TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
JANUARY 24, 2017
10:12 a.m.

JOSEPH D. MUSCARELLA      JAMES ALTADONNA JR.
ACTING SUPERVISOR         TOWN CLERK

PRESENT:

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

ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
THOMAS SABELLICO, SPECIAL COUNSEL,
OFFICE OF THE TOWN ATTORNEY
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK
RALPH J. RAYMOND, DEPUTY TOWN CLERK
STEVEN MARX, EXECUTIVE ASSISTANT,
OFFICE OF THE SUPERVISOR
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS
MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS,
PUBLIC INFORMATION

(Appearances continued on following page.)

I certify this is a true and accurate transcript.

HOLLY DALOIA OSTEEN
Official Reporter/Notary

ORIGINAL TRANSCRIPT

ON TIME COURT REPORTING
516-535-3939
ALSO PRESENT:

JAMES McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF ECONOMIC DEVELOPMENT
FRANK A. NOCERINO, COMMISSIONER, DEPARTMENT OF PARKS
BARRY BREE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY
JOHN BISHOP, ACTING COMMISSIONER, DEPARTMENT OF HIGHWAYS
LESLIE MACCARONE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC WORKS
MATT RUSSO, ENGINEERING, DEPARTMENT OF PUBLIC WORKS
MAUREEN A. FITZGERALD, COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES
PATRICIA A. BECKERLE, DEPUTY COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES
TIM ZIKE, ACTING COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT
JOHN CANNING, COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES
VICKI SPINELLI, DEPUTY COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES
RICHARD LaMARCA, DIRECTOR, DEPARTMENT OF HUMAN RESOURCES
COLIN BELL, ASSISTANT DIRECTOR, DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS
CHRISTINE M. WISS, DEPUTY COMPTROLLER
FRANK GATTO, ASSISTANT TO THE COMMISSIONER OF GENERAL SERVICES
ACTING SUPERVISOR MUSCARELLA: Good morning, everyone.

I'm Councilman Joe Muscarella. Also the Deputy Supervisor and Acting Supervisor for the Town of Oyster Bay.

We will all rise for the Pledge of Allegiance led by the Honorable Chris Coschignano.

(Whereupon, the Pledge of Allegiance was recited.)

(No attendance was taken.)

ACTING SUPERVISOR MUSCARELLA: I want to welcome everyone here today. Historical times in the nation. Obviously, we want to wish the past President, Barack Obama, good will, success and happiness as he journeys, the first African American ever to serve our nation, a proud moment.

We have a new President of the nation, a businessman, a man that never served public office, never was in the military and, hopefully, he delivers the promises that he made and, hopefully, I can get a tax cut and all of us can get a tax cut since I'm doing multiple jobs for the same pay.

We have no hearings today.

I do want to tell you a story --
actually, it happened last Tuesday. I was fortunate -- I was told the prior Friday that I would be going into the greatest city in the world, New York City, with some of my colleagues, going to 7 World Trade Tower to be interviewed with Moody's Investment to try to get a bond rating out of Moody's.

We went -- my colleague on the Board, Joe Pinto, came with me; we had the Acting Comptroller; Rob Duranso; we had Christine Wiss, the Deputy. I don't know what his title is Frank Scolerro, is the Chief Attorney since we don't have a Town Attorney and, hopefully, the Board will address that later. We met at the DPW. We got in the car, the Equinox.

Obviously, one of my colleagues said, "Do you have an E-Z Pass?"

I said, "Yes. I'll give you my E-Z Pass." We went into the city, 36th floor, and we met with them. And I got to tell you, true professionals. We had our fiscal advisors there also. Very big moment in the Town of Oyster Bay. First, they withdrew their bond rating from the Town of Oyster Bay, but we went in there.

About a year ago, the Board was
empowered to be liaisons for different departments.
With that I've got to tell you, very proud of the
Board because what they did was they acted
proactively, did what needed to be done.

First, we cut all expenses.

Second, what we did was we looked at
any waste or any spending that was not necessary at
the time. We then -- we did anything that was, I
guess, revenue neutral we kept. We then went and
tried to scale back our workforce by the early
retirement incentive. It worked out great. We
had, I think, 100 people retire and then 20 other
people. We netted out to 117 people who retired.
At one point, we were 1,200 employees two years ago
in the Town of Oyster Bay. I think the count is
1,038. We then had to accomplish the goal of
negotiating a contract with our union and Tim Brown
is probably not here, but he did a phenomenal job
along with the Honorable Tony Macagnone. And I
presented to Moody's the diversity of our Board,
the fabric of our Board, how good our Board is.
Three attorneys, union representative, accountant
and a businessman.

One of the things they said was new
leadership. Now, we have new leadership. So with
the bond -- the contract settled, the budget voted on and, yes, the Board pierced the cap, raised taxes. It equates to the average homeowner maybe $15 a month. But that happens all the time with school boards when you vote on the school budget. Happens in school districts. We took the initiative to do what's right and to set the ship correctly in the right direction. We did it with fiscal conservatives. It was painful for this Board to do it, but we had certain things that had to be done prior to meeting with Moody's and we did it.

Today will be the day we will hear. I'm patiently waiting and hoping, A) when we left there, they were impressed by the members and they said, "Okay, we're going to give you a bond rating, but we don't know what it is," but what we did last year and to plug the deficit and do all the things that we had to do, worked out very well. So we should know today and I feel comfortable it's going to be favorable.

So with that, you just have to sit and wait and maybe by the afternoon -- Ted Philips is here, right? Ted, I apologize. I've been so busy. Newsday has been calling me. I've been preoccupied
and I apologize publicly to him.

With that, we are going to roll call, please. Then we'll call the calendar.

(Time noted: 10:18 a.m.)
TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
JANUARY 24, 2017
10:19 a.m.

JOSEPH D. MUSCARELLA
ACTING SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

PRESENT:

ACTING SUPERVISOR JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILMAN CHRIS COSCHIGNANO
COUNCILMAN JOSEPH G. PINTO
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GENERAL SERVICES

ON TIME COURT REPORTING
516-535-3939
MR. ALTADONNA: Acting Supervisor

Muscarella?

