TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
October 22, 2019
11:38 a.m.

JOSEPH SALADINO

JAMES ALTADONNA JR.

SUPERVISOR TOWN CLERK

PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS HAND
COUNCILMAN STEVEN L. LABRIOLA

ALSO PRESENT:

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

Minutes of the meeting taken by:

OLGA RAPTIS Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

2 SUPERVISOR SALADINO: Would The Clerk 1 2 please call the regular Action Calendar? 3 MR. ALTADONNA: We have a few 4 housekeeping issues before we start. 5 SUPERVISOR SALADINO: Certainly. 6 Thank you. 7 MR. ALTADONNA: I have a motion to add Resolution No. 513-2019 which was tabled on 8 9 August 20, 2019? 10 This is just to add it to the regular 11 action. 12 RESOLUTION NO. 513-2019; Resolution 13 authorizing adoption of the ten principles required 14 to become part of the Climate Smart Community 15 Program. (M.D. 8/6/19 #46). 16 On the motion? COUNCILMAN MUSCARELLA: So moved. 17 18 COUNCILMAN. MACAGNONE: Second. 19 MR. ALTADONNA: Motion made by 20 Councilman Muscarella, second by Councilman 2.1 Macagnone. 22 On the vote: 23 Supervisor? 24 SUPERVISOR SALADINO: "Aye." 25 MR. ALTADONNA: Councilman Muscarella?

ON TIME COURT REPORTING 516-535-3939

3 COUNCILMAN MUSCARELLA: "Aye." 1 2 MR. ALTADONNA: Councilman Macagnone? 3 COUNCILMAN MACAGONONE: "Aye." MR. ALTADONNA: Councilwoman Johnson? 4 5 COUNCILWOMAN JOHNSON: "Aye." 6 MR. ALTADONNA: Councilman Imbroto? 7 COUNCILMAN IMBROTO: "Aye." MR. ALTADONNA: Councilman Hand? 8 9 COUNCILMAN HAND: "Aye." MR. ALTADONNA: Councilman Labriola? 10 11 COUNCILMAN LABRIOLA: "Aye." 12 MR. ALTADONNA: Motion to add 13 Resolution 513-2019 passes with seven "Ayes." 14 MR. ALTADONNA: May I have a motion to 15 table Resolution 604? RESOLUTION NO. 604-2019; Resolution 16 17 authorizing an extension of Contract No. HVR 18 17-156, Cleaning and Inspection of Storm Drainage 19 Systems, for the period November 14, 2019 through 20 November 13, 2020. (M.D. 9/24/19 #16). 2.1 COUNCILMAN MUSCARELLA: So moved. 22 COUNCILMAN MACAGNONE: Second. 23 MR. ALTADONNA: Motion made by 24 Councilman Muscarella, second by Councilman 25 Macagnone.

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1	On the vote:
2	Supervisor Saladino?
3	SUPERVISOR SALADINO: "Aye."
4	MR. ALTADONNA: Councilman Muscarella?
5	COUNCILMAN MUSCARELLA: "Aye."
6	MR. ALTADONNA: Councilman Macagnone?
7	COUNCILMAN MACAGONONE: "Aye."
8	MR. ALTADONNA: Councilwoman Johnson?
9	COUNCILWOMAN JOHNSON: "Aye."
10	MR. ALTADONNA: Councilman Imbroto?
11	COUNCILMAN IMBROTO: "Aye."
12	MR. ALTADONNA: Councilman Hand?
13	COUNCILMAN HAND: "Aye."
14	MR. ALTADONNA: And Councilman
15	Labriola?
16	COUNCILMAN LABRIOLA: "Aye."
17	MR. ALTADONNA: Motion to table
18	Resolution 604 passes with seven "Ayes."
19	We have a Walk-On Resolution.
20	May I have a motion to suspend the
21	Rules and add the following Walk-On Resolution No.
22	659 which was presented by Councilman Macagnone?
23	I'll read it: Resolution 659-2019:
24	"WHEREAS, it is the primary
25	responsibility of Town Government to represent the

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5 residents and businesses of the Town of Oyster Bay. 1 2 "WHEREAS, all Commissioners and Deputy 3 Commissioners have the responsibility to run their 4 departments and their staff to serve the residents 5 of the Town of Bay. "THEREFORE, effective January 1, 2020, 6 7 no Elected or appointed official, Commissioner or 8 Deputy Commissioner and/or officer that serves on 9 any boards in the Town of Oyster Bay (including 10 Zoning, Planning, Housing, Ethics) not hold a 11 position of a Political Leader, and/or Political 12 Club Officer or any Political Organization." 13 On the motion? COUNCILMAN IMBROTO: I don't have a 14 15 copy of this Resolution. It sounds like something 16 that would require a hearing. 17 MR. ALTADONNA: This was just given to I don't know. 18 me. 19 Do you want me to make copies? 20 COUNCILMAN IMBROTO: Please. 2.1 COUNCILMAN MUSCARELLA: As I might be 22 selfishly wanting to vote on this Resolution, 23 basically we should review it. Protocol is that we

ON TIME COURT REPORTING 516-535-3939

COUNCILMAN IMBROTO: It sounds like it

get it prior to the meeting.

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would require a hearing.

SUPERVISOR SALADINO: Even it doesn't require a hearing, I believe this is an issue that's worthy of discussion, and with everything, we are here to improve transparency, and hearings, just like the one we're doing this morning and this evening on the budget, is what I believe is the better and proper process to involve the public, to listen to the public.

To rush something without a hearing, I think blocks the public's free speech, blocks the public's ability to be heard.

COUNCILMAN MUSCARELLA: So, we can always bring it forward to the table --

COUNCILMAN MACAGNONE: And I would be happy to amend it to the public hearing, say, November 20th.

COUNCILMAN MUSCARELLA: That might work. We can bring it forward.

SUPERVISOR SALADINO: Before any of us take a vote one way or the other on this, we would like at least have time to review it. It sounds worthy, but I think we would like to review this before we take a vote on it. I'm just hearing this, and point be taken, when we presented the

draft budget for a vote at the preliminary budget, 1 2 you made the public statement that you were not 3 going to vote on it because you didn't have a 4 chance to review it yet. And I took that as very 5 reasonable. But the same story applies here. COUNCILMAN MACAGNONE: I'm taking what 6 7 you're saying as reasonable also. 8 SUPERVISOR SALADINO: Thank you. 9 COUNCILMAN MACAGNONE: Once we get a 10 copy, we'll take a look at it and I'll amend it to 11 -- I have a hearing we'll say --12 SUPERVISOR SALADINO: Rather than vote 13 on a hearing, I would like to see it. I would like 14 to speak with counsel and, therefore, I prefer not 15 to vote on anything at this point until we have a 16 chance to see it. 17 COUNCILMAN MACAGNONE: That will be 18 your prerogative when it comes forward to vote or 19 not vote on it. 20 COUNCILMAN IMBROTO: I just want to 2.1 know how the Resolution got called without anyone 22 being provided a copy. 23 MR. ALTADONNA: It was a Walk-On 2.4 resolution. 25 COUNCILMAN MACAGNONE: A lot of time

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8 1 walk-ons are just --2 COUNCILMAN IMBROTO: I don't know if 3 that's how the calendar works, but 4 COUNCILMAN LABRIOLA: But he has a 5 right to bring up any motion according to the rules. It doesn't mean that we have to second it. 6 7 We have to know what it says. I certainly don't 8 know what it says. I heard him read it, but I'd 9 like to hear it again. 10 COUNCILMAN IMBROTO: How did it get a 11 resolution number? I don't understand how any of 12 this happened. 13 COUNCILMAN MACAGNONE: Because I went 14 by the calendar, I saw what the last resolution was 15 and I went with the next number. 16 Mr. Clerk, I'd like to make a motion 17 that we hold a hearing on Tuesday, November 20th at 18 10:00 a.m. to discuss this. 19 There will be plenty of time for the 20 public to come up. It'll be post-election day so 2.1 that maybe we'll take the political attitude out of 22 it. But I'd like to have this number before I 23 leave.

is that we should take up legal counsel and see how

COUNCILMAN MUSCARELLA: The only thing

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9 1 it should be presented. 2 SUPERVISOR SALADINO: And I think they 3 need some time to go through the process and 4 research this to see what the constitutional and 5 free-speech implications are. MR. ALTADONNA: Sir, you're making the 6 7 motion. 8 Do we have a second? 9 COUNCILMAN MUSCARELLA: We have to 10 consult with the legal defense, I mean a legal --11 but after the Town Attorney and everybody looks at 12 it, then we will put it forward. 13 COUNCILMAN LABRIOLA: I would just say 14 on the surface, it's overly restrictive. I mean 15 you can't even be a treasurer or a reporting 16 secretary of a political organization, so it's sounds like it's very restricted. 17 18 COUNCILMAN MACAGNONE: I understand that, but in light of recent issues of 19 20 Commissioners and Deputy Commissioners and club

officials doing stuff and I'd really rather -- you know the hours taken, you were a leader.

I would rather have them concentrate in helping, finelining the process of getting our budget down, getting our work force more efficient,

10 1 and our Workers' Comp. 2 COUNCILMAN IMBROTO: Rather than 3 debating an issue that's really not before us 4 because there's been implication of a notice of the 5 hearing, there's been no scheduling of a hearing, 6 there's been no draft local law --7 COUNCILMAN MACAGNONE: I'll tell you 8 what --9 COUNCILWOMAN JOHNSON: And who would 10 testify at this hearing? 11 COUNCILMAN MACAGNONE: It's going to be 12 open to the public. 13 Who testifies at any public hearing? 14 COUNCILMAN JOHNSON: Sometimes we have 15 experts come in. SUPERVISOR SALADINO: Clerk, is there a 16 17 second to this motion? 18 MR. ALTADONNA: I have not received a 19 second yet, but you had said you had wanted to 20 speak with counsel first, so I haven't called for 2.1 it. 22 SUPERVISOR SALADINO: Yes, I think 23 they're going to need some time to research this. 2.4 COUNCILMAN MACAGNONE: I'll tell you 25 what, I'll do. I'll withdraw my motion until next

11 1 Tuesday. We'll bring it forward next Tuesday. 2 We'll give everybody a week to examine it, make the 3 decision and next Tuesday I'll bring it up. SUPERVISOR SALADINO: And I'd ask that 4 you bring the Town Attorney the information that 5 he'll need to fully research the constitutionality 6 7 about that. 8 COUNCILMAN MACAGNONE: Not a problem. 9 I'll be happy to. 10 And Councilman, as you said, did you 11 want to change some of the restrictions, we can. 12 That's what the good part about stuff, we can tweak 13 it and alter it to make it best for the Town. 14 MR. LABRIOLA: I agree. 15 And I think we do need to look at the 16 legal implications, free-speech, participating in 17 our democracy and our democratic rights to 18 participate. I think that is something we really 19 need to look at to see whether or not we're 20 infringing upon people's rights to dissipate. 2.1 COUNCILMAN MACAGNONE: Not a problem. 22 So next Tuesday, Mr. Clerk, we'll bring 23 this up again. I'll bring my motion forward again. 2.4 MR. ALTADONNA: I will have a 25 resolution coming from Town Attorney?

