TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
MARCH 7, 2017
10:11 a.m.

### HEARING - Local Law

To consider a Local Law to Amend Chapter 203 Speed Limits, Section 203-7. Forty-Five Miles per Hour at Specific Locations of the Code of the Town of Oyster Bay, NY, to create a speed zone of forty-five (45) miles per hour on the Long Island Expressway South Service Road from the easterly side of Route 107, eastbound to South Oyster Bay Road, in the hamlets of Jericho and Syosset. (M.D. 1/31/17 #14).

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

#### PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILMAN CHRIS COSCHIGNANO
COUNCILMAN JOSEPH G. PINTO (RESIGNED AS COUNCILMAN)
COUNCILMAN LOUIS B. IMBROTO (SWORN IN)
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON

(Appearances continued on following page.)

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary

### ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK JAMES J. STEFANICH, RECEIVER OF TAXES GREGORY O. CARMAN, JR., DEPUTY SUPERVISOR, OFFICE OF THE SUPERVISOR JOSEPH NOCELLA, TOWN ATTORNEY, OFFICE OF THE TOWN ATTORNEY DONNA B. SWANSON, DEPUTY TOWN ATTORNEY REGAN LALLY, ASSISTANT TOWN ATTORNEY CAROL FIORENZA, SECRETARY TO TOWN CLERK RAYMOND T. SPAGNUOLO, DEPUTY TOWN CLERK CAROL STRAFFORD, DIRECTOR OF LEGISLATIVE AFFAIRS ANDREW ROTHSTEIN, DIRECTOR OF OPERATIONS MARTA KANE, DIRECTOR OF COMMUNITY RELATIONS, PUBLIC INFORMATION JAMES McCAFFREY, DEPUTY COMMISSIONER, DEPARTMENT OF ECONOMIC DEVELOPMENT FRANK A. NOCERINO, COMMISSIONER, DEPARTMENT OF PARKS BARRY BREE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY JOHN BISHOP, ACTING COMMISSIONER, DEPARTMENT OF HIGHWAYS LESLIE MACCARONE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC WORKS MAUREEN A. FITZGERALD, COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES PATRICIA A. BECKERLE, DEPUTY COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES TIM ZIKE, ACTING COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT VICKI SPINELLI, DEPUTY COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES RICHARD LAMARCA, DIRECTOR, DEPARTMENT OF HUMAN RESOURCES COLIN BELL, ASSISTANT DIRECTOR, DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS CHRISTINE M. WISS, DEPUTY COMPTROLLER FRANK GATTO, ASSISTANT TO THE COMMISSIONER OF GENERAL SERVICES LAURA VIANELLO, DEPUTY COMMISSIONER, RECEIVER OF TAXES MAURA FAHEY, DEPUTY COMMISSIONER, RECEIVER OF TAXES DANIEL PEARL, DEPUTY COMMISSIONER, ENVIRONMENTAL RESOURCES NEIL BERGIN, COMMISSIONER, ENVIRONMENTAL RESOURCES MATTHEW M. ROZEA, DEPUTY TOWN ATTORNEY

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SUPERVISOR SALADINO: Ladies and gentlemen, if you'll please take your seats we are going to get started with our Town Board meeting.

Thank you. Thank you.

Welcome to the March 7, 2017, Oyster Bay Town Board meeting. I thank you all for attending.

Now to lead us in prayer we have someone very special. Especially, in light of the fact that this is Women's History Month and the fact that there have been some occurrences going on. One in a Town of Oyster Bay park and other bomb threats that you might have read about in the media. It is very important for us to send the message that in the Town of Oyster Bay we have tolerance for everyone and we celebrate each other's -- the diversity of this Town, every religion and every background.

With that in mind, to lead us in prayer, please welcome up to podium Rabbi Jenn Weinstein of Simchat HaLev Synagogue in Syosset, New York. She was recommended by Councilwoman Rebecca Alesia.

It is great to see you, Rebecca.

COUNCILWOMAN ALESIA: Great to see you,

4 1 Supervisor. 2 SUPERVISOR SALADINO: Rabbi Weinstein resides in East Norwich and was ordained three 3 4 years ago. She's the daughter of spiritual leader 5 Rabbi Jay Weinstein, also of Simchat HaLev Synagogue. 6 7 Please join us. If you all would 8 please rise for the prayer. 9 (Whereupon, a prayer was recited by 10 Rabbi Jenn Weinstein.) 11 SUPERVISOR SALADINO: Thank you, Rabbi 12 Jenn Weinstein. 13 We really appreciate your message. 14 And now, while we are still standing, 15 I'd like to call up to the podium Joe Dubon, a true 16 and very honorable member of the United States 17 Marine Corps and also on the Board of the Hicksville Gardens Civic Association. 18 19 Joe Dubon, please. 2.0 (Whereupon, the Pledge of Allegiance 21 was recited and led by Joe Dubon.) 22 SUPERVISOR SALADINO: Thank you, Joe. 23 The Town Clerk will now poll the Board. 24 MR. ALTADONNA: Thank you, Supervisor. 25 Supervisor Saladino?

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1	SUPERVISOR SALADINO: Present.
2	MR. ALTADONNA: Councilman Muscarella?
3	COUNCILMAN MUSCARELLA: Here.
4	MR. ALTADONNA: Councilman Macagnone?
5	COUNCILMAN MACAGNONE: Here.
6	MR. ALTADONNA: Councilman Coschignano?
7	COUNCILMAN COSCHIGNANO: Here.
8	MR. ALTADONNA: Councilman Pinto?
9	COUNCILMAN PINTO: Here.
10	MR. ALTADONNA: Councilwoman Alesia?
11	COUNCILWOMAN ALESIA: Here.
12	Good morning, Jim.
13	MR. ALTADONNA: Good morning.
14	Councilwoman Johnson?
15	COUNCILWOMAN JOHNSON: Here.
16	SUPERVISOR SALADINO: Okay.
17	There are some Personnel Resolutions.
18	MR. ALTADONNA: We have a hearing
19	first.
20	SUPERVISOR SALADINO: Yes. Yes.
21	MR. ALTADONNA: Hearing local law to
22	consider a local law to amend Chapter 203, speed
23	limits, Section 230-7, 45 miles per hour at
24	specific locations of the code of the Town of
25	Oyster Bay, New York, to create a speed zone of

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1	MS. SWANSON: Okay. Thank you.	
2	Anyone else?	
3	COUNCILMAN COSCHIGNANO: I would	
4	definitely echo that.	
5	SUPERVISOR SALADINO: It is about	
6	safety?	
7	MS. SWANSON: Yes, it is, Supervisor.	
8	No other questions?	
9	(No response given.)	
10	MS. SWANSON: Thank you.	
11	SUPERVISOR SALADINO: Is there any	
12	correspondence in the file on this hearing?	
13	MR. ALTADONNA: We have affidavits of	
14	posting and publications.	
15	There is no other correspondence.	
16	COUNCILMAN MUSCARELLA: Supervisor, I	
17	make a motion that this public hearing be closed	
18	and this decision be reserved.	
19	COUNCILMAN MACAGNONE: Second.	
20	MR. ALTADONNA: All in favor?	
21	ALL: "Aye."	
22	(Time noted: 10:16 a.m.)	
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
MARCH 7, 2017
10:17 a.m.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

## PRESENT:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILMAN CHRIS COSCHIGNANO
COUNCILMAN JOSEPH G. PINTO (RESIGNED AS COUNCILMAN)
COUNCILMAN LOUIS B. IMBROTO (SWORN IN)
COUNCILWOMAN REBECCA M. ALESIA
COUNCILWOMAN MICHELE M. JOHNSON

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(Appearances continued on following page.)

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary

## ALSO PRESENT:

FRANK A. NOCERINO, COMMISSIONER, DEPARTMENT OF PARKS BARRY BREE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC SAFETY JOHN BISHOP, ACTING COMMISSIONER, DEPARTMENT OF HIGHWAYS LESLIE MACCARONE, DEPUTY COMMISSIONER, DEPARTMENT OF PUBLIC WORKS MAUREEN A. FITZGERALD, COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES PATRICIA A. BECKERLE, DEPUTY COMMISSIONER, DEPARTMENT OF COMMUNITY AND YOUTH SERVICES TIM ZIKE, ACTING COMMISSIONER, DEPARTMENT OF PLANNING AND DEVELOPMENT VICKI SPINELLI, DEPUTY COMMISSIONER, DEPARTMENT OF HUMAN RESOURCES RICHARD LAMARCA, DIRECTOR, DEPARTMENT OF HUMAN RESOURCES COLIN BELL, ASSISTANT DIRECTOR, DEPARTMENT OF INTERGOVERNMENTAL AFFAIRS CHRISTINE M. WISS, DEPUTY COMPTROLLER FRANK GATTO, ASSISTANT TO THE COMMISSIONER OF GENERAL SERVICES LAURA VIANELLO, DEPUTY COMMISSIONER, RECEIVER OF TAXES MAURA FAHEY, DEPUTY COMMISSIONER, RECEIVER OF TAXES DANIEL PEARL, DEPUTY COMMISSIONER, ENVIRONMENTAL RESOURCES NEIL BERGIN, COMMISSIONER, ENVIRONMENTAL RESOURCES MATTHEW M. ROZEA, DEPUTY TOWN ATTORNEY

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1	MR. ALTADONNA: Now, we will go on to
2	the regular Action Calendar.
3	We have a motion to adopt Resolution
4	No. P 5-17.
5	Personnel Resolution Nos. P 5-17;
6	Resolutions related to personnel of various
7	departments within the Town of Oyster Bay.
8	On the motion?
9	COUNCILMAN MUSCARELLA: So moved.
10	COUNCILMAN MACAGNONE: Second.
11	MR. ALTADONNA: Motion made by
12	Councilman Muscarella and seconded by
13	Councilman Macagnone.
14	Can we check, Supervisor, see if there
15	is any people that would like to speak on that
16	Resolution?
17	SUPERVISOR SALADINO: P 5-17.
18	MR. NOCELLA: Supervisor, I believe
19	Ms. Spinelli from Human Resources is prepared to
20	speak on that.
21	MR. ALTADONNA: Okay.
22	SUPERVISOR SALADINO: Would Vicki
23	Spinelli come up front, please, to speak to us on
24	this issue?
25	Good morning.

MS. SPINELLI: Good morning.

SUPERVISOR SALADINO: Please state your

name for the record.

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MS. SPINELLI: I'm Vicki Spinelli,

Deputy Commissioner of Human Resources.

SUPERVISOR SALADINO: Thank you.

MS. SPINELLI: Sorry. Okay.

Resolution P 5-2017 has a few different actions. Most of them are straight transfers. We have departments that are shorthanded and we are transferring people to those departments to give them a hand.

Receiver of Taxes, Town Clerk, Planning and Development are all very shorthanded, so we are trying to reassign some of the -- some of the staff to be able to help out those departments. Most of that is what this is. It is the add of the slot to the new department and the delete of the old slot from the old department and it's a wash -- it is no change in salary.

SUPERVISOR SALADINO: I am under the understanding that in an effort to comply with the law, as well our contract, that some of this is to adjust and assign titles that more accurately reflect their responsibilities, and that this is

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1	done to meet those parameters of the law.
2	MS. SPINELLI: Yes.
3	SUPERVISOR SALADINO: Thank you.
4	MR. ALTADONNA: On the vote
5	COUNCILMAN PINTO: This is just P 5,
6	not P 6, right?
7	MR. ALTADONNA: This is just P 5.
8	On the vote, Supervisor Saladino?
9	SUPERVISOR SALADINO: "Aye."
10	MR. ALTADONNA: Councilman Muscarella?
11	COUNCILMAN MUSCARELLA: "Aye."
12	MR. ALTADONNA: Councilman Macagnone?
13	COUNCILMAN MACAGNONE: "Aye."
14	MR. ALTADONNA: Councilman Coschignano?
15	COUNCILMAN COSCHIGNANO: "Aye."
16	MR. ALTADONNA: Councilman Pinto?
17	COUNCILMAN PINTO: "Aye."
18	MR. ALTADONNA: Councilwoman Alesia?
19	COUNCILWOMAN ALESIA: "Aye."
20	MR. ALTADONNA: Councilwoman Johnson?
21	COUNCILWOMAN JOHNSON: "Aye."
22	MR. ALTADONNA: Motion to adopt
23	Resolution P 5-17 passes with seven "Ayes."
24	Now, we have a Walk-On.
25	May I have motion to suspend the rules

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and add the following Walk-On, Resolution No.

