TOWN OF SPECIAL P APRIL		TIONS	1
JOSEPH SALADINO SUPERVISOR		JAMES ALTADONNA TOWN CLERK	JR.
P R E S E N T: SUPERVISOR JOSEPH S. SALA COUNCILMAN JOSEPH D. MUSO COUNCILMAN ANTHONY D. MAO COUNCILMOMAN REBECCA M. A COUNCILWOMAN MICHELE M. S COUNCILMAN LOUIS IMBROTO A L S O P R E S E N T JAMES ALTADONNA JR., TOWN	CARELLA CAGNONE NANO ALESIA JOHNSON		
	Minutes taken k	s of the meeting	
		NA TRNKA er/Notary Public	

2 1 SUPERVISOR SALADINO: Ladies and 2 gentlemen, welcome to our Town Board meeting for 3 April 25, 2017. 4 I will ask you please to rise, and to 5 lead us in prayer, we welcome Reverend Kenneth Zach, the Pastor of Saint Rose of Lima, Roman 6 7 Catholic Church in Massapequa. 8 (Whereupon, a prayer was recited by 9 Reverend Kenneth Zach.) 10 SUPERVISOR SALADINO: Thank you, 11 Reverend Kenneth Zach of Saint Rose of Lima. 12 Saint Rose celebrates its 65th 13 anniversary and it has been blessed with love and 14 support of over 6,000 families. As the parish 15 continues to grow, it strives to respond to the 16 needs of its parishioners developing new ministries 17 and programs. 18 Thank you, Father Ken. 19 Now, before I ask our members of the 20 fire services to lead us in the pledge, it is 21 important to recognize that the Town of Oyster Bay 22 tonight joins in mourning the loss of FDNY 23 Firefighter William Tolley. He was a resident of 24 Bethpage who died in the line of duty in a building 25 fire in Ridgewood, Queens earlier this week.

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1 Firefighter Tolley was only 42 years 2 He was married to his wife Marie and the old. 3 father of their eight-year old daughter Isabella. Firefighter Tolley was a member of the FDNY Ladder 4 5 135 and a fourteen-year veteran of the department. He was also a volunteer at the Bethpage Fire 6 7 Department and served as a member of Ladder Company 8 Previously, he had served as a firefighter and 3. 9 lieutenant of the Hicksville Fire Department, 10 Rescue 8. He was also an accomplished musician. 11 Firefighter Tolley died protecting the 12 lives and property of those in dire need. He will 13 always be remembered as a Town of Oyster Bay true 14 American hero, and tonight in memory of Firefighter Tolley our Pledge of Allegiance will be lead by 15 16 Bethpage Fire Department Deputy Chief John Ceslis 17 [phonetic], Hicksville Fire Department Ex-Captain 18 Glenn Kesick [phonetic], and Bethpage Fire 19 Department Ex-Chief Jim Boudille, who is also a 20 member of the Town of Oyster Bay employee family. 21 I will ask for a moment of silence to 22 recognize the loss of Firefighter William Tolley. 23 (Whereupon, a moment of silence was 24 observed.) 25 SUPERVISOR SALADINO: Will the Bethpage

4 1 Fire Department Deputy Chief, Hicksville Fire 2 Department Ex-Captain, and Bethpage Fire Department 3 Ex-Chief please lead us in the Pledge of Allegiance? 4 5 (Whereupon, the Pledge of Allegiance was recited.) 6 7 SUPERVISOR SALADINO: Thank you. Thank 8 you for your service, and thank you for recognizing 9 a true hero of the Town of Oyster Bay. 10 In other news, in our Town, today is 11 the culmination of the Town of Oyster Bay's Annual 12 Solider Collection Drive, which takes place with 13 donated supplies from Town of Oyster Bay employees 14 and the public. The drive makes provisions to ship 15 these needed items to our troops stationed 16 overseas. Items include toiletries, Band-Aids, 17 socks, peanut butter, Chapstick, candies and other 18 necessities. 19 The initiative was started ten years 20 ago by Councilman Anthony Macagnone, and thanks to 21 everyone's generosity, is still going strong. 22 Councilman Macagnone, we thank you for 23 starting this important program and the motivation 24 of all of this Board and of our Town employees and 25 residents to keep it going.

5 Brian Parker, Vice President of 1 2 Adopt-a-Battalion based in Massapequa, is joining 3 us here today and will oversee shipping of these goods collected by the Town. 4 5 I'd like to invite Brian Parker to the dais to congratulate him and to congratulate 6 7 Adopt-a-Battalion. 8 Let's give him a big round of applause. 9 (Applause.) SUPERVISOR SALADINO: Thank you, sir. 10 11 Thank you. 12 It is your collaborative effect with 13 our Town government and our community to offer 14 unwavering support to the brave men and women who are defending the freedom of our country. 15 16 Of course, anyone interested in making 17 a solider supply donation, they can also contact 18 Adopt-a-Battalion and Brian Parker at (516)342-5557. 19 Sir, would you like to address the 20 Oyster Bay Town Board? 21 MR. PARKER: I would love to. 22 Good evening, Supervisor Saladino and 23 members of the Town Board. 24 My name is Brian Parker. I am the Vice 25 President of the local organization,

