

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
JANUARY 8, 2019
10:11 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.

3 I ask you to please take your seats so
4 we may begin our Oyster Bay Town Board meeting of
5 Tuesday, January 8, 2019.

6 Good morning, and welcome to Oyster Bay
7 Town Hall.

8 To lead us in prayer this morning,
9 please welcome our good friend, Rabbi Jason
10 Fruithandler of Woodbury Jewish Center.

11 Rabbi Fruithandler, the podium is
12 yours.

13 (Whereupon, a prayer was recited by
14 Rabbi Fruithandler.)

15 SUPERVISOR SALADINO: Thank you, Rabbi.

16 And now to lead us in the Pledge of
17 Allegiance, please welcome two distinguished
18 veterans from Am Vets North Shore Veterans Post 21
19 in Oyster Bay, including Commander Richard DeJesu,
20 who served in the United States Navy from 1958
21 through 1961 and Vietnam era veteran Army
22 Specialist 4th Class, Bob Selby.

23 Gentlemen, please lead us.

24 (Whereupon, the Pledge of Allegiance
25 was recited by Richard DeJesu and Bob Selby.)

1 SUPERVISOR SALADINO: Thank you.

2 And if you all please remain standing
3 and join us for a moment of silence for our men and
4 women in the United States Armed Forces, serving
5 here in the homeland and abroad; in recognition, as
6 well, of the men and women in law enforcement; all
7 of our first responders; and also, let us keep in
8 mind and remember the lives lost in a recent tragic
9 fire in New Hyde Park, which took the lives of a
10 grandmother and her four-year-old granddaughter who
11 lived in our local community in the Town of Oyster
12 Bay. Our thoughts and prayers go out to these
13 brave individuals and to their loved ones and all
14 those affected.

15 (Whereupon, a moment of silence was
16 observed.)

17 SUPERVISOR SALADINO: Thank you.

18 Please be seated.

19 This morning, we are pleased to welcome
20 the President of the Greater Long Island Running
21 Club, Michael Polansky, a long time friend and the
22 Executive Director of the Life Enrichment Center at
23 Oyster Bay -- actually, the Board President, Susan
24 Peterson.

25 This past August, the Greater

1 Long Island Running Club hosted its annual Tobay
2 Triathlon and TriRelay here in Oyster Bay. It's an
3 exceptional event and it's one of the pinnacle
4 events that is hosted by our Town. It's a widely
5 acclaimed and anticipated athletic event that draws
6 hundreds of participants to beautiful and scenic
7 Oyster Bay from throughout the tri-state area and
8 beyond; excellent athletes, all.

9 The event raised funds to support the
10 Life Enrichment Center at Oyster Bay, which is
11 located several blocks from Town Hall. Under the
12 leadership of their Executive Director, Judy
13 Palumbo, and her dedicated staff of the Life
14 Enrichment Center, and we're so lucky to have Board
15 President, Susan Petersen, with us this morning.

16 They have a very long and impressive
17 list of committed center members, friends,
18 volunteers and supporters, all there for the
19 advancement of senior citizens through a range of
20 fulfilling activities and exceptional programs.

21 Susan, would you like to say a few
22 words about the wonderful things happening at the
23 Life Enrichment Center in Oyster Bay?

24 MS. PETERSON: Yes. Thank you.

25 I really want to thank the running club

1 for its continued support and the support of the
2 Town of Oyster Bay. We get support from Nassau
3 County as well for allowing us to fulfill our
4 mission, which is to enable senior citizens to age
5 in place.

6 We provide a hot nutritious lunch every
7 day. There's activities, exercise classes, nurses
8 are on staff, but most important, it gives them a
9 chance to socialize and have friends and enjoy
10 themselves. And I welcome you to come down. If
11 you think it sounds like a dull place, it is not.

12 We have eight women in Terry's Tappers
13 Dance Troop, we have a knitting club called The
14 Happy Hookers, and we have a wonderful thrift shop
15 called Silver Thread. So we welcome you to come
16 down. It's right at the corner of White Street and
17 East Main.

18 So thank you all very much for
19 supporting us, and thank you for your support for
20 many years now.

21 SUPERVISOR SALADINO: Thank you very
22 much for all you do.

23 (Applause.)

24 SUPERVISOR SALADINO: And, Mike, I know
25 you have a check presentation to make this morning.

1 Thank you for all you do year after
2 year, event after event. The podium is all yours.

3 MR. POLANSKY: Thank you.

4 You gave most of my speech already, so
5 I'll be very brief.

6 Just like to thank the Supervisor,
7 Members of the Town Board for supporting what we do
8 and making the Town of Oyster Bay the recreational
9 sports capital of the United States.

10 There's nothing like this town in terms
11 of what athletes can do, what recreation athletes
12 can do, and it's all due to you guys. Thank you
13 very much and we hope to continue working with you
14 for as many years as we're all around.

15 Thank you very much, guys.

16 (Applause.)

17 SUPERVISOR SALADINO: Well, this Town
18 Board is very proud of all of your efforts and we
19 thank you for your dedication, the dedication of
20 your members, volunteers, and obviously, all the
21 athletes.

22 We have very special Town of Oyster Bay
23 citations to recognize all that you have to done.

24 I understand you have a check to
25 present.

1 Would you like to do that first?

2 MR. POLANSKY: We actually have given
3 Susan the real check already about an hour ago.

4 SUPERVISOR SALADINO: Ceremonial check,
5 yes, of course.

6 MR. POLANSKY: Yes. Oh, I'd also like
7 to introduce, while I'm up here, our new Executive
8 Director. She just took office January 2nd, Sue
9 Fitzpatrick, she's the one holding the sign over
10 there.

11 (Applause.)

12 MR. POLANSKY: And Alison Galante,
13 who's representing the Runners's Edge, who is our
14 big business sponsor for this event, and they do a
15 lot of great things for athletics in the Town of
16 Oyster Bay as well.

17 Let's hear it for the Runner's Edge.

18 (Applause.)

19 SUPERVISOR SALADINO: Well, we have
20 great supporters of both the Long Island Running
21 Club and the Life Enrichment Center among our Town
22 Board members, and I'm going to ask Councilwoman
23 Michelle Johnson if she would present to the Life
24 Enrichment Center, and I'm going to ask Councilman
25 Tony Macagnone, who has competed in your event on

1 numerous occasions, I believe --

2 COUNCILMAN MACAGNONE: Not on this
3 event, I haven't, no.

4 SUPERVISOR SALADINO: Bicycle --

5 COUNCILMAN MACAGNONE: No, the
6 triathlon I worked on, yes.

7 SUPERVISOR SALADINO: Yes. So if you
8 would present to Long Island Runner's Club.

9 COUNCILMAN MACAGNONE: I'd be happy to.

10 SUPERVISOR SALADINO: And to Life
11 Enrichment Center.

12 If we can all join them down at the
13 front of the podium.

14 (Whereupon, a presentation was made to
15 Long Island Runner's Club and Life Enrichment
16 Center.)

17 SUPERVISOR SALADINO: Let's give
18 another big hand.

19 (Applause.)

20 SUPERVISOR SALADINO: Ladies and
21 gentlemen, before we move forward with the business
22 for the day on our agenda, I'd like to make a few
23 announcements starting with the Hicksville commuter
24 parking garage, which we are very proud to say is
25 open for business on time.

1 While minor work will continue over the
2 coming weeks, I believe it is most important that
3 we got it open for business. I want to thank the
4 commuters for -- we would like to thank all of our
5 commuters for their patience as we got those problems
6 repaired; and once again, opened on time. And
7 today, it is full and being utilized by our commuters.

8 In other news, the Town was awarded
9 \$50,000 in federal funds to help businesses train
10 and expand their workforce through on-the-job
11 training.

12 I encourage business owners to contact
13 the Town's Workforce Partnership Program to obtain
14 eligibility information. If you own a business and
15 would like to participate in putting people to
16 work, you can call my office or you can call the
17 Town of Oyster Bay, 624-6350, and we will put you
18 right to the appropriate office.

19 As 2019 begins, so do the many athletic
20 programs offered by our Parks Department. If you
21 have interest in girls youth hockey, in co-ed
22 basketball and co-ed badminton or fitness classes,
23 please sign up soon as space is nearly full, but we
24 want to make sure we give that opportunity to
25 everyone who would like to sign up for these

1 fabulous recreational programs in our Town.

2 Registration is ongoing for the Winter
3 toddler arts and crafts program for two, three, and
4 four-year-olds. For more information, you can
5 contact the Town of Oyster Bay Parks Department.

6 Additionally, free children shows and
7 adult musical performances are taking place at our
8 local libraries. For more information, please
9 contact the Department of Youth -- Community and
10 Youth Services. I see our Commissioner and Deputy
11 Commissioner here, have been attending these
12 musical events and they're very entertaining, very
13 professional, and our hats are off to the both of
14 you and your department for putting on such a great
15 job.

16 Let's give them a hand.

17 (Applause.)

18 SUPERVISOR SALADINO: And most
19 importantly of all, we are very excited today
20 because we will vote to appoint an Inspector
21 General in the Town of Oyster Bay. This is a
22 historic step for our Town and will now have the
23 first Inspector General of any town on Long Island.
24 We are very proud of that and we know you are, too.

25 (TIME NOTED: 10:24 A.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
JANUARY 8, 2019
10:25 A.M.

HEARING - FINANCE

To consider the issuance of serial bonds for Solid Waste District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #41).

JOSEPH SALADINO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

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KRISTINA TRNKA
Reporter/Notary Public

1 SUPERVISOR SALADINO: So, if the Town
2 Clerk would please poll the Board.
3 MR. ALTADONNA: Supervisor Saladino?
4 SUPERVISOR SALADINO: Present.
5 MR. ALTADONNA: Councilman Muscarella?
6 COUNCILMAN MUSCARELLA: Here.
7 MR. ALTADONNA: Councilman Macagnone?
8 COUNCILMAN MACAGNONE: I'm here, Clerk.
9 How are you?
10 MR. ALTADONNA: Good.
11 How are you?
12 Councilwoman Alesia?
13 COUNCILWOMAN ALESIA: Here.
14 Good morning, Jim. Happy New Year.
15 MR. ALTADONNA: Good morning, and Happy
16 New Year.
17 Councilwoman Johnson?
18 COUNCILWOMAN JOHNSON: Here.
19 MR. ALTADONNA: Councilman Imbroto?
20 COUNCILMAN IMBROTO: Present.
21 Happy New Year.
22 MR. ALTADONNA: Happy New Year.
23 Councilman Hand?
24 COUNCILMAN HAND: Here.
25 SUPERVISOR SALADINO: Okay.

1 We have a number of hearings, and we'd
2 like to call the first hearing, please.

3 MR. ALTADONNA: First hearing is
4 Finance, to consider the issuance of serial bonds
5 for Solid Waste District Improvements in the 2019
6 capital program.

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

9 SUPERVISOR SALADINO: Good morning.

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

12 In December of 2018, the Town Board
13 heard nine resolutions, which contained roughly
14 \$38 million of bond authorizations. \$36 million of
15 that \$38 million was voted on and approved at that
16 meeting. The remaining \$2 million is split up
17 between these four public hearings we're having
18 today, as per local finance law.

19 So, this hearing and the three that
20 follow are for parks, public parking, lighting and
21 solid waste improvements, totalling \$2,140,000.

22 SUPERVISOR SALADINO: Can you give us
23 some more details on these capital improvements?

24 MR. DARIENZO: Okay.

25 So this is for solid waste, the first

1 hearing.

2 Solid waste is proposing to authorize
3 the borrowing of \$525,000. \$500,000 or so would go
4 towards the improvements towards the transfer
5 station. The remaining \$25,000 would be towards
6 paying the bonding and finance the issuance of such
7 debt.

8 COUNCILMAN MACAGNONE: What
9 improvements are we discussing? What are we
10 spending half a million dollars on?

11 MR. DARIENZO: I have on my list that
12 improvements to the transfer station, each
13 department will be able to tell you exactly how
14 they want to spend their money, Commissioner.

15 COUNCILMAN MACAGNONE: Okay.

16 Thank you.

17 MR. DARIENZO: You got it.

18 SUPERVISOR SALADINO: Let's bring our
19 Commissioner up to give us an overview on this
20 expenditure.

21 Thank you.

22 COMMISSIONER LENZ: Hello.

23 How is everybody doing?

24 Happy New Year.

25 COUNCILMAN MUSCARELLA: Happy New Year,

1 Commissioner.

2 SUPERVISOR SALADINO: Happy New Year.

3 COUNCILMAN MACAGNONE: Happy New Year.

4 COMMISSIONER LENZ: My name is Richard
5 Lenz. I'm Commissioner of Department of Public
6 Works and Highway.

7 And when we do the capital plan, we --
8 we're looking for improvements at the transfer
9 station. One of the problems that we have is in
10 the transfer station floor on the commingled side,
11 that would be where the glass is, the glass
12 actually etches the concrete and rips the concrete
13 up, so we do need to replace that.

14 It has big holes and gouges in it. One
15 of our problems is the reinforcing bar is starting
16 to show. The reinforcing bar is what gives the
17 concrete strength and it's starting to pop out.

18 COUNCILMAN MACAGNONE: How thick is the
19 slab, Rich?

20 COMMISSIONER LENZ: Slab is 8 inches
21 thick.

22 COUNCILMAN MACAGNONE: So, basically,
23 we are going to patch it, break it apart and patch
24 it?

25 COMMISSIONER LENZ: Yes. I'm going to

1 have to patch it because the whole floor would be
2 more money than that. We estimate about \$2 million
3 to do the whole floor. And where the garbage is,
4 where it seems to be okay because what they're
5 doing is a different type of system, using the
6 grapple and the grapple is picking up the garbage,
7 you know, like fingers, which is a good operation
8 for that.

9 But on the other side, the commingled
10 side, you know, with the bottles and cans, that, we
11 were using a payloader, and that's really the only
12 way to --

13 COUNCILMAN MACAGNONE: Are we looking
14 doing this in house or are we going to contract it
15 out?

16 COMMISSIONER LENZ: We are going to
17 have to contract it out. It's a special concrete
18 that we have. And also, we are going to put in --
19 find stuff -- I know what you're saying. I have to
20 look into it.

21 COUNCILMAN MACAGNONE: It's just
22 amusing.

23 COMMISSIONER LENZ: Yes. I understand.
24 We'll look into it.

25 COUNCILMAN MACAGNONE: Had one

1 Commissioner tell me it's special ceiling tiles, so
2 you know.

3 COMMISSIONER LENZ: Well, no. I
4 understand.

5 COUNCILMAN MACAGNONE: Anyway. Go
6 ahead.

7 COMMISSIONER LENZ: I understand. Yes.
8 We'll look into it. We didn't go any further than
9 asking approval for your -- by the Town Board
10 first, and then we will go into the next step.

11 COUNCILMAN MACAGNONE: Okay.

12 COMMISSIONER LENZ: All right.

13 Anybody else?

14 COUNCILMAN MACAGNONE: Thank you,
15 Commissioner.

16 MR. DARIENZO: Just to give a little
17 bit more background to the Town Board and to the
18 public who is listening, what the Town Board is
19 voting on today is strictly the authorization to
20 borrow money in the future. If they are ever going
21 to spend money to fix the floor, a decision, there
22 will be a separate resolution.

23 Also --

24 COUNCILMAN MACAGNONE: If they're --

25 COUNCILWOMAN ALESIA: Mr. Darienzo, can

1 I ask you a question? Sorry, Councilman.

2 COUNCILMAN MACAGNONE: I'm sorry. If
3 they're going to contact it out, it will be a
4 separate resolution?

5 MR. DARIENZO: Correct.

6 COUNCILMAN MACAGNONE: If we're going
7 to do it in house, we don't need a resolution, and
8 plus, we'll probably save a lot of money.

9 MR. DARIENZO: If we did it in house,
10 it --

11 COUNCILMAN MACAGNONE: At least 30
12 percent.

13 MR. DARIENZO: If we did it in house,
14 it wouldn't be a capital expenditure either.

15 COUNCILMAN MACAGNONE: Right.

16 COUNCILWOMAN ALESIA: If we authorize
17 to borrow the money and then this project doesn't
18 go forward, can it be assigned to a different
19 project or this is earmarked just for this?

20 MR. DARIENZO: It's earmarked
21 strictly -- it will be earmarked for solid waste
22 improvements, not strictly for transfer station
23 improvements.

24 COUNCILWOMAN ALESIA: And it can't be
25 transferred to any other department or used for any

1 other purpose?

2 MR. DARIENZO: It can't be transferred
3 to any other fund, no. It can only be used for
4 solid waste district improvements.

5 It should also be noted for background
6 that as part of our operating budget process that
7 goes on in the fall, each department submits their
8 capital requests, a committee reviews them, and we
9 whittle them down from their wants to actual needs.

10 And so this is the final part of that
11 process where the Town Board authorizes,
12 potentially, the borrowing of funds in the future.
13 We are not borrowing any money today. We're
14 strictly authorizing the possibility of future
15 borrowings.

16 And, again, this is \$2 million of the
17 \$38 million capital program; \$36 million approved
18 last month.

19 Are there any other questions about the
20 solid waste portion of this?

21 COUNCILMAN MACAGNONE: No.

22 Thank you.

23 SUPERVISOR SALADINO: Thank you very
24 much.

25 So we are going to do all these

1 together?

2 MR. DARIENZO: You probably have to
3 call them separately. They're separate hearings.
4 I think they need to be called separately.

5 SUPERVISOR SALADINO: Okay. So we will
6 have to ask for a vote.

7 COUNCILMAN MACAGNONE: No. The vote is
8 later on in the calendar.

9 COUNCILMAN MUSCARELLA: Any
10 correspondence?

11 COUNCILWOMAN ALESIA: Don't we have to
12 close the hearing and move to the next hearing?

13 MR. ALTADONNA: We have affidavits of
14 postings and publications.

15 There's no other correspondence.

16 SUPERVISOR SALADINO: Okay. We will
17 hear from the public.

18 Is there any members of the public that
19 would like to be heard on this?

20 Yes, please come forward. Please come
21 to the podium.

22 MS. SUAREZ: Good morning, everybody.

23 My name is Cindy Suarez. I live in
24 Glen Head, the forgotten town. We don't have a
25 mayor. We don't an incorporated village.

1 But, Supervisor Saladino, every piece
2 of literature that lands in my house in Glen Head
3 says you're reducing debt, so I'm surprised at my
4 first Town of Oyster Bay meeting to hear that \$36
5 million was already approved, but there's someone
6 here asking for yet more money.

7 If it was true that there were holes in
8 the floor, I find it hard to believe it wouldn't
9 have been included in the original request. That's
10 from a taxpayer's point of view and a first time
11 observer's point of view.

12 I thank you for your consideration.

13 SUPERVISOR SALADINO: Thank you so
14 much.

15 Let's address some of the specifics
16 because in the 2018 budget, we have cut taxes.
17 We've held the line on the 2019 budget, and to
18 date, we have reduced the debt, which was a
19 tremendous amount of debt when I got here two years
20 ago. We have reduced it by a net of \$135 million.

21 Our financial plan is to reduce it by a
22 net of \$150 million by the end of this year, while
23 continuing the tax cut.

24 In other words, the tax cut was 2018,
25 flat for 2019, so that continues that tax cut that

1 we created in 2018. We have also got an increase
2 in our bond rating through that process.

3 When I came here and sat with the
4 financial folks, our independent auditors, I was
5 told that there was a \$44 million deficit in the
6 operating side of the budget, and by the end of
7 this year, that deficit will be gone, zero.

8 Would you confirm those facts?

9 MR. DARIENZO: Everything said is
10 confirmed to be true.

11 Just to add some specifics to it, debt
12 was reduced by a total of \$85 million in 2017.

13 SUPERVISOR SALADINO: A net of \$85
14 million.

15 MR. DARIENZO: A net of \$85 million.

16 A net of just over \$50 million in 2018.
17 And with the -- with this \$38 million capital
18 program combined with roughly \$15 million in
19 borrowing of old money this year, we plan to borrow
20 between 50 and \$53 million for Town purposes in
21 2019.

