

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
OCTOBER 2, 2018
10:10 A.M.

JOSEPH SALADINO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS HAND

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 morning,
2 ladies and gentlemen. Welcome to the Oyster Bay
3 Town Board meeting. Welcome to the Oyster Bay Town
4 Board meeting of Tuesday, October 2, 2018. Welcome
5 to Town Hall.

6 To lead us in prayer, please welcome
7 our good friend, Rabbi Jaimee Shalhevet from North
8 Shore Synagogue in Syosset.

9 Rabbi, please step forward.

10 (Whereupon, a prayer was recited by
11 Rabbi Jaimee Shalhevet.)

12 SUPERVISOR SALADINO: Thank you, Rabbi.
13 Thank you so much.

14 And to lead us in the Pledge of
15 Allegiance, please join us in welcoming
16 distinguished Vietnam War Veteran Specialist Fourth
17 Class Bob Shelby of Oyster Bay. Bob served from
18 1967 to 1969.

19 Bob, the podium is yours.

20 (Whereupon, the Pledge of Allegiance
21 was recited by Bob Shelby.)

22 SUPERVISOR SALADINO: Thank you so
23 much.

24 Bob, we can't thank you enough for your
25 dedicated service and your service to our nation in

1 defense of America and our freedoms. You are one
2 of our hometown heroes. And we thank you for all
3 that you continue to do for us.

4 Now, please join us in a moment of
5 silence for our men and women in the United States
6 Armed Forces serving here in the homeland and
7 abroad, and in recognition of the men and women in
8 law enforcement and all of our emergency
9 responders. May God bless and protect them all.

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

12 SUPERVISOR SALADINO: Thank you.

13 Bob, thanks again for being with us and
14 to all of you. Thank you so much for being with us
15 and for all you do.

16 (Applause.)

17 SUPERVISOR SALADINO: Please be seated.

18 This morning, we have a number of
19 guests and we'd like to start of by welcoming
20 Christine McCarthy and her son, Christopher, who
21 together completed the Town of Oyster Bay's Summer
22 Reading Challenge.

23 Christopher is an autistic second
24 grader at Central Boulevard Elementary School in
25 Bethpage, and we couldn't be more proud of him. My

1 colleagues and I on the Town Board and in town
2 government issued this Summer Reading Challenge to
3 elementary school children throughout the Town.

4 We advanced this program because
5 teachers have indicated that students who read
6 during the Summer perform better in their studies
7 in the Fall and have better outcomes nationally.
8 At the end of the Summer, those who completed
9 40 days of reading earned a Town "Excellence in
10 Reading" certificate.

11 Christine sent to a note saying how
12 appreciative she was that the Town offered this
13 program and how terrific it was and how it
14 motivated Christopher to read each night.

15 Christine, it is our pleasure to
16 welcome you and Christopher and your family to Town
17 Hall.

18 Would you like to say a few words?

19 MS. McCARTHY: My husband would.

20 SUPERVISOR SALADINO: Please step
21 forward.

22 MR. McCARTHY: First, tell everybody
23 thank you.

24 Say thank you.

25 CHRISTOPHER McCARTHY: Thank you.

1 SUPERVISOR SALADINO: You're welcome,
2 thank you.

3 MR. McCARTHY: I just want to thank
4 Esther for that phone call that she gave my wife
5 that day. My wife was crying for like three days,
6 so -- and it's a great honor.

7 Joe, you do a lot for the challenger
8 and Christopher -- it wasn't easy getting the 40
9 days, but he did it, and we're very proud of him.
10 His grandparents came today.

11 MS. McCARTHY: He looked so forward to
12 just taking it off the wall every night and signing
13 it, and he wouldn't lie. If he didn't read that
14 day, we had to put the X.

15 Because what happens when you like,
16 Chris?

17 CHRISTOPHER McCARTHY: Your nose grows.
18 Silly.

19 MS. McCARTHY: What happens if you
20 don't read?

21 CHRISTOPHER McCARTHY: Mush.

22 MS. McCARTHY: Your brain gets mush.
23 That's why we have to read. Little tricks that
24 work for us.

25 MR. McCARTHY: We thank you, everybody.

1 Joe, thank you for the special needs.
2 You're always involved and you're there for us and
3 we appreciate it.

4 MS. McCARTHY: Yeah, we see you at all
5 the sports, too.

6 We get Christopher involved in other
7 special needs; lacrosse, track, baseball.

8 MR. McCARTHY: Challenger Leagues.
9 It's a great program.

10 MS. McCARTHY: And we see you there and
11 you're throwing out pitches, so we just thank you
12 very much.

13 SUPERVISOR SALADINO: We are very happy
14 to have you here.

15 And, Christopher, we talk about
16 leadership a lot in government and you see it on
17 television in some ways that are, from time to
18 time, promoting leadership, and I want you to know
19 that all of us, the elected officials of this Town,
20 understand and realize that you are a true leader.

21 We gave you a challenge and you stepped
22 up, and now you can say to all the other kids in
23 school, follow what I'm doing and your brain won't
24 go to mush.

25 MS. McCARTHY: Thank you.

1 CHRISTOPHER McCARTHY: Thank you.

2 SUPERVISOR SALADINO: Let's give them
3 all a hand.

4 (Applause.)

5 SUPERVISOR SALADINO: I would like to
6 ask Councilwoman Michelle Johnson to present you
7 with this Town Citation, and I'd like to also like
8 to take this moment to thank everyone on the Town
9 Board who has been so instrumental.

10 I know Rebecca Alesia has been pushing
11 for reading challenges and pushing the issue of
12 reading, and all of the parents on this Town Board,
13 and we thank them very much for motivating young
14 people to read.

15 So if Michelle Johnson would present
16 the Cite, we'll all join you by the rail for a
17 photo with a very smart young man.

18 (Applause.)

19 (Whereupon, a Town Citation was
20 presented.)

21 SUPERVISOR SALADINO: Thank you.

22 On the Oyster Bay -- let's have another
23 hand for Christopher as he's leaving. Good job.

24 (Applause.)

25 SUPERVISOR SALADINO: Reading is fun

1 and fundamental. And to learn more about
2 education, I would like to point out that we are
3 very fortunate on this Town Board in Oyster Bay
4 because we have two members who are residents of
5 the Plainview-Old Bethpage School District, so we
6 will now call on one of them, Councilwoman Rebecca
7 Alesia, for a very special presentation.

8 COUNCILWOMAN ALESIA: Thank you,
9 Supervisor.

10 So we are honored to be joined today by
11 both myself and Councilman Imbroto's most local
12 Superintendent. Dr. Lorna Lewis was just recently
13 recognized to be the presiding officer of the
14 New York State Council of School Superintendents as
15 president of their organization, so we wanted to
16 recognize her today.

17 She is the first woman of color to hold
18 the office. She is representing more than 800 top
19 education leaders statewide. And I have to say on
20 a personal note, it is very difficult to be a
21 leader in Plainview-Old Bethpage because we have
22 such an educated population there and people
23 really -- they do not let even a single thing slip
24 by without notice.

25 And I think nobody knows that better

1 than Dr. Lewis. Lou and I have a pretty good idea,
2 but nobody knows it better than Dr. Lewis, who is
3 dealing with parents, administrators, faculty,
4 children, day in, day out, and does it with class
5 and finesse and just an incredible and outstanding
6 job.

7 We could not be prouder to have you as
8 a representative of our local community and we are
9 so honored to have you here today, and we'd like to
10 recognize you on behalf of your service.

11 How about a hand for Dr. Lorna Lewis,
12 folks? Come on.

13 (Applause.)

14 COUNCILWOMAN ALESIA: So if my
15 colleagues would like to join me at the podium, we
16 have a Citation.

17 COUNCILMAN IMBROTO: Congratulations,
18 Doctor.

19 (Whereupon, a Town Citation was
20 presented.)

21 COUNCILMAN MACAGNONE: Congratulations.
22 (Applause.)

23 DR. LEWIS: Thank you. Thank you.

24 ^

25 SUPERVISOR SALADINO: Thank you again.

1 Now, moving on to the business of the
2 day, we promised a new day in the Town of Oyster
3 Bay and through our budget process, we are
4 continuing to prove it.

5 We are updating now our residents as we
6 prepare for the 2019 Proposed Town Budget that was
7 recently submitted on time to the -- all the
8 processes involved in our budget, and we're
9 beginning that process, as I stated. This budget
10 reflects the successes that we have achieved over
11 the past 20 months.

12 We're very proud of the milestones this
13 administration and Town Board have made in
14 returning fiscal stability to the Town of Oyster
15 Bay, and not just in a marginal way; in a
16 tremendous way. Together, we've instilled fiscal
17 discipline that has led to responsible budgeting
18 practices for our Town and for our Town's future.

19 We have reduced the total debt of the
20 Town by a record \$135 million, and that's the net,
21 while cutting property taxes by \$1.3 million in
22 2018, the first Town property tax reduction in more
23 than two decades.

24 Our overall success was recognized by
25 the Wall Street firm, Standard and Poor's Global

1 Ratings earlier this year when the Town received an
2 upgrade in its bond rating back up to investment
3 grade. And we know one on our trajectory, we will
4 be seeing more increases in the Town's bond rating.

5 This recognition is a testament to the
6 hard work of our union employees, our managers, our
7 administrators, and my colleagues on the Town
8 Board. We have left behind the years of fiscal
9 instability thanks to our stronger financial
10 management, our record breaking debt reduction
11 initiatives, greater efficiencies, and innovative
12 programs designed to better serve residents, and,
13 most importantly, save the taxpayers more money.

14 We will continue to govern this Town
15 with fiscal conservative budgeting practices that
16 place the utmost importance on protecting your
17 wallet and continuing to provide the best services
18 in a very efficient way. We run the Town like a
19 business, and we put the taxpayers first. We will
20 continue to work for you, our residents.

21 Now, this 2019 budget proposal, we have
22 a preliminary budget. And the way the law works
23 is, it's presented to the Town Clerk's Office where
24 we get it stamped in, and then this is the meeting
25 where the Town Board votes to accept it. And at

1 that point, it transfers into a -- from a
2 preliminary budget to a proposed budget.

3 And then what happens is with the
4 assistance of our Town Board members and input from
5 the Town Board, we schedule a public hearing and
6 then we hold the public hearing and that will be
7 coming up. I have my date on that. Thank you.