P 6-17 and PA 6-17, which is a Resolution relating to, and I'll read it, meeting March 7, 2017,

"Resolution P 6-17, whereas, the 2017
budget adopted November 15, 2016 established the
titles and salaries of officers and employees of
the Town of Oyster Bay pursuant to Section 27 of
Town Law and other local laws relating to the
establishment of Town Departments, and rules and
regulations governing appointments, et cetera, of
the employees. And, whereas, the adoption of said
2017 budget on November 15, 2016 was by a
Resolution of the Town Board. And, whereas,
Resolution P 1063 dated December 12th" -- am I
going too fast or are we good -- "December 12,
1972, provides a procedure for the amendment of the
Resolution establishing grades, salaries, titles as

"Now, therefore, be it resolved that the budget as adopted be and hereby is amended to reflect the approved additions and deletions as indicated by the attached."

required and requested by department heads.

Now, right now we have a motion on the table just to suspend the rules.

COUNCILMAN MUSCARELLA: So moved.

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1	COUNCILMAN MACAGNONE: Second.
2	MR. ALTADONNA: Motion made by
3	Councilman Muscarella and seconded by
4	Councilman Macagnone.
5	On the vote, Supervisor Saladino?
6	SUPERVISOR SALADINO: "Aye."
7	MR. ALTADONNA: Councilman Muscarella?
8	COUNCILMAN MUSCARELLA: "Aye."
9	MR. ALTADONNA: Councilman Macagnone?
10	COUNCILMAN MACAGNONE: "Aye."
11	MR. ALTADONNA: Councilman Coschignano?
12	COUNCILMAN COSCHIGNANO: "Aye."
13	MR. ALTADONNA: Councilman Pinto?
14	COUNCILMAN PINTO: Abstain.
15	MR. ALTADONNA: Councilwoman Alesia?
16	COUNCILWOMAN ALESIA: "Aye."
17	MR. ALTADONNA: Councilwoman Johnson?
18	COUNCILWOMAN JOHNSON: "Aye."
19	MR. ALTADONNA: Motion to suspend the
20	rules of procedure and add the Walk-On
21	Resolution P 6-17 and PA 6-17 passes with six
22	"Ayes" and one abstention.
23	Now we are going to go to adopt the
24	Resolution.
25	May I have a motion to adopt Walk-On

8 Resolution No. P 6-17 and PA 6-17? 1 2 On the motion? COUNCILMAN MUSCARELLA: So moved. 3 4 COUNCILMAN MACAGNONE: Second. 5 MR. ALTADONNA: Motion made by Councilman Muscarella and seconded by 6 7 Councilman Macagnone. 8 I don't know if you have speakers or not, Supervisor. 9 10 SUPERVISOR SALADINO: Yeah. 11 see any. 12 MR. RIPP: I have a question. 13 SUPERVISOR SALADINO: Yes. 14 MR. RIPP: Hi. My name is Robert Ripp. 15 I reside in Massapequa, New York. 16 SUPERVISOR SALADINO: Can you give us 17 your address for the record? 18 MR. RIPP: Certainly. 19 77 Sunset Road, Massapequa, New York. 20 I'm sorry. 21 I was just wondering how could anybody 22 ask any questions on this? It is a Walk-On. 23 mean, I still don't know what you're talking about. 24 There's been advisory opinions, there's 25 been court decisions -- if any of this information

9 1 is known to the Town of Oyster Bay up to 15 minutes 2 before the meeting it is supposed to be made available on the Town website. It is a strict 3 violation of Open Meeting Law, Section 1038. 4 5 I strongly object if you are going to now present a Resolution or vote on a Resolution in 6 7 regards to this that you haven't made any 8 information public on. 9 You've done that repeatedly since 10 you've taken office, sir. You appoint people. 11 did it with the Deputy Supervisor. You did it with 12 the Town Attorney. You did it with two 1.3 Commissioners in the Town. Obviously, you knew 14 beforehand that they were going to -- that you 15 intended to make those actions. They had their 16 families here and everything. 17 I mean, this isn't transparency. This 18 is anything but transparency. 19 Thank you. 2.0 SUPERVISOR SALADINO: Thank you for 21 your opinion. 22 Okay. So for the purposes of --23 MR. ALTADONNA: I can call for the vote 24 now. 25 (Inaudible chatter.)

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SUPERVISOR SALADINO: Okay, so what we have is a Resolution to transfer someone who has been our Parks Commissioner who is resigning from that office and we've just recently received that resignation and that was the time issue and the Parks Commissioner is in the process of moving towards retirement, and for the timebeing, they will be slotted as the Deputy Commissioner of Public Safety and there is a salary reduction for that, in case that is something that someone is —has been curious about.

There are two positions that are leaving the Public Safety Department, so there is a net savings to the Town. And in this move of our Commissioner, as by law, their resignation automatically puts them into a title that is a slotted title. So in an effort to follow the law and to provide transparency, we explained what we are voting on today and then we will also be voting to appoint and swear in a new commissioner of the Department of Parks.

MR. ALTADONNA: A motion was made by Councilman Muscarella and seconded by Councilman Macagnone.

On the vote, Supervisor Saladino?

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1	SUPERVISOR SALADINO: "Aye."
2	MR. ALTADONNA: Councilman Muscarella?
3	COUNCILMAN MUSCARELLA: "Aye."
4	MR. ALTADONNA: Councilman Macagnone?
5	COUNCILMAN MACAGNONE: "Aye."
6	MR. ALTADONNA: Councilman Coschignano?
7	COUNCILMAN COSCHIGNANO: "Aye."
8	MR. ALTADONNA: Councilman Pinto?
9	COUNCILMAN PINTO: Abstain.
10	MR. ALTADONNA: Councilwoman Alesia?
11	COUNCILWOMAN ALESIA: "Aye."
12	MR. ALTADONNA: Councilwoman Johnson?
13	COUNCILWOMAN JOHNSON: "Aye."
14	MR. ALTADONNA: Motion to adopt Walk-On
15	Resolution No. PA 6-17 and PA 6-17 passes with six
16	"Ayes" and one abstention.
17	May I have a motion to adopt Resolution
18	No. TF 3-17?
19	Transfer of Funds Resolution No.
20	TF 3-17; Resolution relating to Transfer of Funds
21	within various departments accounts for the Year
22	2017.
23	On the motion?
24	(Inaudible chatter.)
25	SUPERVISOR SALADINO: I think before we

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do that, I'm going to add a -- I'm going to make a recommendation to the Board.

MR. ALTADONNA: Okay.

SUPERVISOR SALADINO: So why don't you put that resolution off for the moment?

As you just learned, our Parks

Commissioner has resigned from that position and by

law, he goes back into a title -- slotted title and

it is his plans to be retiring this year in just a

few months. But it is very important for us to

have a Parks Commissioner in place.

One of the shining stars of the Town of Oyster Bay is our Parks Department. We have many residents who depend upon the services of Parks, and we want someone in there who has great expertise in the field of parks, someone who understands the needs and the preparation of our fields, and someone who we feel will do an exceptional job, not just a good job, but an exceptional job, and that person is Councilman Joseph Pinto.

Joe Pinto is a former Massapequa Park
Village Trustee, a Certified Public Accountant, a
community activist who served on the Oyster Bay
Town Board since February 3, 2009. He was

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overwhelmingly elected to his four-year term in November of 2009 and then again in 2013.

He's been a dedicated public servant who has worked very hard to improve the quality of life in our town.

Councilman Pinto was first appointed to the Village of Massapequa Park's Planning

Commission in '98. He served as a trustee of the Village from '99 for ten years until 2009, spending the last six of those years as the Village's Deputy Mayor.

So, he is someone who is very well versed in public administration. During that time in the Village, he was instrumental in revitalizing the Village parks and created a discounted taxi service for senior citizens.

Councilman Pinto also served as the Deputy Commissioner for the Town of Oyster Bay's Department of Public Works, the Town's largest department.

He continues to utilize his CPA background. Joe Pinto maintained the budget for all Town engineering projects and basically he has an amazing background in finance, and therefore, he will be available to assist our Town in not one

capacity, but two.

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Throughout his career, he has worked with the Department of Defense, the New York State Dormitory Authority, the School Construction Authority of the City of New York, and the New York City Department of Design and Construction.

Councilman Pinto is involved in his hometown, in our community, in Massapequa Park and the greater Massapequa communities coaching Little League baseball for over 32 years. He has two decades of experience, which he has devoted to the youth in that community. Baseball has been a lifelong love for Joe, and as a coach he has given that experience back, improving the lives of so many young people.

Pinto's talents. On the Board of our Little

League, preparing fields, understanding all the

complicated intricacies between the needs of our

community and the role of our Town Parks

Department. He is an expert in that and,

therefore, he is the perfect person to head up our

Parks Department and also assist us in all of the

financial matters of this town with his diverse

background in finance.

16 1 miss him in that capacity. 2 He's an independent voice and I know 3 he'll continue to be an independent voice and 4 assist this Township moving forward in that great 5 department. So I am proud to cast my vote as "Aye" 6 7 and, Joe, I am happy that you will still be with 8 the Town of Oyster Bay because we need you. 9 COUNCILMAN PINTO: Thank you so much. 10 (Applause.) 11 MR. ALTADONNA: I am going to call 12 Councilman Pinto because he is still here. Councilman Pinto? 13 14 COUNCILMAN PINTO: Abstain. 15 MR. ALTADONNA: You're going to 16 abstain, right? 17 COUNCILMAN PINTO: Yes, sir. 18 MR. ALTADONNA: Councilwoman Alesia? 19 COUNCILWOMAN ALESIA: I have such mixed 20 feelings about this vote, Joe. For those of you 21 that don't know, Joe and I came on the Board in 22 very short order behind one another. 23 You were a real mentor to me. 24 taught me a lot about what it means to be an

elected official and I know how much you loved

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17 serving your community, how much the community loved having you as their representative. really can't think of any job that you would love as much other than being Parks Commissioner. So I will have to override my selfish feelings about keeping you as my brother on the Board and happily vote "Aye" into this job, which I know you're just going to excel at and love. We'll miss you, Joe. COUNCILMAN PINTO: Thank you. MR. ALTADONNA: Councilwoman Johnson? COUNCILWOMAN JOHNSON: I would echo the sentiments of both Councilman Coschignano and Councilwoman Alesia. Councilman Pinto has been a great friend and great mentor to me and I'm going to miss you. COUNCILMAN PINTO: Thank you. COUNCILWOMAN JOHNSON: But I know you're here and I know you're going to work with us and whenever we need you, you'll be there for us and I know that our parks are going be shining and

And I vote "Aye."

MR. ALTADONNA: Motion to adopt

be a great example of the best parks in the world.

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Resolution -- what are we calling this Resolution?

SUPERVISOR SALADINO: PA-6.

MR. ALTADONNA: Motion to adopt Resolution P 6-6 passes with six "Ayes" and one abstention.

make a point. You know, I have a confession to make because last night I was texting Joe Pinto -- the Honorable Joe Pinto because -- I've been on the Board for a long time. I've seen councilmen come and go.

Joe Pinto is probably one of or the best councilmen I've ever served with. Last year we had a little difficulty, he stepped up with his finance background, with his Parks background, with his operational background. He helped the Town of Oyster Bay go in the right direction. He gave his time, his effort, his heart and soul. He is probably one of the finest people that ever served on the Town Board. As a father, as a husband, as a public servant, he's just a good man.