22 With that being said, we'll be paying
23 down roughly \$68 million in Town debt, so we will
24 still reduce our debt in 2019 by \$15 million while
25 still providing services, fixing roads, improving

1 parks.

2 COUNCILMAN MACAGNONE: Mr. Darienzo, is
3 it anything having to do with the fact that we
4 raised taxes in 2016, that we were able to pay down
5 a lot of this stuff?

6 MR. DARIENZO: No. The tax increase is
7 unrelated to our reduction in debt.

8 COUNCILMAN IMBROTO: Mr. Darienzo, just
9 to be clear for the sake of the audience's
10 clarification, we are paying down more than we are
11 borrowing? That's how we're reducing the debt? We
12 are still borrowing because we still have needs
13 that need to be met, but we're paying down more
14 than we are borrowing so there's a net reduction
15 overall?

16 MR. DARIENZO: Yes. That's an accurate
17 summery.

18 Again, in 2017, we borrowed no new
19 money. That allowed us to reduce debt by \$85
20 million. By paying down \$85 million and issuing
21 zero, that's a vast reduction.

22 We can't issue zero forever, so now
23 we're issuing what we feel to be a responsible
24 amount of debt in 2019 while still paying down
25 more. So we're still reducing debt and still

1 getting things done, getting the roads repaved,
2 providing all services to our residents.

3 SUPERVISOR SALADINO: So our residents
4 can -- especially the resident who asked the
5 question, but all our residents can compare, is
6 this any different than the way any other town on
7 Long Island is operating in terms of borrowing and
8 operating funds?

9 MR. DARIENZO: What we do is the same
10 as what everybody else does, that's correct.

11 SUPERVISOR SALADINO: Okay.

12 MR. DARIENZO: Also, one other point,
13 this is not a request for additional money that
14 wasn't contemplated last month. Because this is
15 solid waste improvement, it requires a separate
16 public hearing.

17 So, it's not as though we thought it
18 was going to be \$36 million last month and now
19 we're adding on \$2 million. This \$2 million
20 represents the need to have public hearings to stay
21 in --

22 COUNCILMAN IMBROTO: This is part of
23 and was contemplated by the original capital
24 program?

25 MR. DARIENZO: Yes, 100 percent.

1 COUNCILWOMAN ALESIA: Can you explain
2 that a little bit more, Rob -- Mr. Darienzo, Rob,
3 sorry?

4 MR. DARIENZO: Sure.

5 We issue each of the bond
6 authorizations needs to be broken down by chapters
7 of local finance law. Improvements for the general
8 fund are different than improvements for your
9 Highway fund or different than improvements for
10 lighting and solid waste, et cetera, et cetera.

11 COUNCILWOMAN ALESIA: I think my
12 question is -- I'm sorry if this is like a JV, you
13 know, junior varsity question, but why couldn't it
14 be covered by the money that was already in there?
15 Why does it have to be borrowed at all? Why
16 couldn't it have been contemplated and come out of
17 the money that we had in our reserves?

18 MR. DARIENZO: We've used reserves --
19 we've used reserve cash for the past three or four
20 years. It's time for us to start borrowing again,
21 in levels that are still lower than they were five,
22 six to ten years ago, vastly lower, but again, we
23 have to -- you can't not borrow forever.

24 COUNCILWOMAN ALESIA: Does that answer
25 your question, sort of, ma'am?

1 COUNCILMAN IMBROTO: Ms. Suarez, does
2 that answer your question?

3 MS. SUAREZ: Ish.

4 MR. ALTADONNA: Ish? Close to it?

5 COUNCILMAN IMBROTO: In other words,
6 this is part of the original money that was
7 contemplated in our budget in our capital program,
8 and we are reducing the debt because we're paying
9 off more than we're borrowing, a lot more. So
10 that's why the debt keeps going down even though
11 there's some new borrowing.

12 MS. SUAREZ: I understand that there
13 are probably many people who don't want to incur
14 more debt because we don't want our tax dollars
15 just to pay for interest. We want it to actually
16 go towards the roads and we don't like throwing it
17 away towards interest.

18 SUPERVISOR SALADINO: But, in part,
19 that's one of the reasons we are borrowing, to
20 repave the roads, and we have reduced our interest
21 payments by \$10 million.

22 Is that number correct?

23 MR. DARIENZO: Our debt service
24 payments that are scheduled in 2019 are more than
25 \$10 million, lower than they were in 2018.

1 SUPERVISOR SALADINO: So we have
2 greatly reduced our interest payments. We also
3 have the largest debt reduction in the history of
4 the Town of Oyster Bay, 365 years.

5 MS. SUAREZ: I applaud you for that.
6 We've come out of a bad history.

7 SUPERVISOR SALADINO: Okay.

8 COUNCILMAN IMBROTO: Well, we're trying
9 to turn that history around. That's why we're
10 here.

11 MS. SUAREZ: I thank you for turning it
12 around.

13 SUPERVISOR SALADINO: That's exactly
14 what we're doing. Thank you very, very much, we
15 understand and that's exactly what we're doing.

16 MS. SUAREZ: Keep going in that
17 direction. Thank you.

18 SUPERVISOR SALADINO: Okay. Thank you.
19 All right.

20 We have another speaker on this,
21 Mr. Freier?

22 MR. FREIER: Good morning. Thank you.
23 Robert Freier, Chestnut Lane in
24 Woodbury.

25 Just a couple of clarifications.

1 Supervisor, you mentioned to the last
2 speaker that this administration was able to get a
3 bond rating increase.

4 Could you be specific about that and
5 what specific note it was from and from who because
6 what I read, it was very clearly crediting the
7 former Supervisor for doing an 11.5 percent tax
8 rate increase before he resigned, which was the
9 reason for increasing the bond rating which is
10 still fractionally just over junk status.

11 So, you know, that's nothing to be
12 excited about, but it clearly gave credit to the
13 previous administration. And then the second
14 question -- so I'd like you to comment on that
15 and -- because maybe I missed it. I could be
16 wrong.

17 And how much of the debt that existed
18 when you took office, which was what, roughly about
19 year and a half ago, was it? I forget the day.

20 COUNCILMAN MACAGNONE: 23 months.

21 MR. FREIER: Okay. Almost two years
22 ago.

23 How much of the debt that existed
24 before you took office has been retired since you
25 became the Supervisor?

1 SUPERVISOR SALADINO: Well, that
2 question is very easy. That is a net --

3 MR. FREIER: Both questions should be
4 very easily answered.

5 Thank you.

6 SUPERVISOR SALADINO: So we've reduced
7 debt by a net of \$135 million. It's the largest
8 debt reduction in the Town's history.

9 When rating agency, Standard and
10 Poor's, looked over the books, they specifically
11 spoke about this administration's more responsible
12 approach. They actually pointed to strong
13 budgetary practices.

14 In essence, that we're heading back in
15 the right direction. They generally do not give
16 multiple jumps at a time. It's one step after
17 another. So we've received an increase in our bond
18 rating and we anticipate more.

19 But let me have Mr. Darienzo come up
20 just to give a little more specifics about our bond
21 rating increase and what that process entails
22 briefly.

23 MR. DARIENZO: Sure.

24 We have a bond rating with Moody's and
25 Standard and Poor's. Standard and Poor's was the

1 firm that lowered our bond rating to a
2 noninvestment grade level, and it took years of
3 decline to get to that point.

4 We had the highest -- we had the
5 highest bond rating as recently as 2011, and they
6 really will tell you that it takes a pattern of a
7 decline to have reductions and has a -- you need a
8 pattern of positive results to get increases. So I
9 believe it was April of 2017 when they increased
10 our bond rating to investment level, once again,
11 and they told us if we continue down the same path,
12 that, you know, we can expect future increases soon
13 enough.

14 As other results of operations come --
15 become audited, we can expect further increases,
16 again, assuming we stay the course and continue our
17 improvement, which we only have since April of
18 2017.

19 SUPERVISOR SALADINO: Thank you,
20 Mr. Darienzo.

21 And I'd like to thank Mr. Freier for
22 asking that question because it gives me the
23 opportunity to quote directly from Standard and
24 Poor's finding.

25 And they said, quote, "The stable

1 outlook of the Town of Oyster Bay recognizes a
2 structurally balanced budget underpinned by
3 improved management practices and budgetary
4 assumptions."

5 Standard and Poor's highlighted the
6 Town stronger budgetary performance in fiscal years
7 2017 and 2018, which do not rely on one-time
8 revenues. The agency recognized the Town for
9 restoring structural balance to the budget with
10 more realistic assumptions.

11 Basically, we have underestimated
12 revenue and overestimated expenses so that we could
13 put forth a very conservative budget that is taking
14 us back in the right direction. They've given us
15 an upgrade in the bond rating. We do expect more.

16 We have created the largest decrease in
17 the Town's capital debt in the Town's history. And
18 as I said when I arrived here, our independent
19 auditors told us there was a \$44 million deficit in
20 the operating side of the budget. By the end of
21 this year, that deficit will be gone, zero.

22 While continuing to reduce our debt, we
23 expect to pay off a net of at least \$150 million
24 while having a flat no tax increase for 2019, a tax
25 reduction in 2018, and a spending reduction all

1 simultaneously. We're very proud of that and we're
2 going to continue to steer the ship in the
3 conservative fiscal principles that Wall Street and
4 our accountants have all applauded.

5 Any other speakers on this?

6 (No verbal response given.)

7 SUPERVISOR SALADINO: Okay.

8 Can I have a motion to close this
9 hearing?

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

13 COUNCILMAN MACAGNONE: Second.

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 (TIME NOTED: 10:45 A.M.)

23

24

25

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
JANUARY 8, 2019
10:46 A.M.

HEARING - FINANCE

To consider the issuance of serial bonds for Public Parking District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #42).

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: Would you please
2 call the next hearing?

3 MR. ALTADONNA: To consider the
4 issuance of serial bonds for public parking
5 district improvements in the 2019 Capital Program.

6 SUPERVISOR SALADINO: Mr. Darienzo,
7 would you, again, give us your presence for the
8 record?

9 MR. DARIENZO: Absolutely.

10 Rob Darienzo, Director of Finance.

11 This hearing has to do with the public
12 parking. The public parking district is looking to
13 borrow up \$420,000 as part of the 2019 Capital
14 Program. Those funds will go towards general
15 improvements and engineering needs for many of the
16 parking lots not related to the Hicksville parking
17 garage. This would for other parking lots
18 throughout the Town.

19 COUNCILMAN MACAGNONE: Now, if I'm not
20 mistaken, wasn't that the increase of 400 percent
21 that we had last year to take care of that?

22 MR. DARIENZO: Excuse me?

23 COUNCILMAN MACAGNONE: For our parking
24 stickers, the increase of 400 percent we increased,
25 James?

1 MR. ALTADONNA: We went from 20 to 100.

2 COUNCILMAN MACAGNONE: \$20 to \$100. I
3 thought that was to take care of parking lots and
4 not burden our taxpayers who don't commute every
5 day.

6 SUPERVISOR SALADINO: I think -- if I
7 may interject, I think there's confusion between
8 the cost of operating, the maintenance of those
9 parking lots, and capital improvements.

10 Today, this hearing is about borrowing
11 for capital improvements where that amount that
12 went from \$0.04 a day to \$0.20 a day, we were all
13 here during those hearings where we asked the
14 public if they have any problem if the parking
15 costs was a quarter a day.

16 And resident after resident came
17 forward and said, no, that would be a no-brainer.
18 We all were here to hear them say that, and we
19 didn't raise it to \$0.20 -- \$0.25 a day, we raised
20 it only to \$0.20 a day, still far less than many
21 municipalities.

22 But, could you please address the issue
23 of the operating costs of the parking lots, which I
24 believe it's upwards of \$9 million a year versus
25 the capital costs?

1 MR. DARIENZO: Absolutely.

2 This hearing is referring to capital
3 expenditures that will take place in 2019 if the
4 Town Board chooses to approve this resolution that
5 is separate from the operating costs that occur
6 year to year.

7 I believe the 2019 operating budget for
8 public parking was between 8 and a half and \$9
9 million and, for me, the increase to the parking
10 permit fees was a way to shift more of the revenue
11 raising burden in that district to the people that
12 actually use the parking lots as opposed to those
13 who do not.

14 It was roughly a -- again, this, I was
15 prepared for, but it was roughly a 90 to -- 90
16 percent to 10 percent split between taxpayers who
17 weren't using it to the actual revenue from the
18 permits for people who are using it, and the
19 increase of the parking permits helped shift that
20 burden back to, actually, those who use it and away
21 from those who don't use it at all.

22 SUPERVISOR SALADINO: Mr. Darienzo, in
23 our hearings and our discussions, the folks who
24 came up to talk about the issue of raising the
25 parking fee, all spoke about that the cost was not

1 their problem; the problem that they spoke of was
2 there weren't enough spots.

3 If we borrow this money for capital
4 expenditures, and I know there's a variety of
5 projects planned, would any of these projects
6 affect the number of parking spots in our lots?

7 COUNCILMAN MACAGNONE: Wouldn't that be
8 up to the Commissioner to answer that? Pardon me.

9 SUPERVISOR SALADINO: We can bring the
10 Commissioner up. There's no problem. I was
11 just --

12 COUNCILMAN MACAGNONE: I think he's
13 more of an expert than Mr. Darienzo. His field is
14 in finance, and he does a great job at it.

15 MR. DARIENZO: I appreciate that.

16 I would agree that the Commissioner
17 could better answer that question, but with that
18 being said, during the time of the four Town Board
19 meetings that discussed the change to the parking
20 permit fees, the Deputy Commissioner of Highway
21 mentioned the idea that there were millions of
22 dollars of repairs and improvements that needed to
23 be done to the other parking lots throughout the
24 Town. I see John is standing by and he can
25 certainly answer the question better than I.

1 Thank you.

2 SUPERVISOR SALADINO: Thank you,
3 Mr. Darienzo.

4 Deputy Commissioner, would you please
5 step up and state your presence?

6 DEPUTY COMMISSIONER BISHOP: Good
7 morning. Happy New Year, everybody.

8 John Bishop, Deputy Commissioner,
9 Highway Department, Town of Oyster Bay.

10 This hearing is for all the parking
11 fields throughout the Town of Oyster Bay.

12 We are having an engineer look at them
13 and we're trying to reline them, restripe them,
14 pave them properly, any concrete repairs that need
15 to be made, and we're going to have it redesigned
16 for all the stalls and spaces to accommodate or
17 accomplish where there's wasted current parking
18 spaces now.

19 SUPERVISOR SALADINO: So we are talking
20 about improvements to our lots, the maintenance of
21 the paving, as well as redesigns to afford us more
22 parking spaces than we have today?

23 DEPUTY COMMISSIONER BISHOP: Correct.

24 SUPERVISOR SALADINO: In compliance
25 with what the public asked us at those meetings?

1 DEPUTY COMMISSIONER BISHOP: Exactly.

2 And these are not -- they're all -- all
3 lots all Town wide will be looked at first, and
4 then we'll start with the more deteriorated lots,
5 have those paved.

6 But prior to striping, an engineer will
7 go in and do a design, which will give us more
8 parking spaces where there is a lot of wasted space
9 while also complying with the Disability Act with
10 handicapped spaces and alike.

11 SUPERVISOR SALADINO: Is there anyone
12 who has questions?

13 COUNCILMAN MACAGNONE: Yeah.

14 I still don't see how -- first of all,
15 what's the engineer going to cost us, roughly.

16 DEPUTY COMMISSIONER BISHOP: The
17 engineer for this, from what I've found out through
18 DPW, it's only about maybe 25 to 30 grand for all
19 of the lots that need to be assessed.

20 We did have an assessment done, maybe
21 about eight years ago, which I do have all those
22 files and the drawings and the maps, so I don't
23 feel like those lots need to be addressed, but they
24 were more North Shore lots, Glen Head, Locust
25 Valley, Oyster Bay and Syosset.

1 They didn't address Bethpage or
2 Hicksville, so those maps were transferred from the
3 Highway Department at that time to Engineering.

4 COUNCILMAN MACAGNONE: The Supervisor
5 and I, as part of our Parking Committee and a few
6 other people that are here, did a tour of Syosset
7 and I think we did come up with quite a few spots
8 that could be added.

9 DEPUTY COMMISSIONER BISHOP: Correct.

10 COUNCILMAN MACAGNONE: So maybe spend a
11 couple extra dollars and have the guy look at
12 Syosset again.

13 DEPUTY COMMISSIONER BISHOP: I'm aware
14 of that, and I did receive a copy of that report
15 from the Engineering Department, so that will be
16 taken into consideration.

17 COUNCILMAN MACAGNONE: Would you
18 forward me a copy of that report? I have not seen
19 it.

20 DEPUTY COMMISSIONER BISHOP: Okay.

21 COUNCILMAN MACAGNONE: Please.

22 DEPUTY COMMISSIONER BISHOP: Yes.

23 COUNCILMAN MACAGNONE: Thank you.

24 SUPERVISOR SALADINO: Does anyone else
25 on the Board have any questions?

1 Thank you, Deputy Commissioner.

2 Would anyone in the public like to be
3 heard? Yes, please step forward.

4 How are you today?

5 MS. REINHARDT: Good.

6 Happy New Year everybody, Supervisor,
7 Board.

8 Lisa Reinhardt, 65 Elm Street,
9 Hicksville.

10 I'm just still a little unclear as to
11 the difference between capital and normal. Normal,
12 as explained during the multiple hearings where I
13 raised my hand and said \$0.20 is fine, appeared to
14 be -- excuse me -- upkeep of the lots. Trimming --
15 you know, trimming, et cetera, et cetera.

16 So when you say, an engineer to look at
17 the lots, that would follow within the Parking
18 Committee's, you know, objectives. What we're
19 trying to do is get everything restriped, relined,
20 maybe get a few more spots in. But what is the
21 difference -- what is all the extra for the
22 capital? What else is involved because that 8 or 9
23 million we got from the increase was supposed to go
24 to upkeep.

25 So it's not -- I'm not -- just still

1 not sure what the difference is or the depth of the
2 capital project or the scope of the capital project
3 money.

4 SUPERVISOR SALADINO: Thank you.

5 Mr. Bishop, let's start off by talking
6 about the issue of the maintenance of the lot,
7 which is not the capital expenditures. That's the
8 operating side of this which includes monies from
9 the parking stickers.

10 Can you start off by talking to us
11 about what we have spent the last couple of years,
12 annually, on snow removal alone?

13 DEPUTY COMMISSIONER BISHOP: I was
14 about to say, through operating expense, the
15 operating expense helps to cover the costs for the
16 sweeping of the lots, snow removal of the lots, any
17 asphalt or temporary repairs that are required to
18 be made, sidewalks that are either uplifted or
19 reported, and walkways, handicapped ramps,
20 restriping of the lots during a regular course of
21 year.

22 So we do have -- the Highway Department
23 does have a sign bureau that is there to deal with
24 the striping. Our regular staff that's there that
25 deals with the street sweeping or the sweeping of

1 the lots, as well as the snow removal and the
2 hauling of the snow.

3 So the operating expense is the daily
4 every day. The capital expense is where you go in
5 and do a large project, which you can justify
6 capitalizing it because of the life expectancy for
7 the work that's going to be performed.