ACTING SUPERVISOR MUSCARELLA: Here.

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: Here.

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: Here.

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: Here.

MR. ALTADONNA: Councilwoman Alesia?

COUNCILWOMAN ALESIA: Here.

Good morning, Jim.

MR. ALTADONNA: Good morning.

Councilwoman Johnson?

COUNCILWOMAN JOHNSON: Here.

MR. ALTADONNA: May I have a motion to adopt Resolution No. TF1-17?

TRANSFER OF FUNDS RESOLUTION NO.

TF 1-17; Resolution relating to Transfer of Funds within various departments accounts for the Year 2017.

On the motion?

COUNCILMAN MACAGNONE: So moved.

COUNCILMAN COSCHIGNANO: TF1-17?

This is including or not including --
ACTING SUPERVISOR MUSCARELLA: We're going to have some -- we're going to discuss that --

COUNCILMAN COSCHIGNANO: Not including personnel --

MR. ALTADONNA: No, no, I don't have --

ACTING SUPERVISOR MUSCARELLA: We're going to have walk-ons so we can go through the calendar.

COUNCILMAN COSCHIGNANO: One forward with no personnel resolution.

I second the motion.

MR. ALTADONNA: You have a speaker.

ACTING SUPERVISOR MUSCARELLA: Okay.

The speaker is --

MR. ALTADONNA: I believe that's Mr. Freier.

ACTING SUPERVISOR MUSCARELLA: Bob Freier, can you put the camera down? You know what we're going to do. Bob, stay there.

What we'll do is why don't we call the whole -- all the Resolutions and then Bob has multiple resolutions he wants to address the Board with, and we'll address because it will be easier for everybody and time is money and we don't want
people to waste their time.

MR. ALTADONNA: Okay, then let's restate it.

May I have a motion to call TF1-17 through 63-2017?

On the motion?

COUNCILMAN COSCHIGNANO: Excuse me, 60 through 63 on my calendar says suspend the rules.

ACTING SUPERVISOR MUSCARELLA: Yeah, you've got to --

MR. ALTADONNA: Well, I don't have that.

COUNCILMAN COSCHIGNANO: I'm sorry. You've got to go to 59.

MR. ALTADONNA: All right.

So then we'll go to 59.

May I have a motion, TF1-17 through 59-2017?

TRANSFER OF FUNDS RESOLUTION NO. TF 1-17; Resolution relating to Transfer of Funds within various departments accounts for the Year 2017.

RESOLUTION NO. 37-2017; Resolution authorizing the property cleanup of 103 Melrose
Avenue, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #6).

RESOLUTION NO. 38-2017; Resolution authorizing the property cleanup of 310 North Baldwin Drive, Massapequa, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #7).

RESOLUTION NO. 39-2017; Resolution authorizing the property cleanup of 2 Robin Court, Farmingdale, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #8).

RESOLUTION NO. 40-2017; Resolution authorizing the property cleanup of 43 Maxwell Drive, Westbury, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #9).

RESOLUTION NO. 41-2017; Resolution authorizing the property cleanup of 134 North Windhorst Avenue, Bethpage, NY be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 12/29/16 #10).

RESOLUTION NO. 42-2017; Resolution authorizing the issuance of a refund of an
overpayment for a Veteran's Beach Pass at John J. Burns Town Park to J. Simicik. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #5).

RESOLUTION NO. 43-2017; Resolution
authorizing the issuance a refund of the fee for a resident daily beach permit at TOBAY Beach to J. Rice. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #6).

RESOLUTION NO. 44-2017; Resolution
authorizing the issuance of a refund of the daily entrance fee at Joseph J. Saladino Memorial Marina at TOBAY to L. & E. Figueroa. Account No. PKS A 0001 02025 525 0000. (M.D. 1/10/17 #7).

RESOLUTION NO. 45-2017; Resolution
authorizing the issuance of a refund of a Picnic Permit at Harry Tappen Beach and Marina to K. Erlwein. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #8).

RESOLUTION NO. 46-2017; Resolution
authorizing the acceptance of monetary donations to the Town Animal Shelter from various individuals. (M.D. 1/10/17 #9).

RESOLUTION NO. 47-2017; Resolution
authorizing the issuance of a refund of a seasonal beach permit fee at the Harry Tappen Beach and
Marina to M. Boehm. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #10).

RESOLUTION NO. 48-2017; Resolution authorizing the issuance of a refund of a Resident Family Pool membership and registration fee for one child on the swim team to J. Young. Account No. PKS A 0001 02025 528 0000. (M.D. 1/10/17 #11).

RESOLUTION NO. 49-2017; Resolution authorizing the issuance of a refund of a registration fee for one child at the Town of Oyster Bay Summer Recreation Program at the Ellsworth W. Allen Town Park to J. Shaw. Account No. PKS A 0001 02001 510 0000. (M.D. 1/10/17 #12).

RESOLUTION NO. 50-2017; Resolution authorizing the issuance of a refund of a registration fee for one child at the Plainview-Old Bethpage Community Park to L. Foremen. Account No. PKS A 0001 02001 510 0000. (M.D. 1/10/17 #13).

RESOLUTION NO. 51-2017; Resolution authorizing the issuance of a refund of a registration fee for Yoga classes at the Hicksville Athletic Center to M. Dolan-Keegan. Account No. PKS A 0001 02001 510 0000. (M.D. 1/10/17 #14).

RESOLUTION NO. 52-2017; Resolution authorizing the issuance of a refund of a TOB
membership at the Honorable Joseph Colby Town of Oyster Bay Golf Course to J. Amorin. Account No. PKS A 0001 02025 523 0000. (M.D. 1/10/17 #15).

RESOLUTION NO. 53-2017; Resolution authorizing the acceptance of a donation of a plaque, from Robert Shaw, to be placed on an existing bench at Theodore Roosevelt Memorial Park and Beach in memory of Thomas F. Shaw. (M.D. 1/10/17 #16).

