TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
February 14, 2017
10:14 a.m.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILMAN CHRIS COSCHIGNANO
COUNCILMAN JOSEPH G. PINTO
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON

ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
GREGORY O. CARMAN, JR., DEPUTY SUPERVISOR,
OFFICE OF THE SUPERVISOR
JOSEPH NOCELLA, TOWN ATTORNEY,
OFFICE OF THE TOWN ATTORNEY
THOMAS SABELLICO, SPECIAL COUNSEL,
OFFICE OF THE TOWN ATTORNEY
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
CAROL FIORENZA, SECRETARY TO TOWN CLERK
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK
RALPH J. RAYMOND, DEPUTY TOWN CLERK
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS

(Appearances continued on following page.)

I certify this is a true and accurate transcript.

Edux Stover

ORIGINAL TRANSCRIPT

EILEEN STOVER
Official Reporter/Notary

ALSO PRESENT:

MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS, PUBLIC INFORMATION ROBERT DARIENZO, DIRECTOR OF FINANCE RICHARD LENZ, COMMISSIONER, DEPARTMENT OF PUBLIC WORKS NEIL O. BERGIN, COMMISSIONER, DEPARTMENT OF ENVIRONMENTAL RESOURCES DANIEL PEARL, DEPUTY COMMISSIONER, DEPARTMENT OF ENVIRONMENTAL RESOURCES JAMES McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF ECONOMIC DEVELOPMENT BARRY BREE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY JOHN BISHOP, ACTING COMMISSIONER, DEPARTMENT OF HIGHWAYS LESLIE MACCARONE, COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT MAUREEN A. FITZGERALD, COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES PATRICIA A. BECKERLE, DEPUTY COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES VICKI SPINELLI, DEPUTY COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES FRANK SAMMARTANO, COMMISSIONER, DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS GEORGE BAPTISTA, JR., DEPUTY COMMISSIONER, PARKS DEPARTMENT

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1	SUPERVISOR SALADINO: Ladies and
2	gentlemen, welcome to the Town of Oyster Bay, Town
3	Board Meeting for February 14, 2017 and Happy
4	Valentine's Day to all.
5	Will the Town Clerk poll the Board?
6	MR. ALTADONNA: Supervisor Saladino?
7	SUPERVISOR SALADINO: Present.
8	MR. ALTADONNA: Councilman Muscarella?
9	COUNCILMAN MUSCARELLA: Here.
10	MR. ALTADONNA: Councilman Macagnone?
11	COUNCILMAN MACAGNONE: Here.
12	MR. ALTADONNA: Councilman Coschignano?
13	COUNCILMAN COSCHIGNANO: Here.
14	MR. ALTADONNA: Councilman Pinto?
15	COUNCILMAN PINTO: Here.
16	MR. ALTADONNA: Councilwoman Alesia?
17	COUNCILWOMAN ALESIA: Here.
18	Good morning, Jim.
19	MR. ALTADONNA: Councilwoman Johnson?
20	COUNCILWOMAN JOHNSON: Here.
21	SUPERVISOR SALADINO: May I have a
22	motion to open our Town Board meeting?
23	COUNCILMAN MUSCARELLA: I make the
24	motion to open the meeting.
25	COUNCILMAN MACAGNONE: Seconded.

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1	SUPERVISOR SALADINO: All in favor?
2	ALL: "Aye."
3	SUPERVISOR SALADINO: Ladies and
4	gentlemen, as you know, February is Black History
5	Month.
6	Because of the contributions that so
7	many African Americans have made here in the
8	Town of Oyster Bay over its long history and
9	throughout the State of New York, it's only
10	appropriate to recognize a wonderful man and a
11	leader in the community to lead us in prayer, so
12	for that purpose, I ask to the podium Reverend Kent
13	Edmonston of the Mount Olive Baptist Church in
14	Oyster Bay.
15	Reverend Edmonston, would you please
16	come up?
17	(Applause.)
18	SUPERVISOR SALADINO: Would everyone
19	please rise?
20	(Whereupon, a prayer was recited by
21	Reverend Kent Edmonston.)
22	SUPERVISOR SALADINO: Thank you,
23	Reverend Edmonston.
24	And now for the purposes in leading us
25	in the Pledge of Allegiance, would you raise your

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1	hand if you're a veteran.
2	Any veterans?
3	(Whereupon, several hands were raised.)
4	SUPERVISOR SALADINO: Yes, sir.
5	Judge Carman, would you please lead us
6	in the Pledge of Allegiance?
7	(Whereupon, the Pledge of Allegiance
8	was recited and led by Judge Carman.)
9	SUPERVISOR SALADINO: Thank you,
10	Judge Carman.
11	Thank you for joining us at this
12	Valentine's meeting. I'm sure it will be filled
13	with love and admiration as we move forward to the
14	dawn of a new day in the Town of Oyster Bay.
15	The Town Clerk will now call the
16	Town of Oyster Bay calendar for February 14, 2017.
17	MR. ALTADONNA: Supervisor, I'm going
18	to break up the Personnel for 2-17 through 3-17 and
19	then we'll do the Personnel after that.
20	May have a motion to adopt Resolution
21	No. P 2-17 through 3-17?
22	PERSONNEL RESOLUTION NOS. P 2-17 to
23	P 3-17; Resolutions related to personnel of various
24	departments within the Town of Oyster Bay.
25	COUNCILMAN MUSCARELLA: So moved.

6 1 COUNCILMAN MACAGNONE: Seconded. 2 MR. ALTADONNA: Motion made by 3 Councilman Muscarella and seconded by Councilman Macagnone. 4 5 You have speakers, Supervisor, on 2-17 and 3-17. 6 7 SUPERVISOR SALADINO: Thank you. 8 Our first speaker on this item is Robert Freier of Chestnut Lane in Woodbury. 9 10 Mr. Freier, just to advise you, as well 11 as everyone in the room, that we have some new 12 rules in the Town of Oyster Bay. Some of these 1.3 rules were adopted as the rules of previous forum 14 for the Town of Oyster Bay. 15 On these Resolutions, each public 16 speaker will be allowed five minutes. If you're 17 speaking on one Resolution, it's a three-minute time limit. If you're speaking on two Resolutions, 18 19 there is a -- two Resolutions is a six-minute time 2.0 limit, and three or more is a ten-minute time limit. 21 22 As has been the case in the State of 23 New York, where I have represented for almost 14 24 years, public comment at a hearing is specifically 25 for the purpose of the Board getting input,

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positive suggestions to affect Town Government in a positive way that brings us to a conclusion in a statesman-like way, and that's how we will be conducting ourselves in this room.

So, Mr. Freier, please go ahead.

MR. FREIER: This is just on the Personnel issue. On the Personnel issue, just it's Resolution, it says related to various departments within the Town of Oyster Bay and in the backup that was posted online, it really just -- it doesn't refer to any particular personnel, so what is the purpose of this Personnel Resolution and does it involve promotions, people moving on the salary schedule, and if it is, who are they and where are they moving on the salary schedule?

SUPERVISOR SALADINO: Well, their names are protected as by law, but we have changes in terms of titles within the Town that provide for the best outcomes of Town Government.

MR. FREIER: So are there promotions in this?

SUPERVISOR SALADINO: Well, we include, among others, naming a Town Attorney today, which is a very important step in the future of our Town, someone I will be describing at great length in

just a few minutes.

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MR. FREIER: So the names of people that are moving on this personnel schedule are private? I thought every single person who works in the Town of Oyster Bay is public and their salary schedule.

not. Their titles are and their salaries are public information, but we're happy to listen to the information you have to bring before the Board and take everything under consideration that you bring before us, so please proceed.

MR. FREIER: Well, it was just really called out for those Resolutions and they talk about people -- in the past you've always listed who's moving on the salary schedule and where and I'm not sure why that's now confidential. They all work for us. We should know who's where on the salary schedule and if someone is getting promoted, who they are and to what grade and what their salaries are. This is public information. You guys all work for us and I would hope you would make that public. You should make it public.

SUPERVISOR SALADINO: Any information that you would like, please contact my office by

9 1 letter or by e-mail and we will answer those 2 letters. 3 Thank you. 4 MR. FREIER: Thank you. 5 SUPERVISOR SALADINO: Our next speaker is Steven Meyers of Colony Lane in Syosset. 6 7 UNKNOWN SPEAKER: No, no, no. 8 (Inaudible chatter.) 9 SUPERVISOR SALADINO: I apologize. 10 Our next speaker is Robert Ripp from 11 Massapequa. 12 MR. RIPP: My name is Robert Ripp from 13 Massapequa, New York. 14 New York State Town Law, Section 125, 15 Paragraph 2, directs the Supervisors to provide a financial statement to the Town Board at the end of 16 each month which should include a detailed 17 18 statement of all money received and disbursed for 19 that month, a copy of which must be filed with the 2.0 Town Clerk. I hope that the Town Board is getting 21 these statements. I foiled them and my foils have 22 been ignored. I just want to bring it to your 23 attention that they should be on file right across the hall in the Clerk's Office and I think you need 24 25 to use those before you vote on anything.

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1	I would like to start with Resolution
2	93.
3	MR. ALTADONNA: Excuse me, Mr. Ripp.
4	This is just Personnel right now. We
5	haven't gotten to the other Resolutions.
6	MR. RIPP: I apologize. I don't
7	believe I signed up for Personnel.
8	As a matter of fact, I'm sure that I
9	didn't.
10	MR. ALTADONNA: Thank you.
11	MR. RIPP: Just keep in mind the
12	information in regards to the State Law that
13	requires you to file that financial report every
14	month.
15	Thank you.
16	MR. ALTADONNA: That's all for
17	Personnel, Supervisor.
18	SUPERVISOR SALADINO: Okay.
19	The Town Clerk will now call for the
20	vote.
21	MR. ALTADONNA: Supervisor Saladino?
22	SUPERVISOR SALADINO: "Aye."
23	MR. ALTADONNA: Councilman Muscarella?
24	COUNCILMAN MUSCARELLA: "Aye."
25	MR. ALTADONNA: Councilman Macagnone?

