

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
NOVEMBER 14, 2017
10:19 A.M.

JOSEPH SALADINO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN LOUIS B. IMBROTO
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN THOMAS HAND

N O T P R E S E N T:

COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE

A L S O P R E S E N T:

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

Minutes of the meeting
taken by:

KRISTINA TRNKA
Reporter/Notary Public

1 SUPERVISOR SALADINO: Good morning,
2 ladies and gentlemen.

3 If everyone would please take a seat,
4 we'd greatly appreciate it. We'll get started.

5 Thank you for being here for our Town
6 of Oyster Bay Town Board meeting of Tuesday,
7 November 14, 2017.

8 This morning's prayer will be led by
9 Reverend Dr. Jeffrey Prey of Oyster Bay's First
10 Presbyterian Church.

11 The First Presbyterian Church's
12 ministry began in Oyster Bay in here -- right here
13 in 1842 with the first church being located on East
14 Main Street at the location that is now Nobman's
15 Hardware.

16 The church's mission is to grow as a
17 family of believers and seekers where all are
18 invited to celebrate God's grace. The congregation
19 is also noted for its association with Theodore
20 Roosevelt, Sr., his wife, Martha Bulloch Roosevelt,
21 and their children, including their son, Theodore
22 Roosevelt, Jr., the future President of the United
23 States.

24 We are very pleased to welcome Dr. Prey
25 here this morning to lead us in prayer.

1 Dr. Prey, if you would.

2 Please rise.

3 (Whereupon, a prayer was recited by
4 Reverend Dr. Jeffrey Prey.)

5 SUPERVISOR SALADINO: Thank you,
6 Reverend.

7 Please stay standing, remain standing
8 while we are led in the Pledge of Allegiance by an
9 extraordinary veteran and resident of the Town of
10 Oyster Bay.

11 Elijah McKellen served in the United
12 States Navy from 1944 to 1946 and we are
13 tremendously honored with your presence.

14 (Whereupon, the Pledge of Allegiance
15 was recited and led by Elijah McKellen.)

16 SUPERVISOR SALADINO: Thank you again
17 to Elijah McKellen.

18 Thank you.

19 Since our last meeting on October 24th,
20 much has occurred, and I'd like to take a few
21 minutes to update our residents.

22 First, I'm proud to report that the
23 Empire Center, an independent nonprofit think tank
24 based in Albany, recently awarded Oyster Bay Town
25 with a Grade A for online transparency and

1 accessibility.

2 Under an audit conducted two weeks ago,
3 the Town nearly tripled the points earned when
4 compared with the audit the Town received in 2014.
5 This -- at that time, it had resulted in a grade of
6 F, and now once again, as I just mentioned, we have
7 a grade of A.

8 The most notable gains were made in
9 categories such as public information, financial
10 reports, revenue sources and ease of navigation of
11 our website. This ranking from the Empire Center
12 further solidifies this administration's reputation
13 as a leader in online transparency and
14 accessibility.

15 It also clearly reinforces the
16 recognition placed on the Town by Reclaim New York,
17 who declared the Town the standard bearer
18 throughout New York State for online transparency.

19 We will continue at the direction of
20 this Board, continue to look to move the bar even
21 higher, and get even better grades in the future as
22 we continue to make transparency and ethics reform
23 among our highest priorities.

24 Ladies and gentlemen, transparency is
25 what we seek to bring to all aspects of our

1 government. For instance, last week, we hosted a
2 public workshop to obtain resident and community
3 input into the use of a \$10 million Downtown
4 Revitalization Grant we won from the State for the
5 redevelopment in Hicksville.

6 The public workshop was the first in a
7 series of three planned meetings. It's an
8 important step toward identifying projects and
9 initiatives which the community feels are
10 appropriate for Downtown Hicksville. And as we've
11 said from the beginning, listening to the
12 communities wants and putting them into action is
13 why we're here.

14 The Town was thrilled to be the
15 recipient of this \$10 million award from Governor
16 Cuomo and the Long Island Regional Economic
17 Development Council. We will make our residents
18 proud when establishing and approving a new and
19 vital community-based vision for our community,
20 especially in Hicksville, and then we know that
21 will be the template for the rest of Long Island
22 and the rest of the State of New York.

23 You know, growing our economy for
24 redeveloping our downtowns is important. It's just
25 as important to preserve our suburban quality of

1 life. For that reason, Councilman Imbroto,
2 Councilman Hand, and our Town Clerk James Altadonna
3 join me in launching a new Quality of Life Task
4 Force. This code enforcement initiative will focus
5 on the quality of life concerns such as illegal
6 housing, zombie homes, noise, landscaping, parking,
7 among other issues.

8 Our Town has consistently recognized as
9 one of the best places to live in the nation and
10 we've been recognized by numerous publications,
11 including national publications, and we've seen a
12 steady increase in the value of homes, properties
13 and businesses. This task force will help protect
14 our greatest asset, our quality of life, while also
15 protecting and preserving the safety and general
16 wellbeing of our residents.

17 Residents who would like to report an
18 issue of concern to the Quality of Life Task Force
19 are urged to call code enforcement at 516-624-6200.
20 Again, that number is area code 516-624-6200.

21 In preserving our quality of life, we
22 must also be mindful of our resident's wallets.
23 For that reason, the 2018 adopted budget cuts
24 taxes. We're very proud of our budget. This will
25 help us continue reducing government expenses and

1 we will -- we will today be considering a
2 retirement and separation of service initiatives
3 for Town employees with the motivation of reducing
4 the Town's workforce and reducing the cost to our
5 residents.

6 At our last meeting, the Town Board
7 adopted that budget and that budget cuts taxes
8 \$1.3 million and significantly reduces our Town's
9 debt.

10 At the time, my administration was
11 exploring a new Shared Service Initiative to save
12 taxpayers money through the merger of the Town and
13 County Departments of Public Safety.

14 While the Town of Oyster Bay would
15 achieve immediate savings through such an
16 initiative, we have since learned that the County,
17 after analyzing all of the data, has told us that
18 they would not realize the overtime savings they
19 had hoped for, and for this reason, the County will
20 not sign on to the merger agreement.

21 I would like to thank Nassau County and
22 the police department for exploring this
23 opportunity. As I had explained previously, the
24 2018 adopted budget included a contingency fund for
25 that department. As such, we will move forward

1 today with executing that contingency fund.

2 That said, myself and this entire Town
3 Board will continue to seek savings in every corner
4 of government. I will continue to advocate for
5 shared services initiatives and not back down from
6 analyzing all options, even when special interests
7 exist.

8 The Department of Public Safety, for
9 instance, has 40 employees and that is down from a
10 high of 65 employees. That Department, just like
11 every other Town Department, will be asked to
12 achieve savings through efficiencies and attrition
13 while maintaining the services and safety that they
14 provide to our residents.

15 I'd like to thank the brave men and
16 women of the Department of Public Safety for their
17 patience throughout this process and I also want to
18 point out that through the exploration of shared
19 services that was initiated by the Governor and the
20 State Legislature as part of the State Budget, we
21 the Town of Oyster Bay, were the leaders in dollars
22 saved through this program, the leaders in all of
23 Long Island. So we saved more than any other
24 municipality our size, and we're very, very proud
25 of partnering on so many initiatives with the

1 villages, with other municipalities, to do what the
2 program was intended to do; to consolidate these
3 services and find savings for our residents.

4 Even without the Public Safety issue,
5 we still came out Number One of any municipality
6 our size and we are very, very proud of that.

7 Before I conclude, I want to remind
8 residents that Councilwoman Alesia and Councilman
9 Macagnone recently kicked off our Toys For Tots
10 holiday collection drive, and we thank you very,
11 very much for this important initiative.

12 Residents can donate a new unwrapped
13 toy for a girl or a boy at our -- including for
14 teens, at our Town facilities, including Town Hall
15 North and Town Hall South. For more information,
16 please call 624-6619 or 624-6364.

17 And, again, a big thanks to
18 Councilwoman Alesia, Councilman Macagnone and to
19 the entire Town Board for their leadership. I know
20 this will be a very successful project and that
21 will help underprivileged young people, children,
22 and teens throughout our Town and throughout our
23 communities here on Long Island with a very
24 important process to make their holidays brighter.

25 And now will the Town Clerk James

1 Altadonna, please call the regular -- first,
2 actually, we'll have to take attendance.

3 MR. ALTADONNA: Supervisor Saladino?

4 SUPERVISOR SALADINO: Present.

5 MR. ALTADONNA: Councilman Muscarella
6 is absent.

7 Councilman Macagnone is absent.

8 Councilwoman Alesia?

9 COUNCILWOMAN ALESIA: I am here.

10 MR. ALTADONNA: Councilwoman Johnson?

11 COUNCILWOMAN JOHNSON: Here.

12 MR. ALTADONNA: Councilman Imbroto?

13 COUNCILMAN IMBROTO: Present.

14 MR. ALTADONNA: Councilman Hand?

15 COUNCILMAN HAND: Here.

16 SUPERVISOR SALADINO: Just to make
17 clear, do we have a quorum?

18 MR. ALTADONNA: Yes, we do.

19 SUPERVISOR SALADINO: Good.

20 Thank you very much.

21 And will the Town Clerk Altadonna
22 please call our regular Action Calendar?

23 MR. ALTADONNA: Supervisor, what we're
24 going to do is we're going to talk about the remove
25 from the table first --

1 SUPERVISOR SALADINO: Yes.

2 MR. ALTADONNA: -- which is the Engel
3 Street property.

4 SUPERVISOR SALADINO: Okay.

5 MR. ALTADONNA: May I have a motion to
6 remove Resolution No. 659 which was tabled on
7 10/17/2017?

8 Resolution No. 659-2017; Resolution
9 authorizing property at 50 Engel Street,
10 Hicksville, NY be declared surplus property and to
11 authorize preparation and publication of a Request
12 for Proposals for the sale of said property. (M.D.
13 10/3/17 #39).

14 On the motion?

15 COUNCILWOMAN ALESIA: So moved.

16 COUNCILWOMAN JOHNSON: Seconded.

17 MR. ALTADONNA: Motion made by
18 Councilwoman Alesia and seconded by Councilwoman
19 Johnson.

20 On the vote:

21 Supervisor Saladino?

22 SUPERVISOR SALADINO: "Aye."

23 MR. ALTADONNA: Councilman Muscarella
24 is absent.

25 Councilman Macagnone is absent.

1 Councilwoman Alesia?

2 COUNCILWOMAN ALESIA: "Aye."

3 MR. ALTADONNA: Councilwoman Johnson?

4 COUNCILWOMAN JOHNSON: "Aye."

5 MR. ALTADONNA: Councilman Imbroto?

6 COUNCILMAN IMBROTO: "Aye."

7 MR. ALTADONNA: Councilman Hand?

8 COUNCILMAN HAND: "Aye."

9 MR. ALTADONNA: Motion to remove from
10 the table, Resolution 659 passes with five "Ayes."

11 Now, we have a Walk-On and resuspend,
12 so we're going to do the Walk-On next.

13 May I have a motion to suspend the
14 rules and add the following Walk-On Resolution
15 No. 765-2017, which is a Resolution relating to
16 retirement incentive?