12 1 COUNCILMAN MACAGNONE: I'd like to say 2 yes, but I don't want to speak with the Town 3 Attorney. 4 MR. ALTADONNA: Where is the Town 5 Attorney? MR. NOCELLA: We will work on it. 6 7 COUNCILMAN MACAGNONE: Thank you to 8 Board members for indulging me on this. 9 SUPERVISOR SALADINO: Of course. It's 10 certainly worth taking a look at. 11 Would the Clerk please continue? 12 MR. ALTADONNA: May I have a motion to 13 adopt Resolutions TF7-19, 513, and then 600 through 14 658, noting that 604 is tabled? 15 TRANSFER OF FUNDS RESOLUTION NO. 16 TF-17-19; Resolution pertaining to Transfer of 17 Funds within various departments accounts for the Year 2019. 18 19 RESOLUTION NO. 513-2019; Resolution 20 authorizing adoption of the ten principles required 2.1 to become part of the Climate Smart Community 22 Program. (M.D. 8/6/19 #46). 23 RESOLUTION NO. 600-2019; Resolution 24 authorizing an agreement for entertainment for the 25 Group Activities Program (GAP) for an event

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scheduled for November 1, 2019 at the North Massapequa Community Center and authorizing the Supervisor and/or his designee to execute said agreement. (M.D. 9/24/19 #4).

RESOLUTION NO. 601-2019; Resolution authorizing implementation of the winter storage operation and fee schedule for Theodore Roosevelt Memorial Marina and Harry Tappen Marina for the 2019-2020 season. (M.D. 9/24/19 #5).

RESOLUTION NO. 602-2019; Resolution granting request from S. Nathan to donate a memorial plaque and bench to be placed at Syosset/Woodbury Community Park in memory of Michael Nathan. Account No. PKS A 0001 02770 590 0000. (M.D. 9/24/19 #6).

RESOLUTION NO. 603-2019; Resolution authorizing commencement of litigation to seek, inter alia, specific performance in connection with the Hazard Mitigation Grant Program. (M.D. 9/24/19 #15 & 10/1/19 #8).

RESOLUTION NO. 605-2019; Resolution authorizing use of a sub-consultant for Contract No. PWC07-18, Environmental Services relative to the development of a commuter parking field in Locust Valley at Elm Street and 4th Street. (M.D.

9/24/19 #17).

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RESOLUTION NO. 606-2019; Resolution pertaining to the Delinquent Water Rentals for 2019 for various Water Districts in the Town of Oyster Bay. (M.D. 10/1/19 #7).

RESOLUTION NO. 607-2019; Resolution authorizing an Inter-Municipal Agreement with the Jericho Fire District where the Town will provide sand and salt to said District effective

November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #10).

RESOLUTION NO. 608-2019; Resolution authorizing an Inter-Municipal Agreement with the Syosset Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #11).

RESOLUTION NO. 609-2019; Resolution authorizing an Inter-Municipal Agreement with the Massapequa Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #12).

RESOLUTION NO. 610-2019; Resolution authorizing an Inter-Municipal Agreement with the

Hicksville Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #13).

RESOLUTION NO. 611-2019; Resolution authorizing an Inter-Municipal Agreement with the Plainview Fire District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #14).

RESOLUTION NO. 612-2019; Resolution authorizing an Inter-Municipal Agreement with the Jericho Water District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #15).

RESOLUTION NO. 613-2019; Resolution authorizing an Inter-Municipal Agreement with the Jericho Public School District under which the Town will provide sand and salt to said District, effective November 1, 2019 through April 30, 2020.

(M.D. 10/1/19 #16).

RESOLUTION NO. 614-2019; Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Lattingtown under which the

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Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. $(M.D.\ 10/1/19\ \#17)$.

RESOLUTION NO. 615-2019; Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Brookville under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #18).

RESOLUTION NO. 616-2019; Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Upper Brookville under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #19).

RESOLUTION NO. 617-2019; Resolution authorizing an Inter-Municipal Agreement with the Incorporated Village of Old Brookville under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/1/19 #20).

RESOLUTION NO. 618-2019; Resolution authorizing renewal of the License and Permit Bond required by the New York State Department of Transportation, effective November 2, 2019 through

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November 2, 2020. Account No. HWY DB 5110 44900 000 0000. (M.D. 10/1/19 #21).

authorizing the property cleanup assessment of

19 Carman Boulevard, Massapequa, New York,

performed on June 19, 2019, be referred to the

County of Nassau for placement on the Nassau County

Tax Assessment Rolls. (M.D. 10/1/19 #22).

RESOLUTION NO. 620-2019; Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, New York, performed on June 4, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #23).

RESOLUTION NO. 621-2019; Resolution authorizing the property cleanup assessment of 140 Harvard Drive, Plainview, New York, performed on June 26, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #24).

RESOLUTION NO. 622-2019; Resolution authorizing the property cleanup assessment of 44 Langdon Road, Farmingdale, New York, performed on July 17, 2019, be referred to the County of Nassau for placement on the Nassau County Tax

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Assessment Rolls. (M.D. 10/1/19 #25).

authorizing the property cleanup assessment of
28 Pickwick Drive, Old Bethpage, New York,
performed on June 6, 2019, be referred to the
County of Nassau for placement on the Nassau County
Tax Assessment Rolls. (M.D. 10/1/19 #26).

RESOLUTION NO. 624-2019; Resolution authorizing the property cleanup assessment of 1129 North Broadway, Massapequa, New York, performed on May 23, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #27).

RESOLUTION NO. 625-2019; Resolution authorizing the property cleanup assessment of 23 Radcliff Lane, Farmingdale, New York, performed on July 11, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #28).

RESOLUTION NO. 626-2019; Resolution authorizing the property cleanup assessment of 14 Gainsboro Lane, Syosset, New York, performed on May 22, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #29).

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RESOLUTION NO. 627-2019; Resolution authorizing the property cleanup assessment of Newbridge Road, New York, performed on June 17, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #30).

RESOLUTION NO. 628-2019; Resolution authorizing the property cleanup assessment of 43 Maxwell Drive, Westbury, New York, performed on July 16, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #31).

authorizing the property cleanup assessment of
91 Dover Street, Massapequa, New York, performed on
May 30, 2019, be referred to the County of Nassau
for placement on the Nassau County Tax Assessment
Rolls. (M.D. 10/1/19 #32).

RESOLUTION NO. 630-2019; Recommending the property cleanup assessment of 5 Willow Street, Bethpage, New York, performed on June 18, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/1/19 #33).

RESOLUTION NO. 631-2019; Resolution

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pertaining to Contract No. PWC-20-18, On-Call Consultant Service, Tank Management, in connection with tank testing failure of Tank No. 18 in the Central Maintenance Garage; Account No. DPW H 1997 20000 000 1401 001. (M.D. 10/1/19 #34).

RESOLUTION NO. 632-2019; Resolution pertaining to Contract No. PWC23-18, On-Call Engineering relative to Environmental Engineering in connection with design of an upgraded treatment system to accommodate increased water usage and further treat potable water at Tobay Beach and for the use of a sub-consultant to perform video inspection of well number 4. Account No. PKS H 7197 20000 000 1902 001. (M.D. 10/1/19 #35).

authorizing the Supervisor or his designee to execute a State of New York Master Contract with the New York State Department of Environmental Conservation in connection with the 2018 Electronic Waste Assistance Program. (M.D. 10/8/19 #4).

relating to the filing of Town of Oyster Bay

Federal Single Audit Report for the year ended

December 31, 2018 and ratifying the actions of the

Town Clerk in publishing said report as required by

law. (M.D. 10/8/19 #7).

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RESOLUTION NO. 635-2019; Resolution authorizing the property cleanup assessment of 11 Dorcas Avenue, Syosset, New York, performed on June 14, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #8).

RESOLUTION NO. 636-2019; Resolution authorizing the property cleanup assessment of 66 Joludow Drive, Massapequa, New York, performed on July 1, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #9).

authorizing the property cleanup assessment of

19 Carman Boulevard, Massapequa, New York,

performed on August 8, 2019, be referred to the

County of Nassau for placement on the Nassau County

Tax Assessment Rolls. (M.D. 10/8/19 #10).

RESOLUTION NO. 638-2019; Resolution authorizing the property cleanup assessment of 23 Bailey Drive, Massapequa, New York, performed on June 28, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #11).

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RESOLUTION NO. 639-2019; Resolution authorizing the property cleanup assessment of 3 Lawnside Drive, Hicksville, New York, performed on August 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #12).

RESOLUTION NO. 640-2019; Resolution authorizing the property cleanup assessment of 30 Columbia Road, Hicksville, New York, performed on July 31, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #13).

authorizing the property cleanup assessment of 1050 Merritts Road, Farmingdale, New York, performed on June 24, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #14).

RESOLUTION NO. 642-2019; Resolution authorizing the property cleanup assessment of 63 Vandewater Street, Farmingdale, New York, performed on August 6, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #15).

RESOLUTION NO. 643-2019; Resolution

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authorizing the property cleanup assessment of 1129 North Broadway, Massapequa, New York, performed on August 5, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #16).

RESOLUTION NO. 644-2019; Resolution authorizing the property cleanup assessment of 8 Island Street, Plainview, New York, performed on August 6, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #17).

RESOLUTION NO. 645-2019; Resolution authorizing the property cleanup assessment of 70 Lincoln Avenue, Massapequa, New York, performed on June 14, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #18).

RESOLUTION NO. 646-2019; Resolution authorizing the property cleanup assessment of 540 Jerusalem Avenue, Hicksville, New York, performed on June 20, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #19).

RESOLUTION NO. 647-2019; Resolution authorizing the property cleanup assessment of

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Newbridge Road, Hicksville, New York, performed on August 1, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #20).

RESOLUTION NO. 648-2019; Resolution authorizing the property cleanup assessment of 89 Cleveland Avenue, Massapequa, New York, performed on July 28, 2019, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 10/8/19 #21).

RESOLUTION NO. 649-2019; Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of 62 South Street Tower, Inc. For a Special Use Permit for premises located at 62 South Street, Oyster Bay, New York. Hearing Date: November 19, 2019. (M.D. 10/8/19 #22).

RESOLUTION NO. 650-2019; Resolution directing the Town Clerk to advertise a Notice of Hearing in connection with the application of 27 Carmans, Inc. for a Special Use Permit for premises located at 25-27 Carmans Road, Massapequa, New York. Hearing Date: November 19, 2019. (M.D. 10/8/19 #23).

RESOLUTION NO. 651-2019; Resolution

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authorizing the list of sidewalk repair assessments be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls (M.D. 10/8/19 #24).

RESOLUTION NO. 652-2019; Resolution authorizing an Inter-Municipal Agreement with the Jericho Fire District under which the District may purchase fuel for their vehicles from the Town of Oyster Bay for the period November 1, 2019 through July 31, 2029. (M.D. 10/8/19 #25).

RESOLUTION NO. 653-2019; Resolution granting request from the First Presbyterian Church in Oyster Bay for the use of one roll-off container from November 19 through November 26, 2019 for their fall cleanup. (M.D. 10/8/19 #26).

RESOLUTION NO. 654-2019; Resolution granting request from Friends of Raynham Hall,
Inc., for Town assistance in conducting their 4th
Annual Halloween Parade Event to be held
October 26, 2019, to utilize Municipal Parking
Field O-1 in Oyster Bay, for posting of temporary
"No Parking" signs, use various Town equipment, and
to waive Section 82-3 of the Code of the Town of
Oyster Bay for the event. (M.D. 10/8/19 #29).

