TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
APRIL 24, 2018
7:12 p.m.

JOSEPH SALADINO

JAMES ALTADONNA JR.

SUPERVISOR TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

ON TIME COURT REPORTING 516-535-3939

2 1 SUPERVISOR SALADINO: Good evening, 2 everyone. 3 Good evening and welcome to the Oyster Bay Town Board meeting of Tuesday, April 24, 2017. 4 5 And a special welcome to all the young residents we have in the room, a special welcome to 6 7 the Oyster Bay Town Board meeting. 8 Approximately, twice a month, we hold 9 these Town Board meetings so we can vote on 10 resolutions; in essence, how we run the Town. 11 not run by one person. It's run by the whole Town 12 Board in a special process that's been laid out in 13 law. So we hold these meetings. 14 I'm guessing it's the young people in 15 the room, this is your first time to an Oyster Bay Town Board meeting? Yes? 16 17 So we're very excited to have you here 18 and you are going to see a lot of interesting 19 things happening tonight. We are going to begin by 20 especially welcoming Father Theofanis Papantonis of 2.1 the Holy Trinity Greek Orthodox Church in 22 Hicksville. 23 Father, would you please step up to the 24 podium and lead us in prayer? 25 Would everyone please rise?

3 1 (Whereupon, a prayer was recited by 2 Father Theofanis Papantonis.) SUPERVISOR SALADINO: Thank you, 3 4 Father. 5 Again, Father is from Holy Trinity Greek Orthodox Church in Hicksville. 6 7 If everyone would still remain 8 standing, we are very privileged to have leading us 9 in the Pledge of Allegiance, students of the Albany Avenue Elementary School, second grader, Joshua 10 11 Marino, and Theodore Roosevelt Elementary School 12 first grader, Michael Pinzino. 13 Would you please step forward? Take a 14 step forward. Let's all face the flag and you can 15 begin whenever you'd like to lead us. 16 (Whereupon, the Pledge of Allegiance was recited by Joshua Marino and Michael Pinzino.) 17 18 SUPERVISOR SALADINO: Thank you very 19 much. 20 COUNCILMAN MACAGNONE: Well done, guys. 2.1 SUPERVISOR SALADINO: Well done. 22 The Town of Oyster Bay is very proud to 23 honor the extraordinary accomplishments of these 24 young students. 25 Joshua Marino is the winner of the

2.1

National PTA Reflection Program, a nationally acclaimed student recognition program which encourages creativity in the classroom and at home.

As part of the program, students of all grades and abilities participate and explore the arts and Josh focused on photography. Today's meeting of the Oyster Bay Town Board provides the ideal backdrop to proudly recognize Josh's accomplishments, which reflect well on his motivation, creativity, his willingness to work hard to create something noteworthy and special, and it also reflects on the accomplishments of his school, his mom, his entire family, because you're obviously getting very good guidance and you're an exceptional young man who is doing some very special things, as you are now recognized as the National winner, the National PTA Reflection Program.

So, Joshua, if you would please come up to this side area and bring your mom and we have a very special presentation for you.

Councilman, would you like to make this presentation?

COUNCILMAN IMBROTO: Oh, sure.

SUPERVISOR SALADINO: I figure you and

	5
1	he are the closest in age.
2	COUNCILMAN IMBROTO: And height.
3	(Laughter ensued.)
4	COUNCILMAN MACAGNONE: That was wrong.
5	SUPERVISOR SALADINO: He said in
6	height; I didn't.
7	Would the rest of the Board please come
8	and join us and hold up the Councilman?
9	(Whereupon, a presentation was made by
10	Councilman Lou Imbroto to Joshua Marino.)
11	SUPERVISOR SALADINO: Josh, what's the
12	example you can tell all of the students about what
13	you're doing right?
14	JOSHUA MARINO: That you should always
15	look to your mind for the smallest of things that
16	you think you can't do, but you can.
17	(Applause.)
18	SUPERVISOR SALADINO: Excellent.
19	Congratulations.
20	Show this to all of your friends. We
21	have an envelope up there for you. You can go back
22	to your seat and we'll bring that to you. Okay?
23	Very impressive.
24	Lou, he's giving you a good run for the
25	monev. I'll tell vou that.

6 COUNCILMAN IMBROTO: Our next 1 2 Supervisor. 3 SUPERVISOR SALADINO: The Oyster Bay 4 Town Board also takes great pleasure in recognizing 5 an extraordinary first grade student from Theodore Roosevelt Elementary School in Oyster Bay, Michael 6 7 Pinzino. 8 Michael, did I get that right this 9 time? MICHAEL PINZINO: Pinzino. 10 11 SUPERVISOR SALADINO: That's pretty 12 simple. Michael Pinzino. 13 Michael is six years old and is a Tiger 14 Scout with Den 5 of Pack 253 in Oyster Bay. 15 Recently, Michael's dad, who's here with us this evening, showed him a local Facebook 16 17 post about a stop sign in the neighborhood that was 18 spray painted with graffiti. 19 Without hesitation, Michael decided he 20 wanted to do something about it, and with a little 2.1 help from dad, Michael located the sign and used a 22 spray cleaner to restore the sign to its original 23 condition. 24 Michael was very proud of the results 25 and has indicated his interest in driving around

7 1 the neighborhood with his dad to clean up all 2 graffiti. 3 Good deeds like this are the foundation 4 of a healthy community and serve as an important 5 role model for others to follow suit; others of all ages, by the way, Michael. You are a good example, 6 7 not only for other students and kids, but for 8 adults, too. 9 Today's meeting of the Oyster Bay Town 10 Board provides an ideal backdrop to recognize 11 Michael's efforts, which underscore the importance 12 of keeping our community clean and beautiful. 13 My colleagues and I on the Oyster Bay 14 Town Board are proud to join in, saluting you and 15 your actions and we have a very special Town 16 Citation to present to you. 17 I'm going to ask Councilman Macagnone 18 to present this to you as we do a photo and thank you for your efforts. 19 20 COUNCILMAN MACAGNONE: Thank you, 2.1 Supervisor. 22 Would everybody care to join me, 23 please? 2.4 COUNCILWOMAN ALESIA: Anthony, is that 25 because you're the furthest in age?

8 1 (Laughter ensued.) 2 COUNCILMAN MACAGNONE: Getting older by 3 the minute, guys. 4 (Whereupon, a presentation was made by 5 Councilman Anthony Macagnone to Michael Pinzino.) COUNCILMAN MACAGNONE: Congratulations. 6 7 SUPERVISOR SALADINO: Ladies and 8 gentlemen, Michael and Josh. 9 (Applause.) SUPERVISOR SALADINO: So we couldn't be 10 11 more proud of Michael and Joshua and know that our 12 future is in good hands with young people like 13 them. 14 Let's have another round of applause for both of these incredible residents. 15 16 (Applause.) 17 SUPERVISOR SALADINO: I'd like to take a brief moment to discuss some of the recent news 18 19 in the Town. 20 Earlier this month, we joined with 2.1 nearly 100 hometown heroes in designating a 22 reserved parking spot, or spots, for wounded combat 23 veterans. This one -- the first one was in 24 Massapequa next to the Marine Corps League. 25 Last week, we also did something also

2.1

wonderful for veterans and seniors and community activists and community folks alike. We officially reopened the North Massapequa Community Center and that's located in North -- on North Albany Avenue in Massapequa, not far from Joshua's school.

We had a very special opening, grand opening there with the local senior groups and the Long Island Motor Club. It's important to point out that these senior programs and programs take place there for all our residents, not just those in the immediate community.

So whether you're from Plainview or Farmingdale, Massapequa or Oyster Bay, everyone can visit these and take advantage of the fabulous programs that go on there, and we're very happy to report that -- there was a fire there -- but we're happy to report that all of the repairs were made with -- using -- utilizing only the insurance money and no cost, no additional cost to our taxpayers, and we're proud of that, and the place looks absolutely beautiful.

In celebration of Earth Day, some of us went down to Birch Lane Elementary School in Massapequa and we planted a tree there. And this was personally neat for me because on the first

2.1

Earth Day, I was in school there and I helped to plant the trees, so we went back to the school with other young children. I believe they were third graders, and we taught them about environmental activities, especially recycling, because now recycling is state of the art and we are the leaders on Long Island and I hope soon we will be the leaders of recycling throughout New York State.

Some of our residents came here when we announced the recycling program. They heard the numbers and they said, that's not true, this can't possibly be true. You can't possibly be getting \$435,000 a year for our recycling, but it's true, and we're proving it and it's working out to be a tremendous success.

Of upcoming events, we have many, but I'll just keep the list short.

On Thursday, April 26th, we will fill the recent blood shortage at our local hospitals, or help to fill that, by hosting a blood drive at Town Hall South. We've announced this before.

People can contact the Town to make an appointment and we would greatly appreciate participation in the Town's blood drive.

On Saturday, the 28th, that's this

2.1

Saturday, the Town of Oyster Bay will host two terrific events from 11:00 a.m. to 4:00 p.m. The Town's car show, the Car Show Long Island will take place at Tobay Beach. Hundreds of gorgeous automobiles will be on display, including the famous Batmobile, Scooby Doo van, the Munsters' coupe and Ghostbusters' car. I bet the kids don't even know who the Munsters are.

There will also be trucks, military vehicles, emergency response vehicles on display, so many different kinds of vehicles. It's all free to enter, free parking, and we have free live music from That '70s Band.

On the same day, we have a great family fun event, great way to spend the day, and that is taking place -- just looking for the right page.

That's taking place at Syosset-Woodbury Park and we have our Spring Festival, and that's from 1:00 to 4:00, as I said, Syosset-Woodbury Community Park.

I encourage you to bring the family down. We have inflatable games for the kids to bounce on, refreshments, petting zoo, so much more, and it's all free.

And last but not least, very important, Councilman Macagnone reminds us that our Soldier

2.1

Collection Drive begins on May 1st.

Together, we gather needed supplies for our brave men and women of our United States Armed Forces serving throughout the globe. A list of items needed is on our website and donations of these items can be made at Town Hall North here in Oyster Bay, at the Department of Public Works in Syosset, Town Hall South in Massapequa and at the Town of Oyster Bay Ice Skating Center in Bethpage.

councilman macagnone: Supervisor, I'll extend the service I did in the past. I've done it for scouts and stuff. I went to their meetings and picked up stuff that they collected at the troop meeting, so I will be happy to do that again.

SUPERVISOR SALADINO: Wonderful.

Wonderful.

We also point out, there is another meeting going on in Bayville tonight in regard to the State's interest in building a tunnel or a bridge across the Long Island Sound. I am opposed.

I believe the vast majority elected officials of this Town are opposed to that. We have a petition for those who would like to sign up. You can go to www.oysterbaytown.com/nobridgehere/. And by going to this site, you can

2.1

sign up on this petition and help us to lobby

Albany. We don't believe our -- or the location in

our Town is the -- is a good location for this, and

there are many reasons why.

But I want to point out that I know I personally am in solidarity with this group. I know Michelle Johnson has been leading the charge on this.

just left. There's about 1,000 people packed into the school right now. There's standing room only. They can't even get into the school. That's how many people are there opposing it. The Village is doing their presentation as we speak with regards to --

SUPERVISOR SALADINO: So we would be there, except for the fact that, obviously, we have a Town Board meeting.

I'm curious of everyone in the room,

who is opposed to the bridge with a show of hands?

COUNCILWOMAN JOHNSON: I would say,
everyone should also get all the facts before they
make a decision and see what they're planning on
doing to the North Shore and the impact, not only

for the North Shore, but all of Long Island, South

Shore, out East. If you think it's bad getting out
East now, just wait. This is not an
in-our-backyard issue.

SUPERVISOR SALADINO: And this will be an ongoing effort on our part to lead here and to let the State need to be your voice and let the State know that it may be a better idea for another location, perhaps on the Sagtikos Parkway leading -- which is State owned, leading to Sagtikos Park, which is State owned, but the thought of having to pay for properties, private properties in the Town of Oyster Bay, the State spending millions of dollars, we have a lot better use for that money, if they -- if they have that kind of money to be buying a private property.

I believe that the right thing to do is to make it very clear to the State that a bridge or tunnel of this type is not a good idea in the Town of Oyster Bay.

(TIME NOTED: 7:29 P.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
APRIL 24, 2018
7:30 p.m.

HEARING - TRAFFIC

To consider amendments to the Code of the Town of Oyster Bay, New York, amending Chapter 233 of the said Code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. (M.D. 3/27/18 #15).

JOSEPH SALADINO

JAMES ALTADONNA JR.

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

2 SUPERVISOR SALADINO: Moving along, we 1 2 got a chance to talk about some of the issues. 3 have -- before we begin our hearings, I'm going to 4 start off by asking our Town Clerk James Altadonna 5 to please poll the Board. MR. ALTADONNA: Supervisor Saladino? 6 7 SUPERVISOR SALADINO: Present. MR. ALTADONNA: Councilman Muscarella? 8 9 COUNCILMAN MUSCARELLA: Here. 10 MR. ALTADONNA: Councilman Macagnone? 11 COUNCILMAN MACAGNONE: Here, Town 12 Clerk. MR. ALTADONNA: Thank you. 13 14 Councilwoman Alesia? 15 COUNCILWOMAN ALESIA: I am here. MR. ALTADONNA: Councilwoman Johnson? 16 17 COUNCILWOMAN JOHNSON: Present. MR. ALTADONNA: Councilman Imbroto? 18 19 COUNCILMAN IMBROTO: Present. 20 MR. ALTADONNA: Councilman Hand? 2.1 COUNCILMAN HAND: Here. 22 SUPERVISOR SALADINO: All right. 23 We have three hearings today and then 24 we have our regular Action Calendar, but after 25 that, we do have to break for Executive Session to

3 1 be briefed by counsel as is the normal legal 2 process. 3 So I'll the Town Clerk to please call 4 the first hearing. 5 MR. ALTADONNA: First hearing is Traffic; to consider the amendment to the Code of 6 7 the Town of Oyster Bay New York, amending 8 Chapter 233 of the said Code pertaining to parking, 9 stopping, crossing, loading zones, through traffic, 10 trucking operations and other traffic regulations. 11 MS. FAUGHNAN: Good evening. 12 SUPERVISOR SALADINO: Ηi. MS. FAUGHNAN: Good evening, 13 14 Supervisor, Members of the Town Board. 15 Elizabeth Faughnan, Deputy Town 16 Attorney. This evening, I'm going to hand out to 17 18 Jim, this is a list -- for the record, I'm handing 19 the Town Clerk a list of the proposed changes and 20 amendments to the Town of Oyster Bay Code, Section 2.1 233, commonly referred to as Traffic, and there is 22 copies there for each member of the Board. 23 As in the past, as you know, you've all 24 been at other traffic hearings. The request 25 said -- that are listed are various requests that

2.1

have been made initially by residents, by members of the police, members of Public Safety. The Highway Department on their own experience has noticed that, perhaps, things could be improved or be changed. There could be a better traffic requirement for various locations throughout the Town.

Those locations are then referred to the Highway Department that does an investigation into it and uses their professional judgment, makes an expert decision as to what changes are for the betterment and what things should actually be removed from the Code.