8 Thank you, Tony. That comes up on the
9 16th of October, and we'll have a day meeting that
10 starts at 10:00 a.m., and repeat the process at a
11 night meeting that starts at 7:00 p.m. right here
12 in Oyster Bay Town Hall. In this way, we give
13 every opportunity for the public to hear about it,
14 to weigh in, to comment, and it's all a very
15 transparent budget process.

16 So, again, that -- today is the day we
17 vote to bring the budget in, not to accept it, but
18 these are all stages in the process, and then that
19 budget vote comes after the budget hearings, after
20 the input of all the Board members and after the
21 process is very public, but we will be voting to
22 pass a budget prior to the 6th as promised, as we
23 did last year, and we will be -- it's not mandated
24 by law to pass it before Election Day, but we
25 realize that's the right thing to do, we did that

1 last year, and we will continue that practice.

2 A little bit of the highlights, and
3 this is very exciting. We're real proud of this.
4 The 2019 proposed budget of the Town of Oyster Bay
5 allocates \$1.2 million less in spending. The Town
6 of Oyster Bay will be spending less in 2019 than we
7 did in 2018.

8 While other municipalities are
9 wrestling to raise property taxes and dealing with
10 the unfunded mandates that come on health care and
11 pension contributions that are mandated by the
12 State that we have no control over, in 2019, after
13 having cut \$1.3 million, the Town of Oyster Bay
14 presented the first property tax cut in more than
15 two decades. That's right. This 2019 proposed
16 Town budget continues to sustain with a \$1.3
17 million property tax cut approved by the Town Board
18 for 2018 by implementing a new budget that freezes
19 property taxes in 2019.

20 So to boil that all down, the 2019
21 proposed budget holds the line, no property tax
22 increase and cuts spending while continuing to
23 reduce the Town's debt.

24 This tax freeze is possible thanks to a
25 \$10 million reduction in debt service payments,

1 internal controls which limit new spending, and a
2 downsized workforce.

3 In fact, the proposed budget includes a
4 savings of \$11 million in full-time salaries, when
5 compared to 2016, due to the elimination of 150
6 positions. So that's a reduction of spending of
7 \$11 million in full-time salaries.

8 The full-time workforce in 2019 has
9 been reduced from a high of about 1,250 employees
10 nearly seven years ago to just below 1,000
11 employees in the Town of Oyster Bay. This
12 20 percent workforce reduction saves significant
13 dollars in terms of salary and pension costs for
14 this generation and future generations.

15 Just to underscore again, the State
16 mandates on every municipality, the health care
17 costs which go up to staggering amounts, that way
18 outpace inflation, and of course, all those pension
19 costs.

20 Reducing the workforce is the right
21 thing to do for our taxpayers, and I want to thank
22 our Town employees who are stepping up, who are
23 working harder, who are doing more with less in
24 order to meet our goals, and are working hand in
25 hand with us.

1 We're very, very proud of our Town
2 employees, our workforce, who recognizes what the
3 right thing to do is for our taxpayers and
4 recognizes bringing the highest level of services,
5 and they continue to do that.

6 Despite this workforce reduction, the
7 Town of Oyster Bay is delivering better services at
8 less cost. Unfortunately, Town operating costs
9 continue to rise, as I mentioned, due to the State
10 mandated expenses, health care, pension
11 contributions, and by the way, the Town has to pay
12 the MTA payroll tax, which is very, very
13 unfortunate.

14 Without getting deeply into it, I was
15 in Albany when that MTA -- unfair MTA payroll tax
16 was thrust on us. Our service is getting better,
17 are the trains on time every time, and yet we have
18 to pay more and more. Very unfair to the Town, but
19 we recognize we have to pay that by law, we're
20 doing that, and still holding the line on taxes and
21 reducing spending.

22 That said, the spending that is under
23 our control continues to decline and that is why
24 this proposed budget allocates \$1.2 million less, a
25 reduction in Town spending of \$1.2 million as

1 compared to the 2018 budget. We will continue to
2 constrain government spending that is under our
3 control while delivering the important services our
4 residents have come to expect and deserve.

5 I want to thank all of my colleagues,
6 especially my colleagues on the Town Board. The
7 Town Board and I have taken on the fiscal
8 challenges of historic proportions and have moved
9 forward by implementing spending reductions and
10 landmark ethics reforms that together, have laid
11 the groundwork for our future.

12 Our Town is delivering better services
13 with fewer employees and at less cost to taxpayers.
14 As these savings have been achieved throughout Town
15 government, we'd also like to thank all of our
16 department heads and our administration who are
17 working so hard, so diligently to cut costs and yet
18 continue the services our residents expect and
19 deserve.

20 I can assure you without a shadow of a
21 doubt, the Town Board and I continue to constrain
22 the way in which government spends money. While
23 challenges always remain, we can and will continue
24 to provide affordable government for our taxpayers
25 while working tirelessly to make the Town of Oyster

1 Bay an even better place to live, to work, and to
2 raise a family.

3 Now, before we move forward with our
4 attendance and beginning with our hearings and the
5 work of the day, we have just a few messages that
6 are very important for the public.

7 First, we'd like to remind you that we
8 continue to collect items for victims of Hurricane
9 Florence. I thank everyone who has made a donation
10 thus far. You can get information on the Town
11 website, you can call Public Information, but we
12 ask people to reach into their hearts through their
13 generosity to help those. We got a lot of help
14 when Superstorm Sandy hit us, and now it's our time
15 to pay back our other -- our neighbors in America.

16 Next, our Town is embarking upon a
17 military DVD collection drive, which is a new and
18 unique program that supports our servicemen and
19 women. From October through November, the Town is
20 asking for residents to donate movies on DVD, which
21 will then be shipped to our troops stationed
22 overseas. The Town has placed DVD drop location
23 boxes at four separate locations throughout the
24 Town.

25 I thank everyone in advance for

1 supporting this great new program, and we will
2 continue to serve our military personnel and we
3 will continue to work with the public for our
4 troops because we appreciate them and we will
5 always keep them in our thoughts.

6 Now that we're into the Fall, there are
7 lots of Fall activities going on. A moment ago, I
8 talked to you about our budget. I told you that
9 our budget holds the line on taxes and cuts
10 spending while protecting the services.

11 Well, these announcements are just some
12 of the services that are Town continues to provide;
13 most of them at no cost.

14 We'll host a free family skate night in
15 Bethpage on Saturday, October 6th, in recognition
16 of Bullying Awareness Month. Together, we'll be
17 putting bullying on ice.

18 Our distinguished artists concert
19 series begins in October at our local libraries. A
20 full list of free musical performances is available
21 online at oysterbaytown.com, and I suggest everyone
22 visit oysterbaytown.com, see about all our programs
23 and then join us at these incredible free shows.

24 On Monday, October 15th, the Town will
25 partner with Drugs Free Long Island and the Nassau

1 County Police Department to collect old
2 medications. Shed your meds while visiting us at
3 Marjorie Post Park in Massapequa.

4 On Saturday, October 20th, we invite
5 residents to a free family Fall and Halloween
6 festival. That's also located at Marjorie Post
7 Park. We've had huge crowds at this event. That's
8 Saturday, October 20th in the afternoon. A great
9 way to enjoy the holiday in safety with a lot of
10 fun and I thank Community and Youth Services for
11 the incredible job you do each and every year on
12 this program. We know this year will be wonderful.

13 On Sunday, October 21st, the next day,
14 we will host the First Annual Haunted Trails
15 Halloween Costume Parade at the Town dog park in
16 Massapequa from 1:00 p.m. to 4:30 p.m., and we
17 invite residents to enter our lottery for tickets
18 to the free holiday concerts being hosted in
19 December at the Tilles Center.

20 These are just some of the free and
21 wonderful program -- programs that the Town affords
22 residents because, as I said in the beginning, we
23 work for them. So we're going to have a very
24 exciting budget season.

25 Again, the Town is presenting, we're

1 going through the process of listening to the
2 public, working with our Town Board members, and
3 presenting a budget that holds the line on taxes,
4 reduces spending significantly, well over a million
5 dollars, saves \$10 million in debt service,
6 continues to meet all of our responsibilities, and
7 continues to significantly, significantly pay down
8 the debt of the Town of Oyster Bay.

9 So I thank you for listening as we show
10 the public that it is a new day in the Town of
11 Oyster Bay.

12 (TIME NOTED: 10:36 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
OCTOBER 2, 2018
12:09 P.M.

HEARING - Finance

To consider the application of the Jericho Water District for the issuance of serial bonds in the amount of \$7,300,000 for improvements to the Jericho Water District. (M.D. 9/4/18 #12).

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
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COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS HAND

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: Okay. We have a
2 second hearing.

3 Will you please call the second
4 hearing?

5 MR. ALTADONNA: Hearing is Finance, to
6 consider the application of the Jericho Water
7 District for the issuance of serial bonds in the
8 amount of \$7,300,000 for improvements to the
9 Jericho Water District.

10 MR. INGHAM: I think it's good
11 afternoon at this point.

12 COUNCILMAN IMBROTO: Welcome.

13 MR. INGHAM: I had memorized this
14 morningM but that was a while ago.

15 Good afternoon, Supervisor Saladino,
16 Members of the Town Board.

17 My name Mike Ingham. I'm the attorney
18 for Jericho Water District and I'm here to assist
19 them in their presentation of a bond petition for
20 me to change our program. Indeed, I'm honored to
21 be the attorney, as general counsel for the Jericho
22 Water District for 32 years, since 1986.

23 So shifting gears a little bit, I
24 detect a little bit of a water theme here today
25 from crimes to water districts, but I think that's

1 about as far as the similarities going to go. I
2 can assure you this presentation will not be nearly
3 as exciting or as informative as the one we just
4 heard. We will not be discussing lions, tigers,
5 bears or tarantulas or sharks.

6 I can also assure you that over the 30
7 years of my experience with a good number of
8 districts, and Councilman Hand can attest to this
9 as well, in my experience, I've never seen a water
10 meter escape from any water meter pit and injure
11 anyone whatsoever. It's a very safe operation, but
12 that humble attempt at humor aside, we are here for
13 a petition for a bond issue and supporting that
14 petition is with me today, our Chairman on the
15 Board, Tom Abbatte and our Commissioner, James
16 Asmus.

17 Here for any technical questions, we
18 have a very able staff, including Superintendent
19 Logan who has been with the district this year for
20 40 years. We also have our engineer, Joe Todaro,
21 from H2M who can answer technical questions
22 regarding the bond issue.

