking  
21 Committee?

22 SUPERVISOR SALADINO: Do you have a  
23 question -- a more specific question to this? We  
24 said we'll put information on the website. We can  
25 reach out to members of the public. There are a



1 variety of different methods.

2 MR. McKENNA: You will put information  
3 on the website?

4 SUPERVISOR SALADINO: Yes.

5 MR. McKENNA: Or you have?

6 SUPERVISOR SALADINO: We will continue  
7 to.

8 MR. McKENNA: Well, you haven't, so if  
9 you could, that would be great.

10 SUPERVISOR SALADINO: Okay.

11 MR. McKENNA: Thank you very much.

12 SUPERVISOR SALADINO: Thank you.

13 Is there any correspondence?

14 MR. LaMARCA: We have Affidavits of  
15 Posting and Publication. There is no other  
16 correspondence.

17 SUPERVISOR SALADINO: May I have a  
18 motion, please?

19 COUNCILWOMAN JOHNSON: Supervisor, I  
20 make a motion that this public hearing be closed  
21 and decision be reserved.

22 COUNCILMAN IMBROTO: Second.

23 SUPERVISOR SALADINO: All in favor,  
24 please signify by saying, "Aye."

25 ALL: "Aye."

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SUPERVISOR SALADINO: Those opposed,  
"Nay."

(No verbal response given.)

SUPERVISOR SALADINO: The "Ayes" have  
it.

(TIME NOTED: 11:11 A.M.)

TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
January 7, 2020  
11:12 a.m.

**HEARING - FINANCE**

To consider the issuance of bonds for Special District Park Improvements in the 2020 Capital Program. (M.D. 11/26/19 #56).

**JOSEPH SALADINO**  
SUPERVISOR

**RICHARD LaMARCA**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS P. HAND  
COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER  
COUNCILWOMAN VICKI WALSH

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

RICHARD LaMARCA, TOWN CLERK  
JEFFREY P. PRAVATO, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

HOLLY DALOIA OSTEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Please call the  
2 next hearing.

3 MR. LaMARCA: This hearing is to  
4 consider the issuance of bonds for Special District  
5 Park Improvements in the 2020 Capital Program.

6 MR. DARIENZO: Good morning.

7 Rob Darienzo, Director of Finance here  
8 in the Town of Oyster Bay.

9 This hearing is with regards to special  
10 district park improvements. We are looking at  
11 \$850,000 worth of improvements to various items  
12 including bathrooms, replacing playgrounds in our  
13 parklets, general improvements to the walks that  
14 are in those parklets, certain electrical work and  
15 periodically fences that need to be replaced.

16 Again, these are standard items that  
17 occur on a yearly basis.

18 SUPERVISOR SALADINO: Are there any  
19 questions?

20 (No verbal response given.)

21 SUPERVISOR SALADINO: Does anyone in  
22 the public want to be heard on this? Yes?

23 Why don't you come up and give us your  
24 name and address?

25 MS. EATON: Sorry.

1 SUPERVISOR SALADINO: That's okay.

2 Thank you.

3 MS. EATON: Margaret Eaton, 239 Lee  
4 Avenue, Hicksville.

5 Just a very quick question.

6 When you say you do this on an annual  
7 basis, can you give me an idea or give us an idea  
8 is it over or under last year's number -- in  
9 percentage?

10 MR. DARIENZO: I don't. I would say  
11 the special improvement number is similar to what  
12 it was last year.

13 MS. EATON: Will that be put on the  
14 website that we can get a look at it, is it plus or  
15 minus?

16 SUPERVISOR SALADINO: I will talk to  
17 staff and we'll figure out a way to make sure that  
18 the information is available.

19 MS. EATON: Very good.

20 Thank you.

21 MR. DARIENZO: The totality of the 2020  
22 Capital Program is in line with what it was last  
23 year and it's down significantly to what it was  
24 three, four, five years ago.

25 MS. EATON: Very good.

1 Thank you very much.

2 SUPERVISOR SALADINO: Thank you.

3 Is there any correspondence?

4 MR. LaMARCA: We have Affidavits of  
5 Posting and Publication. There is no other  
6 correspondence.

7 SUPERVISOR SALADINO: May I have a  
8 motion, please?

9 COUNCILWOMAN JOHNSON: Supervisor, I  
10 make a motion that this public hearing be closed  
11 and decision be reserved.

12 COUNCILMAN IMBROTO: Second that  
13 motion.

14 SUPERVISOR SALADINO: All in favor,  
15 please signify by saying, "Aye."

16 ALL: "Aye."

17 SUPERVISOR SALADINO: Those opposed,  
18 "Nay."

19 (No verbal response given.)

20 SUPERVISOR SALADINO: The "Ayes" have  
21 it.

22 Thank you.

23 (TIME NOTED: 11:13 A.M.)

24

25

TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
January 7, 2020  
11:14 a.m.

**HEARING - HYDRANT RENTAL**

To consider Hydrant Rental for Oyster Bay Fire Protection District and Oyster Bay Water District for the year 2020. (M.D. 12/3/19 #32).

**JOSEPH SALADINO**  
SUPERVISOR

**RICHARD LaMARCA**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS P. HAND  
COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER  
COUNCILWOMAN VICKI WALSH

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

RICHARD LaMARCA, TOWN CLERK  
JEFFREY P. PRAVATO, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

HOLLY DALOIA OSTEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Would you please  
2 call the next hearing?

3 MR. LaMARCA: Supervisor, the last  
4 hearing is to consider hydrant rental for the  
5 Oyster Bay Fire Protection District and the Oyster  
6 Bay Water District for the year 2020.

7 MS. FAUGHNAN: Good morning,  
8 Supervisor, Members of the Town Board.

9 Elizabeth Faughnan, Deputy Town  
10 Attorney, Office of the Town Attorney.

11 Good morning, everyone.

12 SUPERVISOR SALADINO: Good morning,  
13 Counselor.

14 MS. FAUGHNAN: So I come to you today  
15 with a hearing regarding the hydrant rental from  
16 the Oyster Bay Water District.

17 Just to refresh your recollection,  
18 there are certain areas of the Town that have an  
19 actual fire district; i.e., Syosset, Jericho,  
20 Locust Valley, parts of Massapequa. In certain  
21 areas of the Town, there are -- there is no fire  
22 district with elected commissioners.

23 As a result, the Members of the Town  
24 Board stand in as, in effect, commissioners and  
25 it's the Town's responsibility to provide fire



1 protection.

2 In those areas, there are actually  
3 areas, such as the Hamlet of Oyster Bay, what we  
4 call the Hamlet of East Norwich, the Hamlet of Glen  
5 Head, the Hamlet of Plainview, there are actually  
6 not-for-profit corporations that provide fire  
7 protection services and the Town has contracts with  
8 each one of those companies to provide protection.