RESOLUTION NO. 54-2017; Resolution authorizing the Comptroller to encumber funds in connection with funding award from New York American Water Environmental Grant Program in support of a rain garden at Marjorie R. Post Community Park. (M.D. 1/10/17 #23).

RESOLUTION NO. 55-2017; Resolution authorizing the Supervisor or his designee to enter into Classroom Training Agreements with eligible training providers for services under the Workforce Innovation and Opportunity Act for the period July 1, 2017 through June 30, 2020. (M.D. 1/10/17 #24).

RESOLUTION NO. 56-2017; Resolution authorizing the first one-year extension of Contract No. PWC71-16, Professional Services in conjunction with the Maximo System for the period
January 1, 2017 through December 31, 2017. Account No. CMP A 1315 46410 000 0000 and HWY H 5197 20000 000 1403 008. (M.D 1/10/17 #26).

RESOLUTION NO. 57-2017; Resolution pertaining to authorization for outside counsel services to the Town of Oyster Bay. Account No. OTA A 1420 44110 000 0000. (M.D. 1/10/17 #29).

RESOLUTION NO. 58-2017; Resolution pertaining to Contract No. PWC70-16, Microsoft AX Dynamics. (M.D. 1/10/17 #27 & 1/17/17 #11).

RESOLUTION NO. 59-2017; Resolution pertaining to Contract No. PWC72-12, On-Call Supply and Technical Assistance Renewal. (M.D. 1/10/17 #28 & 1/17/17 #14).

MR. MACAGNONE: So moved.

COUNCILMAN COSCHIGNANO: Seconded.

MR. ALTADONNA: We have multiple speakers.

ACTING SUPERVISOR MUSCARELLA: Thank you.

Bob, you have the floor.

MR. FREIER: Thank you.

Just unclear P-17 and PA-17, they're not on the calendar. Okay, so it's -- we're really talking about TF1-17. Okay.
So that from what I understand that you're moving $100,000 from the snow removal budget to parts.

What are parts and what does that do to the snow removal budget? Should we -- you know, it's not even February yet. We're still potentially going to have plenty of snowstorms. How are you prepared to deal with that?

ACTING SUPERVISOR MUSCARELLA: Is John Bishop here?

Commissioner, would you like to address Bob?

TOB PERSONNEL: $100 would be --

MR. FREIER: It's not $100. It's 100,000.

TOB PERSONNEL: $100,000 is being transferred is part of the snow removal cost. It's for the snow blades and equipment for trucks. You can't purchase them out of the account they are in. They purchase supplies for blades and materials and tires or whatever is needed.

MR. FREIER: So are these -- this $100,000 purchase in equipment, is that specifically in the budget that was published for this year?
TOB PERSONNEL: Yes. It was in the budget. It was in the snow line --

MR. FREIER: So it's not identified; it's just part of the overall snow budget?

TOB PERSONNEL: It's part of the snow budget, sand and salt.

MR. FREIER: I'd just like to ask in the future, in future budgets, that every line item should be identified, not just a padded big number for one item that could have multiple purchases. You should be able to get that granular.

ACTING SUPERVISOR MUSCARELLA: We'll take it under advisement.

MR. FREIER: Thank you.

Regarding -- I'll kind of bunch all these property cleanups together which are 37 through 41. Most of these, I should say all of them, are the original memo of boarding up the house or property cleanup, you know, goes back pretty much in all cases to either the Summer of 2016 or in one case earlier March of 2016.

So why are they being -- is this another go-round or is this first getting to that now?

ACTING SUPERVISOR MUSCARELLA: Rebecca,
would you like to comment?

COUNCILWOMAN ALESIA: These, I'm not familiar with. I need someone from the Town Attorney or P&D to speak to that.

Counselor?

MR. FREIER: How can you vote on it if you're not familiar with it?

COUNCILWOMAN ALESIA: I'm not familiar with the question you're asking.

ACTING SUPERVISOR MUSCARELLA: That's right. We weren't prepared.

COUNCILWOMAN ALESIA: The property cleanups are usually done in the regular course of business. And you're asking a specific question. We're going to get you an answer. That's okay.

Mr. Freier had asked whether the addresses that are on the docket for clean up today appears to be redos or do overs that had been done prior.

MR. FREIER: I'm not -- I don't know, but I see the original memos that were supplied in the backup online regarding these properties, they are June of 2016, August 2016, July of 2016, March of 2016.

TOB PERSONNEL: The question is, have
they been done more than once? Is that what --

MR. FREIER: Is this a redo or you

first just getting to it now?

TOB PERSONNEL: Not necessarily redoes. It's possible during the course of business in
August or September the work was not done until it
came back from Highway to Legal and now this is
-going through trying to collect the fee putting it
on the tax roll. Whether it's redo or not --

COUNCILWOMAN ALESIA: For example,

Mr. Freier, 37 says that the building in question
was secured on August 9th and, therefore, $733 was
assessed.

Now, we are going to allocate the
money; although, it was done then. We collect now.

MR. FREIER: So does that mean we

received the money?

TOB PERSONNEL: The motion is for
today.

MR. FREIER: So you received the money

and you're going to accept it?

TOB PERSONNEL: No.

ACTING SUPERVISOR MUSCARELLA: No. We

haven't got --

TOB PERSONNEL: We have those fees put
on the tax roll for collection.

COUNCILWOMAN ALESIA: For the legislator to assess it against the property.

MR. FREIER: So typically how long does it take for the Town when you put those on the tax rolls, for the Town to receive that money?

TOB PERSONNEL: That would be --

ACTING SUPERVISOR MUSCARELLA: Jim.

MR. STEFANACH: Up to a year.

MR. FREIER: Up to a year? So we've been getting -- I know these have been -- these type of resolutions are pretty, you know, pretty regularly on the calendar, so the money has been coming in?

MR. STEFANACH: The money comes in. You could have a year's delay. It depends on where they fall within the cycle of establishing the assessment roll, then when the assessment roll is established and applied to the tax levy, then you can have six months before the tax levy collection is completed.

MR. FREIER: Okay. But they have been making the payments, so...

MR. STEFANACH: Yes.