I'm just going to highlight them. There are locations to be added, "stop" signs to be added in Syosset. There are "no left turn," "no right turn" or adding a "left" or "right turn only" sign in Hicksville and Massapequa. There are "no stopping" signs to be added in Glen Head and Massapequa.

They are deleting from Section 17-154, which is "no stopping" bus stop in Massapequa.

They're adding "no parking" zones in Plainview.

Deleting "no parking any time" in Massapequa and in Plainview.

Deleting locations in Massapequa that

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

2.4

25

5

have no parking in a specific time period.

Again, adding a location for a limited parking zone in Massapequa. Deleting a two-hour parking regulation in Massapequa. Adding limited parking during certain hours in Glen Head and in Massapequa. Deleting from the Code, a two-hour parking time zone in Massapequa. It's a different Town Code section. Adding in a no parking or standing during certain times or days in Massapequa. And then deleting a "no parking" during a certain time period in Massapequa.

But, again, these are all -- these are all recommendations that have either been made or they have been -- conditions that have been noticed by either residents, the police, Public Safety, Highway. They were referred to the Highway Department, which did an investigation and they are making these recommendations to the Town Board.

COUNCILMAN IMBROTO: Thank you.

That was very through.

SUPERVISOR SALADINO: We really

appreciate your thoroughness.

Are there any questions from the Board

members?

(No verbal response given.)

6 1 SUPERVISOR SALADINO: Okay. 2 And these all came at a request, as you 3 said, of some combination of the residents, and the 4 police, and they've been reviewed by our 5 professional team and we've found that these are all -- that these will all increase safety and 6 7 address the concerns of our residents. 8 MS. FAUGHNAN: Correct. 9 COUNCILMAN MACAGNONE: If I might. 10 MS. FAUGHNAN: Sure. 11 COUNCILMAN MACAGNONE: What is the 12 process our Town personnel performs about these 13 requests? Do they sit there and observe it? 14 they just drive by? 15 SUPERVISOR SALADINO: Perhaps we'll 16 bring the Deputy Commissioner up to get the Councilman --17 18 MS. FAUGHNAN: I was going to say, John 19 Bishop, I'm sure, can answer this. It depends on 20 also what has been requested. 2.1 If it's a "no stop" sign, they might --22 or if it's during certain days and certain times, 23 they might go out on those certain days and observe 24 it at various points. 25 SUPERVISOR SALADINO: Thank you.

	7
1	Could you please state your presence.
2	DEPUTY COMMISSIONER BISHOP: John
3	Bishop, Deputy Commissioner, Highway Department.
4	As the requests come in, we have a
5	Traffic Review Board and a Traffic Survey Safety
6	Board, so various employees from Public Safety and
7	Highway will go review.
8	One of the instances was that in Glen
9	Head where that accident was, where there was no
10	stop sign. So a lot comes from the residents and
11	the police department.
12	COUNCILMAN MACAGNONE: Thank you,
13	Commissioner.
14	SUPERVISOR SALADINO: Thank you so
15	much.
16	Is there anyone else on the Board has
17	any questions?
18	(No verbal response given.)
19	SUPERVISOR SALADINO: Anyone in the
20	public that would like to comment?
21	Counselor, if you'd just take a seat,
22	we'll yes, of course.
23	Would you please state your name and
24	address for the record?
25	MR. McKENNA: Sure.

8 Good evening, Town Board. 1 Kevin McKenna, 3 Edna Drive, Syosset, 2 3 New York. On the topic of traffic, sounds like 4 5 all the concerns are in Massapequa. There's also 6 traffic on the North Shore. 7 COUNCILMAN IMBROTO: That's not 8 accurate. 9 SUPERVISOR SALADINO: Yeah, you just heard Glen Head and based on an accident, we're 10 11 responding. 12 MR. McKENNA: It's not accurate? This 13 is traffic on the North Shore. 14 COUNCILMAN IMBROTO: No. It's not 15 accurate that they're all in Massapequa. MR. McKENNA: Oh, I read it. I just 16 17 saw Massapequa. 18 COUNCILWOMAN JOHNSON: Hicksville, Glen 19 Head --20 MR. McKENNA: Okay. I take that back. 21 I'm sorry. I apologize. 22 COUNCILMAN IMBROTO: We know that 23 there's traffic everywhere, Mr. McKenna. 24 SUPERVISOR SALADINO: It would be a lot 25 worse if there was a tunnel or a bridge.

2.1

MR. McKENNA: I just thought I'd take the opportunity on this -- this Resolution that has the topic "traffic" and that a little over a month ago, you announced a Traffic and Parking Committee and we have not heard anything about that since it was announced and I was wondering if now would be a an appropriate time for you to talk about how that committee is doing.

And also, I bring that up because -well, also, I was the one that wrote weeks ago that
I felt that neighborhoods should try to free up
parking spaces in front of their houses.

As a matter of fact, I worked with Chris Coschignano before he left, and I got them to take down the signs on Railroad Avenue by the Syosset train station to free it up for commuter parking.

I also said that I didn't mind having parking in front of my house, which is right up the street. Two weeks ago -- two weeks ago, the Town came and put "no parking" signs up all over my street, which was never there before.

I don't know whether -- if have a right to -- the parking sign is actually on my property, and I believe that my neighbors have no problem

10 1 having parking on the street. I don't understand 2 why the signs went up. 3 COUNCILMAN MACAGNONE: Mr. McKenna --4 MR. MCKENNA: When I just heard the 5 hearing here, I'm wondering why I never heard any Resolutions or discussion about that like we just 6 7 heard about these. 8 COUNCILMAN MACAGNONE: That was -- I'm 9 going to ask, I didn't -- Deputy Commissioner, on Edna, right? 10 11 MR. McKENNA: Yeah. 12 COUNCILMAN MACAGNONE: Do we have any 13 resolution on Edna Drive recently in Syosset? 14 MR. McKENNA: All the signs out there 15 make it look like Queens. 16 DEPUTY COMMISSIONER BISHOP: Again, 17 Deputy Commissioner Town of Oyster Bay Highway 18 Department. With review of the sign and we're 19 20 working with the community, especially in Syosset, 2.1 with trying to find additional parking. 22 I had instructed the Sign Bureau to 23 check every ordinance and to review all the side streets. Many signs have been removed illegally; 24 25 therefore, they had to be placed back and they will

11 1 be rescinded on the next Town Board action, but we 2 had to correct the illegal action of having certain 3 signs removed and placed back because there was no 4 ordinance that stated they could be removed in the 5 first place. SUPERVISOR SALADINO: Thank you, Deputy 6 7 Commissioner. In addition to this --8 9 MR. McKENNA: There was never signs 10 there to be removed. Never ever signs. DEPUTY COMMISSIONER BISHOP: There are 11 12 certain ordinances. 13 I can provide that if you want to send 14 me an e-mail, that's fine. 15 SUPERVISOR SALADINO: Okay. So let's 16 look into that, and I'm going to ask you to report to my office as well as Mr. McKenna. 17 18 And in addition to that, we are 19 continuing to meet with our Commuter Parking 20 Advisory Committee. We've been calling up the 21 members trying to --22 MR. McKENNA: I don't believe you've 23 ever had a hearing with the parking committee since 24 you announced it. 25 SUPERVISOR SALADINO: We haven't had a

12 1 hearing yet, but we have had a meeting. 2 COUNCILMAN MACAGNONE: We've had one 3 meeting. I believe it was in March, February or March. 4 5 SUPERVISOR SALADINO: And now --6 COUNCILMAN MACAGNONE: Excuse me, 7 Supervisor. SUPERVISOR SALADINO: Sure. Of course. 8 9 COUNCILMAN MACAGNONE: We are trying to 10 get people together to get another meeting and we 11 might have to do it on a weekend to get everybody 12 available. MR. McKENNA: Just so you know --13 14 COUNCILWOMAN ALESIA: Excuse me, Mr. McKenna, sorry. Just for a second. 15 16 You're going to be getting a memo from 17 me, either you did receive it this afternoon or 18 tomorrow. We did -- Councilman Hand and I met with 19 some resident commuters from Syosset and they were, 20 and I think rightly so, and it really falls -- I'll 2.1 take the blame for it, upset that there was no 22 representation from their group, the Syosset 23 Commuters Group on this parking committee, and so 24 I'm going to ask you in the memo and I'm asking you

tonight if we can please place somebody from their

group onto it?

2.1

SUPERVISOR SALADINO: Just for clarity purposes, we are in a fluid situation and as we evolve, we'll be adding to the committee, but the mission of the committee is to find sensible ways to increase the amount of parking that deals with all of the issues.

MR. McKENNA: Just you know, because I really feel that you don't know, you know, you have a big responsibility as the Supervisor, and I don't think that you know everything that goes on.

The people that were picked, by you or whoever, to go on that committee have been calling Town Hall and your office for the last few weeks wanting to come to a parking hearing meeting and they keep being told the meetings are coming and they're coming.

Coincidentally, there was a meeting that I found out about last night with Syosset Moms and I notified the people on the parking committee about that meeting and that's the only reason they were there last night.

SUPERVISOR SALADINO: We had representation at that meeting and we also have been coordinating -- my office has been

14 coordinating with people to try to get their 1 2 schedules all aligned, and, obviously, I'm making 3 myself available, but thank you for coming up here 4 and thank you for adding to the discussion. 5 MR. McKENNA: And just one more point, it would be very, very helpful. 6 7 I e-mailed the Council folks that 8 attended the meeting last night. It would be very, 9 very helpful if you would update the public, 10 especially Syosset as to what good ideas came out 11 that meeting. 12 SUPERVISOR SALADINO: That's fully our 13 intention. 14 MR. McKENNA: -- because you're 15 operating with a select few people and the main 16 person who's handling it doesn't even live in 17 Syosset. She lives in Bethpage. So whatever you 18 can do to update the Syosset residents. 19 SUPERVISOR SALADINO: Mr. McKenna, we 20 will be doing that --2.1 COUNCILMAN IMBROTO: That's the main 22 person that's handling it. I know who you're 23 talking about because I got your e-mail. 24 MR. McKENNA: She's from Bethpage, so I

don't understand why she's so concerned about

15 1 Syosset residents. 2 SUPERVISOR SALADINO: Let's not turn 3 this into a debate. 4 Thank you for coming up and sharing 5 with us. Okay. SUPERVISOR SALADINO: Is there anyone 6 7 else who would like to speak on this hearing about 8 this subject that we are listening to that's before 9 the Board presently? 10 (No verbal response given.) 11 SUPERVISOR SALADINO: Let the record 12 reflect that no one has put up their hand or 13 approached. 14 Yes. 15 Are you here to close, Counselor? 16 MS. FAUGHNAN: Oh, yeah. 17 Just that we would ask that this 18 evening, that the hearing be closed and decision 19 reserved and if there are no objections, we will 20 prepare a Resolution for the next Town Board 2.1 meeting implementing these recommended changes. 22 SUPERVISOR SALADINO: And in the 23 meantime, thank you, we will do that, and in the 24 mean time, we will leave the record open for any 25 resident who would like to add comment by

```
16
1
      telephone, vie e-mail, by letter and we will
2
      certainly make that a permanent part of the record.
3
                   Is there any correspondence at this
      time?
4
5
                  MR. ALTADONNA: We have affidavit of
6
      postings and publications.
7
                  There is no other correspondence.
8
                  SUPERVISOR SALADINO: All right.
9
                  Thank you, Counselor.
10
                  COUNCILMAN MUSCARELLA: Supervisor,
11
      I'll make a motion that this public hearing be
12
      closed and the decision be reserved.
13
                  COUNCILMAN MACAGNONE: Second.
14
                   SUPERVISOR SALADINO: All in favor,
15
      signify by saying "Aye."
16
                  ALL: "Aye."
17
                   SUPERVISOR SALADINO: Those opposed,
18
      "Nay."
19
                   (No verbal response given.)
20
                   SUPERVISOR SALADINO: The "Ayes" have
21
      it.
22
                   (TIME NOTED: 7:43 P.M.)
23
2.4
25
```

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
APRIL 24, 2018
7:44 p.m.

HEARING - FIRE PROTECTION

To consider Fire Protection Agreements with East Norwich Volunteer Fire Company No. 1 for the year 2017 and 2018. (M.D. 4/3/18 #24).

JOSEPH SALADINO

JAMES ALTADONNA JR.

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

2 SUPERVISOR SALADINO: Would our Town 1 2 Clerk please call the second hearing? 3 MR. ALTADONNA: Hearing is Fire 4 Protection; to consider the fire protection 5 amendments with East Norwich Volunteer Fire Company No. 1 for the year 2017 and 2018. 6 7 MS. FAUGHNAN: Good evening, 8 Supervisor, Members of the Town Board. 9 Elizabeth Faughnan, Deputy Town 10 Attorney. 11 As most of you know, East Norwich is 12 different. Some fire -- some areas have actual fire districts with elected commissioners and 13 14 whatnot. The areas of Oyster Bay and East Norwich 15 are a little bit different. They're fire 16 protection areas and they have an independent 17 not-for-profit fire company that provides fire 18 services. 19 In the case of the East Norwich 20 Volunteer Fire Company No. 1, they cover the East 2.1 Norwich Fire Protection Area and they prepare their 22 own budget, and while all of the residents live 23 within the confines of the Town of Oyster Bay, they 24 live within three different incorporated villages: 25 The Village of Upper Brookville, The Village of

2.1

Brookville, The Village of Muttontown, as well as living in the unincorporated part of the Town of Oyster Bay that we refer to as East Norwich.

Having said all of that, you'll note that we're here this evening for the proposed contract for the year 2017 and the reason that that is, is that last year, there were discussion among the different -- my understanding is, I was not here -- there was discussion among the municipalities of doing an inter-municipal agreement where all five -- all four entities, all four municipalities, would sign one document with the fire company.

In fact, that did not take place, but because there were various discussions, the Town Attorney's Office had not put it on for a hearing for 2017; therefore, no hearing was held and no contract was signed.

So, we are here this evening to try and rectify that situation, to request your permission for the execution of a contract and for payment to the East Norwich Volunteer Fire Company No. 1 for the services that they did provide in the year 2017.

The requested amount for the Town of

3

5

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

4

Oyster Bay contract and for payment is \$313,764.04,

2 which represents 24.89 percent of their budget.

Upper Brook -- The Village of Upper Brookville is

4 responsible for 32.83 percent; the Village of

Brookville for 17.59 percent; and Muttontown for

6 24.68 percent of their budget.

When I -- when the Town Attorney's

Office asked the Town Board to advertise for the

years '17 and '18, it was with the idea that the

Board -- we would have a hearing tonight for the

Town Board to consider contracts for '17, which is

all passed and '18, which we are currently in.

Since that time, the East Norwich

Volunteer Fire Company No. 1 has indicated that
they would prefer that the Board proceed tonight
only with the contract for the year 2017 in order
to expedite payment for last year's services, and
would also like to ask the Board to re-advertise a
hearing for 2018, along with the year 2019.

And so I believe there will be a walked-on resolution to authorize that at advertising.

Having said all of that, we have with us this evening, the President of the East Norwich Volunteer Fire Company No. 1, Chris Velsor, as well

2.1

as the fire company's attorney, Jim Cammarata.