So I just wanted to echo what everyone said, but Joe, it is a tremendous loss to the Board losing you, but yet obviously, you know, I know it is an exceptional job you're going to do as Parks

19 1 Commissioner. 2 COUNCILMAN PINTO: Thank you. Thank 3 you. 4 SUPERVISOR SALADINO: Councilman Pinto, 5 while you're still a councilman, would you care to step up front so we can transition you in a 6 7 swearing-in process? 8 I would be happy to hold it. Normally, 9 I would be swearing people in, because you know 10 this all so well you can take it on yourself. 11 (Whereupon, Joseph Pinto was sworn in 12 as Parks Commissioner at 10:35 a.m. as follows:) 13 COUNCILMAN PINTO: I, Joseph Guy Pinto, 14 do solemnly swear to uphold the Constitution of the 15 United States, the Constitution of the State of 16 New York, the codes, regulations and bylaws of the 17 Town of Oyster Bay, and to faithfully execute the 18 duties to the best of my ability as Commissioner of 19 Parks in the Town of Oyster Bay. 2.0 SUPERVISOR SALADINO: So help me God. 21 COUNCILMAN PINTO: So help me God. 22 SUPERVISOR SALADINO: Congratulations. 23 (Applause.) 24 SUPERVISOR SALADINO: Commissioner, 25 would you like to say a few words?

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MR. PINTO: Yes, please, please.

First of all, thank you, everybody.

I've been sitting on this Board as

Councilman for a little over eight years now. I

haven't missed a single Town Board meeting, and I'm

very proud of that.

On February 3, 2009, I took an oath to work for the Town of Oyster Bay residents to the best of my ability as councilman. I took that oath again in January of 2010 and January of 2014, each time hoping that I would be able to make decisions that would make the residents proud to have me as their councilman. Some decisions were tougher than others, but each time I acted I did so with the best interest of the residents and our Town in mind.

Did I succeed? I would like to think I did. But as you all know, we have had some tough times here lately. During these times, the Town Board has been under so much pressure, but those times are behind us and we can learn from them.

We have a new supervisor, a man who
I've known and respected for over twenty years now.
I think his enthusiasm is a breath of fresh air for
the residents of our Town and I look forward to

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working with him as we continue to move our Town forward.

To the Councilmen and Councilwomen that I have worked with on the Town Board, I've known some of you for many years, and others, I met in my position as councilman. I respect each and every one of you and want to thank you for the past eight years of dedication, professionalism, devotion, teamwork, but mostly your friendship.

We didn't always agree, but that's okay because that is what governing is all about. I take pride that we always worked hard and together to do what was right for the residents of the Town of Oyster Bay even when the times were difficult.

Over the past 15 to 18 months, the Town Board has taken a more active role and has been more involved in the day-to-day activities of the Town. I think that this has put our Town in a position to succeed and I am confident under the leadership of Supervisor Saladino, the Town Board and the Supervisor's Office will continue to work together and will lead us in the right direction going forward.

To my assistant Donna and the staff and the greatest workforce of any municipality

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anywhere, I say thank you for all you have done for me and the residents of the Town of Oyster Bay.

You have answered all the calls, responded to all the requests, and made my job easier knowing that I could rely on you to do your job.

Over the past few months I've been thinking what would be best for my family, myself, and the Town of Oyster Bay. It has been a difficult time for me because I love helping people and I really enjoy being a councilman in the Town of Oyster Bay.

When I heard that the Parks

Commissioner position may be becoming available, it really became confusing to me. I joined the Town in 2006, and I always thought that Parks was where I should be. I dreamed of it ever since. So this decision today hasn't been an easy one, but I will be resigning as Councilman of the Town of Oyster Bay and, obviously, accepting the position as Town of Oyster Bay Parks Commissioner.

I want to thank the Supervisor and the Town Board for having faith in me and I look forward to working with you guys. I'll see you on the field.

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(Applause.)

SUPERVISOR SALADINO: Ladies and gentlemen, I promise that it is a new day in the Town of Oyster Bay. I promise that there are sweeping changes. You've already learned about our sweeping reform changes at last Board's meeting, and each and every board meeting as well as between those board meetings, you will see proof that we are changing our Town and that we are taking big steps to turn this Town around and make it the most responsive to our taxpayers and our public.

very important act. And I am recommending to our Board the appointment of a new Board member to fill the vacancy of this Town Board spot. And I would like to make the motion to appoint Louis B. Imbroto as a Town Council Member to the Town Board of the Town of Oyster Bay.

COUNCILMAN MUSCARELLA: I'll second the motion.

COUNCILMAN MACAGNONE: I have a question.

If we are making such sweeping changes, why don't we put it out for referendum vote, we have a School Board election coming up in May, and

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let the people decide?

(Applause.)

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SUPERVISOR SALADINO: The people will be able to decide because the person that I'm making this motion about will be running this November and that will be the perfect opportunity when we have the highest number of voters turning out. School Board elections don't provide as high a turnout.

While your recommendation has merit and is important to consider, I still feel the best way to have the most amount of residents play an active role in this is to put this forward and then have that vote take place this November.

councilman Macagnone: But, Supervisor, on the point we should change the bylaws in the Town so that an opening in Town office make it a referendum vote and do it in May or Election Day which creates -- you don't create an extra cost because there are elections being held all across the Town those days.

That's something we might want to think about doing if you want to make sweeping changes.

Nothing against the person you nominated. I happen to know him well and I think he will make a fine

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Councilman, but I think it is time we make these changes that you want to make and show people that we want sweeping changes here in this Town.

(Applause.)

SUPERVISOR SALADINO: We certainly are -- we are certainly showing sweeping changes in this Town.

We created a brand-new Ethics Board made of independent members, none of which work for our Town of Oyster Bay, and in this case, none of them work in government whatsoever.

We have brought in a new Town Attorney who is a former federal prosecutor who has a rare combination of that prosecutorial experience as well as a very in-depth municipal law experience.

We are setting up a new system to review every contract in this Town. We will soon be beginning ethics training, where Town employees will all get very in-depth ethics training and will receive -- at those ethics training sessions receive -- a book of the new rules and regulations.

We are making many, many changes, but I do believe we need a full accompaniment of our Town Board at full strength going forward with the ideas of bright individuals with energy, fresh ideas, and

1 My point is that you're going to be making a vote now and I think the public has a 2 3 right to make a comment to all the council people 4 before the vote, not at public session. 5 MR. RIPP: It's a Resolution. MR. McKENNA: It is a Resolution. 6 7 SUPERVISOR SALADINO: As by law, we 8 will be listening to it at length in that portion 9 of the Town Board meeting. 10 MR. McKENNA: I'd like to make a 11 comment before the vote. I think that's only fair. 12 Isn't that transparency? 1.3 SUPERVISOR SALADINO: Let's get an 14 opinion from our Town Attorney. 15 Will you kindly step up, please, and 16 give us your opinion? 17 And I'll live by his opinion. 18 opinion is to allow you to speak, that will be fine 19 by me. 2.0 MR. McKENNA: That's transparency. 21 MR. NOCELLA: Supervisor, you correctly 22 stated that there was no need for any further 23 proceedings or any other further notification 24 before this vote is taken. 25 The appropriate procedure and the one

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genuinely -- generally followed throughout the

State in similar municipalities is to take the vote

and then afterwards, as you noted, at public

comment, any resident who would like to speak would

have the opportunity.

SUPERVISOR SALADINO: Is this the procedure followed by every municipality in this state, which is following both State law and their own codes?

MR. NOCELLA: I actually can't attest that every single municipality does, in fact, follow it. I simply don't know. There may be some that do not, but it is the best practice and it is the preferred policy.

SUPERVISOR SALADINO: (Inaudible.)

MR. RIPP: There is no more comments on Resolutions now? Is that what you're saying?

I might -- I personally, and I'm just one Board member, do not see what the harm is to allow someone to make a comment. We sit here for hours and hours on end and we have done so -- and I have done so for years and years so an extra two or three minutes, whether it is in order or out of order when a resident comes to these meetings, I

# ON TIME COURT REPORTING 516-535-3939

MR. McKENNA: It is 3 Edna Drive,

Syosset, New York.

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SUPERVISOR SALADINO: Thank you.

Before you begin, I'm going to read the rules of the quorum in the Town of Oyster Bay Town Board meetings and I asked you up so that we have your full attention so both you and everyone else can understand the rules by --

MR. McKENNA: Sir, after I make my comment, then I'll sit down and I'll be happy to listen to the rules.

SUPERVISOR SALADINO: This does not come off of your time. I just want to let you -
MR. McKENNA: Well, I don't want to stand here while you read me rules.

SUPERVISOR SALADINO: I think it is very important for people to understand that the rules were put in place to create a professional decorum. And these rules were set in place before I took office. But these are rules similar to municipalities throughout our state.

Now, some people don't want to hear the rules, some people don't want to follow rules in life, but it is so important that we create an environment that is respectful, that is professional, and that people understand that we

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have rights to conduct business in that professional manner, just like the way we conduct business in the State Capitol.

Residents interested in addressing the board may do so at various times during the meeting. Residents wishing to speak on a public hearing are allotted five minutes. Residents wishing to speak on a public Action Calendar relevant to the Resolution -- and this is one of the problems that I've witnessed in the short time that I've been the Supervisor -- that people come up and make statements that are not relevant to the Resolution, but want to vent on anything and everything. That's what the public comment portion is for.

So if it is one Resolution you are speaking on, three minutes are allowed, six minutes for two Resolutions, and a total of ten minutes for three or more Resolutions.

This was adopted by the Board and it will soon be on the website for all to read. And this way you can read it before coming to Board meetings and you can understand the rules of decorum and how one will conduct themselves.

Residents wishing to speak during

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public comment are allotted five minutes. The presiding officer may modify these guidelines, if warranted, and in all instances, remarks shall be addressed to the Supervisor and to the Town Board and to no one else. Board members may respond to questions or comments at their discretion.

What we've seen over the course of some months is that a small group of individuals keeps coming back without positive solutions and suggestions, but merely with a motivation to hurt and tear down this Town and that will be ending immediately. So we welcome people to come up and speak in turn, but we don't welcome peanut gallery type of remarks.

So with that said, Mr. McKenna, would you, please?

MR. McKENNA: I went on the website last night and I did not see anything that had to do with this Resolution to be able to read about it.

I'll go into my statement, but why is this Resolution different than other Resolutions where we can comment on? Why has it been an issue over the past five minutes to comment on this Resolution when we are allowed to comment on other

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Resolutions? Are you changing the rules now and making it so that we can't comment on Resolutions or are you selectively deciding what Resolutions we can and cannot comment on?

SUPERVISOR SALADINO: I'm going to address all of this when you're done with your time.

MR. McKENNA: My comment as it relates to the nomination of, I guess it is Mr. Imbroto, is that, I just want to make sure that the public is aware and I'm going to speak slowly because the video is on and there's a tendency for the Town to take out some of my comments that I make on video so that the public cannot hear them, that's why I'm speaking slowly.

Mr. Imbroto, just so that the public knows, and I'm sure the Board is aware, but Mr. Imbroto was employed by the Town Attorney's office in the Town of Oyster Bay up until last year, and from what I understand, he resigned last year and left the Town of Oyster Bay. He abandoned the Town of Oyster Bay.

So I wonder why anyone would vote to bring him back to sit on the Board of the Town of Oyster Bay?

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Most corporations do not take back people who abandon their company, so I ask that the Board when they vote, take that into account. It is a political appointment. It is a not public input nomination. It is clearly a political appointment in order to get somebody situated to be able to work over the next few months, to become publicized in order to win in November. And I don't think that it is right to bring back somebody who has abandoned the Town of Oyster Bay.

Thank you.

SUPERVISOR SALADINO: Thank you for your opinion.

 $\label{eq:As-I-promised} \mbox{As-I-promised, I-would address that,} \\ \mbox{and I-will now.}$ 

To clear the air, all of this could have been said at the end of this process, but you chose to speak now and we afforded you that opportunity.

MR. McKENNA: Before the vote.

SUPERVISOR SALADINO: One of the problems that I have noticed and that many people have brought to my attention is that a select few have been using Town Board meetings for political purposes to expose, to tear down, to complain, and

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to work up the residents rather than to properly provide for solutions, input, honest questions.

And at a time we spoke about being -we spoke earlier in the meeting about people who
have been disrespected. It was one of the reasons
that we asked Rabbi Jenn Weinstein to come and lead
us in prayer. Because we need to build tolerance
and respect among all people. We need to show that
the Town of Oyster Bay rises above those who would
throw stones, make graffiti, tear down and
disrespect others, and quite frankly bully.