RESOLUTION NO. 655-2019; Resolution

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authorizing an Inter-Municipal Agreement with the Incorporated Village of Centre Island under which the Town will provide sand and salt to said Village, effective November 1, 2019 through April 30, 2020. (M.D. 10/8/19 #31).

RESOLUTION NO. 656-2019; Resolution authorizing an agreement for the purpose of canine grooming effective May 15, 2019 through

December 31, 2019 in connection with the Geese

Peace Program. Account No. DER A 3510 44900 000

0000. (M.D. 10/8/19 #32).

RESOLUTION NO. 657-2019; Resolution authorizing an agreement with the Board of Cooperative Educational Services of Nassau County for the provision of Youth Program Services and to authorize the Supervisor or his designee to execute said agreement. Account No. IGA CD 6293 48050 000 CW 19. (M.D. 10/8/19 #6 & 10/15/19 #8).

RESOLUTION NO. 658-2019; Resolution granting request of Trinity Lutheran Church and School, for Town assistance in conducting their Trunk or Treat Event on October 27, 2019 and to use various Town equipment for the event. (M.D. 10/8/19 #28 & 10/15/19 #20).

On the motion?

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1	Councilman Muscarella, on the motion?
2	COUNCILMAN MACAGNONE: Excuse me,
3	before we go to a vote, 649
4	MR. ALTADONNA: We're not going to
5	vote.
6	SUPERVISOR SALADINO: We're not going
7	to vote. We haven't heard from the public yet.
8	MR. ALTADONNA: On the motion?
9	COUNCILMAN MUSCARELLA: So moved.
10	COUNCILMAN MACAGNONE: Second.
11	MR. ALTADONNA: Motion made by
12	Councilman Muscarella, second by Councilman
13	Macagnone.
14	Now, you have slips.
15	SUPERVISOR SALADINO: Thank you.
16	Our first speaker will be Richard
17	Werner.
18	Oh, I'm sorry. This is for public
19	comment. You don't want to Richard, do you want
20	to comment on, specifically on the Resolutions?
21	Okay, that's public comment. And we
22	see Harriet also on public comment.
23	So there are no speakers on our
24	Resolutions.
25	Are there mail-ins, communications?

28 1 MR. ALTADONNA: There's nothing. 2 Councilman --3 COUNCILMAN MUSCARELLA: Clerk, before 4 you go forward, 649 and 650 have the wrong date on 5 the back. It says August 19th. It should be saying November 20th --6 7 COUNCILMAN IMBROTO: They both have the 8 wrong hearing date on the Resolution. 9 It should be November 19th. It says 10 August 20th. 11 COUNCILWOMAN JOHNSON: They have been 12 corrected. 13 COUNCILMAN MACAGNONE: I don't have a 14 corrected copy. 15 SUPERVISOR SALADINO: Would you please 16 provide the Members of the Board the corrected 17 copies for their review and please make a note in 18 the record? 19 COUNCILMAN MACAGNONE: I will make a 20 note. 2.1 For the record, it has been corrected. 22 Thank you. 23 SUPERVISOR SALADINO: I'm just going to 24 ask our Town Attorney to confirm that, please? 25 MR. NOCELLA: Yes.

ON TIME COURT REPORTING 516-535-3939

29 1 SUPERVISOR SALADINO: If, indeed, it 2 has been corrected to allay any concerns that we 3 may have been out of order? 4 MR. NOCELLA: Yes, they have been 5 corrected. 6 COUNCILMAN MACAGNONE: Thank you for 7 concurring with me, Counsel. 8 MR. ALTADONNA: To recap, there's no 9 speaker, so we have Councilman Muscarella and then 10 Councilman Macagnone making a motion in the second. 11 Now, we're going to go for the vote. 12 Supervisor? 13 SUPERVISOR SALADINO: "Aye." 14 COUNCILMAN MUSCARELLA: We're voting on 15 what right now? MR. ALTADONNA: We're voting on TF7-19, 16 17 513 through 600 through 658, noting that 604 was 18 tabled. 19 Got it? 20 COUNCILMAN MUSCARELLA: Correct. I will 2.1 vote "Aye" on all and I will "abstain" on 513, 22 Resolution 513. 23 MR. ALTADONNA: Councilman Macagnone? 24 Go slow. 25 COUNCILMAN MACAGONONE: "Aye" on all

30 with the exception of 607, 652, and the reason I'm 1 2 doing that --3 MR. ALTADONNA: Well, what are you 4 doing? Are you abstaining or your voting no? 5 COUNCILMAN MACAGNONE: I'm voting "No" and the reason is the person that requested it for 6 7 the Jericho Fire Department is one of our 8 Commissioners. There's multiple commissioners in 9 that fire department. Someone else should have asked for us to do this. 10 11 MR. ALTADONNA: 607, and what's the 12 other one, sir? 13 COUNCILMAN MACAGNONE: 652. MR. ALTADONNA: Councilwoman Johnson? 14 15 COUNCILWOMAN JOHNSON: I'm voting "Aye" on all of them, but I'm also "abstaining" on 513. 16 17 MR. ALTADONNA: Councilman Imbroto? 18 COUNCILMAN IMBROTO: I will vote "Aye" 19 on all, just with the understanding that 649 and 20 650 would be corrected to reflect the correct 2.1 hearing dates. 22 MR. ALTADONNA: They are corrected, 23 correct? 24 COUNCILMAN IMBROTO: No one handed me a 25 corrected one, but they should be corrected, yes.

31 So "Aye" on all with the correct dates. 1 2 MR. ALTADONNA: Councilman Hand? 3 COUNCILMAN HAND: "Aye" on all. MR. ALTADONNA: Councilman Labriola? 4 5 COUNCILMAN LABRIOLA: I have some questions before I vote. 6 7 For Town Attorney Nocella, if he would 8 just give me an explanation of Resolution 603. 9 Exactly, what are we doing with this 10 particular homeowner? 11 And I have some questions on 513. 12 MR. NOCELLA: Joseph Nocella, Town 13 Attorney. 14 The answer is fairly straightforward, 15 Councilman. This was a grant program which was 16 used for a particular home to be elevated and it 17 required that certain covenants and restrictions by 18 the homeowner be consented to. 19 The work was done and the homeowner has 20 not allowed those covenants and restrictions to be 2.1 filed. As a consequence, if we do not take action, 22 we will be stuck in a position where we cannot 23 represent to the State that we complied with all of 24 the requirements of the grant. 25 COUNCILMAN LABRIOLA: They're filed

32 with the County Clerk's Office? 1 2 MR. NOCELLA: That would be correct, 3 yes. 4 COUNCILMAN LABRIOLA: And they filed 5 with the deed. 6 So these are like deed restrictions 7 now? 8 MR. NOCELLA: That's correct. 9 COUNCILMAN LABRIOLA: These covenants 10 you call them? 11 MR. NOCELLA: Right. 12 COUNCILMAN LABRIOLA: Can you give me 13 an example of something they have to comply with? 14 MR. NOCELLA: Well, It could be, for 15 example, that a restriction, for example, on the 16 qualifications for resale. For example, that the 17 amount of the grant be repaid upon the resale and 18 that that be recorded with the County Clerk. 19 That would be an example. 20 COUNCILMAN LABRIOLA: So the homeowner 2.1 got this money, did the work and agreed to file 22 these restrictions and now is reneging on that; is 23 that what is happening? 24 MR. NOCELLA: That's correct. 25 COUNCILMAN LABRIOLA: So we're

33 1 compelling them to do that? 2 MR. NOCELLA: Exactly. 3 COUNCILMAN LABRIOLA: Thank you. 4 MR. NOCELLA: You're welcome. 5 COUNCILMAN LABRIOLA: And I just have questions on 513. 6 7 I noticed a couple of my colleagues 8 "abstained" and I just want to go over some of this 9 -- if a Commissioner is here to maybe answer some 10 of my questions? 11 This Resolution is a pledge that our 12 municipality is making. That's the way I'm reading 13 this. And it's a pledge from New York State and it 14 has to do with climate change. It's a model 15 Resolution. DEPUTY COMMISSIONER BAPTISTA: Correct, 16 Councilman. 17 18 George Baptista, Department of 19 Environmental Resources. 20 COUNCILMAN LABRIOLA: So some of the 2.1 questions I have -- well, first of all, is this a 22 mandate that will require us to have to spend 23 dollars, tax dollars in order to comply with some 24 of the language in this Resolution. 25 DEPUTY COMMISSIONER BAPTISTA: Νo

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Councilman, not at all. There's no mandates, unfunded mandates or any obligation on the Town to expend any monies in pursuit of this particular climate smart communities pledge, as you call it.

COUNCILMAN LABRIOLA: So some of the language, I'm not sure what it means. I'm not a scientist when it comes to climate change, global warming, whatever it is that, you know, that is the argument of the day, but it looks like New York State has adopted the language of climate change. They're calling this a climate smart community. They're talking about setting goals, the inventory emissions, decrease energy use, shift to clean renewable energy.

I mean, these are very broad statements that are beyond our control. We're a Township. We don't set the emission standards and we certainly don't measure emission standards.

I mean, how do we know that we are in compliance with this Resolution?

DEPUTY COMMISSIONER BAPTISTA: Your particular perspective is accurate.

However, the Town Attorney's Office has helped us draft this Resolution in such a fashion that we adopt the ten principles as we're required

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to do without making any leap of faith, if you will, that somehow these principles that the Town Board is being asked to adopt can somehow solve all those problems. They can't.

But what the ten principles do allow and what the ten principles do, do, is provide us with a guideline, a path forward to implement the things in some cases, Councilman, that we already do, whether it's the exchange of LED lights for the old sodium vapors in the street lights, the exchange of the incandescent in our facilities to LEDs. And then in the future, Councilman, something that you've been interested in and the Supervisor too, is electric charging stations.

So we receive credit for all those activities that we've done that fit this mold. And that will actually help us enhance our ability to get grants for environmental projects.

So that's really what we're looking forward to as we hope that this gets adopted.

COUNCILMAN LABRIOLA: That's where I was going, Commissioner.

I wanted to know if this will enhance our ability to get State grants to do the

36 initiatives that we are all trying to undertake. 1 2 You know my interest in electric 3 charging stations for electric vehicles. You know 4 that we now just put out an RFP and we're going to 5 see where it's appropriate, how we will go about installing over forty of these charging stations 6 7 throughout our Township. It's an initiative that I 8 know the Supervisor and many of the Town Board 9 members want. I know we have multiple green initiatives. 10 11 So what you're saying is by adopting 12 this Resolution, the State will be more than --13 they'll be more apt to give us grant monies to help 14 us do these kinds of things that we're doing 15 already. DEPUTY COMMISSIONER BAPTISTA: Exactly. 16 17 Yes, sir. 18 COUNCILMAN LABRIOLA: It doesn't commit 19 us or mandate upon us anything additional to our 20 taxpayers? 2.1 DEPUTY COMMISSIONER BAPTISTA: Not at 22 all. 23 COUNCILMAN LABRIOLA: We're just 24 accepting this language? DEPUTY COMMISSIONER BAPTISTA: 25 Not one

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dime, not one mandate that says we have to do anything, that we have to acknowledge somehow, man-made global warming through this initiative.

