TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
OCTOBER 3, 2017
10:16 A.M.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

NOT PRESENT:

COUNCILMAN THOMAS HAND

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

2. SUPERVISOR SALADINO: Good morning, 1 2 ladies and gentlemen, and welcome to the Town of 3 Oyster Bay Town Board meeting of Tuesday, October 3rd. 4 5 This morning's prayer will be led by Father Theofanis Papantonis of the Holy Trinity 6 7 Greek Orthodox Church in Hicksville, New York. 8 The church's family ties, principles, 9 and Christian values are strengthened by sharing 10 the Word of God, the Power of the Holy Spirit, and 11 the traditions of Greek Orthodoxy. Clergy and 12 congregants both the Holy Trinity Greek Orthodox 13 Church as a living expression of their faith in 14 God. 15 Father, would you please lead us in 16 prayer? Please all rise. 17 FATHER THEOFANIS PAPANTONIS: 18 Thank you, Mr. Supervisor, for those kind words. 19 20 (Whereupon, a prayer was recited by 21 Father Theofanis Papantonis.) 22 SUPERVISOR SALADINO: Before we sit 23 down and move forward, I'd like to ask you all to 24 join me in a moment of silence recognizing those 25 lost and injured and their families in such a

3 senseless and incomprehensible act of evil earlier 1 2 in Las Vegas. 3 (Whereupon, a moment of silence was 4 observed.) 5 SUPERVISOR SALADINO: Our Pledge of Allegiance, an important pledge will be led --6 7 would the gentleman from Hicksville like to come 8 forward and lead us, please? I know some of you 9 are veterans. All of you are doing an amazing job in Hicksville. 10 11 Would you kindly lead us? 12 (Whereupon, the Pledge of Allegiance was recited and led by Phil Heckler.) 13 14 SUPERVISOR SALADINO: Thank you very 15 much. Ladies and gentlemen, there's much 16 17 happening in the Town of Oyster Bay. 18 On Friday, I submitted my first budget 19 since taking office as Supervisor. The 2018 20 proposed budget does many things that our taxpayers 21 have been asking for. We're very proud of this 22 budget and the performance of our staff and our 23 administration. 24 The 2018 budget as proposed reduces non-mandated spending by \$2 million. It implements 25

real structural reforms. It creates the Office of Inspector General to continue to restore the public's trust and continue turning the Town of Oyster Bay around.

It reduces our debt by \$50 million in addition to the nearly \$85 million of total debt reduction that will be in place by the end of 2017. It cuts property taxes by 1.3 million through participation in Governor Cuomo's shared services initiative.

Together with my colleagues on the Town Board, we have instilled fiscal discipline that has led to responsible budgeting choices and tax cutting measures for the future of our residents.

I'm happy to report that our finances are now headed in the right direction thanks to greater efficiencies, cost savings initiatives, and innovative programs designed to better serve residents and save taxpayers money.

The 2018 proposed budget holds each and every department accountable for their budgets and cuts property taxes by participating in Governor Cuomo's shared service initiative, as well as trimming all fat from the Town of Oyster Bay's spending.

While there is a reduction in non-mandated spending which is under the Town's control, mandated debt service payments and State mandated employee health care and pension contributions continue to rise as mandated by the State.

The 2018 proposed budget includes a savings of \$3 million in full-time salaries when compared to 2017 due to the elimination of two dozen positions and we are reducing the size of the Town's workforce.

The full-time workforce in 2018 has been reduced from a high of 1,250 employees nearly five years ago to 999 employees, the lowest level in decades. Through a greater reliance on Town employees and less dependence on outside consultants, we will save taxpayers \$400,000 this year in this budget, in 2018.

The budget also includes real structural reforms to the way in which the Town budget workforce expenses. The past administration amortized approximately 20 million in New York State Retirement payments over the past six years; however, the Town of Oyster Bay will not amortize the allowable portion of these retirement system

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payments in 2018. While it is allowed by law, we are not doing it because that is in the best interest of the taxpayers.

Additionally, the Town will no longer reallocate salary and related expenses from its operating budget to capital. Although this practice was used by the prior administration to reduce fiscal stress on the operating budget over the past five years, this practice will no longer take place. The elimination of wasteful spending allows us to save taxpayer's money in every corner of this budget.

We achieve savings from among other things, reducing contractor services and outside legal fees; lessening our reliance on electricity from the grid due to the installation of LED lights; the elimination of leased space, performing engineering services in-house and through single stream recycling, which is estimated to generate \$2 million for taxpayers over the next five years rather than lose money for the Town.

In addition to that, because we no longer need the recycling trucks and we can continue to have single stream recycling through our garbage trucks, we will be selling off all of

the recycling vehicles bringing in an additional upwards of a million dollars to the Town budget and back to the taxpayers.

We continue to do everything possible to side with taxpayers and that includes the removal of take-home vehicles from Commissioners, Deputy Commissioners and higher level employees.

Together with the Town Board, the administration will continue to take necessary steps to right size Town government and seek savings in every corner of the Town. We are also correcting the wrongs of the past by tackling the Town's debt.

You all know the prior administration racked up debts that will continue to plague taxpayers for generations to come. The Town historically borrowed up to \$100 million a year for capital projects. We entirely reversed this trend in 2017 by not borrowing a single dime for capital projects, the first time in the history of the Town to accomplish such a goal.

The Town Board and I accelerated debt service payments and we are on track to reduce the Town's overall debt by upwards of \$85 million or 11 percent in total by year's end. This is the

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largest debt reduction in the Town's 364-year history. Debt service payments in the proposed budget are estimated to help decrease the Town's total debt by an additional \$50 million in 2018 on top of the nearly 85 million we have reduced the debt by the end of this year.

The total outstanding debt for Town purposes would drop from 763 million to 628 million over this two-year period, a decrease of 21.5 percent.

In a short period of time, this administration has taken on fiscal challenges of historic proportions and has moved the Town forward by implementing spending reductions and landmark reforms that together, laid the groundwork for a very bright future.

The Town of Oyster Bay's fiscal problems developed over decades and are being addressed responsibly. We can and will continue to provide an affordable government for taxpayers while making the Town an even better place to live and raise a family.

So before we begin with our hearings, this morning we're joined by the administration of the dedicated workforce of PSE&G Long Island whose

efforts to assist Florida in the wake of Hurricane

Irma were remarkably extraordinary and, quite

frankly, heroic.

Among those on hand include dignitaries and leaders from PSE&G. PSE&G Long Island in the aftermath of Hurricane Irma sent more than 480 workers including tree trimmers and line repairers to Florida to restore electric power and bring back some normalcy to residents; particularly, hard hit areas. The work is dangerous, voluminous, and exhausting, but it did not stop this utility from completing their work on behalf of Florida Power and Light and countless grateful Floridians.

In my opinion, this type of cooperative effort is the very foundation of a healthy community and serves as an important role model for all of us. In a country where we often highlight issues that divide us, it is a comfort to know that utilities like PSE&G Long Island stand united with their counterparts from other states and are ready to share resources, including labor and equipment, to get the job done on behalf of America's citizens.

The crews from PSE&G Long Island are tangible evidence that we stand as one of this

10 country and most proud. We proudly recognize their 1 efforts which have truly had a positive impact on 2 3 others in need. We now have PSE&G officials here if 4 5 you'd like to step forward. Kindly state your names. 6 7 MR. BAUER: Good morning, everybody. I am IBW, Local 1049, Business Manager 8 9 and Financial Secretary Ron Bauer. 10 MR. JARAMISSION: Good morning, 11 everybody. 12 Steve Jaramission, PSE&G Long Island 13 Over and Underground Line Safety Manager. 14 MR. LOCASCIO: Good morning. 15 Tom Locascio, Manager of External Affairs. 16 17 SUPERVISOR SALADINO: Would you like to say a few words about your workforce and heroic 18 deeds that they have undertaken? 19 20 MR. BAUER: Yes, I would. 21 Thank you. 22 Once again, good morning, and I want to 23 thank Supervisor --24 SUPERVISOR SALADINO: Saladino. 25 MR. BAUER: Thank you.

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for recognizing us today. My work is my members and PSE&G Long Island. If you guys remember, about five years, I think everybody remembers Hurricane Sandy. We probably had about 900,000 outages and we probably had almost 10,000 travelers assist us in the mutual assist in order to get our lights back on so when something like this happens in Hurricane Irma, it is our pleasure.

We are dedicated, we are engaged, and we would like nothing more, my members, my workforce, to assist and pay back what they've done for us, so I thank PSE&G Long Island for releasing my members and allowing them to work and restore outages for Florida, and I just want to say thank you and thank you for your recognition.

SUPERVISOR SALADINO: You're welcome.
Please.

MR. JARAMISSION: Yes. I'd also like to thank the Town of Oyster Bay for this recognition. It's a great honor. We appreciate it. It's great to be recognized for our work that we do and that we want to do. We all volunteered to go down to Florida. It was a long trip for us, probably one of the furthest mutual aid trips we went.

We think of safety first and we work together as a team, management and union, and endured the trip down with our big vehicles and when we got there, we were able to restore lights and happy to work with Tampa Bay Electric. They're very professional, and in the same thinking, the safety that we do, and it was great to return the favor for those Florida utilities that had come to help us as well.

I'd like to also thank our executive team and management team for supporting us in going down there.

Again, thank you Town of Oyster Bay.

Appreciate it.

Bay Town Board salutes the exemplary actions and the deeds of PSE&G Long Island and we do believe that they are particularly worthy of the Town of Oyster Bay's highest commendation. You are truly all heroes and we would like to present you -- I'll ask our Councilwoman Michelle Johnson to make the presentation to you. If you'll stand over here, we will all come down for this presentation.

MR. BAUER: Thank you.

SUPERVISOR SALADINO: You're welcome.

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                   Shall we all?
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                   MR. BAUER: Supervisor, do you mind if
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      I bring a couple of the people that were actually
      at the storm that helped us?
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                   SUPERVISOR SALADINO: We would
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б
      appreciate that.
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                   MR. BAUER: Come on up, guys.
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                   (Whereupon, a Town Citation was
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      presented to PSE&G by Councilwoman Johnson.)
10
                   (Applause.)
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                   (TIME NOTED: 10:27 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
OCTOBER 3, 2017
10:33 A.M.

#### **HEARING - TRAFFIC**

To consider proposed amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of the said code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. (M.D. 8/15/17 #14).