8 So one is a temporary repair to keep it
9 clean, safe and functional throughout the year.
10 The other is to redesign, remodel, repave and,
11 basically, make a new structure that, you know,
12 with time properly sealed and maintained through
13 having it swept, cleaned, basins that may collapse
14 where there's drain runoff. There's a multitude of
15 operating issues that --

16 SUPERVISOR SALADINO: Water and ponding
17 conditions. Water remediation, ponding conditions
18 in the lots, pumps.

19 DEPUTY COMMISSIONER BISHOP: Currently,
20 we have pumping in the lots that we have with our
21 vac truck. That's if we don't have a positive
22 drain system that runs to a sump that's nearby and
23 we have a basin that's flooding. So those are
24 operating expenses and they occur during the year,
25 depending on the weather and the lot.

1 COUNCILMAN MACAGNONE: And they're done
2 in house by our skilled staff?

3 DEPUTY COMMISSIONER BISHOP: Correct.
4 Right. Our staff, that's when I refer to our sign
5 bureau and our operations staff.

6 This here will go towards actually
7 redesigning them and repaving them and making
8 because they haven't been paved and striped in
9 many, many years.

10 SUPERVISOR SALADINO: Mr. Bishop, let's
11 just give them some facts, some numbers so the
12 folks can better understand just how big an expense
13 it is to manage all of our parking lots in terms of
14 the day-to-day operations.

15 Again, capital expenditure aside, what
16 did it cost us last year in snow removal alone?

17 DEPUTY COMMISSIONER BISHOP: Snow
18 removal alone, I'd say it was near \$1.2 million,
19 \$1.3 million. It is a number that is given to us
20 by the State. It's a five-year weighted average,
21 so that determines our bond -- the amount that
22 we're allowed to borrow for snow removal. So that
23 number is dictated to us by the State on a
24 five-year average.

25 COUNCILMAN MACAGNONE: How much was

1 done out -- contracted out?

2 DEPUTY COMMISSIONER BISHOP: Contracted
3 out was about -- I'd say for hauling, because we
4 only use it for hauling operation, was probably
5 about maybe 250,000, somewhere about that.

6 COUNCILMAN MACAGNONE: Okay. The rest
7 is on that paper that we have?

8 DEPUTY COMMISSIONER BISHOP: Everything
9 else is done in house.

10 COUNCILMAN MACAGNONE: Okay.

11 Thank you.

12 MR. DARIENZO: Just so it's clear, we
13 do not borrow any money for snow removal costs,

14 DEPUTY COMMISSIONER BISHOP: Correct.

15 MR. DARIENZO: That's paid out of
16 operating.

17 DEPUTY COMMISSIONER BISHOP: It's paid
18 out of operating.

19 SUPERVISOR SALADINO: The normal Town
20 budget.

21 DEPUTY COMMISSIONER BISHOP: That was
22 paid out of operating.

23 COUNCILMAN MACAGNONE: Thank you,
24 Mr. Darienzo. I appreciate that.

25 SUPERVISOR SALADINO: What are some of

1 the larger components of that \$8.5 million that we
2 spend to manage and maintain all of our lots
3 annually?

4 DEPUTY COMMISSIONER BISHOP: A lot, I
5 mean, that money gets divided among a lot of
6 things, whether it be repairing the sweepers, you
7 know, it's a running daily expense. It's as if
8 you're running your home, your vacuum breaks, you
9 have to get another vacuum. You're cleaning,
10 you're preparing, you're making it safe. It's all
11 along those lines throughout the whole year
12 consistently.

13 SUPERVISOR SALADINO: So we budgeted
14 for 8.5 million.

15 Of that budget, how much did we use?

16 DEPUTY COMMISSIONER BISHOP: So far or --

17 SUPERVISOR SALADINO: Yes.

18 DEPUTY COMMISSIONER BISHOP: So far, we
19 haven't --

20 SUPERVISOR SALADINO: Well, in 2018.

21 DEPUTY COMMISSIONER BISHOP: Oh, in
22 2018, I would say that out of the 8.5, we probably
23 have expended close to 7, 7.5, somewhere around
24 that.

25 SUPERVISOR SALADINO: You can come up.

1 If you have more insight on that, would
2 you like to come up?

3 DEPUTY COMMISSIONER BISHOP: Oh, yeah,
4 on the operating expense side.

5 SUPERVISOR SALADINO: Yes. We're just
6 talking about operating right now.

7 MR. DARIENZO: Okay.

8 So the \$8.5 million that was budgeted
9 in public parking for 2018, all of it is spent.
10 Capital -- capital authorizations are issued and we
11 spend money against that. When you repay the
12 money, it becomes an operating expense. So the
13 money that is budgeted in operating for what we
14 call transfer of debt service, that -- those are
15 scheduled payments that we anticipate during any
16 given year.

17 So the \$8.5 million is roughly --
18 again, I don't have it in front of me, but I think
19 it was 5 to \$5.5 million that was debt service.
20 There was probably a million dollars or so for
21 full-time salaries for employees that work in the
22 public parking district. And whatever other
23 expenses they have in public parking. I don't have
24 the budget in front of me.

25 Because we're talking about -- this is

1 supposed to be for capital; we're talking about
2 operating now. So just so it's clear, we didn't
3 increase our parking permit fees by \$9 million. We
4 have \$8.5 million in expenses, we have a \$8.5
5 million in revenues.

6 In 2018, we simply took that 8
7 million in -- \$8.5 million in revenues and shifted
8 more of it towards the user and the same amount for
9 the taxpayer in 2018.

10 The total tax -- the total permit
11 revenues in 2018 were roughly \$2 million, compared
12 to two years ago when it was \$10.00 a year, it was
13 roughly \$750,000, so we gained about \$1.5 million
14 in permit fees in 2018.

15 So, in 2020, not in 2019 because we
16 have two-year permits, so in 2019, we won't see
17 that same \$2 million come in because everyone got
18 their permits last year, but in 2020, we can now
19 anticipate getting roughly \$2 million in revenues
20 for our parking permits, will allow us to
21 correspondingly lower the taxpayer burden in 2020
22 because if all other things are equal, or budget is
23 roughly \$8 million, now we'll have \$2 million in
24 parking permits and that will only leave \$6.5
25 million for the --

1 SUPERVISOR SALADINO: \$2 million every
2 two years?

3 MR. DARIENZO: Correct.

4 SUPERVISOR SALADINO: So it basically
5 can be seen as a million a year.

6 MR. DARIENZO: It could be, but don't
7 get it confused. It's \$2 million every two years.

8 In 2019, we were not able to lower the
9 tax burden in this district because we can't
10 anticipate getting \$2 million this year. If we
11 have permits given every year, it would be a steady
12 stream of income every single year.

13 But with that being said, the Town
14 Clerk's Office is inundated with thousands and
15 thousands of requests for permits, it's -- it's
16 much easier and much less burdensome to issue them
17 every two years, and plus, the residents don't want
18 to have to re-up every year. It's easier for them
19 to do it every two years.

20 SUPERVISOR SALADINO: So, we went from
21 collecting \$750,000 every two years to \$2 million
22 every two years.

23 MR. DARIENZO: We received \$2 million
24 in 2018.

25 We expect it to be similar in 2020.

1 SUPERVISOR SALADINO: And it cost us
2 over \$8 million a year to operate those lots?

3 MR. DARIENZO: Correct.

4 So the parking permit fee is just a
5 small portion. It was a tiny portion. Now, it's a
6 larger portion, but still the majority of the
7 expenses are handled by every taxpayer in that
8 district, whether they use the parking lots or not.

9 SUPERVISOR SALADINO: And this Town
10 Board voted for those fees in order to shift some
11 of the burden from the property taxpayers who may
12 not use the lots to those who use them, so they
13 were -- we were increasing their responsibility,
14 while it's still a small portion of the overall
15 expense to maintain those lots every year.

16 All right. Now, let's -- I believe
17 we've fully answered the question on the
18 maintenance side.

19 And now on the capital side -- Jim,
20 would you do me a favor, would you mind speaking
21 from your seat? You're on the clock as Town Clerk
22 being paid by the public.

23 MR. ALTADONNA: I can speak from here.
24 I'm a taxpayer as well.

25 SUPERVISOR SALADINO: Right, but today,

1 you're being paid by the public to be the Town
2 Clerk and we'd appreciate it if you'd speak from
3 your seat.

4 COUNCILMAN MACAGNONE: Put a slip in
5 for five minutes.

6 MR. ALTADONNA: Counsel, do I have to
7 sit at my seat to speak or can I speak anywhere?

8 MR. ROZEA: I'm not sure the position
9 from where you sit is really an issue.

10 MR. ALTADONNA: That's what I thought.
11 Thank you.

12 I said this before, it's just
13 (inaudible) here. You're saying that because a
14 commuter uses the lot, he has to pay more. Okay.

15 What about our golf course? Not
16 everybody uses the golf course.

17 What about our hockey rink? Not
18 everyone uses a hockey rink.

19 Our beaches, not everyone uses the
20 beaches in this Town, but yet you single out the
21 commuter.

22 I don't know. I commuted for twenty
23 years. I had to go to work. I had to go to
24 Manhattan. I needed a train station.

25 Why do you continue to say it's only

1 \$0.20 a day when we cannot provide ample parking
2 for all the residents that need it?

3 You said that people didn't object. In
4 my office, I get daily, sometimes weekly calls from
5 people saying that -- where's the spots? I have to
6 leave an hour earlier, I have to leave, I can't --
7 if I don't get to the parking lot before 7:30,
8 there's no way I can get a space. There's private
9 lots that pop up.

10 You know, it's just disingenuous to say
11 that it's only \$0.20 a day when people are trying
12 to make a living and trying to pay the taxes for
13 this Town, for this County and this State.

14 SUPERVISOR SALADINO: I think it's
15 important to point out that this Board has lowered
16 taxes and lowered spending. So, overall, we are
17 decreasing the cost of the government services in
18 the Town of Oyster Bay --

19 MR. ALTADONNA: I'm glad you mentioned
20 that.

21 SUPERVISOR SALADINO: -- while every
22 other town and municipalities have -- and school
23 districts have been increasing costs.

24 But I will ask you this question, how
25 do you see --

1 MR. ALTADONNA: Can you stop the clock?

2 SUPERVISOR SALADINO: How do you see
3 raising the revenues for these increasing costs?
4 Would you raise taxes?

5 MR. ALTADONNA: Did you say raising
6 revenues?

7 Raising revenues is raising taxes. I
8 don't know how you can say it's not.

9 SUPERVISOR SALADINO: So if you don't
10 increase the parking fee, what would you suggest to
11 raise the funds for these services?

12 MR. ALTADONNA: What I would suggest, I
13 would suggest, number one, not hiring like you're
14 hiring, all the part-time people and everybody
15 else. How part-time staff --

16 SUPERVISOR SALADINO: Jim, you've asked
17 for more money for your staff. You've asked us for
18 more money. It's a little disingenuous.

19 MR. ALTADONNA: My compliment has
20 remained the same.

21 SUPERVISOR SALADINO: But you have
22 asked us, on multiple occasions, to increase the
23 expenditures.

24 MR. ALTADONNA: No. I've asked to
25 replace what I've lost, not to increase.

1 SUPERVISOR SALADINO: You've done both.

2 MR. ALTADONNA: My compliment -- no,
3 I've increased. I've actually decreased. Okay.

4 I have less people in my office today
5 than I did when I started, so we can't even go
6 there, but if you're trying to tell me that when
7 you raise a fee, it's not a tax, that's wrong.

8 Thank you.

9 SUPERVISOR SALADINO: Any other
10 speakers on the borrowing of -- on this capital
11 issue?

12 Yes. Would you like to step forward?

13 MS. PARTLAND: I just have one
14 question.

15 SUPERVISOR SALADINO: Would you start
16 off by giving us your name and address for the
17 record?

18 MS. PARTLAND: Dana Partland, Syosset,
19 New York.

20 The penalties set for people that are
21 parking illegally in the parking lots, the commuter
22 parking lots, what is that figure? Those fees,
23 those penalties are enormous. They are \$120 for
24 not going in head-in parking.

25 So what -- how does that figure into

1 the cost of -- like, how much money is the Town
2 getting from these fees and how is that being
3 incorporated into the costs?

4 SUPERVISOR SALADINO: Let's get you
5 that answer, Ms. Partland.

6 And I see we have -- is our Controller
7 here to provide us with that information?

8 Please step forward.

9 MR. BALLAS: My name is Steve Ballas.
10 I'm the Comptroller for the Town of Oyster Bay.

11 Actually, I was going to solicit the
12 help of the Town Attorney, if you know, I believe
13 we get a portion of those fees, but not the whole
14 fee.

15 SUPERVISOR SALADINO: With the majority
16 going to Nassau County?

17 MR. BALLAS: Nassau County, that's
18 correct.

19 COUNCILMAN MACAGNONE: What portion do
20 we get; do we know?

21 SUPERVISOR SALADINO: Do we a number on
22 that amount?

23 COUNCILMAN MACAGNONE: And how much do
24 we get per annum?

25 MR. BALLAS: I could find out.

1 MR. DARIENZO: The vast majority --
2 it's all collected by the County. The vast
3 majority is kept by the County. While I don't have
4 the percentage committed to memory, I think it's
5 roughly 30 or \$40,000 a month that we get in total.
6 Our total portion for all tickets in the Town of
7 Oyster Bay, not just parking lots.

8 COUNCILMAN MACAGNONE: Can I ask a
9 question, and this might not -- gentleman, I
10 understand might be for legal.

11 What if we had -- I know we have Public
12 Safety, if they gave the tickets, could we get the
13 money just for the Town? So if it's \$120, instead
14 of getting \$5 on it, could we get the whole
15 whatever the fee is?

16 MR. ROZEA: I'd need to look into it,
17 Councilman, to see exactly where the law shakes out
18 on that.

19 COUNCILMAN MACAGNONE: Okay.

20 Thank you.

21 Would you, please?

22 MR. ROZEA: Sure.

23 COUNCILMAN MACAGNONE: Thank you.

24 SUPERVISOR SALADINO: Thank you for
25 that information.

1 MS. PARTLAND: I have just one more.

2 SUPERVISOR SALADINO: Sure. Of course.
3 Please step forward to the podium.

4 MS. PARTLAND: If all of this money is
5 going to Nassau County, why are the penalties
6 different for each town? The penalty in Syosset,
7 from what I understand, is \$120 whereas the penalty
8 in Garden City is \$50.

9 So if the money is going to one place,
10 the majority, shouldn't the fees -- shouldn't the
11 penalties be the same?

12 COUNCILMAN MACAGNONE: I agree.

13 SUPERVISOR SALADINO: In the case of
14 Garden City, you have both the Town of Hempstead
15 and the Village of Garden City. Syosset is not an
16 incorporated village, but we'll get that
17 information.

18 COUNCILMAN MACAGNONE: Yes, but
19 Supervisor, we control Syosset and we should be
20 able to control these fines and rates and we also
21 should recoup whatever the money is.

22 MS. PARTLAND: Exactly.

23 COUNCILMAN MACAGNONE: Thank you so
24 much for coming up today and bringing that point
25 up.

1 MS. PARTLAND: And I have personal
2 experience.

3 My grandson, whom I told not to park in
4 Syosset, parked there. He got two tickets. One,
5 he didn't do head-in parking and the other, because
6 he didn't have a sticker. It was \$240.

7 COUNCILMAN MACAGNONE: Oh, gosh.
8 That's an expensive day.

9 SUPERVISOR SALADINO: So we will look
10 into that and we'll expect a report from the Town
11 Attorney's Office.

12 Garden City, Ms. Partland --

13 COUNCILMAN MUSCARELLA: She knows.

14 SUPERVISOR SALADINO: Well, it's
15 important to note, Garden City is an incorporated
16 village with its own police force that may play
17 into this. They have their own police force, but
18 we will look into it. We will get the answer for
19 you, and of course, we want to save money for our
20 residents.

21 Yes, please step forward.

22 MS. BARTLETT: Good morning.

23 I'm hoping my question can be included
24 in this discussion. I'm a senior and live in Town
25 of Oyster Bay housing, and I moved from Syosset.

1 My name is Candace Bartlett.

2 SUPERVISOR SALADINO: Kindly give us
3 your address, Ms. Bartlett.

4 MS. BARTLETT: Yes, it's 114 Park
5 Avenue, Woodbury.

6 SUPERVISOR SALADINO: Thank you.

7 MS. BARTLETT: I lived for 55 years at
8 76 Muttontown Road in Syosset where my son lives
9 now.

10 I don't see any provision for an
11 occasional senior to park in Syosset in order to
12 take the train into the city, and when you're
13 including extra parking spaces, where is there
14 parking for somebody once or twice a month to go
15 into the city and doesn't have a permit? In the
16 parking area in Syosset, there's just no place to
17 go at all.

18 So, can you help us with that?

19 SUPERVISOR SALADINO: Yes. We are
20 currently -- we created a Parking Advisory
21 Committee to come up with some of the answers to
22 this question.

23 There is a limited amount of space
24 because very few parking lots abut areas that can
25 be purchased to pave and create more parking. And,

1 obviously, there is a tremendous cost to buying up
2 other properties.

3 We have also looked into building more
4 elevated parking in some of these locations and we
5 are lobbying the MTA, whose responsibility, it
6 really is, to provide this parking to pay for it.
7 If we would -- whoever would build an elevated
8 one-story parking, just that one story, the cost is
9 approximately \$30,000 per parking spot. So it's
10 exorbitantly expensive on the, on the taxpayers.

11 And, again, we feel as though the
12 responsibility is not with the Town of Oyster Bay,
13 but with the MTA to pay for the parking. But what
14 you are saying has been the point all along. We
15 have spots for the disabled and we have a senior
16 citizen rate, which provides some help, but the
17 real issue that was brought to us over and over is
18 that there's not enough spots, and this has been an
19 ongoing problem.

20 MS. BARTLETT: I can give -- I can find
21 you some spots.

22 SUPERVISOR SALADINO: Okay.

23 MS. BARTLETT: How about where the bank
24 is on Jackson Avenue across from the line of
25 stores, which has a black fence along the way?

1 There's -- I would say, more than 50 percent of
2 those spots don't -- are not needed for the bank.

3 To me, that's an incursion on the
4 beauty of the Town and people can't even shop in
5 the stores across the street. I mean, that whole
6 side of Jackson Avenue is designated for that bank.
7 Couldn't somebody go to the bank and say, what is
8 going on with all those spots there? Just saying.

9 SUPERVISOR SALADINO: We are happy to
10 look at every idea. There's no bad suggestion. We
11 appreciate your participation. We will look into
12 that.

13 The Deputy Commissioner is here. We'd
14 like you to look into this.

15 COUNCILMAN IMBROTO: Ms. Bartlett, just
16 more to your point, the sticker for senior citizens
17 is still very affordable. We did that on purpose.
18 And on the weekends and outside of business hours,
19 you don't need a sticker. If you're looking to go
20 into the city for the weekend or something like
21 that.

22 COUNCILMAN MUSCARELLA: I think it's
23 \$20 a year.

24 COUNCILMAN IMBROTO: It's less than
25 that.

1 COUNCILMAN MUSCARELLA: Oh, yes. It's
2 about \$20 for two years.

3 COUNCILMAN IMBROTO: \$10 for the year.

4 SUPERVISOR SALADINO: For senior
5 citizens. So it's far less. In an effort to do
6 just what you suggested, to show respect for
7 seniors, those on a fixed income, and to ensure the
8 we're trying to balance, and, again, we discussed
9 this at many Town Board meetings before voting on
10 it and the majority of the members of the Board
11 determined that the amount we were collecting was
12 far too low when we looked at other communities.
13 Babylon Village, for instance, has a very high
14 number, in the hundreds of dollars, and you get a
15 reserved spot. So for someone who is willing to
16 pay prices that are still less than what it would
17 cost to rent a parking spot in New York City, for
18 instance, would get their own reserved spot.

19 We did -- we chose not to go in that
20 direction and to have a system that was fair. But
21 the bottom line is, we have heard loud and clear
22 that the issue is not the costs, but that there are
23 not enough spots and we're working diligently, but
24 every solution to providing more spots comes with
25 an expensive price tag that has to be paid for.