Thank you so much, Commissioner.

SUPERVISOR SALADINO: If I may just add, Deputy Commissioner, because we've had conversations on this, and Steve knows we've had many conversations on our priorities, and we have spoken about protecting our environment over and over, And as I've stated before, we were the leading voice for years on cleaning up the Grumman Navy plume and other contaminations throughout our communities.

But the State is looking to motivate all municipalities to get on board, to make changes, to reduce our carbon footprint and, quite frankly, I'd like to think that the State is recognizing the things that we're doing because many of the things that we've already done are on the list as mentioned, whether it's changing out our bulbs to LED lighting in our Town facilities and street lighting. There's a tremendous amounts of 733 miles of roads that are in the Town of

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Oyster Bay that we light, so that's a huge impact.

We've already changed out many of our heating systems in the Town to work on either home heating fuel or work on natural gas for money savings, but that also provides a higher level of efficiency and, therefore, reduces the amount of burning that takes place and reduces our carbon footprint.

So by embracing all of these changes, the State is looking for all municipalities to work toward better environmental outcomes. And, quite frankly, as stated, we have already done many of these in the Town and then we are adding so many more that are not on the list. Putting two million clams and oysters into reseeding our bay. Oysters will, as we were teaching the public throughout this weekend at the Oyster Festival, an oyster will filter 50 gallons of water a day. Clams, some 20 to 25 gallons of water per day. So these have a positive environmental impact. And as you know, Steve, the State loves to use the carrot and the stick.

COUNCILMAN LABRIOLA: That's what I was making sure we were getting at. We're getting the carrot, not the stick.

39 MR. IMBROTO: I will also note that 1 2 even putting aside the language of carbon emissions 3 and climate change, they're are all environmentally sound initiatives that will reduce pollution and 4 5 have financial benefits to the Town, whether you 6 accept climate change or not, whether you talk 7 about carbon emissions or other forms of pollution --8 COUNCILMAN MACAGNONE: It's a smart use 9 of our resources. MR. IMBROTO: It's environmentally 10 11 friendly --12 SUPERVISOR SALADINO: And in the state 13 grant programs, you got to be in it to win it. 14 COUNCILMAN MACAGNONE: Commissioner, I 15 want to thank you for spending the time with me on 16 that afternoon. It was excellent. You explained 17 everything. Thank you very much. And once again, 18 keep the good work up. DEPUTY COMMISSIONER BAPTISTA: 19 20 you, Councilman. 2.1 SUPERVISOR SALADINO: Thank you, Deputy 22 Commissioner. 23 COUNCILMAN LABRIOLA: Clerk, I vote 24 "Aye" on all. MR. ALTADONNA: Resolution Number 513 25

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40
      passes with five "Ayes" and two "Abstentions."
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2
                   TF17 through 606, seven "Ayes" noting
3
      that 604 was tabled.
                   607 passes with six "Ayes" and one
4
      "No."
5
6
                   608 through 651 passes with seven
7
      "Ayes."
                   652 is one "No" and six "Ayes."
8
9
                   653 through 658 passes with seven
      "Ayes."
10
11
                  And the calendar is complete.
12
                  SUPERVISOR SALADINO: Thank you.
13
                  Before we close, I just have one
14
      question for Commissioner Sammartano.
15
                  Commissioner, would you please rise?
16
                  This issue was brought up by one of the
17
      Council members and for further transparency I just
18
      have one question for you.
19
                   In your mandatory financial disclosure
20
      filing that you did, correct --
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                  COMMISSIONER SAMMARTANO: Yes.
22
                   SUPERVISOR SALADINO: -- you did that,
23
      which we have all done, did you disclose that you
      are a Commissioner with the Jericho Fire
24
25
      Department?
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41
1
                   COMMISSIONER SAMMARTANO: Yes, I have.
2
                   SUPERVISOR SALADINO: Thank you,
 3
      Commissioner.
                   May we have a motion, please?
 4
5
                   COUNCILMAN MUSCARELLA: Make a motion
 6
      to adjourn the meeting until tonight at 7:00 p.m.
7
                   COUNCILMAN MACAGNONE: Second.
                   SUPERVISOR SALADINO: All in favor
8
 9
      please signify by saying "Aye."
10
                   ALL: "Aye."
11
                   SUPERVISOR SALADINO: Those opposed
      "Nay."
12
13
                   (No verbal response given.)
14
                   SUPERVISOR SALADINO: The "Ayes" have
15
      it.
16
                   Thank you.
17
                   We have public comment coming.
18
                   (TIME NOTED: 12:00 P.M.)
19
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
October 22, 2019
10:39 a.m.

HEARING - BUDGET

To consider the Preliminary Budget for the Town of Oyster Bay for the Year 2020. (M.D. 9/10/19 #16).

JOSEPH SALADINO

JAMES ALTADONNA JR.

SUPERVISOR

TOWN CLERK

PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS HAND
COUNCILMAN STEVEN L. LABRIOLA

ALSO PRESENT:

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

Minutes of the meeting taken by:

OLGA RAPTIS Reporter/Notary Public

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	2
1	SUPERVISOR SALADINO: I will ask the
2	Clerk to please poll the Board.
3	MR. ALTADONNA: Supervisor?
4	SUPERVISOR SALADINO: Present.
5	MR. ALTADONNA: Councilman Muscarella?
6	COUNCILMAN MUSCARELLA: Here.
7	MR. ALTADONNA: Councilman Macagnone?
8	COUNCILMAN MACAGNONE: I am here,
9	Mr. Clerk.
10	MR. ALTADONNA: Councilwoman Johnson?
11	COUNCILWOMAN JOHNSON: I'm here.
12	MR. ALTADONNA: Councilman Imbroto?
13	COUNCILMAN IMBROTO: Present.
14	MR. ALTADONNA: Councilman Hand?
15	COUNCILMAN HAND: Here.
16	MR. ALTADONNA: Councilman Labriola?
17	COUNCILMAN LABRIOLA: Here.
18	SUPERVISOR SALADINO: Please call the
19	first hearing.
20	MR. ALTADONNA: To consider the
21	preliminary budget for the Town of Oyster Bay for
22	the year 2020.
23	SUPERVISOR SALADINO: Thank you.
24	So on October 3, 2010, my tentative
25	budget was accepted by a vote of the Town Board as

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is the process to bring the budget from a draft to 1 2 become the preliminary budget. That vote was 3 taken, as I said, on October 3rd, and now the 4 preliminary budget has been available since that 5 time for public review, especially on the Internet and in hard copy as well. 6 7 So, now is the time that we hold our 8 public hearing. We will be doing that today, this 9 morning, and then again in the evening to listen to 10 comments from anyone and everyone who would like to 11 comment on this budget. 12 Again, it's fully available, all 230 13 pages -- 226 in hard copy, 230 on the internet --14 in terms of the numbers of pages. All of those 15 pages are available to read. 16 And before we listen to the public, we will get a presentation of an overview of our 17 18 preliminary budget for 2020 by our Director of Finance, Robert Darienzo. 19 20 Would you please step forward? 2.1 Good morning, Mr. Darienzo. 22 Would you please state your presence?

MR. DARIENZO: Sure.

Rob Darienzo. I'm the Town's Director

25 of Finance.

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Good morning, Supervisor and Town Board Members.

SUPERVISOR SALADINO: Good morning.

MR. DARIENZO: Okay. The 2020 budget includes a spending plan that totals \$306.5 million. This figure is up 1.9 percent when compared to the \$300 million shown in the 2019 amended budget.

The majority of the increases can be attributed to mandated and contractual expenses in various funds. In an effort to ensure a balanced budget which includes conservative estimates in all areas, we've included projected increases in total workforce costs. The majority of the increase will be in the form of contractual union raises for full-time employees in January and in July totaling 3.4 percent.

Part time and seasonal salaries will also see a modest increase as the Town must account for the New York State law which mandates a \$1 hourly increase to the minimum wage.

These salary increases will result in increased costs for Social Security, MTA payroll tax and New York State employee retirement system pension bill as those charges are based on a

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percentage of our total salaries. These mandated charges are out of the Town's control.

It is worth noting that despite the projected increase to the Town's pension bill, our vastly improved financial position means the Town will continue our recent practice of paying the \$15 million yearly pension bill in full without amortizing the allowable portion as was done in the past.

The Town is self-insured. We are subject to paying awards granted by the New York State Workers' Compensation Board in the event that an employee is injured on the job. We project those costs will rise by \$700,000 in 2020.

As has been well documented, the world recycling industry was affected by China's recycling ban. At one point, the Town was receiving \$25 per ton of single-stream recycling.

With China's policy shift, the market for recyclables was drastically altered. The Town now pays \$65 per ton to have our recycling carted away, which has resulted in an additional yearly expense of \$1.2 million.

Budgeted amounts for professional services a/k/a outside consultants, continues to

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drop. It's been cut by more than 50 percent since 2017 and is set to drop by another 200,000 in 2020. Rental of land and building is projected to decrease by 100,000 in 2020 as the Town's rental of The Cave finally comes off our books in April.

Along those same lines, we expect a Resolution to the issue at 150 Miller Place in Syosset which would negate our need to pay rent on that property.

Other than those highlights, the rest of the expenses in the budget roughly hold the line when compared to 2019.

Speaking of holding the line, the 2020 preliminary budget maintains a \$1.3 million tax cut that was put into place in the 2018 budget. This will make it three years in a row that the Town will leave money in the pockets of our taxpayers.

The layperson may ask how can you increase expenses by \$6 million while holding the line on taxes? This is possible in 2020 because of our conservative budgeting in 2019.

I stood up at this podium last year and said that the budget contained lines that have ultra-conservative figures in key areas. Our figures were so conservative that even with

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increased expenses expected and projected in 2020, we expect the budgeted in 2020 to be more than structurally balanced and generate another surplus.

The other benefit to the conservative budgeting will be felt at the end of this current year. When the 2019 figures are audited in the first half of 2020, we are projecting another large surplus. It would mark our fourth surplus in a row. While it's still way too early to pin down an exact number, we project the surplus to be in the range of \$5 to \$10 million which will take our cumulative surplus from \$8 million to approximately \$15 million.

I must sound like a broken record to this Board by now, but let's note our progress over the years one more time.

We have a cumulative deficit of over \$44 million just three years ago. The 2016 audit dropped that deficit to 24 million. The 2017 audit dropped it further to only 9.5 million. And then the 2018 audit released in June of this year denoted a surplus of \$17.7 million in 2018 which took us from negative 9 million to a positive \$8.2 million surplus.

Now I stand up here telling you the

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2019 results will bring you more good news in the form of a surplus that will probably double the cumulative surplus that we have on hand right now.

While we are on the subject of our cumulative surplus, I wanted to clarify something for our residents. You may have read in the paper or on Twitter or on Facebook that the Town still has a deficit and is in significant financial stress. It's just not true. Let me explain.

When I say that we have an \$8 million cumulative surplus, I arrived at that figure by adding up the fund balances for the thirteen Town funds shown in our audit. That's the General Fund, Highway, Refuse, Solid Waste, Debt Service, Park Town, Grants, Drainage, Parks, Fire Protection, Lighting, Public Parking and Water. If you simply add up the surplus or deficit in those thirteen funds, you will arrive at an \$8.2 million surplus.