They will come up and make the formal request to

the Board to consider only 2017 at this time.

I would like to point out that the Fire Company is required to provide the services even if they don't have a contract. So they went forward last year and served every resident in their district whether they lived there or whether they traveled through the district. They answered mutual aid calls and whatnot. They had -- I've got it here, they had 851 calls last year.

And the Town of Oyster Bay has not paid them for their services last year, so at this time, I'm going to ask the fire -- ask Mr. Velsor and Mr. Cammarata to come on up and speak to you, but that is hopefully the purpose of this evening's hearing.

COUNCILWOMAN JOHNSON: Can I ask, did the Villages agree to pay their portion of 2017 as of yet?

MS. FAUGHNAN: The Village of -- my understanding is, and, obviously, Mr. Cammarata knows better than I do, I spoke with the Mayor of the Village of Muttontown, they have executed a contract for three years and their contract says at

2.1

no -- my understanding is it says that no more than a 2 percent increase. Therefore, wherever the Fire Company comes in, as long as it's under 2 percent, the Village of Muttontown is happy.

My understanding is that Brookville, the Village of Upper Brookville, paid some money in 2017, but at the 2016 rate, and I'm not sure about Brookville itself. I will point out that the Fire Company has kept the contract for 2016, for the Town of Oyster Bay, was \$310,570 out of a total budget of \$1,246,322.

They came in with a 1.41 percent increase for the year 2017, so the Town's share is roughly \$3,000 more. It would be a contract again of \$313,765.04 and a total budget of \$1,260,136.

They have already worked with us on the 2018 budget and, in fact, it would be a decrease because there was a decrease in the LOSAP costs, the Length of Service Award Program, so it does certainly appear and we'll be working more closely with the East Norwich. The longer I'm here, I'll be working with East Norwich and the other fire companies, that they are doing the right thing, and truly, looking at the bottom line and trying to keep things as tight as they can, and when they can reduce, they

7 1 reduce. 2 But having said that, I'm going to ask 3 Mr. Cammarata and Mr. Velsor to please speak to 4 these issues as well. 5 Thank you. MR. CAMMARATA: Good evening, 6 7 Mr. Supervisor, Counsel persons. 8 Chris Velsor is with us tonight, the 9 President of the Fire Company. And really, Elizabeth did an excellent job explaining why we're 10 11 here tonight. 12 Just to make it formal, the application 13 before the Board is to approve payment for 2017 to 14 the Fire Company. 15 We had made an application that 16 included 2018. We're withdrawing the 2018 request 17 and we'd like to have that addressed at the next 18 Town Board meeting on May 8th. 19 Councilwoman Johnson, I wanted to 20 address your question because it was very 2.1 thoughtful. Last year, we struggled trying to get 22 one single inter-municipal agreement across the 23 Board with all the Villages. 24 Muttontown quickly agreed to a 25 three-year agreement, a renewal for a three-year

2.1

agreement with the Fire Company reduced the cap for spending down to 2 percent. The Fire Company, for the last decade, has been incredibly conservative and thoughtful in their process of developing a budget and operating their Fire Company.

And, in fact, there's cases over the last ten years where the fire company actually had Zero percent increase, or, in fact, went down below Zero percent, actually, a negative.

So we have an ongoing dispute going on with the Village of Upper Brookville and we're hopeful that will get resolved without going to litigation, but we are prepared for that if that isn't squared away. CIn the meantime, we are asking the Town to go ahead, we'll contract separate with the Town and we'll move forward and take care of that.

COUNCILWOMAN JOHNSON: Thank you.

MR. CAMMARATA: Thank you.

MR. VELSOR: Thank you.

SUPERVISOR SALADINO: I do want to take this opportunity to thank you and your members for their unselfish dedication to our community, for putting your lives and your safety at risk for the rest of our residents.

2.1

One quick -- just a couple of quick questions just for clarity for those following along with the proceeding either here or at home or on the Internet.

The reason you're coming before the

Town of Oyster Bay is because New York State law

mandates that we have oversight on this rather than

the District itself?

MR. CAMMARATA: That's correct.

Each year, the fire company's responsible to provide to the Town, a copy of its tax returns, its budgets, and its spending and the Fire Company has done that, traditionally each year for decades and will continue to do that. And this is a formality to approve that spending.

SUPERVISOR SALADINO: In short, you've mentioned you're working with all the Villages to find a negotiated compromise that everybody can live with?

MR. CAMMARATA: I believe,
Mr. Supervisor, we've reached a compromise with all

the Villages with the exception of Upper

Brookville.

SUPERVISOR SALADINO: Okay. Thank you.

MR. CAMMARATA: Thank you.

2.1

SUPERVISOR SALADINO: And you will continue to work with them to find a fair and agreeable --

MR. CAMMARATA: If they are willing to come to the table and act in good faith, we certainly will.

SUPERVISOR SALADINO: Okay.

COUNCILWOMAN JOHNSON: Thank you.

SUPERVISOR SALADINO: Yes.

MS. FAUGHNAN: Just to follow up on your question, Supervisor, the Fire Company has offered -- apparently, they have done so in the past -- they have invited the Town of Oyster Bay and they have informed me they had invited the other municipalities to come to their budget planning sessions over the Summer and the Town of Oyster Bay will be sending someone, whether it's me, whether it's someone from the Controller's office, will be attending those meetings to ensure that the taxpayers funds are conserved.

SUPERVISOR SALADINO: We ask you to coordinate with all of the Villages, including Upper Brookville, to create a fair situation that is respectable and responsible to everyone and takes into concern the needs of one of the Villages

```
11
1
      and all of the Villages.
2
                  MS. FAUGHNAN: Of course, Supervisor.
3
      Of course.
4
                  SUPERVISOR SALADINO: Thank you.
5
                  Thank you so much.
6
                  Would anyone like to be heard on this
7
      hearing?
8
                   (No verbal response given.)
9
                   SUPERVISOR SALADINO: No one has
      indicated that they would like to be heard.
10
11
                   Is there any correspondence?
12
                  MR. ALTADONNA: We have affidavit of
13
      postings and publications.
14
                   There is no other correspondence.
15
                   SUPERVISOR SALADINO: May I have a
16
      motion?
17
                  COUNCILMAN MUSCARELLA:
                                            Supervisor,
18
      I'll make a motion that this public hearing be
19
      closed and the decision be voted on tonight.
20
                  COUNCILMAN MACAGNONE: Second.
2.1
                   SUPERVISOR SALADINO: All in favor,
22
      signify by saying "Aye."
23
                  ALL: "Aye."
24
                  SUPERVISOR SALADINO: Those against,
25
      "Nay."
```

```
12
                    (No verbal response given.)
1
                    SUPERVISOR SALADINO: The "Ayes" have
2
3
       it.
                    (TIME NOTED: 7:54 P.M.)
 4
 5
 6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
APRIL 24, 2018
7:55 p.m.

HEARING - LOCAL LAW

To consider a Local Law entitled: "A Local Law to Amend the Code of the Town of Oyster Bay, New York, Chapter 93 - Building Construction to Add Provisions Relative to the Execution of Building Permit Applications." (M.D. 3/13/18 #38 & 3/20/18 #26).

JOSEPH SALADINO

JAMES ALTADONNA JR.

SUPERVISOR

TOWN CLERK

PRESENT:

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

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

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

2 1 SUPERVISOR SALADINO: Would you please 2 call our next hearing? 3 MR. ALTADONNA: Hearing Local Law; to consider a Local Law entitled a Local Law to amend 4 5 the Code of the Town of Oyster Bay, New York, Chapter 93, Building Construction to add provisions 6 7 relative to the execution of building permit 8 applications. 9 MR. ROZEA: Good evening, Supervisor and Members of the Board. 10 11 I'll be quick because I know the Board 12 has other business to attend to, but before the 13 Board today is a proposal. 14 COUNCILMAN MACAGNONE: Let's not 15 sacrifice speed for accuracy. 16 MR. ROZEA: Oh, I can do speed and 17 accuracy, watch. 18 Before the Board tonight is a proposed 19 Local Law to amend Chapter 93 of the Town Code to 20 authorize Commissioners of the Town of Oyster Bay 2.1 to sign building permit applications that would 22 ultimately be submitted to the Department of 23 Planning and Development where third parties are 24 seeking to perform work on Town property.

There are instances where third parties

25

3 come to the Town looking to do work, construction, 1 2 alterations or improvements at Town property and 3 our present building permit application calls for 4 the owner's signature of, which, of course, is the 5 Town of Oyster Bay, and this Local Law would authorize the Commissioner having jurisdiction over 6 7 the respective property to sign on behalf of the 8 Town of Oyster Bay, which application is then 9 forwarded to the Department of Planning and 10 Development for review. 11 COUNCILMAN MACAGNONE: Currently, don't 12 they come before the Board to get the permission? 13 MR. ROZEA: Not in all situations. 14 COUNCILMAN MACAGNONE: Maybe we should, 15 though. 16 MR. ROZEA: Well, there are cases; for 17 instance, the case of our concessions where the 18 concessionaire is tasked to work the department by 19 way of the contract that the Board authorized. 20 COUNCILMAN MACAGNONE: I've seen how it 2.1 doesn't work, so perhaps we should make sure 22 everybody comes before the Board for permission to 23 sign off to build anything on Town property. 24 MR. ROZEA: If that's what you're 25 proposing, we'll need to then amend all the

4 1 agreements that that Board authorized. 2 COUNCILMAN MACAGNONE: Personally, I 3 think it should be amended, yes. 4 MR. ROZEA: Okav. 5 There are other instances, of course, that don't involve concessionaires or other 6 7 entities where there's more technical applications that are submitted. 8 9 COUNCILMAN IMBROTO: Deputy Town 10 Attorney Rozea, is this just to sign the building 11 permit application? 12 MR. ROZEA: Well, that's exactly what 13 it was going -- yes, it's to sign the building 14 permit application only, which is then formally 15 reviewed by the Department of Planning and 16 Development and/or any other entity to which may 17 have oversight ability over the application, 18 whether that be the Zoning Board of Appeals or in 19 some cases, the Town Board for special use permits. 20 COUNCILMAN IMBROTO: So this is just to 2.1 clarify whose name goes on the line? 22 MR. ROZEA: That's all it is. It's --23 the signature does not indicate approval of the 24 project; it does not indicate that the 25 Commissioners unilaterally consenting to the work.

5 1 It is merely to allow the Commissioner to apply his 2 signature so that the permit application is 3 complete. 4 SUPERVISOR SALADINO: Two questions for 5 clarity. First of all, just, once again, if we 6 7 were to approve this, and I understand we're not 8 voting on this, this evening --9 MR. ROZEA: That's right. 10 SUPERVISOR SALADINO: -- we are voting 11 on the hearing, advertising for the hearing, but 12 would it in any way usurp the power of this body, of this Town Board? 13 14 MR. ROZEA: No. No. 15 SUPERVISOR SALADINO: Okay. 16 And secondly, can you describe to us a 17 scenario? 18 MR. ROZEA: Let me just be clear about 19 that because the building code specifies that 20 building permit applications must be signed by the 2.1 owner, but, again, as I've made clear, that's not 22 indicating that the Commissioner is stepping into 23 the shoes of any other Board or body that may have 24 the ultimate say over the progress of the project. 25 All that's doing is ensuring that the

6 application is complete for purposes of file so 1 2 that it can then be reviewed in due course, 3 according to the provisions of the Code. 4 SUPERVISOR SALADINO: And isn't it true 5 that it is State law that the Town of Oyster Bay may not even enter into a lease, it's own -- it's 6 7 only an agreement, it can't -- we can't even lease 8 park space or Town property? State law doesn't 9 even allow that. 10 MR. ROZEA: That's right. 11 Well, you can't -- absent an act of the 12 Legislature, the State Legislature the Town can't 13 enter into a lease that would alienate Town park 14 land. 15 SUPERVISOR SALADINO: So we do continue 16 to maintain controls, this does not let up on any 17 controls; it adheres to State law, and, of course, 18 we are putting a proposal to listen to the public 19 and then make amendments that the Board would 20 suggest, the public would suggest so that we get it 2.1 right?

MR. ROZEA: That's the purpose of the hearing, right.

22

23

24

25

COUNCILMAN IMBROTO: Mr. Rozea, I just to clarify this once again.

This is just to clarify who signs the 1 2 application because under the existing term --3 Code, the term "owner" is very broad and ambiguous, 4 so this just clarifies for these -- for this one 5 purpose, whose name goes on the signature line on the application? 6 7 MR. ROZEA: On the application, that's 8 all it is, yes. 9 COUNCILMAN MACAGNONE: I'd feel more 10 comfortable if it was actually the Supervisor's 11 signature on it than a department head because then 12 we have someone to point at who signed it. COUNCILWOMAN JOHNSON: Does anyone know 13 14 how a situation comes up that this signature is 15 required? 16 MR. ROZEA: I would say in the last 17 year, it's been truly a handful of times. I can 18 think of three, four, maybe five. Certainly, no 19 more than five. 20 COUNCILMAN IMBROTO: Under the existing 2.1 Code, who counts as an owner to execute that 22 document? 23 MR. ROZEA: Well, the owner being the 24 person holding title to the property. 25 I mean, in this case where it's Town

8 1 owned --2 COUNCILMAN IMBROTO: But who would be 3 authorized to sign it right now? MR. ROZEA: The Code is silent and 4 5 that's why we're filling the gap in the Code, or at least proposing to fill the gap. 6 7 SUPERVISOR SALADINO: Any other 8 questions? 9 (No verbal response given.) 10 SUPERVISOR SALADINO: Okay. Thank you. 11 Is there anyone who would like to be 12 heard on this hearing? 13 Mr. McKenna, how are you this evening? 14 MR. McKENNA: Good. Good. 15 Kevin McKenna, 3 Edna Drive, Syosset, New York. 16 17 SUPERVISOR SALADINO: Thank you. 18 MR. McKENNA: I don't know what the 19 reason is that we need other people to sign an 20 application. 2.1 I'd love to hear what that reason is 22 but my concern would be, what are qualifications of 23 all these different Commissioners that -- I mean, 24 is it just that they got a piece of paper and they 25 signed it or are they supposed to be, you know,

9 looking and they have some knowledge about what's 1 2 on the application before they sign it? So what 3 are the qualifications of a Commissioner? 4 COUNCILMAN IMBROTO: Mr. McKenna, the 5 application gets reviewed. MR. MCKENNA: Let me just finish. 6 7 Also, it might be more productive -- I 8 know that's not a word that's used commonly around 9 the Town of Oyster Bay, but why not have an online 10 application where an online application is sent in 11 to the department? 12 SUPERVISOR SALADINO: Mr. McKenna, this 13 isn't for those kind of applications. We do have 14 online applications. We have same day permits for 15 residents. 16 This is a very finite specific area in 17 the law that we're clarifying. This doesn't relate 18 to the kinds of applications you are describing. 19 MR. McKENNA: Okay. So I'll just step 20 back and just leave it with, what are the 2.1 qualifications, which, by the way, would be great, 22 the public really, really would like to know --23 SUPERVISOR SALADINO: 24 MR. McKENNA: -- what the 25 qualifications are of the Commissioners that are

10 1 being moved from one department to the other, some 2 in very, very sensitive areas that affect major 3 projects? What are the Commissioner's 4 qualifications? If you could put that online --5 SUPERVISOR SALADINO: MR. McKENNA: -- it would be open and 6 7 transparent. 8 Thank you. 9 SUPERVISOR SALADINO: Thank you. 10 Is there anyone else who would like to 11 speak on this hearing? 12 COUNCILWOMAN JOHNSON: Commissioner 13 Maccarone had something to add. 14 SUPERVISOR SALADINO: Come on up, 15 Commissioner Maccarone. 16 They're not related. They're not even 17 the same name. 18 Would you please state your presence 19 for us? 20 COMMISSIONER MACCARONE: Elizabeth 2.1 Maccarone, Commissioner of Planning and 22 Development. 23 This issue came up earlier this year. 24 It is nothing more than a department head 25 acknowledging that an application is being

2.1

submitted to the Department of Planning and

Development for work being done on a parcel or

property or building that they have jurisdiction

over.

For example, this Board approved concession agreements down at Tobay and the golf course and so forth, Tappan Beach. During the course of those contracts, the owners or the concessionaires are required to upkeep the properties with building permits and submissions, public assembly licenses and so forth. They call our department and say, who signs the application.

In the past, sometimes it was the Town
Attorney, DPW, Parks, so the Code now is clear that
the department that has jurisdiction over these
facilities --

Who checks the certified payrolls because under the SPODA law, that person would be liable and if there's work being done on Town property, it has to follow New York State Labor Law and certified payrolls have to be met.

Would that person be -- department head be liable for that? That's why I'd rather have the

12 Supervisor sign it because he'd be liable. 1 2 COUNCILMAN IMBROTO: Well, Councilman, 3 under the existing Code --4 COMMISSIONER MACCARONE: We don't get 5 involved with that. We review it for the Building and Zoning Codes. 6 7 SUPERVISOR SALADINO: Doesn't the Town 8 Attorney get involved in that and doesn't the Town 9 Attorney play a role in this process? 10 COUNCILMAN MACAGNONE: They haven't. 11 Supervisor, I can tell you for a fact, they haven't 12 in the past. 13 SUPERVISOR SALADINO: Well, that's why 14 we're changing the Code. 15 COUNCILMAN MACAGNONE: That's why I'd 16 like to see you sign it. 17 SUPERVISOR SALADINO: So we're changing 18 the Code. 19 COUNCILMAN IMBROTO: Councilman, just 20 to clarify, this is just the building permit 21 application. 22 COUNCILMAN MACAGNONE: Right. Exactly. 23 COUNCILMAN IMBROTO: Which, right now, 24 under the existing Code, is signed by the owner. 25 Our Code, Section 93, defines owner as

ON TIME COURT REPORTING 516-535-3939

13 the owner or his attorney, his authorized agent. 1 2 COUNCILMAN MACAGNONE: What's a better 3 person than our Supervisor Joe Saladino? 4 SUPERVISOR SALADINO: Well, getting back to issue at hand, you gave us one example. 5 COMMISSIONER MACCARONE: 6 Right. 7 SUPERVISOR SALADINO: Which obviously 8 is a little complex with the thoughts on everyone's 9 mind. 10 So getting away from the concession 11 property, give us an example of a day-to-day 12 operation where you've asked for this, where it 13 makes sense, and where this is needed. 14 COMMISSIONER MACCARONE: The Oyster Bay 15 Train Museum, the not for profit who -- we own the 16 building, they are permitted to renovate it, to do 17 the construction. They come to us for the building 18 department -- for the building permits. I'm sorry, 19 what? 20 COUNCILMAN MACAGNONE: And I believe 2.1 they came to this Board for permission. 22 COMMISSIONER MACCARONE: Not for P&D, 23 through the department that oversees it, so that 2.4 was the Parks Department.

So in this instance, like last year in

25

2.1

the Fall, they wanted to do some renovations, which some of you are familiar with.

They needed to get the building permit application signed. It only makes sense that the department, the Commissioner who is overseeing that work, it's a way of acknowledging that they know an application is coming in and that the application can be submitted to my department so that we know that the other outlying department knows an application is coming in and that when we review it, if we have questions or concerns, we can reach out to that Commissioner to find out if, you know, answer some of our questions, along with working with the not for profit.

SUPERVISOR SALADINO: Commissioner, knowing that the Commissioners have the widest breadth of experience and information, up to date on every code, on every process, and are responsible to watch a permit through from beginning to end, is it your opinion that this responsibility is based -- best placed with the Commissioner to whom it applies?

COMMISSIONER MACCARONE: Yes.

And the other example --

SUPERVISOR SALADINO: Department where

15 1 it applies? 2 COMMISSIONER MACCARONE: Right. 3 The other example, as you know, we have 4 the new telecommunication ordinance that Planning 5 and Development is charged with administering, those applications, when they come in and they're 6 7 signed by the owner, whether it's Supervisor 8 Saladino or the Commissioners, we don't want the 9 process, the end result to be, we don't want to 10 have a situation where someone says, well, the Town 11 signed the application, they knew they were putting 12 in the application, but now during the process, we 13 need to reject an application or it needs a 14 variance and so forth. 15 It is just acknowledging that the 16 application is coming in and the process continues from there. 17 18 COUNCILMAN MACAGNONE: Once again, 19 you're proving my point. 20 By them having the Supervisor sign it, 21 we will have that knowledge. 22 COUNCILWOMAN JOHNSON: Commissioner --23 COUNCILMAN MACAGNONE: Excuse me. One 24 second, please. 25 Instead of having the Commissioner do

16 it, we find out after the fact, such as the cell 1 2 phone towers, the Supervisor would have firsthand 3 knowledge of it. 4 COUNCILWOMAN JOHNSON: I have a 5 question. 6 Whether the application is signed by 7 the Commissioner, Supervisor, a Member of the Town 8 Board, the Town Attorney's Office, will it be 9 treated the same by your office in terms of how it 10 is looked at, whether or not --11 COMMISSIONER MACCARONE: Right. 12 Absolutely. 13 Yes, the same way, regardless of who 14 signs it. 15 COUNCILWOMAN JOHNSON: -- it is going 16 to go to your office to be reviewed properly by 17 your office? 18 COMMISSIONER MACCARONE: Right. 19 COUNCILMAN IMBROTO: Commissioner, 20 under the existing Code, if we were not to modify 21 it in any way, would the Commissioner, today, have 22 the authority to sign the application if they were 23 so designated? 24 COMMISSIONER MACCARONE: Yes. 25 COUNCILMAN IMBROTO: Okay.

ON TIME COURT REPORTING 516-535-3939

	17
1	So we're making the Code more
2	restrictive and less ambiguous by making this if
3	we were to make this change?
4	COMMISSIONER MACCARONE: Correct.
5	COUNCILMAN MUSCARELLA: Thank you.
6	SUPERVISOR SALADINO: Okay.
7	No other questions?
8	(No verbal response given.)
9	SUPERVISOR SALADINO: Is there anyone
10	else who would like to comment on this hearing?
11	(No verbal response given.)
12	Is there any correspondence?
13	MR. ALTADONNA: We have affidavits of
14	postings and publications.
15	There is no other correspondence.
16	SUPERVISOR SALADINO: Thank you.
17	May I have a motion?
18	COUNCILMAN MUSCARELLA: Supervisor,
19	I'll make a motion that this public hearing be
20	closed and the decision be reserved.
21	COUNCILMAN MACAGNONE: Second.
22	SUPERVISOR SALADINO: All in favor,
23	signify by saying "Aye."
24	ALL: "Aye."
25	SUPERVISOR SALADINO: Those opposed,

ON TIME COURT REPORTING 516-535-3939