1 MS. BARTLETT: Well, maybe talk to that
2 bank in the Jackson area.

3 SUPERVISOR SALADINO: Thank you.

4 The Commissioner will report to us on
5 that very suggestion right now.

6 Paul, I think you had your hand up
7 longer, and then you're next.

8 COUNCILWOMAN JOHNSON: And I would say,
9 I know Paul has brought up the idea of having a
10 reserved spot for seniors, if I'm not mistaken.

11 But the real problem is, people are
12 going to park there anyway and take the ticket.
13 That's the real problem.

14 MR. MOLINARI: Good morning.

15 Paul Molinari, 332 West Nicholai
16 Street, Hicksville.

17 I have one basic -- simple question,
18 are the Hicksville lots going to be included, being
19 analyzed for additional spots because when I served
20 on the DRI Committee for the grant, the consultant
21 there said when he looked at the lots, that he
22 could significantly increase some of the parking
23 spaces on the Hicksville lots north of the station.

24 What everybody else has brought up,
25 some other issues, in the past, I have brought up

1 the issue of parking for seniors because I am a
2 senior myself, and my wife. You know, I walk to
3 the train station, I walk all over my neighborhood,
4 but my wife, unfortunately, cannot always do it.

5 And at times, I had to park, paid the
6 exorbitant amount of \$12, \$13 in the private lots
7 so she could -- or take a taxi. In the past, I had
8 recommended that a small number of spots, spaces be
9 reserved for seniors and parking only allowed
10 there -- because most of seniors want to go into
11 the city to see a show during the week.

12 They're not going to get up at 7:00 to
13 go park and be in the city by 8:30. That -- the
14 suggestion was that these -- a small number of
15 spaces be reserved for park -- and parking
16 starting, like, at 10:00, and they be reserved for
17 seniors only.

18 You could even ask if a senior wants to
19 do that, maybe have a special permit for that so
20 parking people would be discouraged from using
21 their normal Town of Oyster Bay parking permit in
22 using that space.

23 Thank you.

24 SUPERVISOR SALADINO: Thank you.

25 Please, come on up.

1 MR. HECKLER: Phil Heckler, 28 Jay
2 Street, Hicksville.

3 SUPERVISOR SALADINO: Happy New Year,
4 Phil.

5 MR. HECKLER: Good morning, Happy New
6 Year to everyone on the Board.

7 A similar suggestion, just a variation
8 of it. There are several spots now in Hicksville
9 that you can't park until 9:00, I believe it is,
10 street parking. And I think if you consider that
11 as a means to provide parking for people who are
12 not regular commuters.

13 If you -- if you add more street
14 parking, that you can't park until 9:00 or 10:00,
15 it will prevent the non-Town of Oyster Bay
16 residents from clogging those streets. So right
17 now, non-Town of Oyster Bay residents can park on
18 streets that there's no parking restriction, but if
19 you put a sign that says, no parking, say,
20 6:00 a.m. to 6:00 a.m. or 6:00 a.m. to 10:00 a.m.,
21 the out-of-town commuters won't use those spots and
22 they might be available for seniors and others who
23 are not commuters.

24 We have several of those right by --
25 not far from the train station, right behind those

1 \$13 parking lots, and that would be no cost to
2 anybody, except for the sign.

3 SUPERVISOR SALADINO: Thank you, Phil.
4 It's a great idea.

5 I see our Deputy Commissioner taking
6 copious notes, so we will look into all of these
7 issues. And in the meantime, we ask that the helps
8 us in lobbying our New York State delegation so
9 that we can get moneys for -- from the MTA to solve
10 this problem.

11 Moneys were committed, and, Phil, you
12 and Paul know from being on the DRI Committee, it
13 was a lot of talk of MTA money. We have not
14 received that yet. We would love to receive that
15 money.

16 It is the responsibility of the MTA to
17 build these lots, and I know there are people who
18 have some of our state delegation on speed dial and
19 we'd greatly appreciate your lobbying efforts to
20 assist with getting that MTA money that we -- that
21 our taxpayers need, and quite frankly, it's our
22 fair share.

23 Is there anyone else who would like to
24 be heard on this?

25 Yes, please step forward, sir.

1 MR. McKENNA: Kevin McKenna, 3 Edna
2 Drive, Syosset.

3 Yes, Mr. Supervisor, that is my legal
4 address.

5 We've heard a lot of discussion over
6 months about you lobbying the MTA. As a matter of
7 fact, Senator Marcellino had announced months ago
8 that he was also working with the MTA, and I
9 realize that Oyster Bay and Syosset is only one
10 part of the problem, but a common sense solution is
11 to get people that are going to Syosset from Oyster
12 Bay to park in Oyster Bay.

13 If you go down to the Oyster Bay
14 parking lot right now, it's probably empty and the
15 simple solution is, from what I'm hearing the
16 problem is, is that there's not any express trains
17 from Oyster Bay into the city.

18 So do you know what results Senator
19 Marcellino had gotten, because he was working on
20 this, and why not just ask the MTA to put some
21 express trains in Oyster Bay so that the people
22 park in Oyster Bay and don't go to Syosset?

23 It's a very simple common sense and
24 I've got to believe that with all the lobbying,
25 Mr. Supervisor, that you're doing, that you

1 probably came up with that idea on your own.

2 COUNCILMAN IMBROTO: Unfortunately,
3 Kevin --

4 MR. McKENNA: You have anything you can
5 share? Thank you very much.

6 COUNCILWOMAN JOHNSON: You have to
7 switch trains at Jamaica no matter what on the
8 Oyster Bay branch. It's not that simple.

9 SUPERVISOR SALADINO: Thank you.
10 Is there anyone else who would like to
11 be heard on this issue?

12 (No verbal response given.)

13 SUPERVISOR SALADINO: Being I see no
14 hands being raised, I'll ask for a vote, please.

15 COUNCILMAN MUSCARELLA: Correspondence.

16 SUPERVISOR SALADINO: Correspondence?

17 MR. ALTADONNA: We have affidavits of
18 postings and publications.

19 There is no other correspondence.

20 SUPERVISOR SALADINO: May I have a
21 motion?

22 COUNCILMAN MUSCARELLA: Supervisor, I
23 make a motion that this public hearing be closed
24 and the decision be voted on today?

25 COUNCILMAN MACAGNONE: Second.

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

ALL: "Aye."

SUPERVISOR SALADINO: Those opposed,
"Nay."

(No verbal response given.)

SUPERVISOR SALADINO: The "Ayes" have
it.

(TIME NOTED: 11:19 A.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
JANUARY 8, 2019
11:20 A.M.

HEARING - FINANCE

To consider the issuance of serial bonds for Public Lighting District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #43).

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: Please call our
2 next hearing.

3 MR. ALTADONNA: To consider the
4 issuance of serial bonds for Public Lighting
5 District improvements in the 2019 Capital Program.

6 SUPERVISOR SALADINO: Would you restate
7 your presence, please?

8 MR. DARIENZO: Good morning, Supervisor
9 and Town Board.

10 Rob Darienzo, Director of Finance.

11 This hearing is with regards to the
12 Public Lighting District.

13 The Public Lighting District is looking
14 for an authorization of \$315,000 for capital
15 improvements that would largely be to buy capital
16 materials. I imagine that's going to be the LED
17 light bulbs and maybe the poles that go along with
18 that, but Deputy Commissioner Bishop is right here
19 standing by and he'll be able to better explain how
20 they want to use this money.

21 SUPERVISOR SALADINO: Thank you.

22 DEPUTY COMMISSIONER BISHOP: Again,
23 Deputy Commissioner John Bishop, Highway
24 Department, Town of Oyster Bay.

25 This -- we've done an assessment with

1 my lighting bureau in house. We didn't need a
2 consultant for this. This is something that's, you
3 know, very obvious and evident.

4 There are many polls throughout the
5 Town that we've replaced. I believe there are
6 21,000 town wide. We've got about maybe another
7 6,000 left that have to be converted to LED. I
8 don't think that many people are aware that the
9 Town of Oyster Bay is responsible for replacing the
10 lighting under the underpass of bridges if they are
11 State or County roads within our township, as well
12 as the light fixtures that are within our township
13 in residential areas.

14 So a lot of the LED conversion has
15 taken place. We try to get to about 2,000 or more
16 each year since this project has started. It did
17 begin with the grant funds that we received maybe
18 about six years ago or so. And it's also for the
19 fixtures themselves, poles, wire, underground,
20 especially with, like, the cold weather now, we
21 can't do -- you know, if the ground is frozen, you
22 can't pull the underground lines. But that one
23 underground line may have to run, you know, 3 or
24 400 feet to illuminate five or six lights within an
25 area.

1 So that's what the money is for. These
2 lights will not only be in residential areas, but
3 if there are additional shields or panels for
4 residential areas or commercial areas that are
5 invading people's privacy within their homes, we've
6 received requests to purchase a shield that is
7 attached to the fixture so that it deflects the
8 light from going into their private property and
9 into their windows at nighttime, as well as
10 illuminating parking lots and parking spaces and
11 adding additional lots on some of the Town roads
12 that weren't originally designed when the roads
13 were dedicated to the Town of Oyster Bay.

14 SUPERVISOR SALADINO: Approximately,
15 how many lighting fixtures do we have on our roads
16 in the Town of Oyster Bay?

17 DEPUTY COMMISSIONER BISHOP: There's
18 21,000, I believe is the full amount. And right
19 now, I think we're about somewhere around 13,000
20 that we've replaced so far. It could be a little
21 bit more. We try to keep to about 2,000 a year
22 because we stick with our budget and also leave a
23 little bit in the supplies for when the calendar
24 year changes over for those emergency situations
25 where we have a senior that has no light or if

1 there's a fixture that's knocked down through a car
2 accident, any situation that arises.

3 SUPERVISOR SALADINO: Okay. And as we
4 replace fixtures, we're always looking to replace
5 them with higher efficiency?

6 DEPUTY COMMISSIONER BISHOP: Correct.
7 Everything --

8 SUPERVISOR SALADINO: Lighting devices.

9 DEPUTY COMMISSIONER BISHOP: Right.

10 SUPERVISOR SALADINO: Or green lighting
11 devices.

12 DEPUTY COMMISSIONER BISHOP: Right.
13 Everything is LED.

14 I know that there are -- we've had --
15 I've had my lighting bureau attend a few seminars.
16 There is another form of lighting that may become
17 available that is more energy efficient, so we're
18 looking into that as well, in addition to keeping
19 green.

20 In some locations, we were looking at a
21 way of using solar energy to power the light
22 fixture, but in those instances, most of the
23 residents were opposed to it because it's a very
24 large shield that reflects -- that deflects off the
25 pole, and then there's a charging station box

1 that's literally in the utility strip, so that was
2 causing a little bit of controversy. But we always
3 look at any way possible to save money on a daily
4 basis with, not by bulb, by any source of green
5 energy.

6 SUPERVISOR SALADINO: Would anyone like
7 to ask -- yes.

8 COUNCILMAN MACAGNONE: Mr. Bishop, you
9 mentioned replacing a pole and light in case of an
10 accident.

11 DEPUTY COMMISSIONER BISHOP: Yes.

12 COUNCILMAN MACAGNONE: Do we sue that
13 to get the money back?

14 DEPUTY COMMISSIONER BISHOP: Correct.

15 COUNCILMAN MACAGNONE: Okay. Great.

16 DEPUTY COMMISSIONER BISHOP: Absolutely.
17 Every time anything is done, a report
18 is filed to my office, I sign the memo with the
19 overtime for the manpower, the cost for the pole,
20 the fixture, the rewiring, send it to Town Attorney
21 and they submit to the insurance company of the
22 car.

23 COUNCILMAN MACAGNONE: Thank you.

24 That's good news.

25 SUPERVISOR SALADINO: Any other

1 questions?

2 Thank you, Mr. Bishop.

3 Would anyone like to be heard on this
4 issue?

5 Please step forward.

6 MR. ALTADONNA: Just want to know the
7 amount.

8 SUPERVISOR SALADINO: It's 315 -- what
9 was the total amount, 315,000 even?

10 MR. ALTADONNA: Thank you.

11 MS. BARTLETT: Candace Bartlett from
12 Woodbury Cove.

13 I don't know if traffic lights are
14 under this issue, but this is a very important --

15 SUPERVISOR SALADINO: No. This is
16 simply the street lighting that illuminates our
17 Town roads.

18 MS. BARTLETT: Okay.

19 COUNCILMAN IMBROTO: Traffic lights are
20 the County.

21 MS. BARTLETT: When do I talk about
22 that?

23 COUNCILMAN IMBROTO: Traffic lights are
24 usually the County or the State. They are not --

25 MS. BARTLETT: Okay. Thank you.

1 SUPERVISOR SALADINO: You're welcome.

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

4 (No verbal response given.)

5 SUPERVISOR SALADINO: Is there any
6 correspondence?

7 MR. ALTADONNA: We have affidavits of
8 postings and publications.

9 There is no other correspondence.

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

12 COUNCILMAN MUSCARELLA: Supervisor, I
13 make a motion that this public hearing be closed
14 and the decision be voted on today?

15 COUNCILMAN MACAGNONE: Second.

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

18 ALL: "Aye."

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

21 (No verbal response given.)

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

24 COUNCILWOMAN ALESIA: Supervisor,
25 before that -- the woman leaves, she has a safety

1 concern about a traffic light, I don't want her
2 thinking she's leaving because it's a State or
3 County issue.

4 SUPERVISOR SALADINO: That's a good
5 point.

6 COUNCILWOMAN ALESIA: Let her give it
7 to somebody and we can help her.

8 SUPERVISOR SALADINO: Sure. Sure.

9 We ARE going to ask our Commissioner of
10 Public Safety, would you please raise your hand.

11 Ma'am, if you could address your
12 concerns with our Commissioner and we'll interface
13 speaking to somebody with General Services.

14 COUNCILWOMAN ALESIA: Thank you,
15 Supervisor.

16 Sorry, I just didn't want anyone
17 leaving thinking --

18 SUPERVISOR SALADINO: That's exactly
19 what we're here for, to assist our residents.

20 Thank you, Councilwoman.

21 (TIME NOTED: 11:26 A.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
JANUARY 8, 2019
11:27 A.M.

HEARING - FINANCE

To consider the issuance of serial bonds for Park District Improvements in the 2019 Capital Program. (M.D. 11/27/18 #44).

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: Would you please
2 call the next hearing?

3 MR. ALTADONNA: To consider the
4 issuance of serial bonds for park district
5 improvements in the 2019 Capital Program.

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

8 I'm Rob Darienzo. I'm the Director of
9 Finance for the Town of Oyster Bay.

10 This public hearing is relating to
11 special district park improvements. The bond
12 authorization is for a total of \$880,000, and while
13 I'm sure the Commissioner of Parks can give you a
14 more detailed breakdown, my understanding is that
15 these funds will be used to improve bathrooms,
16 playgrounds, walks, courts, paths, electrical
17 improvements in various parks, fence replacement in
18 various parks, and other general improvements that
19 may come up during the course of 2019.

20 COMMISSIONER PINTO: Happy New Year,
21 everybody.

22 SUPERVISOR SALADINO: Happy New Year.

23 COMMISSIONER PINTO: Good to see
24 everyone.

25 Mr. Darienzo had it right. We have --

1 this is really just a --

2 SUPERVISOR SALADINO: Commissioner,
3 would you please start off by stating your
4 presence?

5 COMMISSIONER PINTO: Sure.

6 Joseph Pinto, Commissioner of Parks,
7 Town of Oyster Bay.

8 SUPERVISOR SALADINO: Thank you.

9 COMMISSIONER PINTO: We have -- this is
10 really a continuation of our parks rehabilitation
11 since we've taken on in the Spring of 2017. I'm
12 excited to report how much work we've done in the
13 parks since that time. I mean, our pools are
14 probably brand-new by now with all the work we've
15 done the last two years.

16 We've done many new playgrounds, many
17 new fields, and it's all because of the direction
18 we receive from the Town Board that got all the
19 work done, and I think our residents are very
20 happy. So this really is a continuation of all the
21 work we've done in the past. We'd like to continue
22 it.

23 Mr. Darienzo mentioned the bathrooms.
24 We were successful this past year with redoing all
25 the bathrooms at the pools. That was done in

1 house. We didn't go outside to do the work. We
2 are really thriving in the Town of Oyster Bay
3 parks. So this is just an extension, hopefully,
4 they'll go forward.

5 COUNCILMAN MACAGNONE: What major
6 projects are we planning to do with this \$800,000?

7 COMMISSIONER PINTO: Well, we have a
8 project that we want to redo the bathrooms down at
9 Tobay. That might be part of both moneys, but
10 that's one of our projects. I mean, \$850,000
11 doesn't get you a lot, all right, but it does get
12 you bathrooms.

13 The biggest thing for us -- for me,
14 anyway, is our fields and our playgrounds need to
15 be redone. I mean, the inventory is kind of tough
16 when we took it over. I mean, we really needed to
17 refurbish a lot of our playgrounds and I'm sure
18 many of your offices get calls with parks with
19 playgrounds that need to be replaced. That's what
20 going -- we've been focusing on that. We've done
21 about 12 to 15 in the last two years. We're
22 hopeful we'll do another six to nine this year, and
23 part of this money will go to that.

24 COUNCILMAN MACAGNONE: Thank you,
25 Commissioner.

1 COUNCILMAN MUSCARELLA: None of the
2 money is going to be used for the -- earmarked for
3 the expansion of Allen Park?

4 COMMISSIONER PINTO: No.

5 But I can report some good news about
6 that. We just received word we are getting a
7 \$700,000 grant to assist us in the Allen Park
8 lighting.

9 SUPERVISOR SALADINO: That came through
10 the offices of Senator Kemp Hannon?

11 COMMISSIONER PINTO: I believe so.

12 SUPERVISOR SALADINO: Any other
13 questions for the Commissioner?

14 COUNCILWOMAN JOHNSON: Great news.

15 SUPERVISOR SALADINO: Thank you,
16 Commissioner.

17 COMMISSIONER PINTO: Thank you.

18 SUPERVISOR SALADINO: Would anyone else
19 like to be heard on this hearing? Yes.

20 MS. REINHARDT: Just a quick --

21 SUPERVISOR SALADINO: Certainly.

22 MS. REINHARDT: I just want to make
23 sure --

24 Lisa Reinhardt, 65 Elm Street,
25 Hicksville.

1 SUPERVISOR SALADINO: Thank you.

2 MS. REINHARDT: That reminded me, I had
3 been to Kevin Kolm Park in Hicksville in October
4 and I forgot to send this in. It's not only that
5 the rubber ground needs to be fixed, the
6 groundskeeping was nonexistent. There was
7 something that looked like a needle in the park.

8 I didn't go touch it. I took a picture
9 of it. It was behind a -- behind a piece of grass,
10 but the grass was, like, 18 inches to 2 feet high.

11 So I'm just wondering, again, if the
12 capital is just to do improvements and is the
13 groundskeeping considered operating costs, and if
14 so, when does that stop for the season because I
15 know my landscaper personally didn't stop until
16 November/December. This was October 14th and the
17 grass was like 2 feet high.

18 COUNCILMAN MACAGNONE: That's
19 unacceptable.

20 SUPERVISOR SALADINO: That is
21 unacceptable.

22 MS. REINHARDT: So I'm not sure if it's
23 Public Works or if it's a different specific
24 smaller department, and it's only one park that I
25 happen to see. It happens to be the closest park

1 to my house, but with accompanying the holes under
2 the swings, the holes under the slides, and general
3 disrepair, the groundskeeping was abysmal and is --

4 COUNCILMAN IMBROTO: Ms. Reinhardt, if
5 you ever see something like that, you can call any
6 one of our offices, you could call the Parks
7 Department and we'll take care of it. You know, if
8 you see that, you got to tell us.

