TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
MARCH 21, 2017
7:08 p.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 COUNCILMAN LOUIS IMBROTO

NOT PRESENT:

COUNCILMAN CHRIS COSCHIGNANO COUNCILWOMAN MICHELE M. JOHNSON

ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
GREGORY CARMAN, DEPUTY SUPERVISOR
JOSEPH NOCELLA, TOWN ATTORNEY
THOMAS SABELLICO, SPECIAL COUNSEL,
OFFICE OF THE TOWN ATTORNEY
DONNA B. SWANSON, DEPUTY TOWN ATTORNEY
REGAN LALLY, ASSISTANT TOWN ATTORNEY
RALPH J. RAYMOND, DEPUTY TOWN CLERK
ANDREW S. ROTHSTEIN, DIRECTOR OF OPERATIONS,
OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS

(Appearances continued on following page.)

Minutes of the meeting taken by:

LISA RAMIREZ
Reporter/Notary

ALSO PRESENT:

MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS, PUBLIC INFORMATION JAMES McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF ECONOMIC DEVELOPMENT JUSTIN McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY BARRY BREE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY JOHN BISHOP, ACTING COMMISSIONER, DEPARTMENT OF HIGHWAYS RICHARD LENZ, COMMISSIONER, DEPARTMENT OF PUBLIC WORKS GEORGE BAPTISTA, JR., DEPUTY COMMISSIONER, DEPARTMENT OF PARKS MAUREEN A. FITZGERALD, COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES PATRICIA A. BECKERLE, DEPUTY COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES LESLIE MACCARONE, COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT TIMOTHY ZIKE, ACTING COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT VICKI SPINELLI, DEPUTY COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES RICHARD LAMARCA, DIRECTOR, DEPARTMENT OF HUMAN RESOURCES FRANK SAMMARTANO, DEPUTY COMMISSIONER, DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS CHRISTINE M. WISS, DEPUTY COMPTROLLER FRANK GATTO, ASSISTANT TO THE COMMISSIONER OF GENERAL SERVICES MAURA FAHEY, DEPUTY COMMISSIONER, RECEIVER OF TAXES NEIL BERGIN, COMMISSIONER, ENVIRONMENTAL RESOURCES MATTHEW M. ROZEA, DEPUTY TOWN ATTORNEY ROBERT DARIENZO, DIRECTOR OF FINANCE BRIAN DEVINE, PUBLIC INFORMATION OFFICE

members.

3 SUPERVISOR SALADINO: Ladies and 1 2 gentleman, welcome to the Oyster Bay Town Board 3 meeting of March 21, 2017. 4 As always, we will be now led in 5 prayer. To lead us in prayer, please welcome 6 7 Deacon Lynn Waldeck from Trinity Lutheran Church in 8 Hicksville. She has served as Deacon since 1997. 9 Deacon Waldeck considers Trinity as a caring family 10 where people gather to grow, worship, serve and 11 share in their Savior. 12 She said her favorite thing about 13 Trinity is its volunteers who are always there to 14 lend a hand. 15 Ladies and gentlemen, Deacon Waldeck. 16 DEACON WALECK: Thank you for having 17 me. 18 Dear Lord, we thank you for today and 19 for everyone who is here tonight. We pray this 2.0 evening for the Town of Oyster Bay Board meeting as 21 we work together to serve our community. 22 Guide our hearts and minds to use our 23 resources wisely, make decisions that are for the 24 good of our Town and to represent all of our

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Please let us be patient and fair as we work through our agenda and help us to make the right decisions that are for the common good. Thank you for being the source of our quidance today and we seek your blessings each and every day.

In your name, we pray. Amen.

SUPERVISOR SALADINO: Thank you, Deacon Lynn Waldeck.

Actually, if you'd all stay standing, we now will be led in the Pledge of Allegiance by a great man who keeps us quite safe on our waterways, Commander Joseph Orlick of the United States Coast Guard Auxiliary.

Commander, would you kindly lead us in the Pledge?

> (Pledge of Allegiance recited by all.) SUPERVISOR SALADINO: Thank you,

Commander.

Today we have an exciting Board Meeting where we will be getting much done, and we will be honoring some exceptional individuals that I know you're proud of, and so am I.

May we begin by polling the Board.

MR. ALTADONNA: Supervisor Saladino?

5 SUPERVISOR SALADINO: Present. 1 2 MR. ALTADONNA: Councilman Muscarella? COUNCILMAN MUSCARELLA: Here. 3 4 MR. ALTADONNA: Councilman Macagnone? 5 COUNCILMAN MACAGNONE: Here. MR. ALTADONNA: Councilman Coschignano 6 7 is absent. 8 Councilwoman Alesia? COUNCILWOMAN ALESIA: Here. 9 10 Good evening. 11 MR. ALTADONNA: Councilwoman Johnson is 12 absent. Councilman Imbroto? 13 14 COUNCILMAN IMBROTO: I'm here. 15 SUPERVISOR SALADINO: Thank you. 16 Two of our members have some urgent 17 family matters to attend to, but we have a forum. 18 So, today we'll be honoring and 19 welcoming some true champions, the Plainview Hawks 2.0 Little League Girls' Softball, 9 and 10-year-olds 21 travel team. 22 For the first time since Plainview 23 Little League was formed 63 years ago, this is the first Plainview girls' softball team that has won 24 25 the New York State Williamsport, Section 4, East

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Title in the 10u Division.

The team was led by manager Steve Riegler, Coach Nick Bologna, Coach Ken Hargraves and Coach Ken Crogman.

The success of this team was truly a community effort starting with players, league administrators, coaches, and last but certainly not least, the ones who make it all happen for us kids, a dedicated a group of very caring parents.

Every member of the team and their coaches will receive certificates and we have beautiful Town of Oyster Bay certificates to present from all of the Board members including Plainview's most proud member of the Town Board, Lou Imbroto, who resides there, and our team of very special young ladies who I know will continue to show leadership each and every year, and will show all of their contemporaries what it really means to be a leader and a champion.

Our team of amazing girls' softball champions consists of Alyssa Bologna, Alexandra DeRosa, Sydney Ehlbaum, Jayden Finkel, Julia Hargraves, Rachel Crogman, Jessica Newman, Madison Stein, Alexa Hospitar, Cadence Tossone, sorry Cadence. Cadence's father works with us in the

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7 1 Town of Oyster Bay and we are very proud of him, 2 the way he's exceptionally proud of his daughter 3 Cadence; as well as Lily Taylor, Ava Liberstein could not attend because she's in a basketball 4 5 playoff this evening, so she's continuing to show great leadership. 6 7 And, at this point, I would -- do you 8 any comments about this, Councilman? 9

COUNCILMAN IMBROTO: I just want to say that as a Plainview resident, I'm incredibly proud of all the girls, and it's great to see you guys bring home a championship to Town.

All right. So, congratulations.

SUPERVISOR SALADINO: If you'd all come forward, the Councilman and all of our Town Board have these wonderful certificates to present to you and we would love to have a photo of you.

(Photo session.)

SUPERVISOR SALADINO: I missed the opportunity, and I will take advantage of it now, to mention that we have not only have a proud member of the Plainview community in Councilman Imbroto, but we actually have a Hawks mom on our Town Board, and we are celebrating.

If Councilwoman Alesia will help to

hand these out.

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(Certificates were handed out and photos were taken.)

SUPERVISOR SALADINO: Girls, you have done an amazing job. We are super proud of you.

We have some Town of Oyster Bay news that we believe is very important to report, and the first has to do with some athletes that aren't afraid of any conditions.

This past weekend the Town of Oyster

Bay hosted a Polar Plunge where many of us jumped

into the frigid waters, and I want to take this

opportunity to thank all of our residences and our

employees and fellow folks taking the plunge for

taking a part in a great event at Tobay Beach.

The 4th Annual Town of Oyster Bay Polar Plunge to benefit the Special Olympics took place at Special Olympics New York. It's a very important organization that sponsors and assists so many incredible athletes, Olympians all who are special needs who we support and love very much. And I'll let you know that we truly were freezing for a reason this past weekend. Over 450 residents and friends took place in the plunge into the water to help raise important finances money for all of

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the athletes of the Special Olympics New York.

Special Olympics New York has over 67,162 training and competing year round in 22 Olympic style sports. They recognized that all of these athletes and their families are never charged to participate because of programs like the Polar Plunge and other similar fundraisers throughout the year.

We'll be hosting the Special Olympics

New York Spring games. The Town of Oyster Bay will

be hosting that this May, and we will be sure to

give you more information in the upcoming weeks.

Keep an eye on our Town of Oyster Bay website

because we will be promoting these important games,

and will also let you know how you can get involved

and help these wonderful athletes and this great

organization.

And I'd just like to point out that I had fun jumping in the cold water that day and I was followed by Councilman Lou Imbroto and others who were there to cheer us on and who were absolutely wonderful. So many employees came out to be a part of this. Some there, some waiting there with a warm towel in hand. And I encourage all of my colleagues on the Town Board to jump in

with us next year.

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In a very important recent development,

I want to give you a review of a situation that has

come up in the last few days at the Hicksville

parking facility.

Most of you know that I am brand-new to the Town here, a little over five weeks as the Town Supervisor, but in that time, we found out about this situation and I share in the frustration of our residents and I'm equally upset, as all of our residents are, that this situation is happening in this point and time.

Unfortunately, there entities out there who are making this issue out to be far more exaggerated, fanning the flames that is necessary, and what is important is for the public to know that it is safe to use the Hicksville parking facility.

The matter was brought to my attention because we have regular tours of duty of our Town employees on a daily basis checking the garage.

Now, at this point, we believe because of expansion and contraction and the weather, cold weather, due to the contraction, the concrete contracted and a crack or cracks in the facility

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were noticed to have grown, so this was brought to my attention and we immediately directed our new Public Works Commissioner to arrange for an independent engineering firm; independent of the construction, independent of the facility, to immediately go to the facility to assess the situation there, and I have a letter from this engineering firm certifying that the facility is structurally sound and is safe for the public to be there.

We had a number of companies that we looked at their costs and their availability and what they could do in a short amount of time and we found Hirani Engineering that was the less expensive of the two companies and they have the equipment and the availability to get there, right there.

We started the process on Friday. They were there throughout the weekend. They shored up the facility as to stabilize the cracks in the ceiling, and also one of the most important things — safety first obviously, but they are preparing a report for the Town to determine exactly why it happened and what the fix is, and this is very important because this report will speak to the

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responsible parties so that we can ensure every step possible to not only protect the public but protect the taxpayers through this process of repairs.

So, we immediately moved to make sure the necessary repairs were made to shore up the concrete decks at a time that would be least inconvenient to the public; in this case, throughout the weekend.

When Monday morning rolls around, the facility was open, safe, and a total of 78 parking spots were taken up for this shoring up of the columns.

We are in the process of retaining more parking spaces, also walking distance from from the railroad station so that our residents will have a place to park overflow of the parking facility, and people can look to our Town website to determine those locations going forward.

So, we are now minimizing the inconvenience to our residents and we apologize for any inconvenience, but, obviously, safety must come first. I'm very proud of our workforce for how quickly they responded, how quickly they got a company in there to not only certify that the

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facility is safe for our residents, to shore up and stabilize those decks, and to prepare an independent report that will give us the data to get this resolved once and for all the right way, and that we're going to ensure that out property taxpayers are protected at every turn on this project.

On the issue of protecting our public, I'm hoping -- I'm sure you all do -- that we're officially done with snow for our season, but I want to thank not only our residents, but our Town of Oyster Bay employees for once again pulling together to take on a snow removal operation that was absolutely sensational. Thank God it turned out to be much less, but it was still a challenge with the ice and the rain and the heavy snow that was created.

Our workforce is phenomenal, and once again they proved that working with the drivers from Sanitation, from Highway, quite frankly from all the departments who came together to move the snow to make sure our roads were safe. And our residents were also wonderful getting their cars off the roads, their cooperation. People from all those departments pitched in and they did an

amazing job, and I believe it was the best snow removal operation of any municipality on Long Island. I'm very proud of that. Let's give our workforce and our residents a big hand.

I especially want to thank Commissioner Rich Lenz and John Bishop and all of the leaders of every department who made such a difference in making sure that our residents were safe and doing it properly.

If you love Tobay as much as we do; I know I love Tobay; I grew up there, it is a beautiful beach and it is clearly one of the jewels of our town. If you want to help to ensure that our beaches and environment remains as beautiful as ever and remains protected, then we want to invite the public to join us this Saturday morning at the Town of Oyster Bay's Annual Tobay Beach Dunes Stabilization Project.

It's scheduled for this Saturday,

March 25th, beginning at 10:00 a.m., and it's a

great opportunity to pitch in with your groups,

with your kids, your family, your friends, your

neighbors to help to stabilize our beaches by

planting dune grass, and everyone who takes part in

this is a true hero just like our celebrity hero

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who will be joining us, and that's the New York
Islanders, Legend Bob Nystrom, affectionally known
as Mr. Long Island will there as a volunteer to
pitch in to help promote, to help to protect our
beautiful environment, and he'll be on hand to
support this effort along with many concerned
volunteers who quite frankly do a great job every
year.

The participants could look forward to a lot of fun, and students will receive a certificate recognizing their community service, and that's helpful not only for school, but for scouting and all the different endeavors they're involved in.

Everyone can look forward to a free commemorative T-shirt, also free coffee, hot chocolate, delicious clam chowder -- worth the trip just for the clam chowder -- and other refreshments thanks to our many fine sponsors who donate all these items.