MR. FREIER: Great. Thank you.
Going down to 54, this is a grant for I guess some kind of a garden in the park, Marjorie Post Park. I see that the money was actually received back in July, last Summer, and I'm just curious why is it, you know, why is it first being done now? Why wasn't it done, you know, last Summer?

COUNCILWOMAN ALESIA: We have Colin Bell here from Department of Intergovernmental Affairs to speak, but I have to just comment. I don't know if everybody here knows what a rain garden is. We are very lucky to have them throughout the Town. We have a worker in the Environmental Department, Jamie VanDyke, who has become an expert in these things. They are so good at collecting the rain water and then repurposing it. It's absolutely amazing and even better when done with grant money.

COUNCILWOMAN JOHNSON: I also think that it took Jamie some time to coordinate the different troops. I think some of the Boys Scouts were going to help and to get the property that we were going to use and exactly where they're going to be. So there has been some back and forth. It's scheduled to be done soon.
MR. FREIER: However -- the money is actually first being encumbered now. Shouldn't it have been encumbered when you received it?

ACTING SUPERVISOR MUSCARELLA: Colon, would you like to --

COLIN BELL: I can explain.

Frankly, it's a bit of a clerical oversight in that typically grants are reimbursement based. The Town will incur the cost and then pursues reimbursement. This particular grant program, the funding was provided to us in advance. So the way we had structured the docket item was in line with the way we typically structure our grant related docket items. So what we had done, we had a Resolution adopted allowing us to accept the funds. The language in that resolution did not allow for us to encumber and spend the funds. So this is an opportunity to authorize us to expend the funds that we previously received.

MR. FREIER: So for over a half a year, so, in fact, last year's budget the money was unencumbered so it could have been spent virtually for anything, and it's really -- now it's first
being encumbered -- so is it just coming out of a
general fund to be encumbered?

MS. ALESIA: I don't think it can be
spent on anything. It has to be specific --

(Several people speaking over each
other.)

COLIN BELL: It can't be spend. It's
always been encumbered.

MR. FREIER: No. I'm aware of that but
it was -- when you accepted the money, what fund
does that go into?

TOB PERSONNEL: I would have to speak
with my finance people. I don't have that account
number attributed to memory. But I'd also like to
point out the delay wasn't directly a result in the
encumbrance issue. There was a certain amount of
project planning that we were not able to complete
the project in the Fall. Therefore, we're doing it
in the Spring. There's really no delay in
facilitating the project as a result of that issue.

MR. FREIER: Got it. Okay. Thank you.

Then I'll try to bunch 56, 57, 58 and
59 together because the majority of them are --
well, no take out 57, but 56, 58 and 59, there is,
you know, over 2 million dollars if you add it all
up being spent on various IT projects. I see, in fact, over 2 million dollars just to Bowne Management Systems which is part of Sidney Bowne and Company.

So, you know, again, this is, you know, a lot of people talk about this but, you know, that a partner in that firm is a former commissioner here.

ACTING SUPERVISOR MUSCARELLA: Whoo ho. Let's just ask the question. You don't have go through a litany of --

MR. FREIER: Why are you giving this to a firm where a partner was a former commissioner here?

ACTING SUPERVISOR MUSCARELLA: Okay. First of all --

MR. FREIER: That's my question.

ACTING SUPERVISOR MUSCARELLA: It's the last of a four-year contract, I think it is -- last renewal.

MR. FREIER: But you don't have to renew it.

ACTING SUPERVISOR MUSCARELLA: Second -- second -- we don't have to do it, but -- A) No. 1, technology and automation is the key to our
success.

Any business, any township will tell you, automation brings efficiency and he has been doing this for three years. He knows every department, everything that goes on from the Planning Department to the Parks Department to you name it, finance. It's a key element of our success.

Now, I will turn it over to Joe Pinto for a second and every part of it we need. On top of it, it is very difficult now because we're moving at DPW and things have to be addressed. We've come to a very high degree of technology in the Town of Oyster Bay. It's the way to go, but your question is we are renewing the contract for one more year. We'll go to RFP or market it out, but I'm going to turn it over to Joe and he'll tell you how the savings --

COUNCILMAN MACAGNONE: Before you go over there --

ACTING SUPERVISOR MUSCARELLA: Go.

COUNCILMAN MACAGNONE: Actually, Highway started this a couple of years ago doing inventory control and we find it's been great, this program, and they're still getting used to it and
learning to use it. It's been a good program. So I'm willing to give them a another year and then as Acting Supervisor said put it out for an RFP for further use.

MR. FREIER: Aren't some of these consultants -- I agree with a hundred -- a million percent with your statement about technology, but aren't some of these consultants the same consultants that caused you not to be able to report your 2014 financials for over a year later?

ACTING SUPERVISOR MUSCARELLA: Let me just say, now is not the time to redo something. We have to wait for the contract --

COUNCILMAN PINTO: I got it. I got it. First of all, the last statement, I think that was more of a --

ACTING SUPERVISOR MUSCARELLA: Computer glitch --

COUNCILMAN PINTO: Software issue than anything. And I think I said it once before that the problem with that -- after doing some research myself we were more like the guinea pigs of a system that we were told was full proof and ready to go, and it wasn't. So that had to do with the software and the company we purchased the software
As for this, I was concerned too when I saw the dollars that were involved. I had asked Christine to be ready for some questions today because I had some questions as well.

What I'm being told is that we've already gone back to the consultants and asked for reduced multipliers, reduced costs. This I think is a half a million dollars less than it was in '16 and even more than that from when we first started the contract three years ago. So everything I'm being told is how necessary this is to running the day-to-day operations of the Town of Oyster Bay and if anything should stop for one minute, we are in jeopardy of having a similar problem that we had a couple of years ago but with operational day-to-day stuff rather than finances.

MR. FREIER: I'm just curious, and again relating to these agreements, what is the size of the Town's IT department and how you know --

COUNCILMAN PINTO: It's funny -- again, that's another question as well, right now we're about 16 total. We are -- Christine and I have spoken about the possibility of looking for
personnel to become Town employees so we don't have
to go out and get consultants. So in the future
we'll be looking to do that as well.