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

PRESENT:

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

NOT PRESENT:

COUNCILMAN THOMAS HAND

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA
Reporter/Notary Public

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1	SUPERVISOR SALADINO: Will the Town
2	Clerk please poll the Board?
3	MR. ALTADONNA: Supervisor Saladino?
4	SUPERVISOR SALADINO: Present.
5	MR. ALTADONNA: Councilman Muscarella?
6	MR. MUSCARELLA: Here.
7	MR. ALTADONNA: Councilman Macagnone?
8	COUNCILMAN MACAGNONE: Here.
9	MR. ALTADONNA: Councilwoman Alesia?
10	COUNCILWOMAN ALESIA: Here.
11	Good morning, Jim.
12	MR. ALTADONNA: Good morning.
13	Councilwoman Johnson?
14	COUNCILWOMAN JOHNSON: Here.
15	MR. ALTADONNA: Councilman Imbroto?
16	COUNCILMAN IMBROTO: Present.
17	MR. ALTADONNA: Councilman Hand is
18	absent.
19	SUPERVISOR SALADINO: Would the Town
20	Clerk please call the first hearing?
21	MR. ALTADONNA: Hearing No. 1 - Traffic;
22	To consider proposed amendments to the Code of the
23	Town of Oyster Bay, New York, amending Chapter 233
24	of the said code pertaining to parking, stopping,
25	crossing, loading zones, thru traffic, trucking

3 operations and other traffic regulations. 1 2 MR. NOCELLA: Joseph Nocella, Town 3 Attorney. 4 Good morning, Supervisor, members of 5 the Town Board, Mr. Stefanich. This is a 6 relatively simple matter. It's to change various 7 traffic signs and similar changes made on various 8 roads throughout the Town of Oyster Bay. We have 9 received no further comments from the public on the 10 changes. 11 COUNCILMAN MACAGNONE: Excuse me, 12 Mr. Nocella. 13 My backup, I have no areas where these 14 changes are proposed. 15 MR. NOCELLA: I can provide this copy 16 to you. COUNCILMAN MACAGNONE: We should have 17 18 been provided with this before this meeting. 19 MR. NOCELLA: I agree with you. 20 COUNCILMAN MACAGNONE: I make a motion 2.1 that we suspend all this -- table this until next 22 meeting so we can review this. 23 MR. NOCELLA: Councilman, if it's true 24 that nobody had the backup, then I think your point 25 is very well taken. I had the impression that

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1	everybody did have it.
2	If that was some failing
3	COUNCILMAN MACAGNONE: It's up to
4	Councilwoman Johnson.
5	COUNCILMAN MUSCARELLA: No, I don't
6	either Tony.
7	Thank you.
8	COUNCILWOMAN JOHNSON: I'll second the
9	Councilman's motion.
10	MR. MUSCARELLA: Yeah, make a motion,
11	Tony.
12	COUNCILMAN MACAGNONE: I make a motion
13	that we table this and resume it on October 24th.
14	COUNCILWOMAN JOHNSON: Second.
15	SUPERVISOR SALADINO: All in favor,
16	signify by saying "Aye."
17	ALL: "Aye."
18	SUPERVISOR SALADINO: All opposed,
19	"Nay."
20	(No response given.)
21	SUPERVISOR SALADINO: The "Ayes" have
22	it.
23	Would you proceed to the second
24	hearing, please?
25	(TIME NOTED: 10:36 A.M.)

## ON TIME COURT REPORTING 516-535-3939

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
OCTOBER 3, 2017
10:37 A.M.

#### HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend Chapter 182 of the Code of the Town of Oyster Bay to add New Article III entitled Regulation of Bamboo Growth in Commercial Districts throughout the Town of Oyster Bay, and to Amend Chapter 135 of the Code of the Town of Oyster Bay to Add a New Article VIII entitled, Regulation of Bamboo Growth in Non-Commercial Districts throughout the Town of Oyster Bay." (M.D. 9/5/17 #11).

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

NOT PRESENT:

COUNCILMAN THOMAS HAND

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

1 MR. ALTADONNA: Hearing, Local law: Τо 2 consider a Local Law entitled, "A Local Law to 3 amend Chapter 182 of the Code of the Town of Oyster 4 Bay to add Article III entitled Regulation of 5 Bamboo Growth in Commercial Districts throughout 6 the Town of Oyster Bay, and to Amend Chapter 135 of 7 the Code of the Town of Oyster Bay to add new 8 Article VIII entitled, Regulation of Bamboo Growth 9 in Non-Commercial Districts throughout the Town of 10 Oyster Bay." 11 MR. EHRLICH: Good morning, 12 Mr. Supervisor, Board Members. 13 Paul Ehrlich, Deputy Town Attorney. These are amendments to two sections of 14 15 the Town Code dealing with bamboo. 16 The State Department of Environmental 17 Conservation has defined invasive species a species 18 that are non-native to an ecosystem under consideration and whose introduction causes or is 19 20 likely to cause economic or environmental harm or 21 harm to human health. 22 They found that the invasive species, 23 said bamboo, is included under those and that has a 2.4 detrimental effect upon the State's natural

communities and systems by out competing native

species, diminishing biological diversity, altering community structure, and in some cases, changing ecosystem processes and they found that in cases, that it has affected human health.

In response to communication from residents, these amendments are being made. The complaints have come in about such things as damaged tree roots, pipes, sidewalks, even foundations as a result of out of control bamboo growth.

The root structure found in many types of bamboo tends to expand horizontally making the plant very difficult to maintain and certainly to keep within property boundaries and most likely to cause damage to the surrounding areas.

It goes through -- it will go through garage floors, sidewalks, driveways, and cost, in many cases, and based upon conversations that I've had with residents, costing thousands of dollars to remediate. It's also extremely difficult to remove. Metal plates are necessary to do it in some cases; backhoes, in certain cases. People to insert thick metal plates at least three feet deep in order to control its growth. And also, there's issues of, let's say, foundations, propane tanks,

underground structures.

The Local Law that is at issue here, following community input, amends Chapter 182 which is entitled, "Property maintenance, industrial and commercial," and 135, the more residential, "The residential housing standards," by making it unlawful to plant new or to dump any variety of specified species of bamboo on any property in the Town and it would require somebody who already has existing bamboo on their property to control it so that does not spread to adjoining properties, whether it be their next door neighbor, Town property and any other property, essentially, imposing a requirement upon somebody who has existing growth of these particular types of bamboo to confine them to their own property.

In the event that it moves to an adjoining property, this puts a mechanism in effect where a complaint could be made to the Town and upon notification, to the Town, the Town would then notify the owner of the property where the bamboo is emanating from that the bamboo that has spread has to be removed.

In the event the owner would then have to remove that offending bamboo, for lack of a

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better term, to remove that bamboo from the adjacent property and they'd have 30 days to do so.

In the event that it was not done, the Town would then have the authority to go in, as we do with cleanups with many properties, to go in and do the removal ourselves and then assess the cost back to the homeowner of the property where the bamboo emanated from.

The penalties for these are violations, specifically are violations. First offense would be a fine of up to \$350. If there's a second offense within the next five years, the penalty would then rise 350 to 500. Additional 700 to \$1,000 per instance.

COUNCILMAN MACAGNONE: Counselor?

MR. EHRLICH: Yes.

COUNCILMAN MACAGNONE: Are we offering any assistance to our homeowners on how to get rid of this stuff, how to eradicate it or are we just putting the burden on them to find out how to do it?

MR. EHRLICH: There are -- just doing a search last night, I found just to brush up on it again since I've obviously spent quite a bit of time with it, but again, to be fresh for today, I

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6 found tremendous amount of resources on the 1 2 Internet publically available regarding removal of 3 these. COUNCILMAN MACAGNONE: Once again, my 4 5 question, are we going to offer this to our 6 residents? 7 SUPERVISOR SALADINO: Yes. I can 8 assist in answering the Councilman's question. 9 Our Public Information Office will be 10 taking the lead to inform the public about 11 different means by which to remove this and to 12 assist through the different communication means we 13 have in terms of getting that information out to 14 our residents. 15 COUNCILMAN MACAGNONE: Thank you. SUPERVISOR SALADINO: You're very 16 17 welcome. 18 COUNCILWOMAN JOHNSON: I would add that 19 there are many residents very upset with the 20 bamboo. 21 I know one gentleman on Locust Valley, 22 the bamboo is growing through the asphalt driveway 23 from his next door neighbor and it's going to cost

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him tens of thousands of dollars to repair his

driveway, so I think it's a long-time coming.

7 1 SUPERVISOR SALADINO: Are there any 2 other questions? 3 (No response given.) 4 SUPERVISOR SALADINO: Thank you. 5 MR. EHRLICH: Thank you. SUPERVISOR SALADINO: Is there anyone 6 7 in the public who would like to be heard on this 8 hearing? 9 Yes. Please step forward. Would you kindly give us your name and 10 11 address for the record? 12 MS. BRAUNSTEIN: Sure. 13 My name is Jacqueline Braunstein. Ι 14 live at 16 Shadow Lane in Woodbury. 15 My parents bought a condo a couple of 16 years ago and they have bamboo that they didn't 17 plant. They have a neighbor who has requested that 18 they remove it. 19 My dad has gone to great lengths to try 20 and do that, and I'm very curious to know, is there 21 an extent to which the property owner -- like, the 22 next door neighbors says, I don't want you to spray 23 chemicals which is one of the ways that you remove 24 bamboo. Is -- are my parents, if she complains, 25 now going to have to bring in a backhoe because she

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doesn't want to use chemicals?

Just one more question on that. Even with chemicals, it wouldn't take 30 days, it would take longer than 30 days. I believe my dad, from speaking to people, it could take two years worth of treating it for it to be gone. He's doing everything he can but to fine him \$350, up to \$1,000 in the process seems excessive to me, so I feel like there has to be some way to address those concerns as well.

SUPERVISOR SALADINO: So we are on the record with this, our intention is not to be using fines to eradicate this.

Our intention is to get the residents to look at the information we'll be providing them and then utilize the different measures that are available.

For instance, one of the measures available is to dig a trench and to put a plastic barrier in between the properties so that a neighbor's shoots can't extent into the property next door.

MS. BRAUNSTEIN: But if they already have. This is a situation they already have extended.

So he bought a house. He didn't put in the bamboo. He's doing everything he can. It puts him in a situation and I imagine plenty of other people who have properties that they didn't -- they didn't choose to put the bamboo in, so I feel like somebody's going to get, you know -- it could just get really ugly.

I just feel like there has to be an extent where you say, okay, the person can treat it but then it has to be reasonable. The expectation of the property owner definitely needs to be reasonable. Bringing a backhoe and digging a trench seems like, you know...

SUPERVISOR SALADINO: The idea of the trench and the barrier is to stop the continuation onto one's property when they're working on it, but let's bring our Commissioner of Planning and Development up because your issues are greatly appreciated and they're real.