23 And, basically, I'd also like to
24 introduce Kathleen Cannon, our business manager.
25 She's a CPA. She's an officer of the Government

1 Financials Officer Association of New York.

2 And Before she had her ten-year tenure
3 with us, for fourteen years, she was the Town
4 Controller of the Town of Huntington. So we are
5 very, very proud of Kathleen, and she's been an
6 indispensable part of our operations for the past
7 ten years.

8 So turning to the petition itself, now
9 it gets really exciting, in order to maintain an
10 efficient and reliable meter reading and billing
11 system for the residents and customers of the
12 District, certain capital improvements to the
13 facilities of the District must be made at this
14 time.

15 Pilot studies undertaken by the
16 District have established that the District's
17 billing operations will be greatly benefited by
18 replacing their old manual read meter systems with
19 a new cellular read Smart meter program that stores
20 data in the Cloud and is easily downloadable to the
21 District's computer system.

22 To me, as a layman, that's just simply
23 magic. It's going to be a strange and wonderful
24 new world. The engineer's report, the August 18 --
25 2018 bond report submitted simultaneously with this

1 petition as Exhibit A, the Board of Commissioners
2 approved and adopted the August 2018 Bond Report,
3 together with the estimate of costs and expenses
4 for the District project, not to exceed \$7,300,000
5 including estimated contingencies and engineering
6 fees. The District's Resolution Adopting Report is
7 next to this petition as Exhibit B.

8 I would like to turn to a little
9 background and history on this project. The
10 District currently has 18,732 individuals water
11 services. The District is the largest Commissioner
12 elected Water District in the State of New York.
13 Just on that point alone, individual Water
14 Districts that are Commissioner-elected are
15 independent of the Town.

16 Plainview, Bethpage, South Farmingdale,
17 they're all independent of the Town, so the bond
18 petition we present to you today is basically going
19 to be paid for and will be paid for by the
20 taxpayers of the District itself, and it should be
21 absolutely no financial impact on the Town.

22 That's true of all our bond issues. We
23 are really different than the Town of Hempstead
24 Water Department, which is part of the Town. Town
25 of Huntington has a water department as well.

1 Riverhead also has a sewer and water department.

2 So truly, we are independent of the Town.

3 The water meters utilized by the
4 District to measure water usage and these water
5 services are manufactured by three principal
6 companies: Badger, Neptune and Census.

7 Our meters range in size from
8 five-eighths of an inch to eight inch, and many of
9 them are ten years or older. In June of 2016, the
10 District's Board of Commissioners authorized a
11 pilot study to be conducted.

12 The initial study replaced 150 of the
13 District's older manual read meters with new
14 cellular or Smart meters. That initial meter
15 change-out program was completed in early 2017.

16 In September of 2017, the Board
17 authorized a second phase to the pilot study. This
18 part of the study incorporated the replacement of
19 problem meters that were generating meter reading
20 and billing errors, specifically the 420-05 and
21 20-10 billing routes were chosen because most of
22 the meters within those routes utilizing outdated
23 handheld devices.

24 Beginning in 2018, the District
25 commenced a substantial installation of Smart

1 cellular meters at Long Island University post.

2 The district also installed Smart
3 meters inside those homes where access to the
4 meters was restricted. These remote read meters
5 makes it very difficult for personnel to read the
6 registers resulting in an inordinate amount of
7 missed reads and estimated quarterly billing,
8 frustrating our consumers.

9 To date, a total of 2,016 cellular
10 meters have been installed under the meter
11 change-out pilot program. In order for this meter
12 change-out program to be completely successful, the
13 remaining 16,000 meters must be replaced with Smart
14 cellular meters.

15 Taking an aggressive approach, the
16 District plans on converting all of these meters
17 within the next three years.

18 Now, one of the advantages to the Smart
19 meter replacement program, historically, all Water
20 Districts, including Jericho, have utilized manual
21 systems to read the meters.

22 Under a manual system, the District
23 personnel walk the community and either physically
24 read the meter dial and enter the registered
25 readings by hand in the paper ledgers or record the

1 readings in a handheld device. Either manual read
2 method is very labor intensive. It's also subject
3 to human errors in data input.

4 In addition, limited access to the
5 remote meters in some homes generates missed reads
6 and resulting the need to both estimate and
7 ultimately, readjust quarterly readings.

8 Recently, water meter manufacturers
9 have developed Automatic Meter Readers called AMRs
10 with cellular implants. An excellent discussion of
11 the various components of AMR Smart meter
12 technology is included for reference in Exhibit C.

13 For those interested in the future of
14 technology, I highly recommend this short article.
15 These AMR registers enable the signal in meter
16 reading to go directly to the District's office.
17 When coupled with Advanced Meter reading
18 infrastructure, the District can communicate back
19 to the AMR metering devices either on request or on
20 schedule.

21 Consequently, these new Smart registers
22 eliminate manual reading altogether. Based on the
23 size of the District, we estimate that the physical
24 reading of all the District's meters would require
25 four meter readers reading for nine weeks every

1 quarter. With the new Smart meters in place, the
2 District estimates that data readings for the
3 entire District, all 18,000 meters, can be
4 downloaded in approximately two hours.

5 Therefore, there is no question that
6 the Smart metering system will not only
7 significantly reduce personal man hours, but reduce
8 errors and omissions in the billing system at the
9 same time.

10 To summarize, there are several
11 benefits in upgrading to meter reading with Smart
12 technology. It will eliminate the need for meter
13 reading every -- four times a year. With the Smart
14 technology, there will be no more estimated bills
15 to customers. Third, both online and Smart phone
16 access to each customer's water consumption
17 information will enhance their understanding of
18 water usage patterns and billing.

19 Smart meters will also allow customers
20 to set an alert to detect potential leaks. This
21 concept of potential leaks has been pretty
22 important to all the Water Districts now as aging
23 infrastructure has indicated that most of these
24 meters are now approaching 60 to 70 -- not meters,
25 the water services are approaching 60 to 70 years

1 old, built after the war.

2 The homeowner is responsible for
3 repairing the leaks in their house service pretty
4 much from the curb stop to the house. The
5 Districts have undertaken responsibility for
6 maintaining water leaks in the street itself to
7 save the consumer money for repairing those road
8 repairs, but these water leaks can consume -- is
9 quite, quite astonishing, an enormous amount of
10 water in a consumer's house connection.

11 And if you do not detect these leaks
12 and if you miss a meter reading, you can go for
13 half a year with these leaks and it would be -- it
14 would be hundreds of thousands of gallons of water
15 and a substantial amount of money to the consumer.

16 So to avoid this, I think this new
17 Smart metering system will indicate that leaks are
18 being detected almost -- within days, within 24
19 hours, which is a great benefit to the consumers.

20 However, critically, the District will
21 also benefit from increased revenue. As a general
22 rule, all meters typically under register by 10
23 percent. Once the Smart meters are completely in
24 place, the District estimates it will generate an
25 additional \$750,000 in revenue annually. The

1 estimated cost to complete the Smart meter
2 change-out program with 16,000 new meters is
3 outlined in the 2018 Bond Report.

4 The not-to-exceed cost for the meter
5 replacement program is \$7,300,000. As Kathy has
6 calculated, assuming that the \$7,300,000 bond will
7 have a 20-year payback period of at least
8 4 percent, the average annual debt service,
9 principal plus interest, will be \$528,520. It
10 should be noted that these costs will ultimately be
11 offset by the higher billing revenue generated
12 through the more efficient meters. To the average
13 consumer in Jericho Water District, the increase in
14 their tax bill will be \$24, \$2 a month.

15 Are there any questions?

16 SUPERVISOR SALADINO: Yes.

17 MR. INGHAM: Good.

18 SUPERVISOR SALADINO: Questions from
19 any of you?

20 For the purposes of clarification, we
21 have residents here, we have residents watching
22 online, these proceedings, just to confirm that
23 this only would be upon -- that these costs would
24 only have to be paid back by the residents of the
25 Jericho Water District only and not any other

1 resident in the Town of Oyster Bay.

2 MR. INGHAM: That is correct.

3 SUPERVISOR SALADINO: And that we are
4 only doing this because State law mandates that the
5 independent Jericho Water District must do their
6 bonding through the Town?

7 MR. INGHAM: That was established in
8 1934, yes, Supervisor.

9 SUPERVISOR SALADINO: So we are
10 following the 1934 State law that mandates that you
11 come before us, that these -- smaller
12 municipalities do their bonding through here, but
13 that this is not the Town's debt; it is the debt of
14 the Jericho Water District and its residents
15 specific.

16 MR. INGHAM: And their taxpayers, that
17 is correct, Supervisor.

18 COUNCILMAN IMBROTO: Mr. Ingham, you
19 said that the costs would be offset by the more
20 efficient meters.

21 How much would they be offset by? Are
22 they going to be totally offset?

23 MR. INGHAM: As this meter system
24 progresses over the next three years, a third this
25 year, a third next year, a third thereafter, we

1 will immediately start seeing an increased revenue
2 from those meters.

3 So, eventually, when all 16,000 meters
4 are placed in place and we have a bonding issue of
5 about five and a quarter, \$525,000 a year, we
6 anticipate receiving \$750,000 additional revenue.
7 And while that's an estimate, it surely would
8 exceed the cost of the meters themselves.

9 COUNCILMAN IMBROTO: Thank you.

10 MR. INGHAM: You're welcome.

11 To conclude, we respectfully submit to
12 the Board that this is a good bond issue for the
13 consumers of the Jericho Water District and that
14 the Board approve the bond issue in a not-to-exceed
15 amount of \$7,300,000.

16 Thank you very much for your time. We
17 appreciate it.

18 SUPERVISOR SALADINO: Thank you,
19 Counselor.

20 Is there any correspondence?

21 MR. ALTADONNA: We have affidavit of
22 postings and publications.

23 There is no other correspondence.

24 SUPERVISOR SALADINO: I don't have a
25 slip of anyone who would like to be heard on this

1 resolution, but we'll ask nonetheless.

2 Is there anyone who would like to be
3 heard on this hearing issue?

4 (No verbal response given.)

5 SUPERVISOR SALADINO: Please let the
6 record reflect that no one has indicated they'd
7 like to be heard. All right.

8 Correspondence?

9 May I have a motion?

10 COUNCILMAN MUSCARELLA: Supervisor,
11 I'll make a motion that this public hearing be
12 closed and the decision be voted on today.