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1	COUNCILMAN MACAGNONE: "Aye" on the
2	Town Attorney. Abstain on the rest.
3	MR. ALTADONNA: Councilman Coschignano?
4	COUNCILMAN COSCHIGNANO: Did you call 2
5	and 3?
6	MR. ALTADONNA: I just called 2 and 3.
7	We're going to do 3 and 5 separately.
8	COUNCILMAN COSCHIGNANO: I'm sorry. I
9	need to know which items.
10	MR. ALTADONNA: I called P 2-17 through
11	3-17.
12	COUNCILMAN COSCHIGNANO: I have two
13	schedules.
14	Are they both being called?
15	MR. ALTADONNA: I don't know what you
16	have.
17	COUNCILMAN COSCHIGNANO: Okay.
18	"Aye" on the Town Attorney and abstain
19	on the rest.
20	MR. ALTADONNA: Councilman Pinto?
21	COUNCILMAN PINTO: "Aye."
22	MR. ALTADONNA: Councilwoman Alesia?
23	COUNCILWOMAN ALESIA: "Aye."
24	MR. ALTADONNA: Councilwoman Johnson?
25	COUNCILWOMAN JOHNSON: "Aye."

12 1 MR. ALTADONNA: Can someone tell me, is 2 P 2-17 the Town Attorney or is P 3-17 the Town 3 Attorney? 4 COUNCILMAN COSCHIGNANO: That's part of 5 the issue I have. COUNCILMAN MACAGNONE: P 3-17 is the 6 7 Town Attorney. 8 COUNCILMAN COSCHIGNANO: I'm sorry. 9 I'm not blaming you, but if it's not 10 clarified, I don't want to vote on something I 11 don't know what it is. 12 MR. ALTADONNA: Okay. 13 What I'll do then is I'm going to go P 2-17 passes with seven "Ayes." 14 15 P 3-17 passes with five "Ayes" and two 16 abstentions. 17 So the motion has passed, so you can 18 swear in whoever you would like to swear in. 19 SUPERVISOR SALADINO: Thank you. 20 This motion has passed. We will bring 21 more and more clarity and transparency with every 22 Board meeting. It is part of our mission. 23 At this time, I believe it is time to 24 swear in some of the people who have just been 25 voted on to serve us in the Town of Oyster Bay, and

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that first person is our Town Attorney, Joseph Nocella.

Joseph is an exceptional attorney in our County, Town and State Government. The decision to bring Joseph Nocella aboard represents a unique opportunity to bring in someone who not only has an extensive background within municipal government, but also has a sterling track record as a federal prosecutor and a litigator who has always gone above and beyond the call of duty.

It happens to be a very rare find to find a former federal prosecutor with extensive experience in municipal law. Joseph Nocella graduated Columbia Law School with honors and his unprecedented credentials go back to his appointment dating back to his time as an Assistant U.S. Attorney in the Criminal Division of the United States Department of Justice, Eastern District of New York, where he was commended by the Director of the FBI for his efforts in prosecuting racketeering, extortion and fraud cases.

Nocella has proven time and time again his highest morals and ethical standards as well as a willingness to take on the toughest battles here to protect the interest of the residents of the

Town of Oyster Bay.

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Nocella has accumulated considerable time and experience in Municipal Government with Nassau County over the last decade. He served as counsel to the Nassau County Executive and Legislature, managing attorney of the County Attorney's Office and as counsel to the Office of Housing and Community Development.

MR. SABELLICO: I just want to bring to your attention, Supervisor, you should pass on the

For the purpose of swearing him in --

Personnel action first before the swearing in.

I appreciate the introduction but so that everything is proper, you should pass the Personnel Action Resolution first.

SUPERVISOR SALADINO: Thank you for that.

MR. SABELLICO: The Personnel Resolutions on the calendar are P 2 and P 3-17 and PA 3-17 and PA 5-17.

MR. ALTADONNA: That's correct. We were going to do those separately.

MR. SABELLICO: Those need to be first before the swearing in.

MR. ALTADONNA: Okay.

15 SUPERVISOR SALADINO: So the advice of 1 2 counsel is to do that first. 3 COUNCILMAN COSCHIGNANO: Before we do, can we have an understanding of what the 4 5 distinction is? COUNCILMAN MACAGNONE: Absolutely. 6 7 There's nothing here in this backup 8 that shows anything of what we're voting on. 9 SUPERVISOR SALADINO: Vicky, could you 10 explain this to us? 11 MS. SPINELLI: Supervisor and Town 12 Board Members, the P 2 and 3 are for what we call 13 the end relief. 14 That's just a change mandating a change 15 to our budget, that's the salary information, 16 that's the title information, but that's only 17 budget information. 18 The PA are the Personnel Actions. That 19 is the appointment of commissioners, town 20 attorneys, things of that nature, so the first one 21 that you voted on was just the budget and the 22 salaries and the titles to be able to put them on 23 our tables. 24 The second group that you're going to

be voting on next are the actual appointments.

16 COUNCILMAN COSCHIGNANO: That's the two 1 2 pages or the one page? 3 MS. SPINELLI: The two pages -- the 4 Personnel -- the P 2 we broke them up so that the 5 P 3 only has to deal with the people who you are dealing with on the Personnel Actions. The other 6 7 ones are just Governmental names of people who -- I 8 have one that is a trainee currently, who graduated 9 a two-year training period who is now entitled to 10 be put into his own position. It's a Civil Service 11 thing. It's an automatic procedure. So I kept the 12 Governmental things separate from the second half. 1.3 The ones on the 3 are the ones that are 14 attached to --15 COUNCILMAN MACAGNONE: Can we go over 16 these one at a time, please? 17 MS. SPINELLI: Absolutely. 18 COUNCILMAN MACAGNONE: The first one 19 that will be voted on now is who? 2.0 MS. SPINELLI: Well, the --COUNCILMAN MACAGNONE: Are we voting on 21 22 the Commissioner of Public Works? Would that be 23 the first one? 24 MS. SPINELLI: I don't know what order 25 they're in.

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1	COUNCILMAN MACAGNONE: Does somebody
2	know, please?
3	SUPERVISOR SALADINO: Let's go through
4	them using the titles rather than their names.
5	MS. SPINELLI: On the Ps or the PAs?
6	COUNCILMAN MACAGNONE: The PAs. We
7	voted on the Ps already.
8	(Inaudible chatter.)
9	MS. SPINELLI: The first one I have
10	here is
11	COUNCILMAN COSCHIGNANO: Can I ask you
12	something before you do this?
13	MS. SPINELLI: Absolutely.
14	COUNCILMAN COSCHIGNANO: Is the
15	Resolution outstanding 3 or 2 or both; is the
16	Resolution that you're about to introduce and us
17	vote on, does it deal with P 3 or P 2?
18	MS. SPINELLI: PA.
19	The P 2 and 3 are done.
20	COUNCILMAN COSCHIGNANO: Does PA cover
21	all the positions on 2 and 3 or just one of the 2?
22	COUNCILMAN MACAGNONE: Three positions.
23	MS. SPINELLI: The P 3 adjusts the
24	salaries.
25	COUNCILMAN COSCHIGNANO: Is that all

18 that's left is P 3? 1 2 MS. SPINELLI: The Ps are already done. 3 Those are separate issues. 4 Now, just on the Ps -- PA, I'm sorry, 5 the Personnel Actions --6 COUNCILMAN COSCHIGNANO: Does it 7 encompass all of the positions on 2 and 3 --8 MS. SPINELLI: No. 9 COUNCILMAN COSCHIGNANO: -- or just 3? 10 MS. SPINELLI: Just 3, yes. 11 COUNCILMAN COSCHIGNANO: Which, if I'm 12 not mistaken it's the Deputy Supervisor, the Town 13 Attorney, the Town Supervisor, the Commissioner of 14 Public Works and the Commissioner of Planning and 15 Development? 16 MS. SPINELLI: Yes. It is the 17 Commissioner of Public Works, it is the Town 18 Attorney and it is the Commissioner of Planning and 19 Development. 2.0 The Deputy Supervisor is strictly a 21 Supervisor appointment. It's not a Town Board 22 appointment. 23 COUNCILMAN COSCHIGNANO: There's three 24 positions? 25 MS. SPINELLI: Yes.

19 COUNCILMAN COSCHIGNANO: There's five 1 2 on the Number 3 sheet. 3 MS. SPINELLI: That's because the Deputy Supervisor is not a Board appointment. 4 It's 5 just for the Supervisor. 6 COUNCILMAN COSCHIGNANO: 7 Town Supervisor takes it down to the remaining 8 three, okay. 9 SUPERVISOR SALADINO: So just a broad 10 description to the public, two of these items do 11 not require a Town Board vote to place them in the 12 position. 13 COUNCILMAN MACAGNONE: Only to fund 14 them? 15 SUPERVISOR SALADINO: Just to fund 16 them, to create the funding slot, so that's what 17 we're doing. 18 One of them does require a Town Board 19 vote and that was done at the last Board meeting 20 and that was to appoint me. 21 Now, we are creating a line in the 22 budget which we didn't have in the immediate --23 previously, and the second is to create that 24 funding line for our Deputy speaker who is

appointed by me as per the Town Code -- Deputy

20 1 Supervisor. 2 MR. ALTADONNA: If everybody is okay, I'll call it. 3 4 SUPERVISOR SALADINO: The Town Clerk 5 will now call the vote. 6 MR. ALTADONNA: May I have a motion to 7 adopt Resolution No. PA 3 through PA 5? 8 PERSONNEL RESOLUTION NOS. PA 3-17 to 9 PA 5-17; Resolutions related to personnel of 10 various departments within the Town of Oyster Bay. 11 On the motion? 12 COUNCILMAN MUSCARELLA: So moved. 13 COUNCILMAN MACAGNONE: Seconded. 14 MR. ALTADONNA: On the vote, 15 Supervisor Saladino? 16 SUPERVISOR SALADINO: "Aye." MR. ALTADONNA: Councilman Muscarella? 17 18 COUNCILMAN MUSCARELLA: "Aye." 19 MR. ALTADONNA: Councilman Macagnone? 2.0 COUNCILMAN MACAGNONE: Abstain on Commissioner of Public Works. 21 22 "Aye" on the Town Attorney. 23 Abstain on Commissioner of P&D. 24 MR. ALTADONNA: Councilman Coschignano? 25 COUNCILMAN COSCHIGNANO: "Aye."