UNKNOWN SPEAKER: Who'd you call a headless horseman?

SUPERVISOR SALADINO: We need to show more respect --

UNKNOWN SPEAKER: Answer the question.

SUPERVISOR SALADINO: One of the reasons that we've limited our Town comment to a certain amount of time is to ensure that respect is shown to all. That's what will take place here in the Town of Oyster Bay. That's the way it is done in Albany, in the State Assembly and the State Senate.

And I didn't come down from Albany to entertain those who would bring a bag of rocks to a

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meeting, but rather those who have legitimate questions. And there are people here with very legitimate questions about issues in our Town, including environmental issues that are far more serious than some of the things that I've heard.

There are some real environmental issues going on in the Town of Oyster Bay that can threaten the health of our residents, their children, and their great-great grandchildren. And we are going to continue to work to make the Town of Oyster Bay a better place and I have seen and heard of those who would come forth with a thimble full of truth and an ocean full of toxin and make a very distasteful cocktail with that.

As a matter of fact, I'll be challenging our new Board Member and I will be challenging everyone in this room to show us leadership. I will be challenging the new Board Member that I hope is voted and sworn in today because he displays leadership, which we don't see from everyone unfortunately. We see it from most people, most residents.

Leadership means you don't tear down.

To really show true leadership, you build people

up. You bring good, positive suggestions for

change. And the tougher part of leadership is not controlling yourself, but motivating those who follow you to bring positives.

I'd love to go to my computer one night

-- one night for one week to see if people -- I

challenge people to see if they have the leadership

skills to provide nothing but positive suggestions

for change for one week, rather than resort to

their id to throw stones and tear people down. And

if they are able to get their followers to do the

same, that would impress me with real leadership.

So I thank you for coming up to speak and I understand that you and others will be speaking on Resolutions and at the end of the meeting you have the right to do that.

MR. McKENNA: You didn't answer my question about the Resolutions, whether you are allowed to speak on Resolutions or not.

SUPERVISOR SALADINO: You heard from our Town Attorney his opinion --

MR. McKENNA: But you said you were going to answer me.

SUPERVISOR SALADINO: I just did. I explained --

MR. McKENNA: You didn't mention

38 1 anything about the Resolutions. Why has this been a big deal to speak 2 about this one Resolution? 3 4 SUPERVISOR SALADINO: First of all, you 5 had your time, which we afforded you. 6 MR. McKENNA: You just didn't --7 SUPERVISOR SALADINO: I'm not going to 8 have a back and forth. 9 The answer to the question is that 10 everyone will have a right to speak, but we are 11 going to curtail the motivation of those who want 12 to use government Town Board meetings for political 13 purposes. 14 MR. McKENNA: Political purposes? 15 SUPERVISOR SALADINO: And that's my 16 answer. MR. McKENNA: I'm not a political 17 18 person. SUPERVISOR SALADINO: Excuse me. 19 2.0 MR. McKENNA: You're suggesting --21 you're making an accusation. 22 SUPERVISOR SALADINO: Excuse me. 23 don't take comments from the gallery. 24 process here that will be respected.

So I thank you.

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1	And now to get back to our Resolution.
2	I'd like to make a motion to appoint as
3	a new Board Member to fill the vacancy created by
4	the resignation of Councilman Joseph Pinto, I'd
5	like to appoint Louis B. Imbroto as a Council
6	Member on the Town Board of the Town of Oyster Bay.
7	May I have a second?
8	COUNCILMAN MUSCARELLA: I'll second the
9	motion.
10	MR. ALTADONNA: Motion made by
11	Supervisor Saladino, seconded by Councilman
12	Muscarella.
13	On the vote, Supervisor Saladino?
14	SUPERVISOR SALADINO: "Aye."
15	MR. ALTADONNA: Councilman Muscarella?
16	COUNCILMAN MUSCARELLA: "Aye."
17	MR. ALTADONNA: Councilman Macagnone?
18	COUNCILMAN MACAGNONE: Just having
19	found out about this this morning during this
20	meeting, I'm hereby having to abstain.
21	MR. ALTADONNA: Councilman Coschignano?
22	COUNCILMAN COSCHIGNANO: "Aye."
23	MR. ALTADONNA: Councilwoman Alesia?
24	COUNCILWOMAN ALESIA: I just want to
25	comment because I think there's been a lot of

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(inaudible) and it's been kind of a tough morning so far and I'm looking at Lou Imbroto and I just -- with your permission, Supervisor?

SUPERVISOR SALADINO: Please, please, go right ahead.

serious thing to appoint somebody to the Board. It is a very serious responsibility. It is one that we are given as Board Members. We are elected to do it. And I thought a lot about what Councilman Macagnone said and I do always respect his opinion.

In this particular instance, I just want to comment that I think Lou Imbroto is a lot of what the future of the Town of Oyster Bay is and should be about. He is a very bright young man. He is very interested in public service. He has put his desire to serve and his desire to be in public service above many other things, many opportunities.

With respect to his leaving the Town of Oyster Bay and coming back, I don't -- in the ten years I've worked for the Town, that doesn't seem to me to be unusual. People leave and come back and you're kind of an alum once you go. You're always welcome back in the Town of Oyster Bay.

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I know in Plainview, Lou is very highly regarded. He is a product of our neighborhood. He grew up there. He's known by other young people, which is great. We've seen on other school boards how terrific it is to have a young person represent and be part of the Board, how it brings a fresh perspective.

I know that at least among the moms in Plainview, he has done very well in terms of getting his name out there, getting himself known. He's known as someone that they can rely on and go to. And I think that that's all the ingredients that make a good candidate for office, make a good elected official, make a good Board Member and a good colleague.

So I just wanted to take a minute to temper some of the things that have been said. Lou is a talented young man. He is going to be an asset to the Board. And while I agree with what Councilman Macagnone said, it would have been nice to have a little more notice. I feel that way myself. I have to vote yes for Lou because I think he's going to be an asset and I'll be proud to sit next to him.

So that's an "Aye" for me.

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1	SUPERVISOR SALADINO: Thank you.
2	MR. ALTADONNA: Councilwoman Johnson?
3	COUNCILWOMAN JOHNSON: I vote "Aye."
4	MR. ALTADONNA: Motion to adopt
5	Resolution No. P 6-17 and PA 6-17 passes with five
6	"Ayes" and one abstention.
7	SUPERVISOR SALADINO: Thank you.
8	I'd like to ask Louis Imbroto to step
9	forward to be sworn in.
10	(Whereupon, Louis B. Imbroto was sworn
11	in as a Councilman of the Town Board of the Town of
12	Oyster Bay by Supervisor Saladino at 11:02 a.m. as
13	follows:)
14	SUPERVISOR SALADINO: Please raise your
15	right hand and repeat after me.
16	I, Louis B. Imbroto
17	MR. IMBROTO: I, Louis B. Imbroto
18	SUPERVISOR SALADINO: do solemnly
19	swear
20	MR. IMBROTO: do solemnly swear
21	SUPERVISOR SALADINO: to uphold the
22	Constitution of the United States of America
23	MR. IMBROTO: to uphold the
24	Constitution of the United States of America
25	SUPERVISOR SALADINO: the

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      Constitution of the State of New York --
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2
                  MR. IMBROTO: -- the Constitution of the
      State of New York --
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4
                  SUPERVISOR SALADINO: -- the rules,
5
      regulations, and Town code --
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                  MR. IMBROTO: -- the rules,
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      regulations, and Town code --
8
                  SUPERVISOR SALADINO: -- and the laws
9
      of --
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                  MR. IMBROTO: -- and the laws of --
11
                  SUPERVISOR SALADINO: -- the Town of
      Oyster Bay --
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                  MR. IMBROTO: -- the Town of Oyster
14
      Bay --
15
                  SUPERVISOR SALADINO: -- I further
16
      promise --
17
                  MR. IMBROTO: -- I further promise --
18
                  SUPERVISOR SALADINO: -- to uphold the
19
      duties --
20
                  MR. IMBROTO: -- to uphold the duties --
21
                  SUPERVISOR SALADINO: -- as
22
      councilman --
23
                  MR. IMBROTO: -- as councilman --
24
                  SUPERVISOR SALADINO: -- on the Town
25
      Board of the Town of Oyster Bay --
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	44
1	MR. IMBROTO: on the Town Board of
2	the Town of Oyster Bay
3	SUPERVISOR SALADINO: with
4	dedication
5	MR. IMBROTO: with dedication
6	SUPERVISOR SALADINO: and to the
7	best of my abilities
8	MR. IMBROTO: and to the best of my
9	abilities
10	SUPERVISOR SALADINO: so help me
11	God.
12	MR. IMBROTO: so help me God.
13	SUPERVISOR SALADINO: Congratulations.
14	(Applause.)
15	SUPERVISOR SALADINO: While we are
16	working on the seating, I'd like to point out that
17	Louis Imbroto is a graduate of Chaminade High
18	School, of Fordham University, and Brooklyn Law
19	School where he graduated with honors.
20	He comes to our Town Board with a
21	variety of experience and a depth of knowledge
22	which extends past his employment with the Town of
23	Oyster Bay.
24	And, Lou, we have that in common
25	because I, too, many years ago left the Town of

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Oyster Bay to pursue another role working as a New York State Assemblyman for 14 years before I came back with a wider breadth of -- with a wider breadth of knowledge and experience. So we applaud you.

There will be a lot of hard work to do to assist us in changing the Town of Oyster Bay and truly bringing that new day in our Town. I know you are up to the task of the hard work ahead.

Thank you.

COUNCILMAN IMBROTO: Thank you,

12 Supervisor, and thank you to the Board.

SUPERVISOR SALADINO: Ladies and

gentlemen, one more time, Councilman Louis Imbroto.

(Applause.)

SUPERVISOR SALADINO: I give the floor to Councilman Chris Coschignano.

COUNCILMAN COSCHIGNANO: I just wanted to say welcome to Lou Imbroto, and I know he'll do a fine job, but before I do, Supervisor, I wanted to thank you for listening to me earlier and giving Mr. McKenna, regardless of whatever result anyone feels, I thought he should have the opportunity and I appreciate you for changing your mind and agreeing to do that, so thank you.

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1	COUNCILMAN COSCHIGNANO: "Aye."
2	MR. ALTADONNA: Councilman Imbroto?
3	COUNCILMAN IMBROTO: I abstain.
4	MR. ALTADONNA: Councilwoman Alesia?
5	COUNCILWOMAN ALESIA: "Aye."
6	MR. ALTADONNA: Councilwoman Johnson?
7	COUNCILWOMAN JOHNSON: "Aye."
8	MR. ALTADONNA: Motion to adopt
9	Resolution TF 3-17 passes with six "Ayes" and one
10	abstention.
11	May I have a motion to adopt Resolution
12	Nos. 117-2017 through 125-2017?
13	Resolution No. 117-2017; Resolution
14	authorizing the submission of a Preliminary
15	Information Sheet in pursuit of State and Municipal
16	Facilities Program funding to be applied to
17	renovations to the Oyster Bay Railroad Museum and
18	authorizing the Supervisor, and his designee, to
19	execute all forms connected to this project. (M.D.
20	2/21/17 #4).
21	Resolution No. 118-2017; Resolution
22	relating to the filing of the Town of Oyster Bay
23	External Audit Report, Office of the Town Clerk,
24	for the period ended December 31, 2015 and
25	ratifying the actions of the Town Clerk in

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publishing said report as required by law. (M.D. 2/21/17 #7).

Resolution No. 119-2017; Resolution relating to the filing of the Town of Oyster Bay External Audit Report, Office of the Town Clerk, for the period ended December 31, 2014 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #8).

Resolution No. 120-2017; Resolution relating to the filing of the Town of Oyster Bay External Audit Report, Office of the Receiver of Taxes, for the period ended September 30, 2015 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #9).

Resolution No. 121-2017; Resolution relating to the filing of the Town of Oyster Bay External Audit Report, New York State Department of Transportation, for the period ended December 31, 2014 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #10).

Resolution No. 122-2017; Resolution relating to the filing of the Town of Oyster Bay

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External Audit Report, New York State Department of Transportation, for the period ended December 31, 2015 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #11).