6 1 Adopt-a-Battalion. 2 I'd like to thank the Town Board; in 3 particular, Councilman Anthony Macagnone, who spearheaded this important endeavor ten years ago 4 5 in support of our troops. I would like to give a little, quick 6 7 history of the organization. My father actually 8 started this back in 2004 and the objective was to 9 ship care packages, as you spoke about, that 10 contain goods that would remind our military about 11 being home and ease some of their daily stress. 12 My brother received the first box while 13 he was doing his first tour in Iraq. Within a few 14 weeks my parents got word that one of his fellow 15 Marines could really use a care package to cheer 16 him up, so they actually sent him one. After that, 17 word started to spread about Adopt-a-Battalion. 18 Since 2004, we're happy to say we've actually 19 shipped thousands of care packages overseas and 20 made a real difference in the lives of our service 21 men and women. 22 On behalf of our military serving in 23 Iraq, Afghanistan, and Kuwait, we just wanted to 24 thank you for your continued support and allowing 25 us to pair up on another successful year. With the

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1	Town drive reaching these numbers, it would
2	obviously be nearly impossible so just once again I
3	would like to thank the Town of Oyster Bay for
4	supporting this important endeavor benefitting our
5	service members.
6	Now, I do actually have because they
7	always say, the proof is in the pudding. If I can
8	give Clerk Altadonna a couple of pictures of
9	actually some of the battalions receiving the
10	goods.
11	SUPERVISOR SALADINO: Thank you.
12	We'd like to join you with a photo of
13	some of the items that will be donated. If we can
14	now ask you to step forward and we ask our Town
15	Board members to join in for a photo.
16	(Whereupon, a photo session was taken
17	with Mr. Parker.)
18	MR. MACAGNONE: Hey, folks.
19	Real quick, any Saturday morning you
20	want to volunteer to help Brian, he's located in
21	Massapequa Park. Brian can certainly use the help.
22	MR. SKLAR: Good evening, Board and
23	Supervisor.
24	Supervisor, Tony will tell you for many
25	years the Jewish war veterans, we donated a lot of

1 merchandise, truck loads, for this project. 2 What I want Brian to know is that very 3 fortunately the State of New York, a representative that retired, Michelle Schimel, left me a check and 4 5 a grant for \$2,500, but she limited it. That money must be spent on sending packages to veterans, so 6 7 we will turn over the money to Brian's organization, which Tony had asked me to do before. 8 9 Thank you. 10 (Applause.) 11 Joe, I told you I would get the money 12 one way or another. 13 SUPERVISOR SALADINO: Thank you. 14 Our second presentation tonight allows 15 us to welcome one of our own, Gregory S. Cespites, 16 heavy equipment operator with the Town of Oyster 17 Bay's Parks Department for the last fourteen years. 18 Gregory, a resident of North 19 Massapequa, was operating a six-wheel sanding truck 20 in the parking lot of Town Hall South in Massapequa 21 on the morning of Monday, January 9th, in the 22 aftermath of a very icy and dangerous storm. He 23 noticed that Town employee Lois Mullaney [phonetic] 24 was getting out of her car to head to work and they 25 exchanged greetings.

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1 Then, in an instant, Lois slipped 2 becoming injured on the pavement. Gregory 3 immediately got out of his truck and raced to Lois' side to assist her. He took a blanket from her car 4 5 to keep her warm. He kept her immobilized and called both 911 and the fire department. 6 He held 7 her hand and engaged in conversation to calm her 8 until First Responders could transport her to 9 Nassau County Medical Center for further treatment. Gregory then followed up with Lois' 10 11 family to check on her progress and let her know 12 that her colleagues on the job were all thinking 13 about her and wishing her speedy recovery. Gregory 14 noted that the Town of Oyster Bay workforce is like a big family that truly cares about one another and 15 its residents. 16 Several weeks later Lois was able to 17 18 return to work. She told Gregory that his quick 19 and decisive actions were not only extremely 20 comforting, they were lifesaving. 21 Today we present a Town citation to 22 Gregory Cespites in recognition of his rendering 23 life saving assistance to a fellow Town employee in 24 the greatest hour of need. Gregory is joined by 25 his wife Tara and daughter Mia.

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10 1 Gregory, will you please come forward? 2 (Applause.) 3 SUPERVISOR SALADINO: Bring your 4 family, and if we can all join him up here, I'm 5 going to ask Councilwoman Michele Johnson to make this presentation. 6 7 (Whereupon, the Town Citation was present to Gregory S. Cespites by Councilwoman 8 9 Johnson.) 10 SUPERVISOR SALADINO: Would you like to 11 bring your family up? 12 MR. CESPITES: Yes. 13 (Whereupon, a photo session was taken 14 with Mr. Cespites and his family.) 15 SUPERVISOR SALADINO: Congratulations 16 and thank you for your actions. 17 (Applause.) SUPERVISOR SALADINO: Great hero. 18 19 We have lots of news to report to you 20 and the public. This weekend was a very busy one 21 with many functions where we, the elected 22 officials, represented our residents. 23 One of them was the Farmingdale Youth 24 Baseball Opening Day Parade and Ceremony. 25 Farmingdale Baseball choose as the

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11 1 grand marshal none other than their alumni and our 2 Town Board member, Councilman Tony Macagnone. 3 Councilman, congratulations for being named the Grand Marshal for Farmingdale Youth 4 5 Baseball. COUNCILMAN MACAGNONE: Thank you, sir. 6 7 SUPERVISOR SALADINO: How about a big hand for Tony Macagnone? 8 9 (Applause.) 10 SUPERVISOR SALADINO: Some of the other 11 things going on in the Town, I want to thank a 12 moment to thank the Friends of the Bay, North 13 Oyster Bay Baymen's Association, Oyster Bay -14 Cold Spring Harbor Protection Committee, as well as 15 our residents, employees, and fellow 16 environmentalists for rolling up their sleeves this 17 past Saturday to join forces at our 9th Annual 18 Oyster Bay Harbor and Beach Cleanup Day. All 19 morning volunteers walked along the shoreline 20 collecting debris, picking up trash, and even 21 working from boats to clean up floating litter in 22 the water. 23 Each year large amounts of paper, food, 24 plastic and other trash are discarded on our 25 beaches or dumped overboard from recreational and

1 commercial vessels.