Now let's talk about the New York State
Fiscal Stress and Monitoring Systems Scoring
Criteria.

Their maximum score is 100. 50 percent of their scores based on the fund balance of one of our funds, not thirteen, just one of our funds, they look at the cumulative fund balance in just

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the General Fund and thinks that that tells our whole story.

Now you might ask why do they only count one fund. Well, in fairness to them, they need to analyze hundreds of counties, cities, towns, villages and the easiest way for them to do that is to take the fund that's most popular and try to cram everybody into a box. We don't fit that box.

Let's go further, though. They only look at the General Fund. That's what I just stated. At the end of 2018, the General Fund has a \$10 million deficit. And that's how we got 50 of our 70 points on the stress score.

Listen to this though: In the two audits that have been released under Supervisor Saladino, the General Fund deficit had been reduced from 40 million to 10 million. That's a \$30 million improvement in the General Fund alone, not to say anything about the other twelve funds.

Here is the kicker though: On the stress test scoring that \$30 million improvement means nothing. Their criteria doesn't care if your General Fund deficit is \$100,000 million or \$1. As long as you have a deficit in that one fund, you

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get the full 50 points scored against you.

It took 363 years of history to get that General Fund to a deficit of \$40 million at the end of 2016. That's what we mean by cumulative.

Each year every fund, all thirteen of them, either has a surplus or a deficit depending on the results of that year. The cumulative figures are simply a running total throughout the history of the Town in those funds.

If the scoring system only reflects the General Fund results for the two that's released under your stewardship, it would show a \$30 million surplus in the General Fund which would wipe those 50 points off our score and remove us from any stress list issued by the State Comptroller.

I'm not going to go through the whole thing again, but let's talk about Moody's for a minute. Moody's says we have a \$5 million deficit; again, different from our \$8.2 million surplus. Moody's only includes six of our thirteen funds because they feel for their purposes that represents the bulk of their clients.

With all due respect to the New York
State Comptroller's Office and Moody's, the most

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accurate reflection of our cumulative fund balance is derived by simply adding up our thirteen funds.

Moving on, the capital budget shown in the back of the preliminary budget is there for informational purposes only. The vote you take next week will be on the operating budget only. We include the capital program in the operating budget to give interested parties insight into what our capital plans will be for the following year.

It should be noted that separate capital bond resolutions will need to be adopted by the Board at a later date to make these plans official.

With that being said, we are projecting to issue under \$40 million in new capital debt for Town purposes in 2020. When you couple that with the \$70 million in Town debt set to be paid down next year, total debt will drop by another \$30 million. That would be total debt reduction from 2017 to 2020, a four-year period, to a \$190 million from a high of \$763 million to \$573 million by the end of 2020.

We're able to reduce this debt by this significant amount while still apportioning over \$20 million in Highway improvements, the vast

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majority which will go towards road restoration.

Also, I've heard it been said the Town isn't really reducing debt. We're only paying off what is scheduled. That is incorrect for several reasons.

Number one, BANs, our short-term debt don't have a separate payment schedule. There are minimum principal payments that need to be paid back upon renewal. Our payments have exceeded those minimums.

Number two, it's true that bond payments are made based on a schedule. What you haven't heard is that the length of the schedule is set by us. Our most recent bond offerings have been put out for a period of fifteen years. Our financial advisors told us we're eligible to place that debt out for a period of eighteen to twenty years. That's right. We're paying down our principal and interest on long-term debt three to five years earlier than allowable.

Standard & Poor's actually made note of this in their 2018 written report in which the Town received a bond upgrade. To quote the report they called it "a positive credit factor" that we were paying off 70 percent of debt within the following

ten years.

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Most importantly, an increase or decrease in debt in a given year is simply based on comparing the amount of debt that you issue versus the amount of debt you're paying down. This administration made it a stated goal to reduce debt as quickly as possible by minimizing the issuances of new debt including Zero in 2017.

Bonding payment schedules have always existed and have been down on time for as long as the Town has borrowed money. And yet the total debt rose from \$300 million to \$750 million from 2006 to 2016.

If reducing debt is as simple as making payments on a schedule, how did it go up \$450 million in a decade?

The 2020 budget continues a pattern of reduced taxes, reduced debt, projected surpluses and, most importantly, no cash flow borrowing, all while repaving more roads than ever, improving and expanding our parks, hosting more events and concerts for our residents and providing the excellent services that our taxpaying residents deserve.

Supervisor, on January 31, 2017, your

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first day in office, we spent hours together where you grilled me on the finances and started to lay out your vision of how you can turn them around.

Here we are two and a half years later, countless meetings together that you have instructed me to make sure your vision has been carried out. And while there's still work to do, I have to say that I'm stunned with how fast the turnaround has occurred.

The 2020 proposed budget is another example of how the Town is turning things around under your stewardship and that of rest of this Town Board.

I'm happy to answer questions that anyone might have.

SUPERVISOR SALADINO: First of all, thank you for that presentation.

Thank you for all the assistance in ensuring that our vision is met. To go from a high of a \$44 million ongoing deficit to an \$8 million surplus and continuing the plan to continue to build our surplus -- we know the New York State Comptroller asks for approximately 10 percent of overall operating budget, so in our case that would be a \$30 million surplus -- and be communicating

15 1 the plan to get to that point while continuing to 2 bring down records amounts of the capital debt 3 faster than the basic payments, I think really 4 shows our commitment. 5 I would also like to thank all of my colleagues on the Town Board for all of your 6 7 assistance and support in the process of turning the Town's finances around. 8 9 Councilman Tom Hand, Councilwoman 10 Thank you, Michelle. Councilman Joe 11 Muscarella, Councilman Tony Macagnone, Councilman 12 Lou Imbroto, Councilman Steven Labriola. 13 Thank you. We're working as a team to 14 accomplish and it's greatly appreciated. 15 I have some questions, but let me open 16 the floor first to my colleagues on the Town Board. 17 COUNCILMAN MACAGNONE: Mr. Darienzo, a 18 few years ago we discussed inventory control, time 19 clocks, training our workers to deal with the new 20 millennials coming in. 2.1 Have we implemented any of that? 22 MR. DARIENZO: Training our workers --23 COUNCILMAN MACAGNONE: You've been 24 institutionalized for a long time. 25 MR. DARIENZO: That -- that's not a

16 1 compliment. In the public sector, not the private 2 sector is what he means. 3 COUNCILMAN MACAGNONE: In a regular 4 workforce -- in the private sector. 5 SUPERVISOR SALADINO: You might want to correct that. 6 7 COUNCILMAN MACAGNONE: Let me correct 8 that. 9 In the public sector, not the private sector, there's classes, there's everything on how 10 11 to reach the young kids and get more production out 12 of them. I know that -- I see faces that it will 13 never work. It works. You have to reach out to 14 these young kids and adjust to their schedule and 15 the way they work and the way they think. 16 Have we looked at any of that to get 17 more productivity out of our workforce? 18 MR. DARIENZO: First of all, forgive my 19 ignorance to private sector matters. I have been 20 institutionalized; I've only worked for the Town of 2.1 Oyster Bay my entire career. 22 COUNCILMAN MACAGNONE: That's 23 admirable. 24 Thank you for that. 25 MR. DARIENZO: You're welcome.

17 1 With that being said, I personally 2 never heard the term training for millennials. I 3 like it, though. 4 COUNCILWOMAN JOHNSON: Actually, it 5 sounds pretty pathetic. COUNCILMAN MACAGNONE: I would love to 6 7 sit down with you. I know Commissioner Lenzo and I 8 discussed it a couple times. I would love to sit 9 down with any commissioner and go over some of your 10 stuff that -- in my previous life, I was very much 11 into this with teaching in the Carpenter's Union, 12 how to get the most work out of people. 13 MR. DARIENZO: I can't speak to 14 training for millennials, but I will say that since 15 this Town Board, this administration, has taken 16 over, there's been more training than ever, whether 17 it be for sexual harassment --18 COUNCILMAN MACAGNONE: That's just CYA 19 classes. MR. DARIENZO: -- Narcan training --20 2.1 SUPERVISOR SALADINO: Let him answer 22 the question rather than turn it into a debate. 23 Why don't you provide us some 24 information? COUNCILWOMAN JOHNSON: You don't think 25

they're educational.

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SUPERVISOR SALADINO: Let's continue with allowing Mr. Darienzo to answer the question.

MR. DARIENZO: Some training programs that I'm aware of would be the sexual harassment, the workplace violence, the Narcan -- is it Narcan? CPR training has happened recently. We have trained for emergency events as if there was an active shooting. I don't have a full list.

SUPERVISOR SALADINO: We're very proud of the ethics training that we put in place when I came on board. Clearly, something that brought about great improvement and something that we hold very important to the public and to our workforce. An ethics training for all our employees including all of our elected officials is mandated in this Town.

MR. DARIENZO: I've gone to more training classes in the past two or three years that I did in the previous eighteen. That doesn't mean that there's not room for more.

COUNCILMAN IMBROTO: It sounds like the councilman is referring to productivity training -
SUPERVISOR SALADINO: I think that's a question, with all due respect, to Councilman

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Macagnone, that we can discuss with Human Resources because I think that's a great idea.

The more we improve training -- we've brought about new systems, we've encouraged employees to take more exams to better themselves and to move them up the union ladder with taking exams that are all through Nassau County, obviously, but we have continued to provide training to give our employees a path to improve on their job performance. And this is something we hold very important.

I stand with you, Tony. We will continue to find and implement more training.

COUNCILMAN MACAGNONE: In my limited time left, I would love to work with somebody in Human Resources that knows what they're doing -- maybe the Deputy Commissioner over there -- to work to get a program in place that we can work with our foremen. The most important guy on the crew is the foreman. He's the one that's going to get the most work out of somebody.

MR. DARIENZO: I can speak specifically to 2020 budget and not the programs themselves. I can tell you this.

In the 2020 budget, there's more money

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budgeted for our expense line for training than there ever has been. I'll say that.

COUNCILMAN MACAGNONE: I'll be happy to work with any commissioner willing to in the next couple months to share my knowledge that I have. I actually am still teaching in the Carpenter's Union and stuff.

SUPERVISOR SALADINO: And we appreciate getting the benefit of your knowledge.

If you would just expand on this because I really think you hit on a very important point, Tony, that the foreman, the people who supervise our employees are people that we should also focus on because that improves services; doesn't it?

COUNCILMAN MACAGNONE: They're the most important people to the crew and to the residents.

The residents, for the most part are not going to see the commissioners or deputy commissioners. They're going to see the foremen and the workers. If they have the right attitude out there, the right message to our foremen, to the supervisors and to the workers would only help us.