Resolution No. 123-2017; Resolution relating to the filing of the Town of Oyster Bay External Audit Report, Federal Single Audit Report, for the period ended December 31, 2015 and ratifying the actions of the Town Clerk in publishing said report as required by law. (M.D. 2/21/17 #12).

Resolution No. 124-2017; Resolution authorizing the acceptance of the design and entrance into the bid & construction phases of Contract No. DP15-132, Oyster Bay Golf Course C.V.M. Building Roof Replacement. (M.D. 2/21/17 #13).

Resolution No. 125-2017; Resolution designating the Deputy Supervisor as administrator and authorizing him to perform certain duties and functions of the Town Supervisor in the event he is absent or unavailable. (M.D. 2/21/17 #16).

On the motion?

COUNCILMAN MUSCARELLA: So moved.

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meeting there was no information, nobody knew anything, okay. After the meeting with the adopted Resolutions, the Resolutions came for the appointment of the two Commissioners and the Town Attorney, but there was nothing that came out for the appointment of Deputy Supervisor.

Now, had you made that information available back then, I would have objected to the appointment of the Town Attorney because he's not a resident of the Town of Oyster Bay.

The Town code, Chapter 59, Personnel Policies, Article 3 --

SUPERVISOR SALADINO: Excuse me.

MR. RIPP: Excuse me, this is relevant to this Revolution.

SUPERVISOR SALADINO: If I can just give you a small piece of information that may be helpful.

While this may --

MR. RIPP: I'm sorry. You're interrupting me, you're breaking my train of thought. I'd like to finish what I have to say and then I'll listen to anything that you have to say.

SUPERVISOR SALADINO: This Resolution

is not what you think it is. You must have

misinterpreted --

MR. RIPP: Let me finish what I'm

3 | saying, sir. Then maybe you can --

SUPERVISOR SALADINO: It's not about

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MR. RIPP: You don't even know what I'm saying. I haven't finished what I'm saying.

SUPERVISOR SALADINO: I'm just going by what you said. It's not about the appointment of the Deputy Supervisor.

MR. RIPP: Thank you. Thank you.

SUPERVISOR SALADINO: Okay.

MR. RIPP: My point -- the point that I am making, sir, is that you haven't released the information prior to the meeting, what you were doing back on 28th, you haven't released it earlier today.

And turning to the Town Attorney, only a person who has been a resident of the Town of Oyster Bay continuously for at least one year or has been a part-time employee continuously for at least six months shall be eligible for appointment to an officer position which funds -- from which funds from the Town are utilized in whole or in part.

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There are exceptions. The consent of the supervisor — the supervisor can make an exception, and that's Chapter 59-10, a person who has not been a resident of the Town continuously for at least one year may be appointed to the officer position that is compensated in whole or in part with Town funds for which specific qualifications are necessary provided that such office or position cannot be filled properly or fully by any available resident of the Town at the compensation being offered.

So my question to you, sir, is can you please explain to me and every resident why we need to hire someone from the Town of Hempstead, okay, who does not pay tax in the Town of Oyster Bay, who has no interest in the Town of Oyster Bay except for his job -- his new job when -- I mean, I don't know -- I don't know how many attorneys from Oyster Bay you spoke to.

That's my point of this resolution, sir.

Thank you.

To move to 117, this is a historic landmark grant. Actually, it is the Dormitory Authority, State of New York, \$125,000. The Town

1 frequently gets dormitory grants, you know. 2 been asking for like a year now for the information 3 on a \$150,000 dormitory grant that was used at the 4 north barn at the Littauer Estate. I've requested 5 it from your office, I've requested it from Andrew Rothstein, I requested it from Mr. Venditto when --6 7 everybody on the Board. Nobody wants to provide 8 any information on what was done --9 SUPERVISOR SALADINO: Excuse me, 10 Mr. Ripp, once again, you're two for two now 11 because both of the things you're bringing up do 12 not relate to the Resolution. 1.3 MR. RIPP: They do to me. 14 SUPERVISOR SALADINO: I am sure they do 15 to you. I have no problem believing that. 16 MR. RIPP: Well, thank you. 17 Then you'll understand why I'm up here. 18 433, do you want to go to -- I only 19 have five minutes. 2.0 Do you want to go to 433? 21 SUPERVISOR SALADINO: I just want to 22 point out if it doesn't relate to the Resolution, 23 you're to speak to it at the public comment portion 24 of our meeting. I have no problem listening.

Okay. Thank you.

MR. RIPP:

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SUPERVISOR SALADINO: But this is not the appropriate place. This is about the Resolution at hand.

MR. RIPP: Okay. We don't have to be argumentative. I'll present things as I see them, and if I'm incorrect, you can correct me.

SUPERVISOR SALADINO: Just factual is what we have to be.

MR. RIPP: Thank you. Thank you. Great.

District reviewing some FOIL requests. Facts are, those FOIL requests were directly resulting from this resident that you supposedly brought back to them back in 207. You brought her concerns to the Water District and then there was some additional work done to a Sydney Baum contract -- I'm not sure.

But my point was when I was over there,
I was talking to the Superintendent over there.
And he had been explaining to me that they have
been calling the Town for the last six months
almost monthly. Like asking, when are we going to
approve this drilling? When are we going to start?
The guy Stanley -- I have his name here -- really

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433 yet, so I'm going to address that when we do

get to it. But on all three of those issues, we

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went down the rules of decorum and that the comments need to be related and questions are fine, but they should be related to the Resolution and not a -- excuse me, I believe you were --

MR. RIPP: I'm sorry. I just want to point out to you that I take my own time to come here and I'd like to stand here while you're answering my questions. I don't think it is fair that you direct residents to sit back down in the audience and then you can -- you can make incorrect statements, sir. Okay.

SUPERVISOR SALADINO: No, no, we are not going to -- Mr. Ripp, would you please take your seat?

funds from New York State, and in this case, to assist the Oyster Bay Railroad Museum. We are going to work very hard with our Department of Intergovernmental Affairs. And I have been reminding all the commissioners of this, to seek funds from New York State as in a priority effort to reduce the cost of government to our taxpayers.

125, this specifically, although the comments would lead you to believe that this is about something very different, this allows the

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Deputy Super to work with the super and gives them an expansion of rights to deal with the day-to-day operations of our Town. And it is important to answer the question that I can assure you and our Town Attorney can assure you and I can bring him up, if that's necessary, that New York State mandates that the Supervisor is allowed to choose the Deputy Supervisor and that's the choice of the Supervisor. We are allowed to choose the Supervisor and their secretary. That's an appointment in the constitution, in the code, in the bylaws and the Town regulations.

municipality across our state is to ensure that the person chosen understand the ideology of the Supervisor and has tremen -- that is someone with the talents that the Supervisor sees fit to trust impeccably. And I trust the talent of our Deputy Supervisor. He's been working as an attorney for decades. He has worked as the Village Attorney to a Village within this Town. He's worked at many different levels and I know that he has the skills to do this job properly.

If we had to go off a list and appoint someone who then works against the Town, be it on

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the internet, be it at Town Board meetings, it would make for chaos in our town. And my role as well, as I'm sure the motivation of all of the Town Board Members is to do right by our taxpayers and our residents by putting the best people in positions of authority. Such as putting Joe Pinto in the position of Commissioner of Parks. His experience is exceptional just like the experience of our Town Board meeting -- of our Town -- Deputy Town Attorney -- the Deputy Supervisor, excuse me.

So it is very important to follow the law and it is very important to give the CEO of the municipality that right. And that is something, both things, that we have done. We follow the law and we put in somebody with tremendous credentials.

433, we are not there yet and I'll discuss the answers to the questions asked about remediation of the Grumman-Navy Plume when we reach that Resolution.

Thank you.

COUNCILWOMAN JOHNSON: Supervisor, I hate to interrupt this meeting, but I actually have to leave, so I don't want anyone to think I am running out because it has been such a fun morning. But my son is making Confirmation today and I need

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1	to go pick him up from school and get him to
2	church.
3	(Applause.)
4	SUPERVISOR SALADINO: Congratulations
5	to your family.
6	COUNCILWOMAN JOHNSON: Before I go,
7	433, I think the reason it took so long is we were
8	trying to meet I don't know if it is going to be
9	passed, I won't be here, but we were trying to work
10	with the residents to make sure that their fears
11	and their concerns were addressed and make sure
12	that this was done in the right way to help you
13	guys and to help the Town and the residents and all
14	of Oyster Bay.
15	So have a great day, everybody, and
16	I'll see you soon.
17	(Applause.)
18	SUPERVISOR SALADINO: Thank you.
19	Congratulations to your son and your
20	family.
21	God bless.
22	(Whereupon, Councilwoman Johnson exited
23	the meeting.)
24	MR. ALTADONNA: Supervisor, you have
25	one more speaker on 124 and 125. That would be

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1	already been accepted.
2	MR. McKENNA: So it is to go out to
3	bid.
4	COUNCILMAN MACAGNONE: Yes, sir.
5	MR. McKENNA: So it hasn't gone out to
6	bid yet.
7	COUNCILMAN MACAGNONE: No.
8	MR. McKENNA: So we will skip over to
9	125
10	SUPERVISOR SALADINO: Would you like
11	more clarity? I'm more than happy to be
12	transparent and call up our Commissioner of the
13	Building Department to provide more clarification.
14	MR. McKENNA: I thought it was already
15	out for bid. First I thought it was for the mats,
16	but no. We are okay.
17	SUPERVISOR SALADINO: Okay.
18	MR. McKENNA: Thank you.
19	On 125, which I understand what it is
20	for, I saw that in the backup last night. It is
21	for the Deputy Supervisor to be able to act in your
22	behalf if for some reason you are not here or
23	incap
24	SUPERVISOR SALADINO: Meaning if I'm
25	meeting with a resident, if I'm at a function and

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something comes up, an emergency basis where he can call me on the telephone, we can discuss it, a decision can be made and he can sign his name that it gives the authorization as if I was signing it. To bring about the highest level of efficiency in the day-to-day decisions that have to be made.

And I can tell you there are many, many decisions that have to be made each and every day, which I'm very happy to embrace and I am very happy to take on that responsibility, but it brings about a much higher level of efficiency as we are running the Town functions.

MR. McKENNA: That's the way I understood it. Thank you.

My question is, because I don't know the answer to this question and maybe the public doesn't either, is the Deputy Supervisor someone who reports to work every day and works a full week?

SUPERVISOR SALADINO: The Deputy
Supervisor works a lot more than 40 hours a week.

MR. McKENNA: Does he report to work

every day or is he able to go to another job?

SUPERVISOR SALADINO: The Deputy

Supervisor reports to me every single day.

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MR. McKENNA: Does he come to work at one of the Town of Oyster Bay facility's every day? SUPERVISOR SALADINO: The Deputy Supervisor conducts business for the Town seven -not six, seven days a week, and during that time I am certain he spends more than 40 hours in this building. MR. McKENNA: Thank you very much. SUPERVISOR SALADINO: As a matter of fact, there have been nights where he and I are working here until 9:00 at night, there are times when he and I are working on the phones starting at 7:30 in the morning -- I would say most mornings we are starting out conducting Town business and making decisions starting at 7:30 in the morning. There have been mornings where I am on the phone with him commenting on the beautiful sunrise in the Town of Oyster Bay as we take care of our work. So I assure you if he was to keep track of those hours, I would guess that, in my opinion,

it is probably closer to 80 hours.

Thank you so much for your testimony. Thank you very much. MR. McKENNA: wasn't questioning whether he works -- I wasn't

questioning whether he works. What I was

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questioning is, does he report to work at the Town of Oyster Bay?

In other words, could he go to another job, say a law firm, and then answer your questions from the other job?

That was really my question.

SUPERVISOR SALADINO: Yes. I understand your question. And the answer is that he works way more than 40 hours a week in this building.

MR. McKENNA: Thank you.

SUPERVISOR SALADINO: But he is allowed by law to be in other locations. He is allowed to go to functions. He is allowed to be in other locations throughout the Town and there is no law that prohibits him from doing that. But in terms of his work for you and for every other resident of the Town, I'm sure he is giving us 80 hours a week instead of the 40 that most people assume is full time.

MR. McKENNA: Thank you very much.