ACTING SUPERVISOR MUSCARELLA: Bob,
your time is up. So we have other people with --

MR. FREIER: Okay.

ACTING SUPERVISOR MUSCARELLA: Thank
you, Bob.

Robert Ripp, you're up.

MR. RIPP: Hello. My name is Robert
Ripp. I reside in Massapequa, New York.

To begin with, I just want to say that
I'm outraged that statements that I thought I've
made on the record, statements that I've heard I
thought were made on the record have been omitted
from the record.

I see that we have a new stenographer
today and I hope things are going to move on from
here and I believe the rest of that will be for
public comments.

ACTING SUPERVISOR MUSCARELLA: Okay.

Good.

MR. RIPP: I'd like to start out with
No. 39 and I specifically picked this one. This is
cleanups, and I mean we've gone through this pretty
thoroughly over the last year and stuff like that and I understand the whole process of how and when the Town's reimbursed, but I'd like to know I know that we received a grant to train people for the new Zombie Home Registry, we're working on that. So I'd like to know, you know, how that's going, but I want to make a suggestion. I don't know if this is feasible, like the reason I picked this particular property, is 2 Robin Court is because this particular property, I think this is like the ninth or tenth time the Town is cleaning this up, and I'm wondering, would it be possible for us to exercise our eminent domain and acquire properties like this and then through groups like Mr. Skylar's group refurbish them for maybe our disabled veterans who are returning home from war?

ACTING SUPERVISOR MUSCARELLA: That's a very nice idea.

MR. RIPP: I think instead of just -- listen. I agree it's a problem that the tax money is, you know, forever sitting out there, we have to wait to get it back, but if there is reoccurring issues with the same property like this one, if we can take it over and then maybe work together with groups.
ACTING SUPERVISOR MUSCARELLA:

Obviously, we have to acquire from the bank --

COUNCILMAN PINTO: If you go eminent

domain on a piece of property, does it have to be

used for the Town?

TOB PERSONNEL: No.

COUNCILMAN PINTO: It doesn't. Okay.

MR. RIPP: It's just a suggestion. I'm

not -- you know --

ACTING SUPERVISOR MUSCARELLA: I'll

look into it. It's a good suggestion. I mean,

it's always good to have feedback from the public.

MR. RIPP: I'm going to go to the next

one, okay?

I'm going to go to Resolution No. 59

and 58. I have three issues with No. 59.

I really ask you to go back and to

reread the 2013 New York State Comptrollers

financial audit of the Town because this is exactly

what they're talking about. You're talking about

on-call contracts here. And when you read through

the backup material that's provided and you read

the scope of the work that's being done, for

instance, one of the jobs is moving the IT

equipment from the location it's at at 150 Miller
Place to wherever it's at. This is work that's supposed to be rebidded out. Okay. Just sit -- Sydney Bowne or whatever branch of Bowne is involved in this -- who knows. Maybe they might be the people to do the job, but just because they received an on-call contract once upon a time, they're not supposed to be grandfathered in you know this is $2 million. This is a lot of money. You're already asking them to reconfigure their prices and they cut half a mill off. Maybe if we bid it out, you know...

ACTING SUPERVISOR MUSCARELLA: We worked on it.

COUNCILMAN PINTO: Again, I'm only going on by what I've been informed by the Controller's Office and I'm led to believe that the prices would far exceed what we have in place right now if we go out and do and RFP that it would be worth it for us to keep the last year this contract and put the RFP out this year for next year.

MR. RIPPM: The second point with that was 58 is actually kind of redundant. When you read through the backup, you're paying through 59 for somebody to work on this Microsoft Dynamic AX system and in Resolution
No. 58 you're paying someone else $30,000 to consult on the same system, so that seems like redundant spending on that.

And then the last thing I want to say is, you know, I'm sorry, but Sidney Bowne is represented in the Town by Frank Antetomaso, and once upon time, you can look it up, you can read it in the paper, there was a stigma of the CIA, Ippolito, Antetomaso, Colby and there is another stigma of Ippolito, Antetomaso and Venditto, and that era has passed.

I seriously think you should consider looking for other firms to do business with. There is a recent -- I'm sure everybody is aware of the recent wiretaps that were placed on Mr. Venditto's phone. I know plenty of people were notified that they were recorded. Some of you may have been. I know I asked you via e-mail. I didn't get a response. But, listen, there is serious criminal investigation going on. And I think that the Town -- it would behoove the Town to stand back on doing business with certain companies until the air is cleared on everything.

No. 55, this is -- I'm kind of interested in this Town's -- it's the Workforce
Innovation and Opportunity Act. When I read this -- personally, to me, this looks as if the Town is enabling this technical school to operate.

It seems like we're providing, through these grants, students for the school. I'd like to know because there's a lot workforce stuff that's done through grants, just how many people take advantage of it, and do we keep statistics of how successful these programs are helping people, you know, gain employment after going through them?

ACTING SUPERVISOR MUSCARELLA: Can I get an answer?

Colin Bell, would you like to join in again?

COLIN BELL: Sure.

Mr. Ripp is correct. We receive grant funds to sponsor underemployed residents for vocational training programs, and, yes, we do keep records of success. We do track placement. I don't have that information committed to memory, but it is available on request. We do keep that type of detail.

MR. RIPP: Thank you. I'll request it.

Thank you very much.

Is it okay if I send you an e-mail? Is
that permissible?

COLIN BELL: Yes.

ACTING SUPERVISOR MUSCARELLA: Sure.

MR. RIPP: Thank you.

56 -- this seems to be a system. I don't really understand it exactly, but what it looks like this is some sort of program that's used in I think it's Highway. It looks like back in 2015, December 2015, the Board authorized an amount not to exceed $450,000 for this company to -- it's CFI, Computerized Facility Integration, to come in and implement the program and train all employees and I'm curious like it seems you're renewing the contract, and it's more than a year, and I'd like to know if there was maybe a pilot program that might have been performed where these people back in 2015 would have instructed like a small number of Town employees and they, in turn, could have instructed the test of the other employees how to use the system.

COUNCILMAN MACAGNONE: Like a trainer program?