9 MS. REINHARDT: And I had forgotten and
10 just reminded me, but I just wanted to make
11 sure that it was going to be -- I mean, I just
12 want to show you quick, like this (indicating).

13 COMMISSIONER PINTO: Got it. We're
14 redoing the playground.

15 MS. REINHARDT: Perfect.

16 SUPERVISOR SALADINO: Thank you very
17 much.

18 COMMISSIONER PINTO: I just told
19 Ms. Reinhardt --

20 SUPERVISOR SALADINO: And as a point of
21 information, if you or anyone in the public sees
22 anything on Town property that appears dangerous,
23 they should call Public Safety. If we have
24 something outside of Town property, you can also
25 call the Nassau County Police. It probably is not

1 a good idea, as you also believed, to be touching a
2 hypodermic needle.

3 MS. REINHARDT: And I don't know that's
4 what it was, but that's what it looked like and
5 that's when we left the park.

6 COUNCILMAN IMBROTO: Public Safety is
7 available 24 hours a day.

8 MS. REINHARDT: Okay. Great.

9 Thank you.

10 SUPERVISOR SALADINO: Thank you.

11 COMMISSIONER PINTO: I'm kind of happy
12 the question came up about Triangle Park because
13 that is one of the parks we were looking to redo
14 this year, including the playground area.

15 We've been working very closely with
16 the Hicksville Athletic Group to come up with the
17 timing of it and we're looking at, I believe it's
18 July, yeah, to get that park redone, including the
19 playground.

20 So that playground is going to be --
21 hopefully, it's going to be a brand-new playground
22 by this time next year. And we do have issues
23 sometimes, as that is an unmanned facility, of
24 going there as often as we need to. Right now, we
25 try to get there once a week, but when you see a

1 picture like that, it's obvious that something
2 happened and we'll take care of that.

3 SUPERVISOR SALADINO: Thank you,
4 Commissioner.

5 Would anyone else like to be heard on
6 this hearing?

7 (No verbal response given.)

8 SUPERVISOR SALADINO: Let the record
9 reflect no one has raised their hands, so I will
10 ask for a motion, please.

11 COUNCILMAN MUSCARELLA: Correspondence.

12 SUPERVISOR SALADINO: Sorry,
13 correspondence on this?

14 MR. ALTADONNA: We have affidavits of
15 postings and publications.

16 There's no other correspondence.

17 SUPERVISOR SALADINO: Thank you.

18 COUNCILMAN MUSCARELLA: Supervisor, I
19 make a motion the public hearing be closed and the
20 decision be voted on today.

21 COUNCILMAN MACAGNONE: Second.

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

24 ALL: "Aye."

25 SUPERVISOR SALADINO: Those opposed,

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"Nay."

(No verbal response given.)

SUPERVISOR SALADINO: The "Ayes" have
it.

(TIME NOTED: 11:33 A.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
JANUARY 8, 2019
11:34 A.M.

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 96 of the Code of the Town of Oyster Bay, entitled 'Dangerous Buildings and Abandoned Buildings'." (M.D. 11/27/18 #67).

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: Would you please
2 call the next hearing?

3 MR. ALTADONNA: Consider a Local Law
4 entitled a Local Law to amend Chapter 96 of the
5 Code of the Town of Oyster Bay entitled, "Dangerous
6 buildings and abandoned buildings."

7 SUPERVISOR SALADINO: Please proceed.

8 MS. GOETZ: Good morning, Supervisor,
9 Members of the Town Board.

10 My name is Samantha Goetz. I'm the
11 Assistant Town Attorney here at the Town Attorney's
12 Office.

13 This proposed Local Law, well, the
14 first thing it will do, it's going -- you notice
15 that it remembers the sections. This is merely
16 just to keep it consistent with the format
17 throughout the rest of the code.

18 The second thing it will do, it will
19 establish a mechanism to prevent the ongoing issues
20 with zombie housing. It's going -- so it's going
21 to establish a registry that once the loan on a
22 house is in default, then it will now be on the
23 financial lender's responsibility to maintain the
24 property. So Local Law has maintenance and
25 security obligations.

1 We did something similar last year
2 regarding foreclosure. This is taking -- it's a
3 step before that. So and once the loan is declared
4 in default, now we have to start a process to make
5 sure that our homes are staying safe.

6 SUPERVISOR SALADINO: Does anyone have
7 any questions?

8 COUNCILWOMAN ALESIA: I do.

9 Sam, we would still take care of the
10 cleanup and it would be assessed, but now the
11 assessment is going to go to the bank instead of to
12 the homeowner; is that what would happen?

13 MS. GOETZ: I'm sorry, what do you
14 mean?

15 COUNCILWOMAN ALESIA: So how are we
16 physically -- so it's now going to be their
17 responsibility.

18 How is it going to be their
19 responsibility?

20 MS. GOETZ: This Law is going to set up
21 a registry. The financial lender, as soon as the
22 loan is in default, this registry will be
23 maintained by the Department of Planning and
24 Development.

25 So once the loan is in default, the

1 financial service provider has to, within ten days,
2 now come to this Planning and Development, pay a
3 fee of \$500, and then every year in January,
4 they'll have to pay another \$500 while the loan is
5 still in default. And then it will be on them to
6 have a property manager of some sort to maintain
7 the property.

8 And then, obviously, if they don't --

9 COUNCILMAN IMBROTO: Ms. Goetz, we are
10 still collecting the \$25,000 when the loan goes
11 into foreclosure, right, the escrow for \$25,000,
12 not when it's in default?

13 MS. GOETZ: This does not change
14 anything with the foreclosure law.

15 COUNCILMAN IMBROTO: Okay.

16 MS. GOETZ: This is something that's
17 happening before it.

18 COUNCILWOMAN ALESIA: Thank you.

19 MS. GOETZ: Any questions?

20 SUPERVISOR SALADINO: It's important to
21 point out that in these past year and a half, the
22 Town of Oyster Bay has focused on cleaning up
23 zombie homes, we have gotten very aggressive. I
24 want to thank -- I see our Commissioner and Deputy
25 Commissioner of Planning and Development are here.

1 I want to thank you for your help and the help of
2 the Town Attorney's Office.

3 We have gotten very aggressive in
4 clamping down on the problem of zombie homes. We
5 are rewriting our Code and we have gotten judicial
6 permission to knock down homes. And I believe we
7 are up to three -- four homes that we have knocked
8 down in communities like Farmingdale and Locust
9 Valley and in East Massapequa where I've been
10 working with that community diligently.

11 And they have -- there are more homes
12 to go. There's a wide variety of reasons, storm
13 damage that devastated homes, people who have just
14 abandoned their properties, upside down properties,
15 and we will continue to protect the integrity of
16 our communities through actions like this.

17 COUNCILMAN IMBROTO: And, previously,
18 we actually created a Quality of Life Task Force to
19 address general quality of life issues and the
20 issue of zombie homes, and we passed a new Law that
21 requires banks to put \$25,000 in escrow to cover
22 the maintenance of abandoned properties that are in
23 foreclosure.

24 So that's what I was alluding to before
25 when I asked that question. And I thank the

1 Supervisor and the Board for their efforts on that.

2 SUPERVISOR SALADINO: It's been very
3 successful and continues to be.

4 So if there is anyone else who would
5 like to be heard. Yes?

6 How are you, Mr. Sklar?

7 MR. SKLAR: It's still morning, I hope.

8 SUPERVISOR SALADINO: It is.

9 MR. SKLAR: Looking through this, I see
10 we keep the Public Works committee pretty busy
11 bringing down these homes and cleaning up all these
12 properties.

13 SUPERVISOR SALADINO: That's actually
14 the work of Planning and Development.

15 MR. SKLAR: My question, though, is,
16 after going through the big book, we spent about
17 \$50,000 on cleaning up these properties and
18 everything. We attach it to Nassau County as lien.

19 Do we ever get the money back?

20 SUPERVISOR SALADINO: Yes.

21 MR. SKLAR: At what point do we get the
22 money?

23 SUPERVISOR SALADINO: It usually comes
24 when the property is sold, but let's touch base
25 with our representative, the Town Attorney's

1 Office, to get you an exact answer.

2 MR. ROZEA: Certainly, Supervisor,
3 members of the BOARD.

4 For the record, Matt Rozea, Deputy Town
5 Attorney.

6 The assessment is attached to the
7 property, as Mr. Sklar indicated, and it's taxes by
8 Nassau County and it's distributed to the Town of
9 Oyster Bay. That comes routinely and periodically
10 through the Comptroller, and Director of Finance
11 can speak to a particular time, but that's the
12 general procedure and process.

13 MR. SKLAR: So, in essence, it can take
14 forever to get paid?

15 SUPERVISOR SALADINO: Well, we can't
16 control --

17 MR. ROZEA: No, no. Don't let the
18 record reflect that it takes forever.

19 We get the payments in accordance with
20 the schedule established by Nassau County as they
21 distribute the tax (inaudible).-

22 SUPERVISOR SALADINO: Thank you.

23 MR. SKLAR: Thank you.

24 I have a second question.

25 As I was away and I came back and I

1 hear Stop & Shop is buying King Cullen.

2 Does the County ever get -- does the
3 Town ever get involved with going to the FCC
4 because if this happens, you're not going to have a
5 place to shop.

6 They will have 83 percent of the
7 grocery business in all of Nassau County and
8 Suffolk County, which is ridiculous. You either
9 can stop at Stop & Shop or you're going to have
10 to find some other place to shop.

11 The other chain that's also being
12 bought up, who's that? Best. So it leaves you
13 with 12 ShopRites in Long Island and 4 Whole Foods.
14 That's the competition.

15 So do we ever do anything to oppose
16 this.

17 SUPERVISOR SALADINO: It's off the
18 topic of this current hearing, but I will promise
19 you that we'll look into that and we'll get you
20 some more information on that.

21 MR. SKLAR: Thank you.

22 Have a good day.

23 SUPERVISOR SALADINO: Thank you very
24 much. We appreciate you joining us.

25 Anyone else who would like to be heard

1 on this hearing?

2 Yes, sir.

3 MR. McKENNA: Kevin McKenna, again,
4 Syosset.

5 I'm sorry?

6 SUPERVISOR SALADINO: On this issue of
7 zombie homes?

8 MR. McKENNA: Yeah.

9 I just want to take this opportunity to
10 report zombie homes that are in Syosset, and I
11 meant to send something in writing, but you just
12 this hearing just sparked my memory, I've been
13 busy. But the old mobile home park in Syosset next
14 to Ralph's Italian Ices that Len Genova and former
15 Supervisor Venditto, he evicted all the people out
16 of the mobile homes there a few years ago, probably
17 anticipating a faster progress on Syosset Park.

18 It's unfortunate that all those people
19 had to be put out of their homes and it's still
20 sitting there and you have probably a dozen empty,
21 open, vacant mobile homes sitting there that is an
22 eyesore from Jericho Turnpike.

23 I, actually a year ago, had sent
24 something in requesting that the area be cleaned up
25 and it was cleaned up.

1 Now, I'm officially requesting that we
2 notify the new owner that Len Genova either
3 transferred the property to or sold the property to
4 and eliminate that eyesore.

5 Thank you very much.

6 SUPERVISOR SALADINO: Commissioner,
7 would you please look into that? Thank you.

8 Is there anyone else?

9 Yes, sir. Please come forward.

10 MR. GOLDBERG: Adam Goldberg,
11 93 Pacific Street.

12 What's the penalty to the banks if they
13 don't comply with the maintenance?

14 SUPERVISOR SALADINO: Commissioner, do
15 you have that information?

16 COUNCILMAN IMBROTO: Do you mean if
17 they don't maintain the property or if they don't
18 register in accordance with this law?

19 MR. GOLDBERG: Both.

20 COUNCILMAN IMBROTO: If they don't
21 maintain the property, they could be cited by the
22 Town and we perform a cleanup and assess them for
23 the cost.

24 MR. GOLDBERG: Right.

25 So, what's to compel them to maintain

1 so you don't have to? The bank could say, screw
2 it. You guys --

3 COUNCILMAN IMBROTO: Well, they can't
4 because they're going to pay for it and they could
5 get cited for it.

6 MR. GOLDBERG: What's this fine for
7 not maintaining?

8 COUNCILMAN IMBROTO: The fine per
9 violation is, I believe, \$350 to \$900.

10 COMMISSIONER MACCARONE: This one is
11 \$500.

12 COUNCILMAN IMBROTO: For the register,
13 but he's talking about nonmaintenance of property.

14 MR. GOLDBERG: So if they register and
15 then don't maintain the property, what happens?

16 COMMISSIONER MACCARONE: Elizabeth
17 Maccarone, Commissioner of Planning and
18 Development.

19 So your question is if they do
20 register?

21 MR. GOLDBERG: Right.

22 COMMISSIONER MACCARONE: Okay.

23 So, I'll just take it a step back.

24 We currently have, as Councilman
25 Imbroto indicated, any property that is in

1 foreclosure is required to put up the \$25,000
2 escrow account. The way that works is, we have
3 notice requirements to properties because a lot of
4 times, we're not -- we're dealing with the bank
5 that's in another state. We don't have an actual
6 point person.

7 So once we get the \$25,000, the Code
8 requires us to establish a notice to the property
9 owner and to the bank and so forth.

10 After five days, if they do not remedy
11 the situation, we have the \$25,000, Planning and
12 Development notifies Highway; Highway we will then
13 put it on their cleanup. They will go out and
14 clean up the property.

15 They will then send the bill for all
16 the labor, time, equipment, and so forth to
17 Planning and Development and we deduct it from the
18 \$25,000. This registry will now come ahead of
19 that, which the banks will now be required to put
20 up, every January, \$500, and they will now give us
21 who the actual contact person is responsible at the
22 bank as well as if they're working with the
23 maintenance company.

24 So, again, we will now be able to go to
25 them directly and notify them and say, you have to

1 start and -- either cleaning up the property,
2 provide us with the \$25,000. If they do not -- if
3 they're not at the point to put the \$25,000 into
4 escrow, we would then issue summonses for
5 nonmaintenance.

6 And that would go through district
7 court like any of our other tickets. And depending
8 on the sections of codes that we issue, it could be
9 a violation of directives, it would be
10 nonmaintenance, it would be, you know, structures
11 without permits. That would then go to court and
12 then fines would be assessed.

13 These are a bunch of different tools
14 now. This is the next step to help us in Code
15 Enforcement really clamp down. And in the last two
16 years that we've been working on this, we've seen
17 tremendous results.

18 COUNCILMAN IMBROTO: Mr. Goldberg, if
19 they don't perform the maintenance and we have to
20 perform it, that becomes a lien on the property.

21 MR. GOLDBERG: I understand.

22 COUNCILMAN IMBROTO: Which means that
23 they collect less money when the property is
24 foreclosed and sold. So it's in their interest to
25 maintain the property. It's just in the case -- in

1 the cases that they're not, we're trying to be
2 proactive and give them -- give ourselves an extra
3 way to monitor them to make sure that they do
4 comply with our Code.

5 SUPERVISOR SALADINO: We are
6 strengthening the tools that we have to suit the
7 residents' needs and protect our community.

8 COUNCILMAN MACAGNONE: I'm sure that
9 our crews cost way more than a landscaper would.

10 COUNCILMAN MUSCARELLA: Absolutely.

11 COMMISSIONER MACCARONE: Yes.

12 SUPERVISOR SALADINO: Is there anyone
13 else who would like to be heard on this issue?

14 (No verbal response given.)

15 SUPERVISOR SALADINO: I see no show of
16 hands, so I will ask for a motion -- is there any
17 correspondence?

18 MR. ALTADONNA: We have affidavits of
19 postings and publications.

20 There is no other correspondence.

21 SUPERVISOR SALADINO: May I have a
22 motion?

23 COUNCILMAN MUSCARELLA: Yes.

24 Supervisor, I make a motion that the
25 public hearing be closed and the decision be

1 reserved.

2 COUNCILMAN MACAGNONE: Second.

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

5 ALL: "Aye."

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

8 (No verbal response given.)

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

11 (TIME NOTED: 11:45 A.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
APPOINTMENT OF INSPECTOR GENERAL
JANUARY 8, 2019
11:46 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: Okay. Ladies and
2 gentlemen, we are going to turn --

3 COUNCILMAN MUSCARELLA: We have more
4 hearings.

5 SUPERVISOR SALADINO: I realize that,
6 but before we get started with our next hearing, we
7 have some people who have been waiting very, very
8 patiently for some time, so I'd like to take this
9 opportunity to introduce our -- and talk about our
10 Inspector General appointment.

11 We have with us some extraordinary
12 individuals, an extraordinary individual that we
13 have been through a long vetting process, and I
14 would like to introduce to you our candidate for
15 Inspector General. Town Board and I fully are
16 committed to protecting our taxpayers and restoring
17 the public trust in government, and we were the
18 first local municipality to create an Office of
19 Inspector General. And today, we become the first
20 town to hire an Inspector General.

21 I'd like to thank Councilwomen Rebecca
22 Alesia and Councilwoman Michelle Johnson for
23 chairing the interview process, which was very
24 thorough. There were quite a few candidates
25 considered.

1 The appointment of Brian Noone as
2 Inspector General will provide the Town Board and
3 its residents with confidence that the proper rules
4 and regulations are being followed when contracting
5 with vendors and procuring goods.

6 We'll be taking a vote on this,
7 followed by an appointment, along with a new
8 contract disclosure requirements, and we will bring
9 an even greater level of transparency, integrity,
10 and ethics to the Town of Oyster Bay.

11 Mr. Noone's experience, specifically
12 with National Grid, provided him significant
13 knowledge of procurement and bidding processes.

14 Throughout his career, he's worked with
15 the FBI, the CIA, the DEA, and as we said, National
16 Grid, where he performed internal audits on budgets
17 and overtime. He has extensive experience with
18 undercovering concealed income, exposing the
19 manipulation of financial systems, investigating
20 illegal money laundering, and this experience will
21 benefit the taxpayers of the Town of Oyster Bay.

22 Before we take a vote on this, on Brian
23 Noone, I'd like to ask the two people who did a
24 fine job of chairing the interview process for
25 their comments, starting off with Councilwoman

1 Michelle Johnson.

2 COUNCILWOMAN JOHNSON: Thank you,
3 Supervisor.

4 Like you said, today we become the
5 first town -- I anticipate to become the first town
6 that will hire an Inspector General and further
7 safeguard taxpayer money. This action builds upon
8 the many other initiatives we have taken over the
9 past two years to increase transparency and ethics
10 within the Town.

11 I was very proud to co-chair this event
12 with Councilwoman Alesia, along with the others
13 that joined us for this position -- when
14 interviewing for this position. And know that we
15 are making the right job offer when it comes to
16 Brian Noone. Mr. Noone has significant experience
17 with contracting, bids, budgeting and audits.

18 He has extensive experience with
19 detecting fraud and identifying wrongdoers. He
20 gained that experience while working with the DEA,
21 the FBI, the CIA, and National Grid in the private
22 sector. This is the experience we need to
23 safeguard our residents and the integrity of the
24 Town from anyone who seeks to cheat our taxpayers.

25 Brian, welcome aboard in advance of the

1 vote.

2 Thank you.

3 SUPERVISOR SALADINO: Councilwoman
4 Rebecca Alesia.

5 COUNCILWOMAN ALESIA: Thank you,
6 Supervisor.

7 It's no secret to anyone that attends
8 Board meetings regularly, that I have withheld my
9 support of Town contracts for close to a year now
10 while we waited the appointment of an Inspector
11 General.

12 So to say this appointment was a long
13 time coming and that we were pretty picky and
14 choosy would be an understatement.

15 Unfortunately, the position I took with
16 the contracts really had to -- it became necessary
17 because we, as a Board, at least those of us that
18 were here prior to your ascension, were deceived by
19 an unethical and rogue employee in the prior
20 administration, as well as outside vendors who were
21 undertaking bad practices.