2 Clearly, allowing this litter to remain 3 on the shoreline and in our water will only lead to increasing damage to our environment. I'm happy to 4 5 report that through the hard work of all involved, this past Saturday's cleanup resulted in over 76 6 7 tons of debris being collected by our volunteers. 8 So on behalf of our residents, as well 9 our future generations, I'd like to thank you again 10 for all of your help with this great and important 11 effort. 12 In other news, as you know, we recently 13 took a strong step forward in demonstrating my and 14 our ongoing commitment to increase transparency, 15 ethical reform, and a new trust in Town government 16 in the selection process of our Town concessions. 17 This process, this very public process, 18 was unprecedented with the highest level of 19 transparency that I'm aware of in any municipality 20 that operates. No other municipality has operated 21 in a process like this to this level of 22 transparency. 23 We are very proud not only of our 24 selections, but equally as proud of the process and 25 procedures that we created in this Town and that we

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1 have followed. 2 With that being said, one of our 3 concessionaires selected for our Tappen Beach location based on their current economic situation 4 5 has chosen to withdraw their proposal. So keeping in line with the successful 6 7 processes used in the selection for all other 8 concessionaires, we have issued a new RFP, which will run for six months and will follow the same 9 10 format and outline as the prior request. 11 Just as we did last time, we will be 12 inviting proposers to make a direct presentation to 13 the Town Board so that they have an equal and fair 14 opportunity to explain their vision for the 15 facility to the Town Board and to its residents 16 both here and online, watching on our website. 17 This is taking place on May 9th beginning at 10:00 a.m. 18 We will select the order 19 randomly as we did in the past and we will be live 20 streaming the presentations over the internet on 21 the Town's website so that all of the presentations 22 are available to all of the interested parties in 23 the most transparent way. 24 We will also be inviting the public to 25 offer their comments following the presentations,

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1 even though the law doesn't mandate such public 2 comment, we know that it is important and we want 3 to provide our residents with the best services in 4 a way that is affordable and enhances their and 5 their families experiences in the Town. 6 Quite frankly, we are very proud of 7 this process and the public has been responding very positively to the process and the fact that we 8 9 have a system when a change comes further 10 illustrates just how positive and workable and 11 important that our process is. 12 Holding this in a public open meeting 13 will again assure that we accomplish this is time 14 for the upcoming Summer season and that we do it 15 the right way with the strongest focus on 16 transparency and ethics. 17 (TIME NOTED: 7:31 P.M.) 18 19 20 21 22 23 24 25

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TOWN BOARD TOWN OF OYSTER BAY REGULAR MEETING APRIL 25, 2017 7:32 P.M.

HEARING - Hydrant Rental

To consider the 2017 Hydrant Rental Agreement with Plainview Water District. (M.D. 3/14/17 #15).

JOSEPH SALADINO SUPERVISOR JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

ALSO PRESENT:

JAMES ALTADONNA JR., TOWN CLERK

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

	2
1	MR. ALTADONNA: Supervisor Saladino?
2	SUPERVISOR SALADINO: Present.
3	MR. ALTADONNA: Councilman Muscarella?
4	COUNCILMAN MUSCARELLA: Here.
5	MR. ALTADONNA: Councilman Macagnone?
6	COUNCILMAN MACAGNONE: Here.
7	MR. ALTADONNA: Councilman Coschignano?
8	COUNCILMAN COSCHIGNANO: Here.
9	MR. ALTADONNA: Councilwoman Alesia?
10	COUNCILWOMAN ALESIA: Here.
11	Good evening, Jim.
12	MR. ALTADONNA: Good evening.
13	Councilwoman Johnson?
14	COUNCILWOMAN JOHNSON: Here.
15	MR. ALTADONNA: And Councilman Imbroto?
16	COUNCILMAN IMBROTO: Present.
17	SUPERVISOR SALADINO: We have public
18	hearings for this evening.
19	MR. ALTADONNA: That's correct.
20	The first public hearing, Supervisor,
21	is the hydrant rental, specifically the 2017
22	Hydrant Rental agreement with Plainview Water
23	District.
24	MS. SWANSON: Good evening, Supervisor
25	and Town Board.

3 1 This hearing pertains to the agreement 2 between the Plainview Water District and the Town 3 of Oyster Bay for the Plainview Fire District. 4 Basically, Fire Protection District, 5 we, the Town Board, act as their governing body because they cannot act by themselves. 6 7 So, basically, we collect the taxes 8 from those residents of that Plainview Protection 9 District and then we take the Water District out of 10 those funds for the rental of the fire hydrants 11 that they need to protect our community. 12 Any questions? 13 (No response.) 14 MS. SWANSON: Thank you. 15 MR. ALTADONNA: No questions from the audience. 16 17 We have affidavits of posting and 18 publications. 19 There is no other correspondence. 20 SUPERVISOR SALADINO: Is there anyone 21 in the public who would like to comment on this 22 hearing? 23 (No response.) 24 SUPERVISOR SALADINO: That's not in 25 regard to this hearing?