```
18
       "Nay."
1
2
                    (No verbal response given.)
 3
                    SUPERVISOR SALADINO: The "Ayes" have
       it.
 4
 5
                    (TIME NOTED: 8:09 P.M.)
 6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
APRIL 24, 2018
8:10 P.M.

JOSEPH SALADINO

JAMES ALTADONNA JR.

SUPERVISOR

TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

2 1 SUPERVISOR SALADINO: All right. 2 Town Clerk Altadonna, would you please 3 call the regular Action Calendar? 4 MR. ALTADONNA: May I have a motion to table Resolutions No. 285, 287, 293 --5 COUNCILMAN MUSCARELLA: Jim, can you go 6 7 a little slower? Start again. 8 MR. ALTADONNA: Oh, I'm sorry. 9 285, 287, 293, 294. 10 SUPERVISOR SALADINO: I'm sorry, what 11 came after 287? 12 MR. ALTADONNA: 293, 294. SUPERVISOR SALADINO: Yes? 13 14 MR. ALTADONNA: 295. 15 SUPERVISOR SALADINO: Yes? 16 MR. ALTADONNA: 296 and 297. 17 SUPERVISOR SALADINO: 18 I would like to add to that motion, a 19 motion to amend the fees at our golf course. 20 COUNCILMAN MACAGNONE: What Resolution 21 is that Supervisor, please? 22 SUPERVISOR SALADINO: Mr. Rozea, would 23 you help us on the number? 24 MR. ROZEA: I believe it is Resolution 25 281.

	3
1	COUNCILMAN MACAGNONE: 281.
2	Thank you, Mr. Rozea.
3	SUPERVISOR SALADINO: Okay.
4	To amend 281 so that we reflect that
5	the fee stays the same for a resident membership at
6	the golf course membership fees for the resident
7	membership stays the same at \$200, that a senior
8	resident stays at the same at \$150, and the
9	veterans membership, auxiliary police, volunteer
10	firefighter fee remains the same at \$150.
11	These are actually cuts in the cost
12	because we're eliminating the resident tee time
13	membership as we're eliminating these resident
14	tee time memberships, so it's actually a \$50 cut in
15	the cost of the golf membership.
16	MR. ROZEA: Supervisor, if I may, the
17	proposed schedule is also eliminating the fee
18	associated with guests of residents.
19	MR. ALTADONNA: Right now we just have
20	a motion to table.
21	281, we have to do that separately.
22	SUPERVISOR SALADINO: You want to that
23	separately.
24	COUNCILMAN MUSCARELLA: He wants them
25	all

1 SUPERVISOR SALADINO: Okay. We will do 2 it separately, my apologies. 3 MR. ALTADONNA: To repeat, we have a motion on to table 285, 287, 293, 294, 295, 296, 4 5 297. Personnel Resolution No. P-8-18; 6 7 Resolution pertaining to personnel of various 8 departments within the Town of Oyster Bay. 9 Transfer of Funds; Resolution No. 10 TF-7-18; Resolution pertaining to Transfer of Funds 11 within various departments accounts for the Year 12 2018. 13 Resolution No. 254-2018; Resolution 14 authorizing an Anti-Bullying Event, "Put Bullying 15 on Ice," as part of a family skate night on 16 October 6, 2018 at the Town of Oyster Bay Ice 17 Skating Center at Bethpage and for a waiver of 18 admission and skate rental fees for all Town 19 residents during said event. (M.D. 4/3/18 #4). 20 Resolution No. 255-2018; Resolution 2.1 authorizing the establishing of fees for the Town 22 of Oyster Bay Arts and Crafts Program for Toddlers 23 Ages 2-4. (M.D. 4/3/18 #5).

> Resolution No. 256-2018; Resolution authorizing the renewal of Professional and General

24

25

5 1 Liability Insurance for the Town Hall South 2 Facility and the Directors and Officers Liability 3 insurance for the members of Workforce Development Board, Account No. IGA CD 6293 43000 000 CW17. 4 5 (M.D. 4/3/18 #6).6 Resolution No. 257-2018; Resolution 7 authorizing memberships in the New York State Government Finance Officers Association, Inc. for 8 9 2018. Account No. CMP A 1315 47900 000 0000. (M.D. 4/3/18 #9).10 11 Resolution No. 258-2018; Resolution 12 authorizing the property cleanup of 2 Robin Court, 13 Farmingdale, New York, performed October 18, 2017, 14 be referred to the County of Nassau for placement 15 on the Nassau County Tax Assessment Rolls. (M.D. 16 4/3/18 #10). 17 Resolution No. 259-2018; Resolution 18 authorizing the property cleanup of 8 Island 19 Street, Plainview, New York, performed October 17, 20 2017, be referred to the County of Nassau for 2.1 placement on the Nassau County Tax Assessment 22 Rolls. (M.D. 4/3/18 #11). 23 Resolution No. 260-2018; Resolution 24 authorizing payment for the services of a Process

Server in connection with a civil action; Account

4/3/18 #17).

2.1

No. OTA A 1420 44110 000 0000. (M.D. 4/3/18 #13).

Resolution No. 261-2018; Resolution granting request from the Incorporated Village of Massapequa Park, for the use of one roll-off container for their Annual Earth Day Celebration from April 20, 2018 through April 23, 2018. (M.D.

Resolution No. 262-2018; Resolution granting request from the Chamber of Commerce of the Massapequas, Inc. For Town assistance in conducting their Annual Community Street Festival scheduled to be held June 3, 2018 with a rain date of June 10, 2018, for the use of various Town equipment, a waiver of Town Ordinance Chapter 82-3 for the event and to use Municipal parking Field M-6 in Massapequa for the event. (M.D. 4/3/18 #18).

Resolution No. 263-2018; Resolution granting request from LI 2Day for Town assistance in conducting the Hope Runs Here 5k Run/Walk to fight breast cancer scheduled to be held August 18, 2018 at Westfield Sunrise Mall, Massapequa. (M.D. 4/3/18 #19).

Resolution No. 264-2018; Resolution authorizing payment for the Town's annual membership contribution in connection with the

7 1 Inter-Municipal Agreement that governs the 2 Hempstead Harbor Protection Committee. Account No. 3 DER A 8090 44900 000 0000. (M.D. 4/3/18 #21). Resolution No. 265-2018; Resolution 4 5 authorizing the employment of the services of a 6 judge for the Suburban Art League Annual Open Show 7 for the Town of Oyster Bay Awards, scheduled to be 8 held from June 15 through June 23, 2018 at the 9 Syosset-Woodbury Community Center, and for the 10 Supervisor or his designee to execute said agreement. Account No. CYS A 7020 47660 000 0000. 11 12 (M.D. 4/10/18 #6).13 Resolution No. 266-2018; Resolution 14 amending Resolution No. 104-2018 in connection with 15 a resident refund of a boat slip at Harry Tappen 16 Marina to P. Carley. Account No. PKS A 0001 02025 17 526 0000. (M.D. 4/10/18 #7). 18 Resolution No. 267-2018; Resolution 19 authorizing an agreement for the operation of the 20 Harry Tappen Beach Food Service Concession for the 2.1 2018 season and for the Supervisor or his designee 22 to execute said agreement. (M.D. 4/10/18 #8). 23 Resolution No. 268-2018; Resolution 24 authorizing the acceptance of a donation of an

outdoor hockey rink from M.P. Rudman. (M.D. 4/10/18

#9).

2.1

Resolution No. 269-2018; Resolution granting request from the Oak Neck Athletic Council for the use of Centre Island Beach parking lot to hold a Summer Kick-Off Festival from June 14 through June 17, 2018, a waiver of Town Ordinance 168-22 and for the use of various Town equipment for the event. (M.D. 4/10/18 #10).