17 Resolution No. 765-2017; Resolution
18 directing the Town Clerk to advertise a Notice of
19 Hearing to consider a proposed Local Law entitled
20 "A Local Law authorizing a Local Retirement
21 Incentive Program for the eligible employees of the
22 Town of Oyster Bay." Hearing date: November 28,
23 2017. (M.D. 11/7/17 #27).

24 On the motion?

25 COUNCILWOMAN ALESIA: So moved.

1 COUNCILWOMAN JOHNSON: Second.

2 MR. ALTADONNA: Motion made by
3 Councilwoman Alesia, seconded by Councilwoman
4 Johnson.

5 On the vote:

6 Supervisor Saladino?

7 SUPERVISOR SALADINO: "Aye."

8 MR. ALTADONNA: Councilman Muscarella
9 is absent.

10 Councilman Macagnone is absent.

11 Councilwoman Alesia?

12 COUNCILWOMAN ALESIA: "Aye."

13 MR. ALTADONNA: Councilwoman Johnson?

14 COUNCILWOMAN JOHNSON: "Aye."

15 MR. ALTADONNA: Councilman Imbroto?

16 COUNCILMAN IMBROTO: "Aye."

17 MR. ALTADONNA: Councilman Hand?

18 COUNCILMAN HAND: "Aye."

19 MR. ALTADONNA: Motion to suspend the
20 rules and proceed with the added Walk-On Resolution
21 No. 765-2017 passes with five "Ayes."

22 Now we're going to resuspend the rules
23 and add one more and then we can go to the regular
24 action calendar.

25 May I have a motion to resuspend the

1 rules and add the following Walk-On Resolution
2 TF-17-17 which is a Resolution relating to the
3 transfer of funds for Public Safety?

4 On the motion?

5 COUNCILWOMAN ALESIA: So moved.

6 COUNCILWOMAN JOHNSON: Second.

7 MR. ALTADONNA: Motion made by
8 Councilwoman Alesia, seconded by Councilwoman
9 Johnson.

10 On the vote:

11 Supervisor Saladino?

12 SUPERVISOR SALADINO: "Aye."

13 MR. ALTADONNA: Councilman Muscarella
14 is absent.

15 Councilman Macagnone is absent.

16 Councilwoman Alesia?

17 COUNCILWOMAN ALESIA: Now, this is as
18 to the Walk-On -- both walk-ons and the suspend?

19 MR. ALTADONNA: No. This is just for
20 the resuspends for Public Safety.

21 COUNCILWOMAN ALESIA: I vote "Aye."

22 MR. ALTADONNA: Okay. Councilwoman
23 Johnson?

24 COUNCILWOMAN JOHNSON: "Aye."

25 MR. ALTADONNA: Councilman Imbroto?

1 COUNCILMAN IMBROTO: "Aye."

2 MR. ALTADONNA: Councilman Hand?

3 COUNCILMAN HAND: "Aye."

4 MR. ALTADONNA: Okay. That motion
5 carries with five "Ayes."

6 Now, I'm going to call the regular
7 Action Calendar, and nothing was voted on. It was
8 just all put on the regular Action Calendar.

9 May I have a motion to adopt Resolution
10 TF-16-17 through Resolution No. 765?

11 Transfer of Funds Resolution No.
12 TF-16-17; Resolution pertaining to Transfer of
13 Funds within various departments accounts for the
14 Year 2017.

15 Resolution No. 697-2017; Resolution
16 authorizing the issuance of two building permit fee
17 refunds one to M. Gershovich and one to Kimco
18 Birchwood Jericho North, LLC. Account No. PAD B
19 0001 02555 000 0000. (M.D. 10/10/17 #9).

20 Resolution No. 698-2017; Resolution
21 authorizing the property cleanup assessment of
22 11 Amber Drive, Massapequa, NY, be referred to the
23 County of Nassau for placement on the Nassau County
24 Tax Assessment Rolls. (M.D. 10/10/17 #13).

25 Resolution No. 699-2017; Resolution

1 authorizing the property cleanup assessment of
2 198 North Richmond Avenue, Massapequa, NY, be
3 referred to the County of Nassau for placement on
4 the Nassau County Tax Assessment Rolls. (M.D.
5 10/10/17 #14).

6 Resolution No. 700-2017; Resolution
7 authorizing the property cleanup assessment of
8 45 Gull Road, Hicksville, NY, be referred to the
9 County of Nassau for placement on the Nassau County
10 Tax Assessment Rolls. (M.D. 10/10/17 #15).

11 Resolution No. 701-2017; Resolution
12 authorizing the property cleanup of 150 West
13 Avenue, Hicksville, NY, be referred to the County
14 of Nassau for placement on the Nassau County Tax
15 Assessment Rolls. (M.D. 10/10/17 #16).

16 Resolution No. 702-2017; Resolution
17 pertaining to Standard Workday Resolution for the
18 appointed position of one Councilperson. (M.D.
19 10/17/17 #11).

20 Resolution No. 703-2017; Resolution
21 pertaining to the decision on the dock application
22 of Avi Polischuk, to erect, maintain, improve,
23 alter or repair a dock, float, bulkhead or other
24 moorings at 249 West Shore Drive, Massapequa, NY.
25 (M.D. 10/17/17 #12).

1 Resolution No. 704-2017; Resolution
2 granting request from the First Presbyterian Church
3 in Oyster Bay to use one roll-off container for
4 their fall cleanup from November 14-21, 2017. (M.D.
5 10/17/17 #14).

6 Resolution No. 705-2017; Resolution
7 granting request from the Nassau County Police
8 Bureau to berth one marine enforcement boat at
9 Harry Tappen Marina and one marine enforcement boat
10 at Theodore Roosevelt Marina for the 2017-2018
11 winter season with a waiver of fees. (M.D. 10/24/17
12 #4).

13 Resolution No. 706-2017; Resolution
14 authorizing the rescission of the Special Use
15 Permit and Declaration of Restrictive Covenants for
16 the property located at 240 Jericho Turnpike,
17 Syosset, New York. (M.D. 10/24/17 #7).

18 Resolution No. 707-2017; Resolution
19 pertaining to the decision on the dock application
20 of George T. Mullen, to erect, maintain, improve,
21 alter or repair a dock, float, bulkhead or other
22 moorings at 137 Thornwood Road, Massapequa, NY.
23 (M.D. 10/24/17 #8).

24 Resolution No. 708-2017; Resolution
25 pertaining to the decision on the dock application

1 of Stephen Perret, to erect, maintain, improve,
2 and/or repair a dock, float, bulkhead or other
3 moorings at 15 Forest Avenue, Massapequa, NY. (M.D.
4 10/24/17 #9).

5 Resolution No. 709-2017; Resolution
6 pertaining to Contract No. PWC22-16, On-Call
7 engineering relative to Architecture; relocation of
8 DPW facilities. Account No. DPW H 1997 20000 000
9 1501 001. (M.D. 10/24/17 #12).

10 Resolution No. 710-2017; Resolution
11 pertaining to Contract No. PWC 010-16, On-Call
12 Engineering relative to Mechanical Engineering for
13 construction support and inspection services for
14 the replacement of existing timber bulkhead at
15 Ships Point Lane in Oyster Bay. Account No. HWY H
16 5197 20000 000 1503 008. (M.D. 10/24/17 #13).

17 Resolution No. 711-2017; Resolution
18 authorizing the renewal of a performance license
19 with Broadcast Music, Incorporated for the period
20 December 1, 2017 through November 30, 2018 to cover
21 music performed through the Town's various
22 programs. Account No. CYS A 7020 47660 000 0000.
23 (M.D. 10/31/17 #4).

24 Resolution No. 712-2017; Resolution
25 authorizing videotaping and editing services for

1 the Department of Community and Youth Services
2 special events and to purchase the DVDs of said
3 tapings for the period beginning January 1, 2018
4 through December 31, 2018. Account No. CYS A 7020
5 47660 000 0000. (M.D. 10/31/17 #5).

6 Resolution No. 713-2017; Resolution
7 authorizing an agreement for professional lighting
8 equipment and services for Music Under the Stars
9 concerts and various other special events for the
10 period beginning January 1, 2018 through
11 December 31, 2018 and for the Supervisor and/or his
12 designee to execute said agreement. Account No. CYS
13 A 7020 47660 000 0000. (M.D. 10/31/17 #6).

14 Resolution No. 714-2017; Resolution
15 authorizing an agreement for professional sound
16 equipment and services for Music Under the Stars
17 concerts and various other special events for the
18 period beginning January 1, 2018 through
19 December 31, 2018 and for the Supervisor and/or his
20 designee to execute said agreement. Account No. CYS
21 A 7020 47660 000 0000. (M.D. 10/31/17 #7).

22 Resolution No. 715-2017; Resolution
23 authorizing an agreement for On-Call Registered
24 Nursing services for the period beginning
25 January 1, 2018 through December 31, 2018 and to

1 authorize the Supervisor and/or his designee to
2 execute said agreement. Account No. CYS A 7020
3 44800 000 0000. (M.D. 10/31/17 #8).

4 Resolution No. 716-2017; Resolution
5 authorizing for the Town to enter into agreements
6 to employ the services for various performers for
7 the 2017-2018 Distinguished Artists Concert Series
8 and for the Supervisor and/or his designee to
9 execute said agreement. Account No. CYS A 7020
10 47660 000 0000. (M.D. 10/31/17 #9).

11 Resolution No. 717-2017; Resolution
12 authorizing the renewal of a performance license
13 with Society of European Stage Authors & Composers,
14 Inc. For the period beginning January 1, 2018
15 through December 31, 2018 to cover all music
16 performed through the Town's programs. Account No.
17 CYS A 7020 47660 000 0000. (M.D. 10/31/17 #10).

18 Resolution No. 718-2017; Resolution
19 authorizing the renewal of a performance license
20 with American Society of Composers, Authors and
21 Publishers for the period beginning January 1, 2018
22 through December 31, 2018 to cover all music
23 performed through the Town's programs. Account No.
24 CYS A 7020 47660 000 0000. (M.D. 10/31/17 #11).

25 Resolution No. 719-2017; Resolution

1 authorizing the sponsorship of the Town's 34th
2 Annual Holiday Concert Series, to enter into
3 agreements for said concerts and to authorize the
4 Supervisor or his designee to execute said
5 agreements. Account No. CYS A 7020 47660 000 0000.
6 (M.D. 10/31/17 #12).

7 Resolution No. 720-2017; Resolution
8 authorizing the retention of professional services
9 of a yoga instructor for the Senior Citizen
10 Services Program from January 1, 2018 through
11 December 31, 2018. Account No. CYS A 7020 47660 000
12 0000. (M.D. 10/31/17 #13).

13 Resolution No. 721-2017; Resolution
14 authorizing the acceptance of the donations of a
15 memorial bench and plaque, and a plaque for an
16 existing tree from Melanie D'Angelo, to be placed
17 in John J. Burns Park in memory of Alycia Danielle
18 Cimino. (M.D. 10/31/17 #14).

19 Resolution No. 722-2017; Resolution
20 authorizing the issuance of two refunds; one for
21 the fee for ten portable lights for two days to
22 A. Quackenbush and one for the fee for a Golf
23 Outing to J. Reilly; Account Nos. PKS A 0001 02414
24 000 0000 and PKS A 0001 02025 523 0000,
25 respectively. (M.D. 10/31/17 #15).