Commissioner, how are you today?

Commissioner, we all know that there have been many complaints about bamboo and the spread of bamboo.

In terms of this legislation, I believe the Town Board does not want to punish people,

especially adjoining neighbors.

Can we talk about the grace period, the different processes we can put in place to make this fair in terms of how your department will carry it out?

COMMISSIONER MACCARONE: Right.

Well, if we do receive a complaint regarding bamboo on a neighboring property, the Code Enforcement Officer will go out, investigate, and will give a Notice of Violation and according to the Code, it's a 30-day Notice of Violation.

However, if a homeowner is moving towards compliance, that extension can be granted until they rectify the situation, as long as they continue to move towards compliance.

So in the instance of this lady's parents, obviously, they purchased the property.

If, you know, they -- she had mentioned it may take two years. Again, as long as they're moving towards compliance and working on certain aspects to remediate the problem, you know, we'll work with them.

COUNCILMAN IMBROTO: Commissioner, so if a homeowner shows that they're making a good faith effort to address the issue, they're not

11 going to be fined, they're not going to be taken to 1 2 court? 3 COMMISSIONER MACCARONE: Well, they're 4 not going to be giving a summons, no, absolutely not. 5 COUNCILMAN IMBROTO: All right. 6 7 SUPERVISOR SALADINO: Just to make this 8 clear, this is not something we are looking to 9 impose fines, but we're looking to get compliance. 10 COMMISSIONER MACCARONE: Absolutely. 11 SUPERVISOR SALADINO: And help 12 eradicate the problem throughout the Town. 13 COMMISSIONER MACCARONE: You have to 14 remember, there are some residents out there that 15 purposely plant bamboo because they may be having a 16 feud with their neighbors. 17 I mean, we've had situations like that 18 so they install this bamboo knowing that it is 19 going to run under other people's properties and 20 then it becomes a neighbor dispute and then we're 21 dealing with situations like that. We've had many 22 complaints over the years regarding that during my 23 prior tenure in Planning and Development. 24 SUPERVISOR SALADINO: And do you feel

the way that this legislation has been drafted,

12 this will address that problem? 1 2 COMMISSIONER MACCARONE: Absolutely. We've needed this for a very long time. 3 4 We've always had complaints regarding 5 bamboo situations and this does allow people to have bamboo on the property but they have to either 6 7 keep them in containers or from certain setbacks 8 off the property along with having the protective 9 barriers to prevent the spreading of the roots over 10 the property lines. 11 SUPERVISOR SALADINO: Are those 12 barriers effective? 13 COMMISSIONER MACCARONE: They seem to 14 work, absolutely. 15 SUPERVISOR SALADINO: And are they 16 relatively inexpensive to install? 17 COMMISSIONER MACCARONE: I'm not sure 18 about the cost. 19 Again, bamboo, as the Town Attorney had 20 explained, it crosses -- it runs horizontal so you 21 may start off with a small patch of bamboo, but it 22 grows very quickly so you have to stay on top of 23 it. If you just plant it with a certain barrier, 24 X amount of feet, it's also running onto your

property and then it finds a path of wherever the

13 barrier stops, so that's why it's very important to 1 2 either contain it in containers or make sure that 3 the underground barrier is sufficient to prevent it 4 from travelling. 5 SUPERVISOR SALADINO: Thank you very much. 6 7 Ms. Braunstein, are you satisfied with 8 the information that you received? 9 MS. BRAUNSTEIN: I guess I'll see. 10 My father's neighbor definitely doesn't 11 want chemicals sprayed. The condo board, kind of, 12 told that, but I feel like now she could have an 13 opportunity to come in and get the Town involved, 14 and as long as he's taking measures, as long as 15 someone can't say, well, I don't want chemicals and 16 now you have to do it differently, my understanding 17 is that if you treat it with the poison regularly, 18 it does go away. That's what one of these 19 specialists said. 20 SUPERVISOR SALADINO: And we're clear 21 on the fact that the Town's intention is not to 22 impose fines but to bring about compliance? 23 MS. BRAUNSTEIN: Yes. 24 SUPERVISOR SALADINO: Thank you very 25 much.

14 COUNCILWOMAN JOHNSON: Is it codified 1 2 in the legislation that we will give them a 3 moratorium on the fines if they are in compliance 4 with trying to remove it? 5 MR. MUSCARELLA: It's a question of the Commissioner, I think. 6 7 MR. EHRLICH: It's discretionary. 8 COUNCILWOMAN JOHNSON: Okay. 9 SUPERVISOR SALADINO: So the department 10 and the Commissioner does have that right. Okay. 11 Is there anyone else who would like to 12 be heard on this hearing? 13 (No response given.) 14 Is there any correspondence? 15 MR. ALTADONNA: We have affidavits of 16 postings and publications. 17 There is no other correspondence. SUPERVISOR SALADINO: 18 Being that 19 there's no other correspondence and no other 20 speakers, may I have a motion? 2.1 COUNCILMAN MUSCARELLA: Supervisor, I 22 make a motion that this public hearing be closed 23 and the decision be reserved. 24 COUNCILMAN MACAGNONE: Second. 25 SUPERVISOR SALADINO: All in favor,

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      signify by saying aye.
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                   ALL: "Aye."
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                   SUPERVISOR SALADINO: All opposed,
      "Nay."
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                    (No response given.)
                    SUPERVISOR SALADINO: The "Ayes" have
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      it.
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                    (TIME NOTED: 10:55 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
OCTOBER 3, 2017
10:51 A.M.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

NOT PRESENT:

COUNCILMAN THOMAS HAND

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

2. SUPERVISOR SALADINO: At this time, 1 2 would the Town Clerk please call the calendar. MR. ALTADONNA: To start, we have 3 4 walk-ons. 5 May I have a resolution -- may I have a motion to suspend the rules and add the following 6 7 walk-on Resolutions Nos. 648 through 650? 648 is a Resolution granting a request 8 9 from New York Marine Trade Association to use the 10 parking lot at Tobay Beach and Joseph J. Saladino 11 Memorial Marina Boat Basin for its 41st Annual 12 In-Water Boat Show held September 30, 2017 through October 1, 2017. 13 14 Resolution 649; Resolution pertaining 15 to Special Counsel to the Town Attorney, Account 16 No. OTAA1420441100000000. 17 Resolution 650; Resolution pertaining 18 to Special Counsel to the Town Attorney, Account No. OTAA1420441100000000. 19 20 MR. SKLAR: Excuse me, I have a 2.1 question. 22 MR. ALTADONNA: I am just making a motion to add it to the calendar, then all 23 24 questions will be able to be asked. 25 COUNCILMAN MUSCARELLA: So moved.

	3
1	COUNCILMAN MACAGNONE: Second.
2	MR. ALTADONNA: Motion made by
3	Councilman Muscarella, seconded by Councilman
4	Macagnone.
5	On the vote:
б	Supervisor Saladino?
7	SUPERVISOR SALADINO: "Aye."
8	MR. ALTADONNA: Councilman Muscarella?
9	COUNCILMAN MUSCARELLA: "Aye."
10	MR. ALTADONNA: Councilman Macagnone?
11	COUNCILMAN MACAGNONE: "Aye."
12	MR. ALTADONNA: Councilwoman Alesia?
13	COUNCILWOMAN ALESIA: This is just on
14	the suspend, yes, "Aye."
15	MR. ALTADONNA: Councilwoman Johnson?
16	COUNCILWOMAN JOHNSON: "Aye."
17	MR. ALTADONNA: Councilman Imbroto?
18	COUNCILMAN IMBROTO: "Aye."
19	MR. ALTADONNA: Councilman Hand is
20	absent.
21	Motion to suspend the rules passes with
22	six "Ayes."
23	Now, I am going to call the full Action
24	Calendar.
25	COUNCILMAN MUSCARELLA: Before you do

## ON TIME COURT REPORTING 516-535-3939

	4
1	so, I make a motion that this Town Board go into
2	Executive Session for the purpose of discussion
3	regarding proposed, pending and current litigation
4	and the discipline of a particular employee.
5	SUPERVISOR SALADINO: May I have a
6	second on the motion?
7	COUNCILMAN MACAGNONE: Second.
8	SUPERVISOR SALADINO: All in favor,
9	signify by saying aye.
10	ALL: "Aye."
11	SUPERVISOR SALADINO: All opposed,
12	"Nay."
13	(No response given.)
14	SUPERVISOR SALADINO: The "Ayes" have
15	it.
16	Thank you. We will be taking a short
17	break.
18	(Whereupon, the Executive Session began
19	at 10:53 a.m. and ended at 11:22 a.m. and the
20	<pre>proceedings resumed as follows:)</pre>
21	SUPERVISOR SALADINO: Thank you for
22	your patience.
23	We are now going to listen to the
24	public's comment on our
25	COUNCILMAN MUSCARELLA: Before we do

## ON TIME COURT REPORTING 516-535-3939

5 1 so, Supervisor, I make a motion to close the 2 Executive Session. 3 The Board, in Executive Session, 4 authorized the Town Attorney to use his discretion 5 to waive the attorney/client privilege and/or work product doctrine in litigation and there was no 6 7 other action taken. 8 COUNCILMAN MACAGNONE: Second. 9 SUPERVISOR SALADINO: All in favor, signify by saying "Aye." 10 11 ALL: "Aye." 12 SUPERVISOR SALADINO: All opposed, "Nay." 13 14 (No response given.) 15 SUPERVISOR SALADINO: The "Ayes" have 16 it. 17 We have some speakers on our 18 Resolutions. 19 The first will be Paul Molinari. 20 COUNCILMAN IMBROTO: Were the 21 Resolutions called? SUPERVISOR SALADINO: We called the 22 23 Resolutions. 24 Just to confirm that, Town Clerk, we 25 have called the Resolution calendar?