9 As part of the Town's responsibility,  
10 the Town has the responsibility to rent the  
11 hydrants from the water provider so that they are  
12 available for those companies to access to fight  
13 fires because the water districts and water  
14 companies do not need a fire hydrant to provide  
15 water service to their customers. It is a  
16 mechanism and tool that is specific to fire  
17 fighting.

18 So, that is the long story as to why I  
19 come to you today for hydrant rentals in the Hamlet  
20 of Oyster Bay.

21 Specifically, the Oyster Bay Water  
22 District on an annual basis rents 225 hydrants to  
23 the Town at a cost of \$90 per hydrant which they  
24 have kept level for several years. The annual  
25 rental fee is \$20,250 which is generally paid in

1 two halves.

2 So, I'm here before you today to ask  
3 for your authorization to enter into an agreement  
4 with the Oyster Bay Water District for the rental  
5 of 225 hydrants for the annual rental cost of  
6 \$20,250 which will be -- which are assessed again  
7 -- to the residents, I should make that clear. Not  
8 -- this cost does not come from the Oyster Bay  
9 general fund. It is not a cost borne by the  
10 taxpayers, let's say, of Massapequa or taxpayers of  
11 Locust Valley. This cost is borne by the residents  
12 of the Hamlet of Oyster Bay that are serviced by  
13 two independent fire companies that need to access  
14 these hydrants. And the villages that also receive  
15 service from those independent companies have to do  
16 their own rentals with the water districts. So,  
17 this cost is borne by the residents that this  
18 benefits.

19 SUPERVISOR SALADINO: Thank you,  
20 Counselor, for that description and that  
21 information.

22 Just for the benefit of our visitors  
23 here today, our residents, isn't it true that this  
24 is the result of State law that we have to take  
25 this on the responsibility of passing?

1 MS. FAUGHNAN: Absolutely, Supervisor,  
2 it is State law.

3 SUPERVISOR SALADINO: So, the State  
4 sets up the parameters and we're following State  
5 law in the case of these fire fighting entities  
6 that are not led by a Board of Commissioners. We  
7 act as that Board of Commissioners based on State  
8 law.

9 MS. FAUGHNAN: Correct, based on State  
10 law, Supervisor.

11 And you will continue to act unless a  
12 separate fire district were created, which has not  
13 happened in many, many years.

14 SUPERVISOR SALADINO: Are there any  
15 questions from our Board members?

16 (No verbal response given.)

17 SUPERVISOR SALADINO: Is there anyone  
18 in the public who would like to be heard on this  
19 issue?

20 (No verbal response given.)

21 SUPERVISOR SALADINO: Is there any  
22 correspondence?

23 MR. LaMARCA: We have Affidavits of  
24 Posting and Publication. There is no other  
25 correspondence.

1 SUPERVISOR SALADINO: May I have a  
2 motion, please?

3 COUNCILWOMAN JOHNSON: Supervisor, I'll  
4 make a motion that this public hearing be closed  
5 and decision be reserved.

6 COUNCILMAN IMBROTO: Second that  
7 motion.

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

10 ALL: "Aye."

11 SUPERVISOR SALADINO: Those in favor --  
12 those opposed, no -- "Nay."

13 (No verbal response given.)

14 SUPERVISOR SALADINO: "Ayes" have it.  
15 Thank you.

16 (TIME NOTED: 11:18 A.M.)

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TOWN BOARD  
TOWN OF OYSTER BAY  
ACTION CALENDAR  
January 7, 2020  
11:19 a.m.

**JOSEPH SALADINO**  
SUPERVISOR

**RICHARD LaMARCA**  
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS P. HAND  
COUNCILMAN STEVE L. LABRIOLA  
COUNCILWOMAN LAURA L. MAIER  
COUNCILWOMAN VICKI WALSH

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

RICHARD LaMARCA, TOWN CLERK  
JEFFREY P. PRAVATO, RECEIVER OF TAXES

Minutes of the meeting  
taken by:

HOLLY DALOIA OSTEEN  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Would the Clerk  
2 now please call the regular Action Calendar?

3 MR. LaMARCA: There are a couple of  
4 suspends.

5 Supervisor, we have a couple -- we need  
6 to suspend the rules to add a couple of  
7 Resolutions.

8 So, may I have a motion please to  
9 suspended the rules and add Resolution Nos.  
10 49-2020 and 50-2020?

11 COUNCILWOMAN JOHNSON: So moved.

12 COUNCILMAN IMBROTO: Second.

13 MR. LaMARCA: Motion made by  
14 Councilwoman Johnson; seconded by Councilman  
15 Imbroto.

16 On the vote:  
17 Supervisor Saladino?

18 SUPERVISOR SALADINO: "Aye."

19 MR. LaMARCA: Councilwoman Johnson?

20 COUNCILWOMAN JOHNSON: "Aye."

21 MR. LaMARCA: Councilman Imbroto?

22 COUNCILMAN IMBROTO: "Aye."

23 MR. LaMARCA: Councilman Labriola?

24 COUNCILMAN LABRIOLA: "Aye."

25 MR. LaMARCA: Councilwoman Maier?

1 COUNCILWOMAN MAIER: "Aye."

2 MR. LaMARCA: Councilwoman Walsh?

3 COUNCILWOMAN WALSH: "Aye."

4 MR. LaMARCA: Motion to suspend the  
5 rules and add Resolution Nos. 49-2020, 50-2020  
6 passes with six "Ayes" and Zero "Nays."

7 Moving onto the regular Action  
8 Calendar.

9 SUPERVISOR SALADINO: Please.

10 MR. LaMARCA: May I have a motion  
11 please to adopt Resolution Nos. P-2-20 through  
12 50-2020?

13 **PERSONNEL RESOLUTION NO. P-2-20,**  
14 **PA-4-20 and PA-5-20;** Resolution pertaining to  
15 personnel of various departments within the Town of  
16 Oyster Bay.

17 **TRANSFER OF FUNDS RESOLUTION NO.**  
18 **TF-1-20;** Resolution pertaining to Transfer of Funds  
19 within various departments' accounts for the Year  
20 2020.

21 **RESOLUTION NO. 1-2020;** Resolution  
22 authorizing the Youth Ice Hockey Programs to be  
23 held at the Town of Oyster Bay Ice Skating Center,  
24 Marjorie R. Post Community Park Ice Rink and  
25 Syosset/Woodbury Community Park Ice Rink. Account

1 No. PKS A 0001 02001 510 0000. (M.D. 12/3/19 #19).

2 **RESOLUTION NO. 2-2020;** Resolution  
3 authorizing continuation of fees and regulations  
4 for the Ice Skating season for Marjorie R. Post  
5 Community Park Ice Rink, Syosset/Woodbury Community  
6 Park Ice Rink and Town of Oyster Bay Ice Skating  
7 Center at Bethpage Community Park commencing  
8 January 15, 2020 for the Public Session fees and  
9 April 1, 2020 for the Ice Rental fees. (M.D.  
10 12/3/19 #20).