13 COUNCILMAN MACAGNONE: Second.

14 SUPERVISOR SALADINO: All in favor,
15 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 (TIME NOTED: 12:22 P.M.)

23

24

25

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
OCTOBER 2, 2018
12:09 P.M.

HEARING - Finance

To consider the application of the Jericho Water District for the issuance of serial bonds in the amount of \$7,300,000 for improvements to the Jericho Water District. (M.D. 9/4/18 #12).

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
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS HAND

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: Okay. We have a
2 second hearing.

3 Will you please call the second
4 hearing?

5 MR. ALTADONNA: Hearing is Finance, to
6 consider the application of the Jericho Water
7 District for the issuance of serial bonds in the
8 amount of \$7,300,000 for improvements to the
9 Jericho Water District.

10 MR. INGHAM: I think it's good
11 afternoon at this point.

12 COUNCILMAN IMBROTO: Welcome.

13 MR. INGHAM: I had memorized this
14 morningM but that was a while ago.

15 Good afternoon, Supervisor Saladino,
16 Members of the Town Board.

17 My name Mike Ingham. I'm the attorney
18 for Jericho Water District and I'm here to assist
19 them in their presentation of a bond petition for
20 me to change our program. Indeed, I'm honored to
21 be the attorney, as general counsel for the Jericho
22 Water District for 32 years, since 1986.

23 So shifting gears a little bit, I
24 detect a little bit of a water theme here today
25 from crimes to water districts, but I think that's

1 about as far as the similarities going to go. I
2 can assure you this presentation will not be nearly
3 as exciting or as informative as the one we just
4 heard. We will not be discussing lions, tigers,
5 bears or tarantulas or sharks.

6 I can also assure you that over the 30
7 years of my experience with a good number of
8 districts, and Councilman Hand can attest to this
9 as well, in my experience, I've never seen a water
10 meter escape from any water meter pit and injure
11 anyone whatsoever. It's a very safe operation, but
12 that humble attempt at humor aside, we are here for
13 a petition for a bond issue and supporting that
14 petition is with me today, our Chairman on the
15 Board, Tom Abbatte and our Commissioner, James
16 Asmus.

17 Here for any technical questions, we
18 have a very able staff, including Superintendent
19 Logan who has been with the district this year for
20 40 years. We also have our engineer, Joe Todaro,
21 from H2M who can answer technical questions
22 regarding the bond issue.

23 And, basically, I'd also like to
24 introduce Kathleen Cannon, our business manager.
25 She's a CPA. She's an officer of the Government

1 Financials Officer Association of New York.

2 And Before she had her ten-year tenure
3 with us, for fourteen years, she was the Town
4 Controller of the Town of Huntington. So we are
5 very, very proud of Kathleen, and she's been an
6 indispensable part of our operations for the past
7 ten years.

8 So turning to the petition itself, now
9 it gets really exciting, in order to maintain an
10 efficient and reliable meter reading and billing
11 system for the residents and customers of the
12 District, certain capital improvements to the
13 facilities of the District must be made at this
14 time.

15 Pilot studies undertaken by the
16 District have established that the District's
17 billing operations will be greatly benefited by
18 replacing their old manual read meter systems with
19 a new cellular read Smart meter program that stores
20 data in the Cloud and is easily downloadable to the
21 District's computer system.

22 To me, as a layman, that's just simply
23 magic. It's going to be a strange and wonderful
24 new world. The engineer's report, the August 18 --
25 2018 bond report submitted simultaneously with this

1 petition as Exhibit A, the Board of Commissioners
2 approved and adopted the August 2018 Bond Report,
3 together with the estimate of costs and expenses
4 for the District project, not to exceed \$7,300,000
5 including estimated contingencies and engineering
6 fees. The District's Resolution Adopting Report is
7 next to this petition as Exhibit B.

8 I would like to turn to a little
9 background and history on this project. The
10 District currently has 18,732 individuals water
11 services. The District is the largest Commissioner
12 elected Water District in the State of New York.
13 Just on that point alone, individual Water
14 Districts that are Commissioner-elected are
15 independent of the Town.

16 Plainview, Bethpage, South Farmingdale,
17 they're all independent of the Town, so the bond
18 petition we present to you today is basically going
19 to be paid for and will be paid for by the
20 taxpayers of the District itself, and it should be
21 absolutely no financial impact on the Town.

22 That's true of all our bond issues. We
23 are really different than the Town of Hempstead
24 Water Department, which is part of the Town. Town
25 of Huntington has a water department as well.

1 Riverhead also has a sewer and water department.

2 So truly, we are independent of the Town.

3 The water meters utilized by the
4 District to measure water usage and these water
5 services are manufactured by three principal
6 companies: Badger, Neptune and Census.

7 Our meters range in size from
8 five-eighths of an inch to eight inch, and many of
9 them are ten years or older. In June of 2016, the
10 District's Board of Commissioners authorized a
11 pilot study to be conducted.

12 The initial study replaced 150 of the
13 District's older manual read meters with new
14 cellular or Smart meters. That initial meter
15 change-out program was completed in early 2017.

16 In September of 2017, the Board
17 authorized a second phase to the pilot study. This
18 part of the study incorporated the replacement of
19 problem meters that were generating meter reading
20 and billing errors, specifically the 420-05 and
21 20-10 billing routes were chosen because most of
22 the meters within those routes utilizing outdated
23 handheld devices.

24 Beginning in 2018, the District
25 commenced a substantial installation of Smart

1 cellular meters at Long Island University post.

2 The district also installed Smart
3 meters inside those homes where access to the
4 meters was restricted. These remote read meters
5 makes it very difficult for personnel to read the
6 registers resulting in an inordinate amount of
7 missed reads and estimated quarterly billing,
8 frustrating our consumers.

9 To date, a total of 2,016 cellular
10 meters have been installed under the meter
11 change-out pilot program. In order for this meter
12 change-out program to be completely successful, the
13 remaining 16,000 meters must be replaced with Smart
14 cellular meters.

15 Taking an aggressive approach, the
16 District plans on converting all of these meters
17 within the next three years.

18 Now, one of the advantages to the Smart
19 meter replacement program, historically, all Water
20 Districts, including Jericho, have utilized manual
21 systems to read the meters.

22 Under a manual system, the District
23 personnel walk the community and either physically
24 read the meter dial and enter the registered
25 readings by hand in the paper ledgers or record the

1 readings in a handheld device. Either manual read
2 method is very labor intensive. It's also subject
3 to human errors in data input.

4 In addition, limited access to the
5 remote meters in some homes generates missed reads
6 and resulting the need to both estimate and
7 ultimately, readjust quarterly readings.

8 Recently, water meter manufacturers
9 have developed Automatic Meter Readers called AMRs
10 with cellular implants. An excellent discussion of
11 the various components of AMR Smart meter
12 technology is included for reference in Exhibit C.

13 For those interested in the future of
14 technology, I highly recommend this short article.
15 These AMR registers enable the signal in meter
16 reading to go directly to the District's office.
17 When coupled with Advanced Meter reading
18 infrastructure, the District can communicate back
19 to the AMR metering devices either on request or on
20 schedule.

21 Consequently, these new Smart registers
22 eliminate manual reading altogether. Based on the
23 size of the District, we estimate that the physical
24 reading of all the District's meters would require
25 four meter readers reading for nine weeks every

1 quarter. With the new Smart meters in place, the
2 District estimates that data readings for the
3 entire District, all 18,000 meters, can be
4 downloaded in approximately two hours.

5 Therefore, there is no question that
6 the Smart metering system will not only
7 significantly reduce personal man hours, but reduce
8 errors and omissions in the billing system at the
9 same time.

10 To summarize, there are several
11 benefits in upgrading to meter reading with Smart
12 technology. It will eliminate the need for meter
13 reading every -- four times a year. With the Smart
14 technology, there will be no more estimated bills
15 to customers. Third, both online and Smart phone
16 access to each customer's water consumption
17 information will enhance their understanding of
18 water usage patterns and billing.

19 Smart meters will also allow customers
20 to set an alert to detect potential leaks. This
21 concept of potential leaks has been pretty
22 important to all the Water Districts now as aging
23 infrastructure has indicated that most of these
24 meters are now approaching 60 to 70 -- not meters,
25 the water services are approaching 60 to 70 years

1 old, built after the war.

2 The homeowner is responsible for
3 repairing the leaks in their house service pretty
4 much from the curb stop to the house. The
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6 maintaining water leaks in the street itself to
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9 quite, quite astonishing, an enormous amount of
10 water in a consumer's house connection.

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12 and if you miss a meter reading, you can go for
13 half a year with these leaks and it would be -- it
14 would be hundreds of thousands of gallons of water
15 and a substantial amount of money to the consumer.

16 So to avoid this, I think this new
17 Smart metering system will indicate that leaks are
18 being detected almost -- within days, within 24
19 hours, which is a great benefit to the consumers.

20 However, critically, the District will
21 also benefit from increased revenue. As a general
22 rule, all meters typically under register by 10
23 percent. Once the Smart meters are completely in
24 place, the District estimates it will generate an
25 additional \$750,000 in revenue annually. The

1 estimated cost to complete the Smart meter
2 change-out program with 16,000 new meters is
3 outlined in the 2018 Bond Report.

4 The not-to-exceed cost for the meter
5 replacement program is \$7,300,000. As Kathy has
6 calculated, assuming that the \$7,300,000 bond will
7 have a 20-year payback period of at least
8 4 percent, the average annual debt service,
9 principal plus interest, will be \$528,520. It
10 should be noted that these costs will ultimately be
11 offset by the higher billing revenue generated
12 through the more efficient meters. To the average
13 consumer in Jericho Water District, the increase in
14 their tax bill will be \$24, \$2 a month.

15 Are there any questions?

16 SUPERVISOR SALADINO: Yes.

17 MR. INGHAM: Good.

18 SUPERVISOR SALADINO: Questions from
19 any of you?

20 For the purposes of clarification, we
21 have residents here, we have residents watching
22 online, these proceedings, just to confirm that
23 this only would be upon -- that these costs would
24 only have to be paid back by the residents of the
25 Jericho Water District only and not any other

1 resident in the Town of Oyster Bay.

2 MR. INGHAM: That is correct.

3 SUPERVISOR SALADINO: And that we are
4 only doing this because State law mandates that the
5 independent Jericho Water District must do their
6 bonding through the Town?