22 So it's imperative, not just for the
23 community, but also for those of us that sit on the
24 Board to be able to restore the public trust in
25 Town government, and I truly believe having sat

1 through the interview process, that Mr. Noone is
2 the right person to do that job. You were a clear
3 outlier. I am personally extremely excited for
4 your appointment, if for no other reason that I can
5 start cherry picking through which contracts and
6 things I am abstaining on.

7 We're very, very glad. We know you're
8 going to do a great job for us and for the
9 residents, and, I guess, apologies in advance and
10 welcome aboard in advance and thank you for your
11 patience with us.

12 And I just -- if there are other
13 candidates that are watching, we really had a great
14 field. It was not an easy decision. We did
15 discuss it at length, but we're really, really
16 excited with our choice, so thank you so much.

17 SUPERVISOR SALADINO: Thank you,
18 Councilwoman Rebecca Alesia.

19 (Applause.)

20 SUPERVISOR SALADINO: And it's true, we
21 had some very, very good candidates.

22 Congratulations to them all for being
23 considered and now I'd like to ask for a motion so
24 we may take a vote for this appointment.

25 MR. ALTADONNA: We haven't opened up

1 the meeting. I haven't brought it up --

2 SUPERVISOR SALADINO: Yes.

3 COUNCILMAN MUSCARELLA: The resolution,
4 you have to call, suspend it, and call the Action
5 Calendar prior to the other hearings.

6 MR. ALTADONNA: So we're putting the
7 hearings on hold?

8 SUPERVISOR SALADINO: Yes. We.

9 Are putting this on hold because the
10 Noones have been waiting here for some three hours.

11 MR. ALTADONNA: May I have a motion to
12 table Resolution Nos. 30-2019 and 32-2019?

13 On the motion?

14 COUNCILMAN MUSCARELLA: So moved.

15 COUNCILMAN MACAGNONE: Second.

16 MR. ALTADONNA: Motion made by
17 Councilman Muscarella, seconded by Councilman
18 Macagnone.

19 On the vote:

20 Supervisor Saladino?

21 SUPERVISOR SALADINO: "Aye."

22 MR. ALTADONNA: Councilman Muscarella?

23 COUNCILMAN MUSCARELLA: "Aye."

24 MR. ALTADONNA: Councilman Macagnone?

25 COUNCILMAN MACAGNONE: "Aye."

1 MR. ALTADONNA: Councilwoman Alesia?
2 COUNCILWOMAN ALESIA: Hang on.
3 I'm just looking at what they are.
4 MR. ALTADONNA: Okay. Just to table.
5 COUNCILWOMAN ALESIA: "Aye."
6 MR. ALTADONNA: Councilwoman Johnson?
7 COUNCILWOMAN JOHNSON: "Aye."
8 MR. ALTADONNA: Councilman Imbroto?
9 COUNCILMAN IMBROTO: "Aye."
10 MR. ALTADONNA: Councilman Hand?
11 COUNCILMAN HAND: "Aye."
12 MR. ALTADONNA: Motion to table
13 Resolution Nos. 30-2019 and 32-2019 passes with
14 seven "Ayes."
15 May I have a motion to suspend the
16 rules and add Resolution Nos. 63-2019 and 64-2019?
17 On the motion?
18 COUNCILMAN MUSCARELLA: So moved.
19 COUNCILMAN MACAGNONE: Second.
20 MR. ALTADONNA: Motion made by
21 Councilman Muscarella, seconded by Councilman
22 Macagnone.
23 This is just to put them onto the
24 calendar.
25 On the vote:

1 Supervisor Saladino?
2 SUPERVISOR SALADINO: "Aye."
3 MR. ALTADONNA: Councilman Muscarella?
4 COUNCILMAN MUSCARELLA: "Aye."
5 MR. ALTADONNA: Councilman Macagnone?
6 COUNCILMAN MACAGNONE: "Aye."
7 MR. ALTADONNA: Councilwoman Alesia?
8 COUNCILWOMAN ALESIA: "Aye."
9 MR. ALTADONNA: Councilwoman Johnson?
10 COUNCILWOMAN JOHNSON: "Aye."
11 MR. ALTADONNA: Councilman Imbroto?
12 COUNCILMAN IMBROTO: "Aye."
13 MR. ALTADONNA: Councilman Hand?
14 COUNCILMAN HAND: "Aye."
15 MR. ALTADONNA: Motion to suspend the
16 rules and add Resolution Nos. 63-2019 and 64-2019,
17 and add to the regular Action Calendar passes with
18 seven "Ayes."
19 Now, may I have motion to resuspend the
20 rules and add the following Walk-On Resolution No.
21 PA-3-2019, which is a Resolution relating to a
22 Resolution appointing an Inspector General for the
23 period of January 31, 2019 through December 31,
24 2020?
25 COUNCILWOMAN ALESIA: Supervisor, I ask

1 for permission from Councilman Muscarella to make
2 this motion.

3 COUNCILMAN MUSCARELLA: And I
4 conferred.

5 SUPERVISOR SALADINO: Absolutely.

6 COUNCILWOMAN ALESIA: So moved.

7 COUNCILWOMAN JOHNSON: I second the
8 motion.

9 MR. ALTADONNA: Motion made by
10 Councilwoman Alesia, seconded by Councilwoman
11 Johnson.

12 On the vote:

13 Supervisor Saladino?

14 SUPERVISOR SALADINO: I'm very proud to
15 be casting my vote for Brian Noone. This
16 appointment of an Inspector General has been one of
17 the cornerstones of priority to my administration.
18 This is something that will clearly benefit our
19 residents and we are proud to be one of the
20 trendsetters setting the pace for the rest of Long
21 Island as the first township to appoint an
22 Inspector General.

23 And I proudly vote "Aye."

24 MR. ALTADONNA: Councilman Muscarella?

25 COUNCILMAN MUSCARELLA: "Aye."

1 The best person for the job.

2 MR. ALTADONNA: Councilman Macagnone?

3 COUNCILMAN MACAGNONE: Before I vote, I
4 just want to say that this process was started
5 before Supervisor Saladino took office and I want
6 to thank Councilwoman Alesia and Councilwoman
7 Johnson for following this through. I read the
8 resume, very impressive.

9 I'm proud to vote "Aye."

10 MR. ALTADONNA: Councilwoman Alesia?

11 COUNCILWOMAN ALESIA: Absolutely. I am
12 definitely an "Aye."

13 I just want to highlight, I'm sure
14 you're going to have a lot of people asking you
15 about your resume, Mr. Noone, but just for those
16 members of the press that are in the audience and
17 just so that it's on the record, Mr. Noone has
18 served with the DEA, National Grid, worked with the
19 CIA and the FBI. He has significant specific
20 knowledge of procurement and bidding processes in
21 municipal government, experience with auditing,
22 experiences with budgets, experiences with
23 detecting mass income manipulation of financial
24 systems and uncovering money laundering.

25 So we really have somebody coming on

1 board that has a wealth of knowledge in the
2 particular areas that we need, and thus, proudly, I
3 vote "Aye."

4 MR. ALTADONNA: Councilwoman Johnson?

5 COUNCILWOMAN JOHNSON: I'd also add
6 that Mr. Noone has been a tremendous asset to our
7 country.

8 We thank you for your service to our
9 country. And, yes, the process did begin with the
10 prior administration, but I thank this
11 administration for seeing it through and making it
12 happen.

13 I proudly vote "Aye."

14 MR. ALTADONNA: Councilman Imbroto?

15 COUNCILMAN IMBROTO: I'm proud to vote
16 "Aye," too.

17 I couldn't imagine a more qualified
18 individual than Mr. Noone. I was very impressed
19 with him when I interviewed him from his
20 qualifications, his experience with law
21 enforcement. He is a stellar candidate and he's
22 going to be a great Inspector General.

23 Proud to make history today and vote
24 "Aye."

25 MR. ALTADONNA: Councilman Hand?

1 COUNCILMAN HAND: Yes. I also sat in
2 on the final interviews with Mr. Noone. He is
3 beyond reproach and well qualified.

4 I vote "Aye."

5 MR. ALTADONNA: Motion to resuspend the
6 rules of procedure and add Walk-On Resolution No.
7 PA-3-2019 passes with seven "Ayes."

8 And that will go to the regular Action
9 Calendar.

10 SUPERVISOR SALADINO: So we are proud
11 to announce that Brian Noone --

12 MR. ALTADONNA: We have to vote.

13 COUNCILMAN MUSCARELLA: Why don't we
14 call it?

15 MR. ALTADONNA: You want me just to
16 vote on this?

17 SUPERVISOR SALADINO: Can we vote on
18 that Resolution alone so we can swear him in?

19 Thank you.

20 MR. ALTADONNA: May I have a motion to
21 adopt Walk-On Resolution No. PA-3-2019?

22 On the motion?

23 COUNCILWOMAN ALESIA: So moved.

24 COUNCILWOMAN JOHNSON: Second.

25 MR. ALTADONNA: Motion made

1 Councilwoman Alesia.

2 Do we have a second?

3 COUNCILWOMAN JOHNSON: Second.

4 MR. ALTADONNA: Second by Councilwoman
5 Johnson.

6 On the vote:

7 Supervisor Saladino?

8 SUPERVISOR SALADINO: "Aye."

9 MR. ALTADONNA: Councilman Muscarella?

10 COUNCILMAN MUSCARELLA: "Aye."

11 MR. ALTADONNA: Councilman Macagnone?

12 COUNCILMAN MACAGNONE: "Aye."

13 MR. ALTADONNA: Councilwoman Alesia?

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 adopt Walk-On

22 Resolution No. PA-3-2019 passes with seven "Ayes."

23 (Applause.)

24 SUPERVISOR SALADINO: Brian Noone as

25 the first Inspector General in the history of the

1 Town of Oyster Bay.

2 Brian is joined by his wife, Rita, and
3 I believe you have another family member here, too?
4 Okay.

5 Would you please step forward for your
6 swearing in?

7 (Whereupon, Brian Noone was sworn in as
8 Inspector General at 11:58 a.m. as follows:)

9 SUPERVISOR SALADINO: Put your left
10 hand on the Bible, raise your right hand and please
11 repeat after me.

12 I, Brian Noone --

13 MR. NOONE: I, Brian Noone --

14 SUPERVISOR SALADINO: -- do solemnly
15 swear --

16 MR. NOONE: -- do solemnly swear --

17 SUPERVISOR SALADINO: -- to uphold the
18 Constitution of the United States of America --

19 MR. NOONE: -- to uphold the
20 Constitution of the United States of America --

21 SUPERVISOR SALADINO: -- the
22 Constitution of the State of New York --

23 MR. NOONE: -- the Constitution of the
24 State of New York --

25 SUPERVISOR SALADINO: -- the rules,

1 laws and code of the Town of Oyster Bay --

2 MR. NOONE: -- the rules, laws and
3 codes of the Town of Oyster Bay --

4 SUPERVISOR SALADINO: -- and I further
5 swear --

6 MR. NOONE: -- and I further swear --

7 SUPERVISOR SALADINO: -- to uphold the
8 duties --

9 MR. NOONE: -- to uphold the duties --

10 SUPERVISOR SALADINO: -- of Inspector
11 General of the Town of Oyster Bay --

12 MR. NOONE: -- of Inspector General of
13 the Town of Oyster Bay --

14 SUPERVISOR SALADINO: -- to the best of
15 my abilities --

16 MR. NOONE: -- to the best of my
17 abilities --

18 SUPERVISOR SALADINO: -- so help me
19 God.

20 MR. NOONE: -- so help me God.

21 SUPERVISOR SALADINO: Congratulations.
22 (Applause.)

23 SUPERVISOR SALADINO: Would you like to
24 say a few words?

25 (No verbal response given.)

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SUPERVISOR SALADINO: Would you turn
around again?

Ladies and gentlemen, our Inspector
General Brian Noone.

Very proud to announce it. The
Inspector General in the Town of Oyster Bay.

(Applause.)

(TIME NOTED: 12:00 P.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
January 8, 2019
12:01 P.M.

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 4 'Administration of Government' Article VI of the Code of the Town of Oyster Bay, Entitled 'Office of the Comptroller,' and to Repeal Section 168-4 Entitled 'Refunds.'" (M.D. 12/4/18 #42).

**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: Now, we'd like
2 for Hearing P-119 to please be called.

3 MR. ALTADONNA: You don't want to
4 finish --

5 COUNCILMAN MACAGNONE: Chapter 4. We
6 have another Local Law.

7 SUPERVISOR SALADINO: Oh, we do.

8 COUNCILMAN MUSCARELLA: Yeah, let's
9 call the other hearings.

10 SUPERVISOR SALADINO: I thought we got
11 that done. Yes.

12 COUNCILMAN MUSCARELLA: The next
13 hearing.

14 SUPERVISOR SALADINO: Please call the
15 next hearing, Jim.

16 MR. ALTADONNA: Consider a Local Law
17 entitled a Local Law to amend Chapter 4,
18 Administration of Government, Article 6 of the Code
19 of the Town of Oyster Bay entitled Office of the
20 Comptroller, and to repeal Section 168-4 entitled
21 "Refunds."

22 SUPERVISOR SALADINO: Please proceed.

23 MS. GOETZ: Supervisor and members of
24 the Town Board, Samantha Goetz, Assistant Town
25 Attorney, Town Attorney's Office.

1 This is a relatively simple law. It
2 will allow the Comptroller to issue refunds at the
3 request of the department head up to the amount of
4 \$250.

5 It will -- it will streamline the
6 process to get the residents their refunds that are
7 in smaller dollar amounts. So it's just government
8 efficiency.

9 Any questions?

10 SUPERVISOR SALADINO: Any questions?

11 (No verbal response given.)

12 SUPERVISOR SALADINO: Is there anyone
13 in the public who would like to be heard on this
14 hearing?

15 (No verbal response given.)

16 SUPERVISOR SALADINO: Please let the
17 record reflect that no one has raised their hand.

18 Is there any correspondence?

19 MR. ALTADONNA: We have affidavits of
20 posting and publications.

21 There is no other correspondence.

22 SUPERVISOR SALADINO: May I have a
23 motion?

24 COUNCILMAN MUSCARELLA: Supervisor, I
25 make a motion that public hearing be closed and the

1 decision be reserved.

2 COUNCILMAN MACAGNONE: Second.

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

5 ALL: "Aye."

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

8 (No verbal response given.)

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

11 (TIME NOTED: 12:02 P.M.)

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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
JANUARY 8, 2019
12:03 P.M.

HEARING P-1-19

To consider the application of Amerco Real Estate Company for a Modification of a Special Use Permit at 1000 Hicksville Road, Bethpage, NY. (M.D. 12/4/18 #35).

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: Please call the
2 next hearing.

3 MR. ALTADONNA: Hearing P-119 to
4 consider the application of Amerco Real Estate
5 Company for a modification of special use permit at
6 1000 Hicksville Road, Bethpage, New York.

7 SUPERVISOR SALADINO: Please state your
8 presence.

9 MR. POLLACK: Good morning,
10 Mr. Chairman and Members of the Town of Oyster Bay
11 Town Board.

12 My name is David Pollock and I am the
13 owner/agent and development manager for Amerco Real
14 Estate.

15 You know, I'm impressed. As a business
16 within your community for over 35 years, I am
17 impressed with what I'm hearing and what I'm
18 seeing, but I would like to take one moment and
19 thank some people who have not been heard.

20 And that is the assistance that I got
21 from Town staff. You know, Scott Byrne from
22 Planning was so helpful getting us to this day.
23 Deborah from Legislative Affairs, what would I do
24 without her and returning calls and e-mails. And
25 even the Town Attorney's Office had contacted me a

1 few times to stay in touch. So I really appreciate
2 that. Thank you.

3 Also with me today, I have engineering
4 team. I have Jim Galella and Judy from Catapano
5 Engineering, if we need any assistance from them.
6 I also have our U-Haul company President who will
7 be -- who operates our facility, and then our
8 construction project manager, who's chomping at the
9 bit to try to get going with this project.

10 Today we come before you seeking your
11 support and approval for modifications of an
12 existing special permit that was granted under
13 Resolution 790-1984 at 1000 Hicksville Road,
14 Bethpage, New York, Town of Oyster Bay.

15 The specifics of our request are as
16 follows: We're looking to allow the construction
17 for the renovation of an existing building, to
18 allow the construction of a new state-of-the-art
19 climate control internal self-storage building of
20 approximately 70,000 square feet, to operate and
21 maintain the premises that are operated for the
22 premises of the rental of trucks and trailers,
23 storage units, rental of -- and sale of related
24 moving supplies and other self storage items and
25 propane. And also, to maintain the open outside

1 storage and display of trucks, trailers and
2 recreational vehicles.

3 But in order for us to be before you
4 today, we needed to be in compliance with the
5 requirements of the Town of Oyster Bay, and we
6 believe we've accomplished that. Planning staff
7 has done the review of our plans, both site
8 engineering and landscape. We did our posting of
9 notifications of the sign of the property, and we
10 did the notification that was required to all
11 property owners within 300 feet.

12 For those of you who are unfamiliar
13 with the property, it does have some history.

14 Now, currently, the site is a corporate
15 owned and operated U-Haul Moving and Storage
16 facility. We bought the property in 1984 and --
17 which included a 1.93 acre site and it was improved
18 with a one-story building that still exists today.

19 The land use is commercial and light
20 industrial, which is consistent with the
21 surrounding neighborhood and business type.

22 Now, before we bought the property, the
23 site was -- what had been acquired by Prudent
24 Commercial Plymouth, which was a service center and
25 a body shop, and was utilized historically as a

1 truck service and storage facility from the '50s to
2 1984.

3 Prior to that, I found out that the
4 site, in 1959 to 1982, was owned and used by
5 Paragon Oil. And prior to that, back to 1938, it's
6 as far back as I could go to find anything, it was
7 residential and agricultural. Now today, we are
8 not seeking to change the zoning, but only to
9 modify the existing special permit.

10 We also seek your approval to be able
11 to file and obtain our building permits with the
12 Town Building Department. In order for permission
13 to finally modernize this particular site that is
14 in need of repair and upgrade.

15 Now, the statement of facts for
16 supporting of relief that are sought are about --
17 are five of them if I may read them into a -- into
18 the record.

19 We are a privately held company in the
20 business of sales and rental trucks, accessories,
21 and related self-storage units.

22 We are a thriving business within your
23 community for over 35 years of servicing the
24 patrons in your communities, and with this
25 renovation and improvement, we will be able to be

1 your friend at least another 35 years when the
2 special permit might need to be modified again.

3 At this particular location, since
4 granting the '84 special use permits, we have
5 continued to rent trucks, trailers, recreational
6 vehicles, and accessory tools, install hitches, and
7 sales of related truck rentals. And we're not
8 looking to change that. What we're doing is we
9 need to modernize the facility.

10 Now, one item we do need to modify is
11 the operations from the 1984 special use permit.
12 There are hours of operations that we would like to
13 go on record, is from Monday to Thursday, we'll be
14 open from 7:00 a.m. to 7:00 p.m. On Friday, we'll
15 be open from 7:00 a.m. to 8:00 p.m. On Saturday,
16 it's 7:00 a.m. to 7:00 p.m. And on Sunday,
17 9:00 a.m. to 5:00 p.m.

18 With this change and upgrade, we don't
19 feel there will be any additional traffic concerns
20 within the community, no traffic congestion and no
21 increased traffic at all. The site plan that we've
22 prepared and created aesthetic barrier between the
23 residential district, as there is a residential
24 district that is behind us, and our plan -- over
25 there, you have copies of it -- shows a strong

1 buffer of trees and shrubs that run along the whole
2 back.

3 It's important that the residents who
4 now are looking down at a parking lot full of cars
5 that are being stored there by, I believe,
6 Chrysler, they will go away, the new building will
7 be there, and there will be a buffer of tall mature
8 trees that we'll make sure is in there at planting.