11 **RESOLUTION NO. 3-2020;** Resolution  
12 authorizing the Town of Oyster Bay Long Island  
13 Special Blues Hockey Tournament at the Town of  
14 Oyster Bay Ice Skating Center at Bethpage Community  
15 Park on January 25, 2020. Account No. PKS A 7110  
16 47670 000 0000. (M.D. 12/10/19 #7).

17 **RESOLUTION NO. 4-2020;** Resolution  
18 authorizing changes to the Town of Oyster Bay Pool  
19 Fee Schedule for Marjorie R. Post Community Pool,  
20 Plainview-Old Bethpage Community Pool, Bethpage  
21 Park Community Pool and Syosset-Woodbury Community  
22 Pool to add a non-resident policy. (M.D. 12/17/19  
23 #4).

24 **RESOLUTION NO. 5-2020;** Resolution  
25 authorizing issuance of a refund of a rink rental



1 fee which was cancelled due to weather to R. Cohn.  
2 (M.D. 12/17/19 #5).

3 **RESOLUTION NO. 6-2020;** Resolution  
4 authorizing the property cleanup assessment of  
5 11 Stanford Lane, Hicksville, New York, performed  
6 on August 1, 2019, be referred to the County of  
7 Nassau for placement on the Nassau County Tax  
8 Assessment Rolls. (M.D. 12/17/19 #14).

9 **RESOLUTION NO. 7-2020;** Resolution  
10 authorizing the cost of securing premises located  
11 at 64 Ketcham Avenue, Hicksville, New York,  
12 performed on May 3, 2019, be referred to the County  
13 of Nassau for placement on the Nassau County Tax  
14 Assessment Rolls. (M.D. 12/17/19 #15).

15 **RESOLUTION NO. 8-2020;** Resolution  
16 authorizing the property cleanup assessment of  
17 154 North Broadway, Hicksville, New York, performed  
18 on September 11, 2019, be referred to the County of  
19 Nassau for placement on the Nassau County Tax  
20 Assessment Rolls. (M.D. 12/17/19 #16).

21 **RESOLUTION NO. 9-2020;** Resolution  
22 authorizing the property cleanup assessment of  
23 37 Garfield Avenue, Glen Head, New York, performed  
24 on August 12, 2019, be referred to the County of  
25 Nassau for placement on the Nassau County Tax

1 Assessment Rolls. (M.D. 12/17/19 #17).

2 **RESOLUTION NO. 10-2020;** Resolution  
3 authorizing the property cleanup assessment of  
4 301 West John Street, Hicksville, New York,  
5 performed on April 29, 2019, be referred to the  
6 County of Nassau for placement on the Nassau County  
7 Tax Assessment Rolls. (M.D. 12/17/19 #18).

8 **RESOLUTION NO. 11-2020;** Resolution  
9 authorizing the property cleanup assessment of  
10 26 Hill Drive, Glen Head, New York, performed on  
11 July 15, 2019, be referred to the County of Nassau  
12 for placement on the Nassau County Tax Assessment  
13 Rolls. (M.D. 12/17/19 #19).

14 **RESOLUTION NO. 12-2020;** Resolution  
15 authorizing the appointment of Richard LaMarca,  
16 Town Clerk, as Registrar of Vital Statistics for  
17 the Town of Oyster Bay for the period January 1,  
18 2020 through December 31, 2021. (M.D. 12/17/19  
19 #20).

20 **RESOLUTION NO. 13-2020;** Resolution  
21 pertaining to Contract No. PWC 12-18, On-Call  
22 Engineering Services Request Relative to  
23 Environmental Science for a Radiological Survey at  
24 the former Syosset Landfill. Account No. HWY H 5197  
25 20000 000 1903 008/1903 HWYDB-03. (M.D. 12/17/19

1 #21).

2 **RESOLUTION NO. 14-2020;** Resolution  
3 authorizing award of Construction Contract, Town of  
4 Oyster Bay Golf Course Storage Building, under  
5 Contract DP19-201; Account No. PKS H 7197 20000 000  
6 1102 001. (M.D. 12/17/19 #22).

7 **RESOLUTION NO. 15-2020;** Resolution  
8 authorizing a second one-year extension of the  
9 Afterhours Emergency Care Agreement for the period  
10 January 1, 2020 through December 31, 2020 for the  
11 Department of Environmental Resources, Animal  
12 Shelter Division. Account No. DER A 3510 44900 000  
13 0000. (M.D. 12/17/19 #23).

14 **RESOLUTION NO. 16-2020;** Resolution  
15 authorizing a second one-year extension of the  
16 Euthanasia Services Agreement for the period  
17 January 1, 2020 through December 31, 2020 for the  
18 Department of Environmental Resources, Animal  
19 Shelter Division. Account No. DER A 3510 44900 000  
20 0000. (M.D. 12/17/19 #24).

21 **RESOLUTION NO. 17-2020;** Resolution  
22 authorizing a second one-year extension of the  
23 Basic Medical Care of Animals for the period  
24 January 1, 2020 through December 31, 2020 for the  
25 Department of Environmental Resources, Animal

1 Shelter Division. Account No. DER A 3510 44900 000  
2 0000. (M.D. 12/17/19 #25).

3 **RESOLUTION NO. 18-2020;** Resolution  
4 authorizing a second one-year extension of the Trap  
5 Neuter Return (TNR) Services Agreement for the  
6 period January 1, 2020 through December 31, 2020  
7 for the Department of Environmental Resources,  
8 Animal Shelter Division. Account No. DER A 3510  
9 44900 000 0000. (M.D. 12/17/19 #26).

10 **RESOLUTION NO. 19-2020;** Resolution  
11 authorizing an agreement for professional services  
12 in connection with AED Oversight, for the  
13 Supervisor or his designee to execute said  
14 agreement, and to ratify this service from  
15 January 1, 2020 through December 31, 2020. (M.D.  
16 12/17/19 #27).

17 **RESOLUTION NO. 20-2020;** Resolution  
18 authorizing acceptance of a donation presented to  
19 the Animal Shelter from S. Arlt. Account No. TWN A  
20 0001 02705 000 0000. (M.D. 12/17/19 #28).

21 **RESOLUTION NO. 21-2020;** Resolution  
22 pertaining to the Dock Application of Neil Dash,  
23 60 Gloucester Road, Massapequa, NY. (M.D. 12/17/19  
24 #29).

25 **RESOLUTION NO. 22-2020;** Resolution

1       pertaining to the Dock Application of Michael  
2       Petrizzo, 1 South Bay Avenue, Massapequa, NY. (M.D.  
3       12/17/19 #30).

4                   **RESOLUTION NO. 23-2020;** Resolution  
5       authorizing employment of the services of  
6       performers to provide entertainment for GAP Program  
7       participants on various dates and locations to be  
8       paid by Friends of the Community Services Dept.,  
9       Inc., and for the Supervisor or his designee to  
10      execute the agreement for these services. (M.D.  
11      12/24/19 #4).