2.1 1 MR. ALTADONNA: Councilman Pinto? 2 COUNCILMAN PINTO: "Ave." 3 MR. ALTADONNA: Councilwoman Alesia? COUNCILWOMAN ALESIA: "Aye." 4 5 MR. ALTADONNA: Councilwoman Johnson? COUNCILWOMAN JOHNSON: "Aye." 6 7 MR. ALTADONNA: The motion to adopt 8 Resolution No. PA 3-17 through PA 5-17 passes with 9 seven "Ayes" on the Town Attorney, six "Ayes" on 10 the other two appointments, with one abstention. 11 That part of the calendar is complete. 12 You may swear in. 13 SUPERVISOR SALADINO: Thank you. 14 I appreciate the time and the detail 15 that was presented as we will continue to make 16 transparency and information to the public one of 17 our highest priorities. 18 So, Joseph Nocella, an excellent 19 candidate for Town Attorney. I want to thank the 20 Board for your votes. 21 As I mentioned earlier, Joe Nocella, a 22 Columbia graduate with honors, is a former Federal 23 Prosecutor of the Eastern District with extensive 24 municipal law experience and that's rather rare. 25 He has considerable time and experience

2.2 1 in Nassau County Government, a former Nassau County Executive, a Legislature, a managing attorney of 2 3 the County Attorney's Office and a counsel to the Office of Housing and Community Development. 4 5 With his extensive experience, especially as a former Federal Prosecutor, Joe's 6 7 experience will dovetail very nicely with the 8 mission of the Town of Oyster Bay. 9 I present to you our new Town Attorney, 10 Joseph Nocella. 11 (Applause.) 12 SUPERVISOR SALADINO: I will ask the 13 Town Clerk to hold the Bible, please. 14 (Whereupon, Joseph Nocella was sworn in 15 as the Town Attorney by Supervisor Saladino at 10:36 a.m. as follows:) 16 17 SUPERVISOR SALADINO: Raise your right 18 hand and place your left hand on the Bible and 19 repeat after me, 2.0 I -- state your name. 21 MR. NOCELLA: I, Joseph Nocella --22 SUPERVISOR SALADINO: Do solemnly 23 swear --24 MR. NOCELLA: Do solemnly swear --25 SUPERVISOR SALADINO: -- to uphold the

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      Constitution of the United States of America --
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                  MR. NOCELLA: -- to uphold the
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      Constitution of the United States of America --
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                  SUPERVISOR SALADINO: -- to uphold the
      Constitution of the State of New York --
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                  MR. NOCELLA: -- to uphold the
7
      Constitution of the State of New York --
8
                  SUPERVISOR SALADINO: -- and to uphold
      the laws and the code of the Town of Oyster Bay --
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                  MR. NOCELLA: -- and to uphold the laws
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      and the code of the Town of Oyster Bay --
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                  SUPERVISOR SALADINO: -- and I further
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      promise --
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                  MR. NOCELLA: -- and I further
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      promise --
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                  SUPERVISOR SALADINO: -- to embrace my
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      duties --
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                  MR. NOCELLA: -- to embrace my
      duties --
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                  SUPERVISOR SALADINO: -- as the Oyster
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      Bay Town Attorney --
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                  MR. NOCELLA: -- as the Oyster Bay Town
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      Attorney --
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                  SUPERVISOR SALADINO: -- with
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      dedication --
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2.4 1 MR. NOCELLA: -- with dedication --2 SUPERVISOR SALADINO: -- to the best of 3 my abilities --MR. NOCELLA: -- to the best of my 4 5 abilities --6 SUPERVISOR SALADINO: -- so help me 7 God. 8 MR. NOCELLA: -- so help me God. SUPERVISOR SALADINO: Congratulations. 9 10 (Applause.) 11 SUPERVISOR SALADINO: This is the 12 appropriate time to make mention that we will be 13 rolling out quite a bit of new information on our 14 Town Policy on ethics. 15 We will also be introducing in the 16 coming days, along the our new Town Attorney, the 17 fact that we are creating a new Ethics Board in the 18 Town of Oyster Bay. There have been interviews 19 with the applicants for this independent new Ethics 2.0 Board, and at the end of this month, we will be 21 holding a seminar with counsel and other 22 appropriate personnel to make sure that our Ethics 23 Board is the best of the best, and that our 24 employees of this Town are adhering to all of the 25 recommendations, the laws and the rules concerning

the Town of Oyster Bay.

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So, welcome aboard, Joe Nocella.

Our Deputy Supervisor, Gregory Carman, Jr., I have known Gregory Carman for many, many years. He is a fine attorney and a partner with the Farmingdale Law Firm of Carman, Callahan & Ingham since 1995.

extremely active in community service in the

Farmingdale community. Greg graduated from the

University of Arizona with a degree in information

management, a business degree in computer science

and then earned his law degree from Saint John's

University, the law school that created fine

attorneys like Hugh Carey, Mario Cuomo and many

other prominent attorneys.

Greg is married with two children and resides in Farmingdale and hails from a family with a distinguished history of public service. I recognized Justice Gregory Carman earlier, an incredible man who sat on this Town Board and has served our Nation in a way second to none and has taught his family what it means to serve the public.

Greg Carman has previously served as

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the Farmingdale Village Attorney and has long been active in the community. He currently serves as Chairman of the Board of Trustees for the Hagedorn Little Village School, the Jack Joel Center for Special Children, which provides educational and therapeutic opportunities and programs for infants, preschool and elementary school children with a wide range of developmental delays and disabilities, and quite frankly, it's one the finest facilities of this type anywhere in the nation, and we are very proud to have that facility here in the Town of Oyster Bay, and we're very proud of the success that that organization has due to the leaders and administrators running that fine organization.

of the Sleepy Hollow 5K run, which is a charity run held in Massapequa, and he has long been active in scouting, he is a member of the Farmingdale Rotary Club, and quite frankly, I know firsthand that he is an amazing administrator who will be bringing his talents here to the Town of Oyster Bay and whose resume fits very well with the mission of this administration and this Board.

I am proud to introduce to you someone

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1
      who is here for the residents of the Town of Oyster
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      Bay, our new Deputy Supervisor, Gregory W. Carman,
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      Jr.
4
                   (Applause.)
5
                   (Whereupon, Gregory Carman, Jr. was
      sworn in as Deputy Supervisor by Supervisor
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7
      Saladino with Judge Gregory Carman, Sr. holding the
8
      bible at 10:41 a.m. as follows:)
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                  SUPERVISOR SALADINO: Please raise your
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      right hand and repeat after me --
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                  I, Gregory W. Carman, Jr. --
12
                  MR. CARMAN: I, Gregory W. Carman,
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      Jr. --
14
                  SUPERVISOR SALADINO: -- do solemnly
15
      swear --
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                  MR. CARMAN: -- do solemnly swear --
                  SUPERVISOR SALADINO: -- to uphold the
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      Constitution on the United States of America --
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                  MR. CARMAN: -- to uphold the
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      Constitution of the United States of America --
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                  SUPERVISOR SALADINO: -- the
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      Constitution of the State of New York --
23
                  MR. CARMAN: -- the Constitution of the
24
      State of New York --
25
                  SUPERVISOR SALADINO: -- the bylaws,
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1	the rules, regulations and the code of the
2	Town of Oyster Bay
3	MR. CARMAN: the bylaws, the rules,
4	regulations and the code of the Town of Oyster
5	Bay
6	SUPERVISOR SALADINO: and to fulfill
7	the duties
8	MR. CARMAN: and to fulfill the
9	duties
10	SUPERVISOR SALADINO: of Deputy
11	Supervisor
12	MR. CARMAN: of Deputy Supervisor
13	SUPERVISOR SALADINO: with
14	dedication
15	MR. CARMAN: with dedication
16	SUPERVISOR SALADINO: to the best of
17	my abilities
18	MR. CARMAN: to the best of my
19	abilities
20	SUPERVISOR SALADINO: so help me
21	God.
22	MR. CARMAN: so help me God.
23	SUPERVISOR SALADINO: Congratulations.
24	(Applause.)
25	SUPERVISOR SALADINO: Thank you.

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And how about a hand for Judge Carman? (Applause.)

SUPERVISOR SALADINO: Next will be to appoint our Commissioner of the Department of Planning and Development.

It's no secret that great changes are needed in the Town of Oyster Bay and one of those areas where we are tremendously committed to bringing great change, to better serve the residents of our beautiful Town is in the Building Department.

Well, we have just the right person, whose attention to detail, whose commitment to our Town and whose resume and experience is tremendous. A wonderful blend of institutional knowledge of the Town and experience at bringing about that change because, quite frankly, in the past, she had instituted that change and now will be able to continue in that great work, and that is Leslie Maccarone.

(Applause.)

SUPERVISOR SALADINO: Leslie, through her colleagues and her friends, first came to work for the Town of Oyster Bay in 1989. After a brief hiatus, she returned to work in the Town in '91 and

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has been here serving us ever since.