SUPERVISOR SALADINO: Thank you.

MR. SKLAR: Hey, 'sup. I only had one

question.

Is he an hourly employee?

## ON TIME COURT REPORTING 516-535-3939

	68
1	for the vote.
2	Motion was made by Councilman
3	Muscarella, seconded by Councilman Macagnone.
4	On the vote,
5	Supervisor Saladino?
6	SUPERVISOR SALADINO: "Aye."
7	MR. ALTADONNA: Councilman Muscarella?
8	COUNCILMAN MUSCARELLA: "Aye."
9	MR. ALTADONNA: Councilman Macagnone?
10	COUNCILMAN MACAGNONE: "Aye."
11	MR. ALTADONNA: Councilman Coschignano?
12	COUNCILMAN COSCHIGNANO: "Aye."
13	MR. ALTADONNA: Councilman Imbroto?
14	COUNCILMAN IMBROTO: I abstain.
15	MR. ALTADONNA: Councilwoman Alesia?
16	COUNCILWOMAN ALESIA: "Aye."
17	MR. ALTADONNA: And Councilwoman
18	Johnson is now absent.
19	Motion to adopt Resolution Nos.
20	117-2017 through 125-2017 passes with five "Ayes"
21	and one abstention.
22	COUNCILMAN COSCHIGNANO: Also,
23	Councilwoman Alesia precedes Mr. Imbroto and
24	Councilwoman Johnson.
25	MR. ALTADONNA: Okay.

	69
1	Can we do that the next time.
2	COUNCILMAN COSCHIGNANO: Just so you
3	know.
4	MR. ALTADONNA: We will change orders.
5	COUNCILWOMAN ALESIA: Yes, please, Jim.
6	MR. ALTADONNA: We are going to remove
7	from the table, so may I have a motion to remove
8	Resolution No. 433-2016 from the table?
9	UNKNOWN SPEAKER: Why don't we call
10	them all, Jim?
11	MR. ALTADONNA: Because this is the one
12	that we have to remove from the table.
13	You want to call them all? You have
14	speakers on the I wanted to do that separate
15	because you have all these speakers.
16	UNKNOWN SPEAKER: Are there speakers on
17	101 and 102 also?
18	MR. ALTADONNA: No.
19	UNKNOWN SPEAKER: Call them all.
20	MR. ALTADONNA: Can I have a motion to
21	remove from the table 101-2017, 102-2017, and
22	433-2016?
23	COUNCILMAN MUSCARELLA: So moved.
24	COUNCILMAN MACAGNONE: Second.
25	MR. ALTADONNA: Now, I want to read

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UNKNOWN SPEAKER: You have to take a vote.

MR. ALTADONNA: I know that, but I have to read the amend -- there's an amendment on 433. So let me read the amendment and then we will take the vote to remove from the table and then I am not going to call for the vote. I just want to let the public know.

This is an Amended 433 Resolution, whereas, John P. Bishop, Highway Department, by memorandum dated August 1, 2016, has advised that the Highway Department is in receipt of a request from Arcadis of New York, Inc., 2 Huntington Quadrangle, Suite 1S10, Melville, New York 11747, made on behalf of Northrop Grumman Corporation for permission to install one permanent remedial well in the Town of Oyster Bay right of way, William Street, east of intersection with Broadway, Bethpage, Town of Oyster Bay, New York, for the purpose of remediating groundwater contamination in Bethpage in connection with the project being undertaken by Northrop Grumman Corporation at the direction of the New York State Department of Environmental Conservation, NYSDEC, to investigate and remediate a portion of the Northrop

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Grumman/U.S. Navy underground -- I'm sorry,
groundwater contamination Plume.

And, whereas, Arcadis of New York, Inc. has provided a certificate of insurance with the Town named as an additional insured. And, whereas, Richard W. Lenz, P.E. Commissioner of the Department of Public Works by memorandum dated 1/6/2017 has further advised that consultation with the Office of the Town Attorney discussions with Northrop Grumman Systems Corporation have occurred in order to ensure the installation of the subject remedial well is proactive of the Town and the residents in the immediate vicinity of the proposed work, which discussions have resulted in a memorandum of agreement attached, as well to permit conditions for the RW20 project.

And, whereas, Commissioner Lenz recommends that the Town be authorized to enter into said memorandum of agreement that the Supervisor be authorized to execute same and that the conditions contained therein be incorporated into RW20 project permit.

Now, therefore, be it resolved, the

Town is hereby authorized to enter into an

agreement or a memorandum agreement with Arcadis of

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New York, Inc., Consulting Engineers, 2 Huntington Quadrangle, 1S10, Melville, New York 11747, made on behalf of Northrop Grumman Corporation and the supervisor or his designee is authorized to execute same for permission to install one permit remedial well in the Town of Oyster Bay right of way, William Street, east of intersection with Broadway, Bethpage, Town of Oyster Bay, New York, for the purpose of remediation, a portion of the Northrop Grumman/U.S. Navy groundwater contamination.

And, be it further resolved, that

Northrop Grumman Corporation and its agents shall

at all times comply with the conditions set forth

in the memorandum of agreement.

COUNCILMAN MUSCARELLA: You're not going to read the Memorandum --

MR. ALTADONNA: I am not. I just wanted to get that into the record.

On the motion, motion was made by Councilman Muscarella, seconded by Councilman Macagnone.

Now, on the vote -- this is just to remove from the table, on the vote, Supervisor Saladino?

SUPERVISOR SALADINO: "Aye."

	73
1	MR. ALTADONNA: Councilman Muscarella?
2	COUNCILMAN MUSCARELLA: "Aye."
3	MR. ALTADONNA: Councilman Macagnone?
4	COUNCILMAN MACAGNONE: "Aye."
5	MR. ALTADONNA: Councilman Coschignano?
6	COUNCILMAN COSCHIGNANO: "Aye."
7	MR. ALTADONNA: Councilwoman Alesia?
8	COUNCILWOMAN ALESIA: "Aye."
9	MR. ALTADONNA: Councilwoman Johnson is
10	absent.
11	Councilman Lou Imbroto?
12	COUNCILMAN IMBROTO: "Aye."
13	MR. ALTADONNA: Motion to remove from
14	the Resolution remove from the table Resolutions
15	101, 102, and 433 passes six "Ayes" and one
16	absence.
17	Now, may I have motion to adopt
18	Resolution 101, 102, and 433? You had multiple
19	speakers.
20	SUPERVISOR SALADINO: We have some
21	speakers.
22	COUNCILMAN MUSCARELLA: So moved.
23	COUNCILMAN MACAGNONE: Second.
24	SUPERVISOR SALADINO: Thank you.
25	We have multiple speakers on this.

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Would Ann and John Kenna like to come up together>

SUPERVISOR SALADINO: This is on 433.

This is on the resolution to enter into agreement with Grumman to allow for a remediation well to be

put on Town property on William Street in Bethpage.

COUNCILMAN MACAGNONE: Is this on 433?

How you are you? Would you kindly state your name and address for the record?

MS. KENNA: Ann Kenna.

I live at 33 William Street in Bethpage.

Supervisor Saladino and the Town Board,
I was not planning to speak today but after
listening to comments concerning the -- concerning
R43 and the RW20 well permit, I feel it is
important to do so.

I wish to acknowledge the efforts of the residents directly affected by the placement of this remedial well as well as the Town Board's responsiveness to our concerns. The rush to pass through resolutions on remediation of the Northrop Grumman Plume left residents in the affected area with many questions and concerns. Through public meetings between Northrop Grumman, Arcadis, Town of

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Oyster Bay, and residents, the plans have been modified to address most of our concerns. Many remain and we hope to be able to address the remaining permits at the appropriate time.

As two of the three wells are located in areas well away from homes, the residents of William Street and Broadway were directly affected by the placement of the third well. Alterations made to the plan -- I'm sorry, I just wrote this now -- alterations were made to the plans that addressed our concerns. I would like to thank the Town Board, the residents, and Northrop Grumman for acknowledging and respecting our concerns and responding to them appropriately.

I thank you and I hope to address you again when further issues arise.

Thank you.

want to point out that I'll be visiting your home at multiple intervals throughout the entire process as well as our Town experts to make sure that they are following all of those agreements and all of those covenants to guarantee you that it is done properly and that your rights are respected.

MS. KENNA: Thank You.

SUPERVISOR SALADINO: Yes, John?

Please state --

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MR. KENNA: Good morning.

John Kenna, 33 William Street.

Good morning. Congratulations.

MR. IMBROTO: Thank you.

MR. KENNA: Like Ann said, most of our concerns have been addressed and we thank you, we thank the Board, we thank Arcadis and Grumman for the input and the new people that you appointed, the DPW as far as they seem to be -- have a better grasp of this whole process.

The one thing I want to bring up, which is at the end product of all this, the three wells are going to produce 500 gallons of -- are going to treat 500 gallons of water a minute every day, which is over 2 million gallons a date that are going to be put into this Arthur Avenue storage -- storm basin, which was a storm basin, it wasn't for this type of procedure. The Grumman Navy well now, at this point is running and does a million gallons of water a day. So now we are going to be over -- we are up to 3 million gallons of water combined with the two wells when this goes online.

What they do is they -- we took a tour

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of the plant, very high tech, the Navy well, very impressive. We were told by Arcadis it is going to be the same sort of situation and the water is treated at the plant and then transported to the storage basin and just run into the basin. This, obviously, is the cheapest way of doing it because the water just runs into the basin.

My concern is there -- I've talked to Rich and John Lenz -- is there another system, is there another way to do this as far as more effective way to do it? Without having to worry about 3 million gallons a day for 10 to 12 years going into the storm basin. The other thing -- what came to mind was, there's also plans to drill remedial wells down by Southern State Parkway, to treat another Plume -- the other Plume. One of, what, three that we are talking.

SUPERVISOR SALADINO: The entire Plume.

MR. KENNA: Now, are they going to -is there a plan to build a remedial plant in that
area or are they going to take those wells and ship
that water up to the Bethpage facility that they
are going to build? So now adding even more water.

I don't know what the answer to that question is. I don't know if you even addressed

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that issue yet but my question is, the water has to be clean? I know that water is clean coming out of there but how to return the water safely and effectively back to the groundwater supply. That is my issue at this point.

SUPERVISOR SALADINO: Okay.

MR. KENNA: All right? Thank you.

SUPERVISOR SALADINO: I'd like to

answer those questions for you and I'll also ask in a moment to bring up Commissioner Richard Lenz.

This is something that is near and dear to my heart. I've been working on the hydraulic containment and the remediation of the Grumman-Navy Plume for 14 years. It is something that we have made tremendous headway with. It is something that I hold as one of the highest priorities of my administration.

As a New York State Assembly member, I worked with the DEC and all parties in Albany to get the Plume remediated. For years, I was told wellhead treatment will be enough. What wellhead treatment is, when you pump the water up -- when a water supplier pumps water out of our aquifer system, and those of you who understand the dynamics system of the aquifer system realize that

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we don't pump drinking water from the Upper Glacial aquifer but, in fact, from the Magothy, which is the largest of the three aquifers. The Lloyd being the deepest and most pristine that it is very rare for any supplies to get a permit to pierce the clay lenses to draw water from the Lloyd -- actually, they don't even allow testing in the Lloyd because by piercing the clay lens, the fear is that the contamination could reach the Lloyd aquifer.

So as time has evolved, I continued to push this, where if you talk to members of the assembly, they will associate me with this issue.

So I want to tell you this so you are confident that this administration is 100 percent committed to cleaning up to Plume and to ensuring that the residents will be drinking clean water at the tap but also cleaning up the contamination that's in the Plume.

So approximately four years ago, I passed a piece of legislation in the State Assembly and worked with Senator Kemp Hannon to pass it in the senate. Which would create a report on how to scientifically hydraulically contain the Plume, what to do with the treated clean water, and how to set up the infrastructure to do that.

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And one of the things that we accomplished by forcing this new law, which I was very proud to sponsor under my name, which I wrote, and with the help of other cosponsors from the Long Island delegation and the New York State Assembly, was to ensure that wellhead treatment could not be considered. Therefore, we were pushing the scientists of the DEC to move toward the pure and proper way to fully contain and fix this major problem.