1 Resolution No. 723-2017; Resolution
2 granting request from Mark A. Golubow to place a
3 plaque on an existing bench at Tobay Beach in
4 memory of S. and S. Golubow. (M.D. 10/31/17 #16).

5 Resolution No. 724-2017; Resolution
6 authorizing the reimbursement of a *Groundskeeper I*
7 employee the cost of "Commercial Pesticide
8 Applicator Certification" renewal fee; Account No.
9 PKS SP 7110 44900 000 0000. (M.D. 10/31/17 #17).

10 Resolution No. 725-2017; Resolution
11 amending Resolution 120-2017 to increase the petty
12 cash fund for the Zoning Board of Appeals and to
13 establish a petty cash fund for the Department of
14 Planning and Development. (M.D. 10/31/17 #18).

15 Resolution No. 726-2017; Resolution
16 authorizing the renewal of the HIP Health Plan of
17 New York, effective January 1, 2018 through
18 December 31, 2018; Account No. TWN AMM 9060 80010
19 000 0000. (M.D. 10/31/17 #19).

20 Resolution No. 727-2017; Resolution
21 authorizing the award of Contract No. SE 005R-17,
22 Surplus Vehicles and Equipment (rebid). (M.D.
23 10/31/17 #20).

24 Resolution No. 728-2017; Resolution
25 authorizing the Supervisor to sign the Local

1 Workforce Development Area Plan for the period
2 July 1, 2017 through June 30, 2021. (M.D. 10/31/17
3 #22).

4 Resolution No. 729-2017; Resolution
5 authorizing the issuance of a refund of a building
6 permit fee to BNF Contractors, Inc. Account No. PAD
7 B 0001 02555 000 0000. (M.D. 10/31/17 #23).

8 Resolution No. 730-2017; Resolution
9 authorizing the issuance of refund of the fee for
10 an extension of time to DRG Construction, LLC.
11 Account No. PAD B 0001 02555 000 0000. (M.D.
12 10/31/17 #24).

13 Resolution No. 731-2017; Resolution
14 authorizing the award of contract for Stenographic
15 Services to the Zoning Board of Appeals for the
16 year 2018. Account No. PAD B 8010 44120 000 0000.
17 (M.D. 10/31/17 #25 & 11/7/17 #7).

18 Resolution No. 732-2017; Resolution
19 authorizing the first one year extension for
20 on-call professional auditing services in
21 connection with Contract No. PWC 036-16, effective
22 December 1, 2017. Account No. TWN A 1989 44810 000
23 0000. (M.D. 10/31/17 #26).

24 Resolution No. 733-2017; Resolution
25 authorizing the first one year extension for

1 actuarial consulting services for workers'
2 compensation, effective January 1, 2018. Account
3 No. CMP A 1315 44800 000 0000. (M.D. 10/31/17 #27).

4 Resolution No. 734-2017; Resolution
5 authorizing the first one year extension for
6 on-call accounting services in connection with
7 Contract No. PWC 035-16, effective December 1,
8 2017. Account No. CMP A 1315 44800 000 0000. (M.D.
9 10/31/17 #28).

10 Resolution No. 735-2017; Resolution
11 authorizing a one year extension to Actuarial
12 consulting services for post-employment benefits
13 effective December 1, 2017. Account No. CMP A 1315
14 44800 000 0000. (M.D. 10/31/17 #29 & 11/7/17 #9).

15 Resolution No. 736-2017; Resolution
16 amending Resolution No. 640-2017 to correctly
17 reflect the estimated value of the contract and to
18 authorize the Comptroller to make payment. (M.D.
19 10/31/17 #30).

20 Resolution No. 737-2017; Resolution
21 pertaining to satisfaction of outside counsel fees.
22 Account No. OTA A 1420 44110 000 0000. (M.D.
23 10/31/17 #31).

24 Resolution No. 738-2017; Resolution
25 pertaining to amended site plan approval for Sec.

1 47, Block E, Lots 752A 752B and 758B Old Country
2 Road, Plainview, NY in connection with Town Board
3 Resolution Nos. 279-15 and 692-16. (M.D. 10/31/17
4 #57 & 11/7/17 #8).

5 Resolution No. 739-2017; Resolution
6 authorizing the services of an appraisal firm to
7 determine fair market rental value of storage space
8 at 8063 Jericho Turnpike, Woodbury, New York.
9 Account No. OTA A 1420 44110 000 0000. (M.D.
10 10/31/17 #34).

11 Resolution No. 740-2017; Resolution
12 authorizing the property cleanup of 88 Fourteenth
13 Street, Hicksville, New York, be referred to the
14 County of Nassau for placement on the Nassau County
15 Tax Assessment Rolls. (M.D. 10/31/17 #35).

16 Resolution No. 741-2017; Resolution
17 authorizing the property cleanup of 27 Bonnie
18 Drive, Hicksville, New York, be referred to the
19 County of Nassau for placement on the Nassau County
20 Tax Assessment Rolls. (M.D. 10/31/17 #36).

21 Resolution No. 742-2017; Resolution
22 authorizing the property cleanup of 75 Thorman
23 Avenue, Hicksville, New York, be referred to the
24 County of Nassau for placement on the Nassau County
25 Tax Assessment Rolls. (M.D. 10/31/17 #37).

1 Resolution No. 743-2017; Resolution
2 authorizing the property cleanup of 29 Oak Drive,
3 Plainview, New York, be referred to the County of
4 Nassau for placement on the Nassau County Tax
5 Assessment Rolls. (M.D. 10/31/17 #38).

6 Resolution No. 744-2017; Resolution
7 authorizing the property cleanup of 8 Terry Court,
8 Glen Head, New York, be referred to the County of
9 Nassau for placement on the Nassau County Tax
10 Assessment Rolls. (M.D. 10/31/17 #39).

11 Resolution No. 745-2017; Resolution
12 authorizing the Supervisor, or the Commissioner of
13 Public Safety, to execute a "Use and Dissemination
14 Agreement" with the New York State Division of
15 Criminal Justice Services. (M.D. 10/31/17 #40).

16 Resolution No. 746-2017; Resolution to
17 amend parking spaces at Town of Oyster Bay
18 Municipal Lots M-1 and M-11 in Massapequa. (M.D.
19 10/31/17 #41).

20 Resolution No. 747-2017; Resolution
21 granting request from the Locust Valley Chamber of
22 Commerce, for Town assistance in conducting their
23 Annual Tree Lighting Ceremony on December 5, 2017,
24 and for the use of various Town equipment. (M.D.
25 10/31/17 #42).

1 Resolution No. 748-2017; Resolution
2 appointing three individuals to the Labor
3 Management Review Board. (M.D. 10/31/17 #43).

4 Resolution No. 749-2017; Resolution
5 authorizing on-call engineering services and use of
6 sub-consultants for Contract NO. PWC 20-16,
7 relative to Tank Management. Account No. PKS H 7197
8 20000 000 1504 013. (M.D. 10/31/17 #44).

9 Resolution No. 750-2017; Resolution
10 authorizing on-call engineering services relative
11 to site development for Contract No. PWC 09-16.
12 Account No. PKS H 7197 20000 000 1502 001. (M.D.
13 10/31/17 #45).

14 Resolution No. 751-2017; Resolution
15 pertaining to quantity increase/decrease,
16 acceptance and final payment for Contract No.
17 H16-138, Roadway and Drainage Improvements at the
18 Knolls and the Maples, Locust Valley, NY. (M.D.
19 10/31/17 #46).

20 Resolution No. 752-2017; Resolution
21 authorizing the award of Construction Contract No.
22 DPW 15-124 for installation of permanent generators
23 at critical facilities in Massapequa and Massapequa
24 Park, NY. Account No. TWN A 0001 04089 594 0000.
25 (M.D. 10/31/17 #47).

1 Resolution No. 753-2017; Resolution
2 authorizing the award of Construction Contract No.
3 H16-142-PH3 for highway improvements to the Smith
4 Street Area, Glen Head, NY. Account No. HWY H 5197
5 20000 000 1503 008. (M.D. 10/31/17 #48).

6 Resolution No. 754-2017; Resolution
7 authorizing the award of Requirements Contract No.
8 HVR 17-156 for cleaning and inspection of storm
9 drainage systems throughout the Town of Oyster Bay.
10 (M.D. 10/31/17 #49).

11 Resolution No. 755-2017; Resolution
12 authorizing the award of Contract No. DP17-157,
13 upgrade of parking lot lights at Plainview-Old
14 Bethpage Community Park and Syosset-Woodbury
15 Community Park. Account No. PKS H 7197 20000 000
16 1502 001. (M.D. 10/31/17 #50 & 11/7/17 #23).

17 Resolution No. 756-2017; Resolution
18 granting request from Grenville Baker Boys and
19 Girls Club, Locust Valley to use one roll off
20 container for their clean-up from November 13-17,
21 2017. (M.D. 10/31/17 #51).

22 Resolution No. 757-2017; Resolution
23 authorizing the use of a sub-consultant for
24 Contract No. PWC 10-16, On-call Engineering
25 services relative to construction management; for

1 asphalt and asphalt plant testing services. (M.D.
2 10/31/17 #52).

3 Resolution No. 758-2017; Resolution
4 authorizing the referral of Sidewalk Repair
5 Assessments to the County of Nassau for placement
6 on the Nassau County Tax Assessment Rolls. (M.D
7 10/31/17 #53).

8 Resolution No. 759-2017; Resolution
9 directing the Town Clerk to advertise a Notice of
10 Hearing to consider a proposed Local Law entitled
11 "A Local Law authorizing a Voluntary Separation
12 Incentive Program for the eligible employees of the
13 Town of Oyster Bay". Hearing date: November 28,
14 2017. (M.D. 10/31/17 #54 & 11/7/17 #26).

15 Resolution No. 760-2017; Resolution
16 pertaining to New York State Department of
17 Transportation (Highway Work Permit) Bond Limit.
18 Account No. HWY DB 5110 44900 000 0000. (M.D.
19 10/31/17 #55).

20 Resolution No. 761-2017; Resolution
21 authorizing an agreement between the Town and the
22 Jericho Fire District to provide the district with
23 sand and salt at the same purchase rate as that
24 purchased by the Town for the period ending
25 April 30, 2018. (M.D. 10/31/17 #56).

1 Resolution No. 762-2017; Resolution
2 authorizing the rejection of Bid Proposal SE006R-17
3 -Surplus Recycling Trucks (rebid). (M.D. 10/1/17
4 #6).

5 Resolution No. 763-2017; Resolution
6 pertaining to the decision on the application of
7 4000 Hempstead Turnpike, LLC, for a Special Use
8 Permit to operate a 246 square foot convenience
9 store together with existing gasoline service
10 station on premises located at 4000 Hempstead
11 Turnpike, Bethpage, NY. Hearing held: June 6, 2017.
12 (M.D. 6/6/17 #8).

13 Resolution No. 764-2017; Resolution
14 pertaining to the decision on the application of
15 5220 Merrick LLC, fee owner, for a Special Use
16 Permit and Site Plan approval for premises located
17 at 5220 Merrick Road, Massapequa, NY. Hearing held:
18 August 15, 2017. (M.D. 8/15/17 #7).