MR. RIPP: Yes. Like instead of paying these people year after year, wouldn't the smart thing to do is, like, hey if you want to learn how
to do something, get someone to teach you to do it
and then you do it. You know, that's the American
way, right? That's 56.

COUNCILMAN PINTO: Before you go off of
56, I had a question on that. I'm glad you brought
up 56. I think we need to readjust this Resolution
because this Resolution calls for $269,000 be
authorized, but we don't have enough money in that
account, and on the summary, we have it saying it's
only 200,000. So we have to I think readjust this
Resolution or find the additional funds somewhere
unless there's -- unless Christine can add to it.

TOB PERSONNEL: Of the $269,000,
219,000 of that has to do with hosting of the
server and maintenance, and then the additional
50,000 has to do with professional services for
Highway. I can double check.

COUNCILMAN PINTO: Oh, I have it.
You're right. It's there. It's absolutely there.
It's fine. It's absolutely fine. It's absolutely
fine.

TOB PERSONNEL: Thank you.

MR. RIPP: The very last one was 57.
This is the -- it's payment for an
outside counsel. I addressed this back in -- I
don't have the backup with me. I addressed it when you first approved this payment and Mr. Scalera explained to me that I would be getting the answer shortly after that, but I never did.

I'd just like to know, who -- who did we represent for this action up in Connecticut and is this like final payment with this company? Are they still representing people or --

COUNCILWOMAN ALESIA: It's final payment. The case was dismissed so they obviously -- from our prospective, they're done.

MR. RIPP: The case was dismissed?
All right. Thank you very much.

ACTING SUPERVISOR MUSCARELLA: Thank you, Robert. I appreciate it.

We have no other forms to discuss the Resolutions.

Would you like to call for a vote?

COUNCILMAN PINTO: Well, I have another question. While we're here. It's good -- I had a clarification with Christine, so I'll ask her another clarification.

On Resolution No. 61.

COUNCILMAN MACAGNONE: We're not on 61.

COUNCILMAN PINTO: Okay. We'll go
after that in a second then.

MR. ALTADONNA: On the vote, Acting

Supervisor Muscarella?

ACTING SUPERVISOR MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto.

COUNCILMAN PINTO: "Aye" on all.

"Nay" on 57.

COUNCILWOMAN ALESIA: What did he say?

MR. ALTADONNA: "Aye on all. Nay on

57."

COUNCILWOMAN ALESIA: Thank you.

MR. ALTADONNA: Councilwoman Alesia?

COUNCILWOMAN ALESIA: "Aye."

MR. ALTADONNA: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to adopt

Resolutions TF1-17 through 56-2017 passes with six

"Ayes."

Motion to adopt Resolution No. 57

passes with five "Ayes" and one "Nay."

Motion to adopt Resolution 58 and 59
passes with six "Ayes."

Calendar is complete. We also have a
removed from the table.

ACTING SUPERVISOR MUSCARELLA:
Suspended.

MR. ALTADONNA: May I have a motion to remove Resolution No. 690-2016 and 33-2017?
(Unidentified comment.)

MR. ALTADONNA: I don't know. This is what I have.

COUNCILMAN COSCHIGNANO: You have to add the other ones first. Suspend the rules.

ACTING SUPERVISOR MUSCARELLA: 60, 61.
MR. ALTADONNA: I heard you were going into Executive Session first.

ACTING SUPERVISOR MUSCARELLA: No we're not until after the whole calendar. So we have to suspended 60 through 63.

COUNCILMAN COSCHIGNANO: Right, right.

ACTING SUPERVISOR MUSCARELLA: Is what I have.

COUNCILMAN COSCHIGNANO: Yup.
COUNCILMAN MACAGNONE: Yes. I make a motion that we suspended the rules and add the following Resolution No. 60 through 63.
COUNCILMAN COSCHIGNANO: Seconded.

ACTING SUPERVISOR MUSCARELLA: All in favor?

ALL: "Aye."

ACTING SUPERVISOR MUSCARELLA: Now you've got to --

COUNCILMAN COSCHIGNANO: Now we've got to call it. Call it.

COUNCILMAN PINTO: I have a question on 61 now that it's been called.

COUNCILMAN MACAGNONE: We have to call it.

COUNCILMAN COSCHIGNANO: The Resolution numbers -- they're in front of you.

MR. ALTADONNA: I don't have -- thank you.

May I have a motion to adopt Resolution No. 60 through 63? Would you like me to read them each?

COUNCILMAN PINTO: We did that already, right?

COUNCILMAN COSCHIGNANO: No.

MR. ALTADONNA: No, we did not. Would you like me to read them.

COUNCILMAN COSCHIGNANO: We took it off
the table. They're not posted on the website so no one knows what they are, so you should probably read them.

(Board talking at one time.)

MR. ALTADONNA: Let me read them into the record.

ACTING SUPERVISOR MUSCARELLA: I would say yes, read them --

MR. ALTADONNA: Resolution No. 60; Resolution amending the schedule of dates and times for the Town Board meetings for the year 2017.

Resolution No. 61; Resolution pertaining to the Town's property insurance coverage for the period December 31, 2016 through December 31, 2017. Account number TWNAMS191043030601000.


Resolution No. 63-2017; Resolution pertaining to the Town's public officials and employees liability insurance for the period of January 28, 2017 to January 28, 2018. Account
number TWNAMS191043010603000.

TOB PERSONNEL: I believe you're going have speakers on these as well.

MR. ALTADONNA: I have speakers on 61 -- 60 and 61.

COUNCILMAN PINTO: Can I just get clarification first on 61?

On 61, I'm just questioning the $10,000 additional because according to what I see the vendor is submitting it's only 3,000 --

ACTING SUPERVISOR MUSCARELLA: We've got to call it. Bring it to the table, please.

MR. ALTADONNA: I'm sorry?

ACTING SUPERVISOR MUSCARELLA: Can you bring it to the table?

COUNCILMAN COSCHIGNANO: It's not on the table yet.

COUNCILWOMAN ALESI: We only voted to suspend.