And I can tell you once the planting is done, you'll leave with a good feeling that comes from knowing that you have performed an invaluable environmental service to the beach and to our community.

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Those of us have studied Long Island's topography and geography know that the barrier islands are the last line of defense that protects us, and knowing very well the communities who were so battered by the worst storm to ever hit the United States in Super Storm Sandy. We know the importance of having a very healthy and vibrant beach and dune system to also protect the mainland. So if any of our residents are interested in volunteering, you can visit our website www.oysterbaytown.com or our Town of Oyster Bay Facebook page.

And, finally, another very important announcement and that's our tolerance rally. As I've stated so many times intolerance will not be tolerated in the Town of Oyster Bay. There is no room for hate in our communities. This is a very important project that was brought to us by Councilwoman Rebecca Alesia when she brought this to our attention, because, once again, there have been the signs of intolerance way too many times. We've seen it as graffiti in parks, there's been some bomb threats, very serious, very serious marks of hate. On the internet, the hate continues.

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and that's why we will be joining with the Plainview community to recognize the importance of true tolerance and working to that goal by developing and organizing this rally coming up this Saturday. The rally is scheduled for 3:00 p.m. at the Town of Oyster Bay's neighborhood park located on Old Country Road and Gerhard Road, and be sure to just to do that.

Councilwoman, would you like to add anything to this important program?

COUNCILWOMAN ALESIA: I think you really, already hit on all the highlights, Supervisor.

And this really wasn't -- although I was a conduit, it certainly wasn't brought to your attention by me. There was a concerned Plainview mom -- it always a Plainview mom -- who brought it to my attention that there had been some -- another bout of rather disturbing hate speech that went on last weekend in the Plainview community, and she really wanted to organize something to speak out against it. So, I just knew that the Town would get behind her, get behind their efforts, and so we're looking forward to, just as you said, a great community gathering showing that there's no room

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       for hate in Oyster Bay.
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                     (TIME NOTED: 7:31 p.m.)
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
MARCH 21, 2017
7:32 p.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 COUNCILMAN LOUIS IMBROTO

NOT PRESENT:

COUNCILMAN CHRIS COSCHIGNANO COUNCILWOMAN MICHELE M. JOHNSON

ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK
JAMES J. STEFANICH, RECEIVER OF TAXES
GREGORY CARMAN, DEPUTY SUPERVISOR
JOSEPH NOCELLA, TOWN ATTORNEY
THOMAS SABELLICO, SPECIAL COUNSEL,
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OFFICE OF THE SUPERVISOR
CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS

(Appearances continued on following page.)

Minutes of the meeting taken by:

LISA RAMIREZ
Reporter/Notary

ALSO PRESENT:

MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS, PUBLIC INFORMATION JAMES McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF ECONOMIC DEVELOPMENT JUSTIN McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY BARRY BREE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY JOHN BISHOP, ACTING COMMISSIONER, DEPARTMENT OF HIGHWAYS RICHARD LENZ, COMMISSIONER, DEPARTMENT OF PUBLIC WORKS GEORGE BAPTISTA, JR., DEPUTY COMMISSIONER, DEPARTMENT OF PARKS MAUREEN A. FITZGERALD, COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES PATRICIA A. BECKERLE, DEPUTY COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES LESLIE MACCARONE, COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT TIMOTHY ZIKE, ACTING COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT VICKI SPINELLI, DEPUTY COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES RICHARD LAMARCA, DIRECTOR, DEPARTMENT OF HUMAN RESOURCES FRANK SAMMARTANO, DEPUTY COMMISSIONER, DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS CHRISTINE M. WISS, DEPUTY COMPTROLLER FRANK GATTO, ASSISTANT TO THE COMMISSIONER OF GENERAL SERVICES MAURA FAHEY, DEPUTY COMMISSIONER, RECEIVER OF TAXES NEIL BERGIN, COMMISSIONER, ENVIRONMENTAL RESOURCES MATTHEW M. ROZEA, DEPUTY TOWN ATTORNEY ROBERT DARIENZO, DIRECTOR OF FINANCE BRIAN DEVINE, PUBLIC INFORMATION OFFICE

3 1 SUPERVISOR SALADINO: Thank you, and 2 having had a chance to make these announcements on 3 our public hearings, I will -- on our public programs that we're doing here, I will ask the 4 5 Clerk, being there are no hearings, to please call the Action Calendar for today's Board meeting. 6 7 MR. ALTADONNA: Thank you, Supervisor. 8 May I have a motion to adopt Resolution No. P-7-17? 9 10 Personnel Resolution No. P-7-17; 11 Resolution pertaining to personnel of various 12 departments within the Town of Oyster Bay. 13 On the motion? COUNCILMAN MUSCARELLA: So moved. 14 15 COUNCILMAN MACAGNONE: Second. 16 TOWN CLERK: Motion made by Councilman 17 Muscarella; seconded by Councilman Macagnone. 18 Supervisor, we have one speaker on P-7; 19 I believe that's Bob Freier. 2.0 SUPERVISOR SALADINO: Mr. Freier, 21 please approach the dais and state your name and 22 address. 23 MR. FREIER: Just for this particular 24 one, not the other one? 25 I put in for another one, too.

1 MR. ALTADONNA: We are calling for this 2 one separately. You will be called up for the 3 otherone. 4 MR. FRETER: Hi. 5 Bob Freier, 33 Chestnut Lane, Woodbury, New York. 6 7 Just real quick on the Personnel 8 Resolutions, could you provide the names and what 9 the jobs are? Are there promotions, are these new 10 hires, et cetera? 11 SUPERVISOR SALADINO: We have two 12 people who are being moved into titles that reflect 13 their current responsibilities. 14 Because of the law, the change of title 15 does require a slight bump up in salary for one of 16 them, and for the remainder of the year that amount 17 is just a little over \$600. 18 MR. FREIER: Okay. 19 Could you say who the personnel are. 2.0 SUPERVISOR SALADINO: I am going to 21 ask, is Vicki here at this time? 22 Vicki, are we required to name our 23 employees at the public hearing? MS. SPINELLI: I'll refer to counsel. 24 25 MR. NOCELLA: Well, Mr. Supervisor,

5 1 until such time that action is taken, the protocol 2 is not to disclose the name. 3 SUPERVISOR SALADINO: Okay. Thank you. 4 MR. FREIER: Once it's voted on, you 5 can disclose the names? MR. NOCELLA: Yes, that would be fine. 6 7 SUPERVISOR SALADINO: Okay. MR. FREIER: After the vote, would you 8 be find enough to do that? 9 10 SUPERVISOR SALADINO: Thank you. 11 MR. FREIER: Is that a yes? 12 SUPERVISOR SALADINO: Thank you for your 13 opinion and thank you for your testimony. 14 MR. ALTADONNA: Supervisor, on the 15 vote? 16 SUPERVISOR SALADINO: "Aye." 17 MR. ALTADONNA: Supervisor Saladino 18 votes "Aye." 19 Councilman Muscarella? 20 COUNCILMAN MUSCARELLA: "Aye." 21 MR. ALTADONNA: Councilman Macagnone? 22 COUNCILMAN MACAGNONE: "Aye." 23 MR. ALTADONNA: Councilman Coschignano 24 is absent. Councilwoman Alesia? 25

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1	COUNCILWOMAN ALESIA: "Aye."
2	MR. ALTADONNA: Councilwoman Johnson is
3	absent.
4	Councilman Lou Imbroto?
5	COUNCILMAN IMBROTO: "Aye."
6	MR. ALTADONNA: Motion to adopt
7	Resolution P-7-17 passes with five "Ayes."
8	Okay, Supervisor, we're going to remove
9	from the table a Resolution that was tabled in
10	February, so can I have a motion to remove
11	Resolution 94-2017 from the table which was tabled
12	on February 14, 2017?
13	On the motion?
14	COUNCILMAN MUSCARELLA: So moved.
15	COUNCILMAN MACAGNONE: Second.
16	MR. ALTADONNA: Motion by Councilman
17	Muscarella; seconded by Councilman Macagnone.
18	On the vote, Supervisor Saladino?
19	SUPERVISOR SALADINO: "Aye."
20	MR. ALTADONNA: Councilman Muscarella?
21	COUNCILMAN MUSCARELLA: "Aye."
22	MR. ALTADONNA: Councilman Macagnone?
23	COUNCILMAN MACAGNONE: "Aye."
24	MR. ALTADONNA: Councilman Coschignano
25	is absent.

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1	Councilwoman Alesia?
2	COUNCILWOMAN ALESIA: This is to remove
3	from the table, not on a vote?
4	MR. ALTADONNA: That's correct.
5	COUNCILWOMAN ALESIA: "Aye."
6	MR. ALTADONNA: Councilwoman Johnson is
7	absent.
8	Councilman Imbroto?
9	COUNCILMAN IMBROTO: "Aye."
10	MR. ALTADONNA: Motion to remove
11	Resolution 94-2017 from the table passes with five
12	"Ayes."
13	May I have a motion to adopt Resolution
14	No. 94-2017?
15	On the motion?
16	COUNCILMAN MUSCARELLA: So moved.
17	COUNCILMAN MACAGNONE: Second.
18	MR. ALTADONNA: Motion made by
19	Councilman Muscarella; seconded by Councilman
20	Macagnone.
21	Supervisor, you have a speaker on this
22	item as well.
23	Philip Healey.
24	SUPERVISOR SALADINO: Philip Healey.
25	(Inaudible chatter.)

8 1 SUPERVISOR SALADINO: He is speaking on 2 144. 3 MR. ALTADONNA: Paul Molinari. SUPERVISOR SALADINO: Okay. 4 5 Paul Molinari, please. MR. MOLINARI: Good evening, 6 7 Mr. Supervisor and Town Board members. 8 I'm in favor of this going forward with 9 this contract regarding the Town's commitment to 10 the residents who had signed up for sidewalk 11 replacement; however, when I looked, if I recall 12 correctly, it's almost \$4,000,000, and you know, 13 I'm in favor of this, but I went into the budget --14 this is a more of criticism on the budget -- I 15 could not -- I went through the whole 190 pages 16 again, I couldn't locate this item, and I just want 17 to make that point; that the budget has to be a lot 18 clearer on how things are identified. But also, I 19 wanted to raise the question on this since this is 2.0 a \$4,000,000 contract, what does the Town expect to 21 receive back on revenues from the residents? 22 know, the residents are paying \$100 a square, so 23 I'm just interested in what, how much the residents 24 -- the Town is going to get back and what's the net 25 cost of this contract?

9 1 SUPERVISOR SALADINO: Certainly, 2 Mr. Molinari. 3 Will John Bishop please stand up? 4 Sir, if you'd like to take a seat in 5 the front row in case you have any follow-up questions, we would be happy to get them answered 6 7 for you. 8 MR. BISHOP: Good evening, Supervisor 9 and Town Board. It's about 1.4 million will be 10 11 generated in revenue from the residents. 12 COUNCILMAN MACAGNONE: So, basically, a 13 quarter of the monies? 14 MR. BISHOP: Yes, 1.4 million, yes, is 15 what we received from the revenue. 16 MR. MACAGNONE: And that's exactly what 17 we're doing away with from this program, correct? 18 MR. BISHOP: Correct. 19 SUPERVISOR SALADINO: And in this 20 particular case we have a situation where we looked 21 for an outside contract on this to determine if it 22 was a cost savings? 23 MR. BISHOP: Yes. 24 SUPERVISOR SALADINO: And how did that 25 relate when you put that up against what it would

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1	cost our own employees to do this with time and
2	materials?
3	MR. BISHOP: Where this gets done
4	within a year, it would take us two years or more,
5	and an additional \$2,000,000.
6	SUPERVISOR SALADINO: An additional
7	\$2,000,000?
8	MR. BISHOP: Yes.
9	SUPERVISOR SALADINO: So this was the
10	least expensive way that we could possibly do this?
11	MR. BISHOP: Yes.
12	SUPERVISOR SALADINO: Thank you.
13	Mr. Molinari, do you have any other
14	questions?
15	MR. MOLINARI: No.
16	SUPERVISOR SALADINO: Thank you.
17	MR. ALTADONNA: Up for a vote,
18	Supervisor?
19	SUPERVISOR SALADINO: Yes, please.
20	MR. ALTADONNA: Supervisor Saladino?
21	SUPERVISOR SALADINO: "Aye."
22	MR. ALTADONNA: Councilman Muscarella?
23	COUNCILMAN MUSCARELLA: "Aye."
24	MR. ALTADONNA: Councilman Macagnone?
25	COUNCILMAN MACAGNONE: "Aye."

11 1 MR. ALTADONNA: Councilman Coschignano 2 is absent. Councilwoman Alesia? 3 4 COUNCILWOMAN ALESIA: I just want to 5 echo, it's funny what Mr. Molinari said what he I really want to echo his sentiment. I was 6 7 struggling with this. I think it's just an awful 8 lot a money after everything that we've been 9 through, but on the other hand, not a day goes by 10 in my office that we don't receive a call from 11 someone who is waiting for their sidewalk work to 12 be completed and I know we're phasing out that 13 program, but we do have a pipeline, so sorry for 14 the additional narrative, but I just wanted to let 15 you know, that while I have mixed feelings, I'll 16 vote "Aye." 17 MR. ALTADONNA: Councilwoman Johnson is 18 absent. 19 Councilman Imbroto? 2.0 COUNCILMAN IMBROTO: "Aye." 21 MR. ALTADONNA: Motion to adopt 22 Resolution No. 94-2017 passes with five "Ayes." 23 We have a motion to table Resolutions 24 No. 126-2017 and 130-2017. 25 On the motion?