SUPERVISOR SALADINO: Tony, along those lines, as people in those supervisory positions

2.1 1 retire, you agree that we should move people up 2 from our workforce into those positions --3 COUNCILMAN MACAGNONE: Without a doubt. It all should come from within. 4 5 SUPERVISOR SALADINO: Good. COUNCILMAN MACAGNONE: I think that's 6 7 -- it gives people the opportunity to see if there is a future for them. Instead of coming from 8 9 outside the Town, from outside the workforce, come from the inside. 10 11 SUPERVISOR SALADINO: That's fabulous. 12 I agree. 13 And you also agree that our union rules 14 mandate that as we increase somebody's 15 responsibility, the union mandates that they get an 16 increase in their salary as well? COUNCILMAN MACAGNONE: An increase in 17 18 productivity does equal increase in salary, yes. 19 SUPERVISOR SALADINO: And that's 20 mandated by the union? 2.1 COUNCILMAN MACAGNONE: Yes. 22 SUPERVISOR SALADINO: Thank you, Tony. 23 COUNCILMAN MUSCARELLA: To summarize 24 what the Councilman has said, basically I come from 25 corporate America. What he basically wants is

2.2 better education, automation, technology, training 1 2 of our employees to bring them to the 21st Century. 3 MR. DARIENZO: Certainly nothing wrong 4 with that. 5 COUNCILMAN MUSCARELLA: Anything that comes from the State, we can move forward on that. 6 7 SUPERVISOR SALADINO: Since you're here 8 representing the finance department/division of 9 this Town, are there -- as this preliminary budget 10 is currently in place, are there resources to pay 11 for increased training? 12 MR. DARIENZO: There are certainly 13 additional dollars, more dollars than ever in the 14 training lines in this budget. 15 I can't speak to --16 SUPERVISOR SALADINO: You can speak to 17 the one that financially support the training --18 COUNCILMAN MACAGNONE: I'm sure we can 19 get some grants for it also. 20 SUPERVISOR SALADINO: That's an 2.1 excellent idea. 22 Collin Bell, Frank Sammartano, you've 23 heard that mandate from this Board to continue to 24 search out all grants that we can find to increase

our ever increasing training of all our employees.

23 1 COUNCILMAN MACAGNONE: And, Supervisor, 2 even after my time, if you so choose, I'd be happy 3 to come back and help out and assist in training. 4 SUPERVISOR SALADINO: Thank you, Tony. 5 We will certainly keep that in mind. COUNCILMAN MACAGNONE: Because I've 6 7 been institutionalized for the last twenty years 8 also. 9 COUNCILMAN MUSCARELLA: On a voluntary 10 basis. 11 COUNCILMAN MACAGNONE: Voluntary basis 12 is fine. I'd be happy to. 13 SUPERVISOR SALADINO: Wonderful. 14 Thank you. I really appreciate it. 15 Okay. Other comments and questions? 16 COUNCILMAN LABRIOLA: Yes, if you don't 17 mind. SUPERVISOR SALADINO: Yes. Please. 18 19 COUNCILMAN LABRIOLA: Mr. Darienzo, I 20 want to complement you, first of all, on a very 2.1 thorough explanation and the summary statements 22 that you've made regarding financial and fiscal 23 condition. 24 Last week when I reviewed with you and 25 the finance people and the Comptroller's Office,

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et cetera, we discussed basically the bulk of the increase, in the 1.9 percent increase in spending is contractual. There was a point -- there was about \$700,000 increase in Workers' Compensation insurance, I think, that we discussed.

But I was wondering if you could discuss the risk management efforts that you're going to take on behalf of the Town, you and, of course, the Human Resources Department and Comptroller's Office in terms of risk management to try to sort of mitigate that increase.

MR. DARIENZO: Absolutely.

Within the past -- I think it was during 2019, we have used a new third-party administrator to handle our Workers' Compensation, a company named, CorVel. They took over in an area where Nick DiSipio -- is it DiSipio & Associates? I don't know the exact name of their firm, where they used to handle that for us.

And it's our understanding that while it will certainly take time, because there are a lot of cases that are in the system that might take several years to filter through, that in the long run, we are going to see significant savings in this area thanks to the efforts of CorVel.

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They do preventative measures where employees need to call I think a nurse's hot line first. They will send people out to make sure that our people who say they're injured are injured -- COUNCILMAN LABRIOLA: You mean

investigative work, to verify that people are, in fact, permanently injured?

MR. DARIENZO: Absolutely. More than we have in the past. That's correct.

Again, when the Supervisor came here and this administration was examining each of the areas of our budget, we noticed that Workers'

Compensation costs were rising at a rapid pace and we looked to a way to stem that tide and CorVel has been put into place.

Unfortunately, it will take a period to see the full effects of that change.

COUNCILMAN MACAGNONE: And honestly to help train the workforce might help with the costs. We're seeing it in the Carpenter's Union. You have a more productive worker, safer worker, from the training.

COUNCILMAN LABRIOLA: Training clearly is part of what I think Councilman Macagnone is referring to.

26 COUNCILMAN MACAGNONE: And I do 1 2 attitude training also. COUNCILMAN LABRIOLA: Because it's part 3 4 of the risk management. 5 When you talk about the injuries and the expenses that we incur as a result of the loss 6 7 of limbs, et cetera, loss of use of limbs I think 8 what we call it, correct? 9 MR. DARIENZO: Correct. 10 COUNCILMAN LABRIOLA: Based on 11 percentages of how much --12 MR. DARIENZO: Yes. 13 The New York State Workers' 14 Compensation Board determines the percentage loss 15 of certain limbs or certain areas of the body. COUNCILMAN LABRIOLA: I do know that in 16 17 my experience in Nassau County that this was an 18 area that was being addressed with a different 19 firm. And I don't know about CorVel, but I hope 20 that they will have similar success in trying to 2.1 put a message out there that this system cannot be 22 abused. It's creating quite an expense for our 23 taxpayers and I think we really need to get on top 24 of it and get a handle on it. 25 I'll let the message go forth to our

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workforce also that we are here to make sure that they are working in a safe environment and we are going to take care of them if they get injured. But some of these claims that I've seen I think are things that we should really be looking at and continuing follow-up investigation. MR. DARIENZO: You're 100 percent correct. Unfortunately, the items that you are referring to come from the past administrator and they're just working their way through. Unfortunately, it's going to take some time for us to see the full positive effects. COUNCILMAN MACAGNONE: Something as simple, Councilman, as a month without an incident, giving the guys a shirt or something, something for the workforce when they can concentrate a little bit better, especially if you can have this training.

MR. DARIENZO: Sounds good.

SUPERVISOR SALADINO: Mr. Darienzo, I have some questions.

Do we have questions on this side? have some questions about moving forward in our financial vision.

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You referenced the fact that we sat down on my first day as the Supervisor which was January 31, 2017, and then we've met many, many times since then as you know.

We talked about our vision. And let's just give our residents who are interested in this subject, interested in our budget and so forth, some idea of what that vision was and what we started out with and where we are today. I think it's very important that people continue to track what our status is.

What was the total debt when I began?
MR. DARIENZO: 763 million.

SUPERVISOR SALADINO: What is it today?

MR. DARIENZO: Today, roughly 613

million.

SUPERVISOR SALADINO: How much have we paid off to date?

MR. DARIENZO: The net paydown has been just over \$150 million as of today and will rise to \$160 million by the end of this year.

SUPERVISOR SALADINO: And we will be at a net paydown of 160 by December 31, 2019?

MR. DARIENZO: Correct.

We've paid down more than that, but

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we've issued some debt also.

SUPERVISOR SALADINO: That's very important to point out. We have paid down more, but we also have borrowed with the chief purpose of repaving our roads.

MR. DARIENZO: Absolutely. That's where the majority of the funds have gone towards.

SUPERVISOR SALADINO: And, obviously, that's a capital expense, but we also know that's paid down with the debt service fund. That is one of the thirteen funds that wasn't considered by the State as you aptly pointed out, but it is one of the many funds.

On our operating budget we're continuing to set money aside to appropriately pay down what we're borrowing, and quite frankly, more than we're borrowing, so each year we have a net reduction.

Is this the largest, historically throughout the Town's entire history, is this the largest net reduction in debt?

MR. DARIENZO: There's been no one-year reduction larger than the \$84.5 million in 2017; there's been no two-year reduction larger than the 135, whatever it was in 2017 and 2018; and there

30 will be no larger than the \$160 million that will 1 2 be over the three-year period between 2017 and 3 2019. 4 SUPERVISOR SALADINO: So you're 5 reporting to the Board members, to the public that this is the largest debt reduction in the Town's 6 7 entire history since 1653? 8 MR. DARIENZO: Absolutely. 9 SUPERVISOR SALADINO: Now, how do we 10 compare to other towns on Long Island, for 11 instance? Has any other Town reduced debt by this 12 much? 13 MR. DARIENZO: Have they reduced debt 14 by this much? I would say no. I have not given a 15 full examination to their paydown schedules, but I 16 would consider it highly unlikely, less than 17 1 percent chance, that they've paid down the levels 18 that we have. 19 SUPERVISOR SALADINO: Let's talk about 20 the vision for the debt service fund. 2.1 How are we arriving at that? We've 22 talked about this. I've set out my vision. 23 carried it out. But let's explain to the public 24 how we arrived at that in terms of our budgeting on

the debt service fund.

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MR. DARIENZO: At the end of the day, it's not really that difficult. If you issue less debt than you pay down, you're going to continue to lower your outstanding debt.

You can do it an extreme fashion like in 2017 where no debt was issued and we reduced that by \$84.5 million, or once you get your debt to a manageable level, you can still issue debt in a responsible fashion, getting things done like repaving roads, improving parks, making sure the fleet stays at an acceptable level while still reducing debt in a moderate fashion.

We are still going beyond moderate. \$30 million planned for reduction in 2020. It's unbelievable. \$190 million over four years.

SUPERVISOR SALADINO: That might lead to someone to believe that we're not assigning enough capital monies to get that job done in terms of repaving our roads that we all know that they need repaving. We all know for years this Town did not do enough to keep up with road repaving projects, I assume because of costs -- I wasn't here -- but I assume it was because of cost.

Let's talk about our commitment.

Have I made it very clear, has this

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Board made it very clear to you that we must make a tremendous priority of putting as much resources as possible to get as many roads paved as possible?

MR. DARIENZO: Absolutely.

Repaving roads is one of the key points that you made early on in your tenure. An outside firm was hired to rate all of the 733 miles of Town roads, 1 through 10; 1 being the worst. It's my understanding that 93 miles of that 733 were rated 1 through 4. And it's projected by the end of 2019, 70 of those 93 miles will have been repaved with the remaining 23 miles to be repaved in 2020.

While you're not the Deputy

Commissioner of Highway, you certainly know from
the financial side, are we both using an outside
contracting company and using Town employees to
pave our roads to get as many done as efficiently
and as quickly as possible?

MR. DARIENZO: Absolutely.

We are doing it more efficiently than ever. We have an outside company, Metro Paving, who is doing some of the roadwork and our own employees. We've purchased rollers, obviously, large rollers to repave roads. We've bought lots of asphalt to handle this job and our employees are

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doing it as fast as they can. They've been trained to take care of these side streets and the cul de sacs, the roads that are in their area.

SUPERVISOR SALADINO: You mentioned equipment.

Has this administration purchased equipment so that we can handle a portion of the road repaving ourselves, meaning inhouse?

MR. DARIENZO: Absolutely.

So, in the past where we may have outsourced the entire thing and spent many more millions than we are now, we have been able to buy some equipment where the sticker price may shock you at first, but when you realize the millions you're saving by doing it yourself because the employees already work here, once we have the equipment, it's ours, we save on all the multipliers and such for the outside vendors that have been doing the job in the past.

COUNCILMAN MACAGNONE: Are we doing a mill and fill which has roughly a ten-year life or are we doing right down to base, replacing the base and then replacing it?