19 Resolution No. 765-2017; Resolution
20 directing the Town Clerk to advertise a Notice of
21 Hearing to consider a proposed Local Law entitled
22 "A Local Law authorizing a Local Retirement
23 Incentive Program for the eligible employees of the
24 Town of Oyster Bay." Hearing date: November 28,
25 2017. (M.D. 11/7/17 #27).

1 On the motion?

2 COUNCILWOMAN ALESIA: So moved.

3 COUNCILWOMAN JOHNSON: Second.

4 MR. ALTADONNA: Motion was made by
5 Councilwoman Alesia, seconded by Councilwoman
6 Johnson.

7 You have multiple speakers, or maybe
8 just one, I think. Just one. Mr. Freier.

9 SUPERVISOR SALADINO: Okay.
10 Our speaker will be Bob Freier of
11 Woodbury.

12 Good morning, Bob.

13 How are you?

14 MR. FREIER: Hi. Good morning.

15 Thank you.

16 Bob Freier, 33 Chestnut Lane, Woodbury,
17 New York.

18 Just a couple of questions.

19 So as I understood, so 7 -- so 659 is
20 off the table, right?

21 SUPERVISOR SALADINO: Right.

22 MR. FREIER: Okay. Because when you
23 called it, he mentioned that name -- that number.

24 MR. ALTADONNA: No, 659 was tabled and
25 put back on.

1 MR. FREIER: Oh, it was put back on.

2 MR. ALTADONNA: Yeah.

3 MR. FREIER: So you are voting on that
4 today?

5 MR. ALTADONNA: We are voting on that,
6 yes.

7 MR. FREIER: Okay. So since I am
8 asking about that, then since that is, I guess,
9 being authorized for publication for RFPs, what was
10 the actual appraised value that came back on that
11 property which you authorized quite a while ago? I
12 shouldn't say quite a while, about a month or so
13 ago.

14 Okay. So Resolution 736, that is
15 amending a contract or for -- that was originally
16 for \$10 million and that was -- sorry, originally
17 \$2 million and that's now \$10 million. That's
18 quite a mistake. How did something like that
19 happen? And, you know, who actually made that
20 mistake because that's, you know, that's pretty
21 huge?

22 Also, on Resolution 737, looks like
23 you're approving additional outside counsel fees
24 that was -- that were incurred back in November of
25 2016, so I'm wondering why that wasn't disclosed

1 quite a while ago if that's a year -- these are
2 fees that were incurred a year ago.

3 Also, just curious, what is the storage
4 space on Jericho Turnpike in Woodbury? That's just
5 for curiosity purposes.

6 And I know on Resolution 748, that was
7 originally tabled back in November and now it's
8 back on the table with different names other than
9 Tom Sabellico. What is that? What exactly does
10 that Labor Review Board do and is there additional
11 compensation for being on that Labor Board?

12 And then really a couple of quick
13 clarifications between 759 and 765, what is -- one
14 is called a voluntary separation incentive program,
15 the other one is called a retirement -- I'm sorry,
16 659, a retirement -- no, I'm sorry. It was 765, a
17 retirement incentive, so is there a difference
18 between that? I'd appreciate if you could explain
19 to me.

20 SUPERVISOR SALADINO: Sure.

21 MR. FREIER: And then, also just 764,
22 this is, if I recall, that was from the gas station
23 on the empty property in Nassau Shores in
24 Massapequa. I remember you had the hearing about
25 that and quite a number of residents were concerned

1 about that, so I'm just curious. I'm assuming
2 you're approving it this -- on this agenda, so I'm
3 just curious what stipulations were added for that.
4 That's all.

5 Thank you.

6 SUPERVISOR SALADINO: Thank you. Thank
7 you.

8 Let's start off with the gas station.

9 Commissioner MacCarone, would you
10 please step forward? I'm very proud to work with
11 our residents on this issue. We had an outpouring
12 of suggestions. We had multiple meetings and we,
13 quite frankly, listened to the public and I'm very
14 happy with this outcome on this application.

15 COMMISSIONER MACCARONE: Yes.

16 So this application, the hearing was
17 held in August, and based upon some of the comments
18 that came out of that meeting, along with other
19 with conversations that we had with residents,
20 certain things were changed on the property.

21 One of the things, we are striping the
22 road to prevent people from queuing up when people
23 are turning off Merrick Road. We are also
24 relocating the air pumps as per some of the
25 comments that came out that day and we're adding

1 doghouse dormers to the roof.

2 So based upon, you know, conversations
3 and discussions with the applicant, they will be
4 submitting those revised plans to Planning and
5 Development.

6 SUPERVISOR SALADINO: So, in short, we
7 have motivated the developer to build a structure
8 more in line with the homes in the community, less
9 commercial looking.

10 COMMISSIONER MACCARONE: Yes.

11 SUPERVISOR SALADINO: More of that
12 New England quaint look stone on the facade,
13 clapboard look, doghouse dormers.

14 COMMISSIONER MACCARONE: Absolutely.
15 And the big thing is the hours of
16 operation.

17 SUPERVISOR SALADINO: Yes.
18 That was my next question.

19 COMMISSIONER MACCARONE: They have
20 agreed to 6:00 to 11:00 p.m.

21 SUPERVISOR SALADINO: So they will open
22 at 6:00 a.m. and they will close at 11:00 p.m.?

23 COMMISSIONER MACCARONE: That's
24 correct.

25 COUNCILMAN IMBROTO: Commissioner, is

1 it 5:00 or 6:00?

2 COMMISSIONER MACCARONE: I believe it's
3 6:00 p.m., correct? 6:00 p.m.

4 SUPERVISOR SALADINO: 6:00 a.m.

5 COMMISSIONER MACCARONE: 6:00 a.m.,
6 correct.

7 SUPERVISOR SALADINO: And this is in
8 line, for those who weren't here during those
9 meetings, this is in line with what the residents
10 had asked for?

11 COMMISSIONER MACCARONE: Yes, correct.

12 SUPERVISOR SALADINO: Good. Good.

13 We had also made the suggestion at that
14 time that they have empty containers that are
15 certified to hold fuel. This is the closest gas
16 station to that launching ramps at Burns Park as
17 well as the docking if someone is about to run out
18 of gas, whether it be for a car or for marine
19 vessel.

20 COMMISSIONER MACCARONE: Correct.

21 SUPERVISOR SALADINO: They could walk
22 to this gas station, buy a container, a certified
23 container, fill it up and be on their way and save
24 them in the event that they have that emergency.

25 COMMISSIONER MACCARONE: Yes.

1 SUPERVISOR SALADINO: So can we remind
2 the developer that that's something that the
3 residents could greatly benefit by?

4 COMMISSIONER MACCARONE: Absolutely.
5 We will do that.

6 SUPERVISOR SALADINO: Great.

7 COMMISSIONER MACCARONE: Thank you.

8 SUPERVISOR SALADINO: Thank you very,
9 very much.

10 To talk about these very proactive
11 incentives, we would like -- who do we have on
12 that, Tom Sabellico or Vickie, come talk to us
13 about that.

14 Vickie, why don't you come up and talk
15 to us about the incentives?

16 Basically, the incentives are designed
17 to save the taxpayer money. To reduce Town
18 workforce, we recognize that there are people who
19 would like to retire if they have the incentive and
20 that we can continue to make the Town more
21 efficient.

22 Is that correct? Hasn't that been the
23 motivation all along.

24 MS. SPINELLI: Absolutely.

25 SUPERVISOR SALADINO: Good.

1 MS. SPINELLI: Good morning, Town
2 Board, Supervisor.

3 SUPERVISOR SALADINO: Good morning.
4 Just give us your name for the record, please.

5 MS. SPINELLI: Vickie Spinelli, Deputy
6 Commissioner of Human Resources.

7 The two incentives that the -- they're
8 going to be posting for the hearings -- the
9 hearings will be held next meeting on the 28th of
10 November, but in short, the retirement incentive is
11 one that we've had for the last few years which
12 you're going to run it one last time, as far as I
13 know, which will be for the same thing.

14 Anybody who is first becoming eligible,
15 I think it is between August 1st and December 31st,
16 the first time eligible to be retiring will get
17 \$1,000 for every year of service in the retirement
18 system plus their insurances, their health
19 insurance for their lifetime.

20 The employees who are already eligible
21 and have not retired previously, would get \$500 for
22 every year of service, plus the insurances.

23 The voluntary separation incentive is
24 something new. It's something that Nassau County
25 has done and it's just for anybody who feels that

1 they want to leave the Town, we'll give them a
2 \$1,000 for every year that they worked for us, and
3 that is all.

4 SUPERVISOR SALADINO: To clarify that
5 for the public, so the incentive that we're
6 offering, the second incentive, is exactly the same
7 language that Nassau County utilizes?

8 MS. SPINELLI: I'm not sure exactly. I
9 didn't write it, but I think it's pretty much --

10 SUPERVISOR SALADINO: Virtually, the
11 same language.

12 MS. SPINELLI: Mm-hmm, yes.

13 SUPERVISOR SALADINO: And that was, for
14 their purposes, that was voted on and passed by the
15 entire Nassau Legislature?

16 MS. SPINELLI: Yes, and I believe it's
17 already done. I think it was a previous initiative
18 they had.

19 SUPERVISOR SALADINO: So just to
20 clarify this for employees who could have taken
21 advantage of this in previous years because they
22 had qualified, they would of, at that time,
23 received \$1,000 for every year of service, but
24 because they didn't, they now would only receive
25 \$500 for every year of service?

1 MS. SPINELLI: And the retirement
2 incentive, yes.

3 SUPERVISOR SALADINO: Retirement
4 incentive.

5 MS. SPINELLI: Yes.

6 SUPERVISOR SALADINO: And on the other?

7 MS. SPINELLI: On the other is just
8 \$1,000 for every year they've worked for the Town
9 of Oyster Bay and that's the only incentive that
10 they would get, other than they're regular payouts
11 through the Union contract.

12 SUPERVISOR SALADINO: And can we make
13 sure that we make workshops available through your
14 office for employees so that they can get their
15 questions answered, so they can learn every detail
16 of the project and, quite frankly, to motivate more
17 employees to take advantage of these?

18 MS. SPINELLI: Absolutely.

19 SUPERVISOR SALADINO: Okay. The big
20 question of all, by instituting these initiatives,
21 will the Town save money?

22 MS. SPINELLI: Absolutely.

23 SUPERVISOR SALADINO: Tell us how.

24 MS. SPINELLI: You have an employee who
25 makes, say, \$60,000 a year, they have maybe

1 nine years of service in, they decide -- they're
2 relatively young, they don't want to stay in the
3 system anymore, so we give them \$9,000 instead of
4 paying them \$65,000 for the year.

5 SUPERVISOR SALADINO: Okay. Does
6 anyone have any other questions?

7 MS. SPINELLI: The incentive is for
8 them to leave where they wouldn't necessarily have
9 left.

10 SUPERVISOR SALADINO: Any other
11 questions?

12 MR. FREIER: Is there a maximum number
13 of people or is there a certain goal, like, let's
14 say, a lot more people decide to take the
15 separation agreement than you anticipated and is
16 there a point where you would have to cut it off?

17 SUPERVISOR SALADINO: No. There is no
18 maximum. We are making this available to all
19 employees and we're going to be counseling the
20 employees so they can learn more, get their
21 questions answered, see if it works for them and
22 the idea is to have as many employees as would like
23 to take advantage of this to make it available to
24 them and to explain the process so they're very,
25 very comfortable with their decision.