4 1 MR. ALTADONNA: Are we going to make a 2 motion? 3 SUPERVISOR SALADINO: Is that in regard 4 to this hearing? 5 MR. ALTADONNA: No. 6 SUPERVISOR SALADINO: May we have a 7 motion? 8 COUNCILMAN MUSCARELLA: Supervisor, I 9 make a motion that this public hearing be closed 10 and the decision be voted on tonight. 11 COUNCILMAN MACAGNONE: Second. MR. ALTADONNA: I'll call for the vote. 12 13 Supervisor Saladino? 14 SUPERVISOR SALADINO: "Aye." 15 MR. ALTADONNA: Councilman Muscarella? 16 COUNCILMAN MUSCARELLA: "Aye." 17 MR. ALTADONNA: Councilman Macagnone? 18 COUNCILMAN MACAGNONE: "Aye." 19 MR. ALTADONNA: Councilman Coschignano? 20 COUNCILMAN COSCHIGNANO: "Aye." 21 MR. ALTADONNA: Councilwoman Alesia? 22 COUNCILWOMAN ALESIA: "Aye." 23 MR. ALTADONNA: Councilwoman Johnson? 24 COUNCILWOMAN JOHNSON: "Aye." 25 MR. ALTADONNA: Councilman Imbroto?

COUNCILMAN IMBROTO: "Aye." MR. ALTADONNA: Motion carries with seven "Ayes." I'll go into the next public hearing, which is traffic. (TIME NOTED: 7:34 P.M.)

1 TOWN BOARD TOWN OF OYSTER BAY REGULAR MEETING APRIL 25, 2017 7:35 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. 3/21/17 #18). JOSEPH SALADINO JAMES ALTADONNA JR. SUPERVISOR TOWN CLERK PRESENT: SUPERVISOR JOSEPH S. SALADINO COUNCILMAN JOSEPH D. MUSCARELLA COUNCILMAN ANTHONY D. MACAGNONE COUNCILMAN CHRIS COSCHIGNANO COUNCILWOMAN REBECCA M. ALESIA COUNCILWOMAN MICHELE M. JOHNSON COUNCILMAN LOUIS IMBROTO ALSO PRESENT: JAMES ALTADONNA JR., TOWN CLERK Minutes of the meeting taken by: KRISTINA TRNKA Reporter/Notary Public

	2
1	MR. ALTADONNA: To consider amendments
2	to the Code of the Town of Oyster Bay, New York,
3	amending Chapter 233, of the said code pertaining
4	to parking, stopping, crossing, loading zones, thru
5	traffic, trucking operations, and other traffic
6	regulations.
7	MR. BISHOP: Good evening, Town Board.
8	What's at question here are the
9	hearings for requests that have come in from local
10	police officers, school districts, and homeowners
11	regarding stop signs, no parking, traffic
12	violations.
13	The Department of Public Safety
14	performs a traffic survey and works in conjunction
15	with the Highways Department to have the ordinances
16	passed and then the signs will be installed.
17	That's all we got.
18	COUNCILMAN MACAGNONE: Good job.
19	MR. BISHOP: Any questions?
20	The locations are various throughout
21	the Town and they are prominently stop signs by
22	schools and intersections.
23	SUPERVISOR SALADINO: As well as some
24	yield signs.
25	MR. BISHOP: There are. And some no

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3 1 parking from a certain stop to a corner in order to 2 have sight distance lines. 3 SUPERVISOR SALADINO: Are there any 4 questions? 5 (No response.) 6 SUPERVISOR SALADINO: Is there any 7 public comment on it? 8 MR. ALTADONNA: None that I have. Ιf 9 you'd like to call out. 10 SUPERVISOR SALADINO: Is there anyone 11 who is interested in commenting on this hearing? 12 (No response.) 13 SUPERVISOR SALADINO: Thank you. 14 May we have a motion? 15 COUNCILMAN MUSCARELLA: Supervisor, I 16 make a motion that this public hearing be closed and the decision be reserved. 17 18 COUNCILMAN MACAGNONE: I'll second. 19 SUPERVISOR SALADINO: May we have a 20 vote? 21 MR. ALTADONNA: I thought you said be 22 closed not --23 SUPERVISOR SALADINO: Call for a vote. 24 MR. ALTADONNA: Supervisor Saladino? 25 SUPERVISOR SALADINO: "Aye."

	4
1	MR. ALTADONNA: Councilman Muscarella?
2	COUNCILMAN MUSCARELLA: "Aye."
3	MR. ALTADONNA: Councilman Macagnone?
4	COUNCILMAN MACAGNONE: "Aye."
5	MR. ALTADONNA: Councilman Coschignano?
6	COUNCILMAN COSCHIGNANO: "Aye."
7	MR. ALTADONNA: Councilwoman Alesia?
8	COUNCILWOMAN ALESIA: "Aye."
9	MR. ALTADONNA: Councilwoman Johnson?
10	COUNCILWOMAN JOHNSON: "Aye."
11	MR. ALTADONNA: Councilman Imbroto?
12	COUNCILMAN IMBROTO: "Aye."
13	MR. ALTADONNA: The motion carries 7 to
14	Zero.
15	SUPERVISOR SALADINO: Thank you.
16	Before we begin our Resolution
17	calendar, I'll call upon Councilman Joseph
18	Muscarella.
19	COUNCILMAN MUSCARELLA: Supervisor, I
20	move that this Town Board go into executive session
21	to discuss matters regarding proposed, pending, and
22	current litigation.
23	COUNCILMAN MACAGNONE: Second.
24	SUPERVISOR SALADINO: May we have a
25	vote?