Leslie has spent the vast majority of her career here with the Town's Planning and Development Department. Most recently Leslie has served as Deputy Commissioner in the Division of Engineering in the Town's Department of Public Works. She's been involved in every stage of numerous high profile projects for our Town over the years.

Coming back to the Department of
Planning and Development, Leslie will serve our
residents and property owners in the Town of Oyster
Bay and she is the right person to get this job
done. The changes you will see in this department
will be remarkable and unprecedented because of our
Board's commitment, because of our commitment of
the workforce and certainly because of the talents
of Commissioner Leslie Maccarone.

Come on up, Commissioner.

(Applause.)

(Whereupon, Leslie Maccarone was sworn in as Commissioner of the Department of Planning and Development by Supervisor Saladino at 10:49 a.m. as follows:)

SUPERVISOR SALADINO: Please repeat

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      after me --
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                  I, Elizabeth Maccarone --
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                  MS. MACCARONE: I, Elizabeth
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      Maccarone --
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                  SUPERVISOR SALADINO: -- do solemnly
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      swear --
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                  MS. MACCARONE: -- do solemnly swear --
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                  SUPERVISOR SALADINO: -- to uphold the
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      Constitution of the United States of America --
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                  MS. MACCARONE: -- to uphold the
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      Constitution of the United States of America --
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                  SUPERVISOR SALADINO: -- the
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      Constitution of the State of New York --
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                  MS. MACCARONE: -- the Constitution of
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      the State of New York --
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                  SUPERVISOR SALADINO: -- the rules,
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      bylaws and the Town code --
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                  MS. MACCARONE: -- the rules, bylaws
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      and the Town code --
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                  SUPERVISOR SALADINO: -- of the
      Town of Oyster Bay --
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                  MS. MACCARONE: -- of the Town of
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      Oyster Bay --
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                  SUPERVISOR SALADINO: -- and I further
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      promise --
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                  MS. MACCARONE: -- and I further
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                  SUPERVISOR SALADINO: -- to uphold the
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      responsibilities --
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                  MS. MACCARONE: -- to uphold the
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      responsibilities --
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                  SUPERVISOR SALADINO: -- as the
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                  MS. MACCARONE: -- as the
      Commissioner --
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                  SUPERVISOR SALADINO: -- of the
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      Town of Oyster Bay's --
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                  MS. MACCARONE: -- of the
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      Town of Oyster Bay's --
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                  SUPERVISOR SALADINO: -- Department of
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      Planning and Development --
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                  MS. MACCARONE: -- Department of
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      Planning and Development --
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                  SUPERVISOR SALADINO: -- with
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      dedication --
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                  MS. MACCARONE: -- with dedication --
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                  SUPERVISOR SALADINO: -- to the best of
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      my abilities --
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                  MS. MACCARONE: -- to the best of my
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      abilities --
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33 SUPERVISOR SALADINO: -- so help me 1 2 God. 3 MS. MACCARONE: -- so help me God. SUPERVISOR SALADINO: Congratulations. 4 5 (Applause.) 6 SUPERVISOR SALADINO: It's a very 7 exciting time in the Town of Oyster Bay and you, 8 too, will be excited as our residents seeing the 9 tremendous changes to come. 10 Leslie's resume and her resolve clearly 11 fits the mission of changing our Town for the 12 better, but it's also important to recognize that 13 she works with some very high quality people, and I 14 would like to recognize a young man who is 15 extremely talented, who has been serving as the 16 Acting Commissioner and who has been working a very 17 hard a difficult job and I would ask to 18 recognize --19 COUNCILMAN COSCHIGNANO: He's not in 20 the room. 21 SUPERVISOR SALADINO: He's not in the 22 room, because he's at work right now. 23 (Laughter.) 24 SUPERVISOR SALADINO: And that's Tim 25 Zike.

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(Applause.)

SUPERVISOR SALADINO: When you put some of your best people together the outcome will be something special, and Leslie, you, and Tim, and the good people in that department understand the mission of this administration and this Town Board to change that department radically to best serve our residents.

Thank you. I'm looking forward to working with you.

For our final swearing in today, I have the privilege of speaking about a man whose experience in this particular field is rather lengthy and amazing. Richard Lenz brings decades of municipal experience to his appointment as the Commissioner of the Town's Department of Public Works, a post he once held from 2005 to 2007 with some rather fantastic results.

Before that, Richard Lenz also served as Deputy Commissioner for the Engineering Division of the Department of Public Works. He recently has served as the Long Island Regional Vice President of the Society of Professional Engineers representing Nassau and Suffolk Counties and at the State level. He has looked out for our best

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interest to help maintain Long Island's suburban quality of life.

But that's not all Richard Lenz did, he has worked in the Nassau County Department of Public Works. He has extensive experience in the private sector that he brings back to the Town of Oyster Bay. We currently are making Richard Lenz the Commissioner of Public Works, but there will be some exciting news because his responsibilities will be growing well beyond Public Works as you see the rebuild of the Town of Oyster Bay. We here in Town Government are very pleased to be bringing in such an experienced and high level professional to suit the needs of our great Town.

Ladies and gentlemen, without further ado, I present to you, Richard Lenz.

(Applause.)

(Whereupon, Richard Lenz was sworn in as Commissioner of the Town's Department of Public Works by Supervisor Saladino at 10:56 a.m. as follows:)

SUPERVISOR SALADINO: Please raise your right hand and repeat after me, right hand up, left hand on the bible.

I, Richard Lenz --

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                  MR. LENZ: I, Richard Lenz --
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                  SUPERVISOR SALADINO: -- do solemnly
      swear --
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                  MR. LENZ: -- do solemnly swear --
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                  SUPERVISOR SALADINO: -- to uphold the
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      Constitution of the United States of America --
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                  MR. LENZ: -- to uphold the
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      Constitution of the United States of America --
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                  SUPERVISOR SALADINO: -- the
10
      Constitution of the State of New York --
11
                  MR. LENZ: -- the Constitution of the
12
      State of New York --
13
                  SUPERVISOR SALADINO: -- the rules,
14
      regulations and bylaws --
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                  MR. LENZ: -- the rules, regulations
16
      and bylaws --
17
                  SUPERVISOR SALADINO: -- and the Town
18
      code --
19
                  MR. LENZ: -- and the Town code --
                  SUPERVISOR SALADINO: -- of the
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      Town of Oyster Bay --
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                  MR. LENZ: -- of the Town of Oyster
23
      Bay --
24
                  SUPERVISOR SALADINO: -- and I further
25
      promise --
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                  MR. LENZ: -- and I further promise --
2
                  SUPERVISOR SALADINO: -- to uphold my
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      responsibilities --
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                  MR. LENZ: -- to uphold my
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      responsibilities --
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                  SUPERVISOR SALADINO: -- as
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      Commissioner --
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                  MR. LENZ: -- as Commissioner --
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                  SUPERVISOR SALADINO: -- of the
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      Department of Public Works --
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                  MR. LENZ: -- as Commissioner of the
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      Department of Public Works --
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                  SUPERVISOR SALADINO: -- with
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      dedication --
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                  MR. LENZ-: -- with dedication --
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                  SUPERVISOR SALADINO: -- and to the
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      best of my abilities --
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                  MR. LENZ: -- and to the best of my
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      abilities --
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                  SUPERVISOR SALADINO: -- so help me
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      God.
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                  MR. LENZ: -- so help me God.
23
                  SUPERVISOR SALADINO: Congratulations.
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                   (Applause.)
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                   (Inaudible chatter.)
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ON TIME COURT REPORTING 516-535-3939

SUPERVISOR SALADINO: Public Works is an area very important to the residents in the Town of Oyster Bay, and if anyone wonders just how important it is, one only has to look at this previous week, and the snowstorms, and the hard work it took to bring our workforce together to clean up that storm in a way that I believe was the best of any municipality.

So we have had some exceptional people holding down the fort, down in Syosset, in our workforce and in our administration of that workforce, and I want to recognize one of the administrators there who today is representing the rest of the administrators there and that's John Bishop, whose done a phenomenal job.

(Applause.)

SUPERVISOR SALADINO: I can hint that tremendous changes are coming and Rich Lenz will be at the helm of those changes that will bring the most efficient way of bringing these services to the residents at the highest quality.

Rich, you got your work cut out for you. We're going to be putting you to work as quickly as today.

Congratulations.

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39 1 MR. LENZ: Thank you. 2 (Applause.) 3 MR. ALTADONNA: Are we going to continue with the Action Calendar? 4 5 SUPERVISOR SALADINO: Yes. 6 The Town Clerk will call the Action 7 Calendar for today. 8 MR. ALTADONNA: May I have a motion to 9 adopt Resolution No. TF 2-17? 10 TRANSFER OF FUNDS RESOLUTION NO. 11 TF 2-17; Resolution relating to Transfer of Funds 12 within various departments accounts for the Year 2017. 13 14 On the motion? 15 COUNCILMAN MUSCARELLA: So moved. 16 COUNCILMAN MACAGNONE: Seconded. MR. ALTADONNA: Motion made by 17 Councilman Muscarella and seconded by 18 19 Councilman Macagnone. 2.0 There are no speakers, so we'll go 21 right to the vote unless you would like to explain 22 what the Transfer of Funds is. 23 SUPERVISOR SALADINO: Well, in short, we have a Transfer of Funds on TF 2-17 relating to 24 25 a Transfer of Funds within various departments.