12                   **RESOLUTION NO. 24-2020;** Resolution  
13      authorizing employment of the services of  
14      performers to provide entertainment for GAP Program  
15      participants on various dates and locations, and  
16      for the Supervisor or his designee to execute the  
17      agreement for these services. Account No. CYS A  
18      7020 47660 000 0000. (M.D. 12/24/19 #5).

19                   **RESOLUTION NO. 25-2020;** Resolution  
20      authorizing the issuance of refunds to the  
21      participants of the Ice Hockey program due to the  
22      cancellation of the Middle School House League.  
23      Account No. PKS A 02001 510 0000. (M.D. 12/24/19  
24      #6).

25                   **RESOLUTION NO. 26-2020;** Resolution

1 authorizing a third 90-day extension of Contract  
2 SE002A-19, Glass Recycling Pilot Program for the  
3 Town of Oyster Bay, at the same prices, conditions  
4 and terms provided for in the present contract,  
5 commencing January 11, 2019 through April 9, 2020.  
6 (M.D. 12/24/19 #7).

7 **RESOLUTION NO. 27-2020;** Resolution  
8 directing the Town Clerk to advertise a Notice of  
9 Hearing in connection with the application of  
10 Harbour Green Shore Club, Inc., fee owner, for a  
11 Modification of Restrictions for premises located  
12 at 38 Riviera Drive East, Massapequa, New York.  
13 Hearing Date: February 11, 2020. (M.D. 12/24/19  
14 #11).

15 **RESOLUTION NO. 28-2020;** Resolution  
16 directing the Town Clerk to advertise a Notice of  
17 Hearing in connection with the application of Varun  
18 Realty, LLC, fee owner, for a Special Use Permit  
19 for premises located at Northwesterly Side of  
20 Jericho Turnpike, Jericho, New York. Hearing Date:  
21 February 11, 2020. (M.D. 12/24/19 #12).

22 **RESOLUTION NO. 29-2020;** Resolution  
23 directing the Town Clerk to advertise a Notice of  
24 Hearing in connection with the application of  
25 80 Jericho Turnpike, LLC, fee owner, for a Change

1 of Zone and Special Use Permit for premises located  
2 at 80 Jericho Turnpike, Jericho, New York. Hearing  
3 Date: January 28, 2020. (M.D. 12/24/19 #13).

4 **RESOLUTION NO. 30-2020;** Resolution  
5 authorizing the property cleanup assessment of  
6 75 Vandewater Street, Farmingdale, New York,  
7 performed on September 16, 2019, be referred to the  
8 County of Nassau for placement on the Nassau County  
9 Tax Assessment Rolls. (M.D. 12/24/19 #16).

10 **RESOLUTION NO. 31-2020;** Resolution  
11 authorizing the property cleanup assessment of  
12 6 Maggio Lane, Old Bethpage, New York, performed on  
13 September 9, 2019, be referred to the County of  
14 Nassau for placement on the Nassau County Tax  
15 Assessment Rolls. (M.D. 12/24/19 #17).

16 **RESOLUTION NO. 32-2020;** Resolution  
17 authorizing the property cleanup assessment of  
18 30 Columbia Road, Hicksville, New York, performed  
19 on September 30, 2019, be referred to the County of  
20 Nassau for placement on the Nassau County Tax  
21 Assessment Rolls. (M.D. 12/24/19 #18).

22 **RESOLUTION NO. 33-2020;** Resolution  
23 authorizing the property cleanup assessment of  
24 28 High Street, Farmingdale, New York, performed on  
25 August 30, 2019, be referred to the County of

1 Nassau for placement on the Nassau County Tax  
2 Assessment Rolls. (M.D. 12/24/19 #19).

3 **RESOLUTION NO. 34-2020;** Resolution  
4 authorizing the property cleanup assessment of  
5 28 High Street, Farmingdale, New York, performed on  
6 September 30, 2019, be referred to the County of  
7 Nassau for placement on the Nassau County Tax  
8 Assessment Rolls. (M.D. 12/24/19 #20).

9 **RESOLUTION NO. 35-2020;** Resolution  
10 authorizing the property cleanup assessment of  
11 38 Melony Avenue, Plainview, New York, performed on  
12 September 10, 2019, be referred to the County of  
13 Nassau for placement on the Nassau County Tax  
14 Assessment Rolls. (M.D. 12/24/19 #21).

15 **RESOLUTION NO. 36-2020;** Resolution  
16 authorizing the property cleanup assessment of  
17 72 Intervale Avenue, Farmingdale, New York,  
18 performed on September 5, 2019, be referred to the  
19 County of Nassau for placement on the Nassau County  
20 Tax Assessment Rolls. (M.D. 12/24/19 #22).

21 **RESOLUTION NO. 37-2020;** Resolution  
22 authorizing the property cleanup assessment of  
23 56 Seitz Drive, Bethpage, New York, performed on  
24 June 19, 2019, be referred to the County of Nassau  
25 for placement on the Nassau County Tax Assessment



1       Rolls. (M.D. 12/24/19 #23).

2                   **RESOLUTION NO. 38-2020;** Resolution  
3       authorizing the property cleanup assessment of  
4       13 Dogwood Place, Massapequa, New York, performed  
5       on August 21, 2019, be referred to the County of  
6       Nassau for placement on the Nassau County Tax  
7       Assessment Rolls. (M.D. 12/24/19 #24).

8                   **RESOLUTION NO. 39-2020;** Resolution  
9       authorizing the property cleanup assessment of  
10      43 Maxwell Drive, Westbury, New York, performed on  
11      September 5, 2019, be referred to the County of  
12      Nassau for placement on the Nassau County Tax  
13      Assessment Rolls. (M.D. 12/24/19 #25).

14                   **RESOLUTION NO. 40-2020;** Resolution  
15      authorizing the property cleanup assessment of  
16      23 Margaret Drive, Plainview, New York, performed  
17      on September 30, 2019, be referred to the County of  
18      Nassau for placement on the Nassau County Tax  
19      Assessment Rolls. (M.D. 12/24/19 #26).

20                   **RESOLUTION NO. 41-2020;** Resolution  
21      authorizing the retention of a Yoga Instructor for  
22      the Senior Citizen Services Program commencing  
23      January 13, 2020 through December 31, 2020. Account  
24      No. CYS A 7020 47660 000 0000. (M.D. 12/24/19 #28).

25                   **RESOLUTION NO. 42-2020;** Resolution to

1 accept recommendations from the Town of Oyster Bay  
2 Housing Authority for appointments to the Board.  
3 (M.D. 12/24/19 #33).

4 **RESOLUTION NO. 43-2020;** Resolution  
5 authorizing the adoption of a Procurement Policy.  
6 (M.D. 12/24/19 #34).