	5
1	MR. ALTADONNA: Supervisor Saladino?
2	SUPERVISOR SALADINO: "Aye."
3	MR. ALTADONNA: Councilman Muscarella?
4	COUNCILMAN MUSCARELLA: "Aye."
5	MR. ALTADONNA: Councilman Macagnone?
6	COUNCILMAN MACAGNONE: "Aye."
7	MR. ALTADONNA: Councilman Coschignano?
8	COUNCILMAN COSCHIGNANO: "Aye."
9	MR. ALTADONNA: Councilwoman Alesia?
10	COUNCILWOMAN ALESIA: "Aye."
11	MR. ALTADONNA: Councilwoman Johnson?
12	COUNCILWOMAN JOHNSON: "Aye."
13	MR. ALTADONNA: Councilman Imbroto?
14	COUNCILMAN IMBROTO: "Aye."
15	MR. ALTADONNA: Motion carries.
16	SUPERVISOR SALADINO: We will take a
17	we will go into Executive Session for a very brief
18	amount of time and return immediately to get to the
19	matters at hand.
20	(Whereupon, the Executive Session began
21	at 7:37 p.m. and the proceedings resumed at
22	7:46 p.m. as follows:)
23	SUPERVISOR SALADINO: Councilman
24	Muscarella, may I have motion?
25	COUNCILMAN MUSCARELLA: Supervisor, I

	6
1	move that we close the Executive Session. No
2	action was taken.
3	COUNCILMAN MACAGNONE: Second.
4	SUPERVISOR SALADINO: May we have a
5	vote?
6	MR. ALTADONNA: Supervisor Saladino?
7	SUPERVISOR SALADINO: "Aye."
8	MR. ALTADONNA: Councilman Muscarella?
9	COUNCILMAN MUSCARELLA: "Aye."
10	MR. ALTADONNA: Councilman Macagnone?
11	COUNCILMAN MACAGNONE: "Aye."
12	MR. ALTADONNA: Councilman Coschignano?
13	COUNCILMAN COSCHIGNANO: "Aye."
14	MR. ALTADONNA: Councilwoman Alesia?
15	COUNCILWOMAN ALESIA: "Aye."
16	MR. ALTADONNA: Councilwoman Johnson?
17	COUNCILWOMAN JOHNSON: "Aye."
18	MR. ALTADONNA: Councilman Imbroto?
19	COUNCILMAN IMBROTO: "Aye."
20	(TIME NOTED: 7:46 P.M.)
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24	
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TOWN OF ACTION APRIL	N BOARD OYSTER CALEND 25, 201 7 P.M.	AR	1
JOSEPH SALADINO SUPERVISOR		JAMES ALTADONNA TOWN CLERK	JR.
P R E S E N T: SUPERVISOR JOSEPH S. SALA COUNCILMAN JOSEPH D. MUSO COUNCILMAN ANTHONY D. MAO COUNCILMAN CHRIS COSCHIGH COUNCILWOMAN REBECCA M. A COUNCILWOMAN MICHELE M. O COUNCILMAN LOUIS IMBROTO A L S O P R E S E N S JAMES ALTADONNA JR., TOWN	CARELLA CAGNONE NANO ALESIA JOHNSON		
	Minutes taken k	s of the meeting by:	
		NA TRNKA er/Notary Public	

2 SUPERVISOR SALADINO: The Town Clerk 1 2 will now call the Resolutions. 3 MR. ALTADONNA: Supervisor, I'm going 4 to call the suspends first so we can then go 5 through the whole Action Calendar as one. 6 May I have a motion to suspend the 7 rules and add Resolution No. 228-2017? Resolution No. 228-2017; Resolution 8 9 pertaining to an appointment to the Board of Ethics 10 to fill a vacancy for a term through February 28, 11 2018. (M.D. 4/18/17 #19). 12 On the motion? 13 COUNCILMAN MUSCARELLA: So moved. 14 COUNCILMAN MACAGNONE: Second. 15 MR. ALTADONNA: Motion made by 16 Councilman Muscarella, seconded by Councilman 17 Macagnone. 18 On the vote, Supervisor Saladino? 19 SUPERVISOR SALADINO: "Aye." 20 MR. ALTADONNA: Councilman Muscarella? 21 COUNCILMAN MUSCARELLA: "Aye." 22 MR. ALTADONNA: Councilman Macagnone? 23 COUNCILMAN MACAGNONE: "Aye." 24 MR. ALTADONNA: Councilman Coschignano? 25 COUNCILMAN COSCHIGNANO: "Aye."