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1	COUNCILMAN MUSCARELLA: So moved.
2	COUNCILMAN MACAGNONE: Second.
3	MR. ALTADONNA: Motion made by
4	Councilman Muscarella; seconded made by Councilman
5	Macagnone.
6	On the vote, 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: Councilman Coschignano
13	is absent.
14	Councilwoman Alesia?
15	COUNCILWOMAN ALESIA: "Aye."
16	MR. ALTADONNA: Councilwoman Johnson is
17	absent.
18	Councilman Imbroto?
19	COUNCILMAN IMBROTO: "Aye."
20	MR. ALTADONNA: Motion to table
21	Resolution No. 126-2017 and 130-2017 passes with
22	five "Ayes."
23	May I have a motion to adopt Resolution
24	No. 126-2017 through 148-2017, noting that
25	Resolution 126 and Resolution 130 were tabled.

13 1 On the motion? 2 COUNCILMAN MUSCARELLA: So moved. 3 COUNCILMAN MACAGNONE: Second. MR. ALTADONNA: Supervisor, we have 4 5 speakers on 127, 132, 138, 144 and 147. SUPERVISOR SALADINO: 145 as well. 6 7 145, John Kenna of Bethpage. 8 MR. KENNA: Good evening. 9 John Kenna, 33 William Street in 10 Bethpage. 11 We are here -- a couple of my neighbors 12 and my wife and I are here just to keep monitoring 1.3 the RW-20 and RW-21 well process to make sure 14 everything we feel is in order. I know Arcadis is 15 here and I know Northrop Grumman is here. We just 16 want to make sure that you see us here, that you know we're still involved in this. 17 18 And, my question, I have a question 19 about the list of covenants that was discussed the 2.0 last meeting, and I haven't received a copy of it 21 but Rich Little said he'll get it to me tomorrow, 22 that everything was signed, and the -- 145 is, the 23 way I understand it, is for testing of the Arthur 24 Avenue basin and the surrounding area for the 25 irrigation well and the process; we understand that

14 1 that's -- they want to -- Arcadis and Northrop 2 Grumman want to put that water, remediated water, 3 into the Arthur Avenue basin. We've been down here 4 before. We're talking about 3,000,000 plus gallons 5 of water a day going in there. I don't know what their testing is going to result in, but we would 6 7 just like your DPW personnel to explore another 8 process, or if there's an advanced process or some 9 other way to return that discharged water into the 10 aquifer other than just dumping it into a remedial 11 well, if there's different technology. 12 COUNCILMAN MACAGNONE: Every day it's 13 improving. 14 MR. KENNA: That's -- that's -- this is 15 the easiest and the cheapest way. I just want to 16 have it explored if there's another way to make it 17 work. 18 SUPERVISOR SALADINO: Sir, let's 19 explore that right now. 2.0 Would Commissioner Lenz please step forward? 21 22 Thank you, sir. 23 MR. KENNA: Thank you. 24 SUPERVISOR SALADINO: Commissioner 25 Lenz, can you speak to us about, first of all, the

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covenants and the agreements?

and now with RW-21, and I know I've recommended to you, and I've assured the community that we will do everything possible to protect the community. Many confidence that would bring them extra protections that would be removing the liability from the residents, removing the liability from the Town and providing the Town with oversight.

As you and now the residents know, I've been working on this issue for fourteen years, and in terms of getting the entire Grumman Navy plume, hydraulically contained and remediated, we finally have Governor Cuomo on board and the State will be utilizing some super fund monies, we force them to pay up for our water districts, including in Bethpage, and we won't tolerate pushing all of the costs on the taxpayers through the water districts.

I know my colleagues on the Town Board all share my great concerns and my motivation to ensure that we get this plume cleaned up.

Can you speak to the issues that were brought up and the assurances that the residents deserve?

COMMISSIONER LENZ: Yes, I can.

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As we said, we met the last Town Board meeting and that was to vote on RW-20 and the covenants and agreements that were attached to that.

Today's Resolution is to approve them to do soil monitoring and also surveying. This is for the treatment plant area. This is not the well. The well has already been approved. This is for the treatment area and also for the recharge.

This does not mean that we have approved that. That means we're allowing them to study the area. In the future, there will be additional meetings set up with Northrop Grumman and Arcadis to then study further on the location that they're going to actually use and the types of treatment that's going to be taken care of.

SUPERVISOR SALADINO: Thank you.

Can you also speak to the effectiveness of the design that you studied?

COMMISSIONER LENZ: We -- they haven't really gone into the design itself yet. That's not what we approved.

SUPERVISOR SALADINO: I meant the utilization of the basins, the utilization of the property.

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COMMISSIONER LENZ: There's other ways
-- sorry, Supervisor. I didn't mean to step over
you.

There's other ways of looking into different recharges. That's something we have to talk with Northrop Grumman. We have not discussed that yet. As we said -- as you had mentioned earlier, we're kind of new to this; meaning that I'm a new employee. I've only been here a couple of weeks.

SUPERVISOR SALADINO: But you have been working with Grumman Navy plume and other --

COMMISSIONER LENZ: This whole time.

done this step approach. We have approved the well. We've looked into it and we approved the well. We have approved the drilling. They have now gotten permission to have utilities moved and things like that, so we are progressing and moving ahead very fast. But at the same time while we're doing the well and looking into that, we're also looking into the other treatment that will be taking place in the future, so we have not really approved that yet. We have to look into it.

SUPERVISOR SALADINO: In your

18 1 conversations with Arcadis, do they fully 2 understand that we have the ultimate oversight over 3 this project? 4 COMMISSIONER LENZ: Yes, they do. 5 SUPERVISOR SALADINO: Do they understand that they must adhere to all of the 6 7 conditions and covenants? 8 COMMISSIONER LENZ: Yes, they do. 9 SUPERVISOR SALADINO: And do they 10 understand that protecting the safety and the 11 lifestyle of our residents, protecting their peace, 12 protecting all of their issues is of utmost 13 importance? 14 COMMISSIONER LENZ: They understand 15 that also, yes, and they're moving to make sure 16 that all the residents are taken care of in this 17 troubled times. Yes, sir. 18 COUNCILMAN MACAGNONE: Excuse me, 19 Commissioner, we are going to have our people in 2.0 the street making sure everything is set up, site 21 safety and everything else to go by. 22 COMMISSIONER LENZ: Yes, we are. 23 COUNCILMAN MACAGNONE: If not, they're 24 going to report directly to you? 25 COMMISSIONER LENZ: Yes, absolutely.

Yes, sir.

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COUNCILMAN MACAGNONE: Thank you,

3 that's all I needed to hear.

SUPERVISOR SALADINO: Are there any

5 other questions on this issue?

This is not the last we'll be speaking of this. We're going to continue to push for the remediation of these hot spots. We're going to continue to push for the remediation of the entire plume.

We've spoken with the Governor's office, the DEC, we've met with the New York State Commissioner of Health and the Commissioner of the DEC and that they, too, are going full speed ahead to make sure that we resolve this once and for all and that we build an infrastructure to fully remediate this plume.

All of my colleagues join me in this.

We are taking the lead approach as we've done for years, not only in the hot spots that you worked on in Nassau County quite frankly, in the upper glacial aquifer, but also the Magothy.

We realize the importance of making sure of residents' health and safety comes first, and we are going to continue to do that. And this

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is a loud and clear message to Arcadis and to Grumman that this is our number one priority, that our drinking water is something that can't be shortcut and that full remediation of these plumes must be accomplished, and full remediation in a way that respects all of the rights of our residents in our Town must be accomplished, and we're going to continue to watch over this like hawks to ensure that it's done fully, it's done properly and that our residents are protected, and you realize that that's your mission on this?

COMMISSIONER LENZ: Yes, sir.

One of the things I failed to mention earlier also was the fact that we are working with Northrop Grumman and Arcadis on setting up a schedule for the well drilling. As soon as we finalize everything, we will get with the community and meet with them again and explain what the schedule is going to be so that they're aware of it.

SUPERVISOR SALADINO: Good. And it's not only --

(Inaudible chatter.)

SUPERVISOR SALADINO: I just want to add that it's not only the TCE and PCE that wants to be

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remediated, the one for dioxin and for radon and any other issues in our ground water. We are looking for a full remediation of this plume, as quite frankly I've been calling for, including the legislation that we passed some four years ago that's led to this day.

The DEC will be conducting -- a new study is beginning that now, and we must ensure that that leads us to the infrastructure to get built and to finally get this plume entirely hydraulically contained and remediated, not only in the upper glacial, but most importantly in the Magothy Aquifer without having to rely on well head treatment, which we know is not as full a remediation as the full containment.

COMMISSIONER LENZ: That's right, Supervisor.

COUNCILMAN MACAGNONE: And the work hours are going to be conducive to the residents? We are not going to --

COMMISSIONER LENZ: Yes, that was something that approved -- I'm just drawing a blank -- I think we agreed to 8:00 to 5:00.

COUNCILMAN MACAGNONE: Excellent, thank you.

2.2 1 COMMISSIONER LENZ: But it was agreed 2 to with the residents. 3 I'm sorry, there's two different times 4 and that's what's floating in my head. I think 5 it's definitely --COUNCILMAN MACAGNONE: Commissioner, 6 7 thank you. 8 SUPERVISOR SALADINO: Commissioner, one 9 last question, very important. 10 We have an end date that construction 11 must be concluded by? 12 COMMISSIONER LENZ: We are looking to 13 have the construction of the well done before the 14 end of the Summer, before all the students are out 15 from school. And that's -- then also, also, not 16 only the well, but also the piping along that 17 street. 18 SUPERVISOR SALADINO: So the streets 19 will be closed and back to normal activities for 20 these families? 21 COMMISSIONER LENZ: During the 22 Summertime, yes. And when -- while -- when that is 23 done, then we'll also be doing the other -- looking 24 into the other area where we can take care of the 25 treatment plant and also the recharger

2.3 1 SUPERVISOR SALADINO: And that was the 2 same for RW-20 as well? 3 COMMISSIONER LENZ: Yes. SUPERVISOR SALADINO: A meeting that we 4 5 had with the residence who were very gracious and spent a lot of time with us to make sure that we 6 7 are holding Arcadis and Grumman, their feet to the 8 fire, to get this done quickly, properly and get it 9 done so that these residents can get back to a 10 normal lifestyle and have a piece of mind? 11 COMMISSIONER LENZ: That's right. 12 SUPERVISOR SALADINO: And you will be 13 in charge of that oversight each and every day? 14 COMMISSIONER LENZ: Yes, sir. 15 SUPERVISOR SALADINO: Please give it 16 your highest priority as all of the Board members 17 give it our highest priority. 18 COMMISSIONER LENZ: I promise I will, 19 Supervisor. 2.0 SUPERVISOR SALADINO: Thank you, Rich. 21 Our next speaker, Shinu Chacko of 22 Plainview on 147. 23 MR. CHACKO: Shinu Chacko, 11 Birch 24 Drive, Plainview, New York. 25 I don't know if you know but I'm the

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one that sent you guys the e-mail this morning saying my concerns about the Hicksville parking garage today.

When I went down there, I saw cracks that I could fit my hand into practically one-inch wide and it concerned me as a resident, and it concerned my as an engineer too, so that's why I immediately notified you guys with regards to that.

You have that report over there. If you don't mind, I'd like to take a look at that and see who signed off on that.

SUPERVISOR SALADINO: It's signed by a Leonard Lasalla, professional engineer, Vice President of Engineering at Hirani Engineering and Land Surveying.

I'll be happy to allow you to take a look.

MR. CHACKO: Please, I'd like to see that.

SUPERVISOR SALADINO: Just so you know the Town of Oyster Bay has been visiting this site on a daily basis, and we thus far, believe that the increase size of the cracks is due to the contraction due to cold weather; although, we're reserve the decision, obviously, to let the experts

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to confirm why this is taking place.

MR. CHACKO: That's fine by me.

Now, what I want to do -- what I want the Town to go through is once they find who is responsible for this, I want the Town to go back and say we need to get our money back for this.

Was it the engineer or was it the contractor?

SUPERVISOR SALADINO: Mr. Chacko, we are already on top of this.

MR. CHACKO: You're holding Grumman responsible for something they did over twenty, thirty years ago.

We should hold whoever was responsible for this garage.

SUPERVISOR SALADINO: We're already on top of this. I appreciate your concern and I appreciate your frustration, because I, too, and the Board members feel just as frustrated.

I'm brand-new to this Town and to see this sort of thing is very disturbing to me.

That's why we sprang into action immediately and grabbed the bull by the horns immediately to get a company in there to certify that it is safe for the public because safety is first and foremost, to

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shore up those cracks so that we stabilize the shifting and get that done over the weekend so that when the traffic began, when the commuters arrived first thing on Monday morning, this was in place and they were not able to park their cars underneath it where those particles of concrete were coming down on their cars.

In addition, we have held alerts to the press and have communicated with the public, we put the information on the Town website and we've let the public know that our Town Attorney has the mission of helping anyone who has damage to their vehicle through the process so it's not an adversarial situation.

MR. CHACKO: Not a problem at all,
Supervisor, but just so you know for the facts, the
shoring was not done as of Monday. There were
trucks there this morning, and I saw it for myself,
installing additional shoring today, just so you
know.