ACTING SUPERVISOR MUSCARELLA: Now, move it to put on the table.

MR. ALTADONNA: May I have a motion to adopt Resolution Nos. 60 through 63?

COUNCILMAN MACAGNONE: So moved.

COUNCILMAN COSCHIGNANO: Seconded.
ACTING SUPERVISOR MUSCARELLA: All in favor.

ALL: "Aye."

DONNA SWANSON: Basically, what happens is that in case we -- in case there are additional properties or buildings that are put on throughout the year, then we need the $10,000 in order to insure those buildings.

COUNCILMAN PINTO: I understand that, but that's not mentioned in the vendors'.

DONNA SWANSON: No --

COUNCILMAN PINTO: -- the vendors' stuff. We --

DONNA SWANSON: No. That's something that we do because two years ago we got caught short, because there was a new building put in, and there was no money to pay it.

COUNCILMAN PINTO: So we have no time to put it on after like if we identify a new building that we're going insure, we have no time to come back to the Board then, we have to put the 10,000 in now?

ACTING SUPERVISOR MUSCARELLA: You have to insure the building immediately or we'll have --

DONNA SWANSON: You have to insure the
building as of the day it's ours and as of the day it's built, so if we have no money, then in order to get it on the calendar -- before the Town Board, it could be a month or so before we can actually pay for it.

COUNCILMAN PINTO: Okay. So it's like a cushion for us if we insure the other.

ACTING SUPERVISOR MUSCARELLA: Right blanket coverage.

DONNA SWANSON: And in the same way sometimes, we lose the building or something, that then is adjusted.

COUNCILMAN PINTO: Got it. Thank you.

ACTING SUPERVISOR MUSCARELLA: I know he spoke before, but, Bob, would you like to comment on these two? You have down 60, 61. I'll just give you like two, three minutes.

MR. FREIER: I'm happy to see that for 60. It's a baby step and I'm glad the Board is finally coming around because this has been asked for -- for years literally, and this Board always voted against it, so, but I'm glad you're finally going to change.

And then my only other question with regard to 61 and the various different policies
that you're getting, it seems everything goes
through this company in Syosset, Salerno Brokerage.

   I'm just wondering, does the Town ever
shop this around? I know it's --

   ACTING SUPERVISOR MUSCARELLA: Yes,
they do, but we're going to change the procedure.

   I mean, I, as Acting Supervisor, being
in the business and all, I know what should be
done. It should be marketed out to three different
agencies, and from there, they come back with the
best price.

   MR. FREIER: Exactly.

   ACTING SUPERVISOR MUSCARELLA: Okay.

   Thank you.

   DONNA SWANSON: That's what we do.

   ACTING SUPERVISOR MUSCARELLA: He
markets it in the market place.

   Bob, I got it.

   Thank you.

   COUNCILMAN PINTO: I want to be clear
on something on 60, this Board never voted against
it. It was never presented to us, but now Acting
Supervisor presented it before us.

   MR. FREIER: The Board always voted in
favor of the other Resolutions setting the schedule
and certainly any counsel person or Board member could have spoken up at those meetings and suggested changing it.

COUNCILMAN MACAGNONE: You know something, Bob, you're right.

I'd like to see more night meetings perhaps. Maybe just keep the Summer meetings day meetings and have the rest all night meetings personally.

ACTING SUPERVISOR MUSCARELLA: We're going to take small steps like you said. It's a baby step. In the right direction.

ACTING SUPERVISOR MUSCARELLA: There were times when we did it you know both night and day. My experience --

MR. FREIER: Not consistently though.

ACTING SUPERVISOR MUSCARELLA: You're going to be amazed that people are going to be upset because at night sometimes it's dark. They don't know the roads. The weather is not good. It gets too late. You'll be shocked that there are people you know, 50/50. Some people like the days. Some people like the nights.

COUNCILMAN COSCHIGNANO: Believe it or
not, you haven't heard this from many people some of us prefer, you know, I wish we could have all night meetings because it enables people to do their work during the day and then come at night and sometimes night meetings are more open ended than day meetings. People get to do more.

MR. FREIER: Well, unfortunately, many of the night meetings that have been in the past run until -- you know, I left here once at 2 o'clock in the morning and I know that was a different supervisor at the time, but, you know, there is no reason why because there were several Executive Sessions and things like that and lots of hearings, but just another comment that you can go into -- you can hear public comments and public things, you can go into Executive Session after that's been done and just kind of announce before you go to Executive Session, the Board will reconvene and no action will be taken. So basically you could just come back, open the meeting and close the meeting and everyone can be gone rather than waiting hours for you to come back from Executive Session.

COUNCILMAN COSCHIGNANO: The other thing too is not every Board starts at 7:00 p.m.
There are boards that are willing to start earlier if you have a Zone hearing, you know, something of the like that residents don't really want to sit through, you can start at 5:00 p.m. or 6:00 p.m. and then say for the public at 6:00 p.m.

COUNCILMAN MACAGNONE: Perhaps if we have a Zoning issue, we will bring that up and maybe schedule it at that time.

COUNCILMAN COSCHIGNANO: I don't think the applicants would mind either.

ACTING SUPERVISOR MUSCARELLA: Thank you, Bob.

MR. FREIER: Thank you.

ACTING SUPERVISOR MUSCARELLA: Call for a vote?

MR. ALTADONNA: You had Mr. Ripp that wanted to speak.

ACTING SUPERVISOR MUSCARELLA: He didn't write it down.

MR. ALTADONNA: He wrote down 60 and 61.

ACTING SUPERVISOR MUSCARELLA: No. He didn't write down 60, 61. He's okay.

MR. ALTADONNA: Motion made by Councilman Macagnone and seconded by Councilman
Coschignano.

On the vote, Acting Supervisor Muscarella?

ACTING SUPERVISOR MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?

COUNCILMAN COSCHIGNANO: "Aye."

MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

MR. ALTADONNA: Councilwoman Alesia?

COUNCILWOMAN ALESIA: "Aye."

MR. ALTADONNA: Councilman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to adopt Resolutions 60 to 63 passes with six "Ayes."