## ON TIME COURT REPORTING 516-535-3939

6 MR. ALTADONNA: I will call it now. 1 2 May I have motion to adopt Resolutions 3 P-22-17 through 650? Personnel Resolution No. P-22-17; 4 5 Resolution pertaining to personnel of various 6 departments within the Town of Oyster Bay. 7 Transfer of funds Resolution No. 8 TF-14-17; Resolution pertaining to Transfer of 9 Funds within various departments accounts for the Year 2017. 10 Resolution No. 601-2017; Resolution 11 12 authorizing the employment of various performers for the 2017-2018 Distinguished Artists Concert 13 14 Series and for the Town to enter into an agreement 15 with said performers. Account No. CYS A 7020 47660 000 0000. (M.D. 9/5/2017 #4). 16 17 Resolution No. 602-2017; Resolution 18 authorizing the acceptance of a donation of a 19 memorial plaque from Lindsey Perfetto to be place 20 at TOBAY Beach in memory of John Cuccaro. (M.D. 2.1 9/5/17 #5).Resolution No. 603-2017; Resolution 22 23 authorizing the acceptance of a donation of a 24 memorial plaque and bench from Colin F. O'Donnell

to be placed at Theodore Roosevelt Memorial Park

7 and Beach in memory of Frank and Catherine 1 2 O'Donnell. (M.D. 9/5/17 #6). 3 Resolution No. 604-2017; Resolution amending Resolution No. 93-2016 to extend coverage 4 5 to 2015 and 2016 financial periods in connection with Contract No. PWC 036-16, On-Call Auditing 6 7 Services. (M.D. 9/12/17 #8). Resolution No. 605-2017; Resolution 8 9 authorizing payment for stenographic services used 10 at a special meeting held on January 31, 2017. Account No. OTC A 1410 44120 000 0000. (M.D. 11 12 9/12/17 #9). Resolution No. 606-2017; Resolution 13 14 authorizing the issuance of a refund of a parking 15 permit fee to T. Walsh. Account No. HWY ST 0001 01721 000 0000. (M.D. 9/12/17 #10). 16 17 Resolution No. 607-2017; Resolution 18 authorizing the property cleanup of 107 Lawrence 19 Street, Farmingdale, NY, be referred to the County 20 of Nassau for placement on the Nassau County Tax 21 Assessment Rolls. (M.D. 9/12/17 #11). Resolution No. 608-2017; Resolution 22 23 authorizing the property cleanup of 191 North 24 Detroit Avenue, Massapequa, NY, be referred to the 25 County of Nassau for placement on the Nassau County

Tax Assessment Rolls. (M.D. 9/12/17 #12).

Resolution No. 609-2017; Resolution authorizing the property cleanup of 4 Coronet Lane, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #13).

Resolution No. 610-2017; Resolution authorizing the property cleanup of 18 Sherman Avenue, Plainview, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #14).

Resolution No. 611-2017; 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. 9/12/17 #15).

Resolution No. 612-2017; Resolution authorizing the property cleanup of 30 Park Lane Place, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #16).

Resolution No. 613-2017; Resolution authorizing the property cleanup of 603 Franklin Avenue, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax

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Assessment Rolls. (M.D. 9/12/17 #17).

Resolution No. 614-2017; Resolution authorizing the property cleanup of 121 Arlyn Drive West, Massapequa, NY, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 9/12/17 #18).

Resolution No. 615-2017; Resolution granting request from the Jericho Fire District for the use of one roll-off container for their annual Fire Prevention Day at Jericho Fire District Headquarters from September 29 through October 2, 2017. (M.D. 9/12/17 #20).

Resolution No. 616-2017; Resolution authorizing an agreement with the Nassau County Department of Human Services to receive grant funding for youth program services covering the period January 1, 2017 through December 31, 2017 and to distribute a portion of the funding to the Village of Bayville for reimbursement of their youth program. Account No. CYS A 7020 47620 000 000. (M.D. 9/19/17 #4).

Resolution No. 617-2017; Resolution authorizing the employment of the services of a judge to adjudicate the Independent Society Open Show for the Town of Oyster Bay Awards scheduled to

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be held October 5, 2017 at the Plainview-Old
Bethpage Library. Account No. CYS A 7020 47660 000
0000. (M.D. 9/19/17 #5).

Resolution No. 618-2017; Resolution authorizing the employment of the services of a judge to adjudicate the 2018 Town of Oyster Bay Rotational Art Exhibit Preview scheduled to be held November 2, 2017 at the Syosset-Woodbury Community Center. Account No. CYS A 7020 47660 000 0000.

(M.D. 9/19/17 #6).

Resolution No. 619-2017; Resolution authorizing the employment of the services of various performers and a caterer for various dates and locations for GAP Program participants. Account No. CYS A 7020 47660 000 0000. (M.D. 9/19/17 #7).

Resolution No. 620-2017; Resolution amending Resolution No. 559-2017 to include live entertainment and food truck vendors in connection with Family Fall & Halloween Festival at Marjorie R. Post Community Park on October 21, 2017 and to authorize the Comptroller to make payment for said entertainment. (M.D. 9/19/17 #8).

Resolution No. 621-2017; Resolution granting request from Long Island Sled Hockey,
Inc., to have fees for the Ice Charter Rink Rental

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fee waived on various dates. (M.D. 9/19/17 #9).

Resolution No. 622-2017; Resolution authorizing the acceptance of a donation of a plaque from Lynne Sullivan, to be placed on an existing bench at John J. Burns Town Park in memory of David Sattanino, Jr. (M.D.9/19/17 #10).

Resolution No. 623-2017; Resolution authorizing the acceptance of a donation of a plaque from Lynne Sullivan, to be placed on an existing bench at John J. Burns Town Park in memory of Terrance Sullivan. (M.D.9/19/17 #11).

Resolution No. 624-2017; Resolution authorizing a fund-raising event in coordination with the New York Rangers Assist Program in the form of a New York Rangers Alumni community exhibition ice hockey game to be held November 3, 2017 at the Town of Oyster Bay Ice Skating Center at Bethpage. (M.D. 9/19/17 #12).

Resolution No. 625-2017; Resolution pertaining to a settlement in connection with a commuter parking lot lease at 47 West Barclay Street, Hicksville and execution of a new license agreement for rental of said property from January 1, 2017 through December 31, 2017. Account No. HWY H 5997 20000 000 0811 016. (M.D. 9/19/17

12 1 #43). 2 Resolution No. 626-2017; Resolution 3 directing the Town Clerk to publish a Notice of 4 Application for Kevin Conologue to erect, maintain, 5 improve, and/or repair a dock, float, bulkhead or 6 other mooring at 17 Jackson Place, Massapequa, NY. 7 (M.D. 9/19/17 #22). Resolution No. 627-2017; Resolution 8 9 adopting the preliminary Budget of the Town of 10 Oyster Bay for the Year 2018 and directing the Town 11 Clerk to advertise a Notice of Hearing. Hearing 12 date: October 17, 2017 at 10:00 a.m. and 7:00 p.m. 13 (M.D. 9/19/17 #23).14 Resolution No. 628-2017; Resolution 15 authorizing a Stipulation of Settlement in 16 connection with employee disciplinary proceeding. 17 (M.D. 9/19/17 #25).18 Resolution No. 629-2017; Resolution 19 authorizing the bid and construction phases for 20 Contract No. HTP17-164 Requirements Contract for 2.1 Tree Planting throughout the Town of Oyster Bay. 22 (M.D. 9/19/17 #32).23 Resolution No. 630-2017; Resolution 24 authorizing test well agreements to meet the 25 requirements of the NYS DEC relative to the

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remediation of the former United Stellar Industries Site, DEC Site No. 130115, Plainview, New York.

(M.D. 9/19/17 #33).

Resolution No. 631-2017; Resolution pertaining to the renewal of the Nassau County

Department of Public Works Industrial Pretreatment 
Program Permit for Old Bethpage Landfill Leachate

Treatment Facility. Account No. DER SR05 8160 47900 
000 0000. (M.D. 9/19/17 #34).

Resolution No. 632-2017; Resolution authorizing the bid and construction phases for Contract No. HTT17-163 Requirements Contract for Tree Trimming and Removal throughout the Town of Oyster Bay. (M.D. 9/19/17 #35).

Resolution No. 633-2017; Resolution granting request from the North Syosset Civic Association for Town assistance in conducting their 2017 Block Party on October 7, 2017 and to use various Town equipment for the event. (M.D. 9/19/17 #36).

Resolution No. 634-2017; Resolution granting request for the Oyster Bay Charitable Fund and its Oyster Festival Committee for Town assistance in conducting their 2017 Oyster Festival on October 14-15, 2017, to use Theodore Roosevelt

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Memorial Park and Beach, Beekman Beach, Centre

Island Beach and Western Waterfront and Municipal

Parking Field O-6 from October 10-16, 2017;

specified road closures and temporary "No Parking"

signs from October 13-16, 2017; a waiver of Section

168-19 of the Town Code; a waiver of Section 205-3

of the Town Code for only sanctioned business

participants and to use various Town equipment for

the event. (M.D. 9/19/17 #37).

Resolution No. 635-2017; Resolution granting request from the Locust Valley Chamber of Commerce for Town assistance in conducting their 12th Annual Harvest Festival on October 7, 2017, to use Municipal Lot LV-2 near the Railroad Crossing and Lot LV-1 as well as the use of various Town equipment for the event. (M.D. 9/19/17 #38).

Resolution No. 636-2017; Resolution authorizing the bid and construction phases for Contract No. H16-142-PH3 Highway Improvements to the Smith Street area Phase 3, Glen Head, NY.

(M.D. 9/19/17 #39).

Resolution No. 637-2017; Resolution granting request from the Syosset Fire District for Town assistance in conducting their Annual Fire Prevention "Open House" to be held October 8, 2017

15 at Department Headquarters, to use Municipal 1 2 Parking Field S-1, posting of temporary "No 3 Parking" signs as well as the use of various Town 4 equipment for the event. (M.D. 9/19/17 #41 & 5 9/26/17 #20). 6 Resolution No. 638-2017; Resolution 7 authorizing the 2017-2018 Town Flood Insurance for 8 the period from September 18, 2017 through 9 September 18, 2018. (M.D. 9/19/17 #42). Resolution No. 639-2017; Resolution 10 11 authorizing the award of Contract No. DP16-137 12 Construction of Pickleball Courts at B-21 in 13 Bethpage. Account No. PKS H 7197 20000 000 1504 14 013. (M.D. 9/19/17 #26 & 9/26/17 #15). Resolution No. 640-2017; Resolution 15 16 authorizing the award of Contract No. HRR17-154 17 Requirements Contract for Road Restoration 18 throughout the Town of Oyster Bay. (M.D. 9/19/17 19 #27 & 9/26/17 #16). 20 Resolution No. 641-2017; Resolution 2.1 authorizing the award of Contract No. DP-16-136 22 Improvements to Pool Filter Systems at various Town 23 Parks. Account No. PKS H 7197 20000 000 1504 013. 24 (M.D. 9/19/17 #28 & 9/26/17 #17). 25 Resolution No. 642-2017; Resolution

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16 pertaining to On-Call Engineering services for 1 2 Contract No. PWC 07-16 relative to Civil 3 Engineering in connection with Linden Place, Glen 4 Head analysis of existing system and alternatives 5 for drainage improvements. Account No. HWY H 5197 6 20000 000 1503 008. (M.D. 9/19/17 #29 & 9/26/17 7 #13). Resolution No. 643-2017; Resolution 8 9 pertaining to On-Call Engineering services for 10 Contract No. PWC 07-16 relative to Civil 11 Engineering in connection with William street area 12 in Glen Head. Account No. HWY H 5197 20000 000 1503 008. (M.D. 9/19/17 #30 & 9/26/17 #12). 13 14 Resolution No. 644-2017; Resolution 15 pertaining to On-Call Engineering services for 16 Contract No. PWC 10-16 relative to Construction 17 Management in connection with road restoration for 18 certain roads within the Town. Account No. HWY H 19 5197 20000 000 1503 008. (M.D. 9/19/17 #31 & 20 9/26/17 #14). 2.1 Resolution No. 645-2017; Resolution

Resolution No. 645-2017; Resolution granting request from the Syosset Fire District to use two roll-off containers for their annual Fire Prevention Day "Open House" from October 6-9, 2017. (M.D. 9/19/17 #40).