1 Yes?

2 UNKNOWN 1: Maybe I misunderstood.
3 You're also paying insurance for a lifetime?

4 MS. SPINELLI: Only for the retirees,
5 just like we've always done.

6 UNKNOWN 1: Okay.

7 SUPERVISOR SALADINO: As is per State
8 law.

9 UNKNOWN 1: As is per State law,
10 insurance for a lifetime.

11 Have we ever even thought about the
12 cost of that for a lifetime?

13 SUPERVISOR SALADINO: This is mandated.

14 MS. SPINELLI: This is part of our
15 Union contract, so anybody who retires within this
16 Union contract, even without an incentive, will get
17 their insurances paid for life, so that is just
18 standard. We are just guaranteeing that if they
19 take this incentive, we will guarantee that that
20 will not change in the future.

21 UNKNOWN 1: Just out of curiosity, have
22 you crunched those numbers and figured out how much
23 the lifetime insurance costs?

24 MS. SPINELLI: I, myself, have not.

25 UNKNOWN 1: Would you be able to do

1 that in the next meeting --

2 SUPERVISOR SALADINO: Sure.

3 UNKNOWN 1: -- and bring that figure?

4 SUPERVISOR SALADINO: Sure.

5 MS. SPINELLI: Sure.

6 UNKNOWN 1: Please. Thank you.

7 SUPERVISOR SALADINO: Absolutely. Yes.

8 UNKNOWN 2: What's your maximum dollar
9 goal to have retirees retire?

10 I know that he said nine years,
11 someone, and you're giving them, what -- wouldn't
12 it be more beneficial to have people who are
13 retiring more closer to the end where they're
14 making maximum dollars as opposed to somebody nine
15 years, wouldn't it be --

16 SUPERVISOR SALADINO: Not to the
17 taxpayers.

18 MS. SPINELLI: Someone with nine years
19 would only get -- would typically only get the
20 voluntary separation. Someone with nine years is
21 more than likely, if they're young, are not -- they
22 can't retire, they're not vested, so that incentive
23 is just to get people just don't want to be here
24 anymore.

25 UNKNOWN 2: What is your goal, though,

1 financially (inaudible)?

2 SUPERVISOR SALADINO: Well, we're going
3 start -- so we've had, over the last three years,
4 there have been a number of retirements in the
5 Town. We brought our workforce down, I'm told
6 about, because I wasn't here, but I'm told about
7 250 positions less than four years ago.

8 MS. SPINELLI: About 300 from when I
9 started in 2010.

10 SUPERVISOR SALADINO: Okay. So about
11 300 less, so we're going to continue to right size
12 government and, obviously, someone who's been here
13 longer, because of the system that's in place
14 through the contract and through State Law, the
15 longer they're here, they generally make more
16 money, so by giving an opportunity for the
17 employees with a longer tenure to retire, the Town
18 saves even more money.

19 We have a number of questions on this.
20 You know, we're going to have a hearing on this,
21 just so you know.

22 COUNCILMAN IMBROTO: This is not the
23 hearing. This is just --

24 SUPERVISOR SALADINO: This is not the
25 hearing.

1 COUNCILMAN IMBROTO: -- public's notice
2 for the hearing.

3 SUPERVISOR SALADINO: But you're more
4 than welcome.

5 Why don't we finish up and then we'll
6 bring you up one by one? How's that? Okay. All
7 right.

8 So we got a chance to start this
9 process so people understand. The bottom line is
10 we're looking to save money. We're continuing in
11 every avenue and every process in our Town to make
12 the process of Town government more efficient and
13 this is one that many other municipalities -- this
14 isn't new to the Town of Oyster Bay -- this is
15 something many other municipalities have put in
16 place and, I believe, on the second incentive, our
17 language is virtually identical to the County's
18 language.

19 All right. So thank you, Vicki. Stay
20 close by.

21 Would you like to come up? Would
22 either of you like to come up to ask a question?

23 UNKNOWN 2: No. I just need to know
24 what the eligibility of retirement is: Years of
25 service, age.

1 SUPERVISOR SALADINO: Okay. Let's talk
2 about -- first, let's start off with the State Law
3 as it exists. It's a tier process that is the tier
4 for everyone in the New York State Retirement
5 System.

6 And, Vickie, why don't we start off
7 with that information?

8 MS. SPINELLI: The retirement incentive
9 that we have is for anybody who is eligible to
10 retire within the New York State and local
11 retirement system. So as long as they deem that
12 you are eligible to retire, we will allow you to
13 retire with this incentive if you fall within the
14 time guidelines.

15 SUPERVISOR SALADINO: And what she's
16 asking for those parameters.

17 MS. SPINELLI: Different tiers have
18 different age restrictions, different time
19 restrictions.

20 Typically, generically, in a Tier 4,
21 which is most of the employees we have right now,
22 minimum age is 55 years of age with a minimum of
23 five years of service, but with the 55 and five,
24 there is a huge age penalty that you would get.

25 Typically, they don't want you to

1 retire --

2 SUPERVISOR SALADINO: By a penalty, so
3 the public understands that, you would receive far
4 less --

5 MS. SPINELLI: Than you would receive
6 if you waited until you were 62 or if you had 30
7 years of service, so the number will change and
8 vary between the age and the time, but at the very
9 least, to get anything out of the retirement
10 system, you need to be at least 55 years of age
11 with five years of service.

12 SUPERVISOR SALADINO: Does that answer
13 your question?

14 UNKNOWN 2: Somewhat.

15 SUPERVISOR SALADINO: So we have
16 people. So we have people who are eligible to
17 retire and because of the way that State Law
18 mandates our operation, we have one incentive for
19 those who are eligible to retire and then we went
20 for more proactively and we're bringing out a
21 second initiative for those who are not eligible to
22 retire, but are interested in breaking service in
23 this Town.

24 So this way we can save more money and
25 give these options to a wider spectrum of

1 employees. Today in this day -- in this day, at
2 this point in our tier system, what is the number
3 of years that an employee may vest?

4 MS. SPINELLI: They will vest after
5 five years.

6 SUPERVISOR SALADINO: After five years.
7 Okay.

8 MS. SPINELLI: It's ten years on the
9 new Tier 6.

10 SUPERVISOR SALADINO: So it was five
11 many years ago, the State changed it to ten, so we
12 have employees at five and employees at ten,
13 depending on when they came on.

14 MS. SPINELLI: Whatever tier they're
15 in.

16 SUPERVISOR SALADINO: What tier they're
17 in. This is State Law across the entire state for
18 the Labor of Government employees and any
19 municipality that is in the State Retirement
20 System.

21 Any other questions on this particular
22 issue? Yes?

23 UNKNOWN 3: Since this is going to be
24 across the board, do you have any concern about a
25 specific department being impacted more than others

1 which would leave us in mission critical situation
2 where a department might have too many people
3 leaving and do you have a plan for that?

4 SUPERVISOR SALADINO: Yes. Yes, we do.
5 Yes, we do.

6 We have an opportunity here to reduce
7 the workforce, especially those who have been here
8 for a -- for the longest periods of time, and then
9 through that, it allows us to reorganize our
10 workforce. If we need to transfer employees from
11 one department to another to fit the needs, we have
12 the availability to do that. And so this way we
13 will see how many employees would like to take --
14 you can't force people, but you can give them an
15 incentive to want to take it, that's the purpose of
16 the incentive.

17 So then, we get together with our team
18 here, the department heads and the division heads,
19 to look at where the needs are and how we can
20 reorganize our staff to create the greatest
21 efficiencies.

22 To more specifically answer your
23 question, we have no concern that there will be any
24 problem with services rendered in our Town and it's
25 important to give opportunities for perhaps younger

1 employees, but to give incentives to continue to
2 create efficiencies.

3 UNKNOWN 3: Thank you.

4 SUPERVISOR SALADINO: You're welcome.
5 Any other questions? All right. Thank you. Are
6 there any other speakers?

7 MR. FREIER: I still have questions on
8 Engel Street.

9 SUPERVISOR SALADINO: Engel Street
10 property. Okay.

11 MR. FREIER: Also, I had asked about
12 the error.

13 COUNCILMAN IMBROTO: The resurfacing
14 contract. It's not an error.

15 SUPERVISOR SALADINO: Resurface. It's
16 not an error. Let's bring John Bishop up to answer
17 the resident's questions.

18 MR. BISHOP: Good morning.

19 John Bishop, Town of Oyster Bay Highway
20 Department Deputy Commissioner and --

21 COMMISSIONER LENZ: How you doing?

22 Rich Lenz, Commissioner, Department of
23 Public Works.

24 What happened is for the road
25 restoration, we -- you -- there's multiple pages

1 within the specifications of different items and
2 I'm just going to use an example.

3 I think it's like maybe ten pages with
4 maybe ten items on each page and then we have a
5 weighted average so that we can then compare from
6 one contractor to the other contractor and the
7 other contractor. So that's -- so that's the
8 weighted average, so that's \$2 million. That's
9 where that \$2 million comes from.

10 Then there is also from 20 -- from this
11 year, for 2017 to 2018 in October, is supposed to
12 be \$5 million put aside for road restoration
13 because many a time we've come up here and
14 residents have been complaining about their roads,
15 so we're trying to do -- be proactive now and start
16 working on it.

17 And then the second year, which would
18 be October 19th to October -- excuse me, of 2019 to
19 October 2020 is another \$5 million, so that's where
20 the \$10 million comes from.

21 Now what had happened, the docket -- or
22 the backup information is right the way it was
23 originally written. When that information got
24 translated into a Town Board Resolution, they --
25 the Resolution only took the \$2 million. It didn't

1 take the \$5 million so that's what this correction
2 is. So the 2 -- what this means is that the
3 kind -- we are allowed to -- if approved, we're
4 allowed to spend up to \$5 million for the first
5 year to get our road restoration, and then for the
6 next term, we have another \$5 million.

7 So what that means -- when we say the
8 \$2 million, that just is for a contract -- the
9 contractor to do the work and there's, as I say,
10 many different items so as he's doing the work, we
11 estimate, before he starts, what the work is going
12 to be, and then when he does the actual work, then
13 those numbers are then catalogued and then John
14 Bishop then takes that information and makes an
15 authorization for payment purposes.

16 MR. BISHOP: So the \$2 million the --
17 \$2 million and change is the weighted amount for
18 the contractor to be selected, so when the contract
19 went out to bid by Engineering, Engineering opens
20 up the bids, all of the contractors put in a value
21 next to each one of the items that are in that
22 contract. That is totaled up. We get a weighted
23 amount, which is the \$2,800,000, not specific, but
24 that and change. That gives you the lowest
25 responsible bidder for that project and the scope

1 of work that's going to be performed under those
2 items.

3 Knowing that we have an outpour from
4 the residents that we've been dealing with, and
5 I've been personally talking to everybody, that
6 number, we felt, let's start off with \$5 million
7 for the first year and the second year would be
8 another \$5 million because the contract -- the Reso
9 was written as a two-year contract with three
10 one-year extensions, it's not \$10 million for one
11 year. It's \$5 million for each year.