Resolution No. 270-2018; Resolution authorizing the retention of the services of two instructors for 2018 Zumba and Kickboxing Fitness Workshops. (M.D. 4/10/18 #11).

Resolution No. 271-2018; Resolution authorizing payment of membership dues for the Building Inspectors Association of Nassau County for the period May 1, 2018 through April 30, 2019. Account No. IGA CD 8686 47900 000 CD17. (M.D. 4/10/18 #18).

Resolution No. 272-2018; Resolution amending Resolution No. 570-2017 in connection with the Town's hockey program. (M.D. 4/10/18 #21).

Resolution No. 273-2018; Resolution amending Resolution Nos. 830-2017, 832-2017, 833-2017 and 834-2017 regarding various Veterinary Services. (M.D. 4/10/18 #22).

2.1

Resolution No. 274-2018; Resolution amending Resolution 708-2016 pertaining to authorization for legal services in connection with the action Romano, et al. V. Town of Oyster Bay, Et al. Account No. OTA A 1420 44110 000 0000. (M.D. 4/10/18 #23).

Resolution No. 275-2018; Resolution authorizing the property cleanup of 26 Eleanor Lane, Plainview, New York, performed September 18, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/10/18 #24).

Resolution No. 276-2018; Resolution authorizing the property cleanup of 163 Massachusetts Avenue, Massapequa, New York, performed September 29, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/10/18 #25).

Resolution No. 277-2018; Resolution authorizing the property cleanup of 165 Wilfred Boulevard, Hicksville, New York, performed October 17, 2017, be referred to the County of Nassau for placement on the Nassau County Tax Assessment Rolls. (M.D. 4/10/18 #26).

Resolution No. 278-2018; Resolution

2.1

authorizing the acceptance of the design and entrance into the bid & construction phases for Contract No. DPW09-003, Syosset Streetscape and Walkability Improvements. (M.D. 4/10/18 #27).

Resolution No. 279-2018; Resolution authorizing the acceptance and execution of the Project Labor Agreement for Contract No. H17-170, Repairs to the Hicksville Parking Facility. (M.D. 4/10/18 #28 & M.D. 4/17/18 #24).

Resolution No. 280-2018; Resolution granting request from the First Presbyterian Church in Oyster Bay, for the use of one roll-off container for their Spring clean-up from May 8 through May 15, 2018. (M.D. 4/10/18 #35).

Resolution No. 281-2018; Resolution amending fees, rules and regulations for the Honorable Joseph Colby Town of Oyster Bay Golf Course. (M.D. 4/10/18 #37).

Resolution No. 282-2018; Resolution to appoint counsel to the Zoning Board of Appeals. (M.D. 4/10/18 #38).

Resolution No. 283-2018; Resolution directing the Town Clerk to publish a Notice of Application for Edwin A. Goodman to erect, maintain, improve, and/or maintain a dock, float,

2.1

2.4

Bulkhead or other mooring at 91 Cove Road, Oyster Bay Cove, New York. (M.D. 4/10/18 #39).

Resolution No. 284-2018; Resolution pertaining to State of New York Master Contract for Grants with the New York State Department of State in connection with the New York State Environmental Protection Fund - Local Waterfront Revitalization Program. (M.D. 4/10/18 #19 & 4/17/18 #9).

Resolution No. 286-2018; Resolution pertaining to procurement of the excess General and Automobile Liability Insurance of the 2018-2019 policy period May 1, 2018 through May 1, 2019.

Account No. TWN AMS 1910 43010 602 0000 000. (M.D. 4/10/18 #42 & 4/17/18 #27).

Resolution No. 288-2018; Resolution relating to the award of Construction Contract HGR17-162 Requirements Contract for General Reconstruction throughout the Town of Oyster Bay. (M.D. 4/10/18 #32 & 4/17/18 #21).

Resolution No. 289-2018; Resolution appointing the Supervisor as a Marriage Officer to perform a wedding ceremony without fee on May 12, 2018. (M.D. 4/10/18 #41).

Resolution No. 290-2018; Resolution relating to the award of Construction Contract

12 DP17-167-PH1, Expansion of Ellsworth W. Allen Park 1 2 Phase 1. Account Nos. PKS H 7197 20000 000 1802 001 3 & PKS H 7197 20000 000 1502 001 (M.D. 4/10/18 #34 & 4/17/18 #22). 4 5 Resolution No. 291-2018; Resolution 6 related to an amended site plan review and approval 7 for St. Mary's Syro Malabar Church, Old Bethpage, New York. (M.D. 4/10/18 #36 & 4/17/18 #25). 8 9 Resolution No. 292-2018; Resolution 10 designating the list of employees required to file 11 an annual statement of financial disclosure. (M.D. 12 4/10/18 #40). 13 Resolution No. 298-2018; Resolution 14 pertaining to the decision for the Fire Protection 15 Agreement with East Norwich Volunteer Fire Company 16 No. 1. Hearing held: April 24, 2018. (M.D. 4/3/18 17 #24). 18 On the motion? 19 COUNCILMAN MUSCARELLA: So moved. 20 COUNCILMAN MACAGNONE: Second. 2.1 MR. ALTADONNA: On the vote: 22 Supervisor Saladino? 23 SUPERVISOR SALADINO: "Aye." 24 MR. ALTADONNA: Councilman Muscarella? COUNCILMAN MUSCARELLA: 25 "Aye."

1.3 1 MR. ALTADONNA: Councilman Macagnone? 2 COUNCILMAN MACAGNONE: "Aye." 3 MR. ALTADONNA: Councilwoman Alesia? 4 COUNCILWOMAN ALESIA: "Aye." 5 MR. ALTADONNA: Councilwoman Johnson? COUNCILWOMAN JOHNSON: "Aye." 6 7 MR. ALTADONNA: Councilman Imbroto? 8 COUNCILMAN IMBROTO: "Aye." 9 MR. ALTADONNA: Councilman Hand? "Aye." 10 COUNCILMAN HAND: 11 MR. ALTADONNA: Motion to table 12 Resolutions 285, 287, 293, 294, 295, 296, and 297 13 passes with seven "Ayes." 14 Please continue, Supervisor, on your 15 motion. SUPERVISOR SALADINO: So we'd like to 16 make a motion to amend 281 to reflect no increase 17 18 for resident membership on the membership fee 19 schedule, no increase for resident membership, no 20 increase for senior resident membership, and no 2.1 increase for a veteran membership, auxiliary 22 police, volunteer firefighter membership. 23 So they will all be -- the resident membership will remain at \$200. The senior 24 25 resident membership will remain at \$150. And the

14 veteran, auxiliary, police and volunteer 1 2 firefighter will remain at \$150. 3 MR. ROZEA: Right. 4 And, Supervisor, because the proposed 5 fee schedule is eliminating the fee for guests of residents, I would only suggest also that the Board 6 7 consider amending the General Rules, No. 17, which 8 would impose the guest rate for players who have 9 quests with them. 10 So I would suggest that you amend the 11 General Rule No. 17, eliminate that, and then 12 renumber the remaining rules accordingly. 13 SUPERVISOR SALADINO: And to amend General Rules 17 to eliminate Rule 17. 14 15 MR. ROZEA: Right. 16 COUNCILMAN MACAGNONE: Excuse me, 17 Mr. Rozea. 18 I'm not familiar with Rule 17. 19 Can you verify that for me, please? 20 MR. ROZEA: As the document says, Rule 2.1 No. 17, a resident may bring only one guest per day 22 at the posted guest rate on weekdays only. 23 But given that the proposed fee 24 schedule is eliminating the guest rate, it would be 25 inconsistent, and so simply to harmonize the rates

15 with the rules, seems best to keep it clear and 1 2 eliminate that rule. SUPERVISOR SALADINO: A cleanup that 3 4 brings consistency. 5 MR. ROZEA: That's right. COUNCILMAN MACAGNONE: All right. 6 7 Thank you. 8 SUPERVISOR SALADINO: Thank you. 9 It's important to point out that when 10 you net out the fact that the resident tee time 11 membership was eliminated and the nonresident tee 12 time membership was eliminated, these fees are 13 actually a net reduction by \$50. 14 COUNCILMAN MACAGNONE: Well, hopefully, 15 Supervisor, we'll get more play at that beautiful 16 course that we have and maybe we can throw some 17 more money into the course to bring it to the 18 condition it should be at. 19 SUPERVISOR SALADINO: That's an 20 excellent idea, but now, we're going to call for a 2.1 vote. 22 MR. ALTADONNA: A motion is on the 23 table to amend Resolution 281, not to vote, just to 24 amend. 25 COUNCILMAN MUSCARELLA: You need a

	16
1	second on that motion.
2	COUNCILMAN MACAGNONE: I'll second the
3	Supervisor's motion on the rates.
4	MR. ALTADONNA: Okay.
5	On the vote:
6	Supervisor Saladino?
7	SUPERVISOR SALADINO: "Aye."
8	MR. ALTADONNA: Councilman Muscarella?
9	COUNCILMAN MUSCARELLA: "Aye."
10	MR. ALTADONNA: Councilman Macagnone?
11	COUNCILMAN MACAGNONE: "Aye."
12	MR. ALTADONNA: Councilwoman Alesia?
13	COUNCILWOMAN ALESIA: "Aye."
14	MR. ALTADONNA: Councilwoman Johnson?
15	COUNCILWOMAN JOHNSON: "Aye."
16	MR. ALTADONNA: Councilman Imbroto?
17	COUNCILMAN IMBROTO: "Aye."
18	MR. ALTADONNA: Councilman Hand?
19	COUNCILMAN HAND: "Aye."
20	MR. ALTADONNA: Motion to amend
21	Resolution 281 passes with seven "Ayes."
22	And then we'll vote on the amended
23	Resolution with the rest.
24	SUPERVISOR SALADINO: Okay.
25	Thank you.

17 MR. ALTADONNA: May I have a motion to 1 2 suspend the rules and add the following Walk-On 3 Resolution No. 299, which is a resolution relating to directing the Town Clerk to advertise a notice 4 5 of hearing in connection with the 2018/2019 fire 6 protection contracts for East Norwich Fire Company 7 No. 1, hearing date is set May 8th, 2018? On the motion? 8 9 COUNCILMAN MUSCARELLA: So moved. COUNCILMAN MACAGNONE: Second. 10 11 MR. ALTADONNA: On the vote: 12 Supervisor Saladino? 13 SUPERVISOR SALADINO: "Aye." 14 MR. ALTADONNA: Councilman Muscarella? 15 COUNCILMAN MUSCARELLA: "Aye." 16 MR. ALTADONNA: Councilman Macagnone? 17 COUNCILMAN MACAGNONE: "Aye." 18 MR. ALTADONNA: Councilwoman Alesia? 19 COUNCILWOMAN ALESIA: "Aye." 20 MR. ALTADONNA: Councilwoman Johnson? 2.1 COUNCILWOMAN JOHNSON: "Aye." 22 MR. ALTADONNA: Councilman Imbroto? COUNCILMAN IMBROTO: "Aye." 23 24 MR. ALTADONNA: Councilman Hand? 25 COUNCILMAN HAND: "Aye."

18 1 MR. ALTADONNA: Motion to suspend the 2 rules and add the following Walk-On Resolution No. 3 299 passes with seven "Ayes." COUNCILMAN MACAGNONE: Hang on a 4 5 second, Mr. Clerk. MR. ALTADONNA: Yes. 6 7 COUNCILMAN MACAGNONE: I'd like to add 8 two walk-ons myself, if you don't mind. 9 MR. ALTADONNA: Two walk-ons? 10 COUNCILMAN MACAGNONE: Yes, sir. 11 MR. ALTADONNA: Okav. 12 I need Town Attorney to help. Go ahead. 13 14 COUNCILMAN MACAGNONE: I call one 15 walk-on 300-18, that as of June 30th, no elected 16 official shall serve more than 12 consecutive years 17 at any one position; in other words, term limits. 18 And walk-on 301-18, due to the fact 19 that government responsibility is of the utmost 20 importance to our residents and whereas, being a 2.1 political leader is an enormous responsibility, 22 therefore, as of May 1, 2018, no Commissioner 23 and/or Deputy Commissioner may hold a leadership 24 position in any political organization. 25 Mr. Clerk, I submit these to you

19 1 (handing). 2 (Applause.) 3 COUNCILMAN IMBROTO: Councilman, what is the basis for walking these Resolutions on 4 5 rather than going through the normal process? 6 COUNCILMAN MACAGNONE: I wanted to see 7 about it today, I wanted the residents to hear it, 8 and I wanted to make sure we got something started. 9 Don't forget, it took 50 years to pass Equal Rights 10 Amendment. I hope this doesn't take 50 years. 11 COUNCILMAN IMBROTO: Well, my 12 understanding is that the Open Meeting Laws have 13 certain requirements about what kind of resolutions 14 may be walked on, so I just want to make sure. 15 MR. ALTADONNA: I think we have to have 16 Town Attorney speak. 17 COUNCILMAN MUSCARELLA: Yes. Town 18 Attorney address it. 19 MR. SCALERA: Frank Scalera, Chief 20 Deputy Town Attorney. 2.1 With respect to the first term limits, 22 right now the term limits that are set for the 23 Supervisor and the Town Board has emanated from 2.4 New York State Town law. 25 COUNCILMAN MACAGNONE: I know Town of

2.1

Huntington passed, recently just passed term limits.

MR. SCALERA: It emanates from New York State Town law, so in order to have any changes or modifications, then you will require a public hearing.

COUNCILMAN MACAGNONE: Okay.

MR. SCALERA: It will require a public hearing. It's -- it would be a Local Law change because it's a -- because not only will you be changing -- you're changing the limits, about how would you stagger terms, it's not as simple as changing a limit, so that would be required by public law -- excuse me, a public hearing which would eventually result in a public law or Local Law and how we use it here.

The second -- the second -- COUNCILMAN MACAGNONE: Political organization.

MR. SCALERA: Political organization, that I'm not quite sure if it requires either a Local Law or Resolution. I'd have to look into that, but in general, a walk-on by any particular elected official on this Board, in order for it to be heard before the Board, you need a second, just

2.1 1 as you do every single resolution where the senior 2 Councilman, Mr. Muscarella makes a motion and then most times, you second it. 3 4 If there is no second here this 5 evening --COUNCILMAN MACAGNONE: Then it just 6 7 sits on the table. 8 MR. SCALERA: Then you made your 9 statement, but that's -- that's the procedure behind this. 10 11 COUNCILMAN MACAGNONE: Thank you. 12 MR. SCALERA: But I'll have to check on 13 the second -- on your second item, I'd have to 14 check if that requires a Local Law. 15 COUNCILWOMAN ALESIA: I'll second the 16 Councilman's motion, subject to it being kosher 17 under whatever we need to do in terms of the law. COUNCILMAN MUSCARELLA: I did not 18 review the so-called Resolution. 19 20 I mean, he always advocates that we 2.1 should have plenty of time to go through the 22 resolutions, so from nowhere, comes this 23 resolution, which, you know, I beg to differ. 24 I think we should look at it, you 25 should present it to the other council members, we

22 should make an intelligent decision on it. 1 2 So, I am a little caught off guard 3 here. 4 MR. SCALERA: I don't disagree. 5 mean, it's not my place to talk on behalf of the Board, but as Counsel, you would want a little more 6 7 backup in what you're proposing and we'd have to research the law to determine --8 9 COUNCILMAN MUSCARELLA: Legally. 10 MR. SCALERA -- all the consequences, 11 benefits, if any. You know, I understand your 12 point, but I think it's -- I think it requires more 13 than just -- again, no disrespect to you 14 Councilman, but I quess we should --15 COUNCILMAN MACAGNONE: Well, no, I had 16 a conversation with a member of your staff recently 17 who said this was a great idea. 18 MR. SCALERA: Look, an idea that 19 requires more work than --20 SUPERVISOR SALADINO: This is the first 2.1 time I've heard it. 22 MR. SCALERA -- just simply making a 23 change of the this magnitude without even 24 researching it. 25 Because, again, if we pass a change

2.1

2.3

like this, then we -- and we don't do it by Local Law, then we're doing it the incorrect way.