SUPERVISOR SALADINO: I think what you're meaning to say was that it wasn't all completed.

MR. CHACKO: Exactly.

SUPERVISOR SALADINO: Okay.

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27 1 MR. CHACKO: Exactly. 2 And we're continuing to do that. 3 on top of this. We have taken the front position of grabbing the bull by the horns and making sure 4 5 this gets fixed and making sure that we're protecting the taxpayers at every stage of the 6 7 game, and I'm hoping that we'll continue to see you 8 to give you updates at each and every opportunity 9 to let you know where we're at on this, how we're 10 fixing it and how the resolution of this is full, 11 is proper, is transparent, and that it's not done 12 in a way that unduly costs our taxpayers. 1.3 responsible parties will take responsibility for 14 this, and that we've ensuring. 15 MR. CHACKO: Thank you. 16 That's all I wanted to know. 17 SUPERVISOR SALADINO: Thank you very 18 much. 19 Kevin McKenna? 2.0 MR. McKENNA: Good evening, Town Board. 21 SUPERVISOR SALADINO: Mr. McKenna, would 22 you please state your name and address? 23 MR. McKENNA: 3 Edna Drive, Syosset, 24 New York. 25 I am going to stay on the same -- I

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wrote down the wrong resolution. I'd like to stay on that item that Shinu was just talking about.

Mr. Supervisor, you mentioned that you're new. Let me just make you aware of something that maybe you're not aware of, but I'd be surprised. I've gotta believe that you are aware of it.

This conversation that we're having right now about the parking garage is not new. A few months ago when Supervisor Venditto was here, there was a whole discussion about this parking garage problem back then.

As a matter of fact, if my memory serves me correct, Sidney Baum who was part of the original I think the design, as one of the contractors on the project, I think there was a Resolution that might have been voted on expending money back then to make the repair back then.

Could any of the Board members who have been here, could you elaborate on why that didn't take place back then?

MR. MACAGNONE: I think that was tabled, that Resolution.

MR. McKENNA: Right, it was tabled, so I guess my question is with the seriousness of this

29 1 matter, why did we wait for this? 2 Mr. Supervisor, have you personally 3 driven into the garage? I'm just curious. you seen it personally? 4 5 SUPERVISOR SALADINO: Multiple times. MR. McKENNA: No. 6 7 Recently? 8 SUPERVISOR SALADINO: Multiple times, 9 including today. 10 MR. McKENNA: It's really scary. 11 SUPERVISOR SALADINO: Well, that's why 12 we've taken the -- you can use your time any way 13 that you'd like, but that's why --14 MR. McKENNA: Well, let me continue. 15 I'm losing time. 16 SUPERVISOR SALADINO: That's why we 17 hired this engineering firm, Hirani Engineering. 18 MR. McKENNA: You already said that. 19 SUPERVISOR SALADINO: They are the 20 experts. 21 MR. McKENNA: I'm just saying that --22 SUPERVISOR SALADINO: I want to relieve 23 you because I know you're afraid of this --24 MR. McKENNA: Yeah, I know. I know 25 what you're about to say, but I don't want to hear

30 1 about the letter again. 2 MR. ALTADONNA: Excuse me, for the 3 record, please let him speak. 4 MR. McKENNA: You're saying it's my 5 time. SUPERVISOR SALADINO: You just asked me 6 7 a question. 8 MR. McKENNA: Yeah. Well, I know, but I don't want to hear about the letter again. 9 10 SUPERVISOR SALADINO: Okay. Then you 11 can hear about the experts --12 MR. McKENNA: Let me just say. 13 SUPERVISOR SALADINO: -- that found it 14 to be safe. You can park your car in there and 15 know that it is structurally sound. 16 MR. McKENNA: I understand that, 17 Supervisor, but I don't buy it. I don't buy it, 18 because I don't see -- I think that -- I think that 19 you should take into account that just because an 20 engineer, who you don't know from a hole in the 21 wall because you had mentioned earlier you hired 22 this company for the first time, I think you said 23 that --24 SUPERVISOR SALADINO: No, I didn't say 25 that.

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MR. McKENNA: -- that doesn't mean that the engineer can't be wrong. Okay?

How is anyone supposed to know for sure whether that building can collapse? You really don't know for sure. Okay. I understand and I appreciate the fact that you have an engineer's signature and all that, but that is not any quarantee to the public.

I just want to bring to your attention that Newsday did an article in Newsday over the past few days about this, and I know you're all very, very busy. There's been a lot of comments that have been put on to that Newsday site -- not a Facebook site -- the Newsday site as it relates to the fact that this is not new.

These are people who are making comments on the Newsday site that have been parking there, that have had damage over the past year. Someone said that the Town has had numerous claims and reimbursements, so this is not a new problem. I just don't understand why you're basically waiting for the building to fall down, and in defense of you, Mr. Supervisor, this was to the attention of not only the prior Supervisor, but the prior departments that handled this. The new

32 1 person in the job doesn't cut it because there's hundreds of people in this Town that have been 2 3 involved in this in the past. Why has this ball been dropped? 4 5 And lastly --MR. SALADINO: If you want things 6 7 addressed --8 MR. McKENNA: I'd like to know the 9 answer to the question --10 MR. SALADINO: If you want things 11 addressed, I'm happy to do that. 12 Are you done with your presentation or 13 do you have more testimony? 14 MR. McKENNA: Well, I have one other 15 Resolution. 16 Lastly, being that Sidney Baum was part 17 of the Resolution that was tabled, and being that 18 Sidney Baum was given millions and millions of 19 dollars in the original design of this project 20 along with a few other firms, which the names 21 escapes me, you know, you said that you're taking 22 care of it. We should be really be going to the 23 Sidney Baums and the companies that are involved in 24 this and they should be paying for anything that 25 has to do with the -- with the monies that are

being spent on this.

They made all these monies in my opinion, purposely -- and this is just my opinion -- purposely using inferior, low cost products in order to increase their profit. And in case you're not aware of it, this is déjà vu. This exact situation happened six to eight years ago. The original parking garage that was built had to be demolished for the same reasons that this is happening now, so if the same people were involved in the first one, that we're involved with -- it all makes sense. I just hope that you're going back at the Sydney Baums of the world and getting them to pay for this. That's all.

The other one that I have is Resolution No. 144, has to do with the announcement that was just made about expanding and renovating a park over in Massapequa.

Again, this was in Newsday, and comments, just so you're aware of it -- first off, I'm just curious to know, there's many parks -- I happen to live on Edna Drive, which you know, there's a park at the end of my block. There's a park on Cold Spring Road. As a matter of fact, there's a Facebook petition going around right now

that I have nothing to do with, where someone is trying to get upgrades to the park on Cold Spring Road. I don't even know if you're aware of that.

My question though is, how do we decide to take this Rising Funds money, which in my opinion should be used for shoring up the bulkheads and all that, and how did we pick this one park over in Massapequa versus all the other parks? And the comments that are on Newsday are from residents over there. They're concerned that by expanding the park, that it's going to draw more teenagers, more drinking, drugs, these are comments that are on Newsday, which you know you could have that problem at any park, but how did we pick this one park?

SUPERVISOR SALADINO: I'm sure you'll be glad to hear the facts, so if you'll kindly take a seat, we'll answer the facts and make sure that the public understands the facts in this particular application.

MR. McKENNA: Thank you.

SUPERVISOR SALADINO: So what we're hearing about is a New York Rising Program that is taking place on the southerly end of Alhambra Road in Massapequa.

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This property and this mitigation program came out of a weeks, perhaps months long program, the New York Rising Massapequa Community Reconstruction Plan was a very in-depth plan that involved mapping out the flood plains, the elevations and getting tremendous amount of input, and as a State Assemblyman, I attended many of those meetings. The public attended many of those meetings, and some of the folks who were at those meetings are here today.

They looked at storm resiliency. They looked at flood mitigation. And this program is designed for exactly those types of things.

The bulkhead will be reinstituted and raised, LED lighting, we have green infrastructure that's coming in and this came about through the many experts and those in the community who understand their needs, as well as the Science community which studies weather patterns, flood tide heights and knows how to stop and mitigate future floods.

And this program will be entirely paid for out of State funds and has almost no cost at all to the Town of Oyster Bay. This is a program that the community has asked for that we feel is

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very important, and this is the many ways in which we're going to work to mitigate future flooding in our communities.

The community that this area is a part of is one of the hardest hit in all of New York

State. It has continually been hit with flooding, and I know this because I've been visiting that site since I was a young boy and my parents visited that site when they were young as well. That was once the beach in Massapequa. It has a lot of historic value.

It's also an access point to the Great South Bay for the community. It was also the site of a large of operation of a marina that left heavy metals and solvents in the soil. So picking this site was very important toward getting the issues of remediation in those soils fully fixed so as not to leak into our salt water environment in the Great South Bay and those adjoining canals.

So this is a location that makes perfect sense, and all of the concerns of the residents are being addressed. And, you know, sometimes we hear reports about items that don't give us the real picture of what's going on. In terms of security, currently all of those areas are

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fenced off and our Public Safety opens and closes those fences so that they're locked at night.

We have some residents who would like to speak on these issues and I'm going to call them up now because I think the timing is ideal.

The next person I'd like to call up on this issue is Mr. Scott Arnella of Massapequa, Arenella.

Good evening, Mr. Arenella.

Thank you for joining us.

MR. ARENELLA: My name is Scott

Arenella. I reside at 16 Sutton Place in

Massapequa. I'm a lifelong resident and I'm also a

Principal in the Biltmore Civic Association.

I'd like to speak about the Alhambra

Beach project. It's something that is very

meaningful for myself as well all of my neighbors.

We've been advocating for a long time to get some

work done on that beach. I understand that there

have been some concerns, especially with some of

21 the very immediate neighbors, and I've seen many

improvements over these past of couple of years

that have been done with taking over some of the

properties that were there that were problems.

There were bars there and other issues that were

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going on. Now that you were able to close that parking lot at night, I've seen major improvements in the evening and some of the chaos that used to occur over there.

I feel that this beach has been there a long time, before all of us, and it's really deteriorated, and as you mentioned with the storms, there's a lot of damage that's been done there.

I believe that especially with the State funding that this is an excellent opportunity for us. It's a place that I'd love to bring my children, somewhere to have a park. There really isn't anything that closeby currently, and I believe that it's an excellent opportunity for us to improve that space.

SUPERVISOR SALADINO: I'd just like to ask you a couple of questions.

Many of us have been to your civic association meetings over the years; is that correct?

MR. ARENELLA: Yes.

SUPERVISOR SALADINO: And can you tell us what line of work you're in?

MR. ARENELLA: I'm in real state.

SUPERVISOR SALADINO: Do you believe by

39 1 making these changes at that location, it will 2 affect property values in the South Massapequa 3 communities? 4 MR. ARENELLA: It will. It will 5 improve it drastically. SUPERVISOR SALADINO: Why is that? 6 7 MR. ARENELLA: Because currently --8 before it was an industrial site with a lot of 9 problems and contamination, and now it's a wide 10 open area. It's a place that I've been going to 11 since I was a child. I believe that expanding the 12 park and making it a nice greenery and something 13 that we can walk to and enjoy, would be a huge 14 improvement from what it is currently. 15 SUPERVISOR SALADINO: Has the community 16 been asked to give input, give suggestions and have 17 they been fulled embraced in the process? 18 MR. ARENELLA: For many years, yes, 19 sir. 2.0 SUPERVISOR SALADINO: And has the 21 community then responded by doing just that? 22 MR. ARENELLA: Yes, they have. 23 SUPERVISOR SALADINO: Have their 24 suggestions been listened to? 25 MR. ARENELLA: All of them, many of

1 There's been many ideas, there have been 2 crossed ideas of different -- some networks. 3 There's been some extravagant down to some simple things and that I must say that the Town has been 4 5 very helpful in understanding our concerns. SUPERVISOR SALADINO: 6 Is raising new 7 bulkheads to a higher level among the suggestions 8 that have been brought to the Town and brought to 9 the community reconstruction plans? 10 MR. ARENELLA: Correct. It's needed. 11 The bulkheads are shot, falling apart. 12 SUPERVISOR SALADINO: And does the 1.3 community want more access to the water, to the 14 Great South Bay, kayaking, fishing, crabbing? 15 MR. ARENELLA: I visited on a regular 16 basis and there's always a lot people there, and 17 people even sit out at the beach. It's a beautiful 18 place and it's one of a kind. 19 SUPERVISOR SALADINO: Will you continue 2.0 to give us input so that this can be done correctly 21 the way that all neighbors could be happy with it? 22 MR. ARENELLA: I'd be very, very 23 willingly to. 24 SUPERVISOR SALADINO: All right. Thank 25 you. Thank you for your testimony.

It's important to point out that in the article that was referenced, the Newsday article, one of the people who was the one to have expressed fears of young people in the community, also at the end of the article was quoted as saying, well, it would be much better if those safety measures were put in place.

Our next speaker is Mr. Philip Healey on the same subject.

MR. HEALEY: Good evening,

Mr. Supervisor, Town Board.

At this moment --

SUPERVISOR SALADINO: Can you please start out by saying your name and address?

MR. HEALEY: Philip Healey, President of Biltmore Shores Civic Association, 44 Biltmore Boulevard, Massapequa.

SUPERVISOR SALADINO: Thank you.