12 COMMISSIONER LENZ: And just so
13 everybody understands too, that does not mean that
14 the contractor gets \$5 million. It's just an
15 authorization. It means that if we have a road
16 that we need work to be done, we estimate the whole
17 road and that could be, you know, a couple of -- a
18 million or less and then we just keep doing more
19 and more roads, and we take off the bank -- so it's
20 like a bank account. You have the \$5 million in
21 the bank account and then we keep deducting from it
22 until we get to -- in this particular case, it's
23 going to be Winter coming up soon so we're not
24 going to be able to do much more asphalt in the
25 next couple of weeks. Then we start again in

1 March, April, and start again and taking it down
2 from that bank account.

3 Does that make sense to everybody?

4 COUNCILMAN IMBROTO: Commissioner, I
5 think where the disconnect is that some people
6 don't understand this is a requirements contract.

7 COMMISSIONER LENZ: Thank you.

8 COUNCILMAN IMBROTO: This isn't a
9 specific job that's being bid.

10 COMMISSIONER LENZ: Very good, thank
11 you.

12 COUNCILMAN IMBROTO: So that's why the
13 number, the weighted average, is not the final
14 amount.

15 MR. BISHOP: It's not a direct bid of
16 \$2.9 million would say that that's what the
17 contractor is getting, why we authorizing them
18 more -- to \$5 million. It's work orders that will
19 be generated throughout the year from the resident
20 outpour that we are addressing with these road
21 surfaces that need to be, you know, handled.

22 SUPERVISOR SALADINO: Just a few
23 questions for the purposes of clarity for our
24 residents.

25 First and foremost, these monies were

1 all voted on in the previous year's budget,
2 correct?

3 MR. BISHOP: Correct. They're from '14
4 and '15 calendar year budgets.

5 SUPERVISOR SALADINO: From the '14 and
6 '15 calendar year budgets, so this has all been
7 approved, and now we are going through the proper
8 steps to ensure that we are carrying out everything
9 legally and ethically?

10 COMMISSIONER LENZ: Correct.

11 SUPERVISOR SALADINO: Does this process
12 meet all metes and bounds of the law?

13 MR. BISHOP: Yes.

14 SUPERVISOR SALADINO: Commissioner?

15 COMMISSIONER LENZ: Yes, it does.

16 SUPERVISOR SALADINO: Thank you.

17 And finally, we've had conversations
18 about the priorities of getting to get the road
19 work done.

20 Can you just describe the conversations
21 that I've had with you in terms of our Town Board's
22 priority to ensure that we get our roads repaved
23 and repaired and updated?

24 MR. BISHOP: At many meetings, we've
25 addressed many residents and communities and have

1 captured those area streets and have made a
2 priority list. In addition to that, the
3 Engineering Department has gone through the
4 exercise of creating a new rating system so that
5 all roads will be then assessed.

6 We're going to try to wrap our arms
7 around the worst case scenarios and then build off
8 of that with the new system that the Engineering
9 Department has done a display here of how they're
10 prioritizing and making a determination what would
11 be a road reconstruction contract and what work
12 would be a bid, a total bid job, which would be, as
13 Councilman Imbroto indicated, would be something
14 that Engineering would put out to bid and that
15 final number is your final number.

16 And those jobs mainly deal with the
17 curbs, gutters, drainage systems, and we've
18 discussed some of those at Town Board as well with
19 the areas in Glen Head on William Street and Linden
20 Place and those areas are being currently designed
21 through Engineering.

22 SUPERVISOR SALADINO: We've had
23 numerous discussions about getting this work done
24 as quickly as possible.

25 COMMISSIONER LENZ: Yes.

1 SUPERVISOR SALADINO: And this new
2 system, that is a priority system, this is one in
3 the same system that we displayed publicly at a
4 public meeting to show the public how we're
5 creating this priority and what the system entails?

6 MR. BISHOP: Correct.

7 SUPERVISOR SALADINO: It is also
8 important to let people here, as well as those
9 perhaps watching online, to know that if you would
10 like our experts to come to your civic association
11 meeting, your government, or your community
12 association, we'd be happy to bring this program
13 there so everyone can see so we can have full
14 transparency and we are getting the information out
15 on how we are creating this priority system to
16 determine who gets their roads done in what order.

17 MR. BISHOP: Absolutely.

18 COMMISSIONER LENZ: Right.

19 I just want to explain one other thing,
20 too. This project is just road restoration,
21 meaning just the roadway. There will be another
22 contract that will be coming out in the next couple
23 of weeks that is for road reconstruction, meaning
24 sidewalk, curb, if it's damaged.

25 SUPERVISOR SALADINO: Drainage.

1 COMMISSIONER LENZ: And also drainage
2 and taking care of the road, also. So there's two
3 different contracts that are -- we're doing this
4 type of work. These are just repaving the road.
5 That's it.

6 MR. BISHOP: And the other contract
7 that will come out through Engineering is the
8 drainage general requirements contract and
9 currently, Highway does have a list that we've
10 build -- building up to where there are basin
11 failures and there's a few in that page here and
12 there, we've done what we can do in-house, but it's
13 gotten to the point where the road needs to be
14 excavated, pipes need to be replaced, and then new
15 pipes installed and then a road surface and curb
16 and gutter would be installed.

17 SUPERVISOR SALADINO: Okay. And again,
18 for clarity for the public's purposes, we didn't
19 arrive at this through a mistake; isn't it correct
20 that this is part of the procedure to ensure that
21 we are both ethically and legally following all of
22 the laws in terms of procurement?

23 MR. BISHOP: Yes.

24 COMMISSIONER LENZ: Well put, yes.

25 SUPERVISOR SALADINO: Okay. Thank you.

1 Does the Board have any other
2 questions?

3 All right. Thank you.

4 And I'm going to call on our Town
5 Attorney next to talk to us about this question of
6 some legal fees that we're paying from -- as it
7 relates to issues from years ago, or previous
8 years.

9 MR. NOCELLA: Chief Deputy Scalera will
10 address that.

11 SUPERVISOR SALADINO: Thank you.

12 Could you please give us your name and
13 information for the --

14 MR. SCALERA: Yeah. Good morning.

15 Frank Scalera, Chief Deputy Town
16 Attorney.

17 You wanted to discuss the --

18 SUPERVISOR SALADINO: Yes. There's an
19 item on the calendar that relates to a payment for
20 legal services.

21 MR. SCALERA: Right.

22 SUPERVISOR SALADINO: And we'd like to
23 clarify that for the public.

24 MR. SCALERA: This payment's for a law
25 firm that we -- that the Town of Oyster Bay used

1 from approximately March of 2015 through October or
2 November of 2016. So they have not -- they haven't
3 provided any legal services since last year. There
4 was outstanding bills from this firm.

5 This firm was -- sent us the bill in
6 our office. Joe Nocella, myself, I kept him in the
7 loop, this is obviously a bill that was and
8 services that we utilized before Town Attorney Joe
9 Nocella joined us. That's why he asked me to come
10 up and speak about it.

11 The bill was approximately \$845,000,
12 but I was able to negotiate it about 20 percent off
13 that bill.

14 SUPERVISOR SALADINO: At my request?

15 MR. SCALERA: Of course. Of course,
16 for the efficiencies and some of the cost savings
17 and I was a bit -- I was able to approximate --
18 about a 20 percent reduction which is about
19 \$169,000 and change.

20 So, basically, they were retained back
21 at that period of time to assist the Town of Oyster
22 Bay in responding to any and all requests and
23 cooperating with any and all authorities regarding
24 the former Town concessionaire matter.

25 SUPERVISOR SALADINO: Just for the

1 purposes of clarity, these hours of work that
2 are -- we're being billed for took place well
3 before most of us came to this Town Board?

4 MR. SCALERA: Yes.

5 SUPERVISOR SALADINO: And -- but none
6 of it was paid previously, so now we're getting the
7 bill?

8 MR. SCALERA: Correct.

9 This is basically paying an outstanding
10 invoice and we took the opportunity during this
11 period of time to negotiate and they were willing
12 to do so and we pay the bill outright with a 20
13 percent discount.

14 SUPERVISOR SALADINO: And again for
15 clarity for the public, from time to time, there
16 was the perception that the Town spent money for an
17 individual's criminal defense.

18 We, obviously, are not spending any
19 money and this money does not go to anyone's
20 criminal defense.

21 MR. SCALERA: No. These -- this firm,
22 by Resolution back in '15, was retained by the Town
23 of Oyster Bay.

24 SUPERVISOR SALADINO: For the Town's --

25 MR. SCALERA: For the Town.

1 SUPERVISOR SALADINO: -- interest of
2 the governmental.

3 MR. SCALERA: Correct. Not for any --
4 excuse me for talking over you. Not for any
5 individual's criminal issues, if any.

6 SUPERVISOR SALADINO: Okay. Any other
7 questions from our Board members?

8 Thank you very much.

9 MR. SCALERA: Thank you.

10 SUPERVISOR SALADINO: Are there any
11 other speakers on our Resolutions?

12 MR. FREIER: Just the Engel Street
13 question I had.

14 SUPERVISOR SALADINO: Yes. We are
15 going have to ask you to come up if you'd like to
16 ask another question, just so we're --

17 MR. FREIER: It was the same question,
18 it was if the appraisal that you got --

19 SUPERVISOR SALADINO: Please.

20 MR. FREIER: I had asked it up there,
21 on the Engel Street property.

22 SUPERVISOR SALADINO: Yes.

23 Please allow the record to reflect, so
24 that we're following all the rules of transparency,
25 that those comments were made by Bob Freier who

1 asked them previously at the podium.

2 Okay. On this one, we'll, again, refer
3 to our Town Attorney's Office.

4 MR. NOCELLA: Yes. We are going to
5 get --

6 SUPERVISOR SALADINO: Would you please
7 step up to the podium, Mr. Nocella? Just want to
8 wait a moment and we will get the employee who was
9 most involved in this project.

10 Thank you.

11 MR. SABELLICO: Good morning,
12 Supervisor.

13 SUPERVISOR SALADINO: Would you please
14 state your presence?

15 MR. SABELLICO: Thomas M. Sabellico,
16 Special Counsel.

17 SUPERVISOR SALADINO: Thank you.

18 We had a question in regard to the
19 Engel Street property. If you can, give us a brief
20 overview of that including our value as per the
21 experts.

22 MR. SABELLICO: Okay.

23 The property was acquired approximately
24 three or four years ago. We thought that it might
25 be used for redevelopment. It is apparent now,

1 over the past couple of years, it's not going to be
2 used. In order to determine a possible value for
3 sale, the Town Board adopted a Resolution
4 authorizing an appraisal.

5 The appraisal was obtained. The reason
6 for the appraisal was to set an upset price for an
7 RFP so went it went out for RFP, we knew what our
8 minimum would be at fair market value.

9 That having been said, the RFP that was
10 prepared has that appraised value, plus the cost of
11 the appraisal as the minimum upset price.

12 If an RFP is issued, it's not binding
13 upon the Town Board to accept any offer, but that
14 would determine the real market value is because
15 there are four or five interested parties already
16 who have indicated their interest in it.

17 So an RFP is published, the prices that
18 come in, as long as they meet the minimum, we know
19 what the appraised value is, would determine the
20 true market value.

21 SUPERVISOR SALADINO: And are we
22 allow --

23 MR. SABELLICO: Then the Town Board can
24 make the decision whether to accept it or not.

25 SUPERVISOR SALADINO: And are we

1 allowed to publish what the appraiser came in at
2 prior to RFP?