SUPERVISOR SALADINO: That I can answer because I've asked this question and I've directed.

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We're doing both. We have areas where we're doing the entire roadbed, sidewalks and drainage -
COUNCILMAN MACAGNONE: That's the proper way to do it because mill and fill has a ten-year life and all we're doing is kicking the can down the road --

SUPERVISOR SALADINO: But it is important to point out that when we took the reins there was such tremendous debt, the Town was in such fiscal disarray, that to get this done in an amount we could afford while getting a budget under control --

COUNCILMAN MACAGNONE: As long as we're not just kicking the can down the road, I'm happy.

SUPERVISOR SALADINO: We are not kicking the can down and I -- I'll let you answer it on the finances.

Are we doing both, the appropriate repaving, the appropriate reconstruction and getting our finances to a point, let's say, where we're being recognized by Wall Street.

MR. DARIENZO: As you mentioned, I'm not the Deputy Commissioner of Highway. I don't work in engineering, but I can say we are doing both. The roads are being rated. Those that

35 1 require full reconstruction are getting such on a 2 priority basis, and those that are just in need of 3 the mill and fill are receiving that kind of 4 attention. 5 I've been here a long time and we used to operate under the assumption of \$1 million per 6 7 mile of total reconstruction. That is something we 8 set over a decade ago. That's no longer. 9 SUPERVISOR SALADINO: How many miles do we have in this town? 10 11 MR. DARIENZO: 733. 12 SUPERVISOR SALADINO: So it would 13 require, say to get everything done in one year, it 14 would require -- and to do total reconstruction, it 15 would require over \$700 million of new debt all at 16 once? 17 MR. DARIENZO: Yes, if you did it a 18 decade ago. It was a \$1 million long ago. It's 19 north of that now. 20 SUPERVISOR SALADINO: Even more than 2.1 that? 22 MR. DARIENZO: Correct. 23 SUPERVISOR SALADINO: So would you say 24 that we are taking an appropriate approach to, 25 both, getting the finances back under control, back

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to where they need to be, as well as properly addressing road reconstruction?

MR. DARIENZO: I think we're making great strides in both areas. Debt is being reduced at record paces and roads are being repaved at record paces.

SUPERVISOR SALADINO: We get an audit every year, correct?

MR. DARIENZO: Correct.

SUPERVISOR SALADINO: It's done by an outside firm?

MR. DARIENZO: Cullen & Danowski, yes.

SUPERVISOR SALADINO: Tell us about their approach, what their responsibilities are.

This is mandated by the State.

MR. DARIENZO: The audit is run through the Comptroller's Office, but the auditors are here for most of the first half -- well, actually, yeah, they're here for three to six months in the first half of the year that just passed, and they do their job in terms of analyzing transactions, making sure everything is done one a proper basis, that we're meeting all of the reporting requirements and following generally-accepted accounting principles.

37 SUPERVISOR SALADINO: You mentioned 1 2 generally-accepted accounting principles. 3 Is the Town following generally-4 accepted accounting principles in every single 5 transaction in every single line? MR. DARIENZO: The Town has only 6 7 deviated from GAP for one transaction and that was back in 2013. 8 9 SUPERVISOR SALADINO: What transaction is that? 10 11 MR. DARIENZO: Related to the sale of 12 150 Miller Place in Syosset, our DPW complex. 13 SUPERVISOR SALADINO: We will bring the 14 Comptroller up to expand on that later because we 15 have some questions for our Comptroller. And other than that one deviation that 16 17 was done by the prior administration, are we 18 currently following all GAP principles? MR. DARIENZO: Correct. 19 20 Again, only that one transaction in my 2.1 twenty-plus years here. 22 SUPERVISOR SALADINO: Was that fact 23 certified by our independent auditors? 24 MR. DARIENZO: That fact was noted in 25 their audit in 2013, '14, '15, '16, '17 and '18.

38 It has been fully disclosed. Fully transparent. 1 2 No secrets. 3 SUPERVISOR SALADINO: Yes. 4 Steve Labriola. 5 MR. LABRIOLA: I'm sorry to interrupt you, Supervisor. 6 7 SUPERVISOR SALADINO: That's okay. 8 COUNCILMAN LABRIOLA: I just wanted to 9 get back to we were talking about this increase 10 totaling 1.9 percent. We talked about Workers' 11 Compensation. We talked about the contractual 12 increase. And we were also discussing, in our 13 meeting and I'm not sure if you covered it here, is 14 was the cost of our recycling program. 15 Now, some of the way in which you're 16 counterbalancing this, I understand -- I've asked for a report from the Parks Commissioner and also 17 18 the Comptroller's Office on our increase in 19 revenues as a result of what we've done; in 20 particular, at Tobay Beach. 2.1 Could you discuss the increase in 22 revenues from 2018 to 2019 on the beach concession 23 revenues? 24 MR. DARIENZO: 2018 to 2019, I can 25 speak on the change from when Singh was the

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concessionaire to our concessionaires today. The concession fees, the concession revenues that we're collecting since the day and age of the Singh agreements is four and a half times what it was back then, so a great increase to the Parks

Department. I think it's worth 800 to \$1 million, that increase. I'm going off the top of my head here. Again, negating the need for having to burden taxpayers further through taxes themselves.

MR. LABRIOLA: Also, on an offset that I received from the Comptroller's, it says that we are already ahead by \$105,000 from 2018 to 2019 just based on the three concession agreements, just talking about the Tobay Beach.

MR. DARIENZO: We met with the Parks
Commissioner last Friday. I'm sure he's in the
back there. He is very proud of the increases in
revenue across the board in Parks, again, due to
the efficiencies and the efforts of him, his
deputies and the department. All areas up.

SUPERVISOR SALADINO: "All areas up" is a very big claim. Please support that.

MR. DARIENZO: I don't have the documents with me. But golf rounds, I believe -- and Commissioner forgive me if I'm wrong -- 25,000

40 1 rounds they hit --2 COUNCILMAN MACAGNONE: 28, I believe. 3 MR. DARIENZO: But they hit 25,000 4 rounds in August when last year it was October. 5 There might be a --SUPERVISOR SALADINO: I know that 6 7 number. MR. DARIENZO: You've heard it. 8 9 SUPERVISOR SALADINO: More than heard 10 I've said it over and over. We changed our 11 marketing strategies -- we can bring the 12 Commissioner up to explain this -- but we changed 13 our marketing strategies. We did not raise fees. 14 Last year we hit 20,000 rounds of golf in October. 15 This year because of the push put on so many 16 aspects in the Parks Department, we reached the 17 20,000 rounds of golf in August and we are about --18 we are at 28,000 --19 COUNCILMAN MACAGNONE: 28,000. 20 SUPERVISOR SALADINO: Close to 28,000 2.1 rounds now. 22 Thank you, Tony. 23 COUNCILMAN MACAGNONE: I've been 24 playing golf for thirty-plus years. It's probably 25 the nicest I've seen the course is this year, the

41 1 best shape. 2 SUPERVISOR SALADINO: We've also 3 changed out some personnel, including our 4 greenskeeper. 5 And you're saying that you've seen the results? 6 7 COUNCILMAN MACAGNONE: And other 8 golfers throughout the area have seen the results. 9 The course is in a much better shape, it's more player friendly, and the rounds are moving right 10 11 along. 12 And I don't people I'm a councilman 13 when I'm playing and I talk to them and they tell 14 me how much nicer. Actually, I played nine holes 15 at Bethpage yesterday afternoon and people will 16 tell me how nice the course at Oyster Bay is this 17 year, you should go play it. 18 COUNCILMAN MUSCARELLA: And also the 19 vendor also, correct, Tony? 20 COUNCILMAN MACAGNONE: I don't know --2.1 SUPERVISOR SALADINO: We have made a 22 lot of changes and I can tell you I've put a big 23 push on to work with the teams in the Parks 24 Department about greatly improving our marketing 25 strategies, our advertising.

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As a matter of fact, one issue came up about utilizing a program at Mets games and we have a full page ad in the Mets program that did not cost the Town a dime and yet that was one of many.

We appreciate the media pointing that out because it really speaks to our successes. It lets people know that we are changing our marketing, changing our advertising, improving the course, improving our outreach.

COUNCILMAN MACAGNONE: It didn't hurt this year that the PGA was at Bethpage and that course was closed for basically a month, all five courses, so it increased our course. With the course being in better shape, golfers will be more apt to go there if Bethpage has a couple outings. Also shoot up 135 to Oyster Bay.

SUPERVISOR SALADINO: Thank you, Councilman.

That speaks to an overall improvement in our plan, evidence-based results. I'm going to ask you to just take a seat for a moment while we bring up our Parks Commissioners to speak about these specifics.

Hello, Commissioner.

Would you state your presence, please?

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MR. PINTO: Joe Pinto, Parks

Commissioner, Town of Oyster Bay.

The Councilman is correct. We actually had that as part of our plan, and the reason why we wanted to do some work up in Oyster Bay Golf Course was, of course, the PGA was coming in and we felt that we could get our residents back to our course and keep them there. And that's what we've done.

COUNCILMAN MACAGNONE: And get some outsiders there also.

For the longest time, people that lived outside of the Town of Oyster Bay, those who play golf, always thought they could not play there because they didn't live in Oyster Bay. You got the word out that, yeah, you can. Welcome. You might pay a little bit more, but you're welcome to come play.

MR. PINTO: And we've instituted as October 15th a fall rate which reduces the rate somewhat, kind of includes the golf cart with their rounds, so that's hopefully going to bring some more people in.

SUPERVISOR SALADINO: Councilmen, as we review our preliminary budget, we're looking at improvements in every department. We've set goals

44 1 for commissioners and department employees. 2 Let's talk about some of the goals we 3 set and what the status is. 4 Would you please start with skating, 5 ice hockey and ice programs? MR. PINTO: When we got there about two 6 7 and a half years ago, our revenue was about 5 million, \$5,009,000. With some of the 8 9 improvements we made, we really looked at every 10 facility on its own. It's taken a little bit 11 longer to get, like, the golf course we did this 12 year as opposed to the rink we did last year. By 13 the end of this year, we're looking at about \$6 14 million in revenue for Parks. We've never hit 15 6 million before. And it's largely due to the 16 management at the facilities. 17 And speaking to Councilman Macagnone 18 before, we actually have unofficially implemented 19 something along the lines about bringing managers 20 in -- our deputies, Frank Gatto and Greg Skupinsky 2.1 -- bring the managers in often to discuss what we 22 expect from them as a facility --23 SUPERVISOR SALADINO: Training? Ιn 24 essence, training for improvements? 25 MR. PINTO: It's not an official

because of the team.

4.5 training, but yes, it's along those lines, what we 1 2 expect from them and --3 SUPERVISOR SALADINO: Oversight, 4 supervision. 5 MR. PINTO: And how we expect to handle their staff, their seasonals when they come, the 6 7 part-timers when they come in. We've done that 8 unofficially and we think that's gone a long way in 9 helping what's going on in the Park Department 10 because from the pools getting renovated and 11 listening to the residents on what was needed 12 there, we focused on that in '17 to the new 13 bathrooms in '18, the new filtration system also in 14 '18. Some of the replacement of the turf field 15 we're seeing now. As they get worn down, they need to be replaced --16 17 COUNCILMAN MACAGNONE: Pushing the 18 paddle, pickle ball --19 MR. PINTO: That was Councilwoman 20 Johnson's idea over there at Bethpage --2.1 SUPERVISOR SALADINO: Great idea. 22 MR. PINTO: We're getting a lot from 23 that as well. It's been a total team effort, no 24 pun on words, but Parks is really doing well

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The Town Board has allowed us to work on the pools and the golf courses and the fields and we're seeing the benefits.