ACTING SUPERVISOR MUSCARELLA: I would like to get a motion to go into Executive Session but before you make the motion --

COUNCILWOMAN ALESIA: (Inaudible.)

ACTING SUPERVISOR MUSCARELLA: We suspend.

COUNCILMAN PINTO: Bring it back from the table.

ACTING SUPERVISOR MUSCARELLA: Two
three other items?

COUNCILMAN PINTO: Two other items.

ACTING SUPERVISOR MUSCARELLA: Move on, Jim. There's two other items.

MR. ALTADONNA: May I have a motion to remove Resolutions -- this is from last year 690-2016 and 33-2017 which was tabled on December 13, 2016 and January 10, 2017.

On the motion?

COUNCILMAN MACAGNONE: So moved.

COUNCILMAN COSCHIGNANO: Seconded.

MR. ALTADONNA: Motion made by Councilman Macagnone and seconded by Councilman Coschignano.

On the vote, Acting Supervisor Muscarella?

COUNCILMAN COSCHIGNANO: Before we vote I just want -- Acting Commissioner Tim Zike is here and with respect to 690, could you bring us up to date? I know you brought me up to date, but I'd like the other Board members to be up to date on Resolution No. 690, because you have done a lot of work in the last month.

MR. ZIKE: Good morning, council members.
Just to bring you up to speed from the last meeting in December, we did review the contracts that were in place between the Maine Maid Inn property owners and the surrounding property owners.

The Maine Maid Inn, the way it's proposed now would require 188 parking spaces. The leases that are signed with the Maine Maid Inn will provide 220. 190 of them would be between the Main Maid Inn property and the surrounding office buildings, and then there would be 30 additional spots across the street on a Nassau County property known as the Malcolm House.

The leases with the actual office buildings are 20 years. They are renewable automatically for five -- every five years and can only be null and voided by the property owner of the Maine Maid Inn.

The one with Nassau County, that's an open-ended contract. It could be terminable at will at any point given 30 days.

COUNCILMAN MACAGNONE: The 30 spaces are not needed in the calculation?

MR. ZIKE: Correct. If you took away those 30 spaces, you'd still have 190 spaces with
the adjoining office buildings.

COUNCILMAN MACAGNONE: I had a big concern with the lease with the other building you answered my question on it.

MR. ZIKE: Just as a side reference as well.

COUNCILMAN COSCHIGNANO: Five.

MR. ZIKE: It's a full 20-year lease, but it's automatically renewable every five years. Just as a side note for the benefit or the Board myself and Councilman Coschignano had a conversation, I also reached out the East Norwich Civic Association, spoke with Matthew Mang and laid out to him what exactly was being proposed before the Board. His response to me was as long as all the parking was addressed, he was satisfied with it and had no objection to it.

COUNCILMAN COSCHIGNANO: I think you spoke with him twice, right?

MR. ZIKE: I did speak with him twice, yes.

ACTING SUPERVISOR MUSCARELLA: Thank you, Commissioner.

I appreciate it.

Before we get a motion to go into
Executive Session --

COUNCILMAN COSCHIGNANO: We have to vote.

MR. ALTADONNA: Is there any other speakers?

ACTING SUPERVISOR MUSCARELLA: No other speakers.

MR. ALTADONNA: On the vote, Acting Supervisor Muscarella?

ACTING SUPERVISOR MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: "Aye."

MR. ALTADONNA: Councilman Coschignano?


MR. ALTADONNA: Councilman Pinto?

COUNCILMAN PINTO: "Aye."

MR. ALTADONNA: Councilwoman Alesia?

COUNCILWOMAN ALESIA: "Aye."

MR. ALTADONNA: Councilwoman Johnson?

COUNCILWOMAN JOHNSON: "Aye."

MR. ALTADONNA: Motion to adopt Resolution No. 690-2016 passes with six "Ayes."

Motion to adopt 33-2017 passes with five "Ayes" and one "Abstention."
The calendar is complete.

ACTING SUPERVISOR MUSCARELLA: Thank you.

Before we go into Executive Session to discuss personnel, I'm going to motion -- we're going to do with the Board fifteen minutes in Executive Session. Okay. Fifteen minutes. So you've got to be prepared.

After fifteen minutes, I'm going to direct Donna, you're going to knock on the door. In the old days, my family, my parents would say you've got five more minutes and we're going to go. Five more minutes, you're going to knock on the door five minutes. It's a break for everybody here. But we will be back out in twenty minutes, okay, the max. Again, I'd like -- all right.

So let me have a motion.

COUNCILMAN MACAGNONE: I move to go into Executive Session to discuss proposed pending and current litigation and to appoint appointment, promotion or particular issues referring to personnel.

COUNCILMAN COSCHIGNANO: Seconded.

ACTING SUPERVISOR MUSCARELLA: All in favor.
ALL: "Aye."

(Whereupon, the Executive Session began at 10:55 a.m. and ended at 11:40 a.m. and the proceedings resumed as follows:)

ACTING SUPERVISOR MUSCARELLA: We're waiting for some Board members to come back.

I apologize.

Like I said, I'm trying to keep time -- everything together. When I said five minutes -- when your parents say five minutes, we're going to go, it's never five minutes.

So we're going to wait until the two other Board members come back, and then we will procedure accordingly.

(Whereupon, a discussion was held off the record.)

ACTING SUPERVISOR MUSCARELLA: Tony, can I have a motion, please?

COUNCILMAN MACAGNONE: I'd like to make a motion that we close Executive Session.

We met in Executive Session to discuss personnel and litigation.

There was no decision rendered.

COUNCILMAN COSCHIGNANO: Seconded.

ACTING SUPERVISOR MUSCARELLA: All in
favor?

    ALL: "Aye."

    ACTING SUPERVISOR MUSCARELLA: Can I have a motion to adjourn the meeting?

    COUNCILMAN MACAGNONE: I'd like to make a motion to adjourn the meeting.

    COUNCILMAN COSCHIGNANO: Seconded.

    ACTING SUPERVISOR MUSCARELLA: All in favor.

    ALL: "Aye."

    (Time noted: 11:42 a.m.)