3 MR. SABELLICO: It's in the Resolution,
4 yes.

5 SUPERVISOR SALADINO: Okay.

6 So can you tell us what that amount is.

7 MR. SABELLICO: I don't have the
8 Resolution in front of me, Supervisor, but I
9 believe it's --

10 COUNCILWOMAN ALESIA: \$2.720 million.

11 MR. SABELLICO: Right. Correct.

12 MR. ALTADONNA: I do have a question.

13 SUPERVISOR SALADINO: Sure.

14 COUNCILWOMAN ALESIA: The reason that I
15 believe that this was put over originally was
16 because Councilman Macagnone, who isn't here today,
17 had a question regarding -- this parcel is
18 originally -- we were contemplating using it for
19 relocation of the facilities --

20 MR. SABELLICO: Correct.

21 COUNCILWOMAN ALESIA: -- at Miller
22 Place.

23 MR. SABELLICO: Correct.

24 COUNCILWOMAN ALESIA: So, for me, and I
25 don't mean to speak for Tony because he's not here,

1 but how can we declare it surplus if we don't know,
2 are we relocating, and if not, what are -- like,
3 what are we doing with the Miller -- with our
4 facilities at DPW and can we rightfully declare
5 this as surplus if we still need it?

6 MR. SABELLICO: Well, that
7 determination wouldn't be made by me. That
8 determination would be made by the Supervisor's
9 Office or the Deputy Supervisor in consultation
10 with the Commissioner of Public Works and the Town
11 Board, and it's brought to my attention to prepare
12 the Resolution that we're not going to develop it,
13 we're not going to build on that property.

14 SUPERVISOR SALADINO: So to answer,
15 more specifically answer your question, we're
16 looking at all of our options, and we'd be happy to
17 meet with you in the very near future, with staff
18 members, so that we can get some of your input as
19 to some of the ideas you have. We're negotiating
20 and we're looking at all options as to what is the
21 best option and the best cost effective way to
22 provide the services that are now -- that now stem
23 from the Mill Street property.

24 COUNCILWOMAN ALESIA: Is it possible
25 that we can --

1 MR. SABELLICO: Councilwoman, for
2 argument's sake, if you issue the RFP and the
3 proposals that come back aren't what the Town Board
4 deems to be of value to the Town, you can refuse
5 them and not declare it surplus, but if someone
6 should come back and say they want to offer
7 \$5 million for that property, that might change
8 your opinion.

9 COUNCILWOMAN ALESIA: Sure. I get
10 that, but again, as far as I can recall, to put
11 over until today and, obviously, it's a very busy
12 time for the last month, I'm just wondering if we
13 might not adjourn it one more time so that we can
14 have those conversations.

15 SUPERVISOR SALADINO: Well, it doesn't
16 mean we have to sell the property and, quite
17 frankly, to see what the market will bear because
18 there's a financial component to a move, part of
19 the information we need in making these decisions
20 together as a Board should be to see what kind of
21 revenue that property would generate.

22 As we have discussed before, there are
23 financial considerations in the move, in
24 construction of new facilities that accomplish the
25 services, as was pointed out earlier, that we have

1 to continue to provide these services, we have to
2 continue to have easily accessible points for sand
3 and salt, the storage of vehicles, the maintenance
4 of those vehicles, which is something that so few
5 people realize. To keep those trucks going on the
6 roads, we maintain our vehicles and having worked
7 with our staff during multiple snowstorms in 2017,
8 I saw just how valuable those facilities are.

9 So, by determining what value that
10 property could bring, it helps in the overall
11 decision-making process, and I agree with you, it's
12 not about rushing to sell the property; it's about
13 collecting up as much data, sharing it with the
14 public, sharing it with the Town Board, so that we
15 can have all of the tools at our disposal in terms
16 of making the best decisions for our taxpayers and
17 our residents.

18 COUNCILWOMAN ALESIA: But just so I'm
19 clear, this is a Resolution authorizing putting it
20 for sale? It's like putting your house on the
21 market when you're not sure if you want to sell it
22 or not.

23 SUPERVISOR SALADINO: To see what it
24 will bear, yes, to see what monies it will bring in
25 which will help us.

1 MR. SABELLICO: You've already incurred
2 the cost of the appraisal, the cost of the RFP is
3 just to publish the notice and it's not binding
4 upon on the Town to accept it.

5 COUNCILWOMAN ALESIA: Okay. Thanks.

6 SUPERVISOR SALADINO: And thank you,
7 Councilwoman, for bringing up these issues. It is
8 very helpful.

9 Thank you, Mr. Sabellico.

10 MR. SABELLICO: Thank you.

11 SUPERVISOR SALADINO: Our next speaker
12 is Arthur Adelman.

13 Come on up, Arthur.

14 How are you?

15 MR. ADELMAN: Good.

16 SUPERVISOR SALADINO: Doing well today?

17 MR. ADELMAN: Yes.

18 SUPERVISOR SALADINO: Good.

19 MR. ADELMAN: Seeing clean streets
20 again, you know, the signs are disappearing.

21 Quick question.

22 SUPERVISOR SALADINO: Yeah, I wish
23 everyone was as focused on removing their signs as
24 we are.

25 MR. ADELMAN: Call your friends in the

1 County. It looks most of their signs. Town races
2 look like they're gone.

3 Anyway, back to the Resolution, I have
4 question.

5 SUPERVISOR SALADINO: Not all of them.

6 Thank you.

7 MR. ADELMAN: Resolution 746 regards
8 rearranging Oyster Bay municipal parking lot in
9 Massapequa.

10 I was just curious if that's Town owned
11 property or does the Town rent the space?

12 SUPERVISOR SALADINO: Town owned.

13 MR. ADELMAN: Town owns it.

14 SUPERVISOR SALADINO: Yes, we can get a
15 confirmation on that from -- I believe that's
16 Mr. Bishop. Please come forward again.

17 Just state your presence, please, for
18 the record.

19 MR. BISHOP: John Bishop, Deputy
20 Commissioner, Highway Department.

21 The lots in Massapequa that we're
22 addressing are M-1 and M-11 are Town owned lots.
23 There are portions of these lots that the railroad
24 still maintains ownership of. That portion is
25 closer to the track. It's not where the parking

1 is.

2 SUPERVISOR SALADINO: Okay.

3 MR. BISHOP: And the changing of the
4 lot for commuters was pushed by the residents
5 that --

6 SUPERVISOR SALADINO: Requested by the
7 public.

8 MR. BISHOP: -- and so we've adjusted a
9 lot of the metered parking and removed some of the
10 other restrictions so that we can accommodate.

11 So, by doing this, we're adding 54
12 spots this year, and in 2017, in M-10, we added 76
13 additional spaces and, in 2015, in M-10, we added
14 107 spaces.

15 MR. ADELMAN: Fine by me.

16 The other question I had, regarding the
17 revising --

18 SUPERVISOR SALADINO: Please stay,
19 Mr. Bishop.

20 MR. ADELMAN: -- the revising of that
21 legal bill, that \$800,000 that we owed whatever the
22 law firm was, that was in this year's budget or
23 last year's budget as like an accounts payable of
24 \$800,000 and the Town Attorney has now saved us
25 160 -- actual, I mean, the realization is a true

1 savings so we have an open \$160,000 to spend.

2 SUPERVISOR SALADINO: You're trying to
3 spend money while we are trying to save money.
4 There has been a realization of savings, that is
5 correct.

6 MR. ADELMAN: All right. I think
7 that's important to know.

8 SUPERVISOR SALADINO: Yes, thank you.

9 Mr. Adelman, thank you for coming up to
10 speak about commuter parking. I would like to
11 comment, and this is good food for thought for all
12 of our Board members, that through my conversations
13 this year with the residents, it's very clear that
14 a larger and larger number of people are commuting
15 for work and, therefore, the need for parking spots
16 at our railroad stations is clearly growing.

17 So we have listened to the public and
18 this is something on our consideration list of how
19 to assist them better in this going forward, but
20 the public has been heard, no doubt.

21 Yes. Yes.

22 MR. ALTADONNA: We have one more.

23 SUPERVISOR SALADINO: Yes. So he's got
24 to tell me what I said to motivate him to come up.
25 I'll keep that in mind for next time.

1 MR. SKLAR: I have a question on the
2 parking lot.

3 SUPERVISOR SALADINO: Okay. So why
4 don't you hold off and just fill out a sheet like
5 everyone, please?

6 I'd appreciate that very much,
7 Mr. Sklar.

8 MR. SKLAR: I thought I'd follow his
9 parking lot question.

10 SUPERVISOR SALADINO: Yes. Thank you.

11 So this way -- part of this is for the
12 purposes of full transparency to ensure that
13 everyone is coming up with the proper procedure and
14 it assists to make the record as the very best it
15 can be. All right.

16 Don't walk away, Paul, because you're
17 next.

18 Mr. Paul Molinari of Hicksville.

19 Good morning, Paul.

20 MR. MOLINARI: Good morning,
21 Mr. Supervisor and Town Board members.

22 Paul Molinari, 332 West Nicholai
23 Street, Hicksville.

24 On the Engel Street property, at the
25 last meeting, Joel Pierce, who was the Northwest

1 Civic Association President brought up the issue
2 about -- the people were promised a park there. A
3 dog park and possible relocation of some of the
4 Town facilities.

5 Me, myself, I'm not totally in favor of
6 that, but the commitment was made to the Hicksville
7 residents for a park, so I was wondering if the
8 property is sold, where do those monies go; do they
9 go into the General Fund or is there some way of
10 designating them that they can be used for a park
11 in Downtown Hicksville as part of the
12 revitalization program?

13 SUPERVISOR SALADINO: Okay. I'm going
14 to bring up our Director of Finance to answer that
15 question and would you please start off, sir, by
16 stating your presence?

17 MR. DARIENZO: Good morning,
18 Supervisor, Town Board.

19 I'm Rob Darienzo. I'm the Director of
20 Finance.

21 The Engel Street property was purchased
22 with what we call SEA Fund money, Save
23 Environmental Assets, those are capital funds so
24 the entirety of the purchase price would need to go
25 back into the SEA Fund. Any amount in excess of

1 what the original purchase price was would go into
2 the general fund and could be used however is
3 deemed necessary.

4 SUPERVISOR SALADINO: However the Board
5 deems necessary.

6 Do we know how much was spent on the
7 property with the SEA Fund money?

8 MR. DARIENZO: It's my understanding it
9 was \$2.5 million.

10 SUPERVISOR SALADINO: Okay. Thank you
11 very much.

12 Paul, does that answer all your
13 questions?

14 MR. MOLINARI: What does a SEA Fund do?
15 I'm not familiar with that at all.

16 SUPERVISOR SALADINO: Okay. Let's talk
17 about a little bit of the history, there were three
18 SEA Fund bonds that the voters of the Town of
19 Oyster Bay approved. Talk to us about those,
20 please, what years, how much.

21 MR. DARIENZO: All right.

22 This is off the top of my head.

23 There were three SEA Fund
24 authorizations, I believe. They were 2001, 2004,
25 and 2008. They totaled \$120 million, 60, 30, and

1 30, respectively, and part of that money was to be
2 used for the acquisition of open space to preserve
3 open space and part of it was meant to be used for
4 the improvement of existing park facilities and
5 open space.