7 MR. INGHAM: That was established in
8 1934, yes, Supervisor.

9 SUPERVISOR SALADINO: So we are
10 following the 1934 State law that mandates that you
11 come before us, that these -- smaller
12 municipalities do their bonding through here, but
13 that this is not the Town's debt; it is the debt of
14 the Jericho Water District and its residents
15 specific.

16 MR. INGHAM: And their taxpayers, that
17 is correct, Supervisor.

18 COUNCILMAN IMBROTO: Mr. Ingham, you
19 said that the costs would be offset by the more
20 efficient meters.

21 How much would they be offset by? Are
22 they going to be totally offset?

23 MR. INGHAM: As this meter system
24 progresses over the next three years, a third this
25 year, a third next year, a third thereafter, we

1 will immediately start seeing an increased revenue
2 from those meters.

3 So, eventually, when all 16,000 meters
4 are placed in place and we have a bonding issue of
5 about five and a quarter, \$525,000 a year, we
6 anticipate receiving \$750,000 additional revenue.
7 And while that's an estimate, it surely would
8 exceed the cost of the meters themselves.

9 COUNCILMAN IMBROTO: Thank you.

10 MR. INGHAM: You're welcome.

11 To conclude, we respectfully submit to
12 the Board that this is a good bond issue for the
13 consumers of the Jericho Water District and that
14 the Board approve the bond issue in a not-to-exceed
15 amount of \$7,300,000.

16 Thank you very much for your time. We
17 appreciate it.

18 SUPERVISOR SALADINO: Thank you,
19 Counselor.

20 Is there any correspondence?

21 MR. ALTADONNA: We have affidavit of
22 postings and publications.

23 There is no other correspondence.

24 SUPERVISOR SALADINO: I don't have a
25 slip of anyone who would like to be heard on this

1 resolution, but we'll ask nonetheless.

2 Is there anyone who would like to be
3 heard on this hearing issue?

4 (No verbal response given.)

5 SUPERVISOR SALADINO: Please let the
6 record reflect that no one has indicated they'd
7 like to be heard. All right.

8 Correspondence?

9 May I have a motion?

10 COUNCILMAN MUSCARELLA: Supervisor,
11 I'll make a motion that this public hearing be
12 closed and the decision be voted on today.

13 COUNCILMAN MACAGNONE: Second.

14 SUPERVISOR SALADINO: All in favor,
15 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 (TIME NOTED: 12:22 P.M.)

23

24

25

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
OCTOBER 2, 2018
12:23 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
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS HAND

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 MR. ALTADONNA: Regular Action
2 Calendar?

3 SUPERVISOR SALADINO: Yes, we are now
4 ready to begin our regular Action Calendar for this
5 Town Board meeting.

6 Thank you very much for being here.

7 MR. ALTADONNA: May I have a motion to
8 remove from the table and add Resolution No. 604 to
9 the regular Action Calendar?

10 604 was a Resolution pertaining to the
11 contract PWC31-18 on-call engineering services
12 relative to environmental engineering for Solid
13 Waste planning and additional oversight services.
14 This motion was tabled on September 18, 2018.

15 This is just to remove it from the
16 table and add it. We are not voting for it.

17 COUNCILWOMAN ALESIA: What number was
18 that again?

19 MR. ALTADONNA: 604. That was on the
20 back of the calendar.

21 May I have a motion?

22 COUNCILMAN MUSCARELLA: So moved.

23 COUNCILMAN MACAGNONE: Second.

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

1 Macagnone.

2 On the vote:

3 Supervisor Saladino?

4 SUPERVISOR SALADINO: "Aye."

5 MR. ALTADONNA: Councilman Muscarella?

6 COUNCILMAN MUSCARELLA: "Aye."

7 MR. ALTADONNA: Councilman Macagnone?

8 COUNCILMAN MACAGNONE: "Aye."

9 MR. ALTADONNA: Councilwoman Alesia?

10 COUNCILWOMAN ALESIA: This is just to
11 move it, right?

12 MR. ALTADONNA: Yes. It's just to move
13 it.

14 COUNCILWOMAN ALESIA: "Aye."

15 MR. ALTADONNA: Councilwoman Johnson?

16 COUNCILWOMAN JOHNSON: "Aye."

17 MR. ALTADONNA: Councilman Imbroto?

18 COUNCILMAN IMBROTO: "Aye."

19 MR. ALTADONNA: Councilman Hand?

20 COUNCILMAN HAND: "Aye."

21 MR. ALTADONNA: Motion to add
22 Resolution No. 604 to the regular Action Calendar
23 passes with seven "Ayes."

24 SUPERVISOR SALADINO: Okay. We have
25 some speakers, but I would like to point --

1 MR. ALTADONNA: No. No. I have to do
2 the calendar now.

3 SUPERVISOR SALADINO: I apologize. Go
4 ahead.

5 Please proceed.

6 MR. ALTADONNA: May I have a motion to
7 adopt Resolution No. TF-16-18 through 647-B, noting
8 that 604 was now added to the regular Action
9 Calendar?

10 **TRANSFER OF FUNDS RESOLUTION NO.**

11 **TF-16-18;** Resolution pertaining to Transfer of
12 Funds within various departments accounts for the
13 Year 2018.

14 **RESOLUTION NO. 610-2018;** Resolution
15 authorizing the 2018 Annual Family & Halloween
16 Festival, scheduled to be held on October 20, 2018
17 at Marjorie R. Post Community Park. Account No. CYS
18 A 7020 41800 000 0000. (M.D. 9/11/18 #4).

19 **RESOLUTION NO. 611-2018;** Resolution
20 authorizing the employment of the services of
21 various performers and caterers for various dates
22 and locations for GAP Program participants and for
23 the Supervisor or his designee to execute
24 agreements for said services, funded by *Friends of*
25 *the Community Services Dept., Inc.* (M.D. 9/11/18

1 #5).

2 **RESOLUTION NO. 612-2018;** Resolution
3 authorizing the employment of the services of
4 various performers and caterers for various dates
5 and locations for GAP Program participants and for
6 the Supervisor or his designee to execute
7 agreements for said services under Account No. CYS
8 A 7020 47660 000 0000. (M.D. 9/11/18 #6).

9 **RESOLUTION NO. 613-2018;** Resolution
10 authorizing the issuance of various resident
11 refunds. Account Nos. PKS A 0001 02025 523 0000,
12 PKS A 0001 02414 000 0000, PKS SP09 0001 02025 528
13 0000, PKS SP11 0001 02025 528 0000, PKS A 0001
14 02410 000 0000, & PKS A 0001 02001 510 0000. (M.D.
15 9/11/18 #7).

16 **RESOLUTION NO. 614-2018;** Resolution
17 authorizing the waiver of ice rental fees at the
18 Town of Oyster Bay Ice Skating Center at Bethpage
19 to accommodate league play for Long Island Sled
20 Hockey, Inc. (M.D. 9/11/18 #8).

21 **RESOLUTION NO. 615-2018;** Resolution
22 authorizing the property cleanup assessment of
23 37 Garfield Avenue, Glen Head, New York, performed
24 on July 7, 2018, be referred to the County of
25 Nassau for placement on the Nassau County Tax

1 Assessment Rolls. (M.D. 9/11/18 #16).

2 **RESOLUTION NO. 616-2018;** Resolution
3 authorizing the property cleanup assessment of
4 77 Autumn Lane, Hicksville, New York, performed on
5 July 12, 2018, be referred to the County of Nassau
6 for placement on the Nassau County Tax Assessment
7 Rolls. (M.D. 9/11/18 #17).

8 **RESOLUTION NO. 617-2018;** Resolution
9 authorizing the property cleanup assessment of
10 118 West Cherry Street, Hicksville, New York,
11 performed on June 16, 2018, be referred to the
12 County of Nassau for placement on the Nassau County
13 Tax Assessment Rolls. (M.D. 9/11/18 #18).

14 **RESOLUTION NO. 618-2018;** Resolution
15 authorizing the property cleanup assessment of
16 42 Libby Avenue, Hicksville, New York, performed on
17 July 7, 2018, be referred to the County of Nassau
18 for placement on the Nassau County Tax Assessment
19 Rolls. (M.D. 9/11/18 #19).

20 **RESOLUTION NO. 619-2018;** Resolution to
21 ratify and authorize the retention of insurance
22 coverage counsel. Account No. OTA A 1420 44110 000
23 0000. (M.D. 9/11/18 #20).

24 **RESOLUTION NO. 620-2018;** Resolution
25 authorizing the continuation of Engineering

1 Services relative to Contract No. DPW91-560A,
2 Syosset Landfill Remediation. Account No. HWY H
3 5197 20000 000 1803 008. (M.D. 9/11/18 #22).

4 **RESOLUTION NO. 621-2018;** Resolution
5 granting request from the Locust Valley Chamber of
6 Commerce for Town assistance in conducting their
7 13th Annual Harvest Festival on October 20, 2018,
8 for use of Municipal Parking Lots LV-2 and LV-1 and
9 for the use of various Town equipment for the
10 event. (M.D. 9/11/18 #24).

11 **RESOLUTION NO. 622-2018;** Resolution
12 amending Resolution No. 455-2018 in connection with
13 the 2018-2019 Distinguished Artists Concert Series
14 relative to a performer's name change. (M.D.
15 9/18/18 #6).

16 **RESOLUTION NO. 623-2018;** Resolution
17 authorizing the employment of the services of a
18 judge to adjudicate for the 2019 Town of Oyster Bay
19 Rotational Art Exhibit Preview, scheduled to be
20 held November 1, 2018 at the Syosset-Woodbury
21 Community Park. Account No. CYS A 7020 47660 000
22 0000. (M.D. 9/18/18 #7).

23 **RESOLUTION NO. 624-2018;** Resolution
24 authorizing the employment of the services of a
25 performer to provide entertainment for GAP Program

1 participants on December 8, 2018, at the Syosset
2 High School, to be funded by *Friends of the*
3 *Community Services Dept., Inc.* (M.D. 9/18/18 #8).

4 **RESOLUTION NO. 625-2018;** Resolution
5 amending Resolution No. 720-2017 relative to
6 replacement of a Yoga instructor. (M.D. 9/18/18
7 #9).

8 **RESOLUTION NO. 626-2018;** Resolution
9 authorizing the implementation of the 2018-2019
10 Marina Winter Storage Operation and Fee Schedule.
11 (M.D. 9/18/18 #10).