ON TIME COURT REPORTING 516-535-3939

40 1 Specifically, on this first one, it's a 2 \$95 equipment maintenance account from the Town 3 Attorney's Office to continue to have a service 4 contract on one of our pieces of equipment. 5 MR. ALTADONNA: On the vote, Supervisor 6 Saladino? 7 SUPERVISOR SALADINO: "Aye." MR. ALTADONNA: Councilman Muscarella? 8 9 COUNCILMAN MUSCARELLA: "Aye." 10 MR. ALTADONNA: Councilman Macagnone? 11 COUNCILMAN MACAGNONE: "Aye." 12 MR. ALTADONNA: Councilman Coschignano? 1.3 COUNCILMAN COSCHIGNANO: "Aye." 14 MR. ALTADONNA: Councilman Pinto? 15 COUNCILMAN PINTO: "Aye." MR. ALTADONNA: Councilwoman Alesia? 16 17 COUNCILWOMAN ALESIA: "Aye." 18 MR. ALTADONNA: Councilwoman Johnson? 19 COUNCILWOMAN JOHNSON: "Aye." 2.0 MR. ALTADONNA: Motion to adopt 21 Resolution No. TF 2-17 passes with seven "Ayes." 22 May I have a motion to Table 23 Resolution Nos. 85 and 84 --24 (Inaudible chatter.) 25 MR. ALTADONNA: -- 85 and 94?

ON TIME COURT REPORTING 516-535-3939

	41
1	Resolution No. 85-2017; Resolution
2	pertaining to special counsel for condemnation
3	matters: In the Matter of the Application of the
4	Town of Oyster Bay to acquire title to certain real
5	property located at the Liberty Industrial
6	Finishing Site, 55 Motor Avenue, Farmingdale, NY.
7	Account No. OTA A 1420 44110 000 0000. (M.D.
8	1/31/17 #14).
9	Resolution No. 94-2017; Resolution
10	pertaining to award of Construction Contract No.
11	H16-146, Concrete Replacement throughout the Town
12	of Oyster Bay. (M.D. 1/31/17 #17 & 2/7/17 #17).
13	On the motion?
14	COUNCILMAN MUSCARELLA: So moved.
15	COUNCILMAN MACAGNONE: Seconded.
16	MR. ALTADONNA: Motion made by
17	Councilman Muscarella and seconded by
18	Councilman Macagnone.
19	On the vote, Supervisor Saladino?
20	SUPERVISOR SALADINO: "Aye."
21	MR. ALTADONNA: Councilman Muscarella?
22	COUNCILMAN MUSCARELLA: "Aye."
23	MR. ALTADONNA: Councilman Macagnone?
24	COUNCILMAN MACAGNONE: "Aye."
25	MR. ALTADONNA: Councilman Coschignano?

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1	COUNCILMAN COSCHIGNANO: "Aye."
2	MR. ALTADONNA: Councilman Pinto?
3	COUNCILMAN PINTO: "Aye."
4	MR. ALTADONNA: Councilwoman Alesia?
5	COUNCILWOMAN ALESIA: "Aye."
6	MR. ALTADONNA: Councilwoman Johnson?
7	COUNCILWOMAN JOHNSON: "Aye."
8	MR. ALTADONNA: Motion to table
9	Resolution Nos. 85 and 94 passes with seven "Ayes."
10	May I have a motion to adopt
11	Resolution Nos. 65 through 94 noting that
12	Resolutions 85 and 94 have already been tabled?
13	Resolution No. 65-2017; Resolution
14	authorizing payment of the annual licensing renewal
15	fee for the American Society of Composers, Authors
16	and Publishers to cover all Town sponsored
17	performances and events. Account No. CYS A 7020
18	47660 000 0000. (M.D. 1/17/17 #4).
19	Resolution No. 66-2017; Resolution
20	authorizing payment of the annual licensing renewal
21	fee for the Society of European Stage Authors and
22	Composers, Inc., to cover music for all Town
23	sponsored performances and events. Account No. CYS
24	A 7020 47660 000 0000. (M.D. 1/17/17 #5).
25	Resolution No. 67-2017; Resolution

4.3 1 authorizing the Department of Community and Youth 2 Services to provide Town Wide Senior Trips from 3 March through May 2017 and to authorize the 4 Department Commissioner to make adjustments, 5 deletions or changes as needed. (M.D. 1/17/17 #6). 6 Resolution No. 68-2017; Resolution 7 authorizing the issuance of a refund of a fee for 8 membership in the Golf Club at the Honorable Joseph 9 Colby Town of Oyster Bay Golf Course to J. Howe. 10 Account No. PKS A 0001 02025 523 0000. (M.D. 11 1/17/17 #7). 12 Resolution No. 69-2017; Resolution 13 authorizing the issuance of a refund of a 14 pro-rated fee for a boat slip at Tappen Marina to 15 M. Bolitho. Account No. PKS A 0001 02025 526 0000. 16 (M.D. 1/17/17 #8).Resolution No. 70-2017; Resolution 17 18 authorizing the issuance of a refund of a building 19 permit fee to Ken's Faucet & Toilet Repairs, Inc. 2.0 Account No. PAD B 0001 02555 000 0000. (M.D. 21 1/17/17 #9).22 Resolution No. 71-2017; Resolution 23 pertaining to an amended Site Plan Approval for 24 112 Duffy Avenue, Hicksville, New York. 25 (M.D.1/17/17 #10).

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Resolution No. 72-2017; Resolution authorizing an agreement for professional lighting equipment and services for Music Under the Stars concerts and other various special events for the period February 15, 2017 through December 31, 2017. Account No. CYS A 7020 47660 000 0000.

(M.D. 1/23/17 #4).

Resolution No. 73-2017; Resolution authorizing an agreement for professional sound equipment and services for Music Under the Stars concerts and other various special events for the period February 15, 2017 through December 31, 2017; Account No. CYS A 7020 47660 000 0000. (M.D. 1/23/17 #5).

Resolution No. 74-2017; Resolution authorizing videotaping and editing services for the Department of Community and Youth's special events for the period February 15, 2017 through December 31, 2017; Account No. CYS A 7020 47660 000 0000. (M.D. 1/23/17 #6).

Resolution No. 75-2017; Resolution authorizing the Department of Community and Youth Services to conduct the Town of Oyster Bay and the Town of Oyster Bay Arts Council's Annual Talent Competition on March 4, 2017 at the Nassau BOCES,

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Long Island High School for the Arts, Syosset, NY. (M.D. 1/23/17 #7).

Resolution No. 76-2017; Resolution authorizing the administrative fee for the 2017 Summer Recreation Program. (M.D. 1/23/17 #8).

Resolution No. 77-2017; Resolution authorizing the issuance of a refund of a registration fee for the Town of Oyster Bay Winter Ice Hockey Program to G. Cole. Account No. PKS A 0001 02001 510 0000. (M.D. 1/23/17 #9).

Resolution No. 78-2017; Resolution authorizing the issuance of a refund of a registration fee for the Town of Oyster Bay Winter Ice Hockey Program to J. Colleluori. Account No. PKS A 0001 02001 510 0000. (M.D. 1/23/17 #10).

Resolution No. 79-2017; Resolution authorizing the issuance of a refund of a registration fee for two children in the Town of Oyster Bay Summer Recreation Program at Theodore Roosevelt Memorial Park to M. Karpavicius. Account No. PKS A 0001 02001 510 0000. (M.D. 1/23/17 #11).

Resolution No. 80-2017; Resolution authorizing the issuance of a refund of an adoption fee to T. Lassala, Jr. Account No. TWN TA 0000 00030 412 0000. (M.D. 1/23/17 #16).

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Resolution No. 81-2017; Resolution authorizing instructional services for the Spring 2017 Workshop Enrichment Program and authorizing the Commissioner of the Department of Community and Youth Services to process any necessary refunds. Account No. CYS A 7020 47660 000 0000. (M.D. 1/31/17 #4).

Resolution No. 82-2017; Resolution authorizing the publication of a Notice of Hearing in connection with the Town's Community Development 43rd Program Year 2017-2018, scheduled to be held March 3, 2017 at 2:00 p.m. at Town Hall South.

Account No. IGA CD 8686 44100 000 CD 16. (M.D. 1/31/17 #5).

Resolution No. 83-2017; Resolution authorizing the renewal of memberships in the New York State Association of Tax Receivers and Collectors for the year 2017. Account No. ROT A 1330 47900 000 0000. (M.D. 1/31/17 #7).

Resolution No. 84-2017; Resolution pertaining to the filing of the Town of Oyster Bay's Comprehensive Annual Financial Report for the year ended December 31, 2015. (M.D. 1/31/17 #11).

Resolution No. 85-2017; Resolution pertaining to special counsel for condemnation

47 1 matters: In the Matter of the Application of the 2 Town of Oyster Bay to acquire title to certain real 3 property located at the Liberty Industrial 4 Finishing Site, 55 Motor Avenue, Farmingdale, NY. 5 Account No. OTA A 1420 44110 000 0000. (M.D. 6 1/31/17 #14). 7 Resolution No. 86-2017; Resolution 8 authorizing the Comptroller to make payment to 9 Reclaim New York, Inc., for a Court judgment in 10 connection with Reclaim New York, Inc., v Town of 11 Oyster Bay, et al. Account No. OTA A 1420 44110 12 000 0000. (M.D. 1/31/17 #22). 1.3 Resolution No. 87-2017; Resolution 14 authorizing the renewal of memberships in the 15 Association of Towns of the State of New York; 16 New York State Town Clerk's Association; and 17 Nassau/Suffolk Town Clerk's Association. Account No. OTC A 1410 47900 000 0000. (M.D. 1/31/17 #16). 18 19 Resolution No. 88-2017; Resolution 2.0 authorizing the bid and construction phases for 21 Contract No. H16-145, Construction of Highway 22 Improvements for Canal Road and Seabreeze Road, 23 Massapequa, NY. (M.D. 1/31/17 #18).

Resolution No. 89-2017; Resolution authorizing an agreement for Professional Services

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AED Oversight from January 1, 2017 through December 31, 2017 and to authorize the Supervisor or his designee to execute said agreement. Account No. DPS A 3010 44900 000 0000. (M.D. 1/31/17 #19).