MR. HEALEY: I'm thrilled after twelve or thirteen years of this project of going from an industrial area, plighted area, brown field that we're at this point that we can accept -- hopefully accept the help from New York Rising Mitigation Plans for exactly all the reasons you said; the flooding that happens not only in storms, but at

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42 full moon tides, as many of these people know that. It's been a long road and it's been a slow process. The area as changed dramatically. If you can just remember thirteen or fourteen years ago, a fueling station with contaminated soil, heavy metals, you can say boat yards that has been polluting for 60-plus years prior to that. I've been just ecstatic over it. I hear a lot things negative, but it's a great moment I think for us and I can't wait to walk the people from Syosset down to enjoy it. SUPERVISOR SALADINO: Mr. Healey, you are a part of the New York Rising Massapequa Community Reconstruction Plan? MR. HEALEY: Yes, from the very beginning. Yes. SUPERVISOR SALADINO: From the very beginning.

Can you talk to us about the type of ideas, testimony and additions you gave at those community meetings?

MR. HEALEY: Well, the first ones they had down at the Massapequa High School maybe a year or two after Sandy -- actually, there was one prior to that, and they would asked us what we would like

to see in how to make our neighborhood more resilient to storms; not just storms, but severe flooding.

And the community got together, roundtable discussions. One was the first stage of the plan on how we wanted to move forward, how to improve things, how to make it -- whether an emergency generator is a fire hazard, raising roads, whatever it would take to make the area safer and more livable for us as a community.

As it went on, a lot of the New York
Rising got involved with residents to help raise
their houses so they could stay there. Utilities
got improved, and now they're looking at the
infrastructure to try to complete the whole package
to make it a more livable community in these
events.

SUPERVISOR SALADINO: Sir, are you aware where the resources emanate from for the New York Rising Program that's funding this actual program?

MR. HEALEY: The best I could -- I do believe I do know. They are from FEMA, a Federal program that's funding some of this through the State agencies. They will look at how to make the

beaches more resilient. There was -- the original program helped raise the houses, and this program now helps mitigate future issues.

SUPERVISOR SALADINO: Are you aware of how these resources were voted on in the State Capitol? Do you know if your local State representative played any role on voting in this project?

MR. HEALEY: I can say that I know he was very involved, yes, and I know, unequivocally, yes. He had been very supportive or you were very supportive in your State role to our community in storms; not only in Sandy, but Irene and anything before that, and we do appreciate that.

appreciate your effort. I was very proud to be one of those spearheading this program to the Ways and Means Committee and also through the negotiation of the State budget being a very strong voice for the South Shore of Long Island, but I appreciate -- we, on this Town Board, appreciate people like you and all of the other volunteers who worked so hard night after night, day after day, on the phone working with everyone. And I feel pretty confident that you'll continue to be working with this Town

4.5 1 to help design this in a way that suits the needs 2 of all of the public and keeps in mind the safety 3 of the community that you represent as the Civic 4 Association President. 5 MR. HEALEY: No doubt we'll continue to do that and we'll keep everybody included in the 6 7 discussion. 8 SUPERVISOR SALADINO: Thank you so much 9 Mr. Healey. 10 Mr. Ripp? 11 MR. RIPP: My name is Robert Ripp. I 12 live at 77 Sunset Road, Massapequa, New York. 13 I believe I'm on 135, 144 and 147. 14 Is that okay? 15 (No response.) 16 MR. RIPP: Sorry. Is that right? 17 Are those correct? 18 SUPERVISOR SALADINO: 147, 144 and 132 19 is the the way you filled it out. 2.0 MR. RIPP: Oh, I'm sorry. That's 135. I'll start with 135. 21 22 First of all, I want to say that I find 23 it very disconcerning that some residence come up 24 here and have to give a statement and sit down, but 25 you have conversations with other residents.

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Actually, it seemed like they were preplanned.

about a number of these because these are the property payments again and these all have to do with Notices of Violations being issued, and quite frankly, I think that it's both -- it's hypocritical and a conflict of interest for you to vote on any these Resolutions because from what I've seen, Mr. Interim Supervisor, you don't follow the Town Building Codes yourself. I've made a complaint based on your property, and I just want to say the last person that I saw that acted the way that you did with building problems was
Mr. Ippolito.

On 147, you completely misinterpreted the history of what's going on in the garage over there and the backup documents that you provided back on October 18th on the Town Hall meeting for Resolution 5 -- rather 753, substantiate what I'm going to say. And that Resolution wasn't tabled. It was approved on October 18th. Okay? It's Resolution No. 75 -- excuse me -- it was Resolution 598 of 2016.

Okay. So, you have a couple --

COUNCILMAN MACAGNONE: I apologize if I

was mistaken.

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MR. RIPP: No problem. I'm sorry. I'm rushing 'cause I'm on a time limit. You know, everybody else gets to speak as long as they want, but the clock's going.

All right. So, there's a couple of issues here with -- number one, there's a conflict of interest with this 147.

First of all, to start out with, it appears that these people were already working on this, but you're approving that the Resolution for them to do this investigation tonight. I'm not sure if that's true or not, but you mentioned that they started working already and you're voting on this tonight.

All right. 147, you're looking into hiring Hirani Engineering to do on-call engineering services for structural investigation of the parking garage. You want to pay them \$52,000, but there's a conflict of interest because you refer to the original contract that they were hired on, that 753 of 2015, which is one of these open-ended on-call agreements, and when you review that, both Sydney Baum, who was the engineer who was responsible for signing off on the garage, okay,

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and Hirani Engineering were hired through the same contract, so that's a conflict of interest because how could one engineer investigate another engineer when he knows that down the road that engineer might have to investigate him? So you can't be hiring Hirani to investigate this because they're part of this problem. They're not somebody new and different. But I do suggest that you do hire someone to investigate.

Now, what I want to bring to your attention, because this is what you really misinterpreted. All right?

Mr. Antetomaso prepared a letter dated September 28, 2016, and it was provided to the Town Board. Okay. It was written to Richard Betts.

He's the former Commissioner of the Department of Public Works here, and it says, "We issued a report in October 2015 discussing the result of our inspection and making recommendations for remediation.

"In February 2016, we were again contacted by the Town concerning the cracks in the grade level and the first lower decks. Since that time, we have visited the garage on numerous occasions to inspect cracking and study water

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leakage issues. We also met with contractors to discuss possible remedial work and attended meeting with the TOB staff to discuss our findings. We then structurally analyzed the cracked slabs, studied water condensation issues and developed various alternative repair schemes.

"We next prepared preliminary drawings, construction procedures, technical specifications and construction cost estimates for the alternative schemes.

"Finally, we met again with TOB staff
to present the various repair alternatives to gain
Town input and to select the preferred alternative.
You asked that we prepare this proposal to finalize
contract drawings and technical specifications --"
technical specifications "for maintenance
improvements at the Hicksville parking facility."

And then it goes on to explain their proposed scope of additional engineering services.

So, the Town of Oyster Bay is fully aware of what the problem is in the Hicksville parking garage. You already paid on this Resolution. This is the final payment to Syndey Baum of \$177,000. I'm not sure how much money you paid him totally to review this work.

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And during that day, Mr. Antetomoso vehemently objected to the damage at the Hicksville parking garage and claimed that that was normal maintenance.

Now, I was there early this morning.

That is not normal maintenance. I've spoken to experts in the construction and the cement field.

Okay? You should already have core samples to be able to test whether the PSI was correct in that cement or not. All right. That's number one.

Number two, that damage is not caused by water or sand or salt leaking from the top down because the significant damage is lower. It's cracking from the bottom, up. That's purely structural damage.

Enough of that. I'd like to move on to 144.

I happen to live down there by

Alhambra. I earned my living in the early '80s, I

had my first two kids digging clams for a living.

I was a full-time bay man, real bay man; not a guy

that went out on the boat and went fishing,

whatever, so I spent many days down there.

SUPERVISOR SALADINO: What year was

25 that, by the way?

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MR. RIPP: Excuse me?

SUPERVISOR SALADINO: What year was that, that you were digging clams off Alhambra Beach?

MR. RIPP: Excuse me, I never said I was digging clams off Alhambra Beach.

I'll finish what I'm saying.

So, if you go to Alhambra Beach, okay, you can see out to Storm Island, which is where I dug my clams. All right. At Alhambra Beach, it's a simple gravel beach. I mean, I can appreciate the residents concerns, and for instance,

Mr. Saladino mentioned the bar down there.

Well, that bar, it's been gone for more twenty years, and ironically, it was owed by a Town of Oyster Bay employee. So, I, you know, there has been -- there were boatyards down there. It was a commercial area.

What interests me, the Town was able to, to use eminent domain to take over a couple of blocks worth of blocks down there and increase that area. I'm not sure if it's because of the -- this is the first I ever heard of heavy -- heavy metal and contamination down there. I never knew there was any contaminations from the boatyards down

52 1 there before. I'm very interested about that. 2 But as far as the bulk heading and 3 everything that's going on, that's a gravel beach 4 that goes out. The only boats there go up the 5 canal, so I'm a little confused of what's exactly going to go on there. And --6 7 SUPERVISOR SALADINO: That's just not 8 the case. 9 MR. RIPP: I think that wraps it up. 10 Thank you very much. 11 SUPERVISOR SALADINO: Thank you for 12 your opinions. 13 I believe that's it on the resolutions. 14 (Inaudible chatter.) 15 MR. FREIER: Hi. Bob Freier, 16 33 Chestnut Lane in Woodbury. First of all, since you voted on the 17 18 Personnel Resolution, can you now answer that 19 question, Mr. Supervisor? 2.0 SUPERVISOR SALADINO: Yes, we have two 21 changes. 22 We have an Equipment Operator I that 23 has been doing the job of Equipment Operator II, 24 and so that title has been changed to reflect their 25 current responsibilities.

53 1 We have a messenger that is doing the 2 job of Laborer I and their title has been changed 3 to reflect their responsibilities. MR. FREIER: And their names are? 4 5 SUPERVISOR SALADINO: It's not on my 6 sheet. 7 One of the names is I. Zita, and the other is S. Procilla. 8 MR. FREIER: 9 Thank you. 10 On 147, my questions are, you know, 11 along the lines of what Mr. Ripp just said. 12 is not something new. 13 In fact, two years ago we were talking 14 about the disrepair of this garage, so my question 15 to you is, who are the people, in Planning and 16 Development particularly, that signed off on the 17 inspection and approved those inspections? 18 love to see those reports. Tell me how I can see 19 those. 20 Do I need submit a FOIL request? 21 SUPERVISOR SALADINO: Yes, you do. 22 MR. FREIER: Yes, okay, thank you. 23 And any kind of related inspection, 24 but, again, what Mr. Ripp had just said regarding a

conflict of interest, it's no different than, for

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example, if you have surgery, just as an example, let's just say you get a knee repair, and the doctor -- you have complications from your knee repair surgery, and you go to another doctor to try and fix it. That doctor generally doesn't want to fix another doctor's problems. Okay? So, you've got the same thing here. So, Sydney Baum & Company signed off on this, John Antetomaso who is a partner there, I believe he was -- is he also your campaign manager?

SUPERVISOR SALADINO: No.

MR. FREIER: No, okay.

 $\label{eq:who} \mbox{ is also a former P \& D Commissioner} \\ \mbox{ here.}$

SUPERVISOR SALADINO: Actually, it plays no role in that. I don't know where you would get an idea like that.

MR. FREIER: Well, I was just asking, so thank you for clarifying.

And I would like, you know, to at least get a commitment from this Board that if it is determined that there are structural problems in this garage, that every single company associated with building this garage never gets to do business with the Town of Oyster Bay again 100 percent

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1	because they really screwed up.
2	Thank you.
3	SUPERVISOR SALADINO: Just seeing if
4	there is anyone else, making sure anyone else who
5	put in to speak on a Resolution I don't see
6	anyone else who has put in to speak on a
7	Resolution, so if the Clerk could continue.
8	MR. ALTADONNA: Call for a vote,
9	Supervisor?
10	SUPERVISOR SALADINO: Please.
11	MR. ALTADONNA: Supervisor Saladino?
12	SUPERVISOR SALADINO: "Aye."
13	MR. ALTADONNA: Councilman Muscarella?
14	COUNCILMAN MUSCARELLA: "Aye."
15	MR. ALTADONNA: Councilman Macagnone?
16	COUNCILMAN MACAGNONE: "Aye."
17	MR. ALTADONNA: Councilman Coschignano
18	is absent.
19	Councilwoman Alesia?
20	COUNCILWOMAN ALESIA: I'm abstaining as
21	to 146.
22	Just on a point of clarification, was
23	there a correction made on Resolution 147?
24	MR. ALTADONNA: Yes.
25	COUNCILWOMAN ALESIA: Then "Aye"

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56 1 remains except for 146. 2 MR. ALTADONNA: Councilwoman Johnson is 3 absent. Councilman Imbroto? 4 5 "Aye." COUNCILMAN IMBROTO: MR. ALTADONNA: The motion to pass 126 6 7 through 145, noting that 126 is tabled and 130 is 8 tabled, passes with five "Ayes." 9 Motion 146 passes with four "Ayes" and 10 one abstention. 11 147 through 148 passes with five 12 "Ayes." 1.3 May we have a suspend, Supervisor? 14 May we have a motion to suspend rules 15 and add Resolution Nos. 149-2017 through 151-2017? 16 Resolution No. 149-2017; Resolution 17 authorizing the extension of the concession license 18 agreement for providing food and beverage services 19 at the Hon. Joseph Colby Town of Oyster Bay Golf 2.0 Course be extended through April 30, 2017. (M.D. 21 3/14/17 #22). 22 Resolution No. 150-2017; Resolution 23 appointing Councilman Anthony Macagnone as a 24 marriage officer to perform a wedding ceremony on 25 March 28, 2017. (M.D. 3/14/17 #24).