7 **RESOLUTION NO. 44-2020;** Resolution  
8 authorizing a third one-year renewal and budget  
9 Amendment for the Temporary Assistance for Needy  
10 Families Program for the period January 1, 2020  
11 through December 31, 2020, and authorizing the  
12 Supervisor, or his designee, to execute said  
13 Agreement between the County of Nassau and the Town  
14 of Oyster Bay. (M.D. 12/24/19 #27 & 12/31/19 #8).

15 **RESOLUTION NO. 45A-2020;** Resolution/  
16 Order pertaining to the decision on the issuance of  
17 bonds for Solid Waste District Improvements in the  
18 2020 Capital Program. Hearing held: January 7,  
19 2020. (M.D. 11/26/19 #51).

20 **RESOLUTION NO. 45B-2020;** Resolution  
21 authorizing the issuance of bonds for Solid Waste  
22 District Improvements in the 2020 Capital Program.  
23 Hearing held: January 7, 2020. (M.D. 11/26/19 #51).

24 **RESOLUTION NO. 46A-2020;** Resolution/  
25 Order pertaining to the decision on the issuance of

1 bonds for Public Lighting District Improvements in  
2 the 2020 Capital Program. Hearing held: January 7,  
3 2020. (M.D. 11/26/19 #52).

4 **RESOLUTION NO. 46B-2020;** Resolution  
5 authorizing the issuance of bonds for Public  
6 Lighting District Improvements in the 2020 Capital  
7 Program. Hearing held: January 7, 2020. (M.D.  
8 11/26/19 #52).

9 **RESOLUTION NO. 47A-2020;** Resolution/  
10 Order pertaining to the decision on the issuance of  
11 bonds for Public Parking District Improvements in  
12 the 2020 Capital Program. Hearing held: January 7,  
13 2020. (M.D. 11/26/19 #53).

14 **RESOLUTION NO. 47B-2020;** Resolution  
15 authorizing the issuance of bonds for Public  
16 Parking District Improvements in the 2020 Capital  
17 Program. Hearing held: January 7, 2020. (M.D.  
18 11/26/19 #53).

19 **RESOLUTION NO. 48A-2020;** Resolution/  
20 Order pertaining to the decision on the issuance of  
21 bonds for Special District Park Improvements in the  
22 2020 Capital Program. Hearing held: January 7,  
23 2020. (M.D. 11/26/19 #56).

24 **RESOLUTION NO. 48B-2020;** Resolution  
25 authorizing the issuance of bonds for Special

1 District Park Improvements in the 2020 Capital  
2 Program. Hearing held: January 7, 2020. (M.D.  
3 11/26/19 #56).

4 **RESOLUTION NO. 49-2020;** Resolution  
5 authorizing the New York State Volunteer  
6 Firefighters' Benefit Law Policy Townwide be  
7 secured for the period January 1, 2020 through  
8 January 1, 2021.

9 Account Nos.:  
10 TWN SF12-3410-47790-000-0000,  
11 TWN SF02-3410-47790-000-0000,  
12 TWN SF15-3410-47790-000-0000,  
13 TWN SF08-3410-47790-000-0000 &  
14 TWN SF09-3410-47790-000-0000.  
15 (M.D. 12/31/19 #9).

16 **RESOLUTION NO. 50-2020;** Resolution  
17 authorizing the New York State Volunteer  
18 Firefighters' Benefit Law Policy East Norwich be  
19 secured for the period January 1, 2020 through  
20 January 1, 2021.

21 Account No. TWN SF12-3410-47790-000-0000.  
22 (M.D. 12/31/19 #10).

23 COUNCILWOMAN JOHNSON: So moved.

24 COUNCILMAN IMBROTO: Second.

25 MR. LaMARCA: On the motion made by

1 Councilwoman Johnson; seconded by Councilman  
2 Imbroto.

3 On the vote:

4 Supervisor?

5 SUPERVISOR SALADINO: "Aye."

6 MR. LaMARCA: Councilwoman Johnson?

7 COUNCILWOMAN JOHNSON: "Aye."

8 MR. LaMARCA: Councilman Imbroto?

9 COUNCILMAN IMBROTO: "Aye."

10 MR. LaMARCA: Councilman Labriola?

11 COUNCILMAN LABRIOLA: Are there any  
12 speakers?

13 SUPERVISOR SALADINO: There are  
14 speakers.

15 This is the procedural vote, not the  
16 vote on the Resolutions, correct?

17 MR. LaMARCA: This is the vote on the  
18 Resolutions.

19 SUPERVISOR SALADINO: We have speakers  
20 before we take that vote. I thought that was  
21 preliminary vote. Okay.

22 Our first speaker will be Arthur  
23 Adelman.

24 MR. ADELMAN: Happy New Year, everyone.  
25 Great to see some fresh faces.

1                   Congratulations to everybody.

2                   I'm here to discuss Resolution 13-2020  
3                   regarding the radiological survey and invoice to  
4                   pay I think it's H2M \$3,200 which is the balance of  
5                   \$8,200 worth of invoices they submitted.

6                   My question was: What took so long to  
7                   get around to paying this bill? The way I read the  
8                   back-up document, this bill was presented in May  
9                   2018. I have yet to see any official statements on  
10                  the results of the radiological surveys and whether  
11                  everyone feels it was done to the full extent of  
12                  what they're looking to find out about that  
13                  property, if it is indeed contaminated or not.

14                  From what I've read, they only did a  
15                  Geiger counter survey which I'm sure doesn't go  
16                  very deep. They couldn't cover the full acreage.

17                  From what I read in the back-up  
18                  documents online, they feel that there is no danger  
19                  on the property. If that is indeed true, why  
20                  wasn't this made public a year and a half ago? Why  
21                  are we holding off to discuss with me on the day  
22                  that we're getting ready to pay the bill? It seems  
23                  like, you know, it's strange that we would only  
24                  approach the problem when it comes to remitting  
25                  money.

1                   So, that's it. Why did we wait a year  
2                   and a half to pay it and what is the result of this  
3                   survey because there are a lot of people waiting to  
4                   find out?

5                   Thank you. I'll see you all later.

6                   SUPERVISOR SALADINO: Thank you,  
7                   Arthur.

8                   I am going to ask Commissioner Lenz to  
9                   please step forward to join us on this issue.

10                  Good morning, Commissioner.

11                  COMMISSIONER LENZ: Good morning.

12                  Richard Lenz, Commissioner of  
13                  Department of Public Works.

14                  This testing was done about a year and  
15                  a half ago. In going over the bills for closeout  
16                  of the projects, I realized that we -- this was the  
17                  second time we asked them to go out. I realize  
18                  that we didn't have -- we didn't complete our  
19                  payment. The first time they did a detail grid.  
20                  This time they went out and did three hot spots --  
21                  three hotter spots. Spots that we did get a slight  
22                  reading.