17 Resolution No. 646-2017; Resolution 1 2 directing the Town Clerk to advertise a Notice of 3 Hearing in connection with a Local Law entitled: "A 4 Local Law to Amend Chapter 4 of the Code of the 5 Town of Oyster Bay to Add Article XVIII- Office of 6 the Inspector General, Section 4-194, ET SEQ." 7 Hearing Date: October 17, 2017 at 10:00 A.M. (M.D. 9/19/17 #44). 8 9 Resolution No. 647-2017; Resolution 10 pertaining to the decision on the application of 11 Cedar-Carmans, LLC, fee owner, for a Special Use 12 Permit and Termination of Restrictive Covenants at 13 900-944 Carmans Road, Massapequa, New York. Hearing 14 held: July 25, 2017. (M.D. 7/25/17 #7). Resolution No. 648-2017; Resolution 15 16 granting a request from New York Marine Trade 17 Association to use the parking lot at Tobay Beach 18 and Joseph J. Saladino Memorial Marina Boat Basin for its 41st Annual In-Water Boat Show held 19 20 September 30, 2017 through October 1, 2017. 2.1 Resolution No. 649; Resolution 22 pertaining to Special Counsel to the Town Attorney, 23 Account No. OTAA1420441100000000. 24 Resolution No. 650; Resolution 25

pertaining to Special Counsel to the Town Attorney,

	18
1	Account No. OTAA1420441100000000.
2	On the motion?
3	MR. MUSCARELLA: So moved.
4	COUNCILMAN MACAGNONE: Second.
5	MR. ALTADONNA: Motion made by
6	Councilman Muscarella, seconded by Councilman
7	Macagnone.
8	SUPERVISOR SALADINO: Thank you.
9	Paul Molinari, you're our first
10	speaker.
11	MR. MOLINARI: Good morning,
12	Mr. Supervisor, Town Board.
13	SUPERVISOR SALADINO: Good morning.
14	MR. MOLINARI: Paul Molinari, 332 West
15	Nicholai Street, Hicksville.
16	This morning I'm addressing Resolution
17	625.
18	COUNCILMAN MACAGNONE: Turn the volume
19	up.
20	SUPERVISOR SALADINO: Thank you.
21	MR. MOLINARI: Good morning.
22	Yes, this morning I'm addressing
23	Resolution 625 which is a leasing agreement for
24	parking spaces at the Hicksville train station.
25	As you Board members know, I've spoken

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on the parking at the Hicksville station and parking fees on several different occasions.

Here we are, the Town taxpayers is going to pay \$45,000 for one year for 65 parking spaces. The only people that really benefit that is the commuters. What's the revenues that the Town is receiving from the commuters for 65 spaces, \$650. Taxpayers, like myself, I'm once again subsidizing the commuters.

either have to walk, get a neighbor to drive me, take a taxicab for my wife and I, which is -- both ways, even though I live just a little bit more than half a mile, is almost \$30 to do full -- round trip or try to get a parking space at one of the other private lots.

That are private lot -- the two private lots, one now charges -- still charges \$9. The other lot closest to the train station has raised his fees to \$15 so I think this is a practice the Town should consider ending in the future.

That's my only point I wanted to make on that Resolution.

Thank you.

SUPERVISOR SALADINO: Thank you, sir.

20 Our second speaker is Laura Schultz. 1 2 MS. SCHULTZ: Hi. 3 Good morning, Mr. Supervisor and the Town Board. 4 5 Laura Schultz, 22 Barbara Drive, Syosset, President of Residents for a More 6 7 Beautiful Syosset. On Resolution 644, we support the 8 9 engineering services for resurfacing these local 10 roads; in particular, the Ava Drive, Lewis Lane, Humphrey Drive area in Syosset. This has been a 11 12 long neglected area for over forty years. It is 13 much needed. The area includes a Town parklet used 14 by the community for youngsters of Syosset Baseball 15 League. The area also includes the Variety 16 Preschool on Humphrey Drive. 17 We would like to thank Mr. John Bishop 18 for his professional work on this matter. 19 Thank you. 20 SUPERVISOR SALADINO: Thank you very 21 much. Our next speaker is Mr. Kevin McKenna. 22 23 MR. McKENNA: Good morning, Town Board. SUPERVISOR SALADINO: Good morning. 24 25 MR. McKENNA: Kevin McKenna, Syosset,

New York.

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On the Walk-on Resolution 648, I guess -- I guess I want to just point out that I don't understand why a resolution would be brought after the event has already occurred.

What recourse right now does the Town Board have to deny this Resolution? It's already occurred. And personally, I believe that the only reason that it's on the calendar today is because another resident, I can mention his name, his name is Rob Ripp, he's running for independent candidate for Supervisor, and thanks to his work in bringing this to the attention of all the officials in the Town, it's my opinion that's the only reason it's on the calendar today.

The other -- the other thing that's very, very unique is that the payment to the organization that you allowed to run this only accepted payments in cash with no receipts given, to any of the people who needed to pay, only in cash.

So, you know, you're a Board. I don't see how you could even vote for this today, the event's already taken place and this very, very possibly could become a criminal matter. We will

22 1 find out. 2 COUNCILWOMAN ALESIA: Excuse me, I just 3 want to ask you because I didn't understand. 4 Can we pause his time, I guess? What 5 do you mean they only took payment in receipt -like, from the participants were only able to pay 6 7 in cash? 8 MR. McKENNA: Yeah, people who -- boat 9 owners, the people who needed to pay the fee. Ι 10 forget what the fee was. 11 COUNCILMAN MACAGNONE: The admission 12 fee. MR. McKENNA: The admissions. 13 14 COUNCILMAN MACAGNONE: Right. If you 15 walked up to look at boats, you had to pay only in cash? 16 17 COUNCILWOMAN ALESIA: Is that uncommon 18 though if you have like a -- I'm asking. If you 19 have, like, a street fair and you're going to buy, 20 sell tickets to it, is that uncommon to take cash? 2.1 COUNCILMAN IMBROTO: At a church 22 festival, I've always paid cash. I've never 23 charged for Zeppole or something like that. 24 COUNCILWOMAN ALESIA: I thought you 25 were talking about for the participants, like the

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time and when he's done, we'll bring up the

Commissioner to set the record straight.

MR. McKENNA: The advantage here now

is, before you vote, is finding out what the costs

were that the Town incurred. You had Town vehicles

being used by who knows who, members of this other

group. Trucks there in the morning. You allowed

these people to use Town vehicles.

It looks like in here that -- you know, what would happen if one of these people would have had an accident with one of the Town vehicles? Who would have covered that? It wasn't even an approved event.

COUNCILMAN MACAGNONE: Now, you're saying that the people, the In-Water Boat Show -- the people from the In-Water Boat Show took a Town truck and drove around the property?

MR. McKENNA: No, no, no, no.

There were people who represented -- what's the name of the group? The people who used the Town of Oyster Bay, the group, New York.

COUNCILMAN MACAGNONE: New York Water,

whatever it is.

MR. McKENNA: Yeah, whatever it is, they actually were able to use Town vehicles and

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1	when asked who gave them permission to use the
2	vehicles, they would not even respond to the
3	question.
4	COUNCILMAN MACAGNONE: That's
5	disturbing.
6	MR. McKENNA: Fact.
7	SUPERVISOR SALADINO: Depending on
8	who's asking that question and under what
9	circumstances.
10	MR. McKENNA: If you watch the video,
11	Mr. Saladino.
12	SUPERVISOR SALADINO: Let's get the
13	facts first and then we can respond.
14	MR. McKENNA: You were all sent a video
15	clip of the question being asked to the gentleman
16	leaning on the Town of Oyster Bay truck. You can
17	watch the professionalism of the individual who
18	asked the question politely
19	SUPERVISOR SALADINO: Would you like to
20	get the answers to your questions?
21	MR. McKENNA: Yeah. I don't know that
22	I'm asking questions. I'm just pointing out what
23	happened.
24	SUPERVISOR SALADINO: You started off
25	by

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SUPERVISOR SALADINO: What is your next issue you would like to present?

MR. McKENNA: The next issue, I actually sent an e-mail yesterday afternoon to the Town Attorney's Office and it has to do with the Resolution 638, which is the Town getting flood insurance for 38 buildings and I was wondering if anybody has a response to that e-mail.

Mr. Town Attorney, I don't even know whether you were able to read it, but let me -- let me just point out for the public's benefit, the Resolution is to insure 38 buildings for flood insurance, and again, Salerno Brokerage in Syosset is the agent, and if you look at the backup, there's an invoice, which I have a copy of right here, the invoice is for \$202,436 and it references on the invoice to see the attached list of policy and locations.

Can we get a copy of the attachments which are referenced on this invoice?

I think that the Board -- before you vote, I urge the Board to not vote until you see copies of these individual locations.

The reason being is that in effect, you're acting as an Inspector General, I think, as

a Town Board, not just a rubber stamp, and in order to justify the \$202,436, you need to make sure that the quotes that Salerno Brokerage got from Wright National Flood Insurance, according to Wright National Flood Insurance, they're supposed to -- Salerno is supposed to pass on the quote directly to the Town.

You simply need to make sure that all those quotes that they got from Wright add up to 202,000 and change.

And P.S., in talking to Wright National Flood Insurance, they have made Salerno Brokerage aware of the fact over the past couple of weeks that very shortly, you can get a quote from Salerno. They have a new program and you can save an additional 20 percent through a new program that Salerno was made aware of by Wright National Flood Insurance.

And lastly, the effective date of

September 18, 2017 makes it appear that the Town

Attorney's Office has already authorized Salerno

Brokerage to get this policy; is that correct?