12 **RESOLUTION NO. 627-2018;** Resolution
13 authorizing the issuance of a reimbursement check
14 in connection with a summer program benefit voucher
15 received from the Childcare Fund through TWU Local
16 100 MTA/NYCTA. (M.D. 9/18/18 #11).

17 **RESOLUTION NO. 628-2018;** Resolution
18 directing the Town Clerk to publish a notice in
19 connection with Brownfield Opportunity Area
20 Designations: Northwest Hicksville/Southeast
21 Hicksville. (M.D. 9/18/18 #21).

22 **RESOLUTION NO. 629-2018;** Resolution
23 authorizing payment for membership in the Long
24 Island Association, Inc. From September 1, 2018
25 through August 31, 2019. Account No. PAD B 3620

1 47900 000 0000. (M.D. 9/18/18 #22).

2 **RESOLUTION NO. 630-2018;** Resolution
3 authorizing the issuance of a refund to H.A.
4 Baldwin in connection with a commercial parking
5 variance amendment. Account No PAD B 0001 02110 000
6 0000. (M.D. 9/18/18 #23).

7 **RESOLUTION NO. 631-2018;** Resolution
8 adopting the preliminary Budget of the Town of
9 Oyster Bay for the Year 2019 and directing the Town
10 Clerk to advertise a Notice of Hearing. Hearing
11 Date: October 16, 2018 at 10:00 a.m. and 7:00 p.m.
12 (M.D. 9/18/18 #24).

13 **RESOLUTION NO. 632-2018;** Resolution
14 authorizing the property cleanup assessment of
15 8 Terry Court, Glen Head, New York, performed on
16 May 31, 2018, be referred to the County of Nassau
17 for placement on the Nassau County Tax Assessment
18 Rolls. (M.D. 9/18/18 #25).

19 **RESOLUTION NO. 633-2018;** Resolution
20 authorizing the property cleanup assessment of
21 165 Willfred Boulevard, Hicksville, New York,
22 performed on July 11, 2018, be referred to the
23 County of Nassau for placement on the Nassau County
24 Tax Assessment Rolls. (M.D. 9/18/18 #26).

25 **RESOLUTION NO. 634-2018;** Resolution

1 authorizing the property cleanup assessment of
2 7 Pickwick Drive South, Hicksville, New York,
3 performed on July 7, 2018, be referred to the
4 County of Nassau for placement on the Nassau County
5 Tax Assessment Rolls. (M.D. 9/18/18 #27).

6 **RESOLUTION NO. 635-2018;** Resolution
7 authorizing the property cleanup assessment of
8 99 South Merrick Road, Massapequa, New York,
9 performed on July 10, 2018, be referred to the
10 County of Nassau for placement on the Nassau County
11 Tax Assessment Rolls. (M.D. 9/18/18 #28).

12 **RESOLUTION NO. 636-2018;** Resolution
13 authorizing the property cleanup assessment of
14 198 North Richmond Avenue, Massapequa, New York,
15 performed on July 7, 2018, be referred to the
16 County of Nassau for placement on the Nassau County
17 Tax Assessment Rolls. (M.D. 9/18/18 #29).

18 **RESOLUTION NO. 637-2018;** Resolution
19 authorizing the property cleanup assessment of
20 142 Harrison Avenue, Bethpage, New York, performed
21 on July 25, 2018, be referred to the County of
22 Nassau for placement on the Nassau County Tax
23 Assessment Rolls. (M.D. 9/18/18 #30).

24 **RESOLUTION NO. 638-2018;** Resolution
25 authorizing appraisal services to prepare a market

1 value appraisal of a vacant lot on Mill River Road,
2 Oyster Bay, New York. Account No. OTA A 1420 44110
3 000 0000. (M.D. 9/18/18 #31).

4 **RESOLUTION NO. 639-2018;** Resolution
5 granting request from Grenville Baker Boys and
6 Girls Club in Locust Valley for the use of one
7 roll-off container on October 1 through October 5,
8 2018, for their organizational cleanup. (M.D.
9 9/18/18 #37).

10 **RESOLUTION NO. 640-2018;** Resolution
11 granting request from the Jericho Fire District for
12 the use of one roll-off container on October 5
13 through October 8, 2018, for their annual Fire
14 Prevention Day. (M.D. 9/18/18 #38).

15 **RESOLUTION NO. 641-2018;** Resolution
16 authorizing the installation of one temporary test
17 well in Town of Oyster Bay right-of-way along
18 Ludwig Lane in Bethpage, New York, in connection
19 with an on-going groundwater investigation being
20 conducted by the U.S. Navy in conjunction with
21 NYSDEC. (M.D. 9/18/18 #39).

22 **RESOLUTION NO. 642-2018;** Resolution
23 granting request from the Oyster Bay Charitable
24 Fund and its Oyster Festival Committee for Town
25 assistance in conducting their 2018 Oyster Festival

1 on October 13-14, 2018, for the use of Theodore
2 Roosevelt Memorial Park and Beach, Beekman Beach,
3 Centre Island Beach and Western Waterfront, and
4 Municipal Parking Field O-6 from October 8-15,
5 2018; specified road closures and temporary no
6 parking signs from October 12-15, 2018; a waiver of
7 Section 168-19 of the Town Code; a waiver of
8 Section 205-3 of the Town Code for only sanctioned
9 business participants, a waiver of Town Ordinance
10 Chapter 82-3, and for the use of various Town
11 equipment for the event. (M.D. 9/18/18 #40).

12 **RESOLUTION NO. 643-2018;** Resolution
13 authorizing the Supervisor to execute Youth Program
14 Contracts under the Workforce Innovation and
15 Opportunity Act for the period October 2, 2018
16 through September 30, 2020. Account No. IGA CD 6293
17 48050 000 CW 2018. (M.D. 9/18/18 #20 & 9/25/18
18 #19).

19 **RESOLUTION NO. 644-2018;** Resolution
20 authorizing the award of Contract No. DP18-176,
21 Sodium Hypochlorite Storage Improvements at
22 Marjorie R. Post and Syosset-Woodbury Community
23 Parks. Account No. PKS H 7197 20000 000 1504 013.
24 (M.D. 9/18/18 #32 & 9/25/18 #20).

25 **RESOLUTION NO. 645-2018;** Resolution

1 authorizing the award of Construction Contract No.
2 DPW18-177, South Oyster Bay Canal Mouth Dredging
3 located in Massapequa. Account Nos. PKS H 7197
4 20000 000 0902 001 & PKS H 7197 20000 000 1209 001.
5 (M.D. 9/18/18 #33 & 9/25/18 #21).

6 **RESOLUTION NO. 646-2018;** Resolution
7 authorizing the use of a sub-consultant for testing
8 and inspection services relative to Structural
9 Engineering in connection with Contract No.
10 PWC19-18, Hicksville Parking Facility. (M.D.
11 9/18/18 #35 & 9/25/18 #17).

12 **RESOLUTION NO. 647A-2018;** Resolution/
13 Order pertaining to the decision on the application
14 of the Jericho Water District for the issuance of
15 serial bonds in the amount of \$7,300,000 for
16 improvements to the Jericho Water District. Hearing
17 held: October 2, 2018. (M.D. 9/4/18 #12).

18 **RESOLUTION NO. 647B-2018;** Resolution
19 authorizing the issuance of serial bonds in the
20 amount of \$7,300,000 for improvements to the
21 Jericho Water District. Hearing held: October 2,
22 2018. (M.D. 9/4/18 #12).

23 On the motion?

24 COUNCILMAN MUSCARELLA: So moved.

25 COUNCILMAN MACAGNONE: Second.

1 MR. ALTADONNA: Motion was made by
2 Councilman Muscarella, seconded by Councilman
3 Macagnone.

4 You have a number of speakers.

5 SUPERVISOR SALADINO: Okay.

6 I do want to point out that Resolution
7 638 has been removed from the calendar so if
8 there's anyone who had wanted to speak on that,
9 please be advised that that is no longer on today's
10 calendar.

11 MR. ALTADONNA: I have not removed it.

12 COUNCILMAN MUSCARELLA: You have to
13 make a motion to table it.

14 SUPERVISOR SALADINO: Please -- we have
15 to do that now.

16 MR. ALTADONNA: I was not aware of
17 that.

18 SUPERVISOR SALADINO: May I have a
19 motion?

20 COUNCILMAN MUSCARELLA: Supervisor,
21 I'll make a motion to table Resolution 638.

22 COUNCILMAN MACAGNONE: Second.

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

25 ALL: "Aye."

1 SUPERVISOR SALADINO: Opposed,
2 "Nay."

3 (No verbal response given.)

4 SUPERVISOR SALADINO: The "Ayes" have
5 it.

6 MR. ALTADONNA: 638 is removed.

7 SUPERVISOR SALADINO: So if we're done
8 with that, we're back to our speakers on these
9 resolutions.

10 Paul Molinari, please step forward.

11 MR. MOLINARI: Good afternoon,
12 Mr. Supervisor, Board members.

13 SUPERVISOR SALADINO: Good afternoon.

14 MR. MOLINARI: Paul Molinari, 332 West
15 Nicholai Street, Hicksville.

16 I want to address two resolutions
17 today.

18 Resolution 628, I recognize that that's
19 just a resolution to post a public notice of
20 hearing, but I wanted to stress that these
21 Brownfield opportunities, areas for Northwest and
22 Southwest Hicksville impact three civics.

23 They've been dormant for many, many
24 years. I've gone to the meetings back then. I
25 don't remember when the last time the meeting was

1 and I just wanted to stress that the reports be
2 made public before the hearing on the Town website
3 so we can, once again, refresh our memories because
4 I know Northwest includes part of my civic area,
5 Duffy Avenue, and it also includes the Northwest
6 Civic. Southwest is Hicksville Gardens Civic
7 Association.

8 SUPERVISOR SALADINO: Paul, we're so
9 glad you brought that up because we have already
10 been working on a plan to do just that very thing
11 that you're asking now.

12 The plan will be available on the Town
13 of Oyster Bay website and will additionally be
14 available in hard copy form at the Hicksville
15 library beginning October 9th.

16 MR. MOLINARI: Good. Thank you.

17 SUPERVISOR SALADINO: And I'm hoping
18 that you'll take the time to read through it
19 carefully.

20 MR. MOLINARI: I will. I'll read
21 through it online. I don't go -- I don't go to the
22 library that often. Everything is online. You can
23 do it in the comfort of -- your easy chair.