23                  So, that's the payment for that.

24                  John Tassone has a little more detail  
25                  on this.

1 SUPERVISOR SALADINO: Thank you,  
2 Commissioner.

3 COMMISSIONER TASSONE: Good morning,  
4 Supervisor, Town Board.

5 Congratulations. Happy New Year.

6 John Tassone, Deputy Commissioner for  
7 Department of Public Works.

8 As Commissioner Lenz said, on May 10th  
9 -- I'm sorry, May 8th, we went out and we did a  
10 second round of testing, more of a belts and  
11 suspenders for the public to check those three  
12 spots that came back not above background, but  
13 around background.

14 So, the three additional spots that we  
15 looked at, background is about 36 and the other --  
16 the three spots came back on May 8th well below it,  
17 15, 26, 28.

18 COUNCILMAN IMBROTO: John, could you  
19 just explain what background is?

20 COMMISSIONER TASSONE: Background is  
21 normal, so whatever normal is.

22 SUPERVISOR SALADINO: Just so we can be  
23 clear for the public, especially lay people, there  
24 is a certain level of radioactivity, a very low  
25 level that's found everywhere in soil as a normal



1 state of the earth.

2 COMMISSIONER TASSONE: Correct.

3 SUPERVISOR SALADINO: So, when you  
4 speak to background at normal levels, you're  
5 talking not about anything that might be the result  
6 of a contaminant left behind at some point. You're  
7 talking about the normal level or amounts of  
8 radiation that's found naturally in soils.

9 COMMISSIONER TASSONE: That is correct.

10 COMMISSIONER LENZ: I just want to  
11 mention, too, like New York City where they have  
12 granite buildings, that radiates radioactive  
13 material. That's what granite does.

14 So, I'm just saying so you would get  
15 more radioactive material as background in New York  
16 City than you would get on Long Island.

17 SUPERVISOR SALADINO: Background  
18 meaning the normal levels found in granite.

19 COMMISSIONER LENZ: Normal everyday  
20 level.

21 SUPERVISOR SALADINO: Is there some  
22 slight level of radioactivity found in a granite  
23 countertop, for instance?

24 COMMISSIONER TASSONE: There is.

25 We have --

1 SUPERVISOR SALADINO: So that  
2 countertop in all of our homes that we're putting  
3 food on that we're then feeding to our children, is  
4 approximately at the same level as what you're  
5 finding at the site?

6 COMMISSIONER TASSONE: I don't think  
7 it's at the same level. I couldn't speak to say if  
8 it is or it isn't, but it does have some level of  
9 radioactive waves in it.

10 I don't know what the background is for  
11 that. We would have to check that. We never  
12 researched that, but given the state that the  
13 Public Works site is, the consultant has deemed  
14 what background normal is as 36, and we are well  
15 below on the entire site.

16 COUNCILMAN IMBROTO: The result of this  
17 test was with respect to radiation, there were no  
18 contamination -- there was no radioactive  
19 contamination.

20 COMMISSIONER TASSONE: No radioactive  
21 contamination above normal background stance.

22 SUPERVISOR SALADINO: This was from  
23 testing of the soil as well as water testing that  
24 took place?

25 COMMISSIONER TASSONE: No.

1 SUPERVISOR SALADINO: It's a separate  
2 issue.

3 COMMISSIONER LENZ: No. This was just  
4 soil testing.

5 DEC did their own testing of water  
6 wells. They did that around the same time that we  
7 did this. We still have not received the results.

8 And, as you know, Supervisor, we have  
9 talked on many occasions. You have called Albany  
10 on many occasions and asked for the documentation  
11 which we still have not received yet.

12 SUPERVISOR SALADINO: Well, I will be  
13 meeting with the DEC as you know. We've been  
14 preparing for that meeting to accelerate the  
15 cleanup of the Grumman Navy Plume, and I will bring  
16 this up with Commission Sagos and his staff while  
17 I'm in Albany, to give it even more attention.

18 Commissioner, thank you, Deputy  
19 Commissioner.

20 Commissioner, you're a PE professional  
21 engineer licensed in New York State?

22 COMMISSIONER LENZ: Yes.

23 SUPERVISOR SALADINO: Do you feel based  
24 on your experience and professional acumen that  
25 this testing was done in a way that was in depth

1 and collected multiple samples at multiple depths  
2 throughout the site?

3 COMMISSIONER LENZ: It took -- as I  
4 said, it took a grid, a 20-foot grid going  
5 throughout the whole site and checked for  
6 radioactive materials.

7 SUPERVISOR SALADINO: So, in terms of  
8 the concerns of the public, was the process  
9 thorough?

10 COMMISSIONER LENZ: Yes, it was.

11 SUPERVISOR SALADINO: And combined with  
12 the DEC's water testing that's also a help to --  
13 what should we be telling the public in terms of  
14 our findings?

15 COUNCILMAN IMBROTO: And, Commissioner,  
16 just to address Mr. Adelman's concerns, were these  
17 results previously released to the public?

18 COMMISSIONER LENZ: That's a very good  
19 question.

20 I will have to look over my results and  
21 make sure. I was under the impression that there  
22 was something on the website but, again, this was  
23 over a year and a half ago, so I will take a look  
24 again. If it's not, I'll make sure it's given to  
25 Public Information.

1 COUNCILWOMAN WALSH: I have a question.

2 Can that be done as soon as possible?

3 COMMISSIONER LENZ: Absolutely.

4 It will definitely be done.

5 COUNCILWOMAN WALSH: Thank you.

6 SUPERVISOR SALADINO: Thank you,

7 Commissioner.

8 Any other questions?

9 (No verbal response given.)

10 SUPERVISOR SALADINO: Thank you,

11 Commissioner.

12 Our next speaker after Mr. Adelman is

13 Mr. McKenna.

14 Happy New Year, Mr. McKenna.

15 MS. FAUGHNAN: Do we know how many

16 Resolutions he's speaking on?

17 MR. McKENNA: Kevin McKenna, 3 Edna

18 Drive, Syosset.

19 SUPERVISOR SALADINO: How many

20 Resolutions are you speaking on? It says one.

21 MR. McKENNA: 13, that's it.

22 Right.

23 SUPERVISOR SALADINO: Yes, sir.

24 COUNCILWOMAN JOHNSON: You said 2 Edna

25 Drive.

1 Now, are you 3 Edna Drive?

2 MR. McKENNA: Sorry?

3 COUNCILWOMAN JOHNSON: Are you 2 Edna  
4 Drive or 3 Edna Drive?

5 MR. McKENNA: 3 Edna Drive, okay.

6 The statements that were just made were  
7 completely false statements. I would like to ask  
8 the Town Board if you have seen the report from H2M  
9 which I'd be happy to provide you copies with --

10 COUNCILMAN IMBROTO: Yes.

11 MR. McKENNA: That was dated May 1,  
12 2018. I'd like to read it to the public. It was  
13 not disclosed to the public. I was able to get my  
14 hands on it.