It is one of the largest plumes in a soil source aquifer anywhere in the nation and runs very, very deep because it has been going on for some many decades. So the complications are there. This did not happen due to any actions of the Town of Oyster Bay. This happened because for decades military equipment was being produced at the Grumman facility under a contract with the United States Navy making Grumman and the Navy the two sole responsibile parties for paying for its remediation under law.

So the bill we did created a report that proved that you can, in fact, hydraulically contain effectively and remediate this Plume through this process.

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Prior to that, it was very difficult to get the experts on board, some. My relationship with Governor Cuomo fostered a very good scenario of getting the governor on board. And I thank Governor Cuomo publicly for what he's committed on this.

New York State DEC Commissioner, Commissioner Basil Seggos, our New York State Department of Health Commissioner, Commissioner Zucker, other leaders in the senate, the assembly from both parties and both houses, where we announced that now for the first time New York State will be starting the process of these cleanups and paying for it out of state super fund site -- super funds monies. And then through a lawsuit, we will be forcing the responsible parties to pay for those remediations. Including the cost that our water districts have been incurring and that's going to be a long process to get them to the table.

So when I got here and found out that this item was on the calendar, we wanted to move quickly, but not crush the feelings and the questions of the public because answering the public's questions is something that's very

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important to me and your motivation is entirely pure on this issue and I know that.

So last Friday we held a meeting with representatives of Grumman, with Arcadis the company who will be doing the work, with representative of the Town from our Department of Public Works, from our Town Attorney's Office to make sure that we clear the air as to what happened in the past and to make sure that your rights were being respected and a new document was drawn up to hold the residents harmless, to hold harmless the Town of Oyster Bay, and to ensure that a long list of mandatory acts would be taking place including independent testing and oversight of this situation.

So if you haven't received that yet, we will have Rich Lenz, our Commissioner, get that agreement to you so you have your own copy.

Commission Lenz, please step up.

And, by the way, I appreciate all of you being there at that meeting. I appreciate all of the time you took to ask very insightful questions to help us get to the bottom of what your needs are, what the Town's needs are, and what the environment's needs are. And I feel at this point

8.3 1 we've gone a long way in addressing those needs. 2 Good morning -- it is still morning --3 good morning, Mr. Lenz. 4 MR. LENZ: Good morning, Councilmen and 5 Councilwomen. As the Supervisor said, we had met on 6 7 Friday -- we first discussed about this on 8 Wednesday -- was the first it was brought to our 9 attention being new staff to the Town of Oyster 10 Bay. We had a meeting with the residents on Friday 11 and went over the different permits that are needed 12 in order to push this program forward. One of it 13 was what they were calling a draft converted, which 14 we have now converted the name to well permit 15 conditions. 16 In that permit, these conditions we 17 have outlined what the residents will need, what 18 the Town of Oyster Bay will need, and what the 19 community is going to be looking for. 2.0 SUPERVISOR SALADINO: Commissioner --21 MR. LENZ: Yes? 22 SUPERVISOR SALADINO: In your 23 experienced opinion, do these conditions greatly 24 increase protections to the residents?

MR. LENZ: Absolutely.

	84
1	SUPERVISOR SALADINO: Do they greatly
2	increase legal protections to the residents in
3	terms of liability and so forth?
4	MR. LENZ: This goes above and beyond
5	what the norm had been in the past. So we have
6	addressed everything that they need.
7	Again, we also have like you had
8	mentioned we are also going to have outside
9	supervision to look over all the documentation.
10	SUPERVISOR SALADINO: Oversight.
11	MR. LENZ: Oversight. We also have
12	ensured that the contractor will be holding to make
13	sure the residents are held harmless. We are also
14	going to have security guards there excuse me,
15	through Grumman we are going to have security
16	guards there, we are going to have it fenced in.
17	They are going to be paying for all of this.
18	SUPERVISOR SALADINO: And a crossing
19	guard as well.
20	MR. LENZ: And a crossing guard as
21	well.
22	SUPERVISOR SALADINO: And it will be
23	fenced in so no one can fall, get hurt, enter into
24	the site.
25	MR. LENZ: Exactly.

	85
1	SUPERVISOR SALADINO: Can you tell us
2	if we also have in that agreement something that
3	holds the Town of Oyster Bay harmless so that we
4	can protect the taxpayers of our town?
5	MR. LENZ: Yes, it does. It also goes
6	into the insurances that the Town that they will
7	have to hold for the Town to hold the Town
8	harmless and again also the residents.
9	COUNCILMAN MACAGNONE: Commissioner
10	MR. LENZ: Yes?
11	COUNCILMAN MACAGNONE: are we going
12	to have members of our staff patrol the area also?
13	Make sure they
14	MR. LENZ: Absolutely.
15	COUNCILMAN MACAGNONE: Excuse me?
16	MR. LENZ: I'm sorry.
17	COUNCILMAN MACAGNONE: Make sure they
18	are informed of what the site should look like and
19	keep up so the residents will be safe?
20	MR. LENZ: Yes. We will be
21	COUNCILMAN MACAGNONE: Not that big
22	business wouldn't do it, but I'd rather have the
23	Town keep an eye on it.
24	MR. LENZ: No, no, I agree with you,
25	Councilman.

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1	Yes, we had planned on doing that.
2	That is part of our plan.
3	As I said, we also have supervision
4	from an outside consulting firm that is going to
5	hired by the Town that will be paid for by Grumman
6	Northrop to oversee the operations, and as I said,
7	we will also have our own staff going there at the
8	same time.
9	COUNCILMAN MACAGNONE: Thank you.
10	SUPERVISOR SALADINO: Thank you,
11	Councilman.
12	So we have the best of all worlds?
13	MR. LENZ: Yes.
14	SUPERVISOR SALADINO: There is
15	oversight by Grumman and Arcadis?
16	MR. LENZ: Right.
17	SUPERVISOR SALADINO: There's oversight
18	by the Town of Oyster Bay, which they have to pay
19	for and we get to choose?
20	MR. LENZ: Right.
21	SUPERVISOR SALADINO: And will the
22	input of the residents be addressed throughout the
23	entire process?
24	MR. LENZ: Yes, it will, absolutely.
25	As I said, we also have crafted this

document to meet all of the requirements that was discussed on Friday and, apparently, also discussed in the past with the Town and we have addressed all of their questions.

I want to bring to your attention that there is two documents, that I understand. This is -- the one that we are talking about right now, today, is the well permit conditions.

Also, there is another one that will be coming -- that we will be discussing with the Town Board in approximately the next Town Board meeting if everything -- if I get all the information that I am looking for. It is a site access agreement.

What the site access agreement does, is goes -- so the first one, the well conditions, is to allow Northrop Grumman to install and remediate RW20, that's the well that we are talking about on William Street. That's the hot spot one. That's the third well that we need in order to make this system run properly.

Then the next step is then to build a treatment plant, to build a groundwater recharge basin, the piping, things like that. That will go into the second agreement that we have to look at and we have to address and we have to talk to the

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pubic a little bit more. That has not been taken care of today and we are not asking for that.

Again, we should be doing that in the next week of two.

about that process will we be bringing the very highest levels of safety? The highest levels of addressing the residents' concerns, not only to this, not only to the hot spot, but also to the remediation of the entire Grumman-Navy Plume?

MR. LENZ: Yes, we will. Just like we've done for the well permit. We also take into the consideration all of the other safe guards that we put into this document as we go into the next one.

Again, it has just been too new to us being a new staff looking at it, that I could not advance it without taking a fresher look.

SUPERVISOR SALADINO: Commissioner, are you new to remediation of groundwater?

MR. LENZ: No. I've been doing it for many, many years.

I worked for Nassau County Department of Public Works and we did the advance waste water treatment facility at Cedar Creek. That was

89 1 cleaning the sewage water and then shipping up 2 through a pipping system to -- along Wantagh 3 Parkway and reinjecting it in there. 4 We've also done some --5 SUPERVISOR SALADINO: Reinjecting clean --6 7 MR. LENZ: Reinjecting clean, potable 8 water back into the drinking -- not to the drinking 9 water but into to groundwater system that then 10 filters down through, you know, through its normal 11 system. 12 SUPERVISOR SALADINO: Is it important 13 to reintroduce clean, potable water that meets all 14 standards back into the water table, in this case 15 to the Upper Glacial aquifer? 16 MR. LENZ: Yes, it is. 17 SUPERVISOR SALADINO: What is created 18 when we create this balance of water pressures in 19 the aquifer system? 2.0 MR. LENZ: You got to keep the balance 21 otherwise you are going to start get infiltration 22 from other areas. You are going to start bringing 23 other plumes in and things like that. 24 So you want to keep a mass palate 25 system, is what we call it, to make sure that every

## ON TIME COURT REPORTING 516-535-3939

building. It was a remedial action plan building

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for treating the Plume that came off of the landfill and went off into what we would call a black course of the golf course at Bethpage.

We have put five wells in, we cleaned

-- we brought the water in, treated it, reinjected

it, and just keep doing this system where the water

would keep flowing back and forth. We have since

been able to close that system because we have

taken of -- the Town of Oyster Bay has taken care

of our Plume.

SUPERVISOR SALADINO: So, in other words, it has reached a remediation point?

MR. LENZ: Yes, it has.

SUPERVISOR SALADINO: To the satisfaction of the State Department of Public Works, to Nassau County's Health Department and other agencies?

MR. LENZ: Yes. I just don't want people to misunderstand the DEC has now taken it over because next to our Plume was also Claremont Polychemical Plume and they are now cleaning that up using our system. So they have taken over our building and our wells to continue operation.

SUPERVISOR SALADINO: What you're asserting, if I understand correctly, is that when

## ON TIME COURT REPORTING 516-535-3939

Ten years working

SUPERVISOR SALADINO:

Commissioner.

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Just one more question.

MR. LENZ: Yes.

SUPERVISOR SALADINO: The way that the system has now been designed on the R20 wells to be taking this treated water and putting it into a percolation system because Grumman told us that some of this water will be trucked offsite or all of the water will be trucked offsite?

MR. LENZ: As they are installing the well, the well will be bringing up water and dirt and that will all be removed offsite, it will not be maintained onsite near the residents or by the residents' homes.

SUPERVISOR SALADINO: Once that water is treated will it meet all Federal, State, and Local standards?

MR. LENZ: The treated water coming off the well will, but just so we understand, the water that's coming off as they are installing it will be shipping offsite and they will take care of that -
SUPERVISOR SALADINO: That will not be

(inaudible) or any kind of a basin?

MR. LENZ: That's right. That's right.

SUPERVISOR SALADINO: Okay. The water

that is treated, will that meet all the standards

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of the federal government, state and local governments?

MR. LENZ: Absolutely. Yes, it will.

What they are also looking at is being able to extend their existing footprint of their building if in the need in the future, if additional criteria comes up, if there is additional water treatment that is needed down the road that they are able to expand the building or expand to another -- what we call another train.

Meaning another set of equipment that will then have to treat the additional requirements -- for the additional contamination that's found.

SUPERVISOR SALADINO: Thank you, Commissioner.

Have I stated to you that we will continue to work together to address every single concern that the residents have?

MR. LENZ: Absolutely.

Supervisor, we met with the residents, hours -- several hours -- I don't mean to -- we met for several hours on Friday until we made sure we addressed all their concerns and did not leave until we had all their concerns addressed. Then we also put them in this well permit conditions, and

## ON TIME COURT REPORTING 516-535-3939

SUPERVISOR SALADINO: I'd like to call

up Edward Hannon.

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MR. HANNON: Good morning, Supervisor, council members.

SUPERVISOR SALADINO: Hi.

MR. HANNON: We are here requesting that you approve the RW20 well permit, which is part of the overall RW21 project area. You've already approved the two wells previously RW21 and RW22 and we are looking to get this done so we can begin construction and with a lot of luck begin treating water by the end of the year.

SUPERVISOR SALADINO: We have spoken at the meeting held on Friday and we are giving assurances to the residents that everything that is humanly and scientifically possible will be done to insure that when the Summer rolls around and the children come out of school and want to use the tranquility and the happiness of their yard that we will be doing everything possible to get the construction phase done by that time.

MR. HANNON: We are working with the town on developing a schedule to get this done as soon as we can.