COUNCILMAN MACAGNONE: Okay.

MR. SCALERA: But a memo or an e-mail from you to the Town Attorney's Office to do the actual research so there is backup for all the council people to change it.

COUNCILMAN MUSCARELLA: Exactly, and I wouldn't vote on it unless I read it and make an educated decision.

SUPERVISOR SALADINO: So rather than -COUNCILMAN IMBROTO: Either way, the
Open Meetings Law does not allow such a Resolution
to be walked on.

COUNCILMAN MUSCARELLA: I agree.

MR. SCALERA: Yeah, I can tell you for certain, I'm almost certain about the changing for term limits, it's more than a resolution because New York State law dictates the terms of your elected office. If it's done by law, it can only be changed by a law and that's what they call the doctrine of legislative equivalency. I don't want to bore everybody with it.

COUNCILMAN MUSCARELLA: Counselor, do we have a second from Rebecca.

24 Rebecca, did you second? 1 2 COUNCILWOMAN ALESIA: I'm not going to 3 second something that's not procedurally accurate. 4 COUNCILMAN MUSCARELLA: Okay. 5 COUNCILWOMAN ALESIA: So if what I'm hearing --6 7 MR. SCALERA: Without a second, it 8 then --9 COUNCILWOMAN ALESIA: -- the first 10 motion cannot go forward? MR. SCALERA: Correct. Without a 11 12 second, correct. 13 COUNCILWOMAN ALESIA: Okay. Councilman, you had two motions. 14 15 COUNCILMAN MACAGNONE: Yes. COUNCILWOMAN ALESIA: What are we doing 16 with respect to the second one? 17 18 COUNCILMAN MACAGNONE: Well, I put the 19 motion on and no one seconded it. 20 MR. SCALERA: Without a second, then 2.1 the motion just -- for lack of a term, just dies. 22 COUNCILWOMAN ALESIA: Councilman, I'm 23 in support of what you're doing in principle, but I 24 also agree with what Councilman Muscarella is 25 saying, that you and I are always asking to have

2.1

2.5

stuff put in front of us with enough time to review it and I am glad to work with you on this.

councilman Macagnone: Well, then I'm going to ask the Town Attorney's Office to A, research term limits, maybe study what Huntington did. They recently passed it, I believe, in January, and B, research the second part about political leadership with our appointed department heads.

MR. SCALERA: Councilman, like, no different than all the years you've been here, close to 20, you send the memo over, we do the research and we get back to all of you.

COUNCILMAN MACAGNONE: I'll be sending it in the morning.

MR. SCALERA: Okay.

SUPERVISOR SALADINO: I ask that you also research into how Islip Town handled this situation. They also dealt with this, and a number of other municipalities, so let's look at it and let's discuss this further.

MR. SCALERA: Yes.

I will -- the due diligence would include what other towns have done, but, of course, we'd start off with the books and, like I said, the

26 1 first one, I'm pretty certain on. 2 The second with the political leaders 3 and the job titles, that's something I'm not 4 certain, so I don't want to make a comment. 5 SUPERVISOR SALADINO: We must adhere to the law. 6 7 MR. SCALERA: Sure. Of course. 8 SUPERVISOR SALADINO: Thank you. Okay. 9 Without a second, then, we shall continue with the Resolution calendar. 10 11 MR. ALTADONNA: Okay. 12 We're all good now. You have all your speakers in front of you. 13 14 SUPERVISOR SALADINO: Okay. All right. 15 On the Resolutions, we have Laura Schultz. 16 17 MS. SCHULTZ: Good evening, 18 Mr. Supervisor and Town Board. 19 I'm Laura Schultz, Residents For a More 20 Beautiful Syosset. 2.1 Okay. And we're speaking on 278. 22 have waited many, many, many years for this to be 23 the Town Board, but we're so happy to see it. 24 It's going to make a big change to 25 Downtown Syosset, make it more walkable and,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

2.1

22

23

24

25

27

hopefully, give incentive for the owners of the property to update their properties.

We would like to say thank you to
Supervisor Saladino for his leadership; also for
Councilman Hand for convening a meeting, and also
his aide, Meredith Gioli. Also thank Councilman
Imbroto for his participation in the meeting.

We'd like to thank Colin Bell, the

Deputy Commissioner of Intergovernmental Affairs,

for his long time work on this, and we'd also like

to thank the Syosset Chamber of Commerce President,

Charo Ezdrin for her work on this project.

SUPERVISOR SALADINO: Thank you very much.

Our next speaker is Arthur Adelman.

MR. ADELMAN: Good evening.

SUPERVISOR SALADINO: Hi.

MR. ADELMAN: Arthur Adelman,

110 DuBois Avenue, Sea Cliff, New York.

You really took the wind out of my sails by tabling six Resolutions, which I wanted to chat about and I hope will go back to committee and be looked at more carefully.

SUPERVISOR SALADINO: Absolutely.

MR. ADELMAN: With that said, I have a

Ι

25

28 couple of things to chat about. 1 2 Resolution 262, that pertains to the 3 Massapequa Chamber of Commerce event. I think it's 4 just a typo, but their application indicates that 5 they're a for-profit corporation, not a not-for-profit corporation. 6 7 SUPERVISOR SALADINO: That's the case 8 but, thank you. 9 MR. ADELMAN: They might have to redo 10 their application because as it stands --11 SUPERVISOR SALADINO: Okay. Thank you. 12 MR. ADELMAN: It's says it's a for 13 profit and if it's a for profit corporation, I 14 don't think they should be getting all our 15 taxpayers stuff. SUPERVISOR SALADINO: While it doesn't 16 17 apply to this resolution, at this time, I am going 18 to instruct the Town Attorney's Office to look into 19 that in case a mistake was made, and I believe a 20 mistake was made. 2.1 MR. ADELMAN: I would assume so. 22 SUPERVISOR SALADINO: Yes. 23 MR. ADELMAN: The second one is on 24 Resolution 263, Commissioner Bishop's memo,

according to his statement, is dated 4/10/17.

29 think his memo or whatever pertains to his memo 1 2 should show the date March 26, 2018. We want to 3 keep -- make sure our I's are dotted and T's are 4 crossed. 5 SUPERVISOR SALADINO: Yes. 6 MR. ADELMAN: And I think it's very 7 important we have the proper dates. 8 SUPERVISOR SALADINO: Thank you. 9 Deputy Commissioner, did you take note of that? 10 11 DEPUTY COMMISSIONER BISHOP: Yes, I 12 did. 13 Thank you. 14 SUPERVISOR SALADINO: Thank you. 15 Appreciate it. 16 MR. ADELMAN: We're not talking about 17 the garbage thing. 18 The last one was the legal bills on the 19 Romano, et al. versus Grumman and the Town. 20 SUPERVISOR SALADINO: Yes. 2.1 MR. ADELMAN: I see we're kicking in 22 another ten grand for our attorneys. The only 23 paperwork I could find looking through past 24 Resolutions was the original Resolution approving 25 \$15,000.

2.1

It's my feeling when we pass

Resolutions referring back to original Resolutions,

that we get a total of -- a running total of what

we spent on certain litigations.

I -- you know, referring back to the original, it said we can spend up to \$15,000 and I don't know what came between 2016 and today, and I'm sure it's more than the original 15, than this ten, so I'm just curious if the Counsel could tell us how much we've actually had to spend defending ourselves for Grumman's error.

SUPERVISOR SALADINO: Okay. I ask you to meet with our Counsel and they can walk you through that, but I also take this opportunity to point out that the law is such that it makes it very easy for groups or individuals to sue the Town and it has become --

MR. ADELMAN: A sport.

SUPERVISOR SALADINO: Almost sport.

Is that the word you used? It's almost sport, and I would appreciate if residents let other residents know that when they're suing the Town, they're suing you, and they're suing each and every one of us.

Now, the law allows for people to bring

31 a lawsuit, but these specialty suits that require 1 2 very highly specialized counsel, which would be way 3 too expensive for us to keep on staff, it's -- this 4 is clearly the responsible and less expensive 5 route. But having said that, I call on the 6 7 residents to let their neighbors know, when you're 8 suing the Town, they're suing each and every one of 9 their neighbors. MR. ADELMAN: This is why I think it's 10 11 important for the public to know how much we've 12 expended already. 13 I'm -- I mean, for me just to walk over 14 and speak to Matt about it --15 SUPERVISOR SALADINO: I would 16 appreciate that. 17 MR. ADELMAN: I would appreciate -- I 18 think everybody would appreciate, so. 19 SUPERVISOR SALADINO: Well, we'll 20 prepare things and at a future Board meeting, we 2.1 will be discussing those things. A great 22 suggestion. 23 MR. ADELMAN: All right. 24 Well, thank you, and have a good 25 evening.

	32
1	SUPERVISOR SALADINO: Thank you very
2	much.
3	Our next speaker is Bob Freier.
4	Hi, Bob. How are you?
5	MR. FREIER: I'm good. Thanks.
6	How are you.
7	SUPERVISOR SALADINO: Fine, thank you.
8	MR. FREIER: Are you going to see
9	Hall & Oates next June?
10	SUPERVISOR SALADINO: Didn't know they
11	were playing, but thank you for the information.
12	I've been so busy conducting the Town's
13	business, I really haven't had much time for
14	concerts.
15	MR. FREIER: All right.
16	SUPERVISOR SALADINO: You going?
17	MR. FREIER: I think I am.
18	SUPERVISOR SALADINO: Hope you enjoy
19	it.
20	MR. FREIER: Thank you.
21	Just for your Resolution on the just
22	a quick question on the Resolution 281 that you
23	modified, I'm just curious, does the Town keep like
24	P&L's, like, for the golf course and, you know, the
25	ice skating rink, things like that? Do they look

33 1 at it, you know, run it as if it's a business and 2 look at it from a profit and loss perspective? 3 SUPERVISOR SALADINO: Yes. 4 MR. FREIER: They do. So that would be FOIA-able? 5 SUPERVISOR SALADINO: I don't know. 6 7 Well, after you're done with all your 8 questions, as always has been the rule and the 9 practice, we'll bring a Commissioner up or have one 10 meet with you and get your questions answered. 11 MR. FREIER: Okav. 12 SUPERVISOR SALADINO: In that case, it would be Commissioner Pinto. 13 14 MR. FREIER: Thank you. 15 SUPERVISOR SALADINO: Commissioner, 16 would you please meet with Mr. Freier after he's 17 done asking his questions? 18 COMMISSIONER PINTO: Sure. 19 MR. FREIER: The only other question I 20 have is 292 on the long list of people that need to 2.1 submit financial or disclosures with the Town. 22 It's -- first statement talks about a 23 Local Law Amending the Town of Oyster Bay Code of 24 Ethics to reflect recent changes in State law and 25 add annual financial disclosure requirements.

34 1 So could you -- what are those recent 2 changes in State law, if you could explain? 3 then also, it talks about -- the next paragraph talks about ethics. The Ethics Law that was 4 5 adopted on November 15, 2016, which, I believe, you 6 weren't here yet. 7 SUPERVISOR SALADINO: I wasn't here 8 yet. 9 MR. FREIER: That's the current ethics 10 law, but I did some looking around and I know 11 you've talked about the ethics changes and things 12 like that but --13 SUPERVISOR SALADINO: Yes. 14 MR. FREIER: -- there -- I actually 15 noticed that the find -- the disclosure form is 16 virtually identical to disclosure forms that were 17 used eight to ten years ago, literally line by 18 line, and I thought those -- you were making 19 changes to that to --20 SUPERVISOR SALADINO: We did. 2.1 We added categories and we more closely 22 reflecting what the State requires. 23 MR. FREIER: Like, I looked at -- for 24 example, I submitted one last year as I was 25 required to.

35 1 SUPERVISOR SALADINO: Did you fill it 2 out fully? 3 MR. FREIER: Of course. SUPERVISOR SALADINO: You filled out 4 5 everything? MR. FREIER: Everything and more. 6 7 SUPERVISOR SALADINO: Excellent. 8 MR. FREIER: And -- but I happen to get 9 an old one that was -- I think it was eight years old and literally line by line, exactly the same. 10 11 Nothing has changed. 12 SUPERVISOR SALADINO: We will look into 13 that. 14 MR. FREIER: I appreciate it. 15 SUPERVISOR SALADINO: It doesn't sound 16 right to me, but you're entitled to your opinion 17 and I'll ask you afterwards to meet with 18 Mr. Scalera and go over that information line by 19 line. 20 MR. FREIER: Thank you. 2.1 SUPERVISOR SALADINO: Thank you very 22 much. 23 COUNCILMAN MACAGNONE: Supervisor, that 24 point about the profit and loss on the golf course 25 and the skating rink, would it be out of line for

	36
1	me, Councilman Imbroto, if I asked Commissioner
2	Pinto if he could send me a memo on what we do make
3	or don't make at our facilities?
4	SUPERVISOR SALADINO: I would suggest
5	that you actually meet with him.
6	COUNCILMAN MACAGNONE: Okay.
7	SUPERVISOR SALADINO: And go over it in
8	great detail.
9	COUNCILMAN MACAGNONE: I would enjoy
10	that.
11	Thank you.
12	COMMISSIONER PINTO: Just so you
13	understand, we need some assistance from the Town
14	Controller's Office, but we'll get all those
15	numbers. We have done that in the past.
16	SUPERVISOR SALADINO: Sure.
17	COUNCILMAN MACAGNONE: Thank you.
18	Thank you, Supervisor.
19	SUPERVISOR SALADINO: Our last speaker
20	will be Mr. McKenna.
21	Come on up, Mr. McKenna.
22	MR. McKENNA: Kevin McKenna again,
23	3 Edna Drive, Syosset, New York.
24	I get because I have a bunch. I get
25	what, ten minutes?