15 "In accordance with your request, H2M  
16 architects and engineers conducted a limited  
17 radiological -- limited radiological survey at the  
18 former Syosset landfill on Miller Place in  
19 Syosset." It goes through background. It goes  
20 through methodology. It goes through methodology  
21 of the testing.

22 The methodology of testing that was  
23 actually done back before May contradicts the  
24 methodology of the testing that is in the backup  
25 that was provided to the Town Board and was never

1 provided to the public prior.

2 But here's what I want to point out to  
3 you, and I know you tried to minimize the  
4 radioactivity, but this H2M report clearly does not  
5 minimize the report. It was withheld from the  
6 public and it was also withheld from the Department  
7 of Environmental Conservation, the EPA. It was  
8 also withheld from the Nassau County Department of  
9 Health.

10 I've confirmed this with all agencies.  
11 Okay? And two weeks ago, I went to the Jericho  
12 Water District Board meeting and they were shocked  
13 that the Town of Oyster Bay never provided this  
14 report to the Jericho Water District and I did.

15 And, also, when I provided this to the  
16 DEC last year, after I provided this report to the  
17 DEC that is the reason that then they went out in  
18 October and tested 10 ground water wells, for  
19 radioactivity readings.

20 Yes, as Mr. Lenz said, the results have  
21 still not come out yet. He made a statement that  
22 he's tried to reach the DEC on numerous occasions.

23 Be advised that Senator Jim Goring, who  
24 used to be the president of the Suffolk County  
25 Water Authority, and Legislator Drucker had a

1 conference call, it's recorded, about three weeks  
2 before Christmas, and on that conference call, the  
3 DEC still will not commit to releasing the results  
4 to the public because of the results because they  
5 need to come up with some type of remediation plan  
6 because they told them that there are three ground  
7 water wells that have above-normal readings,  
8 concerning readings of radioactivity in three  
9 ground water wells, but that's not what we're  
10 talking about here. That's ground water as you  
11 said. It's different.

12 This report that was withheld from the  
13 public says that while -- listen to this -- while  
14 the -- I don't know why you would pay H2M to do  
15 this work -- "While the Geiger counter sensor used  
16 was capable of detecting alpha, beta and gamma  
17 types of radiation, it is not considered likely" --  
18 listen to this -- "it is not considered likely that  
19 any sub service" --

20 MS. FAUGHNAN: Time is up.

21 MR. McKENNA: -- "alpha or beta  
22 emitting radiation source could have been detected  
23 during the course of this survey due to the  
24 interference of the capping and paving layers  
25 throughout the site."



1 "Additionally, please note that given  
2 the size of the site, 38 acres, it was not feasible  
3 to survey the other areas," and then I made a note,  
4 life and death is not feasible.

5 SUPERVISOR SALADINO: This is not life  
6 and death, sir.

7 MR. McKENNA: Results.

8 SUPERVISOR SALADINO: This is a  
9 situation where -- just so people understand what  
10 you're suggesting.

11 MR. McKENNA: Right here fellas. Right  
12 here.

13 SUPERVISOR SALADINO: Wonderful.  
14 Thank you.

15 You're suggesting --

16 MR. McKENNA: It's right here.

17 Why has the Town withheld this from the  
18 public and why are you not communicating to the  
19 public what the status is of the testing that was  
20 done last October that the DEC is withholding  
21 because of the results?

22 And I'm glad this is finally on the  
23 record.

24 Thank you very much.

25 SUPERVISOR SALADINO: That concludes

1 our speakers on this calendar.

2 MR. McKENNA: If you'd like a copy of  
3 this, I'd be happy to give it to you.

4 COUNCILMAN IMBROTO: We all have a  
5 copy.

6 SUPERVISOR SALADINO: Thank you very  
7 much.

8 That concludes the speakers on this  
9 calendar.

10 May I have a -- is there any  
11 correspondence?

12 COUNCILMAN LABRIOLA: Supervisor?

13 SUPERVISOR SALADINO: Yes.

14 COUNCILMAN LABRIOLA: On 44, I'm  
15 curious, just before the vote is called.

16 SUPERVISOR SALADINO: Certainly.

17 Commissioner Sammartano, while you're  
18 here or maybe Colin Bell.

19 Would you please state your presence?

20 COMMISSIONER BELL: Colin Bell, Deputy  
21 Commissioner, Department of Intergovernmental  
22 Affairs.

23 SUPERVISOR SALADINO: So, please talk  
24 to us about Resolution 44.

25 COMMISSIONER BELL: Through Resolution

1 44, we are requesting authorization to extend an  
2 agreement with Nassau County -- excuse me, tickle  
3 in my throat -- an agreement with Nassau County  
4 where we serve as a vendor to Nassau County in the  
5 administration of the Temporary Assistance and  
6 Needy Families program.

7 That's a program where our staff  
8 assists DSS clientele with job search efforts,  
9 provision of supportive services. We help them  
10 develop resumes and the likes and the County pays  
11 us for our services and serving DSS clientele.

12 COUNCILMAN IMBROTO: Is there any cost  
13 to the Town?

14 COMMISSIONER BELL: There is no cost to  
15 the Town, no.

16 SUPERVISOR SALADINO: It's all about a  
17 pass-thru of funds that we have the opportunity to  
18 administer with the focus of this program, the  
19 mission of this program is about employment?

20 COMMISSIONER BELL: Yes, it is. It's a  
21 workforce development program. These are public  
22 assistance recipients. Eligibility of these  
23 recipients is determined by DSS. DSS refers the  
24 caseload to us. We work them in the development of  
25 individual employment plans, provision of job

1 search services, resume development, supportive  
2 services and the like. The County reimburses us  
3 for our salary and supplies for the provision of  
4 these efforts.

5 COUNCILMAN IMBROTO: With the goal of  
6 getting them a job so that they are no longer on  
7 public assistance?

8 COMMISSIONER BELL: So, that they are  
9 no longer on public assistance, that's right.

10 COUNCILMAN LABRIOLA: This is after  
11 they've exceeded their five-year commitment; is  
12 that what it is? This is a Safety Net then --

13 COMMISSIONER BELL: We serve both  
14 populations. There is the general TANF population,  
15 Temporary Assistance For Needy Families where they  
16 qualify for public benefit for up to 60 months  
17 under TANF. If an individual or family exceeds  
18 that 60-month timeframe, they continue to receive  
19 public assistance through the Safety Net Program.

20 So, we serve both populations. Whether  
21 somebody is within that 60-month timeframe, we  
22 cater to that population. If somebody has exceeded  
23 the 60 months and DSS has determined that they  
24 remain eligible, we continue to serve that  
25 population.

1 COUNCILMAN LABRIOLA: My question is in  
2 terms of constituent services.

3 Usually, we refer people who are in  
4 desperate need to DSS; particularly, over emergency  
5 aid, et cetera, temporary housing.