3 1 MR. ALTADONNA: Councilwoman Alesia? 2 COUNCILWOMAN ALESIA: "Aye." MR. ALTADONNA: Councilwoman Johnson? 3 4 COUNCILWOMAN JOHNSON: "Aye." 5 MR. ALTADONNA: Councilman Imbroto? 6 COUNCILMAN IMBROTO: "Ave." 7 MR. ALTADONNA: Motion to suspend the 8 rules and add Resolution No. 228-2017 passes with 9 seven "Ayes." 10 May I have a motion to adopt Resolution 11 No. 228-2017? 12 On the motion? 13 COUNCILMAN MUSCARELLA: So moved. 14 COUNCILMAN MACAGNONE: Second. 15 MR. ALTADONNA: Motion made by 16 Councilman Muscarella, seconded by Councilman 17 Macagnone. 18 Now, we can do this two ways, 19 Supervisor. 20 I'm going to call for that and then we 21 can open it up when you do for -- this is just to 22 adopt it to put it on the Action Calendar, and then 23 we will call for the public comment because there 24 are public comments on that. 25 SUPERVISOR SALADINO: That's fine.

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4 1 MR. ALTADONNA: On the vote, Supervisor 2 Saladino? SUPERVISOR SALADINO: "Aye." 3 MR. ALTADONNA: Councilman Muscarella? 4 5 COUNCILMAN MUSCARELLA: "Aye." 6 MR. ALTADONNA: Councilman Macagnone? 7 COUNCILMAN MACAGNONE: "Aye." 8 MR. ALTADONNA: Councilman Coschignano? 9 COUNCILMAN COSCHIGNANO: "Aye." 10 MR. ALTADONNA: Councilwoman Alesia? 11 COUNCILWOMAN ALESIA: "Aye." 12 MR. ALTADONNA: Councilwoman Johnson? 13 COUNCILWOMAN JOHNSON: "Aye." 14 MR. ALTADONNA: Councilman Imbroto? 15 COUNCILMAN IMBROTO: "Aye." 16 MR. ALTADONNA: Motion to add 17 Resolution No. 228-2017 to the Regular Action 18 Calendar 2017 passes with seven " Ayes." 19 May I have a motion to adopt 20 Resolutions P10-17 through Resolution 228-2017? 21 Personnel Resolution No. P-10-17 22 Resolution pertaining to personnel of various 23 departments within the Town of Oyster Bay. 24 Transfer of Funds Resolution No. 25 TF-5-17; Resolution pertaining to Transfer of Funds

5 1 within various departments accounts for the Year 2 2017. Resolution No. 185-2017; Resolution 3 4 authorizing payment of the Town's annual 5 contribution for 2017 as part of the Hempstead 6 Harbor Protection Committee. Account No. DER A 7 8090 44900 000 0000. (M.D. 4/11/17 #27). 8 Resolution No. 186-2017; Resolution 9 authorizing the issuance of a refund of a parking 10 permit fee to J. Young. Account No. HWY ST 0001 11 01721 000 0000. (M.D. 3/28/17 #10). 12 Resolution No. 187-2017; Resolution 13 authorizing the acceptance of the design and 14 entrance into the bid and construction phases for 15 Contract No. H17-150, Replacement of Existing 16 Timber Bulkhead at Ships Point Lane. (M.D. 3/28/17 #12). 17 18 Resolution No. 188-2017; Resolution 19 authorizing the acceptance of the design and 20 entrance into the bid and construction phases for 21 Contract No. DP16-147, Reconstruction and repair of 22 Tennis Courts at various Town Parks. (M.D. 3/28/17 23 #13). 24 Resolution No. 189-2017; Resolution 25 granting request from the First Presbyterian Church

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1 in Oyster Bay, for the use of one roll-off 2 container from May 9 through May 16, 2017 for their 3 spring cleanup. (M.D. 3/28/17 #14). 4 Resolution No. 190-2017; Resolution 5 authorizing the Department of Community and Youth Services to conduct the Town of Oyster Bay Arts 6 7 Council, Inc./Town of Oyster Bay Annual Awards 8 presentation and Reception for the Talent and 9 Scholarship Competitions held April 19, 2017 at 10 the Long Island High School for the Arts, Syosset, 11 NY. (M.D. 4/4/17 #4). 12 Resolution No. 191-2017; Resolution 13 authorizing the Town Clerk to publish a Notice for 14 Request for Proposals in connection with Lead 15 Containing Material Testing Services. Account No. IGA CD 8686 44100 000 CD16. (M.D. 4/4/17 #8). 16 17 Resolution No. 192-2017; Resolution 18 authorizing the property cleanup assessment of 19 29 Oak Drive, Plainview, NY, be referred to the 20 County of Nassau for placement on the Nassau County 21 Tax Assessment Rolls. (M.D. 4/4/17 #9). 22 Resolution No. 193-2017; Resolution 23 authorizing the property cleanup assessment of 24 153 North Maple Street, Massapequa, NY, be referred 25 to the County of Nassau for placement on the Nassau

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1	County Tax Assessment Rolls. (M.D. 4/4/17 #10).
2	Resolution No. 194-2017; Resolution
3	authorizing the property cleanup assessment of
4	63 Vanderwater Street, Farmingdale, NY, be referred
5	to the County of Nassau for placement on the Nassau
6	County Tax Assessment Rolls. (M.D. 4/4/17 #11).
7	Resolution No. 195-2017; Resolution
8	authorizing the property cleanup assessment of
9	2 Robin Court, Farmingdale, NY, be referred to the
10	County of Nassau for placement on the Nassau County
11	Tax Assessment Rolls. (M.D. 4/4/17 #12).
12	Resolution No. 196-2017; Resolution
13	authorizing the property cleanup assessment of
14	13 Jefferson Place, Massapequa, NY, be referred to
15	the County of Nassau for placement on the Nassau
16	County Tax Assessment Rolls. (M.D. 4/4/17 #13).
17	Resolution No. 197-2017; Resolution
18	authorizing the property cleanup assessment of
19	125 Bloomingdale Road, Hicksville, NY, be referred
20	to the County of Nassau for placement on the Nassau
21	County Tax Assessment Rolls. (M.D. 4/4/17 #14).
22	Resolution No. 198-2017; Resolution
23	authorizing Hull and Machinery Insurance Coverage
24	be secured for the period February 1, 2017 through
25	February 1, 2018. Account No. TWN AMS 1910 43020