9 We are providing the necessary parking
10 spaces per the zoning code to prevent any
11 congestion or, as I mentioned, unnecessary traffic.

12 And also, our application will not
13 endanger the health, welfare or safety of the
14 community or the inhabitants thereof and will be
15 compatible with the purpose objectives of the
16 comprehensive zoning plan of the Town of Oyster
17 Bay.

18 We, the petition, submit to the Board
19 that all the requirements necessary to modify the
20 special permit have been satisfied. A grant of the
21 requested relief by the Board would be consistent
22 with the Town Clerk, the Town law, and the
23 surrounding neighborhoods.

24 The requested modifications to the
25 special permit will enable our company with well

1 established roots in the community for over 35
2 years to finally renovate that site and structure,
3 to construct a new building to better serve the
4 community, to add landscaping just to improve the
5 site with the state-of-the-art facility.

6 We thank you for your time and we are
7 available to answer any questions that you might
8 have.

9 Thank you.

10 COUNCILWOMAN ALESIA: Forgive me
11 because I had a phone call at the very beginning of
12 your presentation.

13 Have you had contact with the neighbors
14 surrounding the property regarding the application?

15 MR. POLLACK: Yes, we have.

16 COUNCILWOMAN ALESIA: Is there anything
17 we need to know? Anything you feel you need to
18 alert us to?

19 MR. POLLACK: Well, first of all, I
20 don't believe there was any letters of objection to
21 us. Also, the neighbors, we are very friendly with
22 all of them out there that have been operating.
23 I'll ask Mike.

24 Mike, anything specific? Have you
25 heard from anybody in the neighborhood that I

1 didn't hear? No. Yeah.

2 COUNCILWOMAN ALESIA: Thank you.

3 MR. POLLACK: Thank you.

4 SUPERVISOR SALADINO: Any other
5 questions?

6 Councilman, do you have any questions
7 on this hearing?

8 COUNCILMAN MUSCARELLA: I'm good.

9 MR. POLLACK: Thank you.

10 SUPERVISOR SALADINO: You're very
11 welcome.

12 Do you have any more exhibits or any
13 more speakers that you'd like to present to us?

14 MR. POLLACK: Not at this time.

15 SUPERVISOR SALADINO: Okay.

16 Is there anybody who would like to be
17 heard on this application on this hearing?

18 (No verbal response given.)

19 SUPERVISOR SALADINO: Please let the
20 record reflect, no one has raised their hand.

21 Is there any correspondence?

22 Is our Town Clerk here to do his job?

23 Is there any correspondence?

24 MR. ALTADONNA: The attorney for the
25 applicant has filed his affidavit of services and

1 disclosure.

2 The communications are as follows: We
3 have memos from the Department of Planning and
4 Development as per present review procedures, the
5 required off-street parking is 37 parking spaces.
6 The site plan submitted depicts a total of 38
7 parking spaces.

8 The Nassau County Land and Tax Map
9 indicates the property is Section 46, Block 629,
10 Lot 63. According to the Town of Oyster Bay Zoning
11 Maps, the property is located within the LI, Light
12 Industrial zone. There are no open code compliance
13 cases or variances for the subject permits;
14 however, there are Town Board resolutions on file.

15 There is no further correspondence.

16 SUPERVISOR SALADINO: Thank you.

17 Being there is no one who would like to
18 be heard on this hearing, may I have a motion?

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

22 COUNCILMAN MACAGNONE: Second.

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

24

25

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
JANUARY 8, 2019
12:14 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 SUPERVISOR SALADINO: Will the Town
2 Clerk now call the regular Action Calendar?

3 MR. ALTADONNA: You want to do the --
4 P-2 has been voted on, so, may I have a motion to
5 adopt Resolutions P-2-19 through Resolutions No.
6 64-2019, noted that P-2 has already been voted on
7 and Resolutions 30 and 32 have been tabled.

8 On the motion?

9 COUNCILMAN MUSCARELLA: So moved.

10 COUNCILMAN MACAGNONE: Second.

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

14 Do you have any speakers? I don't
15 know.

16 SUPERVISOR SALADINO: We don't appear
17 to have speakers, but let me ask, would anyone like
18 to be heard on the motions of our regular Action
19 Calendar, Resolutions?

20 (No verbal response given.)

21 SUPERVISOR SALADINO: Please let the
22 record reflect that no one has raised their hand
23 and I do not believe I see any slips that indicate
24 anything else but public comment.

25 Do we have someone?

1 MS. REINHARDT: I just have a couple
2 questions.

3 SUPERVISOR SALADINO: Please come
4 forward. As always.

5 MS. REINHARDT: This is just a followup
6 to the other one on the parks.

7 So Resolution 52-2019 is bid and
8 construction phases for contract -- requirements
9 contract for certified safety service at the
10 playgrounds.

11 I just wondered -- Commissioner Pinto
12 had said they were in the planning stage, and then
13 somebody else had said it would be -- it sounded
14 like they said, after the season. I don't know
15 what that means and I'm not sure which season
16 they're referring to.

17 COUNCILWOMAN JOHNSON: I think they
18 mean after the Winter.

19 MS. REINHARDT: Okay. Not after the
20 coming soccer season or whatever?

21 SUPERVISOR SALADINO: No. No. No.

22 But we can hear it directly from the
23 Commissioner to confirm that for you.

24 COUNCILMAN MUSCARELLA: I think that's
25 what he actually meant. After the actual season,

1 they will do it in July.

2 SUPERVISOR SALADINO: Let's find out.

3 COUNCILMAN MACAGNONE: That's when we
4 get the fields worked on, is after the season.

5 MS. REINHARDT: Okay.

6 COUNCILMAN MACAGNONE: Baseball fields
7 and the --

8 MS. REINHARDT: Okay. Okay.

9 COUNCILMAN MACAGNONE: There's no
10 reason -- the safety surface --

11 COUNCILWOMAN JOHNSON: The playground
12 is different than the field.

13 COUNCILMAN MACAGNONE: Right. Right.

14 COMMISSIONER PINTO: But for the
15 coordination purposes, we do both at the same time.
16 Okay. So we have talked to athletic organizations
17 and they recommended a certain time of year to do
18 the work, and that's what we'll be doing in July.

19 COUNCILMAN MACAGNONE: Commissioner,
20 have any these playgrounds, the -- I know the
21 surface has to be tested every so often, are all
22 these surfaces in good enough shape that a kid will
23 not get hurt?

24 COMMISSIONER PINTO: We do go around to
25 check that out, Councilman. We will make a look

1 before we do the actual construction to replace it
2 to make sure that it's in good order.

3 COUNCILMAN MACAGNONE: We should be
4 doing it, I'm going to say, if not monthly, weekly
5 maybe.

6 COMMISSIONER PINTO: It should be part
7 of our cleanup when we go to these parks.

8 COUNCILMAN MACAGNONE: Right. I know
9 the task involves dropping a weighted ball down and
10 see what you --

11 COMMISSIONER PINTO: You know more
12 about that than I do, then.

13 COUNCILMAN MACAGNONE: We should have
14 somebody trained. We have enough people that work
15 for this Town that somebody should be trained to do
16 that so we know that the kids will be safe if
17 they're on this playground.

18 MS. REINHARDT: If I may, I just want
19 to say that it's -- at the Triangle Park, it's not
20 even a question of the depth of the surfacing.
21 It's ripped surfacing and you have an irregular rip
22 and a square piece of plastic placed into it, which
23 is clearly a temporary fix.

24 COUNCILMAN MACAGNONE: I'm hoping that
25 your foreman -- we brought this to you and that now

1 he takes things to fix it. I know we have a number
2 of Deputy Commissioners that really should be going
3 to every park and checking on this stuff.

4 COMMISSIONER PINTO: Yeah, our Deputy
5 is extremely busy and --

6 COUNCILMAN MACAGNONE: I see, one
7 sitting here all day.

8 COMMISSIONER PINTO: That was a request
9 from his prior commitment to the Town as to why
10 he's here.

11 But as for the playground surfaces, we
12 are looking at all those surfaces, what's ADA
13 complaint and what's not. We take a look at all of
14 them because some of them might have situations
15 like this.

16 COUNCILMAN MACAGNONE: But if it's a
17 rip where a child could trip and fall and hit their
18 head on, that should be priority number one.

19 COMMISSIONER PINTO: Couldn't agree
20 with you more.

21 MS. REINHARDT: So, when you're saying
22 you're undertaking both the safety surfaces and the
23 correction to the park, so you're going to wait
24 until after, for example, this Spring soccer
25 season?

1 COMMISSIONER PINTO: That is correct.

2 That was a recommendation made by the
3 soccer club of Hicksville

4 MS. REINHARDT: HASC?

5 COMMISSIONER PINTO: I don't know what
6 the name of it is, but whoever that was.

7 MS. REINHARDT: Okay. Because my
8 question is, could the surfaces of those -- and
9 again, I'm only speaking specifically about
10 Triangle Park, could the surfaces of those two
11 parks be corrected before the season because the
12 season is when they're most highly used because all
13 the families are playing soccer, not only from
14 Hicksville American Soccer Club, but from other
15 different clubs that --

16 COUNCILMAN MACAGNONE: And if we could
17 shut the playground. It takes a week, you shut
18 that portion down for the week.

19 COMMISSIONER PINTO: I was going to
20 just say that to you. I mean, what we might have
21 to do is shut it down for a while so we can get
22 somebody in to repair it correctly.

23 COUNCILMAN MACAGNONE: If it's as bad
24 as what Ms. Reinhardt says, yes.

25 COMMISSIONER PINTO: We'll take a look

1 at it and we can make a determination.

2 MS. REINHARDT: Great.

3 COMMISSIONER PINTO: Good.

4 COUNCILMAN MACAGNONE: Thank you.

5 COMMISSIONER PINTO: You're welcome.

6 COUNCILWOMAN ALESIA: Supervisor,
7 before we vote on the regular Action Calendar, I
8 just wanted to ask, and I can speak during public
9 comment if you prefer, but can we take any kind of
10 a formal action or a formal vote to censure what's
11 going on with the holdover tenant at the landfill?

12 SUPERVISOR SALADINO: We have to ask
13 our Town Attorney for an opinion on that.

14 MR. ROZEA: What was the question?

15 COUNCILWOMAN ALESIA: Can we take any
16 action? I understand that the tenant, and I'm
17 using the word loosely, at the landfill is in
18 landlord/tenant court.

19 MR. ROZEA: Right.

20 COUNCILWOMAN ALESIA: But, I understand
21 that they're now significantly in arrears and I've
22 been contacted by several residents and, you know,
23 I don't know what the right mechanism is.

24 Can we, like, as a Board, censure them?

25 Is there something else we can do with a little

1 more teeth than waiting until the next landlord/
2 tenant court date?

3 MR. ROZEA: I would say rather than
4 speculate on the public record about what legal
5 options we have and what the relevant strengths and
6 weaknesses, that the Board would want to call an
7 Executive Session to discuss that. I'd be more
8 than happy to walk through the options (inaudible).

9 SUPERVISOR SALADINO: And I'd be happy
10 to call for that at this time.

11 COUNCILWOMAN ALESIA: I would love to
12 do that.

13 Thank you so much, Supervisor.

14 SUPERVISOR SALADINO: Okay.

15 Would you like that done before we
16 vote?

17 COUNCILWOMAN ALESIA: Only if we want
18 to take an action, we may want to have the vote
19 open. I don't know.

20 COUNCILMAN IMBROTO: We won't have the
21 meeting open.

22 COUNCILMAN MACAGNONE: We can't vote
23 unless there's a Resolution on it.

24 MR. ROZEA: Understood, but I would say
25 for purposes of the Executive Session, why don't we

1 call it now for purposes of discussion, litigation
2 relative to the Empire Land Rental Corporation and
3 we could discuss the options and if anything is
4 necessary?

5 COUNCILWOMAN ALESIA: I would make a
6 motion to that effect, exactly as counsel said if
7 that's okay with the rest of the Board.

8 SUPERVISOR SALADINO: Fine with me.

9 COUNCILWOMAN ALESIA: Thank you.

10 COUNCILMAN MACAGNONE: I will second if
11 no one else does. Okay.

12 SUPERVISOR SALADINO: So we'll take a
13 vote.

14 All in favor, please signify by saying
15 "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 MR. ROZEA: So that the record is
23 clear, we are entering Executive Session for
24 purposes of discussion with counsel on pending
25 litigation with respect to Empire Land Rental

1 Corporation.

2 SUPERVISOR SALADINO: And after that,
3 we'll report on any progress from that meeting and
4 we'll take a vote on the regular Action Calendar.

5 Thank you.

6 We'll be in Executive Session for a
7 short period of time.

8 (Whereupon, the Executive Session began
9 at 12:19 a.m. and ended at 12:38 p.m. and the
10 proceedings resumed as follows:)

11 SUPERVISOR SALADINO: Okay. Thank you.

12 Now, I make a motion to close Executive
13 Session.

14 The action taken in Executive Session
15 was to direct the Town Attorney to take any
16 additional and appropriate action to secure the
17 departure and removal of Empire Land Rental Corp.
18 from the Town of Oyster Bay property located at the
19 Old Bethpage Solid Waste Disposal Complex, along
20 with other -- any other legal claims against
21 Empire, it's officers and principals.

22 May I have a second?

23 COUNCILMAN MUSCARELLA: I'll second the
24 motion.

25 SUPERVISOR SALADINO: All in favor,

1 please signify by saying "Aye."

2 ALL: "Aye."

3 SUPERVISOR SALADINO: Those opposed,
4 "Nay."

5 (No verbal response given.)

6 SUPERVISOR SALADINO: The "Ayes" have
7 it.

8 We are preparing that motion, which we
9 plan on voting on today.

10 COUNCILWOMAN ALESIA: Thank you so
11 much, Supervisor. I appreciate it.

12 SUPERVISOR SALADINO: You're very
13 welcome.

14 So we are going to take a vote. I'd
15 like a motion to suspend the meeting so that we can
16 listen to public comment while we are waiting on
17 the motion to be prepared.

18 May I have a motion?

19 COUNCILMAN MUSCARELLA: So moved.

20 COUNCILMAN MACAGNONE: Second.

21 SUPERVISOR SALADINO: All in favor,
22 please signify by saying "Aye."

23 ALL: "Aye."

24 SUPERVISOR SALADINO: Those opposed,
25 "Nay."

1 (No verbal response given.)

2 SUPERVISOR SALADINO: The "Ayes" have
3 it.

4 (Whereupon, public comment began at
5 12:40 p.m. and ended at 1:23 p.m. and the
6 proceedings resumed as follows:)

7 SUPERVISOR SALADINO: We would like to
8 go back into session for the purposes of a
9 Resolution as it relates to the company that we
10 spoke of earlier and a lawsuit of rented space in
11 our Town landfill.

12 So I'm going to ask Councilman for a
13 motion.

14 COUNCILMAN MUSCARELLA: Supervisor, I
15 make a motion to reopen the meeting.

16 COUNCILMAN MACAGNONE: Second.

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

19 ALL: "Aye."

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

22 (No verbal response given.)

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

25 We have a Resolution authorizing the

1 Town Attorney to commence any additional and
2 appropriate legal action to secure the removal of
3 Empire Land Rental Corp. from a portion of the Old
4 Bethpage Solid Waste Disposal Complex.

5 I believe the Clerk has a copy of that?

6 MR. ALTADONNA: Yes.

7 First, while I was out before, I
8 believe there was a comment made that says, is our
9 Town Clerk here to do his job.

10 I just wanted to let the Town Board
11 know that my longtime girlfriend, Kate Dodson, fell
12 over the weekend and had emergency surgery, so I
13 was outside checking on her.

14 COUNCILMAN MUSCARELLA: I'm sorry to
15 hear that.

16 SUPERVISOR SALADINO: Well, we
17 certainly hope that she's okay.

18 MR. ALTADONNA: All right.

19 SUPERVISOR SALADINO: Certainly hope
20 she's okay.

21 MR. ALTADONNA: May I have a motion to
22 re-resuspend the rules and add the following
23 Walk-On Resolution No. 65, which was just read by
24 the Supervisor.

25 On the motion?

1 COUNCILMAN MUSCARELLA: So moved.

2 COUNCILMAN MACAGNONE: Second.

3 MR. ALTADONNA: Motion made by
4 Councilman Muscarella, seconded by Councilman
5 Macagnone.

6 On the vote:

7 Supervisor Saladino?

8 SUPERVISOR SALADINO: "Aye."

9 MR. ALTADONNA: Councilman Muscarella?

10 COUNCILMAN MUSCARELLA: "Aye."

11 MR. ALTADONNA: Councilman Macagnone?

12 COUNCILMAN MACAGNONE: "Aye."

13 MR. ALTADONNA: Councilwoman Alesia?

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 re-resuspend
22 the rules and add Walk-On Resolution No. 65 passes
23 with seven "Ayes."

24 Now, I'll call for the vote on the
25 regular calendar, including -- now, we're going to

1 go back because I'd asked -- I'd like to ask for a
2 new motion to include 65.

3 May I have a motion to adopt Resolution
4 P-2 through Resolution No. 65, noting that P-2 was
5 already voted on and passed?

6 Resolutions 30 and 32 were tabled.

7 Personnel Resolution No. P-2-19;

8 Resolution pertaining to personnel of various
9 departments within the Town of Oyster Bay.

10 Transfer of Funds Resolution No.
11 TF-1-19; Resolution pertaining to Transfer of Funds
12 within various departments accounts for the Year
13 2019.

14 Resolution No. 1-2019; Resolution
15 authorizing the acceptance of a donation of a
16 memorial plaque to be placed near an existing tree
17 at John J. Burns Park in memory of Joshua
18 Quinn Faithfull. (M.D. 12/4/18 #4).

19 Resolution No. 2-2019; Resolution
20 pertaining to an amended site plan approval for
21 Citi Realty Management Corp./Plainview Family
22 Practice, PLLC for premises located at 368 South
23 Oyster Bay Road, Hicksville, New York. (M.D.
24 12/4/18 #10).

25 Resolution No. 3-2019; Resolution

1 authorizing the property cleanup assessment of
2 30 Columbia Road, Hicksville, New York, performed
3 on September 24, 2018, be referred to the County of
4 Nassau for placement on the Nassau County Tax
5 Assessment Rolls. (M.D. 12/4/18 #11).

6 Resolution No. 4-2019; Resolution
7 authorizing the property cleanup assessment of
8 165 Willfred Boulevard, Hicksville, New York,
9 performed on September 19, 2018, be referred
10 to the County of Nassau for placement on the Nassau
11 County Tax Assessment Rolls. (M.D. 12/4/18 #12).

12 Resolution No. 5-2019; Resolution
13 authorizing the property cleanup assessment of
14 164 New Hampshire Avenue, Massapequa, New York,
15 performed on September 19, 2018, be referred to
16 the County of Nassau for placement on the Nassau
17 County Tax Assessment Rolls. (M.D. 12/4/18 #14).

18 Resolution No. 6-2019; Resolution
19 authorizing the property cleanup assessment of
20 191 North Detroit Avenue, North Massapequa,
21 New York, performed on September 21, 2018, be
22 referred to the County of Nassau for placement on
23 the Nassau County Tax Assessment Rolls. (M.D.
24 12/4/18 #15).

25 Resolution No. 7-2019; Resolution

1 authorizing the property cleanup assessment of
2 198 North Richmond Avenue, Massapequa, New York,
3 performed on August 30, 2018, be referred to
4 the County of Nassau for placement on the Nassau
5 County Tax Assessment Rolls. (M.D. 12/4/18 #16).

6 Resolution No. 8-2019; Resolution
7 authorizing the property cleanup assessment of
8 43 Maxwell Drive, Westbury, New York, performed on
9 September 12, 2018, be referred to the County of
10 Nassau for placement on the Nassau County Tax
11 Assessment Rolls. (M.D. 12/4/18 #17).