6 Are you saying that there are  
7 situations where we can directly refer a  
8 constituent to your office to -- for temporary  
9 assistance or is it strictly for resume building,  
10 job searching, that kind of thing?

11 Are these clients referred to you from  
12 DSS or would they come directly to you from the  
13 Town of Oyster Bay?

14 COMMISSIONER BELL: The latter.

15 These clients, in particular, are  
16 referred to us directly from DSS, so if somebody --  
17 DSS accepts applications for individuals interested  
18 in pursuing public assistance. DSS reviews those  
19 applications and determines eligibility. Upon  
20 having made that determination, DSS now has a  
21 caseload of folks that qualified for these  
22 services. DSS then refers a caseload to us for the  
23 provision of job search and support of services.  
24 So DSS determines eligibility and refers us a  
25 caseload.

1 COUNCILMAN IMBROTO: Which are then paid  
2 for?

3 COMMISSIONER BELL: That's right.

4 COUNCILMAN IMBROTO: Are similar  
5 services provided by your department to members of  
6 the public?

7 COMMISSIONER BELL: Yes.

8 So, we do also run a program through  
9 the Workforce Innovation and Opportunity Act and  
10 that's workforce development services for the  
11 greater public at large.

12 So, the difference would be through  
13 this TANF program, Temporary Assistance for Needy  
14 Families program, eligibility determined by DSS are  
15 referred to us. Then there is also the WIOA  
16 Workforce Innovation Opportunity Act and that's  
17 available to the general public. Anybody looking  
18 for assistance with job search or the pursuit of  
19 vocational training, if needed, can come to our  
20 office to pursue those services.

21 So, there are two separate programs  
22 being run through the Department of Governmental  
23 affairs, Workforce Innovation Opportunity Act open  
24 to the general public. TANF Safety Net is DSS  
25 clientele referred to us directly by DSS.

1 COUNCILMAN IMBROTO: And all grant  
2 funded, no cost to the Town?

3 COMMISSIONER BELL: Entirely, entirely  
4 funded, no cost to the Town of Oyster Bay at all.

5 SUPERVISOR SALADINO: For supplies or  
6 salaries?

7 COMMISSIONER BELL: That's correct.

8 SUPERVISOR SALADINO: And our program  
9 has received awards over the years.

10 COMMISSIONER BELL: That's correct.

11 SUPERVISOR SALADINO: Can you speak to  
12 that, please?

13 COMMISSIONER BELL: Sure.

14 We've recently received an award for  
15 the Greatest Service to Veterans in the State of  
16 New York. The Department of Labor did a review of  
17 all workforce development areas of which Town of  
18 Oyster Bay is one. We had a greater performance  
19 metrics for Veterans within the Town of Oyster Bay  
20 as compared to statewide and we recently received  
21 an acknowledgement, an award from the New York  
22 State Department of Labor.

23 SUPERVISOR SALADINO: So that's data  
24 based, in terms of --

25 COMMISSIONER BELL: That's right.

1                   That's metric driven determined by the  
2 State Agency, Department of Labor.

3                   SUPERVISOR SALADINO: Congratulations.

4                   It certainly is a new day in the Town  
5 of Oyster Bay.

6                   COMMISSIONER BELL: We're proud of our  
7 programs. We're proud of our staff.

8                   Councilman, any other questions?

9                   COUNCILMAN LABRIOLA: No.

10                  I'm familiar with mostly what you do.  
11 I was just curious as to how this particular  
12 program has been working and how you're billing --  
13 in other words, you would bill the County then for  
14 your services through your department, that's how  
15 it works?

16                  COMMISSIONER BELL: That's right.

17                  COUNCILMAN LABRIOLA: You get  
18 reimbursed?

19                  COMMISSIONER BELL: That's right.

20                  It's 65 percent/35 percent split -- 100  
21 percent of the payment is received by the Town. 65  
22 percent of the contract value you see here;  
23 \$349,000 for calendar year 2020, 65 percent is  
24 guaranteed. 35 percent is performance based in  
25 which we have to serve a certain amount of



1 clientele, we have to see them within a certain  
2 timeframe of having been referred.

3 This is our third year running this  
4 program. Every year we exceed our benchmarks  
5 handling and consistently receive 100 percent of  
6 the reimbursement available to us.

7 So, it's at no cost to the Town of  
8 Oyster Bay.

9 COUNCILMAN LABRIOLA: Thank you very  
10 much. We appreciate it.

11 COMMISSIONER BELL: You're welcome.

12 SUPERVISOR SALADINO: Are there any  
13 other questions for the Deputy Commissioner?

14 (No verbal response given.)

15 SUPERVISOR SALADINO: Thank you so  
16 much.

17 COMMISSIONER BELL: Thank you.

18 SUPERVISOR SALADINO: Are there any  
19 other questions from Board members on any of the  
20 Resolutions?

21 (No verbal response given.)

22 SUPERVISOR SALADINO: Okay.

23 Is there any correspondence?

24 MR. LaMARCA: No correspondence,  
25 Supervisor.

1 SUPERVISOR SALADINO: May I have a  
2 motion, please?

3 MR. LaMARCA: A motion was made by  
4 Councilwoman Johnson to adopt Resolution Numbers  
5 P-2-20 to 50-2020 and it was seconded by Councilman  
6 Imbroto.

7 We'll move to vote, please.

8 Supervisor Saldino?

9 SUPERVISOR SALADINO: "Aye."

10 MR. LaMARCA: Councilwoman Johnson?

11 COUNCILWOMAN JOHNSON: "Aye."

12 MR. LaMARCA: Councilman Imbroto?

13 COUNCILMAN IMBROTO: "Aye."

14 MR. LaMARCA: Councilman Labriola?

15 COUNCILMAN LABRIOLA: "Aye."

16 MR. LaMARCA: Councilwoman Maier?

17 COUNCILWOMAN MAIER: "Aye."

18 MR. LaMARCA: Councilwoman Walsh?

19 COUNCILWOMAN WALSH: "Aye."

20 MR. LaMARCA: Motion to adopt  
21 Resolutions P-2-20 through 50-2020 passes with six  
22 "Aye" and Zero "Nays."

23 The calendar is complete, Supervisor.

24 SUPERVISOR SALADINO: Thank you.

25 May I have a motion to close?

1 COUNCILWOMAN JOHNSON: Supervisor, I'll  
2 make a motion to close the meeting.

3 COUNCILMAN IMBROTO: Second.

4 SUPERVISOR SALADINO: All in favor,  
5 please signify by saying, "Aye."

6 ALL: "Aye."

7 SUPERVISOR SALADINO: Those opposed,  
8 "Nay."

9 (No verbal response given.)

10 SUPERVISOR SALADINO: The "Ayes" have  
11 it.

12 Thank you.

13 (TIME NOTED: 11:40 A.M.)

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