ON TIME COURT REPORTING 516-535-3939

37 1 MR. ALTADONNA: You get ten. 2 MR. MCKENNA: Okay. 3 You should do the Town of Hempstead, it's hard to see the time. 4 5 First off, since the ethics Resolution was just talked about, why do we have Mr. Leventhal 6 7 as an ethics attorney when there hasn't been an 8 Ethics Board meeting since January -- I think it is 9 the 14th? SUPERVISOR SALADINO: What else would 10 11 you like to comment on, sir? 12 MR. McKENNA: You didn't hear my 13 question? 14 SUPERVISOR SALADINO: Would you like to 15 repeat your question? 16 MR. McKENNA: Yeah, why do we have 17 Mr. Leventhal as a paid ethics attorney when I'm 18 told by different people in the Town, we don't have an Ethics Board and they haven't met since 19 20 January 14th? 2.1 SUPERVISOR SALADINO: Okay. 22 COUNCILMAN MACAGNONE: I think there's 23 two members of the Ethics Board currently. 24 MR. McKENNA: There's two members out 25 of what, five, plus Mr. Leventhal?

38 COUNCILMAN MACAGNONE: Yes, sir. 1 2 MR. MCKENNA: Okay. 3 SUPERVISOR SALADINO: So why don't you 4 do what our process has been throughout, please ask 5 all of your questions and then you take a seat. COUNCILWOMAN JOHNSON: If there's only 6 7 two members. There's not a quorum. 8 SUPERVISOR SALADINO: But there is a 9 process. 10 MR. McKENNA: Who's process is that? 11 SUPERVISOR SALADINO: Again, please ask 12 your questions, as with everyone else --13 MR. McKENNA: Don't you think it would 14 be more productive for you to just answer the 15 questions as we go along? It would be helpful to the public, Mr. 16 17 Saladino. SUPERVISOR SALADINO: We are looking 18 19 forward to answering your questions as we do every 20 single week that you're here and all of the 2.1 other --22 MR. McKENNA: You really don't answer 23 the questions. That's why I'm asking you to answer 24 the questions. 25 SUPERVISOR SALADINO: Okay.

39 1 MR. McKENNA: Does anybody have a 2 concern on the Board, because you are the Board and 3 you have a right to speak up, does anybody here have a concern on this Board, that there is no 4 5 Ethics Board? COUNCILMAN IMBROTO: Mr. McKenna, we 6 7 don't have involuntary servitude so that's really 8 not something that we can control. It is difficult 9 to find. SUPERVISOR SALADINO: We are continuing 10 11 the process, but, again, the reason --12 MR. McKENNA: The Ethics Board was one 13 of your main topics pre election. 14 SUPERVISOR SALADINO: Mr. McKenna. 15 MR. McKENNA: And there's no Ethics Board. 16 17 SUPERVISOR SALADINO: Why don't you ask 18 your questions and then have a seat, rather than --19 MR. McKENNA: Why don't we have an 20 Ethics Board that hasn't met since January? I'm 2.1 asking you that question. 22 SUPERVISOR SALADINO: Okay. 23 will happily answer all of your questions. 2.4 MR. McKENNA: Okay. Let me skip to the 25 next question.

2.1

SUPERVISOR SALADINO: Ask all of your questions and have a seat --

MR. McKENNA: On the Syosset matter, the Syosset matter which I severely compliment Laura Schultz and I know for a fact that Charo Ezdrin, who I've spoken to recently, I know that she just got involved and she was able to take some credit for it on Syosset Moms, but I know that Laura has worked on this with Chris Coschignano for years.

The problem is that, like Hicksville, there's been a lot of discussion about a Hicksville revitalization plan that's been brought out to the public. 99 percent of Syosset doesn't know anything about what's going on in Syosset with this. I have no idea what's going on. You know, it's not Laura's job to let the public know, I don't think.

I would really, really appreciate it if your highly paid public relations people would put the word out on the website and put more important things on the website and the Facebook page than pictures on ladders and horses and Polar Plunges, quite frankly.

COUNCILMAN IMBROTO: Supporting

41 Cerebral Palsy and the Special Olympics is very 1 2 important, Mr. McKenna. 3 MR. McKENNA: I know it's important. 4 I'm talking about Polar Plunges and pictures on 5 ladders when the Town is in dire -- dire need. COUNCILMAN IMBROTO: Those are there to 6 7 support the Special Olympics and Cerebral Palsy Association --8 9 MR. McKENNA: There's major conflicts 10 going on and you run around taking pictures all day 11 and you haven't done a damn thing since you've been 12 here. 13 SUPERVISOR SALADINO: Mr. McKenna, I'll 14 ask you to -- just a minute, please. 15 MR. McKENNA: I'd like to know on Resolution --16 17 SUPERVISOR SALADINO: Before you 18 proceed, once again, and I find myself saying this 19 at every meeting, you come up with --20 MR. McKENNA: This is my time and 2.1 you're interrupting my time because when that clock 22 goes off, you're going to tell me to sit down. 23 SUPERVISOR SALADINO: We will ask you 24 please --25 COUNCILWOMAN JOHNSON: Mr. McKenna,

42 there are rules of decorum. 1 2 MR. McKENNA: Stop the clock. SUPERVISOR SALADINO: Mr. McKenna, we 3 4 are asking you to please follow the rules of 5 decorum and --6 MR. McKENNA: Okay. I asked -- if I 7 don't get interrupted, let me --SUPERVISOR SALADINO: -- act in a 8 9 professional manner. 10 MR. McKENNA: -- use my ten minutes 11 without getting interrupted and stop redirecting 12 me. 13 SUPERVISOR SALADINO: You can't use it 14 in way you choose. You must act professionally --15 MR. McKENNA: Let me finish. SUPERVISOR SALADINO: Sir, we've 16 17 stopped the clock for me to make a statement and 18 I've had to make this almost every time you come up 19 to speak. We ask you to act professionally and to 20 not use this time to throw brick bats, make 2.1 accusations, please ask your questions. 22 MR. McKENNA: What accusation did I 23 make? 24 COUNCILWOMAN JOHNSON: Excuse me, 25 Councilman, I'm not doing anything since he --

	43
1	MR. McKENNA: I haven't heard I have
2	not I have not seen him
3	COUNCILWOMAN JOHNSON: No. No.
4	MR. McKENNA: It's a true statement. I
5	have not seen him
6	COUNCILWOMAN JOHNSON: Please get back
7	on topic.
8	SUPERVISOR SALADINO: Mr. McKenna.
9	MR. McKENNA: One individual topic that
10	he has done since he's been made Councilman and
11	that's a fact.
12	SUPERVISOR SALADINO: That's
13	ridiculous.
14	COUNCILMAN IMBROTO: Thank you,
15	Mr. McKenna.
16	MR. McKENNA: Okay.
17	Other than take pictures
18	COUNCILMAN IMBROTO: He cut taxes last
19	year for all our residents.
20	MR. McKENNA: and latch on to other
21	people's successes.
22	COUNCILMAN IMBROTO: He reduced the tax
23	debt by historic margins.
24	MR. McKENNA: He has not.
25	If he has, I give him a lot of credit,

ON TIME COURT REPORTING 516-535-3939

44 but he's not telling anybody about it, so it's a 1 2 true statement. 3 COUNCILMAN IMBROTO: Please get back on 4 topic. I just told you. 5 MR. McKENNA: Okay. 282. SUPERVISOR SALADINO: Yeah, I'm going 6 7 to -- Mr. McKenna? 8 MR. McKENNA: By the way, I think 9 that --10 SUPERVISOR SALADINO: Mr. McKenna, I 11 will tell you this. You come here to every 12 meeting. You're welcome to come here, but I will 13 not --14 MR. McKENNA: That's right because I 15 pay your salary. SUPERVISOR SALADINO: I will not 16 17 tolerate --18 MR. McKENNA: If you look at the 19 organizational chart for the Town of Oyster Bay, 20 okay, the public is above you. 2.1 SUPERVISOR SALADINO: That's right. 22 MR. McKENNA: And it's about time you 23 start listening to the public. 24 SUPERVISOR SALADINO: So conduct 25 yourself like a member of the public, sir.

45 1 We have --2 MR. McKENNA: And doing what has been 3 done here --4 SUPERVISOR SALADINO: We have 5 respectful residents. MR. McKENNA: -- all the years prior to 6 7 you. Okay. 8 282, we have a Zoning Board of Appeals 9 that is has very, very qualified people on it and 10 I'd like to know why we are -- well, first off, 11 what process did we go about to pick former 12 Republican Legislator McKenzie to all of a sudden 13 now get a salary to be the ZBA attorney and what 14 process did we go through to pick him? Did we 15 consider anyone else other than a Republican? 16 we consider anyone else and why do we need an 17 attorney right now on the ZBA Board? 18 SUPERVISOR SALADINO: What other 19 questions do you have at this time? 20 MR. McKENNA: Will you answer these 2.1 questions when I sit down? 22 SUPERVISOR SALADINO: Once you're done 23 and you sit down, we will answer your questions. 24 MR. McKENNA: The resolution that has 25 to do with the big Chamber of Commerce party in

46 1 Massapequa; last year, I spoke about it. I spoke 2 about some of the fees. There was a big discussion 3 last year about how the Town, because it was in 4 financial straits, was going to start charging for 5 all different things. Why is it that this year, and correct 6 7 me if I'm wrong, but why is it that this year --8 you could see the backup, there's all kinds of work 9 that's being done by the Town and not being charged 10 a nickel. And you happen to be on the letterhead, 11 on the right side of the letterhead, as some type 12 of committeemen for -- it's on the letterhead in 13 your backup. I'm not making it up. 14 SUPERVISOR SALADINO: -- not committee 15 member --16 MR. McKENNA: Look at the backup. 17 SUPERVISOR SALADINO: Once again. 18 Okay. 19 Anything else, sir? 20 MR. McKENNA: Is that a conflict of 2.1 interest that you're not charging? 22 SUPERVISOR SALADINO: Is there anything 23 else, sir? Would you like to ask? 2.4 MR. McKENNA: Yeah, do I have more time 25 3 minutes and 49 seconds. left?

2.1

By the way, I think -- well, I don't want to deviate. It's off topic.

You know, yesterday -- actually, this morning in the Town of Hempstead meeting, somebody brought this up, that if you could take into consideration that there are people who come here, like Mr. Adelman who take time to research things and then they walk up to the podium and find out that you've taken, all of a sudden, items off.

And there was somebody at the Town of Hempstead today that asked if you could have some consideration for the public, and if you're going to take something off the calendar, you should take it off, if anything, the day before.

SUPERVISOR SALADINO: Mr. Adelman happens to be a very dedicated resident who would be here either way.

MR. McKENNA: It seems that a lot of times when monitor -- when you monitor and people start talking about it on social media, it seems all of a sudden, those highly paid people that monitor social media, it seems that all of a sudden, these topics come off -- off the Resolutions at the last minute.

SUPERVISOR SALADINO: It's good

48 1 governance. 2 MR. McKENNA: It's nice having ten 3 minutes. SUPERVISOR SALADINO: For some. 4 5 MR. McKENNA: That synthetic turf would have been a good one. 6 7 \$565,000 to cover up -- to cover up toxic land below it. 8 9 SUPERVISOR SALADINO: Sir, we'd ask you 10 to stay on point, please. 11 MR. McKENNA: I just figured out why 12 you do so much turf, to cover up and protect the 13 public from what's underneath the ground. SUPERVISOR SALADINO: Excuse me, 14 15 Mr. McKenna, again --COUNCILWOMAN JOHNSON: Not because the 16 17 fields are used all year long, the turf covers the 18 grass. 19 MR. McKENNA: Thank you. 20 SUPERVISOR SALADINO: Thank you. 2.1 All right. 22 I'm going to point something out 23 because, once again, this resident has come forward 24 to try to spread fake opinions -- to try to spread 25 opinions that are just fake. The -- if you're

49 1 referring to the Farmingdale location of the 2 Liberty site, that site was cleaned up beyond --3 MR. McKENNA: Says who. 4 SUPERVISOR SALADINO: -- what the 5 New York State DEC recommended. The DEC recommended it go to a one level. 6 7 COUNCILMAN MUSCARELLA: Industrial. SUPERVISOR SALADINO: Industrial level 8 9 of cleanup. 10 The Town of Oyster Bay went much 11 further, can't take credit for it, I wasn't here, 12 in all clarity, but they went to full residential 13 level, which --COUNCILMAN MACAGNONE: Recreational 14 15 level, even higher than residential. 16 SUPERVISOR SALADINO: I'm sorry, thank 17 you, Councilman. 18 Recreational level, which is higher 19 than residential, which is higher and more 20 stringent than industrial level, which would have 2.1 been legal for this site. 22 So I -- it's a shame that some choose 23 to come up here -- not many, thank goodness, but 24 some choose to come up here to dispel reality and 25 to take a break from the facts.

50 We're all entitled to our opinions and 1 2 we're here to listen to opinions, but we're not 3 going to entertain. 4 MR. McKENNA: Yesterday, you 5 addressed --6 COUNCILMAN IMBROTO: Mr. McKenna, 7 please compose yourself. 8 SUPERVISOR SALADINO: You're going to 9 have to. MR. McKENNA: How professional is that? 10 11 COUNCILWOMAN JOHNSON: You're not 12 allowed to yell out from the audience. 13 SUPERVISOR SALADINO: You're not 14 allowed, but I'll address that one because you 15 opened that door. MR. McKENNA: You should address that 16 17 in the beginning of --SUPERVISOR SALADINO: Mr. McKenna, 18 19 please control yourself. 20 MR. McKENNA: You have to be so 2.1 focused. 22 SUPERVISOR SALADINO: You know, the 23 Town of Oyster Bay saw a post on the New York Times 24 news. 25 MR. McKENNA: Fake news.

51 1 SUPERVISOR SALADINO: And guess what? 2 It points out that if anyone tries to 3 convey themselves as a media entity when they are 4 not, it is disrespectful and it is a fraud. 5 MR. McKENNA: Talking about your Facebook page, fake news. 6 7 SUPERVISOR SALADINO: Mr. McKenna, your 8 time is up and we appreciate your looking for a 9 placing to vent. MR. McKENNA: Did you not do that? 10 11 SUPERVISOR SALADINO: But if you're not 12 going to obey by the rules, then we are going have 13 to take appropriate actions. We're going to ask 14 you politely to stop shouting out. 15 MR. McKENNA: Do what you have to do. 16 You're the one who posted. 17 SUPERVISOR SALADINO: All right. 18 Is there anyone else who would like to 19 speak out today? 20 COUNCILMAN MUSCARELLA: Commissioner, 2.1 you want --22 SUPERVISOR SALADINO: You know what? 23 COMMISSIONER PINTO: Just a point of 24 clarity. 25 SUPERVISOR SALADINO: Please, go ahead.

	52
1	COMMISSIONER PINTO: The Town of Oyster
2	Bay
3	MR. McKENNA: Microphone. On the
4	record.
5	COMMISSIONER PINTO: Sure.
6	SUPERVISOR SALADINO: Would you
7	please
8	COMMISSIONER PINTO: Just a point of
9	clarity.
10	SUPERVISOR SALADINO: respect the
11	speaker, Mr. McKenna, we have to if we didn't
12	have to ask you this at every meeting, I would
13	understand.
14	MR. McKENNA: You still didn't answer
15	my questions.
16	SUPERVISOR SALADINO: But this
17	pattern good ahead, please.
18	COUNCILMAN MACAGNONE: Would you
19	identify yourself for the record, Commissioner?
20	COMMISSIONER PINTO: Joe Pinto,
21	Commissioner of Parks, Town of Oyster Bay.
22	We do charge the Chamber of Commerce
23	for the show mobile and any lights that they may
24	have in accordance to the Resolution that was
25	passed by this Board a year or so ago.