24 The other issue is Resolution 645.
25 This is the dredging. I must state, I'm not

1 opposed to dredging, but I raised it in an e-mail
2 to everybody on this Board about four or five weeks
3 ago. I raised it again at the last Board meeting.
4 I would like to know what tests were done on the
5 material that's being dredged, how is it going to
6 be disposed of, where it's going to be disposed of.

7 Also, I don't know if it's the same
8 area that was written up in Newsday back in August,
9 but they said the contract back then was for
10 1.5 million, now the contract is at 2.3 million.

11 If it's the same contract, why is it at
12 2.3 million and why are we accepting it and not
13 rebitting it?

14 So I'm really concerned on the
15 environmental issues, what the contaminants are,
16 what was tested. And as my wife sometimes says, my
17 name should be Thomas because I like to see, read
18 and see what's really -- really know what's going
19 on.

20 Once again, I would request that you
21 make that information available.

22 Thank you.

23 SUPERVISOR SALADINO: Thank you, Paul.

24 To expand on this issue, the Town of
25 Oyster Bay is not allowed to do dredging, nor would

1 we without all of the proper permits in place.
2 Included in those permits, come from the New York
3 State Department of Environmental Conservation.

4 The Department of Environmental
5 Conservation is extremely thorough before they
6 allow permission for a dredging of any kind to take
7 place. The Town has had to submit to them, a full
8 plan that includes our deep watering of these
9 dredged materials, includes the testing, and we can
10 assure you that this will be done appropriately,
11 very safely, and that at no time will we risk any
12 of our environmental resources. At no time will
13 there be a danger to the -- our waters, to our
14 residents or the shellfish and other species of
15 animals that live in that environment.

16 I'm going to ask -- just because this
17 is your second time asking these questions and we
18 want you to feel very, very relieved that we're
19 going about this in a very safe manner -- and I'm
20 going to ask Commissioner Richard Lenz to please
21 step up so we can address this and get this
22 resolved once and for all.

23 Commissioner, would you kindly begin by
24 stating your presence?

25 COMMISSIONER LENZ: Sure.

1 How are you doing? My name is Richard
2 Lenz, Commissioner of Department of Public Works
3 and Highway.

4 SUPERVISOR SALADINO: Commissioner,
5 this has been something that our residents have
6 been asking for, for quite some time. I meet with
7 residents, I listen to their concerns, and they
8 have told us that as time has gone by, silt and
9 deposits build up in canals, especially in the
10 mouths of the canals, making it unsafe and making
11 it very difficult for the ingress and egress in and
12 out of these canals.

13 There was a series of articles in our
14 daily newspaper on Long Island Newsday some time
15 back that spoke of our waterways being choked off.
16 When I say, "our," Long Island waterways. They did
17 not focus on Town of Oyster Bay waterways, but the
18 issue of waterways being choked off as the bottom
19 changes, sandbars build, and the unsafe conditions
20 as well as access.

21 There's been, quite frankly, many
22 articles in all of the media outlets about access
23 to environmental resources, whether they be an open
24 space in a field, in the woods or in the marine
25 environment.

1 Can you talk to us about the process
2 and the permits that we've gotten to assure our
3 residents that we're going by a process that is
4 regulated, that is protected and that is safe?

5 COMMISSIONER LENZ: As you stated
6 earlier, the process for permitting is really
7 exhausting. You know, for good checks and
8 balances, it goes through the DEC, it goes through
9 the Army Corps of Engineers and it also goes
10 through the Department of State. So all three are
11 looking at the all of our permits separately.

12 In this proposal, what we're planning
13 on doing is five different dredge mouth areas
14 for -- excuse me, with five mouth areas, canal
15 mouth areas for dredging. Most of these areas were
16 due to storms we had the last couple of years and
17 it took us a long time to get the permits. I just
18 got the Army Corps of Engineers permits last week.

19 So we've been working on this. This
20 actually started before I even started with the
21 Town. They -- the Town had submitted for --
22 submitted for the permits. I have since updated
23 them since I came here. What we will be doing is,
24 as the Supervisor said, we will be testing all the
25 soils and we have in the past, we will be doing

1 that again.

2 The -- what we're going to do is after
3 the soil is dredged, we're going to bring it over
4 to Tobay. It will be in an area, a penned-in area
5 that we're going to construct. The contractor is
6 instructed to construct with filter fabric and the
7 water will be drained off of the soils. And then
8 that soils, which has some debris in it from the
9 storms, that will then be trucked off site to a
10 disposal site.

11 So this particular time, we are not
12 able to reuse the soil. In the past, we had been
13 able to reuse the soil to put it on the dunes,
14 things like that, but not in this particular case
15 because of the vast debris that was mixed in with
16 this, the --

17 SUPERVISOR SALADINO: Sediment.

18 COMMISSIONER LENZ: Sediment.

19 Thank you.

20 SUPERVISOR SALADINO: Okay. Thank you
21 very, very much.

22 And I'll ask you going forward --

23 COMMISSIONER LENZ: Oh --

24 SUPERVISOR SALADINO: Yes.

25 COMMISSIONER LENZ: One other quick

1 thing, too, that was asked was the -- when we
2 estimated, we estimated it at 1.8. It came in
3 higher than our engineer's estimates, but we're
4 saying that this is too important to go out to
5 rebid and start all over again. The permitting
6 that we got allows us to start October 1st to
7 December, so now is the time to be doing this.

8 SUPERVISOR SALADINO: So what you're
9 telling us is, by law, there is a very small
10 window --

11 COMMISSIONER LENZ: Yes.

12 SUPERVISOR SALADINO: -- by which this
13 activity can take place?

14 COMMISSIONER LENZ: Yes.

15 There's two types of species, I don't
16 have that information with me right this second,
17 but there's two type of species that after that, we
18 cannot dredge and then we'd have to wait.

19 COUNCILMAN MACAGNONE: Until next
20 October.

21 COMMISSIONER LENZ: Exactly. So we'd
22 have to wait until next October again, so we're
23 losing another boating season for some of these
24 channel -- for the boats to get out of these
25 channels and areas, so that's why we're working on

1 the canal mouths.

2 COUNCILMAN MACAGNONE: That time, the
3 cost might be higher, labor cost could go up.

4 COMMISSIONER LENZ: Absolutely. Yes.

5 So that's why our recommendation is to
6 go along what was --

7 SUPERVISOR SALADINO: Very good point.

8 COMMISSIONER LENZ: -- what was bid.

9 SUPERVISOR SALADINO: Thank you,
10 Commissioner.

11 COMMISSIONER LENZ: Thank you.

12 SUPERVISOR SALADINO: And going
13 forward, please keep Mr. Molinari in the loop
14 because he is obviously very interested in getting
15 all of the information on this subject.

16 COMMISSIONER LENZ: Absolutely. He did
17 send us some questions and we did respond, but
18 we'll get him some additional information.

19 SUPERVISOR SALADINO: Thank you. We
20 appreciate that.

21 The next speaker is Arthur Adelman.

22 MR. ADELMAN: Hi, everybody.

23 Arthur Adelman, 110 Dubois Avenue,
24 Sea Cliff, New York.

25 I'm here to speak about a few

1 resolutions.

2 The first would be Resolution 604
3 regarding the solid waste planning done by one of
4 our engineering contractors, Cashin.

5 Last month, I talked about Resolution
6 600 where Cashin had to increase the original bid
7 from 80,000 to 245,000, and wanted additional
8 funding. In this case, Cashin won a bid or gave us
9 a price to do work at the Bethpage Solid Waste
10 disposal complex for \$91,000 -- no, \$118,000, and
11 now they're asking for an additional \$91,000. I
12 think Cashin -- I think -- this is Cashin
13 Associates as opposed to Cashin Technical Services,
14 both of Hauppauge.

15 Number one, I don't know if they've --
16 why they keep raising their prices after they've
17 bid something to us, and if we have full disclosure
18 reports on this company on file from other bids
19 that they've won.

20 The other item I was talking about
21 today was No. 646 regarding the parking garage
22 where our -- one of our engineering firms, Hirani,
23 is requesting to grant a company called Future Tech
24 Consultants as a sub-consultant on the parking
25 garage. I thought Cashin was our engineering firm

1 on the parking garage and we've already given them
2 \$300,000, and now we're going to give a sub
3 sub-consultant additional funds and I'm not sure
4 what they're supposed to be doing.

5 Lastly, I question Resolution 644 and
6 645. 644 for \$580,000, bid was accepted to do work
7 at Marjorie Post Park. I don't -- I could not find
8 the original RFP on that. I don't see any
9 oversight on that. And the dredging operation for
10 two -- almost two and a quarter million dollars,
11 I'm curious why we're not getting -- are we getting
12 funded at all by the Army -- what do they call it,
13 the Army Corps of Engineers that helps Long Beach
14 with all their -- all their stuff? Are we getting
15 any State Or Federal aid to do that dredging?

16 And lastly, on all four items, I would
17 vote no on because, again, we still do not have an
18 Inspector General and we're spending a lot of money
19 here. And I just don't see any oversight and I'm
20 very disappointed that we haven't gotten to that
21 yet.

22 SUPERVISOR SALADINO: We're working on
23 that, sir, and there is a tremendous amount of
24 oversight on any money spent in this Town, but I
25 appreciate you coming up on that.

1 If you take your seat, we'll get you
2 some information.

3 In terms of the improvements at
4 Marjorie Post Park and Syosset Woodbury Community
5 Park, the New York State Department of
6 Environmental Conservation has mandates on --
7 especially when -- it has mandates on many, many
8 things, especially when it comes to chemicals like
9 chlorine.

10 We use chlorine and chlorine-type
11 products to keep the water in our pools safe. They
12 can't leak, they have to be enclosed, it has to be
13 double fiberglass walled containers for that, and
14 we are complying. This process is to comply with
15 the State law to ensure that we have housed of
16 these chemicals and this operation in a way that
17 meets all of their mandates.

18 In terms of the issue with Future Tech,
19 I'm going to ask the Commissioner to come up so
20 that we can get you that information.

21 COMMISSIONER LENZ: Hello, again.

22 On Future Tech -- well, let me back up
23 for second.

24 On the original question about Cashin,
25 Cashin was hired to do the project labor agreement

1 for the garage and there's oversight that's needed
2 for that. So that's the Cashin part.

3 SUPERVISOR SALADINO: So you're saying
4 it's a mandated expense?

5 COMMISSIONER LENZ: Yes.

6 The Hirani part is for the structural
7 design and construction oversight. We also hired
8 Future Tech to assist Hirani with special
9 inspection. There's special inspection that's
10 required on the concrete, the steel. That's what
11 Future Tech was.