SUPERVISOR SALADINO: Thank you, Mr. Hannon. I appreciate it.

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I appreciate the --

MR. HANNON: Is that all?

SUPERVISOR SALADINO: Well, I do want to take this moment to point out I'll be doing this a lot more to let you know that the Town of Oyster Bay takes the full remediation of not only the hot spots but the entire Plume very seriously. And we believe, as does the State, that the responsible parties are the United States Navy and Grumman and that our expectation is that we will work with you, but we will put the pressure on to ensure that the entire Plume is cleaned up to the satisfaction of the DEC and to the Town.

And we will be working with you to get that done, but I will let you know that my priority is to represent the residents -- our priority. And you know Councilwoman Michele Johnson was at that meeting and other Town board members will continue to join me to stay on top of this. They're our priority. Their children and great grandchildren are the priorities of this Town, our residents. And clean water is something that we should be able to guarantee everyone.

MR. HANNON: Well, as should reflect in the record and all our efforts, it is our priority

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We are meeting our commitment to the community. We are meeting our commitment to the Town. We have -- as you mentioned, Friday in our meeting, you wouldn't expect Northrop Grumman to stand there and go through eight months of permit applications and these challenges if it wasn't important. It is important to us. We actually look forward to working with you now and the Town. SUPERVISOR SALADINO: Good. MR. HANNON: And I look forward to working with Commissioner Lenz. SUPERVISOR SALADINO: Good. MR. HANNON: A high degree of competency and that makes my job a lot easier. SUPERVISOR SALADINO: Great news. MR. HANNON: If I may, I'd like to address something from Mr. Kenna that he mentioned earlier. With regards to the discharge to the basins, we will study the basins and their

With regards to the discharge to the basins, we will study the basins and their capacity. We also have intentions of putting in another basin. Also, the existing conditions there where the water levels are high, is a result of the Navy not performing their maintenance responsibilities for use of that.

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100 1 They are now in the process of 2 performing that. So some time shortly all of that 3 water level should drop significantly. SUPERVISOR SALADINO: So their testing 4 5 will continue at intervals and --MR. HANNON: Yeah. We will be doing 6 7 geo studies [phonetic], needle soil studies 8 [phonetic]. The Navy is out there doing their maintenance, which has soaked it up and has reduced 9 10 the percolation so conditions will be improving. 11 SUPERVISOR SALADINO: Thank you. 12 MR. HANNON: Thank you very much. 1.3 SUPERVISOR SALADINO: Mr. Robert Ripp 14 included item 433. Will you be interested in adding 15 scientific information to this discussion, 16 17 Mr. Ripp? 18 UNKNOWN SPEAKER: He stepped out. 19 speaking with one of your commissioners. 2.0 Do you want me to call him in? 21 SUPERVISOR SALADINO: Well, you can ask 22 him if he has scientific information to add to this 23 discussion. 24 Mr. Ripp, we are accepting testimony on

Resolution 433, do you have scientific information

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1	to provide to the town on the remediation of this
2	Plume?
3	MR. RIPP: I'm sorry to report, I have
4	no scientific information.
5	SUPERVISOR SALADINO: Okay. Well,
6	thank you.
7	Helene Richardson.
8	MS. RICHARDSON: Good morning.
9	SUPERVISOR SALADINO: Good morning.
10	How are you?
11	MS. RICHARDSON: Good. Thank you.
12	SUPERVISOR SALADINO: Could you please
13	state your name and your address for the record.
14	MS. RICHARDSON: Certainly. My name is
15	Helene Richardson. My address is
16	SUPERVISOR SALADINO: Would you like to
17	just lower the microphone down to your thank
18	you.
19	MS. RICHARDSON: My address is
20	160 Broadway, Bethpage. I would like to thank the
21	Town Board, Grumman, and its agents for listening
22	to the concerns of the residents on the Broadway/
23	William Street area with regard to the well
24	drilling project scheduled for our immediate area.
25	We are confident now that all covenants and

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promises will be adhered to.

Looking ahead the property value of our homes will always be a concern of our especially with regard to Rich and Terry Buck and myself, but also to our other neighbors who have come together to address this problem. We hope to have the support of the Town of Oyster Bay and Grumman in the event that we are negatively impacted financially in the future with regards to our home values as a result of this project.

SUPERVISOR SALADINO: Thank you,

Mrs. Richardson. We appreciate you being here.

You have tremendous support from this board. We understand that this is a very difficult situation. We thank you for coming to our meeting on Friday and all that you brought forth. And please be assured that the Town Board and I are making this one of the highest priorities of all that we do in the Town of Oyster Bay.

MS. RICHARDSON: Thank you.

SUPERVISOR SALADINO: So if there are

22 no other speakers on Resolution 433 --

MR. ALTADONNA: You have a speaker on

24 101.

25 SUPERVISOR SALADINO: Larry Sklar,

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would you please -- and state your name and address for the record.

MR. SKLAR: It must be lunch time already.

Supervisor, I'd like to thank you. We tabled this, 101, last week. On Wednesday, the Deputy Commissioner went out and they are getting the site cleaned up so it is okay to vote on it. They spoke to the attorneys. We don't know how long it will be cleaned but, hopefully, they are going to keep it cleaned.

The problem that we have that these people there are looking at this for 30 years. So if they look out it is all on the Huntington side, to them it is all the same. So, hopefully, Nassau County will approve the site already so it can get built and finished.

Thank you.

And I'd like to thank Louis for becoming a new Board member. I've known Louis since he was in diapers. I supported him in two elections and this one we hope we are going to win.

Thank you.

SUPERVISOR SALADINO: I can assure you that he won't be dressing that way for Town Board

Town Board Town of Oyster Bay 104 1 meetings. 2 (Laughter.) 3 SUPERVISOR SALADINO: Thank you. I just do want to point out -- first of 4 5 all, thank you for all your contact with my office, coming to Town Board meetings with all of us, 6 7 speaking with our commissioner. This property is a 8 little bit more complicated than the average 9 property as you know. 10 MR. SKLAR: Absolutely. 11 SUPERVISOR SALADINO: But for purposes 12 of transparency so everyone understands there was a 13 lot to this. This property is partially in Nassau 14 County, partially in Suffolk, partially in the Town 15 of Oyster Bay, partially in the Town of Huntington. 16 It has roads from all levels of government, 17 including the state so the process of getting approval for this project requires that of the 18 19 Nassau County Planning Commission, the Suffolk 2.0 County Planning Commission, the Town of Oyster Bay, 21 the Town of Huntington, the New York State 22 Department of Transportation, the Nassau County

Department of Public Works, the water districts in

both counties, and the fire districts in both

counties. But it shows when we get a chance to

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work with residents who truly care for our Town and bring these up in an effort to bring about constructive, positive results, that is when Town government works the best.

MR. SKLAR: The only hold up to this happens to be Nassau County Overseeing Board. The project has been fully approved, ready to put the shovel in the ground as soon as Nassau County approves it.

SUPERVISOR SALADINO: And the assurances we've received is as we get further into the process that would be the perfect time to make sure that --

MR. SKLAR: There is something I don't understand. We are such a small part of this project, couldn't we sell off our piece of land to Huntington and let them take over the whole project?

SUPERVISOR SALADINO: We will look into that.

MR. SKLAR: Really, because we are only like 8 units and they are like 32 units. We are not even 3 acres here. I think we are about 2 and a half acres.

SUPERVISOR SALADINO: Well, we will

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1	look into the legality of that action.
2	MR. SKLAR: There is no reason why.
3	It doesn't make sense why it shouldn't
4	be, you know?
5	SUPERVISOR SALADINO: I will have to
6	discuss that with our Town Attorney's office to
7	find out where we stand legally because of course
8	we are going to follow the law.
9	MR. SKLAR: Okay. Thank you.
10	SUPERVISOR SALADINO: Thank you,
11	Mr. Sklar.
12	Call for a vote.
13	MR. ALTADONNA: Motion was made by
14	Councilman Muscarella, seconded by Councilman
15	Macagnone.
16	On the vote, Supervisor Saladino?
17	SUPERVISOR SALADINO: "Aye."
18	MR. ALTADONNA: Councilman Muscarella?
19	COUNCILMAN MUSCARELLA: "Aye."
20	MR. ALTADONNA: Councilman Macagnone?
21	COUNCILMAN MACAGNONE: "Aye."
22	MR. ALTADONNA: Councilman Coschignano?
23	COUNCILMAN COSCHIGNANO: "Aye."
24	MR. ALTADONNA: Councilwoman Alesia?
25	COUNCILWOMAN ALESIA: "Aye."

107 1 Thank you, Jim. 2 MR. ALTADONNA: You're welcome. Councilman Imbroto? 3 4 MR. IMBROTO: I vote "Aye" on 433 and 5 101, and I abstain on 102 just because I am not 6 familiar with it. 7 MR. ALTADONNA: Councilwoman Johnson is 8 absent. 9 For the record, Resolution 101 and 102 10 were tabled on February 28, 2017, and 433-2016 was 11 tabled on August 9, 2016. 12 On 101 and 433, that motion passes with 13 six "Ayes" and one absent. On motion -- on Resolution 102, that 14 15 passes with five "Ayes" and one abstention and one 16 absence. 17 The calendar is complete. 18 SUPERVISOR SALADINO: I just wanted to 19 take this moment to point out that on Resolution 2.0 102, there is an increase in spending. 21 And, obviously, it has been very 22 important to me to cut back spending at every 23 juncture in our Town. Because of new policies that 24 the Town Board has put into effect over the past 25 year there have been many more applications to the

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Building Department and the zoning board of appeals. As you have many applications you have many more hearings. And there have been upwards of one hundred more applications. Those applications require hearings, and by law those hearings require a court stenographer at the hearing. So as we have increased the number of hearings, there has been the need to spend more, but we are also collecting fees from the applications. So as there's an increase in the need to meet the law and have the stenographer there for more applications, there's also a cost that goes along with that, but there's a revenue there as well.

I guess it is also important to recognize the same holds true at our Town Board meetings, and like everyone around the state, the charge is by page. We encourage everyone to speak at the Town Board meetings as they see fit and also remind you that there is a charge to the taxpayers as this goes forward. Any other items on the --

MR. ALTADONNA: We have to close the meeting and then we have public comment.

MR. RIPP: I didn't sign up to speak on that one and I don't know if this is fair or not,

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109 1 but just based on something that you said now, I 2 have a question. SUPERVISOR SALADINO: 3 Sure. Come on up, Robert Ripp. 4 5 Which item? MR. RIPP: It would be the 6 7 stenographer, the transcript resolution. I don't 8 want to be out of the quorum, but I just thought of 9 a question based on your statements right now. 10 It has been my experience that the 11 transcripts that are produced for the Town 12 meetings -- from what I understand the Town is 1.3 supposed to get them within seven days and it seems 14 that you don't post them 'til more than a month 15 afterwards. And I noticed in the contracts that 16 there are fees for -- late fees for not receiving 17 the transcripts on time and I am just curious for 18 like as far back as I've been coming the 19 transcripts are always put up on the public website 2.0 at least a month after the meeting. 21 So I am just wondering, are we 22 collecting the appropriate late fees from the 23 companies for that that you were just speaking? 24 SUPERVISOR SALADINO: I'm not positive

if we are receiving them late. There may be an

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1	amount of time needed, but I'll have to look into
2	that.
3	MR. RIPP: Thank you. Thank you very
4	much.
5	SUPERVISOR SALADINO: You're welcome.
6	COUNCILMAN MUSCARELLA: Supervisor, I
7	make a motion to adjourn the meeting.
8	COUNCILMAN MACAGNONE: Second.
9	COUNCILMAN COSCHIGNANO: Are we
10	adjourning or closing?
11	COUNCILMAN MUSCARELLA: Closing.
12	SUPERVISOR SALADINO: We still have the
13	public comment
14	COUNCILMAN COSCHIGNANO: We have to
15	close sorry.
16	COUNCILMAN MUSCARELLA: Supervisor, I
17	make a motion to close the meeting.
18	COUNCILMAN MACAGNONE: Second.
19	COUNCILMAN MUSCARELLA: All in favor?
20	ALL: "Aye."
21	(Time noted: 12:11 p.m.)
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