53 SUPERVISOR SALADINO: Is this the 1 2 kind -- please, sir. Please, sir. 3 Commissioner, please address the Board. 4 COMMISSIONER PINTO: We have charges. 5 SUPERVISOR SALADINO: Is this the kind of thing that goes on throughout the nation, 6 7 throughout America? Are municipalities assisting 8 entities who draw paying customers, if you will, to 9 businesses that evoke economic help, that stimulate 10 the economy, these kind of fairs, whether it's the 11 San Gennaro feast in Little Italy in New York City 12 or a festival in San Francisco or every place in 13 between, is this like every other kind of festival 14 that attracts people to local businesses? 15 COUNCILMAN MACAGNONE: Commissioner, do 16 you know about festivals in San Francisco? 17 COMMISSIONER PINTO: I don't, but I'm 18 sure that festivals of any sort do attract people 19 to come to have fun and have a great time. 20 SUPERVISOR SALADINO: Is it a economic 2.1 advantage to communities? 22 COMMISSIONER PINTO: I believe so. 23 SUPERVISOR SALADINO: Isn't it a fact 24 that we have done this for not-for-profit entities 25 throughout the Town?

54 COMMISSIONER PINTO: Yes. 1 2 SUPERVISOR SALADINO: In this very 3 calendar, we have another one, a similar entity 4 where a not-for-profit organization, I believe, raises money to combat a disease on this very 5 calendar today? 6 7 COMMISSIONER PINTO: We charge our --8 whoever needs these show mobiles and lights in 9 accordance with the Resolution that was passed by 10 the Town Board, and Massapequa Chamber of Commerce 11 is one of them. 12 SUPERVISOR SALADINO: Thank you very 13 much. 14 MR. McKENNA: Mr. Pinto, in the 15 backup --16 SUPERVISOR SALADINO: Excuse me, sir. 17 Excuse me, sir. 18 We would ask you to please --19 Mr. McKenna, there are young people here. 20 MR. McKENNA: You charged them last 21 year. 22 SUPERVISOR SALADINO: Mr. McKenna, we 23 ask you not to shout out and act in an adult like 24 mature way, please, an orderly way. 25 MR. McKENNA: Actually, I get to rebut.

	55
1	COUNCILMAN IMBROTO: That's not true,
2	Mr. McKenna.
3	SUPERVISOR SALADINO: That's not true.
4	Okay.
5	Thank you, Mr. McKenna. We appreciate
6	it.
7	Thank you, Commissioner. All right.
8	Is there anyone else who would like to
9	speak who has not yet spoken on these Resolutions?
10	(No verbal response given.)
11	SUPERVISOR SALADINO: All right. We
12	have our motion.
13	Is there any correspondence?
14	MR. ALTADONNA: No correspondence.
15	Are you going into legal before we do
16	this?
17	SUPERVISOR SALADINO: No. We're going
18	to take a vote.
19	MR. ALTADONNA: Motion made by
20	Councilman Muscarella, seconded by Councilman
21	Macagnone.
22	On the vote:
23	Now, I'm going to do this noting that
24	281, Resolution 281, has been amended.
25	285, 287, 293, 294, 295, 296 and 297

	56
1	have been tabled.
2	So, on the vote:
3	Supervisor Saladino?
4	SUPERVISOR SALADINO: "Aye."
5	MR. ALTADONNA: Councilman Muscarella?
6	COUNCILMAN MUSCARELLA: "Aye."
7	MR. ALTADONNA: Councilman Macagnone?
8	COUNCILMAN MACAGNONE: I'll go nice and
9	slow, James.
10	MR. ALTADONNA: Please do.
11	COUNCILMAN MACAGNONE: Personnel
12	Resolution, no.
13	I will not vote any personnel
14	Resolution until we have a method of having a time
15	clock, a method of assessing our staff, if they
16	deserve an increase, and I will not vote on any
17	vacant spots.
18	SUPERVISOR SALADINO: Which this does
19	not do, just for your information.
20	COUNCILMAN MACAGNONE: There is a
21	vacant spot.
22	COUNCILMAN MUSCARELLA: One vacant for
23	the Town Clerk.
24	SUPERVISOR SALADINO: As per the Union.
25	COUNCILMAN MACAGNONE: Resolution 256,

	57
1	no.
2	MR. ALTADONNA: Hold on.
3	256.
4	COUNCILMAN MACAGNONE: Resolution 267,
5	no.
6	Last year we had a two-day hearing on
7	the vendors, and this year we're just doing it by a
8	Resolution, no.
9	SUPERVISOR SALADINO: Because there was
10	no other entity that
11	COUNCILMAN MACAGNONE: Supervisor,
12	excuse me.
13	SUPERVISOR SALADINO: You're keeping
14	the details from the public.
15	COUNCILMAN MACAGNONE: I'm voting,
16	Supervisor.
17	SUPERVISOR SALADINO: Okay.
18	COUNCILMAN MACAGNONE: 279, I'm going
19	to recuse myself.
20	286, I'm going to vote no. It should
21	be cheaper since the cars aren't going home with
22	our employees, so it should be less miles, so we
23	should have less insurance.
24	And "Aye" on all the rest.
25	MR. ALTADONNA: Thank you.

	58
1	Councilwoman Alesia?
2	COUNCILWOMAN ALESIA: "Aye."
3	MR. ALTADONNA: Councilwoman Johnson?
4	COUNCILWOMAN JOHNSON: I vote "Aye."
5	MR. ALTADONNA: Councilman Imbroto?
6	COUNCILMAN IMBROTO: I vote "Aye."
7	MR. ALTADONNA: Councilman Hand?
8	COUNCILMAN HAND: "Aye" with the
9	notification 261 is nunc pro tunc.
10	MR. ALTADONNA: Hold on.
11	261 is what.
12	COUNCILMAN HAND: Just a notation.
13	Nunc pro tunc, but I approve.
14	267, I will abstain.
15	MR. ALTADONNA: Hold on.
16	COUNCILMAN HAND: All the others,
17	"Aye."
18	MR. ALTADONNA: 267, you're abstaining.
19	And all the others "Aye"?
20	COUNCILMAN HAND: Correct.
21	MR. ALTADONNA: Okay.
22	Now, bear with me, Councilman.
23	P-8-18 passes with six "Ayes" and one
24	no.
25	TF-7-18 through Resolution 255 passes

		59
1	with seven "Ayes."	
2	256 passes with six "Ayes" and one	
3	"No."	
4	257 through 266 passes with seven	
5	"Ayes."	
6	Let me just correct.	
7	257 through 266 passes with seven	
8	"Ayes."	
9	267 passes with passes with five	
10	"Ayes," one "No," and one "Abstention."	
11	268 through 278 passes with seven	
12	"Ayes."	
13	279 passes with six "Ayes" and one	
14	"Recusal."	
15	280 through 284 passes with seven	
16	"Ayes."	
17	285 was tabled.	
18	286 passes with six "Ayes" and one	
19	"No."	
20	287 was tabled.	
21	288 through 292 passes with seven	
22	"Ayes."	
23	298 and 299 passes with seven "Ayes.	"
24	The calendar is complete.	
25	SUPERVISOR SALADINO: Thank you.	

2.1

I'd like to just point out a point of clarity on the personnel Resolution.

Virtually everyone, maybe one exception where a department had asked for assistance to conduct the business of the day for the Town. The rest of these moves were made at the request of the Union. We have a union contract that we must negotiate with the union on.

The contract was negotiated before I got here. I know at least one of the Board members was a -- negotiated the contract. We must continue to put people in the appropriate title that they are working.

As we organize the Town, we've had many, many retirements and what has happened is we have been moving people up in their responsibility, union members.

So the union members, who we took action today, the request came from the Union and we must comply and negotiate with the Union to put these employees, men and women, in titles that closely match their responsibility. So this is a Union issue. Otherwise, we would be fighting grievances and have -- and not be taking on the -- properly taking on the responsibility of proper

governance.

2.1

I will point out, these graphs that the Town's full-time employees are considerably down and have been considerably going down, especially in these last two years, 2017 and 2018, since I've come here as is salary.

Salaries of -- the payroll is additionally going down in the Town of Oyster Bay and we continue to strive to make our Town efficient, to put the best people in the right spots of our workforce, which is one of our responsibilities for governance, and to adhere to our Union contract that others negotiated, but must be adhered to, and by doing that, we avoid the grievances and we operate Town government in a responsible manner, and that's what those personnel moves are all about.

All Union moves and all by the job of the -- but to follow suit with our Union contract.

COUNCILMAN MACAGNONE: Supervisor, can I ask you a question?

How come the Board doesn't vote on a part-time positions?

SUPERVISOR SALADINO: Well, you'd have to ask the founding fathers of the Town because the

2.1

Board has never voted on those positions.

We have seasonal positions. We have part-time positions, which do save the taxpayers an extraordinary amount of money, and a part-time position, we're not -- we don't have an additional expense of healthcare costs and making payments to the -- we no longer make payments if -- you don't have a payment for a part-timer to the retirement costs, which are very, very expensive and are mandated for full-time employees by State law.

COUNCILMAN MACAGNONE: Because when we discussed retirements around a year ago, I said we're not going to bring anybody back who retires, we'll bring them back part time and you agreed and I just wonder --

SUPERVISOR SALADINO: I don't recall that conversation.

COUNCILMAN MACAGNONE: There's a copy in the minutes, I'll get a copy of the minutes from the Clerk, and we'll talk about it next meeting.

SUPERVISOR SALADINO: Well, if you're talking -- okay.

We will continue to save the taxpayers dollars. We will continue to be flexible to make sure that we are reducing positions, reducing our

63 payroll, and saving money, and most importantly, 1 2 acting with appropriate governmental activities and 3 managing this Town efficiently. 4 And if that means moving people into 5 the right spots and then working with the Union so that we are doing it appropriately, as per the 6 7 Union contract that I did not negotiate, as you 8 know, we will continue to operate appropriately. 9 We have a group of hockey families who 10 have asked to come up and speak and now that we 11 have finished with the business of the day, and 12 before we begin our public comment, I would like to ask these families to come forward as they had 13 14 asked to speak after Resolution 268 was acted upon. 15 COUNCILWOMAN ALESIA: Supervisor, I 16 have to take a quick phone call. 17 SUPERVISOR SALADINO: Oh, sure. 18 Ηi. 19 MR. TIMMONS: Hi. How are you? 20 SUPERVISOR SALADINO: Very good. 2.1 Thanks. 22 How are you? 23 MR. TIMMONS: I'm tired, and I'm sure 24 you are, too. 25 SUPERVISOR SALADINO: No, I'm fine, but

64 I thank you for having the patience to sit through 1 2 our Resolutions and our public hearings. 3 MR. TIMMONS: Good afternoon, 4 Mr. Supervisor, Board members. 5 My name is Vincent Timmons, 127 Washington Street, Farmingdale, New York. 6 7 COUNCILMAN MACAGNONE: Down the hill. 8 MR. TIMMONS: I'm speaking on behalf of 9 Resolution 268, which is to authorize the 10 acceptance of a roller hockey rink, which plans are 11 made to be put at Ellsworth Allen Park, and on 12 behalf of the residents, on behalf of St. Kilian 13 CYO, my family and the roller hockey players of 14 Farmingdale and the surrounding area, I want to 15 thank you immensely for this. 16 And I actually want to thank Andrew --17 SUPERVISOR SALADINO: Rothstein. 18 MR. TIMMONS: -- Rothstein and 19 Mr. Pinto, Commissioner of the Parks, for moving 20 this forward. 2.1 And again, I just want to thank you 22 very much and I know our families are going to 23 enjoy it. Thanks so much. 24 SUPERVISOR SALADINO: Wonderful. 25 And we appreciate you coming out here

2.1

him.

to join with us and to be heard and thank you for those kind words and your appreciation.

What makes this even more interesting is that the Town of Oyster Bay hosted a New York Rangers Alumni Charity game back in October. I was -- as a hockey player, I was lucky enough to put on the skates, put on the equipment, and join players like Ron Duguay, and many great New York Rangers.

MR. TIMMONS: I don't think they know Ron Duguay.

SUPERVISOR SALADINO: They don't.

MR. TIMMONS: That's all right. I know

SUPERVISOR SALADINO: McCartney was in a band before Wings. Who's Wings?

So we raised a considerable amount of money, they, the Rangers, raised so much money and then donated money for the Town to help you, hockey players.

So we got a donation of the equipment, the rink, the boards, and so forth, and then we're using the money that was donated by the New York Rangers Alumni Charity to then pay for the setup and the site preparation to make sure that we have

66 this rink in place for you. 1 2 COUNCILMAN MACAGNONE: And you guys are 3 lucky. When I played at Allen Park when I was a kid, the puck went into the drain the time. 4 5 MR. TIMMONS: That's right. That's 6 right. 7 SUPERVISOR SALADINO: You skate by 8 candlelight? 9 COUNCILMAN MACAGNONE: Yes. 10 MR. TIMMONS: Once again, 11 Mr. Supervisor, Board members, thank you very much. 12 SUPERVISOR SALADINO: Thanks so much 13 for being here. Thank you for coming out. We 14 really appreciate it. 15 COUNCILMAN MACAGNONE: Good seeing you. 16 (Applause.) 17 SUPERVISOR SALADINO: Before public 18 comment, as per the law, we have to meet for 19 Executive Session. 20 May I have a motion? 2.1 COUNCILMAN MUSCARELLA: Supervisor, 22 I'll make a motion that this Town Board go into 23 Executive Session for the purposes of discussions 24 regarding proposed, pending or current litigation. 25 COUNCILMAN MACAGNONE: Second.

	67
1	SUPERVISOR SALADINO: All in favor,
2	signify by saying aye.
3	ALL: "Aye."
4	SUPERVISOR SALADINO: Opposed, "Nay."
5	(No verbal response given.)
6	SUPERVISOR SALADINO: The "Ayes" have
7	it.
8	We'll report if we take an action.
9	Thank you.
10	(Whereupon, the Executive Session began
11	at 9:00 p.m. and ended at 9:36 p.m. and the
12	proceedings resumed as follows:)
13	COUNCILMAN MUSCARELLA: Supervisor, I
14	make a motion to end Executive Session.
15	No action has been taken.
16	COUNCILMAN MACAGNONE: Second.
17	SUPERVISOR SALADINO: All in favor,
18	signify by saying aye.
19	ALL: "Aye."
20	SUPERVISOR SALADINO: Those opposed,
21	"Nay."
22	(No verbal response given.)
23	SUPERVISOR SALADINO: The "Ayes" have
24	it.
25	COUNCILMAN MUSCARELLA: Supervisor, I

```
68
1
      make a motion to close the meeting.
2
                   COUNCILMAN MACAGNONE: Second.
3
                   SUPERVISOR SALADINO: All in favor,
      signify by saying "Aye."
4
5
                   ALL: "Aye."
 6
                   SUPERVISOR SALADINO: Those opposed,
7
      "Nay."
8
                   (No verbal response given.)
9
                   SUPERVISOR SALADINO: The "Ayes" have
10
      it.
11
                   (TIME NOTED: 9:37 P.M.)
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```