Resolution No. 90-2017; Resolution authorizing the renewal of memberships in the New York State Association for Solid Waste management for the year 2017. Account No. DER SR05 8160 47900 000 0000. (M.D. 1/31/17 #20).

Resolution No. 91-2017; Resolution authorizing the New York State Volunteer Firefighters' Benefit Law Policy be secured for the period from January 1, 2017 to December 31, 2017. Account Nos. TWN SF12 3410 47790 000 0000; TWN SF02 3410 47790 000 0000; TWN SF15 3410 47790 000 0000; TWN SF08 3410 47790 000 0000 and TWN SF09 3410 47790 000 0000. (M.D. 1/31/17 #21).

Resolution No. 92-2017; Resolution directing the Town Clerk to advertise a notice of hearing to consider a proposed local law entitled:

"A Local Law to Amend Chapter 203 Speed Limits,
Section 203-7, 45 miles per hour at Specific
Locations of the Code of the Town of Oyster Bay,
New York." Hearing date: March 7, 2017 at

10:00 a.m. (M.D. 1/31/17 #15).

49 Resolution No. 93-2017; Resolution 1 2 authorizing the Supervisor to submit a Section 211 3 Waiver Request to the New York State Civil Service 4 Commission for J.T. McCaffrey. (M.D. 1/31/17 #6 & 5 2/7/17 #18).6 Resolution No. 94-2017; Resolution 7 pertaining to award of Construction Contract No. 8 H16-146, Concrete Replacement throughout the Town of Oyster Bay. (M.D. 1/31/17 #17 & 2/7/17 #17). 9 10 On the motion? 11 COUNCILMAN MUSCARELLA: So moved. 12 COUNCILMAN MACAGNONE: Seconded. 1.3 MR. ALTADONNA: Motion made by 14 Councilman Muscarella and seconded by Councilman 15 Macagnone. 16 Supervisor, you have multiple speakers 17 on this. 18 SUPERVISOR SALADINO: On the 19 Resolutions, our first speaker will be Larry Sklar 2.0 of Jericho. 21 How are you today, Larry? 22 MR. SKLAR: Good morning, Supervisor. 23 I don't know, something happened 24 strange here because I have to tell you something, 25 I only have 50 percent hearing and this is the

50 1 first time in five years I can hear everybody very 2 clear, so thank you for fixing the sound system. 3 SUPERVISOR SALADINO: We want to make sure that every resident hears us. 4 5 (Inaudible chatter.) MR. SKLAR: My question is on 92, that 6 7 you're asking for a change of the code of 8 increasing or decreasing the speed limit to 45 9 miles in certain locations. In these papers, it 10 doesn't tell you anything, which I'm hoping that we 11 become more thorough. 12 Are we increasing the speed 45 miles in 1.3 certain locations or are we decreasing the speed? 14 SUPERVISOR SALADINO: We are decreasing 15 the speed along the service road. 16 MR. SKLAR: Well, it doesn't say that 17 here. 18 SUPERVISOR SALADINO: Well, we thank 19 you, because the purpose of public comment is to 2.0 have input and be a positive influence on the Town 21 Board in the Town of Oyster Bay. 22 MR. SKLAR: The only reason I asked 23 that question is I never travel less than 27 miles. 24 COUNCILMAN MACAGNONE: If you look in

Newsday, they have a hearing on March 7th.

51 1 MR. SKLAR: I hope it will be listing 2 the locations and everything. 3 COUNCILMAN MACAGNONE: It will be. We'll have a hearing also. 4 5 MR. SKLAR: Okay. Good. We were in a catch-22 when they did the cameras and on 6 7 September 12th when you came down South Oyster Bay 8 Road, you got a ticket. We didn't know we had 9 cameras and you didn't know that the signs said 10 school zoning and then it said 25 miles and then 11 boom, they took your picture. 12 Thank you for the information. 13 COUNCILMAN MACAGNONE: You got it, 14 Larry. 15 SUPERVISOR SALADINO: Thank you, Larry. 16 Our next speaker will be Bob Freier 17 from Woodbury. 18 MR. FREIER: Good morning. 19 SUPERVISOR SALADINO: Good morning. 2.0 MR. FREIER: First, on Resolution No. 21 69, this is regarding a refund for somebody from 22 the Tappen Marina. Just to bring it to your 23 attention, we're in the day and age of cybertheft, 24 ID theft and things like that, putting up on the 25 website for backup, a deposit slip from the Town of

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Oyster Bay, with its routing code and account number for the whole world to see is really not very careful.

COUNCILMAN MACAGNONE: That's a very good point.

MR. FREIER: Second, Resolution Number 70, the next Resolution, issuing a refund to Ken's Faucet and Toilet Repairs, I highly doubt Ken's Faucet and Toilet Repairs appreciates having his -- a copy of his check with his routing number and account number on the internet for anyone to see.

OKay. Resolution Number 72, that is for sound equipment for Music Under the Stars. First question is, I see the period is from February 15th through December 31st. I'm not aware of any Music Under the Stars taking place in the Winter, so I'm curious why that contract is for that.

Also, I see that -- and also the -- it says, Super Sound Entertainment, Inc. doing business as Brilliance Event Productions, I'm curious, that person lists his name as -- I believe it's Robert Richards, and correct me if I'm wrong, what is his connection to the Town and in the

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backup, it says that a few RFPs went out and he was the only person to respond, so I'm curious, there's lots of different companies out there that do sound, so I'm wondering -- and it looks like this person has been used over and over again, so I'm curious what is his connection to the Town and why is it that only -- that more RFPs weren't solicited to see -- and I'm just going to mark that into the next Resolution, which is really part of this, but a different company called DKO Productions, and the owner of that company that's listed on the contract is Steven Porcellio (phonetic) and I'm curious -- that also said there were six RFPs. That's for \$140,000 and the previous one was for \$65,000.

Steven Porcellio lists for \$140,000 and it also says there was only one response for an RFP and his is for, I guess -- I'm sorry, the previous one was for lighting and his is for sound. When you go to both websites for both companies, they both do lighting and sound, so I'm curious with regards to those Resolutions, if you can answer that.

SUPERVISOR SALADINO: All done?

MR. FREIER: I have other Resolutions.

Do you want me to just go through them

all?

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SUPERVISOR SALADINO: Go through everything so that you use your time appropriately.

MR. FREIER: Resolution 74 lists not to exceed \$10,000 in the contract for videotaping, but it lists the price as \$3,100 so why -- I'm wondering why there's a contract, the Resolution is not to exceed that much money.

Resolution 82, I know this is Community Development Funds and I'm curious what that is going to be. It's a million dollars. And I'm curious what that's being used for and when did we receive that money.

You took off 85, right?

SUPERVISOR SALADINO: Yes.

MR. FREIER: As far as 86 is concerned, that was the loss in a lawsuit to reclaim New York because the Town was found to not be providing foil information.

That cost the Town almost \$3,700 plus

Matthew Rozea's time in court. To me, that's -- if

we were doing foiling, that would be great.

I'm just also curious now 87, the Town Clerk's Association for \$2,100, and I'm curious of what you get out of that by being a member of the

Town Clerk's Association.

Resolution 88, again, you talked about a new day in Oyster Bay but, again, I see companies like Sidney Bowne & Son, Lyro, Cashin and Spinelli, Nelson and Pope, it's the same people over and over again. Sidney Bowne keeps getting contracts. They seem to do everything. At the last meeting, they got over a 2 million dollar contract for IT services, so it seems like there's very little that they do.

Resolution 91, \$405,000, it said there were two companies that bid on this. The other company that bid was not listed in the backup. I would like to see if we can see that.

Number 93, you're asking for a waiver for Justin McCaffrey to continue his job. I'm assuming that means he's in the pension system already or he's taking his pension and I'm curious why you couldn't find someone new at a lower salary. That's it.

SUPERVISOR SALADINO: Thank you very much.

You're all done with your time then?

MR. FREIER: I'm done with these

questions to my --

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SUPERVISOR SALADINO: So why don't you take a seat, please?

MR. FREIER: Are you going to answer them?

SUPERVISOR SALADINO: Yes.

First off, I would like to thank you for providing us with insight that provided me with information that I didn't know was occurring in terms of having someone's check information. I will be speaking with the appropriate division heads to ensure that we are protecting privacy.

In terms of contracts, we have a brand-new Town Attorney. Our Town Attorney has tremendous depth of experience as a formal federal prosecutor and tremendous experience with municipal law, and I will be giving our Town Attorney the direction to look at every single contract to make sure that every contract, every contractor and every Town employee is operating above board, legally and ethically.

I will point out that these contracts call for not spending above that amount.

Ladies and gentlemen, I'm not a spender and will be taking this Town in the direction of saving money at every turn and the specific duties,

57 1 among others, of our new administrators, is to 2 ensure that we are protecting our taxpayers and our 3 residents from expenditures that are not absolutely 4 necessary. 5 Thank you. (Clapping.) 6 7 SUPERVISOR SALADINO: The next 8 speaker --9 MR. FREIER: Supervisor, you didn't 10 answer the questions, though. 11 SUPERVISOR SALADINO: As I instructed 12 you in the beginning, we have a new format here in 13 the Town of Oyster Bay. 14 Please present your questions by a 15 letter or a e-mail to my office, and I'll be 16 working with the Deputy Supervisor to make sure 17 that all residents get answers to their questions 18 after going over what are policies are, what our 19 Town code is, and the new policies to bring about 2.0 the best outcomes in our Town. 21 On the Resolutions, our next speaker 22 will be Mr. Robert Ripp of Massapequa. 23 Happy Valentine's Day, Mr. Ripp. 24 MR. RIPP: Happy Valentine's Day. It's 25 nice to meet you.