6 So, all three of those authorizations
7 were subject to a public vote, election days of
8 those three calendar years and it's my recollection
9 that they passed roughly three to one each year,
10 75/25.

11 SUPERVISOR SALADINO: Can you give us
12 approximately the dates or the month and year or
13 just the years if that's all you recall. So it can
14 put in perspective so the public can understand
15 when they -- they voted to borrow this money?

16 MR. DARIENZO: It is my memory that it
17 was 2001, 2004, and 2008 were the years of the
18 three referendums.

19 SUPERVISOR SALADINO: The three
20 referendums, and we believe, to the best of
21 recollection, that the public overwhelmingly, as
22 much as 3 to 1, voted in favor directing the Town
23 to borrow this money?

24 MR. DARIENZO: Absolutely. I would be
25 shocked if it was less than 70 percent. I think it

1 was closer to 75.

2 SUPERVISOR SALADINO: And as per law,
3 we went out and bought the property and when we
4 sell any of these properties, that money has to be
5 paid off; is that correct?

6 MR. DARIENZO: Well, those funds would
7 go back into the existing SEA Fund. So let's say,
8 for example, the SEA Fund money was all spent. In
9 this case, if we sold the property for \$2.7 or
10 \$3 million, \$2.5 million would go back into the SEA
11 Fund. The excess would go into our General Fund,
12 and then you would have \$2.5 million available in
13 the SEA Fund to purchase an additional piece of
14 open property, only for that purpose.

15 SUPERVISOR SALADINO: Or to pay off
16 that debt.

17 MR. DARIENZO: Or you can pay down
18 debt, existing debt, correct.

19 SUPERVISOR SALADINO: Is another
20 option. Okay. Thank you very much.

21 And in terms of the open space, I know
22 I'm an environmentalist, and I know my colleagues
23 on the Town Board share a tremendous love of our
24 environment, can we just speak to the fact that all
25 of these properties that were purchased to preserve

1 our precious environment, to allow for percolation
2 of rain water to our aquifer system to ensure
3 drinking water, do we still own all of them?

4 MR. DARIENZO: Yes. As far as I know,
5 every piece of property that we purchased through
6 the three SEA Funds are still under our ownership.

7 SUPERVISOR SALADINO: So, in fact, we
8 are not asking this question of you as an
9 environmental expert, the bottom line is, the
10 public asked us to borrow the money. The Town
11 borrowed the money in -- as early -- as recently as
12 2008 was the last time that was purchased.

13 The Town purchased the open space to
14 preserve the environment and the environment is
15 still being preserved because this Town still own
16 that precious land?

17 MR. DARIENZO: That's all correct.

18 And just so we're clear, the
19 authorizations were in 2001, 2004, and 2008, but
20 the other authorizations have a period of probable
21 usefulness for 15 to 30 years. So because we had
22 authorizations as recently as 2008 doesn't mean we
23 only acquired lands in 2008. That money is
24 available from, say, 2008 to, say, 2023, so the
25 money that was spent on Engel Street in particular

1 was in 2008, I think Mr. Sabellico said it was
2 three or four years ago when we purchased this
3 piece of property.

4 SUPERVISOR SALADINO: Okay. Thank you.

5 Does anyone have any questions?

6 Paul, your questions were answered?

7 MR. MOLINARI: Yes, thank you.

8 SUPERVISOR SALADINO: Thank you.

9 MR. DARIENZO: No problem.

10 SUPERVISOR SALADINO: Okay. It looks
11 like Larry Sklar is our next speaker.

12 Come on up, Mr. Sklar.

13 MR. SKLAR: My question is: After
14 reading the papers on the Massapequa parking lot --

15 SUPERVISOR SALADINO: Yes?

16 MR. SKLAR: -- I think that this is the
17 same lot that we talked about a study a few months
18 ago.

19 SUPERVISOR SALADINO: The Massapequa
20 parking lot at the Massapequa Railroad Station.

21 MR. SKLAR: I think we mentioned that
22 we were hoping it would increase some more
23 handicapped parking in it.

24 SUPERVISOR SALADINO: Yes.

25 MR. SKLAR: Proposal is only for four

1 parking spaces over 100. I mean, they're going
2 take away 10 needed parking for residents, but we
3 forget about the handicapped people.

4 SUPERVISOR SALADINO: Well, I believe
5 we have some more. Let's get an answer on that
6 from Mr. Bishop.

7 MR. SKLAR: We spoke to Mr. Bishop
8 about it back three months ago.

9 SUPERVISOR SALADINO: Mr. Bishop, would
10 you please come forward?

11 Thank you, Mr. Sklar.

12 You can please take a seat. We'll get
13 your question answered right now.

14 Thank you, sir.

15 MR. BISHOP: In this lot in particular,
16 because we're dealing with the M-11 lot, we had
17 made five handicap parking spaces.

18 SUPERVISOR SALADINO: Five additional?

19 MR. BISHOP: Five additional
20 handicapped parking spaces when we removed four
21 hour parking restrictions. Once this goes through,
22 then the signs will then change and we'll be able
23 to see it.

24 SUPERVISOR SALADINO: And how did we
25 come about determining that number?

1 MR. BISHOP: There's -- we have a
2 traffic -- we have a traffic survey department that
3 will go through the process. Our sign bureau will
4 look at the whole lot on the schematic, see where
5 we can put the spaces because you want the handicap
6 spaces to be either closer to the train stations or
7 closer to any business districts, depending on
8 where the lots are situated.

9 SUPERVISOR SALADINO: And are we guided
10 by State Guidelines or mandates, State Law on this?

11 MR. BISHOP: Yes. That law dictates
12 where they can and cannot place a handicap space.

13 SUPERVISOR SALADINO: Well, John, I'm
14 instructing you to please speak with our team, our
15 engineering team, and to lean toward additional
16 handicapped lots above and beyond what the State
17 calls for.

18 And Mr. Sklar brings up a very good
19 point. For our veterans, for people of all ages,
20 for people of different ability levels, we
21 certainly have to target their needs as well.

22 MR. BISHOP: If there is a specific lot
23 that is used more, then I would like to know that
24 lot number because all the lots --

25 SUPERVISOR SALADINO: Larry, I'll tell

1 you what, why not -- why don't you wait around and
2 after this meeting, please spend a few moments with
3 John because your input is greatly appreciated and
4 can be very helpful. Okay?

5 MR. SKLAR: The existing papers list
6 four handicapped parking spaces which is existing.
7 It doesn't say the addition in it. That's what I
8 was questioning because we went through this once
9 before.

10 SUPERVISOR SALADINO: He's just told us
11 that additional spots but I'd like very much if you
12 don't mind --

13 MR. SKLAR: You're increasing, that's
14 very good. Thank you.

15 SUPERVISOR SALADINO: Yes.

16 MR. SKLAR: Ten years ago, you didn't
17 need it, but ten years from now, you might need it,
18 too.

19 SUPERVISOR SALADINO: Well, thank you
20 for considering that, I appreciate your forethought
21 on that, but we're thinking about all of our
22 residents, not only based on age, but people of all
23 ages have a variety of needs.

24 MR. SKLAR: I just wanted to add one
25 more comment.

1 I wish the whole Building Department,
2 we can go through what the Town's requirements are
3 because, believe it or not, you go into a lot of
4 shopping centers and everything and you have ten
5 people walking with canes and one person walking in
6 and we really need more handicapped parking today.

7 I wouldn't have said this fifteen years
8 ago but the -- it is needed, it really is. The
9 codes, you know, we just keep going on with what we
10 are doing and we really don't pick it up.

11 SUPERVISOR SALADINO: I'm glad you
12 brought that up because I have been having
13 conversations with our Commissioner of Planning and
14 Development and she is here with us today.

15 MR. SKLAR: Lovely person.

16 SUPERVISOR SALADINO: Very capable,
17 very capable, a consummate professional.

18 And in our conversations, we have been
19 talking about changing our Town Codes and that's
20 one of our priorities, to work with our Town Board
21 members to change our codes, to update them, to
22 change things of the past that we've realized can
23 be done better, and to make improvements that make
24 sense for all of our residents.

25 So that's something we're looking at

1 and we're looking forward to the input of all of
2 our Board members as well as the public so we want
3 to continue to work with you to make our codes
4 better.

5 MR. SKLAR: Thank you.

6 SUPERVISOR SALADINO: Thank you, Larry.

7 Thanks for being here.

8 Is there any other speakers on these
9 Resolutions? Anyone else?

10 Is there any correspondence?

11 MR. ALTADONNA: No correspondence.

12 I'll call for the vote.

13 SUPERVISOR SALADINO: Please, will Town
14 Clerk Altadonna please call for a vote?

15 MR. ALTADONNA: Okay.

16 Supervisor Saladino?

17 SUPERVISOR SALADINO: "Aye."

18 MR. ALTADONNA: Councilman Muscarella
19 is absent.

20 Councilman Macagnone is absent.

21 Councilwoman Alesia?

22 COUNCILWOMAN ALESIA: "Aye."

23 MR. ALTADONNA: Councilwoman Johnson?

24 COUNCILWOMAN JOHNSON: "Aye."

25 MR. ALTADONNA: Councilman Imbroto?

1 COUNCILMAN IMBROTO: "Aye."

2 MR. ALTADONNA: Councilman Hand?

3 COUNCILMAN HAND: "Aye."

4 MR. ALTADONNA: Motion to adopt
5 Resolutions TF 16-17 through Resolution No. 765,
6 noting that we added the Walk-On TF 17-17, the
7 remove from the table, 659, as well as Walk-On 765
8 passes with five "Ayes."

9 The calendar is complete.

10 SUPERVISOR SALADINO: Thank you very
11 much.

12 And I'd like the ask our team to ensure
13 that the communities that were interested in that
14 gas station be alerted to the changes, that they
15 were listened to, that the hours of operation will
16 fall into the recommendations the public has made,
17 very, very happy to work with the community to get
18 that done in a way that's best for them.

19 All right. We have public comment from
20 a number of people.

21 By the way, thank you again for all the
22 cooperation of our Board members. I want to
23 comment about how incredibly professional and
24 helpful they are at every turn. We're very -- I
25 feel extremely lucky to be working with such

1 exceptional elected officials on our Town Board.
2 Each one elected and each one doing an incredible
3 job to do the people's work, so on behalf of
4 myself, but also on behalf of our residents, I want
5 to take a moment to thank all of our Town Board
6 members, those here and those who are not able to
7 reach us today for their great work.

8 (Applause.)

9 COUNCILWOMAN ALESIA: Thank you.

10 COUNCILWOMAN JOHNSON: Thank you.

11 SUPERVISOR SALADINO: You're very
12 welcome.

13 MR. ALTADONNA: A motion to close the
14 meeting before public comment?

15 SUPERVISOR SALADINO: Yes.

16 May we have that motion?

17 COUNCILWOMAN ALESIA: Make a motion
18 that this meeting be closed and we proceed with our
19 public comment period.

20 COUNCILWOMAN JOHNSON: Second.

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

23 ALL: "Aye."

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

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(No verbal response given.)
SUPERVISOR SALADINO: The "Ayes" have
it.
Thank you very much.
(TIME NOTED: 11:30 A.M.)