57 Resolution No. 151-2017; Resolution 1 2 authorizing acceptance of payment to fully settle 3 property damage to a Town owned vehicle. (M.D. 3/14/17 #25). 4 5 On the motion? COUNCILMAN MUSCARELLA: So moved. 6 7 COUNCILMAN MACAGNONE: Second. 8 MR. ALTADONNA: Motion made by 9 Councilman Muscarella; seconded by Councilman 10 Macagnone. 11 Supervisor, there is a corrected copy 12 to this, and I have to read it into the record. 13 SUPERVISOR SALADINO: Yes. 14 Please proceed. 15 MR. ALTADONNA: "WHEREAS, the Town 16 Board Resolution 545-2016, adopted on September 27, 17 2016, to the Town Board authorized the Town 18 Attorney to negotiate an agreement with Lessing's, 19 Inc., 3500 Sunrise Highway, Building 100, Suite 20 100, Great River, New York, to provide Food and 21 Beverage Concession Services at the Honorable 22 Joseph Colby Town of Oyster Bay Golf Course, 23 Woodbury, New York, for the period beginning 24 September 26, 2016 through and including January 1, 25 2017; and

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"WHEREAS, by Town Board Resolution

34-2017, the Town Board extended the license with

Lessing's, Inc. through and including March 31,

2017 in order to accommodate an on-going request

for proposal process to secure a long-term

concessionaire; and

"WHEREAS, Joseph G. Pinto, Commissioner of the Department of Parks, by Memorandum dated March 15, 2017, has advised that subsequent to the adoption of the Resolution 34-2017, the request for proposals was distributed and responses were received, but that date due to scheduling issues, and award of the long-term license was not possible prior to the March 31, 2017 expiration date; and

"WHEREAS, in an effort to avoid any lapse in service at the Golf Course facility, Commissioner Pinto has recommended that the Town Board extend the license with Lessing's, Inc. through and including April 30, 2017 so that the responses may be evaluated and an award of the license may be made by the Town Board; and

"WHEREAS, in consideration of this one month extension, Lessing's Inc. has agreed to pay to the Town a sum equal to twenty-five (25) percent of its gross receipts for the month of April, which

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sum shall be prorated in the event that Lessing's, Inc. vacates the Golf Course facility sooner than April 30, 2017,

"NOW, THEREFORE, BE IT RESOLVED, That the recommendation hereinabove set forth is hereby approved, and the term of the agreement with Lessing's, Inc., 3500 Sunrise Highway, Building 100, Suite 100, Great River, New York 11739, to provide Food and Beverage Concession Services at the Honorable Joseph Colby Town of Oyster Bay Golf Course, Woodbury, New York, shall be extended March 31, 2017 through April 30, 2017, and be it further

"RESOLVED, that Lessing's, Inc. shall pay to the Town a sum equal to twenty-five (25) percent of its gross receipts for the month of April 2017, which receipts shall be subject to the review and audit of the Comptroller, and be it further

"RESOLVED, that the Supervisor or his designee shall be authorized to execute any documents necessary to effect the extension."

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Second.

MR. ALTADONNA: Motion made by

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1	Councilman Muscarella; seconded by Councilman
2	Macagnone.
3	On the vote, Supervisor Saladino?
4	SUPERVISOR SALADINO: "Aye."
5	MR. ALTADONNA: Councilman Muscarella?
6	COUNCILMAN MUSCARELLA: "Aye."
7	MR. ALTADONNA: Councilman Macagnone?
8	COUNCILMAN MACAGNONE: No, on 149.
9	Get a food truck in for the golfers for
10	the month of April. This is a bad deal for the
11	Town.
12	I abstain on 150.
13	"Aye" on 151.
14	MR. ALTADONNA: Okay. No on 149.
15	Abstain on 150.
16	"Aye" on 151.
17	Councilman Coschignano is absent.
18	Councilwoman Alesia?
19	COUNCILWOMAN ALESIA: I want to make a
20	food truck comment, but I'm not going to.
21	"Aye."
22	MR. ALTADONNA: Councilwoman Johnson is
23	absent.
24	Councilman Imbroto?
25	COUNCILMAN IMBROTO: "Aye."

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61 1 MR. ALTADONNA: Motion to suspend the 2 rules passes with -- on 149 with four "Ayes" and 3 one no. 150, four "Ayes" and one abstention. 4 5 And 151, five "Ayes." May we have a motion to adopt 6 7 Resolution No. 149 through 151? 8 Supervisor, just these are suspends so 9 we have no speakers on those, so we'll go right to 10 the vote. 11 COUNCILMAN MUSCARELLA: So moved. 12 COUNCILMAN MACAGNONE: Second. 1.3 SUPERVISOR SALADINO: I'd just like to 14 make a comment before we vote. 15 Before I got here, there was a 16 committee of five to recommend operators at the 17 golf course and, quite frankly, at other locations 18 where we provide food and beverages. 19 I promised transparency. I know that's 2.0 what the public wants. And in an effort to deliver 21 that transparency, we disbanded the committee so 22 that the Board could publicly hear the 23 presentations of all the presenters. 24 The Board will be doing this in an open 25 and public matter because I believe it's the right

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thing to do and it brings about a high level of transparency, so it's done in public, at a public meeting with all of you here, on the Internet, so that all can see the questions we ask; the answers that are given. We're not just going with a number, a select number of concessionaires, but anyone who responded is a qualified responder to the RFPs.

We'll be holding this presentation on April 4th at 10:00 a.m. just prior to our open Board meeting and in accordance with all open meeting laws. We tried to do this on other occasions, but some Board members had conflicts in their schedule and we wanted to make sure that all the Board members could take part in it.

Because of this, a month would have gone without a caterer there and knowing that the caterer had functions that had been booked there, we wanted to make sure there was no lapse in service, and that was the reason for extending just one month at a fee to the Town of 25 percent of the gross revenues, so that the Town and the taxpayers received revenue and that the events were, quite frankly, covered until we could hold this new transparent Board meeting and do this openly in the

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public for all of you to observe and to be a part of.

That will be taking place on April 4th at 10:00 a.m. I encourage ou all to be here so that -- and it will be a very long meeting, but that's okay. We understand it's our job to do everything possible to have open government so you know what we're doing and why we're doing it.

That's the purpose for the extension because we were being respectful of the schedules of all the Board members and the public to have everyone together to conduct this open and transparent review of those applying or responding to our RFP.

MR. ALTADONNA: Motion was made by Councilman Muscarella, seconded by Councilman Macagnone.

On the vote, Supervisor Saladino?

SUPERVISOR SALADINO: "Aye."

MR. ALTADONNA: Councilman Muscarella?

COUNCILMAN MUSCARELLA: "Aye."

MR. ALTADONNA: Councilman Macagnone?

COUNCILMAN MACAGNONE: No on 149.

Abstain on 150.

Yes on 151.

MR. ALTADONNA: Councilman Coschignano

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1	is absent.
2	Councilwoman Alesia?
3	COUNCILWOMAN ALESIA: "Aye" as to all.
4	MR. ALTADONNA: Councilwoman Johnson is
5	absent.
6	Councilman Imbroto?
7	COUNCILMAN IMBROTO: "Aye."
8	MR. ALTADONNA: Motion to pass
9	Resolution No. 149 passes with four "Ayes" and one
10	no.
11	Motion to adopt Resolution No. 150
12	passes with four "Ayes" and one abstention.
13	Motion to adopt Resolution No. 151-2017
14	passes with five "Ayes."
15	Now, Supervisor, we have a Walk-On,
16	which I have
17	SUPERVISOR SALADINO: Before you
18	mention that, I'd just like to say congratulations
19	to the lucky couple that Councilman Macagnone
20	who Councilman Macagnone will be marrying in the
21	near future. God Bless them. And cento anos to
22	that wonderful couple.
23	COUCILMAN MACAGNONE: Thank you,
24	Supervisor.
25	I will relay that to them.

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65 1 MR. ALTADONNA: Okay. Walk-on, may I have a motion to 2 3 resuspend the rules and add the following Walk-on Resolution No. 152-2017, which is a Resolution 4 5 relating to, and I will read it -- do you want to call for a motion first and then I'll read it? 6 7 Okay. I'll call for a motion. COUNCILMAN MUSCARELLA: So moved. 8 COUNCILMAN MACAGNONE: 9 Second. 10 MR. ALTADONNA: Motion made by 11 Councilman Muscarella; seconded by Councilman 12 Macagnone. 13 Here we go, 14 "WHEREAS, pursuant to Town Board 15 Resolution 786-2013, the Town Board authorizes the 16 retention of Covington and Burling, LLP, 17 1201 Pennsylvania Avenue, Northwest Washington, 18 D.C. for the purposes of representing the Town 19 interest in litigation brought by the United States 2.0 Department of Justice and the New York State 21 Division of Human Rights relative to the Town's 22 housing programs, and 23 "WHEREAS, Joseph Nocella, Town 24 Attorney, and Matthew M. Rozea, Deputy Town 25 Attorney, by Memorandum dated March 20, 2017 have

66 1 advised that there are outstanding invoices from 2 Covington and Burling, LLP totaling \$985,996.69; 3 and "WHEREAS, the Office of the Town 4 5 Attorney has negotiated a discount of \$235,996.69 in Covington and Burling, LLP's invoices, leaving a 6 7 due and owing a balance of \$750,000.00; and 8 WHEREAS, pursuant to Town Board 9 Resolution 517-2015, the Town Board authorizes the 10 retention of Quinn, Emanuel, Erkhart & Sullivan, 11 LLP, 51 Madison Avenue, New York, New York, in 12 connection with litigation relative to issues 13 surrounding a former Town Concessionaire; and 14 "WHEREAS, Joseph Nocella, Town 15 Attorney, and Matthew M. Rozea, Deputy Town 16 Attorney, by Memorandum dated March 20, 2017, have 17 advised that there are outstanding invoices from 18 Quinn, Emanuel, Erkhart & Sullivan, LLP totaling 19 \$601,304.06; an 2.0 "WHEREAS, the Office of the Town 21 Attorney has negotiated a discount of \$61,432.27 in 22 Quinn, Emanuel invoices, leaving a due and owing 23 balance of \$539,871.79; and 24 "WHEREAS, by the aforementioned 25 Memorandum, it is recommended that the Town Board

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authorize payment to Quinn, Emanuel, Erkhart & Sullivan, LLP in the amount of \$539,871.79 and to Covington & Burlington, LLP in the amount of \$750,000, with funds to be drawn from Account No. OTA A 1420 44110 000 0000,

"NOW, THEREFORE, BE IT RESOLVED, That the Town Board hereby approve and authorize of an amount not to exceed \$750,000 for purposes of payment to Covington and Burlington, LLP and an amount not to exceed \$539,871.79 for purposes of payment to Quinn, Emanuel, Erkhart & Sullivan, LLP for legal fees, costs and disbursements as outside counsel, and be it further

"RESOLVED, That the Comptroller is hereby authorized and directed to pay said outside counsel for legal fees, costs and disbursements rendered, upon the submission of a duly certified claim, after approval by the Office of the Town Attorney, and after audit, with funds available from Account No. OTA A 1420 44110 000 0000."

Okay, Supervisor.

This is a Walk-on. I don't know if there's any comments before or if you just want to go to the vote, that's your --

SUPERVISOR SALADINO: Before you go

68 1 through the vote, I'd just like to do the motion. 2 MR. ALTADONNA: We have the motion on 3 the table. 4 SUPERVISOR SALADINO: We have the 5 motion. All right. I'd like to call forward our Town 6 7 Attorney, Joe Nocella, to explain this issue. 8 MR. NOCELLA: Thank you, 9 Mr. Supervisor, Town Board. 10 The Covington and Burling bill had 11 amassed over a period of time. It was not paid. 12 One of the first things that was 1.3 waiting on my desk when I assumed my duties as new 14 Town Attorney was a letter for payment explaining 15 that the work had been done. 16 I reviewed very carefully the bills. 17 The work had, in fact, been done. The work was 18 done in a superb way. They represented the Town 19 very effectively in a lawsuit that was brought by 2.0 the United States Department of Justice attacking 21 the Town for Golden Age Housing and it's New Age 22 Housing. 23 Covington & Burling believe very 24 strongly that the Town was absolutely correct in

its implementation of its policies to provide

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affordable housing to its seniors and to its young people, and that there was never any attempt by the Town, never any attempt covert or indirect in any way to engage in any sort of racial discrimination.

Nonetheless, a lawsuit was brought by the Department of Justice which required a formidable defense. Covington & Burling was selected because they had unique expertise in the area.

As I stated, I reviewed the bills very carefully with them. The work was done and it was done effectively. I explained that the administration was relatively new to this matter and that because it was a large sum and we would like to continue using them on a going-forward basis that we needed to have some sort of discount and we began a series of negotiations over the ensuing weeks in which they agreed to remove \$250,000; one quarter of a million dollars from the bill, which is due and owing at this time.

In addition, they also agreed that on a going-forward basis they would be willing to discount their bills if they were paid in a timely fashion; namely, within a 60-day period.

Similarly, Quinn, Emanuel, a respected

law firm that has been representing the Town of Oyster Bay in litigation involving the concessionaires, had amassed a bill that exceeded \$600,000. I, again, began a series of negotiations that resulted in a de facto 10 percent discount in the outstanding bill.