It appears that way from the paperwork that you have the Board voting on something that you've already -- you've already authorized the

you're saying. Just let me move on.

SUPERVISOR SALADINO: Okay. This is money -- capital monies from previous years. We are not expending any new capital money and we will not be doing that because we'll be protecting our taxpayers.

MR. McKENNA: Resolution -- thank you.

Resolution 640, the roads. It would very, very nice if you can put on your website the roads that will be -- that are planned to be repaired.

And on Resolution 646 --

SUPERVISOR SALADINO: Just so you know, we have a new process and you were in the room when we transparently displayed that new process to the public in terms of how we are going about to get all of our roads repaired. We're making that a very high priority.

MR. McKENNA: Yeah, and I'm just saying that it would be nice for the residents and it would save you from getting phone calls if the residents could see what areas you're planning on repairing and when. That would be good information to have.

SUPERVISOR SALADINO: We have made that

public, but we will continue to do that.

MR. McKENNA: Resolution 646, which I know that there's a hearing scheduled for the Inspector General.

I'd like to ask, is there any document right now that gives the qualifications? You've made a statement in the paper the other day that anybody can apply for Inspector General.

What are the qualifications? Is there a document for that?

SUPERVISOR SALADINO: We are working with Civil Service who has the legal right and responsibility of delineating that information.

MR. McKENNA: I'm sure you have to work with Civil Service, but I'm also sure as a Board, that you want to contribute and put together. What are the qualifications so that people can start sending in resumes, and then, lastly, it would be nice to know -- I'm not asking now, but it would be nice to know who does the resume get forwarded to and will an applicant be assured that they'll at least know whether they are denied or not, because I know people who have sent in resumes and have not heard anything back.

SUPERVISOR SALADINO: Well, the answer

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1	to your question is yes.
2	MR. McKENNA: Okay.
3	SUPERVISOR SALADINO: And all of this
4	will be addressed publicly and all that information
5	will be disseminated publicly at the hearing.
6	MR. McKENNA: I think I've said enough.
7	Thank you for listening.
8	SUPERVISOR SALADINO: Thank you very
9	much.
10	If our Parks Commissioner, Commissioner
11	Pinto, if you would please come forward.
12	Information was presented,
13	Commissioner, that spoke about things that need to
14	be clarified for the public, okay, so let's talk a
15	little bit about the boat show.
16	Was the public did the public have
17	to pay a fee to enter?
18	COMMISSIONER PINTO: Yes.
19	In their application, they did say they
20	were going to be collecting a fee, but
21	SUPERVISOR SALADINO: Have they
22	always has there always been a fee charged at
23	this boat show?
24	COMMISSIONER PINTO: As far as I know,
25	yes.

33 1 SUPERVISOR SALADINO: Who gets that 2 money? 3 COMMISSIONER PINTO: NYMTA. 4 SUPERVISOR SALADINO: Can you explain 5 who that is? COMMISSIONER PINTO: They are the 6 7 organization that runs the boat show. 8 The question with regards to how they 9 generate their revenue or how they collect it, it's 10 really not a question for the Town of Oyster Bay. 11 We don't require anybody who uses our facilities 12 for events to come back with an income statement on 13 what kind of monies they're making, how they are 14 collecting it. That sounds more like a question 15 for the IRS if somebody is questioning how somebody is taking in their revenue. 16 17 SUPERVISOR SALADINO: I've been a boat 18 enthusiast my entire life. I've been to boat shows 19 at the Nassau Coliseum, at the New York Coliseum, 20 at the Jacob Javitz Center, there's always been a 21 fee collected, and I can tell you, I've never 22 received a receipt. 23 Do we mandate that the entities who 24 have functions at our Town facilities have to 25 provide a receipt to the residents?

1 COMMISSIONER PINTO: Not to my 2 knowledge, we do, no. 3 SUPERVISOR SALADINO: Does any other 4 municipality mandate that? 5 COMMISSIONER PINTO: Not to my knowledge. 6 7 SUPERVISOR SALADINO: Okay. 8 So in terms of information regarding 9 the use of Town vehicles, were Town vehicles given to these -- the folks associated with the New York 10 11 Marine Trades Association? 12 COMMISSIONER PINTO: I reviewed the 13 video that was sent to me yesterday afternoon and I 14 also, as part of the inquiries I received, I talked 15 to Travis McCabe, who is our Park Manager at Tobay 16 and at no time was any of our Town employees 17 assisting or allowing anybody else other than Town 18 employees to use our vehicles. SUPERVISOR SALADINO: So that clears 19 20 up -- is there any other information you can give 21 us that can clear up some of the misstatements that 22 were earlier made. 23 COMMISSIONER PINTO: The only thing 24 that, I guess, with regards to our staff, our 25 normal staff was on yesterday. We did add any

staff for this event. We did receive the fee well in advance of the event and the fee actually increased with regards to NYMTA gave us this year for our fee.

SUPERVISOR SALADINO: It was pointed out to me that -- more than one person talked to me about that video who witnessed -- who watched the video and they described the person who was shooting that video, the person mentioned by the previous speaker, as harassing people with his cell phone, with his video camera, including harassing the employees that was -- that was referred to in the previous statement.

In light of this situation and taking into consideration that the previous speaker is actually an advocate or a campaign worker for someone who is in the middle of a political campaign here in the Town of Oyster Bay, were any of those statements -- is there any validity to any of the accusations made against the Town?

COMMISSIONER PINTO: I have not asked those questions of any our employees. None has been reported to me. I can't -- I can't answer for the NYMTA personnel.

SUPERVISOR SALADINO: But in terms of

1 the assertion that somehow the Town benefited by 2 the --3 COMMISSIONER PINTO: The Town did not 4 benefit other than the \$17,000, which was the 5 agreed upon fee, and we received that. SUPERVISOR SALADINO: And this is --6 7 COMMISSIONER PINTO: As for the --8 excuse me, Supervisor -- as for the cash being 9 accepted that day, all that went to the organizer. 10 SUPERVISOR SALADINO: And the Town has 11 nothing do with that whatsoever? 12 COMMISSIONER PINTO: No. 13 And, again, we've never asked any 14 organization to give us an income statement as to 15 how much they've made on their event, how they 16 collect at their event, or if they give receipts. 17 We've never asked anybody about that in the past. 18 SUPERVISOR SALADINO: It's my 19 recollection that this event has been going on for 20 a number of years. 21 COMMISSIONER PINTO: Correct. 22 SUPERVISOR SALADINO: All of the 23 processes that went on this year, are they the same 24 as the way the Town has held this event for many, 25 many years?

37 COMMISSIONER PINTO: Yes. 1 2 SUPERVISOR SALADINO: Thank you, 3 Commissioner. 4 MR. McKENNA: I get a rebuttal? 5 COUNCILMAN MUSCARELLA: Commissioner, first of all, it's a non-profit organization; is 6 7 that correct? SUPERVISOR SALADINO: It's not a 8 9 debate, sir. 10 MR. McKENNA: The rules say I get a 11 rebuttal. 12 MR. MUSCARELLA: Were all their 13 insurances up to date and current? COUNCILMAN IMBROTO: This is not a 14 15 debate. COMMISSIONER PINTO: We made sure that 16 17 the insurances were in place, we made sure that we 18 had enough -- it was enough insurance with the Town of Oyster Bay named as additional insured on their 19 Certificate of Insurance. 20 2.1 MR. MUSCARELLA: So the reason why it 22 was not presented last Town Board meeting was? 23 COMMISSIONER PINTO: There was a little 24 bit of delay in getting some questions and answers

with regards to insurance, but we have them all and

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1	the fact that you didn't approve these in prior
2	years. Okay.
3	The point I made today is why are you,
4	today, being asked to vote on a Resolution that it
5	already occurred? I don't understand that. That's
6	my question.
7	SUPERVISOR SALADINO: The question was
8	just answered by Councilman Muscarella.
9	MR. McKENNA: Unfortunately, it wasn't
10	heard on the microphone, which it's supposed to be.
11	If you read the Town website, it says,
12	the speakers are supposed to speak into the
13	microphone so that the public can hear and I'm not
14	a I'm not a campaign worker for Mr. Ripp.
15	SUPERVISOR SALADINO: Thank you.
16	I saw you on Sunday, sir.
17	MR. McKENNA: I just want you to know
18	that, I'm not well, I am an advocate because
19	he's on honest man and I like honesty.
20	SUPERVISOR SALADINO: Thank you.
21	Thank you so much.
22	Bob Freier is our next speaker from
23	Woodbury.
24	MR. FREIER: Good morning.
25	SUPERVISOR SALADINO: Good morning.

MR. FREIER: Bob Freier, 33 Chestnut Lane in Woodbury.

Just to follow up on Mr. McKenna's comment regarding that boat show, Councilman Imbroto, you made a comment about -- I'm not talking about the general public that comes, but vendors that come to these things, if they're being -- you know, I do think the Town should know that they are collecting the fees properly, that they're reporting the fees properly, and if someone is requiring cash, the Town should be vetting these companies -- these places out.

I know it's a not for profit, but you should know that. I'm not saying you need to audit their books but there should be some rules in place for events and people that put on those events.

COUNCILMAN IMBROTO: The rules that are in place are the laws of the State of New York and the United States of America. They have to follow those rules.

MR. FREIER: So if anyone shows up and decides that it's going to be a cash only event, the Town has no responsibility for that. Okay.

Thank you.

As far as a Personnel Resolution

P-22-17, I ask that you name every person and what position they're being appointed to, changing to, hired, whatever, by name and the salaries that they're getting, please.

Resolution 604 talks about the financial reporting periods from coverage -covering 2015 and 2016 financial periods and that you're reimbursing the auditing firm, I believe it's Cullen -- I forget the full name of the firm but you know what I'm talking about -- that you're reimbursing them \$40,000 for out-of-pocket expenses.

I mean, I could see, like, dinner or a -- you know, but how did it get to \$40,000 in out-of-pocket expenses that were without Board approval until now, and plus, it looks like that they're increasing their fee to \$25,000 -- by \$25,000 because, I guess, perhaps they weren't given all the information previously so I'd like an answer to that.

Resolution 605, this was a special meeting. That it's referring to for stenography services that took place nine months ago, so why are we waiting nine months to pay the stenographer for the special meeting and why is it first

being -- hitting the agenda now?

Just also asking for an explanation and, I think, Mr. Molinari asked about it, on 6/25, with regard to the Hicksville parking lease, Resolution 628, there is a settlement in connection with an employee disciplinary proceeding.

Could you please provide more insight into that for the public?