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	8
1	601 0000 000. (M.D. 4/4/17 #15).
2	Resolution No. 199-2017; Resolution
3	authorizing Contractor's Equipment/Rolling Stock
4	with Fine Arts Coverage be secured for the period
5	February 1, 2017 through February 1, 2018. Account
6	No. TWN AMS 1910 43020 601 0000 000. (M.D. 4/4/17
7	#16).
8	Resolution No. 200-2017; Resolution
9	authorizing the employment of the services of
10	various musicians for the Senior Summer Program for
11	various dates and locations and to authorize the
12	Supervisor to execute said agreement. Account No.
13	CYS A 7020 47660 000 0000. (M.D. 4/11/17 #5).
14	Resolution No. 201-2017; Resolution
15	granting request from Oyster Bay Flotilla 22-05, to
16	utilize one boat slip at Theodore Roosevelt
17	Memorial Park Marina for the 2017 Summer season and
18	to have fees waived. (M.D. 4/11/17 #6).
19	Resolution No. 202-2017; Resolution
20	pertaining to the 2017 Bond Rating Expense.
21	Account No. TWN V 1380 47900 000 0000 000. (M.D.
22	4/11/17 #13).
23	Resolution No. 203-2017; Resolution
24	directing the Town Clerk to advertise a Notice of
25	Application of Joe Oliveira, to erect, maintain,

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1 improve and/or repair a dock, float, bulkhead or 2 other mooring at 87 Fairwater Avenue, Massapequa, 3 NY. (M.D. 4/11/17 #14). Resolution No. 204-2017; Resolution 4 5 granting request from St. Boniface Martyr Church to use Tappen Beach to hold their annual Feast by the 6 7 Shore from May 18-21, 2017 and to waive Town 8 Ordinances 168-5B and 168-22 as well as the use of 9 the Town Showmobile and various Town equipment for 10 the event. (M.D. 4/11/17 #38). 11 Resolution No. 205-2017; Resolution 12 pertaining to settlement of negligence claim of 13 L. And R. Rossiter. (M.D. 4/11/17 #16). 14 Resolution No. 206-2017; Resolution 15 authorizing the property cleanup assessment of 16 23 Alpine Lane, Hicksville, NY be referred to the 17 County of Nassau for placement on the Nassau County 18 Tax Assessment Rolls. (M.D. 4/11/17 #17). 19 Resolution No. 207-2017; Resolution 20 authorizing the property cleanup assessment of 21 34 Bloomingdale Road, Hicksville, NY be referred to 22 the County of Nassau for placement on the Nassau 23 County Tax Assessment Rolls. (M.D. 4/11/17 #18). 24 Resolution No. 208-2017; Resolution 25 authorizing the property cleanup assessment of

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1	79 Lambert Avenue, Farmingdale, NY be referred to
2	the County of Nassau for placement on the Nassau
3	County Tax Assessment Rolls. (M.D. 4/11/17 #19).
4	Resolution No. 209-2017; Resolution
5	authorizing the property cleanup assessment of
6	28 Pickwick Drive, Old Bethpage, NY be referred to
7	the County of Nassau for placement on the Nassau
8	County Tax Assessment Rolls. (M.D. 4/11/17 #20).
9	Resolution No. 210-2017; Resolution
10	authorizing the property cleanup assessment of
11	75 Thorman Avenue, Hicksville, NY be referred to
12	the County of Nassau for placement on the Nassau
13	County Tax Assessment Rolls. (M.D. 4/11/17 #21).
14	Resolution No. 211-2017; Resolution
15	authorizing the property cleanup assessment of
16	5705 Merrick Road, Massapequa, NY be referred to
17	the County of Nassau for placement on the Nassau
18	County Tax Assessment Rolls. (M.D. 4/11/17 #22).
19	Resolution No. 212-2017; Resolution
20	authorizing the property cleanup assessment of
21	361 Eastern Parkway, Farmingdale, NY be referred to
22	the County of Nassau for placement on the Nassau
23	County Tax Assessment Rolls. (M.D. 4/11/17 #23).
24	Resolution No. 213-2017; Resolution
25	pertaining to authorization for outside counsel

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	11
1	services. Account No. OTA A 1420 44110 000 0000.
2	(M.D. 4/11/17 #24).
3	Resolution No. 214-2017; Resolution
4	pertaining to authorization for legal fees and
5	expenses in connection with special counsel for
6	condemnation matters in the Matter of the
7	Application of the Town of Oyster Bay to acquire
8	title to certain real property located at the
9	Liberty Industrial Finishing Site, 55 Motor Avenue,
10	Farmingdale, NY. Account No. OTA A 1420 44110 000
11	0000. (M.D. 4/11/17 #25).
12	Resolution No. 215-2017; Resolution
13	pertaining to authorization for special counsel to
14	the Town Attorney. Account No. OTA A 1420 44110
15	000 0000. (M.D. 4/11/17 #31).
16	Resolution No. 216-2017; Resolution
17	authorizing the Tobay Beach Dune Stabilization
18	Program held March 25, 2017 and for payment of
19	purchased refreshments and supplies for said
20	program. Account No. DER A 8090 47680 000 0000.
21	(M.D. 4/11/17 #35).
22	Resolution No. 217-2017; Resolution
23	appointing P. Beckerle to the Jericho Water
24	Commissioner vacancy for the balance of a term to
25	December 31, 2017. (M.D. 4/11/17 #36).