Neither firm was obligated to provide these discounts, but they expressed their desire to continue working with the Town of Oyster Bay, their enthusiasm to be working with the new administration, and they also offered a further incentive, which is that if there are bills timely paid, that they would discount them approximately 7 percent per bill going forward.

SUPERVISOR SALADINO: Just a little bit of the background, can you tell us when this lawsuit was brought by the Federal Government?

MR. NOCELLA: It's my understanding that the lawsuit was initially filed approximately in 2013.

SUPERVISOR SALADINO: 2013.

And those us of us who watched the media, this was a case that was heavily reported upon in our papers, on television, in the news?

MR. NOCELLA: That is correct,

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71 1 Supervisor, yes. 2 SUPERVISOR SALADINO: When did we first 3 enjoin this firm? 4 MR. NOCELLA: We -- approximately, the 5 same year, sir. SUPERVISOR SALADINO: The same year. 6 7 And from your years of experience, is a 8 case like this generally require this much work? It's a lot of work. 9 10 MR. NOCELLA: It absolutely does. 11 The nature of the case is such that 12 there's extensive amounts of Discovery that are 13 A great deal of statistics and data are 14 gathered. Numerous depositions would be taken. 15 It's largely a statistical case. 16 Justice Department was, in effect, is accusing the 17 Town of Oyster Bay of racism in its policies, 18 Policies which were clearly designed only to enable 19 our seniors to remain in the Town of Oyster Bay. 2.0 Policies that were designed clearly for the sole 21 purpose of allowing young people to afford to 22 remain in Oyster Bay with no discriminatory intent 23 whatsoever. The case was built upon statistics, 24 and because it was built upon statistics, it

required a great deal of effort in order to rebut

it.

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At the moment, the Department of

Justice case is stayed. The parallel case by the

New York State Division of Human Rights alleging

effectively the same as the Justice Department, is

ongoing, but on a slower track.

SUPERVISOR SALADINO: So what can we expect ongoing in terms of legal fees?

MR. NOCELLA: It's difficult to project, Supervisor, but I should note that it was because the fees were not paid over such a long period of time that they amounted to such a large sum of money. And it's to the credit of these outside law firms, that notwithstanding that they weren't paid, they continued in their obligations and duties to represent the Town. They could have withdrawn from their representation, and had they done so, not only would we still owe them the money for the work that they had done, but we would be left without representation.

SUPERVISOR SALADINO: We understand that none of this work was done during this administration in the Town of Oyster Bay.

MR. NOCELLA: Yes, that's correct.

SUPERVISOR SALADINO: And in your

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experience, when cases are brought like -- of this type throughout the nation to municipalities like ours, Towns, Counties and Villages, do they virtually always retain outside counsel?

MR. NOCILLA: Almost without exception. You're looking at a case which is almost cutting edge. The Justice Department virtually has to concede that there was no discriminatory intent by the Town of Oyster Bay.

As I said, their case is built upon statics.

There was a famous quote, I don't know if it was Winston Churchill or somebody else, who said there's three types of lies: Lies, damn lies and statistics.

Unfortunately, the statistical lie is the most difficult one to refute. Any municipality in our situation would not have the resources, either the number of Deputy Town Attorneys or other people in its staff to be able to rebut an allegation of this nature. Nor would we have on staff the type of specialized knowledge to rebut the United States Department of Justice allegation of discrimination based upon a set of statistics spanning decades.

So, in each case, any case, where a municipality was so charged, the only logical thing to do to defend the municipality and the integrity of not only its government, but its citizens itself, is to go to outside counsel as was done here.

SUPERVISOR SALADINO: And in these cases throughout the nation where outside counsel is brought in, does the municipality have a much more increased chance of winning the case with outside counsel than they would with their own?

MR. NOCELLA: If I may, sir, I'd go further than that, and say, their only chance is to hire respected outside counsel with the specialized knowledge and the expertise to handle this defense.

SUPERVISOR SALADINO: And so the public can understand why we're spending large amounts of money, and I clearly am never happy with spending large amounts of the taxpayers' money, what would happen if we didn't pay these bills?

MR. NOCELLA: Well, for one thing, we would be left without the proper representation in the Justice Department lawsuit as well as the Division of Human Rights suit.

There is the potential that the Justice

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Department would in effect want the Golden Age
Housing removed or convert it to something other
than Golden Age Housing. There is the potential
that all New Age Housing will be closed down or
converted into something other than New Age
Housing.

And in its attempt -- the prior administration incidently in this case that term has been used, the prior administration in this case, the prior federal administration, the suit was brought by the Obama administration and the Obama administration's Justice Department. And their attempt, in the view of some, was the equivalent of what was known in the '60s not merely of block busting, but in this case, a Town busting and neighborhood busting.

Excuse me, I misspoke. I didn't say bussing. I meant busting, that is to break up entire neighborhoods and entire communities, and we engineer them along lines or along certain objectives or certain protocols that appear only in the minds of certain members of the Justice Department who are no longer there.

SUPERVISOR SALADINO: My concern are these bills. It's a lot of money. I don't like

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spending this kind of money, but we know that these bills were accumulated before this administration and we know that these bills have to be paid.

Now, here we are down the road, now holding the bill for the meal that had already taken place, in essence.

If this wasn't paid, would the law firms have the right to bring actions, bring suits against the Town to reclaim their fees?

MR. NOCELLA: They would have the right to bring a lawsuit against the Town. Firms of this caliber are very reluctant to do it, but they wouldn't walk away from a bill like this.

They would place a lien on the entirety of the case file. A case file in a very small slip and fall case might mean literally a file. Here, it's a term of art. It means all the banker boxes and files, all the electronic data which they have complied in our defense. All of those materials that they have, they have the right to retain until the bill was paid. They would sue, they would win, they would maintain control over all the information that they have, and we would not be in a position to defend ourselves with any other counsel because that counsel wouldn't have access

77 1 to the files. 2 SUPERVISOR SALADINO: If that happened, 3 would the Town then end up paying far more than the amount you negotiated? 4 5 MR. NOCELLA: Vastly more. Not merely the amount that I was able to negotiate down from 6 7 the bill, not merely the full amount of the -- to 8 use a round number, the million dollars owed to 9 Covington, but, in effect, a substantial amount 10 beyond that simply to defend a subsequent lawsuit. 11 SUPERVISOR SALADINO: Thank you. 12 Does anyone else have questions on 13 this? 14 COUNCILWOMAN ALESIA: Yes, I do. 15 Sorry, councilman. 16 SUPERVISOR SALADINO: Go ahead. 17 COUNCILWOMAN ALESIA: Is there not a firm on Long Island that might charge less that 18 19 could handle this litigation? 2.0 MR. NOCELLA: It's extremely unlikely, Councilwoman. 21 22 Covington & Burling has literally, 23 excuse me, literally hundreds of lawyers on its 24 staff. They're based in Washington and they're 25 thoroughly familiar with the policies of the

Justice Department.

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Most of the law firms on Long Island deal largely with land use, zoning and other litigation matters. I would say that throughout the United States, wherever you go, you could find excellent land use lawyers, you could find excellent litigators, because every place you go, you have litigation, and every place you go, you have land use matters. But this is a highly specialized type of litigation. Not everybody, not every municipality gets sued by the United States Justice Department on charges which, in this attorney's opinion, are spurious, and, actually, I find them to be based on such slim and flimsy, as they call it, statistical evidence as to be quickly refuted, but nonetheless become an enormous problem for us, and there are no Long Island based law firms that have the expertise to deal with this type of statistical analysis and the statistical allegations that were made by us.

COUNCILWOMAN ALESIA: I think I agree with you, and I don't mean to speak so casually as I'm sitting up here, but I think my issue is that I also believe that these are very facetious allegations, and this is going to sound so naive

79 1 for someone who is an attorney and who sat up here, 2 but I just feel like if we're in the right, we 3 should be able to find a law firm that can say that for less than we're paying this particular firm. 4 5 It just seems -- I understand they're the best of the best. I get that. It's just excessively 6 7 expensive in my opinion. 8 MR. NOCELLA: Yes, but do bear in mind, 9 Councilwoman, that it accrued over many, many 10 months. 11 And, again, to their credit, while 12 their monthly bills went unpaid month after month 13 after month, they continued to represent us. 14 That preceded my tenure here. 15 COUNCILWOMAN ALESIA: I understand that. 16 COUNCILMAN MACAGNONE: Mr. Nocella? 17 MR. NOCELLA: Yes, sir? 18 COUNCILMAN MACAGNONE: Basically, since 19 this started, we haven't had any Golden Age started 20 or any Next Generation started, so this is really 21 handcuffing the Town of development of these 22 projects, correct? 23 MR. NOCELLA: That is true, and that is 24 another problem. 25 I mean, we not only believe that the

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accusations are false, as I've said, and I keep repeating based upon some statistical analysis, almost like a computer model, but the consequence is, it's frozen our ability to provide Golden Age Housing for our senior citizens and the New Age Housing for our young residents to keep them in the Town of Oyster Bay.

COUNCILMAN MACAGNONE: I agree.

COUNCILMAN IMBROTO: Mr. Nocella, I know you said that it's difficult to project going forward what the cost would be, but since the change of the administration and with new justice department officials coming in, would we expect another bill of this magnitude?

MR. NOCELLA: No, I don't think you'll ever see another bill of this magnitude. Bills may accumulate over time. If you want, you could potentially aggregate additional bills over time that might be in large sums of money, but part the of negotiation -- it's not in this Resolution because it's not currently before the Board, but when I impressed upon Covington & Burling and also to Quinn, Emanuel that this is a very large sum for a municipality, even of our size and our stature, they were sympathetic. They were sympathic, in

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part, because they believed wholeheartedly in the cause of the Town of Oyster Bay.

Part of their problem had been they didn't what to drop the lawsuit or their defense of Oyster Bay at any given time because a monthly bill hadn't been paid, and so they continued to incur greater expenses.

So what I did negotiate going forward is a 15 percent discount on all bills that will come before us, and I expect to be timely submitting those bills to the Town for timely payment, and each one will be analyzed very carefully by me to make sure that all the work, not only was done, but was necessary.

COUNCILWOMAN ALESIA: I do want to add one other thing which I neglected to say. I wanted to compliment you, Mr. Nocella, because I know it can't have been easy to come in here and not have a rapport with these firms and I think you did a good job of negotiating. I didn't mean to give you an impression that because we have a difference of opinion on the retention of one particular firm, I hope you know I appreciate your negotiating so aggressively on our behalf, and I just wanted to compliment you on that.

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MR. NOCELLA: Thank you.

COUNCILMAN MACAGNONE: And I also want to thank you for keeping the Board informed of your actions on this case ongoing.

MR. NOCELLA: Thank you.

SUPERVISOR SALADINO: Mr. Nocella, just to review, what percentage discount did we get on the bill? You spoke about 15 percent going forward.

MR. NOCELLA: We received almost 25 percent discount off of the outstanding sum, and 15 percent on all bills going forward.

SUPERVISOR SALADINO: And is it possible that we could see an end to these suits so that there would be virtually no more bills for these particular suits?

MR. NOCELLA: There's no way to predict with certainty. I hope and I did explain to them that I'd like to have a greater direct involvement in a lot of the matters and to the extent possible -- our staff is very small right now, the Town Attorney's staff, but to the extent possible that we could take on in-house some of the burden, we would be reducing the hourly rates that are charged by outside counsel. They agreed to allow us to do

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that to the extent possible, again, to mitigate the bill.

SUPERVISOR SALADINO: As a former federal prosecutor, do you have the skill sets and the experience to embrace some of the responsibilities that had previously been farmed out?

MR. NOCELLA: Oh, definitely, and if I may add, Supervisor, after leaving the U.S.

Attorney's office, I spent nearly ten years in private practice at firms similar to Covington & Burling, White & Case, and Dewey Ballentine.

Much of the work that I did there involved sometimes internal investigations by the Boards of Directors of Fortune 500 companies that wanted an internal review of their own facilities or their own operations, and much of it involved representing major companies in response to investigations by the Justice Department, by the SEC, by the Federal Reserve Bank of New York, by the New York State Attorney General's office and so forth.

SUPERVISOR SALADINO: And one last question.

In your experience, and in your

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opinion, is the Town a victim in this situation?

2 MR. NOCELLA: In my opinion, there

3 isn't any shadow of a doubt that the Town has been

4 victim. As a matter of fact, I believe I've

5 discussed with some of the Councilmen and with

6 Councilwoman Alesia the fact that one of the

defenses, which I'm going to be discussing further

with Covington, that should be brought, is the

equivalent of selective prosecution.

We are not the only municipality that tries to protect its elderly or its -- with new age housing, its young people and tries to keep them in the township, if that is their desire. And yet, we seem to have been selected as a whipping boy by the Obama Justice Department.