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SUPERVISOR SALADINO: You, too.

MR. RIPP: My name is Robert Ripp. I'm from Massapequa.

As I mentioned before, I want to start off with Resolution 93.

Resolution 93, this Resolution has nothing to do with the hiring or the salary of the Commissioner of Public Safety, Justin McCaffrey.

You're going to agree to waive his obligation to report his income to the pension system. What I would like to explain to you is that Section 150 of the Civil Service Law in the State of New York authorizes that retired public employees may not be rehired and receive pension benefits while serving the State or a political subdivision; however, Sections 211 and 212 of the Retirement and Social Security Law of the State of New York present exceptions to Section 150.

Section 211 provides a waiver to

Section 212 earnings limitation of \$30,000. The

New York State Civil Service Commission may grant

waivers under Section 211 for retired employees to

be employed in positions in a classified service of

municipalities.

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Town Boards of New York State

municipalities may grant waivers under Section 211

for retired employees to be employed in positions

in the service of such municipality; however,

certain criteria must in met in order to grant a

waiver under the statute.

These criteria are that the retired person is duly qualified, competent and physically fit for the performance of the duties of the position in which he or she is to be employed and is properly certified where such certification is required, that the prospective employer has prepared a detailed recruitment plan to fill such vacancy on a permanent basis. That his or her employment is in the best interest of the government service and that there is an urgent need for his or her services in such position as the result of an unplanned, unpredictable and unexpected vacancy where sufficient time is not available to recruit a qualified individual, that such hiring shall be deemed as nonpermanent rather than a filed filling of such position or that the perspective employer has undertaken extensive recruitment efforts to fill such vacancy and as a result thereof has determined that there are no

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available nonretired persons qualified to perform the duties of such position.

It is clear the intent of the law is to restrict the circumstances in which an individual can simultaneously receive both a salary and a pension from the State of New York. This is important to avoid any appearance of impropriety; thus, it is incumbent upon the State of New York municipalities to ensure that requests for Section 211 waivers are limited to those cases where no other alternative, such as the hiring of a new employee or the training of an existing employee, is available.

Knowledgeable retired employees are tremendous assets to any agency and you should consider ways in which these individuals can provide their expertise and experience on a voluntary basis; however, the legal requirements mush be complied with when hiring individuals who have previously retired from government employment.

In order to comply with the statutory requirements before resorting to hiring retirees pursuant to Section 211, the prospective employer must conduct a search to determine whether there are readily available recruitment persons qualified

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to perform the duties of the position.

In addition, the requests that are submitted to the Civil Service Commission must have the minimum, describe the duties of the position to be filled, set forth the qualifications required of any individual to fill that position, describe the recruitment efforts which have been undertaken, certify that the recruitment efforts failed to locate any qualified nonretired individuals to fill the position, certify that the retiree is duly qualified, competent and physically fit to perform the duties of the position, and explain why the employment of the retiree is in the best interest of the government service, including why the position cannot be filled through the transfer or the training of existing State personnel.

Under Section 211 of the requirement -of the Retirement Social Security Law, such
approvals may be granted for periods not exceeding
two years each, providing that such person may not
return to work in the same or similar position for
a period of one year following retirement.

Requests of such waivers should be made only rarely and should be sought only for the time period that is absolutely necessary. If a request

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must be made to renew the employment of any individual after the completion of the two-year period, a new application with the necessary information must be submitted and the perspective employer must again attest that no qualified persons are available for recruitment other than a retiree.

A new search should be conducted before that ascertation is made. If the retiree exceeds the earning limit under Section 212 and does not receive approval under Section 211, their pension may be reduced.

In the memorandum docket that was provided today, the information that's included is applicable to Justin McCaffrey only. There is nothing included to indicate or validate that no other acceptable candidates came forward or that none could be found who were not already receiving a pension from New York State.

You're relying solely on the recommendations of the Town's Selection Committee which has been identified as consisting of Commissioner of Parks, Frank Nocerino, Commissioner of Human Resources, John Canning and Deputy Commissioner of Human Resources, Vicky Spinelli.

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None of them, in my opinion, have the expertise or education to take any type of recommendation regarding public safety.

Commissioner Nocerino is intimately involved in the Singh SRB scam. To further attest to Frank Nocerino's character, I would like read to you from your \$100,000 ethics expert, Steven Leventhal, January 3, 2017 response to my ethics complaint on Mr. Nocerino of his unauthorized use of Town property.

"The Board of Ethics interviewed Parks
Commissioner, Frank Nocerino, concerning the
subject matter of your complaint and reviewed Parks
Department documents including the request by the
Columbus Lodge for the use of town equipment dated
January 6, 2016. The Parks Commissioner has served
in this capacity for approximately two and a half
years. Previously, he served as Deputy Parks
Commissioner for four years. During that time, it
has been the consistent practice of the Town to
authorize the private use of the Parks Department
equipment through the issuance of a permit by the
Parks Department rather than by a Resolution of the
Town Board, as is the practice for Town equipment.

"All of the items used by the Columbus

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Lodge at the Italian Feast and Festival held on September 25, 2016 were authorized by a Resolution of the Town Board or by permits issued by the Parks Department consistent with the Town's longstanding past practice."

This is your problem in a nutshell right here. What Commissioner Nocerino does with the golf carts is wrong. Mr. Nocerino was absolved by my ethics complaint not because what he did was either ethical or unethical or, in fact, violated any Town rules; he was absolved because what he did has simply been happening for quite some time. Whether right or wrong, it was an established pattern and procedure and simply because it's recognized as an established pattern or procedure, it's tolerated in the Town of Oyster Bay, just like this 211 waiver for James McCaffrey.

Why would the Town Board need to approve anything if the Parks Department had to lend out Town property by issuing a simple permit? In this incident, an alleged permit, that I might add, has never be produced and to which the Town Clerk certified did not exist.

In my opinion, it's also an ethics violation for Mr. Spinelli to even be employed by

the Town of Oyster Bay.

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To add insult to injury, Mr. McCaffrey, as the Commissioner of Public Safety, is directly responsible for both the continuity of Government plan and the Town's official (inaudible), which is why (inaudible).

intentionally provided me with false and misleading information in response to my Freedom of

Information Request regarding the Town's other irreplaceable security expert, Andrew Maltidy,

(phonetic) and also cooperated as a willing participant in the Town Clerk's, James Altadonna, failed attempt to entrap me and have me arrested on January 13, 2017.

In my opinion, what's been going on here, repeatedly waiving the New York State income tax pension requirements for James McCaffrey is both unethical and illegal, and I think that Mr. McCaffrey, as a retired member of the service of the New York City Police Department, should realize that himself. The people that are being hurt here are the people that are contributing to the New York State Pension System.

Now, I would like to point out to you

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also that the backup information that you received on this, it doesn't explain anything about any of the other people that were allegedly interviewed for this position or why Mr. McCaffrey is the only expert that has to do this and quite frankly, this doesn't mean that Mr. McCaffrey can't be the Commissioner of Public Safety, you're entitled to make him your Commissioner, but he has a responsibility to report his income and pay his taxes correctly, and if his pension has to get reduced because he's making who knows how much money, so be it.

I would like to point out to you also that I happen to have Mr. McCaffrey's financial disclosure statements here. In the backup material that was provided by your commission, they mention that he runs an outside company. There is no financial information in his financial disclosure to attest to how much money his outside company is making. I mean. What if his specialized training company is making a million dollars a year. I mean. If he's making X amount of dollars there and he's making so much here, you really have to waive his requirement to report his income on his pension?

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I really I think that this is your opportunity, right here and now, to start showing what you're about, that you're not all talk, that your action, because if you are action, I'll be with you.

Thank you very much.

SUPERVISOR SALADINO: Thank you for your testimony.

To address these issues, once again, we have a brand-new Town Attorney in the Town of Oyster Bay, a formal federal prosecutor who is also an expert in municipal law.

I, myself, have come from Albany where for well over a decade I've been the ranking member of the Government Employees Committee where we have provided for pension bills, for law enforcement, for all municipal employees across our State, municipal employees who have done a fine job serving the people.

Municipal employees, Mr. Ripp, like you and I who have worked in government and you, who are getting a pension?

MR. RIPP: Yes.

SUPERVISOR SALADINO: And I'm someone who is not getting a pension, but the point is that

no one in the Town of Oyster Bay is above reproach, and we will be looking at every single operation and process.

I happen to know that 25 people were interviewed for this position, but I will still ask our Town Attorney to look into the matter to ensure that every employee and every process that we have in this Town is done correctly and is done with ethics and a commitment to the taxpayers and the public first and foremost.

Are we clear on that, Mr. Nocella?

MR. NOCELLA: Yes, we are.

SUPERVISOR SALADINO: Thank you very

much.

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Our next speaker will be Paul Molinari from Hicksville.

And just for clarity on the last item that we spoke of, I am assuming that our Town employee, if he does have outside income, gains no outside income from the Town of Oyster Bay.

That's something that we do not tolerate in this State or in this Town, and I present that for clarification.

Mr. Molinari, how are you today?

MR. MOLINARI: Fine.

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Good morning, Supervisor Saladino and welcome to the Town of Oyster. Good morning, Board members.

I just wanted to address the Board on Item Number 71, which is approval for the Site Plan on 112 Duffy Avenue. I have no objection to it, but I just -- and the operator there runs a very clean operation, but I have a concern. If you look at -- you can see the site plan, there's two buildings existing there, and the rest of the space is always used for storage of damaged cars that they're going to be working on.

So where is this building going to go, what is going to be its purpose and what is going to happen with all those cars? Right now they're concealed from the -- in the back from Duffy Avenue. So, that was my concern about this issue.