The most important thing to me is have our residents use their facilities. And more residents are coming back to the Town of Oyster Bay with the work we've done here in the last two and a half years.

SUPERVISOR SALADINO: What percentage of the bathrooms would you say have been renovated since we took over in January of 2017, a number, a percentage, some kind of --

MR. PINTO: Well, I can tell you that Tobay has been done, all the pools' bathrooms have been done. We've done Roosevelt. I would say a percentage approximately about 60, 65 percent.

We're going after now the parks, some unmanned facilities that might have some bathrooms that we haven't gotten to yet. But I would say about 65 percent, around there.

SUPERVISOR SALADINO: With plans to continue on that. I know that's a capital discussion, but, generally, as it relates to the budget, has our commitment to our residents, have we kept our promise to upgrade our parks and to

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provide the upgrades that they were asking for?

MR. PINTO: I believe so. I think that we're, our infrastructure in the parks has been better than ever before.

SUPERVISOR SALADINO: To support that, I asked you about skating and hockey -- I'm going to put you on the spot because I didn't let you know I was looking for these numbers. But can you give us some -- we spoke about goals settings for different programs across all of our Parks Department programs.

Can you give us a few examples?

MR. PINTO: Sure.

Our ice skating facility in Bethpage is one of the best on Long Island. When we got here, it was probably being underutilized and maybe the management wasn't as great as it is right now.

Our hockey program was dwindling. The year we got here it was \$107,000 in total revenue for our hockey program. There was some thoughts about maybe going outside and bringing an outside vendor to run the program, but we took a look at it and we said we want to give it one more try.

In 2018 we did the best ever in hockey revenue at \$163,000. This year already we're at

48 \$250,000 for our hockey program revenue. 1 2 SUPERVISOR SALADINO: Just say that 3 again because you're throwing out a lot of numbers. 4 I want people to know, to be proud of 5 the Parks Department in the Town of Oyster Bay. Can you give us that change again? 6 7 MR. PINTO: Yes. 8 From last year 163 to this year 9 \$250,000 in our hockey program revenue. We changed formats. We went from instructional to a house 10 11 league format which does include instructions as 12 well. But people want to play games. The kids 13 want to play games. 14 SUPERVISOR SALADINO: But Commissioner, 15 that doesn't even include public skating? MR. PINTO: 16 No. 17 SUPERVISOR SALADINO: What have we done 18 with public skating? 19 MR. PINTO: The public skating in '18 20 went up approximately \$60,000 from '17. Our rink 2.1 rentals went up from 290,000 in '17 to 407,000 in 22 We're not going to go up as much this year. 23 We'll be happy to stay that way. And it's because, 24 again, because the way we're managing it. 25 open ice becomes available, we hit an e-mail blast

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and send out to all the users of the rink and the ice and they come running as soon as they get it.

about, and I don't want to belabor this, we'll wrap it up, but the point I want to make is we've talked about changing, improving the services, but we also talked about setting the goal of better marketing, advertising. We use a variety of methods. There's a Facebook page for the Parks Department. We e-mail residents, but we also get a lot of information out on the different things we mail out. We have a recreation brochure that talks about all our facilities, concert, schedules, how to sign up for hockey.

Has that been effective, the input that we've received in terms of what we're doing to mail out and reach the public to inform them and advertise these programs?

MR. PINTO: I think we -- especially on social media, the way we've advertised on social media, has really helped our programs a lot, but the best thing that helps is by putting out a good product because people will talk about what's being done at the Town of Oyster Bay ice skating facility.

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SUPERVISOR SALADINO: And letting the public know about it through these various -- through mail, to social media to all these different processes that we're changing.

MR. PINTO: It's been a good couple years.

SUPERVISOR SALADINO: Does anyone have any questions for the Commissioner?

the public knows, our Commissioner is also a CPA and I know that he's, what everyone calls affectionately a bean-counter. But he showed me his programs. I took a tour of his office and he's got spreadsheets on just about every metric that he can count. And I think that it's really starting to show us that the revenues you're bringing in are offsetting these costs that are beyond our control. The recycling problems that we're having and the Workers' Compensation insurance, et cetera.

From what I'm hearing and what I'm seeing and the questions I'm asking and getting the answers from our finance people, I believe that your department is offsetting the expenses that we've just talked about in terms of the uncontrollable expenses.

51 1 COUNCILMAN MACAGNONE: Commissioner, as 2 I told you it was back in April I went over the 3 golf course and walked around there. You guys are 4 doing a great job. I played it again in September, 5 and excellent. The residents were very happy over there. 6 7 MR. PINTO: Thank you. 8 COUNCILMAN MACAGNONE: And as I said, 9 three people from Bethpage, I played with and they 10 were telling me how nice it is and the carts are 11 new -- just keep the good work up and tell the guys 12 they're doing a great job. 13 SUPERVISOR SALADINO: Thank you. 14 I will. 15 SUPERVISOR SALADINO: Thank you, Commissioner. 16 17 And thank you to the employees of your 18 department from all of us. 19 Mr. Darienzo, I just want to wrap 20 things up right now, but I would ask you to just 2.1 summarize what the independent outside finance 22 world has --23 COUNCILMAN MACAGNONE: Supervisor --24 please don't take me as being critical of your 25 budget.

52 1 MR. DARIENZO: Never. 2 COUNCILMAN MACAGNONE: I think we can 3 get better. 4 I think it's good, but I think there's 5 things we can do to make us more productive and make us more efficient. 6 7 COUNCILMAN LABRIOLA: How about his 8 fashion statement, Councilman? 9 COUNCILMAN MACAGNONE: I'm happy he's 10 wearing a tie. 11 SUPERVISOR SALADINO: Mr. Darienzo, 12 what you're hearing over and over again is that our 13 finances, our budget continues to get better. 14 Our vision that we spoke about, that we 15 crafted in those many, many meetings where you and 16 I sat from my first day on the job, you're 17 following through with the team, our departments 18 are following through. I'd like to thank you 19 because our objective is to get better and better 20 every single year. 2.1 I think we're reaching a point where 22 other towns are taking notice of our successes. 23 got a great compliment on Friday night from the 24 supervisor of the Town of North Hempstead, aAnd I 25 appreciate her recognizing our tremendous

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turnaround in a very short time. But you've heard the message from me. You've heard the message that we will continue to make our budgets better, make our services and better and better.

But what has Standard & Poor's and Moody's specifically said because they're the renowned experts? They're the ones whose opinions are recognized around the state, around the country for that matter.

What have they said?

MR. DARIENZO: Well, it's no secret our bond rating is in need of further improvement. And improvement and higher ratings are on the way.

The most important thing to them is trend. So we've had giant surpluses in 2016, 2017 and 2018. But both Moody's and Standard & Poor's rely on a total of five-year look backs. So there's some ugly years in 2014 and 2015 that need to come off the books, for lack of a better term.

Our 2019 yearend audit will show, as mentioned earlier, a surplus in the range of 5 to \$10 million. Our 2020 budget will also show another surplus. That'll be five years in a row of surpluses. We're doing all the things that Standard & Poor's and Moody's have asked us to do

54 1 in terms of seeing our bond rating improve. And 2 I'm confident that the next time we talk to both of 3 them, we're going to get good news from them. 4 SUPERVISOR SALADINO: Have they stated that they see a great improvement in management in 5 this Town? 6 7 MR. DARIENZO: They certainly noted our 8 improved management practices, absolutely, both in 9 budgeting and just our policies in general. 10 SUPERVISOR SALADINO: So by the end of 11 2020, we'll be more than halfway to arriving at 12 that surplus, to an amount that is recommended by 13 the State Comptroller? 14 MR. DARIENZO: By the end of 2019, 15 we'll be at more than half. SUPERVISOR SALADINO: At the end of 16 2019, and that result will come out in 17 18 approximately June of 2020? 19 MR. DARIENZO: Correct. 20 SUPERVISOR SALADINO: Halfway through 21 that year. 22 Are there any other questions for 23 Mr. Darienzo? 24 (No response.) 25 SUPERVISOR SALADINO: Thank you, sir.

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this.

At this time, we would like to hear from anyone in the public who would like to comment on the budget by filling out a form. I don't have any forms from anyone who would like to speak on this.

COUNCILMAN MACAGNONE: Rob, nice job.

SUPERVISOR SALADINO: One speaker on

Mr. McKenna, let me remind you this is a budget hearing and we are happy to listen to what you have to say.

MR. McKENNA: Kevin McKenna, Edna Drive, Syosset, New York.

I heard Mr. Darienzo talk about scheduled debt and I'll call it extra paydown debt. It would be interesting if he could or somebody could share what the schedule debt amount was versus what the extra paydown debt was or will be.

He also talked about 150 Miller Place in Syosset. He made a statement that there could be resolution to the lawsuit, I think he said by the end of the year, and that, if successful, the Town will not have to pay rent anymore. That's what he said.

I can't understand how he can say that

56 1 because one of the reasons that we are being sued 2 is because we never paid the rent to the purchasers 3 of the property. I would like that clarified. 4 I also wonder, and I'm sure other 5 people do, why the Comptroller of the Town of Oyster Bay is not the one presenting the budget. 6 7 Thank you. 8 COUNCILMAN IMBROTO: Because it's not 9 his job. 10 COUNCILMAN MACAGNONE: Mr. McKenna, the 11 Record of Finance is supposed to report the budget 12 under the State rules. 13 SUPERVISOR SALADINO: To answer your 14 question in regard to 150 Miller Place, 15 negotiations are continued as I have made public in 16 the past and we are going to continue this with the 17 goals of getting this issue wrapped up which will 18 solve both financial problems and close out this 19 issue, financial issues, I should say, and close 20 out this chapter in the Town. And we do not intend 2.1 to move our footprint of our buildings and our 22 services off that property. 23 MR. McKENNA: Thank you. 24 But that does not answer the question 25 that I asked.

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                  SUPERVISOR SALADINO: Thank you,
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      Mr. McKenna. We appreciate you being here.
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                  We don't have slips from anyone else,
      so I will ask for a motion.
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                  MR. ALTADONNA: Correspondence.
                   SUPERVISOR SALADINO: Correspondence,
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7
      please.
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                  MR. ALTADONNA: 2020 budget for the
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      Town of Oyster Bay, we have affidavits of postings
10
      and publications.
11
                  There is no other correspondence.
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                  COUNCILMAN MUSCARELLA: Supervisor,
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      I'll make a motion that this public hearing be
14
      adjourned until tonight at 7:00 p.m.
15
                  MR. MACAGNONE: Second.
                   SUPERVISOR SALADINO: All in favor
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      please signify by saying, "Aye."
17
18
                  ALL: Aye.
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                   SUPERVISOR SALADINO: Those opposed,
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      "Nay."
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                   (No verbal response given.)
22
                   SUPERVISOR SALADINO: The "Ayes" have
23
      it.
24
                   (TIME NOTED: 11:37 A.M.)
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