I don't know if selective prosecution in the civil context would actually rise to a viable defense, but in the criminal context, it is most definitely a proper defense. When there is a law on the books and 100,000 people are ignored but one person is selected for prosecution, that is a valid defense that the prosecution, that the Justice Department has acted selectively. And it just boggles by mind that these programs are implemented throughout the United States by

85 1 municipalities just like Oyster Bay, yet we were 2 selected for this type of treatment. 3 SUPERVISOR SALADINO: Thank you for your 4 testimony. 5 MR. NOCELLA: Thank you. SUPERVISOR SALADINO: Any more comments 6 7 on behalf of anyone else? 8 Any comments? We don't have any slips 9 on any of this? 10 MR. ALTADONNA: A Walk-On. 11 SUPERVISOR SALADINO: A Walk-On, okay. 12 Certainly, if there are any comments. 13 Yes, sir. 14 Would you like to step forward, please? 15 MR. BUDINICH: My name is Rick 16 Budinich. I'm from Hicksville; 61 Edward Avenue, 17 Hicksville, New York. 18 I just wanted to know the hourly rates 19 that they charged and what the hourly rates going 2.0 forward will be. SUPERVISOR SALADINO: Mr. Nocella? 21 22 MR. NOCELLA: Yes, Mr. Supervisor. 23 I don't actually have the schedule. 24 It's a sliding scale. It depends upon the 25 seniority of the partners, down to the paralegals

86 1 in the office. 2 SUPERVISOR SALADINO: Can you give us a 3 range for information purposes? 4 MR. NOELLA: It would be very difficult 5 at this time, sir, but I will get that information for the future. 6 7 SUPERVISOR SALADINO: Okay. 8 Yes, the gentleman juggling his hand 9 and holding his cell phone at the same time. 10 MR. FREIER: Hi. Bob Freier, 11 33 Chestnut Lane, Woodbury, New York. 12 First, just to comment on Councilwoman 13 Alesia's comment that she's not happy about using 14 this law firm, but didn't you, in fact, previously 15 vote to hire this law firm in the first place? 16 COUNCILWOMAN ALESIA: I'm entitled to 17 change my mind and change how I would vote in the 18 future. 19 MR. FREIER: Okay. 2.0 Secondly, which now -- wasn't there a 21 grant money associated with this housing 22 discrimination case that the Justice Department --23 regarding the Justice Department bringing this 24 case -- to, you know, charging the Town? 25 MR. NOCELLA: I don't want to speak to

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that with certitude, with certainty, but I don't think there is grant money -- was grant money. I may be mistaken on that but, again, I began negotiations with the bills -- on the bills almost immediately upon resuming my duties as Town Attorney, reviewing the case, reviewing what the work that has been done, so I can't tell you definitively that there were no grants involved, but I don't recall in the review I have done to date. It's not exhaustive, but I don't recall having seen that.

MR. FREIER: Specifically, money from the federal government, whether it be grants or -
MR. NOCELLA: Yes, I assumed you meant federal grants.

MR. FREIER: That is not the nature -that is not the gist of the lawsuit. The gist of
the lawsuit is that merely by having Golden Age
Housing to encourage your own residents to remain
in the Town of Oyster Bay, that you were somehow or
other discriminating against people because there
are a greater number of nonminorites who already
live there. That's the gist of the lawsuit. It
has very little to do with any federal grants.

MR. FREIER: Thank you.

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Then, secondly, with regard to Quinn Emanuel, that's obviously it's related to the debacle that is still ongoing regarding Harendra Singh and his company, and the deal that this Town gave him, and you refer to a different administration.

Maybe it was the former indicted

Supervisor and now you're the current appointed

Supervisor, but it is still everyone on this Board;

so the administration, with the exception of

Councilman Imbroto, so when you talk about a

different administration, it's really just from the

Supervisor perspective 'cause everyone on the Board

voted for what caused the Harendra Singh mishap to

happen.

SUPERVISOR SALADINO: I don't believe that this firm represented us on that issue. I don't believe this bill is representative of that.

MR. FREIER: Quinn Emanuel did.

MR. NOCELLA: Covington did not.

Quinn Emanuel did.

SUPERVISOR SALADINO: The Covington bill

did not.

Which is the larger of the two?

MR. NOCELLA: No.

89 1 Actually, Quinn Emanuel was the lesser 2 of the two. 3 SUPERVISOR SALADINO: Quinn Emanuel was the lesser of the two, okay. 4 5 Thank you. MR. FREIER: Quinn Emanuel is the 6 \$600,000 one, correct? 7 8 MR. NOCELLA: That is correct. 9 MR. FREIER: And that's, obviously, 10 still ongoing as well, so, but when you refer to 11 the previous administration, that is not exactly 12 accurate, just in the sense of being transparent. 1.3 SUPERVISOR SALADINO: Thank you for 14 your opinion. 15 MR. FREIER: Thank you. 16 SUPERVISOR SALADINO: Yes, Mr. McKenna. MR. McKENNA: Hi. Kevin McKenna again, 17 18 3 Edna Drive, Syosset. 19 Is there any way to get an idea what 20 the difference in the dollar amounts are from 21 Covington versus Quinn Emanuel, the total balance 22 roughly? 23 SUPERVISOR SALADINO: You're looking 24 for the total balances that we have negotiated? 25 Mr. Nocella, can you tell us those two

balances that have been negotiated down?

MR. NOCELLA: Yes.

It's contained in the Resolution. To put it in a round sum, Covington was owed just shy of \$1,000,000; exactly \$985,996.69. And we shaved nearly a a quarter of a million dollars off of that bill. The bill is now \$750,000.

The Quinn Emanuel bill was \$601,304.06 and the discount there of approximately 10 percent saves us \$61,000 and resulted in the total amount of \$539,871.79.

Plus, bear in mind, there are discounts going forward because I have given them the representation that these bills are not going to accumulate in the future; that when the come on a regular basis, they'll be reviewed by me and by my staff, we will work with the law firms. We will present them timely to the Town Board for approval.

And as a consequence, we will be getting a discount.

COUNCILMAN MACAGNONE: And Mr. Nocella, you also said that you're going to review, before they get the work to try to cut whatever we can down?

MR. NOCELLA: Yes, and to extent

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possible, Councilman, to involve our staff.

MR. FREIER: Thank you.

MR. FREIER: Has anyone gone through -you said that you're going to make sure that future
billings are accurate and so on and so forth -- has
anyone gone through the detail of how that added up
because I've been here in meetings as it related in
the past --

SUPERVISOR SALADINO: To answer your question, is that the Town Attorney did say he went through it with a fine tooth comb.

MR. FREIER: Well, as it relates to Quinn Emanuel is really what I'm speaking of.

Having been here in many, many meetings

-- and I believe that there were a lot situations

where I believe that they got us deeper into the

problem, you know, as it related -- I remember

testimony, correct me if I'm wrong, any of the

Council Members that were here, but the big talk

about the background checks and everything else and

here they are leading us, leading us down a path to

believe that this guy Ravi Chopra is going to be

the save-all, he's going to pay the loans and all

that, and then that attorney who did that

presentation disappeared off the face of the earth

92 1 and we never found why the background checks didn't 2 pick up the fact that the guy was just a scammer in 3 my opinion. 4 And, lastly --5 SUPERVISOR SALADINO: It's your time, sir. 6 7 MR. FREIER: -- it sounds like 8 Mr. Nocella has been directly involved with the 9 negotiations to get down to the discount. 10 SUPERVISOR SALADINO: Excuse me. 11 have a rule here that we are trying to abide by 12 all --13 MR. FREIER: I would suggest that with 14 all of our capabilities, Mr. Supervisor, I think we 15 should play good guy/bad guy and tell them that 16 that's not enough discount and I quarantee you that 17 if you -- if someone else made the phone call, you 18 could probably get more money off, especially with 19 Quinn Emanuel. 2.0 SUPERVISOR SALADINO: We will continue to do that. 21 22 Yes, ma'am? 23 MS. GOODWIN: Constance Goodwin, 5 24 Morgan Lane, Locust Valley. 25 I'm just curious, doesn't the Town of

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Oyster Bay have an errors and omission policy for anything like this for your employees? Couldn't this be an errors and omissions insurance policy?

SUPERVISOR SALADINO: No.

Mr. Nocella?

MR. NOCELLA: We do have limited insurance coverage under certain circumstances, and there is an error and omissions policy in place.

We immediately notify when we are sued our insurance carriers, and in some instances, they disclaim coverage, so we would wind up in a dispute with them over the insurance coverage itself. But errors and omissions with respect to these two lawsuits --

MS. GOODWIN: Not to the first or the large lawsuit, but the one that is defending the Town with Harendra Singh, isn't that the second lawsuit?

MR. NOCELLA: Yes, ma'am.

MS. GOODWIN: So isn't everything that the Board did, isn't there some sort of error in that, and couldn't that be covered by insurance?

MR. NOCELLA: I'm limited on my ability

to comment because the matter is ongoing, but the position, a position that I, myself, strongly

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support and agree with as an attorney, having reviewed it, is that there are almost certainly likely errors and omissions by the Board in this instance.

MS. GOODWIN: That was my question. SUPERVISOR SALADINO: Thank you.

Mr. Ripp?

MR. RIPP: Hello. My name is Robert Ripp. 77 Sunset Road again.

I just want to take the -- thank the famous federal prosecutor, Mr. Nocella, for his presentation. It seems like he was very well prepared. It seems like some of you are very well prepared, so I don't understand why you're violating the Open Meetings Law, Section 103E, and walking this on. If you know anything about it within 25 minutes before the meeting, it's supposed to be provided to the public before the meeting.

I don't think -- I think that this subject is something that a lot of residents would want to, would want to hear and speak about, and I don't think it's fair that you claim to be honest, open and transparent and you're walking this on and you want to vote on it without -- without letting anybody know what's going on.

95 1 I'd also like to express my opinion --2 SUPERVISOR SALADINO: Actually, sir, we 3 have let people know what's going on. 4 MR. RIPP: This was a Walk-On, right? 5 SUPERVISOR SALADINO: You heard the testimony of our Town Attorney who thoroughly dealt 6 7 with the subject that's very difficult. This is 8 lot of money. This is a lot of money. 9 MR. RIPP: And the law says that if 10 you're aware of this, you're supposed to --11 SUPERVISOR SALADINO: Very seriously, 12 sir. 13 MR. RIPP: My time, my time. 14 Are you running my time? 15 SUPERVISOR SALADINO: You asked a 16 question. MR. RIPP: No. I'm making a statement. 17 18 I didn't ask any question. 19 As a matter of fact, I have asked you 2.0 questions that you refuse to answer, but I'm making 21 a statement now. Okay. 22 It's also my opinion that Mr. Nocella 23 misrepresented his testimony here tonight. 24 reason that the federal government is put on any 25 further litigation in this action is because

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there's a conflict with the former corrupt

Mr. Venditto, with his testimony in the corruption

trial, and his depositions in this hearing. Okay.

That's why this is on hold. I don't know if you

think, if you have an opinion, if you're gonna

prevail, but I can tell you this, this former

federal prosecutor is way off base claiming that

this is selective prosecution.

SUPERVISOR SALADINO: Excuse me, sir.

MR. RIPP: Excuse me. I would like to finish my statement. I still have time.

SUPERVISOR SALADINO: We must conduct ourselves in a responsible and mature manner, and throwing accusations --

MR. RIPP: I am. I'm not making accusations.

I want to explain to you that I personally attempted to use selective prosecution as a defense when the Town of Oyster Bay had me in court over my boat case because I said, oh,

Mr. Ippolito does the same thing, Mr. Jazowski does the same thing, this guy does the same thing, and you know what they told me? That doesn't wash.

This is not a selective prosecution thing. You can vote on it. You can do what you want. Nobody can

97 1 make you do the right thing. 2 SUPERVISOR SALADINO: Thank you for 3 your opinion. 4 Is there another speaker on this 5 matter? Will you please call the vote? 6 7 MR. ALTADONNA: Thank you, Supervisor. 8 On the vote, Supervisor Saladino? 9 SUPERVISOR SALADINO: We heard the 10 testimony. This is a very difficult issue. It is 11 a lot of money. None of us want to be spending 12 this money. This occurred years ago, long before I 13 was here, but you heard the testimony of what the 14 jeopardy to the Town would be if we didn't pay the 15 bill. Both lawsuit would ensue, and the Town would 16 end up spending far more money with the judgment 17 and a judge's decision, so a vote of "Aye" is the 18 only way in this difficult situation to save the 19 taxpayers considerable money and to get this very 20 difficult chapter behind us. 21 I vote "Aye." 22 MR. ALTADONNA: Thank you, Supervisor. 23 Councilman Muscarella? 24 COUNCILMAN MUSCARELLA: 25 MR. ALTADONNA: Councilman Macagnone?

98 1 COUNCILMAN MACAGNONE: Unfortunately, I 2 don't think that this will be behind us for quite some time, but I vote "Aye." 3 4 MR. ALTADONNA: Councilman Coschignano 5 is absent. Councilwoman Alesia? 6 7 COUNCILWOMAN ALESIA: I vote "Aye," but 8 I reiterate that in the future, I am not sure that 9 I want to continue with the same representation. 10 MR. ALTADONNA: Councilwoman Johnson is 11 absent. Councilman Imbroto? 12 13 COUNCILMAN IMBROTO: Yeah. 14 In the interest of doing the right 15 thing, which is paying people when they do for work 16 for you, I vote "Aye." 17 MR. ALTADONNA: Thank you, Councilman. 18 Motion to adopt Walk-On Resolution No. 19 152-2017 passes with five "Ayes." 2.0 Supervisor, your calendar is complete. 21 Now, we have public comment. 22 SUPERVISOR SALADINO: Thank you. 23 MR. ALTADONNA: Supervisor, I'll make a 24 motion to adjourn the meeting. 25 COUNCILMAN MUSCARELLA: So moved.

ON TIME COURT REPORTING 516-535-3939

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1	COUNCILMAN MACAGNONE: Second.	
2	MR. ALTADONNA: All in favor?	
3	ALL: "Aye."	
4	MR. ALTADONNA: "Ayes" have it.	
5	(TIME NOTED: 9:15 p.m.)	
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