Mr. McKenna mentioned it earlier, but \$160,000 for pickleball courts -- and I know -- I remember back in, it was either last year or the year before, a gentleman came up and talked about it and that it was apparently a game that's growing in popularity; however, when we're a Town in the kind of debt, financial situation that we are, do we really need to be spending \$160,000 on pickleball courts? That's a question.

460 talks about a -- I guess this is a paving company, Metro Paving, I'd like to know what kind of vetting was done in terms of Metro Paving in terms of their ownership. That's about it.

I'll let you -- I'll sit down and let you answer my questions.

Thank you.

SUPERVISOR SALADINO: I'd like to call

the Town Attorney, please, to the podium.

Actually, I'd like the Town Attorney to come to the podium, please.

The previous speaker spoke about a disciplinary action. Let's start by addressing that issue.

MR. NOCELLA: Yes, sir.

Issues were raised regarding this person, and as a result of the attempted disciplinary action, the Union stepped in, filing, appropriately, their representation of this particular employee.

There was a proceeding and the proceeding resulted in a settlement with -- on behalf of the employee represented by the Union and by half of -- and on behalf of the Town of Oyster Bay.

SUPERVISOR SALADINO: I know for a fact, there's no money involved in this at all, but I'd like the public to hear that from your mouth.

MR. NOCELLA: Absolutely.

There is no money involved in this settlement whatsoever. It merely involved a situation of working conditions that were to the satisfaction of the Town to make sure that the

44 1 problems identified or we asserted against this 2 employee would be rectified going forward. 3 SUPERVISOR SALADINO: As I've asked in 4 the past, are we assuring and guaranteeing that the 5 public and the Town workforce is entirely safe? MR. NOCELLA: Yes, sir. 6 7 SUPERVISOR SALADINO: And we are 8 working with the Union on this? 9 MR. NOCELLA: Yes, that's correct. 10 It was acceptable to the Union and it 11 is also acceptable to the Town of Oyster Bay, 12 it complies with all of the matters that you just 13 raised, that is the safety of the public, the 14 workforce, and so on. 15 SUPERVISOR SALADINO: As well as all 16 laws, labor laws, and other related laws? 17 MR. NOCELLA: Yes. Again, the benefit 18 of the adversary proceeding, the Union, of course, 19 is there to represent the employee, we were 20 represented as an entity and the settlement is a 21 result of that. That is acceptable to both. 22 SUPERVISOR SALADINO: Thank you very 23 much. 24 Would the Parks Commissioner please 25 step forward.

45 Commissioner, the issue of pickleball 1 2 courts has come up by the previous speaker. Can you brief the public as to this 3 4 situation, this expenditure? 5 COMMISSIONER PINTO: Sure. It's true that we've -- this is a 6 7 growing game that is very popular with our seniors 8 and a few -- maybe a couple, a few years ago, a 9 group came to us with regards to pickleball. Wе 10 were able to do something at Burns Park to 11 alleviate some of their concerns and try to provide 12 for them, but we all thought that it would be best 13 to try and do something more directed toward 14 pickleball itself rather than just putting lines 15 down on tennis courts so we decided to something more central and this is a central location so that 16 17 everybody could get to. 18 And you're right, Supervisor, these are 19 capital monies that are being spent from capital 20 monies in the past. There's no new capital monies 21 being spent on this project. 22 SUPERVISOR SALADINO: There's no 23 capital monies from 2017? 24 COMMISSIONER PINTO: No. There's no

capital project in the 2017 budget for anything.

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Expressway so if anybody wants to come and play and have to travel, they can.

On a personal note, the pickleball itself was first brought to me by my nurse for my son, Vincent, whose husband is an avid pickleball player and we started the process when they requested it and then we had people come here a couple, few years ago, asking the Town to have a designated pickleball court assigned because the one at Burns Park, although you're putting down lines, it really wasn't right, and I think we'll be putting in three pickleball courts at this site.

COUNCILMAN IMBROTO: Commissioner, can tennis also be played on a pickleball court?

COMMISSIONER PINTO: No. That's why --

COUNCILMAN IMBROTO: These are

exclusively pickleball?

COMMISSIONER PINTO: Yes.

SUPERVISOR SALADINO: But the work also includes the maintenance of the court, it is not just putting lines down, it's normal maintenance that the Town would be doing anyway?

COMMISSIONER PINTO: Well, once the pickleball courts are in, then we will be would doing the normal maintenance on the courts like we

1 would do at any tennis courts. 2 The surface is similar, but right now, 3 there is nothing there, other than, you know, an 4 old tennis court and nets that are gone and, you 5 know, once we put these in, I think everybody will be very happy with it. 6 7 COUNCILMAN IMBROTO: Commissioner, 8 assuming pickleball does not prove to be as popular 9 as we expect it to be, could these be converted to 10 tennis courts? 11 COMMISSIONER PINTO: I don't believe 12 with the current design that could happen. 13 COUNCILMAN MACAGNONE: So no, you 14 can't. 15 COUNCILWOMAN JOHNSON: Councilman, I 16 think it already is popular is the point. 17 COMMISSIONER PINTO: I was going to 18 say, but I'm hopeful that the popularity is going 19 to continue because we're hearing it from many 20 people that they can't wait for this to go in. 21 SUPERVISOR SALADINO: So you've heard 22 from many people, our seniors and other residents 23 have been asking and requesting these? 24 COMMISSIONER PINTO: For a couple, few 25 years now, yes.

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don't know if that's going to go through, but we

did request some for the future.

1 SUPERVISOR SALADINO: So I may set the 2 record straight, there is capital money from past 3 years that we are now -- that we have found and we 4 are now utilizing, but that's the process of the 5 budget hearings, to discuss these things publicly. COUNCILMAN MACAGNONE: We will. 6 7 SUPERVISOR SALADINO: We present the 8 budget and then we work with the Town Board and the 9 public to make it the best budget possible. 10 COMMISSIONER PINTO: 11 COUNCILWOMAN JOHNSON: Thank you. 12 SUPERVISOR SALADINO: Our next speaker is Larry --13 14 MR. FREIER: I just also neglected to 15 add, on the Walk-On Resolutions, there was no 16 backup so could you also please explain 649 and 17 650, Special Counsel to -- Resolution for Special 18 Counsel to the Town Attorney. 19 SUPERVISOR SALADINO: Certainly. 20 Certainly. If you'd kindly take a seat, our Town 21 Attorney will approach the podium. 22 MR. NOCELLA: Supervisor, members of 23 the Town Board, very simply, the answer to the 24 question is that the employees of the Town were

They are

identified as witnesses in proceedings.

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entitled to representation pursuant to their employment. They are in no way implicated in anything, any wrongdoing and the matters are combined, both civil and other types of proceedings.

SUPERVISOR SALADINO: So just to set the record straight, none of this money will be used to defend anyone associated with a criminal proceeding?

MR. NOCELLA: No defense to anyone whatsoever, neither the individuals identified in the Executive Session, nor the defense of anybody else.

It is strictly the right of an employee who, through no fault of their own, but in the exercise or the fulfilment of their functions as a Town employee, wind up being a witness in a proceeding.

SUPERVISOR SALADINO: To set this record straight, since I became Supervisor on the 31st of January, has the Town spent any money whatsoever to defend anyone in a criminal proceeding?

MR. NOCELLA: Never.

SUPERVISOR SALADINO: Thank you.

53 1 \$2,500 to sponsor a fishing tournament, is that 2 your tournament? SUPERVISOR SALADINO: The question 3 4 is -- yes, and answering questions like this today 5 with the media here and so forth continues to get the message out that the Town is amenable to people 6 7 bringing presentations to us. 8 MR. SKLAR: And that's only part of it. 9 COUNCILMAN MACAGNONE: I'd like to see 10 this voted on before the events from now on. 11 That's, to me, is we're missing the 12 whole big picture here. 13 MR. SKLAR: Absolutely. COUNCILMAN MACAGNONE: It should be 14 15 voted on before the event. 16 MR. SKLAR: And then they're paying for 17 their own emergency medical. They're bringing in 18 their own power. The only thing they didn't serve was 19 20 coffee and cake, but it seems like they paid for 21 everything, so if they use some of our equipment or 22 some of our people, I think for \$14,500, we can 23 afford to allow them to do that. 24 COUNCILMAN MACAGNONE: If they're using

some of our people, they should be paying for that

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54 time for people. 1 2 SUPERVISOR SALADINO: But they weren't 3 paying. MR. SKLAR: Plus they're paying for all 4 5 the security here around the clock. 6 SUPERVISOR SALADINO: Thank you. MR. SKLAR: According to your motion, 7 8 so I think it's a great deal. 9 SUPERVISOR SALADINO: Thank you. MR. SKLAR: Can I just say two other 10 11 things before I leave? 12 The real, real good news is on 13 Thanksgiving Day, for the 25th year, I'm bring 150 14 veterans to Sweeney's Restaurant for it's free traditional dinner. 15 16 Thank you. 17 (Applause.) 18 We can use some financial assistance, 19 too. And I must say, Tony sitting there, Alesia 20 have been here, Tony and his wife, many years 2.1 volunteered. Chris Coshignano, before he was even 22 elected, was there for many years. Supervisor 23 showed up every year with a check. That was the 24 other Supervisor, so it will be a wonderful event. 25 There was one other one -- oh. And the

real good news is, we just got the okay from the Village of Freeport, we'll be building our next veteran's house, Homes for our Heroes, in Freeport, which will probably break ground in early March and that's a better one.

(Applause.)

And the real good news is, you don't even know, you called the meeting on the 45th day. You know what the 45th day is? My 73rd birthday.

SUPERVISOR SALADINO: Happy Birthday.

Happy Birthday, Larry.

Our next speaker is Arthur Adleman.

MR. ADLEMAN: Arthur Adleman,

110 Dubois Avenue, Sea Cliff.

I'm bringing up something about
Resolution 625 regarding the rental payment for
parking spots. I was thinking that maybe you could
make an amendment to this Resolution to include the
rental of fire hydrants for the areas that have to
rent fire hydrants from New York American Water.

I don't see any difference in the thought process of paying \$65,000 a year for 69 parking spots or paying \$168,000 a year for 135 fire hydrants. It is a specific small number of residents that everyone is absorbing the cost, so

Town Attorney, Town of Oyster Bay.

With regard to the flood insurance, it is part of my duties as Town Attorney to look at the invoice and look at all of the backup.

As I am not a great accountant, I must have added the separate invoices at least five times to make sure that it came to 202,436. If the Town Board would like each and every invoice of each and every piece of property, I have them in front of me.

In addition, Salerno Brokerage looked into the private insurance up until this year. All insurances have been run through the Federal Government. All rates are set. All commissions are set. There is absolutely no wiggle room with regard to the public flood insurance.