12 Resolution No. 9-2019; Resolution
13 authorizing the property cleanup assessment of
14 2 Leona Place, Locust Valley, New York, performed
15 on August 27, 2018, be referred to the County of
16 Nassau for placement on the Nassau County Tax
17 Assessment Rolls. (M.D. 12/4/18 #18).

18 Resolution No. 10-2019; Resolution
19 authorizing the property cleanup assessment of
20 9 Peter Lane, Plainview, New York, performed on
21 September 17, 2018, be referred to the County of
22 Nassau for placement on the Nassau County Tax
23 Assessment Rolls. (M.D. 12/4/18 #19).

24 Resolution No. 11-2019; Resolution
25 authorizing the property cleanup assessment of

1 116 Thorne Drive, Bethpage, New York, performed on
2 September 12, 2018, be referred to the County of
3 Nassau for placement on the Nassau County Tax
4 Assessment Rolls. (M.D. 12/4/18 #20).

5 Resolution No. 12-2019; Resolution
6 authorizing the first one-year extension of a
7 contract for Trap Neuter Return services for the
8 period of January 1, 2019 through December 31,
9 2019. Account No. DER A 3510 44900 000 0000. (M.D.
10 12/4/18 #23).

11 Resolution No. 13-2019; Resolution
12 authorizing the second one-year extension of
13 Professional Dog Training Services contract for the
14 period of January 1, 2019 through December 31,
15 2019. Account No. DER A 3510 44900 000 0000. (M.D.
16 12/4/18 #24).

17 Resolution No. 14-2019; Resolution
18 authorizing first one-year extension of Afterhours
19 Emergency Care for Animal Shelter Animals for the
20 period of January 1, 2019 through December 31,
21 2019. Account No. DER A 3510 44900 000 0000. (M.D.
22 12/4/18 #25).

23 Resolution No. 15-2019; Resolution
24 authorizing the first one-year extension of
25 Euthanasia Services for Animal Shelter Animals for

1 the period of January 1, 2019 through December 31,
2 2019. Account No. DER A 3510 44900 000 0000. (M.D.
3 12/4/18 #26).

4 Resolution No. 16-2019; Resolution
5 authorizing the issuance of a refund of a building
6 permit fee to Holzhauer Construction Corp., DBA
7 Holzhauer Plumbing and Heating Corp. (R18005366).
8 Account No. PAD B 0001 02555 000 0000. (M.D.
9 12/4/18 #27).

10 Resolution No. 17-2019; Resolution
11 authorizing the issuance of a refund of a building
12 permit fee to Holzhauer Construction Corp., DBA
13 Holzhauer Plumbing and Heating Corp. (R18005363).
14 Account No. PAD B 0001 02555 000 0000. (M.D.
15 12/4/18 #28).

16 Resolution No. 18-2019; Resolution
17 authorizing use of a sub-consultant for
18 construction inspection relative to Contract No.
19 DPW15-124, Installation of Permanent Generators at
20 Critical Facilities. (M.D. 12/4/18 #30).

21 Resolution No. 19-2019; Resolution
22 authorizing the services of the Saint Francis
23 Hospital Community Outreach Van at Town Parks and
24 Community Centers from January 23, 2019 to
25 December 31, 2019. (M.D. 12/11/18 #6).

1 Resolution No. 20-2019; Resolution
2 granting request from D. Gallo to donate a bench
3 with memorial plaque to be placed in Bayfront Park,
4 Massapequa, NY in memory of Madeline Bowen. (M.D.
5 12/11/18 #7).

6 Resolution No. 21-2019; Resolution
7 granting request from M. Gioeli on behalf of the
8 Coschignano family to donate a bench with memorial
9 plaque to be placed in Theodore Roosevelt Memorial
10 Park and Beach in memory of Angelo and Josephine
11 Coschignano. (M.D. 12/11/18 #8).

12 Resolution No. 22-2019; Resolution
13 authorizing employment of the services of
14 performers to provide entertainment for GAP Program
15 participants on various dates and locations to be
16 paid by Friends of the Community Services Dept.,
17 Inc., and for the Supervisor or his designee to
18 execute the agreement for said services. (M.D.
19 12/18/18 #4).

20 Resolution No. 23-2019; Resolution
21 authorizing employment of the services of
22 performers and caterers to provide entertainment
23 and for GAP Program participants on various dates
24 and locations, and for the Supervisor or his
25 designee to execute the agreement for said

1 services. Account No. CYS A 7020 47660 000 0000.
2 (M.D. 12/18/18 #5).

3 Resolution No. 24-2019; Resolution
4 authorizing the 2019 Town of Oyster Bay Sports and
5 Family Events Program at various Town facilities
6 and to utilize providers for audio and food
7 services. Account No. PKS A 7110 47670 000 0000.
8 (M.D. 12/18/18 #6).

9 Resolution No. 25-2019; Resolution
10 pertaining to an amended site plan approval on the
11 application of Plainview Properties, SPE, LLC
12 (Country Pointe), Old Country Road, Plainview,
13 New York. (M.D. 12/18/18 #13).

14 Resolution No. 26-2019; Resolution
15 authorizing the issuance of a refund of a building
16 permit fee to T. M. Jaques. Account No. PAD B 0001
17 02555 000 0000. (M.D. 12/18/18 #14).

18 Resolution No. 27-2019; Resolution
19 authorizing the bid and constructions phases for
20 Contract No. HGR18-183 - Requirements Contract for
21 General Reconstruction throughout the Town of
22 Oyster Bay. (M.D. 12/18/18 #15).

23 Resolution No. 28-2019; Resolution
24 authorizing the first one-year extension of
25 Contract No. SE004-17, Pick Up, Transfer, Haul and

1 Recycling Tires, at the same prices, conditions
2 and terms provided for in the present contract
3 commencing on January 1, 2019 through December 31,
4 2019. (M.D. 12/25/18 #6).

5 Resolution No. 29-2019; Resolution
6 authorizing the issuance of a refund of a Building
7 Permit fee to H. Baldwin. Account No. PAD B 0001
8 02555 000 0000. (M.D. 12/25/18 #10).

9 Resolution No. 31-2019; Resolution
10 authorizing the Town Clerk to advertise a Notice of
11 Hearing on the proposed amendments to the Code of
12 the Town of Oyster Bay, New York, amending Chapter
13 233 of the said Code pertaining to parking,
14 stopping, crossing, loading zones, thru traffic,
15 trucking operations and other traffic regulations.
16 Hearing Date: February 12, 2019. (M.D. 12/25/18
17 #13).

18 Resolution No. 33-2019; Resolution
19 relating to Self-Insured Retention for Pending
20 Litigation - *Brooks v. Town of Oyster Bay, et al.*,
21 Account No. OTA A 1420 44110 000 0000. (M.D.
22 12/25/18 #15).

23 Resolution No. 34-2019; Resolution
24 authorizing an Inter-Municipal Agreement with the
25 Jericho Water District under which the Town will

1 supply sand and salt to said District from
2 November 15, 2018 through April 30, 2019. (M.D.
3 12/25/18 #16).

4 Resolution No. 35-2019; Resolution
5 authorizing an Inter-Municipal Agreement with the
6 Massapequa Fire District under which the Town will
7 supply sand and salt to said District from
8 November 15, 2018 through April 30, 2019. (M.D.
9 12/25/18 #17).

10 Resolution No. 36-2019; Resolution
11 authorizing an Inter-Municipal Agreement with the
12 Syosset Fire District under which the Town will
13 supply sand and salt to said District from
14 November 15, 2018 through April 30, 2019. (M.D.
15 12/25/18 #18).

16 Resolution No. 37-2019; Resolution
17 authorizing an Inter-Municipal Agreement with the
18 Incorporated Village of Lattintown under which the
19 Town will supply sand and salt to said Village from
20 November 15, 2018 through April 30, 2019. (M.D.
21 12/25/18 #19).

22 Resolution No. 38-2019; Resolution
23 authorizing the property cleanup assessment of
24 14 Gainsboro Lane, Syosset, New York, performed on
25 September 13, 2018, be referred to the County of

1 Nassau for placement on the Nassau County Tax
2 Assessment Rolls. (M.D. 12/25/18 #22).

3 Resolution No. 39-2019; Resolution
4 authorizing the property cleanup assessment of
5 28 Pickwick Drive, Old Bethpage, New York,
6 performed on September 12, 2018, be referred to the
7 County of Nassau for placement on the Nassau County
8 Tax Assessment Rolls. (M.D. 12/25/18 #23).

9 Resolution No. 40-2019; Resolution
10 authorizing the property cleanup assessment of
11 37 Garfield Avenue, Glen Head, New York, performed
12 on September 13, 2018, be referred to the County of
13 Nassau for placement on the Nassau County Tax
14 Assessment Rolls. (M.D. 12/25/18 #24).

15 Resolution No. 41-2019; Resolution
16 authorizing the property cleanup assessment of
17 3 Miller Road, Farmingdale, New York, performed on
18 July 25, 2018, be referred to the County
19 of Nassau for placement on the Nassau County Tax
20 Assessment Rolls. (M.D. 12/25/18 #25).

21 Resolution No. 42-2019; Resolution
22 authorizing the property cleanup assessment of
23 37 North Pine Street, Massapequa, New York,
24 performed on September 13, 2018, be referred to
25 the County of Nassau for placement on the Nassau

1 County Tax Assessment Rolls. (M.D. 12/25/18 #26).

2 Resolution No. 43-2019; Resolution
3 authorizing the property cleanup assessment of
4 59 Colonial Drive, Massapequa, New York, performed
5 on September 24, 2018, be referred to the County of
6 Nassau for placement on the Nassau County Tax
7 Assessment Rolls. (M.D. 12/25/18 #27).

8 Resolution No. 44-2019; Resolution
9 authorizing the property cleanup assessment of
10 4460 Merrick Road, Massapequa, New York, performed
11 on September 19, 2018, be referred to the County of
12 Nassau for placement on the Nassau County Tax
13 Assessment Rolls. (M.D. 12/25/18 #28).

14 Resolution No. 45-2019; Resolution
15 authorizing the property cleanup assessment of
16 18A Park Lane Place, Massapequa, New York,
17 performed on September 14, 2018, be referred to the
18 County of Nassau for placement on the Nassau County
19 Tax Assessment Rolls. (M.D. 12/25/18 #29).

20 Resolution No. 46-2019; Resolution
21 authorizing the property cleanup assessment of
22 3 Ford Drive South, Massapequa, New York, performed
23 on September 7, 2018, be referred to the County of
24 Nassau for placement on the Nassau County Tax
25 Assessment Rolls. (M.D. 12/25/18 #30).

1 Resolution No. 47-2019; Resolution
2 authorizing the property cleanup assessment of
3 2 Colonial Gate, Plainview, New York, performed on
4 September 17, 2018, be referred to the County of
5 Nassau for placement on the Nassau County Tax
6 Assessment Rolls. (M.D. 12/25/18 #31).

7 Resolution No. 48-2019; Resolution
8 authorizing the property cleanup assessment of
9 20 Fourteenth Street, Locust Valley, New York,
10 performed on September 26, 2018, be referred to the
11 County of Nassau for placement on the Nassau County
12 Tax Assessment Rolls. (M.D. 12/25/18 #32).

13 Resolution No. 49-2019; Resolution
14 authorizing the property cleanup assessment of
15 47 Chestnut Street, Hicksville, New York, performed
16 on September 19, 2018, be referred to the County of
17 Nassau for placement on the Nassau County Tax
18 Assessment Rolls. (M.D. 12/25/18 #33).

19 Resolution No. 50-2019; Resolution
20 authorizing the issuance of a refund of a parking
21 permit fee to K. Katz. Account No. HWY ST 0001
22 01721 000 0000. (M.D. 12/25/18 #34).

23 Resolution No. 51-2019; Resolution
24 authorizing the bid and construction phases for
25 Contract No. DPW19-185 - Lake Avenue CVM Building

1 Extension. (M.D. 12/25/18 #35).

2 Resolution No. 52-2019; Resolution
3 authorizing the bid and construction phases for
4 Contract No. PRS18-184 - Requirements Contract for
5 Certified Safety Surface at various Playgrounds
6 throughout the Town of Oyster Bay. (M.D. 12/25/18
7 #36).

8 Resolution No. 53-2019; Resolution
9 ratifying Comptroller's payments to the Oyster Bay
10 Fire Company No. 1, Inc. and Atlantic Steamer Fire
11 Co. No. 1, Inc., in connection with the 2016-2018
12 Fire Protection Agreements. (M.D. 12/25/18 #41).

13 Resolution No. 54-2019; Resolution
14 authorizing the New York State Volunteer
15 Firefighters' Benefit Law Policy for the Town of
16 Oyster Bay be secured for the period January 1,
17 2019 to January 1, 2020. Account Nos. TWN SF12 3410
18 47790 000 0000, TWN SF02 3410 47790 000 0000, TWN
19 SF15 3410 47790 000 0000, TWN SF08 3410 47790 000
20 0000 and TWN SF09 3410 47790 000 0000. (M.D.
21 12/25/18 #39 & 1/1/19 #8).

22 Resolution No. 55-2019; Resolution
23 authorizing the New York State Volunteer
24 Firefighters' Benefit Law Policy be secured for the
25 period January 1, 2019 to January 1, 2020, for the

1 East Norwich Volunteer Fire Co. #1. Account No. TWN
2 SF12 3410 47790 000 0000. (M.D. 12/25/18 #40 &
3 1/1/19 #9).

4 Resolution No. 56-2019; Resolution
5 authorizing the Supervisor or his designee, to
6 execute documents in connection with the New York
7 State Department of Environmental Conservation
8 2019 Municipal Waste Reduction and Recycling
9 Program funding. (M.D. 12/25/18 #9 & 1/1/19 #6).

10 Resolution No. 57-2019; Resolution
11 pertaining to Settlement of Litigation, Turnwood
12 Associates, LLC v. Town of Oyster Bay; Nassau
13 County Index Nos. 601317/2018 and 608858/2018,
14 Town Matter ID No. 2017-6003. (M.D. 12/25/18 #20 &
15 1/1/19 #11).

16 Resolution No. 58-2019; Resolution
17 authorizing Public Employee Blanket Bond Insurance
18 be obtained for the period January 1, 2019 through
19 December 31, 2019. Account No. TWN AMS 1910 43030
20 601 0000 000. (M.D. 12/25/18 #21 & 1/1/19 #10).

21 Resolution No. 59A-2019; Resolution/
22 Order pertaining to the decision on the issuance of
23 serial bonds for Solid Waste District Improvements
24 in the 2019 Capital Program. Hearing held:
25 January 8, 2019. (M.D. 11/27/18 #41).

1 Resolution No. 59B-2019; Resolution
2 authorizing the issuance of serial bonds for Solid
3 Waste District Improvements in the 2019 Capital
4 Program. Hearing held: January 8, 2019. (M.D.
5 11/27/18 #41).

6 Resolution No. 60A-2019; Resolution/
7 Order pertaining to the decision on the issuance of
8 serial bonds for Public Parking District
9 Improvements in the 2019 Capital Program. Hearing
10 held: January 8, 2019. (M.D. 11/27/18 #42).

11 Resolution No. 60B-2019; Resolution
12 authorizing the issuance of serial bonds for Public
13 Parking District Improvements in the 2019 Capital
14 Program. Hearing held: January 8, 2019. (M.D.
15 11/27/18 #42).

16 Resolution No. 61A-2019; Resolution/
17 Order pertaining to the decision on the issuance of
18 serial bonds for Public Lighting District
19 Improvements in the 2019 Capital Program. Hearing
20 held: January 8, 2019. (M.D. 11/27/18 #43).

21 Resolution No. 61B-2019; Resolution
22 authorizing the issuance of serial bonds for Public
23 Lighting District Improvements in the 2019 Capital
24 Program. Hearing held: January 8, 2019. (M.D.
25 11/27/18 #43).

1 Resolution No. 62A-2019; Resolution/
2 Order pertaining to the decision on the issuance of
3 serial bonds for Park District Improvements in the
4 2019 Capital Program. Hearing held: January 8,
5 2019. (M.D. 11/27/18 #44).

6 Resolution No. 62B-2019; Resolution
7 authorizing the issuance of serial bonds for Park
8 District Improvements in the 2019 Capital Program.
9 Hearing held: January 8, 2019. (M.D. 11/27/18 #44).

10 Resolution No. 63-2019; Resolution
11 authorization property insurance for the Town's
12 buildings and contents for the period December 31,
13 2018 through December 31, 2019. Account No. TWN AMS
14 1910 43030 601 0000 000. (M.D. 1/1/19 #12).

15 Resolution No. 64-2019; Resolution
16 authorizing the first one-year extension of
17 appointed hearing officers in connection with
18 employee relations matters from January 1, 2019
19 through December 31, 2019. Account No. OTA A 1420
20 44800 000 0000. (M.D. 1/1/19 #13).

21 On the motions?

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: Okay.

9 On Resolution 1, Town Attorney, I'm
10 still waiting to see a resolution on the
11 Hicksville, the project we got from Seritage mural.

12 So maybe next meeting we could have
13 that, please?

14 MR. ROZEA: I'll look into it,
15 Councilman.

16 COUNCILMAN MACAGNONE: Thank you.

17 MR. ROZEA: You're welcome.

18 MR. ALTADONNA: What's the vote on
19 Resolution 1?

20 COUNCILMAN MACAGNONE: "Aye" on 1.

21 "Aye" on all, except for 59A and B,
22 "No."

23 60A and B, "No."

24 64, "No."

25 "Aye" on all the rest, Mr. Clerk.

1 MR. ALTADONNA: 59A and B, "No."
2 COUNCILMAN MACAGNONE: 60A and B, "No."
3 MR. ALTADONNA: I thought you said 59
4 first.
5 COUNCILMAN MACAGNONE: 59A and B, "No."
6 60A and B, "No."
7 And 64, "No."
8 MR. ALTADONNA: 59A and B, "No."
9 60A and B, "No."
10 And 64, "No."
11 COUNCILMAN MACAGNONE: Thank you,
12 Mr. Clerk.
13 MR. ALTADONNA: You're welcome.
14 Councilwoman Alesia?
15 COUNCILWOMAN ALESIA: "Aye."
16 MR. ALTADONNA: Councilwoman Johnson?
17 COUNCILWOMAN JOHNSON: "Aye."
18 MR. ALTADONNA: Councilman Imbroto?
19 COUNCILMAN IMBROTO: "Aye."
20 MR. ALTADONNA: Councilman Hand?
21 COUNCILMAN HAND: "Aye."
22 MR. ALTADONNA: Okay.
23 Resolutions 1 through 29 passes with
24 seven "Ayes."
25 30 was tabled.

1 31 passes with seven "Ayes."

2 32 was tabled.

3 33 through 58 passes with seven "Ayes."

4 59A, 59B, 60A, 60B passes with six
5 "Ayes" and one "No."

6 61A through 63, including 61B and 62A
7 pass with seven "Ayes."

8 64 passes six "Ayes" and one "Nay."

9 And 65 passes with seven "Ayes."

10 Okay. Just to reiterate, I need to
11 make one correction.

12 It was P-3 -- PA-3 that was walked on
13 that was passed, and P-2 was voted on with seven
14 "Ayes."

15 Calendar is complete.

16 SUPERVISOR SALADINO: Thank you.

17 We will now continue with our public
18 comment.

19 COUNCILMAN MUSCARELLA: Supervisor, I
20 make a motion to adjourn the meeting.

21 COUNCILMAN MACAGNONE: Second.

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

24 ALL: "Aye."

25 SUPERVISOR SALADINO: Opposed, "Nay."

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(No verbal response given.)

SUPERVISOR SALADINO: The "Ayes" have
it.

(TIME NOTED: 1:29 P.M.)