I also noticed -- I just wanted to make one small statement more towards public comment, but I wanted to thank the Town for its prompt response yesterday. I called Public Safety concerning a large tree limb that was down several houses away from my house, in the road and blocking an intersection. A person came out within a half an hour blocking off the road and within an hour

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later there was a crew that was out there cleaning it up, so I just wanted to thank the Town for its prompt response to that.

As to the other issue, I would really like to know how that building is going to be fitted into it because there's no site plan in the documentation and what's going to happen with all the vehicles that have to be repaired that are currently being stored in that open area that can be seen from Duffy Avenue.

Thank you.

SUPERVISOR SALADINO: Thank you, Mr. Molinari.

By the way, thank you for complimenting the Town's work. I got a chance to watch firsthand and be very involved with the emergency response operations of this Town over the last few days, and they have been remarkable and I'm so happy to hear that the residents concur.

We had such a historically low number of calls come in and I'm very pleased about that, but I also ask you to continuously keep us abreast of what you're seeing at that location.

We are working with the residents in the best way to create the best product so that

71 1 everyone in this Town, every business, every 2 resident, is complying and working together to 3 better our Town and your input is appreciated and keep it coming. 4 5 MR. MOLINARI: Thank you. 6 SUPERVISOR SALADINO: Thank you. 7 If there are no more speakers on our 8 Resolutions, the Town Clerk will call the vote. 9 MR. ALTADONNA: Supervisor Saladino? 10 SUPERVISOR SALADINO: "Aye." 11 MR. ALTADONNA: Councilman Muscarella? 12 COUNCILMAN MUSCARELLA: "Aye." 1.3 MR. ALTADONNA: Councilman Macagnone? 14 COUNCILMAN MACAGNONE: "Aye" on all 15 with the exception of 72, 73, 74 --16 MR. ALTADONNA: Are you abstaining? 17 COUNCILMAN MACAGNONE: I'm voting no on 72, 73, 74 and 81. 18 19 81 should have a much higher fee for 2.0 outside residents. 21 MR. ALTADONNA: Councilman Coschignano? 22 COUNCILMAN COSCHIGNANO: I'm abstaining 23 on 77 and "Aye" on the rest. 24 MR. ALTADONNA: Councilman Pinto? 25 COUNCILMAN PINTO: "Aye."

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1	MR. ALTADONNA: Councilwoman Alesia?
2	COUNCILWOMAN ALESIA: Abstaining on 88
3	and "Aye" on the rest.
4	MR. ALTADONNA: Councilwoman Johnson?
5	COUNCILWOMAN JOHNSON: "Aye."
6	MR. ALTADONNA: Motion to adopt
7	Resolutions 65 through 71 passes with seven "Ayes."
8	Motion to adopt Resolution 72 through
9	74 passes with six "Ayes" and one no.
10	Motion to adopt Resolution 75 through
11	76 passes with seven "Ayes."
12	Motion to adopt Resolution 77 passes
13	with six "Ayes" and one abstention.
14	Motion to adopt Resolution 78 through
15	80 passes with seven "Ayes."
16	Motion to adopt Resolution 81 passes
17	with six "Ayes" and one no.
18	Motion to adopt Resolutions 82 through
19	84 passes with seven "Ayes."
20	Resolution 85 was tabled.
21	Motion to adopt Resolution 86 through
22	87 passes with seven "Ayes."
23	Motion to adopt Resolution 88 passes
24	with six "Ayes" and one abstention.
25	Motion to adopt Resolutions 89 through

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93 passes with seven "Ayes."

Supervisor, we have suspends, so I will continue to call the calendar.

SUPERVISOR ALTADONNA: Thank you.

MR. ALTADONNA: May I have a motion to suspend the rules and add Resolutions 95-2017 through 99-2017?

Resolution No. 95-2017; Resolution authorizing an Inter-municipal Agreement with the Plainview Volunteer Fire Department for the Town to provide sand and salt to said fire department for use in the event of a snowfall for the safe operation of their emergency vehicles. (M.D. 2/7/17 #19).

Resolution No. 96-2017; Resolution authorizing an Inter-municipal Agreement with the Incorporated Village of Centre Island for the Town to provide sand and salt to said village for use during snowfalls. (M.D. 2/7/17 #20).

Resolution No. 97-2017; Resolution authorizing an Inter-municipal Agreement with the Hicksville Fire Department for the Town to provide sand and salt to said fire department for use in the event of a snowfall for the safe operation of their emergency vehicles. (M.D. 2/7/17 #21).

74 Resolution No. 98-2017; Resolution 1 authorizing an Inter-municipal Agreement with the 2 Incorporated Village of Mill Neck for the Town to 3 4 provide sand and salt to said village for use 5 during snowfalls. (M.D. 2/7/17 #22). 6 Resolution No. 99-2017; Resolution 7 authorizing an Inter-municipal Agreement with the 8 Jericho Fire District for the Town to provide sand 9 and salt to said fire district for use in the event 10 of a snowfall for the safe operation of their 11 emergency vehicles. (M.D. 2/7/17 #23). 12 On the motion? 1.3 COUNCILMAN MUSCARELLA: So moved. 14 COUNCILMAN MACAGNONE: Seconded. MR. ALTADONNA: Motion made by 15 16 Councilman Muscarella and seconded by 17 Councilman Macagnone. 18 (Inaudible chatter.) 19 On the vote? 2.0 Supervisor Saladino? 21 SUPERVISOR SALADINO: "Aye." 22 MR. ALTADONNA: Councilman Muscarella? 23 COUNCILMAN MUSCARELLA: "Aye." 24 MR. ALTADONNA: Councilman Macagnone?

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"Aye."

COUNCILMAN MACAGNONE:

7.5 1 MR. ALTADONNA: Councilman Coschignano? 2 COUNCILMAN COSCHIGNANO: "Aye." MR. ALTADONNA: Councilman Pinto? 3 4 COUNCILMAN PINTO: "Aye." 5 MR. ALTADONNA: Councilwoman Alesia? COUNCILWOMAN ALESIA: "Aye." 6 7 MR. ALTADONNA: Councilwoman Johnson? 8 COUNCILWOMAN JOHNSON: "Ave." 9 MR. ALTADONNA: Motion to suspend the 10 rules and add Resolutions Nos. 95-2015 through 11 99-2017 passes with seven "Ayes." 12 May I have a motion to adopt 13 Resolution Nos. 95-2017 through 99-2017? 14 Resolution No. 95-2017; Resolution 15 authorizing an Inter-municipal Agreement with the 16 Plainview Volunteer Fire Department for the Town to 17 provide sand and salt to said fire department for use in the event of a snowfall for the safe 18 19 operation of their emergency vehicles. (M.D. 2.0 2/7/17 #19).21 Resolution No. 96-2017; Resolution 22 authorizing an Inter-municipal Agreement with the 23 Incorporated Village of Centre Island for the Town 24 to provide sand and salt to said village for use 25 during snowfalls. (M.D. 2/7/17 #20).

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Resolution No. 97-2017; Resolution authorizing an Inter-municipal Agreement with the Hicksville Fire Department for the Town to provide sand and salt to said fire department for use in the event of a snowfall for the safe operation of their emergency vehicles. (M.D. 2/7/17 #21).

Resolution No. 98-2017; Resolution authorizing an Inter-municipal Agreement with the Incorporated Village of Mill Neck for the Town to provide sand and salt to said village for use during snowfalls. (M.D. 2/7/17 #22).

Resolution No. 99-2017; Resolution authorizing an Inter-municipal Agreement with the Jericho Fire District for the Town to provide sand and salt to said fire district for use in the event of a snowfall for the safe operation of their emergency vehicles. (M.D. 2/7/17 #23).

On the motion?

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Seconded.

SUPERVISOR SALADINO: Before we make that vote, I would just like to point out that these Resolutions reflect intermunicipal agreements between the Town of Oyster Bay and other municipalities for sand, and salt, and the ability

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to access those materials.

As we saw, rather successfully, through this last storm event, working with our fire departments, and our villages, and our municipalities in a cooperative way and the best way, to fulfill our responsibilities of safety to the residents, but we also have a responsibility for the needs of the taxpayers and these municipalities are paying for the sand and the salt and we will continue to look for ways to invoke intermunicipal agreements to bring down the unit cost and to bring about the highest levels of efficiency in our Town and in other municipalities.

Thank you.

MR. ALTADONNA: On the vote?

Supervisor Saladino?

17 SUPERVISOR SALADINO: "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

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78 1 MR. ALTADONNA: Councilwoman Alesia? 2 COUNCILWOMAN ALESIA: "Aye." 3 MR. ALTADONNA: Councilwoman Johnson? 4 COUNCILWOMAN JOHNSON: "Aye." 5 MR. ALTADONNA: The motion to adopt Resolutions 95-2017 through 99-2017 passes with 6 7 seven "Ayes." 8 The calendar is complete. 9 SUPERVISOR SALADINO: Thank you. 10 Mr. Town Clerk, we have public 11 comment --12 (Inaudible chatter.) 1.3 SUPERVISOR SALADINO: Oh, I'm sorry. 14 COUNCILMAN MUSCARELLA: I make a motion 15 to close the meeting. 16 COUNCILMAN MACAGNONE: Seconded. 17 COUNCILMAN MUSCARELLA: All in favor. 18 "Aye." ALL: 19 SUPERVISOR SALADINO: Thank you. 2.0 Before we move to public comment, I 21 would like to thank my colleagues on the Oyster Bay 22 Town Board, and the elected officials, and staff of 23 our Town, and our department heads for being very 24 helpful, transparent and have really guided us in a 25 way to bring about my first Board meeting with

success, and I appreciate that, and we will be working hard to make each one better, more transparent, more informative and more inclusive with every resident in our Town. With that in mind, we are going to begin our public comment period, and as we spoke about the new rules of the Town, and I greatly appreciate your adherence to those rules and policies. (Time noted: 11:28 a.m.)