This year, it has -- a couple of private companies have tried to break into that area. We were negotiating in the middle of negotiating with a private insured and that's why I have to say that this was late. In the middle of those negotiations in getting quotes, all private carriers ceased quoting and rejected everything because of -- Texas came first and, I believe, I'm sorry, Florida, Puerto Rico. No private insurance

for initially helping me with the request and

getting some attention to the issue because it is an issue. I ask that the Town and the Council really expedite the construction phase and getting -- getting to work on this.

Initially, there was a letter that was sent out that the construction phase was going to start in the Spring of 2017 on Town letterhead, and then the latest had been that construction phase would start mid-September to October of this year.

Obviously, we're at October 3rd and this problem's been going on a very long time, so I saw that Resolution 636 was on the paperwork for today, having to do with bid, and I'm not sure of the timeframe that's going to take to get this done, but I'm just asking that, really, those streets are in real deplorable conditions. It's an area where we don't have sidewalks so the residents use the streets. Elderly -- I have an elderly neighbor -- again, if you recall, I mentioned that can't use the street in the condition that's in and he's probably at the -- unfortunately, a few years away from the end of his life, so I'd like to see him be able to use that street before he's no longer with us.

So I just ask that we try to expedite

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1	MS. SWANSON: You're talking about the
2	Barclay, the 75 spots?
3	COUNCILWOMAN ALESIA: Yes.
4	COUNCILMAN MACAGNONE: 65.
5	SUPERVISOR SALADINO: 65.
6	MS. SWANSON: 65.
7	MR. FREIER: Can you talk into the
8	microphone?
9	MS. SWANSON: Donna Swanson, Deputy
10	Town Attorney, Town of Oyster Bay.
11	Councilwoman Alesia, your questions
12	COUNCILWOMAN ALESIA: I just and
13	shame on me for not going back through my notes
14	from 2001, but I didn't have a recollection of why
15	we are using that lot, is it did it have was
16	it relative to any closing of another lot or can
17	you just a little 30 seconds.
18	MS. SWANSON: I believe, okay. 30
19	seconds, I believe when we the big lot, when
20	the
21	COUNCILWOMAN ALESIA: The garage.
22	MS. SWANSON: Thank you.
23	When the garage was closed down, I
24	believe there was we tried to find a lot of
25	narking spaces and this empty lot used to be a

junkyard, became available. We started renting that at, I believe, it was \$2,100 a month and it kept on getting renewed and renewed, then, I believe, maybe two years ago, that lot was -- while the ownership did not change, the management company changed to Spiegel, at which point, they wanted an increase of rent.

Negotiations then ensued with the Town Attorney's Office, Frank Scalera, Karen Underwood. Those negotiations broke down. We continued to pay the \$2,100. I guess Spiegel finally served us with a Notice of Termination because we never signed a lease. It wasn't for lack of payment, just, you don't have a lease, you have 30 days to get out.

COUNCILWOMAN ALESIA: And we are still using the spots, people are still parking in the spots?

MS. SWANSON: Yes.

COUNCILWOMAN ALESIA: We are still paying for the lot?

MS. SWANSON: Basically, if you notice, what I've done here is, we've paid the back rent and then rent through December of this year and there is only an option to continue renting that -- that parking lot.

1 There's an extension on it, but that 2 extension can only be opted by the Town of Oyster 3 Bay so if we choose to continue, it is our choice 4 and only our choice, but at this point in time, in 5 the discretion of the Town Attorney's Office, we 6 felt that, let's hold the lease through to 7 December, and then, depending on this Town Board, would continue or not. 8 9 At least at that point, our residents, our commuter residents, would be able to make other 10 11 arrangements instead of going accord at that point 12 and then having 30 days to vacate. 13 COUNCILWOMAN ALESIA: Perfect. 14 Thank you, Donna. I appreciate it. 15 MS. SWANSON: Okay. 16 SUPERVISOR SALADINO: Thank you. 17 Okay. Your questions all answered? 18 COUNCILWOMAN ALESIA: Yes, thank you, 19 Supervisor. 20 SUPERVISOR SALADINO: Great. 21 MR. FREIER: Also the Personnel 22 Resolutions. 23 SUPERVISOR SALADINO: Yes, afterwards. 24 Thank you. 25 Are there any other speakers?

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1	(No response given.)
2	Being there is no other speakers, I'll
3	direct the Town Clerk to take a vote.
4	Is there any correspondence?
5	MR. ALTADONNA: No, there is no
6	correspondence.
7	SUPERVISOR SALADINO: Okay. Yes. Yes.
8	Mr. Bishop?
9	MR. BISHOP: John Bishop, Deputy
10	Commissioner, Highway Department.
11	This is Mrs. Lyons. She wanted to just
12	address the Board about the Haypath Road project.
13	SUPERVISOR SALADINO: Okay. Thank you.
14	COUNCILMAN MACAGNONE: Is wait.
15	Is that doing with the vote? Will that
16	be
17	MR. BISHOP: It's one of the
18	Resolutions and she just wanted to make a statement
19	in appreciation for the Board.
20	SUPERVISOR SALADINO: And you know this
21	because she reached out to you?
22	MR. BISHOP: To me and to Councilwoman
23	Alesia.
24	SUPERVISOR SALADINO: Thank you.
25	MS. LYONS: And to previous

administrations.

2.1

2 SUPERVISOR SALADINO: Okay.

Would you start off by giving us your name and address for the record.

MS. LYONS: Yes.

My name is Linda Lyons. I live at 3 West Park Drive in Old Bethpage.

We began this quest three years ago, as did the gentleman who spoke earlier. We have already been through a process of patching up Haypath Road, which has become quite a busy thoroughfare over the years because it is an access way to Route 110 because trucks cannot be on South Oyster Bay Road at this point, because we have a New York State trail biking and hiking which really goes right across Haypath Road and, therefore, brings a lot more tourism and a lot more traffic to our neighborhood because it's a good spot to enter the trail.

So our roads have really taken a battering, and again, as this man spoke before, our roads have not been paved since our cesspools were put in, in the 1980s. It has been a horrible experience, really, for comfort level, for safety level, for intrinsic beauty.

1 Our Town of Oyster Bay is absolutely 2 beautiful and we want to keep it that way. 3 We have families that have houses up 4 for sale. They're curb appeal is virtually gone. 5 We have a patchwork quilt for Haypath Road. prior administration was not able to help us bring 6 7 this toward some resolution at this point. 8 Mr. Bishop has been my contact person 9 and I have to say, I would enjoy working with him 10 again. 11 So I want to thank you all. I think 12 you'll recognize me without my beach hat. 13 MR. BISHOP: Just for reference, this is for Resolution No. 644. 14 15 SUPERVISOR SALADINO: Thank you. MS. LYONS: I do want to thank 16 17 everybody here. It's certainly a necessity. 18 waited a very long time and we appreciate it. 19 SUPERVISOR SALADINO: Thank you very 20 much. 21 We've made a high priority of repaving 22 our roads and correcting and fixing and maintaining 23 our infrastructure since I came on board. 24 You're very welcome. 25 Yes?

MS. GRUBER: I want to add something.

SUPERVISOR SALADINO: Yes, certainly.

Come forward, please.

MS. GRUBER: Good afternoon.

Edna Gruber, 188 Haypath Road.

I am a resident on that street and it is used for predominantly sort and garbage collection, Sanitation, and that takes a big toll on the road, but there is one specific corner that I think needs to be addressed, which is the corner of Plainview Road and Haypath Road.

You cannot safely make a right turn after you pass the Charles Campagne School on Plainview Road and you come to that corner intersection. It is not safe.

You have that intersection with four different areas coming in, and when you go there, because of the way it has been paved, the sewers, it is prime location for accidents, and if one were to check, you would see that when it rains, again, the sewers have affected that corner going back towards what used to be known as the Robinson House, which is now a Social Service home.

It's just poorly constructed and although I've not spoken to Mr. Bishop, if you just

Okay.

SUPERVISOR SALADINO:

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1	627, I vote "Aye" on accepting this
2	budget, but believe me, we'll be dissecting it on
3	October 17th.
4	"Aye" on all the rest.
5	MR. ALTADONNA: So just no on 625,
6	"Aye" on all the rest?
7	COUNCILMAN MACAGNONE: Yes.
8	MR. ALTADONNA: Thank you.
9	Councilwoman Alesia?
10	COUNCILWOMAN ALESIA: I abstain on 649
11	just as I've done in the past, if I have a
12	relationship with a law firm, preexisting
13	relationship, I abstain on those votes.
14	"Aye" as to the rest.
15	MR. ALTADONNA: Okay.
16	Councilwoman Johnson?
17	COUNCILWOMAN JOHNSON: I vote "Aye,"
18	but I want to say on 603, the plaque in memory of
19	Frank and Catherine O'Donnell, Frank O'Donnell was
20	an educator. He worked in the Oyster Bay School
21	District for many years and I think many of his
22	students will be very happy and have fond memories
23	to see that plaque.
24	I'd also like to add that I do
25	acknowledge receipt of the tentative budget, but as

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1	it is proposed, I would like to see some changes,
2	so "Aye."
3	MR. ALTADONNA: So that's "Aye" on all
4	of them?
5	COUNCILWOMAN JOHNSON: Yes.
6	COUNCILMAN MACAGNONE: If you want to
7	get technical
8	MR. ALTADONNA: Thank you.
9	Councilman Imbroto?
10	COUNCILMAN IMBROTO: I vote "Aye" on
11	all.
12	I also want to explain that on the
13	tentative budget, I do have some questions, but
14	these will be flushed out in the hearings and as we
15	go forward.
16	MR. ALTADONNA: Okay. Here we go.
17	P-22-17 through Resolution 624 passes
18	with six "Ayes."
19	Resolution 625, five "Ayes" and one
20	"Nay."
21	626 through 648, passe with six "Ayes."
22	649, five "Ayes," one abstention or
23	sustained.
24	And then 650, passes with six "Ayes."
25	The calendar is complete.

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1	SUPERVISOR SALADINO: Thank you.
2	May I have a motion to close this
3	meeting?
4	MR. MUSCARELLA: Supervisor, I make a
5	motion to close the meeting.
6	COUNCILMAN MACAGNONE: Second.
7	SUPERVISOR SALADINO: All in favor,
8	signify by saying "Aye."
9	ALL: "Aye."
10	SUPERVISOR SALADINO: All opposed,
11	"Nay."
12	(No response given.)
13	SUPERVISOR SALADINO: The "Ayes" have
14	it.
15	Thank you.
16	(TIME NOTED: 12:20 P.M.)
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