12 That's already part of Hirani's
13 original estimate. The problem is, is that we
14 never put it before the Board to authorize FDC
15 to -- for expenditure purposes.

16 SUPERVISOR SALADINO: So you're stating
17 that this is already factored into the cost --

18 COMMISSIONER LENZ: Yes, it is.

19 SUPERVISOR SALADINO: -- but in order
20 to comply with all of the laws that the Town must
21 comply with, we're going through this process,
22 bringing it back before the Board to ensure that
23 we're crossing out T's and dotting our I's as it
24 applies to this procurement of services?

25 COMMISSIONER LENZ: Absolutely.

1 COUNCILMAN MACAGNONE: Commissioner,
2 how many bids did we get on that?

3 COMMISSIONER LENZ: For --

4 COUNCILMAN MACAGNONE: Future Tech.

5 COMMISSIONER LENZ: For Future Tech?

6 That was hired through Hirani. It was
7 not a bid.

8 COUNCILMAN MACAGNONE: Okay.

9 Thank you.

10 COUNCILWOMAN ALESIA: Commissioner, if
11 I could just ask, on 604, it looks to me like it's
12 an encumbrance order.

13 Is this an increase upon the original
14 bid or this is just to encumber funds that were
15 previously contemplated?

16 COMMISSIONER LENZ: It was -- that's
17 not -- that -- engineering is not bid. Engineering
18 is RFP'd. No big deal. I want to make sure that
19 everybody understands because there seems to be a
20 mixup of when you bid a contractor, you RFP. So
21 usually what happens is it's probably, you know, 30
22 to 40 pages of information that the consultant
23 writes how they've done this work before and stuff
24 like this.

25 Okay. So on Cashin, it's an extension

1 of some of the stuff they've been doing at the Old
2 Bethpage landfill. We have tenants that are there
3 that we have to get off the site. We have --
4 there's certain rules and regulations that we need
5 to do as far as oversight of the landfill.

6 The single stream, dual stream, we're
7 looking into now, so this will all be taken into
8 account in that. This does not mean that they can
9 spend the full amount. It just means that we're
10 opening up the bank account for this amount and
11 that it's up to me to authorize them on a daily
12 basis what they'll be spending the funding for.

13 COUNCILWOMAN ALESIA: I appreciate the
14 clarification, and I did misspeak, but just to
15 reiterate the question --

16 COMMISSIONER LENZ: Yes.

17 COUNCILWOMAN ALESIA: -- so we
18 basically -- in like layman's terms, we allocated
19 "X" amount for this project and we're just taking
20 some of "X" amount to pay them; we haven't
21 increased the amount?

22 COMMISSIONER LENZ: Right.

23 COUNCILWOMAN ALESIA: Okay.

24 Thank you.

25 MR. ADELMAN: From what I've read, I

1 disagree with that.

2 Resolution 861-2017 last December was
3 for \$111,000.

4 COMMISSIONER LENZ: Last December?

5 MR. ADELMAN: Resolution 861-2017 last
6 December was for \$111,000.

7 Now, this new one is for an additional
8 \$91,000. I'm not sure. I don't get all the
9 backup.

10 COUNCILWOMAN ALESIA: Yeah, I think I
11 was confused by that, too, but I think that
12 there's, I believe, another resolution that
13 predates this 118 of 2018, which originally
14 authorized, or contemplated for the project, let's
15 say, \$200,000.

16 Then Resolution 118 encumbered 111,
17 leaving about 90, and now we're spending the other
18 90 that was still in the same.

19 MR. ADELMAN: Resolution 118 was for
20 \$111,000.

21 COUNCILWOMAN ALESIA: Encumbered.

22 Encumbering means we're taking the
23 money that's put aside for a project and spending
24 it.

25 COMMISSIONER LENZ: Right.

1 You're saying -- what we're saying is
2 that we open up -- we authorize them up to a point,
3 but we didn't go that point. We went below that.
4 We are authorizing pieces of that original
5 authorization.

6 COUNCILWOMAN ALESIA: Right.

7 Arthur, for your records, it's 867 of
8 2017, was the original resolution on that.

9 COMMISSIONER LENZ: Thank you.

10 COUNCILWOMAN ALESIA: Thank you.

11 MR. ADELMAN: I'll go look at it again.

12 One question, has Atlantic issued full
13 disclosures to the Town?

14 COMMISSIONER LENZ: Yes. Yes, that
15 goes to the Town Attorney's office as soon as --
16 that's part of their documentation and that goes to
17 the Town Attorney's office.

18 COUNCILMAN MACAGNONE: We received five
19 bids for that contract, if I'm not mistaken.

20 COMMISSIONER LENZ: We received five
21 bids for that contact, yes.

22 COUNCILMAN MACAGNONE: Thank you.

23 COMMISSIONER LENZ: And they were all
24 in the same area.

25 SUPERVISOR SALADINO: Thank you,

1 Commissioner.

2 MR. ADELMAN: What about Future Tech,
3 they give a full disclosure?

4 COMMISSIONER LENZ: Future Tech did
5 give full disclosure.

6 Every consultant has to -- every
7 consultant or contractor has to give full
8 disclosure.

9 And as I said, we submit that to the
10 Town Attorney's office. They're the ones that keep
11 those files on record.

12 SUPERVISOR SALADINO: If you'd like to,
13 touch base after the meeting is over with the Town
14 Attorney's Office to get more information.

15 MR. ADELMAN: No problem.

16 SUPERVISOR SALADINO: All right.

17 Our next speaker is Larry Sklar.

18 COUNCILMAN MACAGNONE: I don't believe
19 Larry's here right now.

20 SUPERVISOR SALADINO: Not here at this
21 time.

22 Can someone just check and see if he's
23 in the ante room or just outside?

24 COUNCILWOMAN ALESIA: It's pretty cold
25 up here, Supervisor.

1 You trying to freeze us out?

2 COUNCILMAN MUSCARELLA: Yeah, it's
3 freezing up here.

4 SUPERVISOR SALADINO: Not at all.
5 Clearly, between us, there's a lot of
6 warmth.

7 COUNCILWOMAN ALESIA: Maybe a lot of
8 hot air.

9 COUNCILMAN MACAGNONE: Thank you,
10 Ralph.

11 SUPERVISOR SALADINO: Thanks. Thank so
12 much. All right.

13 We don't have any other speakers on the
14 Resolution, so I will ask for correspondence,
15 please.

16 MR. ALTADONNA: No correspondence, but
17 we can call for the vote.

18 SUPERVISOR SALADINO: Well, then please
19 proceed.

20 MR. ALTADONNA: Okay.

21 Now, this is to vote on TF-16-18
22 through 647B, noting that 604 was added to the
23 calendar.

24 On the vote:

25 COUNCILMAN IMBROTO: And that --

1 MR. ALTADONNA: I'm sorry?

2 SUPERVISOR SALADINO: And that 638 was
3 tabled.

4 MR. ALTADONNA: 638 was tabled.

5 On the vote:

6 Supervisor Saladino?

7 SUPERVISOR SALADINO: "Aye."

8 MR. ALTADONNA: Councilman Muscarella?

9 COUNCILMAN MUSCARELLA: "Aye."

10 MR. ALTADONNA: Councilman Macagnone?

11 COUNCILMAN MACAGNONE: I just want to
12 say, on 610, I got this flyer in the mail saying
13 Supervisor Saladino presents Family Fall Fair
14 Festival. I was going to thank him for paying for
15 this.

16 SUPERVISOR SALADINO: There'll be
17 plenty of candy for you.

18 COUNCILMAN MACAGNONE: Thank you, sir.

19 I vote "no" on 646.

20 "Aye" on the rest.

21 MR. ALTADONNA: No, on 646, okay.

22 Councilwoman Alesia?

23 COUNCILWOMAN ALESIA: I'm an abstention
24 on 620, 628.

25 MR. ALTADONNA: Let me get up here.

1 620, because I don't want to have
2 Ms. Beth Faughnan come down.

3 620 is an "abstention."

4 COUNCILWOMAN ALESIA: 628.

5 MR. ALTADONNA: 628.

6 COUNCILWOMAN ALESIA: 638.

7 MR. ALTADONNA: 638, okay.

8 COUNCILWOMAN ALESIA: Well, that was
9 removed, that was tabled. Sorry. 643.

10 MR. ALTADONNA: 643.

11 COUNCILWOMAN ALESIA: 645.

12 MR. ALTADONNA: 645.

13 COUNCILWOMAN ALESIA: And 646.

14 MR. ALTADONNA: 646.

15 COUNCILWOMAN ALESIA: That's under my
16 continued objection to allocating funds and issuing
17 contracts until we have an Inspector General in
18 place.

19 "Aye" as to the rest.

20 MR. ALTADONNA: Thank you.

21 Councilwoman Johnson?

22 COUNCILWOMAN JOHNSON: I vote "Aye."

23 MR. ALTADONNA: Thank you.

24 Councilman Imbroto?

25 COUNCILMAN IMBROTO: I vote "Aye."

1 MR. ALTADONNA: Councilman Hand?

2 COUNCILMAN HAND: "Aye."

3 MR. ALTADONNA: Okay. Here we go.

4 Just to clarify, Councilwoman Alesia,
5 is 604, you're voting "Aye"?

6 COUNCILWOMAN ALESIA: I voted "Aye" on
7 that.

8 MR. ALTADONNA: Okay.

9 On 604, including TF-16-18 through 619
10 passes with seven "Ayes."

11 620 is six "Ayes" and one "abstention."

12 621 through 627 is seven "Ayes."

13 628 is six "Ayes" and one "abstention."

14 629 through 637 is seven "Ayes."

15 638 was removed from the table.

16 639 through 642 is seven "Ayes."

17 643 is six "Ayes" and one "abstention."

18 644 is seven "Ayes."

19 645 is six "Ayes" and one "abstention."

20 646 is five "Ayes," one "no," one
21 "abstention."

22 647A and 647B is seven "Ayes."

23 The calendar is complete.

24 SUPERVISOR SALADINO: Thank you.

25 We have -- we're done, so I'll ask for

1 a motion to close our meeting.

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

4 COUNCILMAN MACAGNONE: Second.

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

7 ALL: "Aye."

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

10 (No verbal response given.)

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

13 (TIME NOTED: 12:51 P.M.)

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