Resolution No. 218-2017; Resolution 1 2 pertaining to the American Public Works Association 3 New York Chapter Long Island Branch Annual Equipment and Products Show scheduled to be held 4 5 May 24, 2017, in the Department of Public Works 6 Highway Yard. (M.D. 4/11/17 #26 & 4/18/17 #12). Resolution No. 219-2017; Resolution 7 8 amending Resolution No. 712-2016 in connection with 9 the registration fee for the Town of Oyster Bay 10 Men's Softball League. (M.D. 4/11/17 #28 & 4/18/17 11 #18). 12 Resolution No. 220-2017; Resolution 13 authorizing the implementation of the 2017 Summer 14 Beach, Ramp and Joseph J. Saladino Memorial Marina 15 at Tobay Operation and Fee Schedule. (M.D. 4/11/17 #29 & 4/18/17 #5). 16 Resolution No. 221-2017; Resolution 17 18 authorizing the Town of Oyster Bay Pool Fee 19 Schedule. (M.D. 4/11/17 #30 & 4/18/17 #6). 20 Resolution No. 222-2017; Resolution 21 relating to the Town's Environmental Quality Review 22 Division's "Review of Action and Recommended 23 Determination of Significance" on the application 24 of Sunrise Promenade Associates, fee owner, and 25 Massapequa Restaurant Joint Venture, lessee, for

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1	Modification of a Special Use Permit and
2	Modification of existing Declaration of Covenants
3	and Restrictions to permit interior alteration to
4	an existing restaurant allowing for 72 additional
5	seats, Massapequa, NY. Negative Declaration.
6	(M.D. 4/11/17 #39).
7	Resolution No. 223-2017; Resolution
8	authorizing the Town to waive its right to
9	terminate without cause for agreements with Oyster
10	Bay Railroad Museum and The Friends of Raynham
11	Hall, Inc., in order to facilitate the obtaining of
12	certain grants. (M.D. 4/11/17 #37).
13	Resolution No. 224-2017; Resolution
14	pertaining to a settlement in connection with two
15	matters relative to Hohorst v Town of Oyster Bay.
16	Account No. PKS H 7197 20000 000 0002 001, PKS H
17	7197 20000 000 0710 001 and OTA A 1420 44110 000
18	0000. (M.D. 4/11/17 #15 & 4/18/17 #17).
19	Resolution No. 225-2017; Resolution
20	pertaining to the decision for the 2017 Hydrant
21	Rental Agreement with Plainview Water District.
22	Hearing held: April 25, 2017. (M.D. 3/14/17 #15).
23	Resolution No. 226-2017; Resolution
24	pertaining to the decision for the dock application
25	of Jeffrey Shattuck, 71 Jefferson Place,

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1 Massapequa, NY, to erect, maintain, improve and/or 2 repair a dock, float, bulkhead or other mooring. 3 (M.D. 4/11/17 #40). Resolution No. 227-2017; Resolution 4 5 designating the list of employees who are required to file an Annual Statement of Financial 6 7 Disclosure. (M.D. 4/11/17 #41). Resolution No. 228-2017; Resolution 8 9 pertaining to an appointment to the Board of Ethics 10 to fill a vacancy for a term through February 28, 11 2018. (M.D. 4/18/17 #19). 12 On the motion? 13 COUNCILMAN MUSCARELLA: So moved. 14 COUNCILMAN MACAGNONE: Second. 15 MR. ALTADONNA: Motion made by 16 Councilman Muscarella, seconded by Councilman 17 Macagnone. 18 Supervisor, you have speakers on just 19 about every Resolution, so you have it separated 20 there. 21 SUPERVISOR SALADINO: Thank you. 22 Our first speaker will be Larry Sklar. 23 We are just setting the time clock. 24 How are you, Larry? 25 MR. SKLAR: I see here, No. 210,

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1 75 Thorman Avenue. I'm so unhappy with that 2 property. That thing has been vacant, boarded up, 3 rodents all over the place for the last 4 seven years. 5 What can the Town do to rip it down? It happens to be the next-door neighbor to the 6 7 house that we built two-and-a-half years ago for 8 our veteran, 79 Thorman Avenue. This is the worst 9 There is mold in there. You get a couple eyesore. 10 of homeless people that do break in and stay there 11 once in a while, not too often. Everything -- that 12 house has to be ripped down. I mean, we made many 13 offers to Chase Manhattan Bank to buy it and we 14 still can't buy it. I don't know what they are 15 looking for, but this house really has to come 16 down. 17 Is there any way that the Town can get 18 the County to rip it down? 19 SUPERVISOR SALADINO: Well, there is a 20 process. 21 MR. SKLAR: Is there a procedure 22 against it? 23 SUPERVISOR SALADINO: Yes. I'm going 24 to call up our Town Attorney --25 MR. SKLAR: Excuse me, Joe.

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SUPERVISOR SALADINO: Yes. 1 2 MR. SKLAR: We look at these houses 3 here and here is another one 34 Bloomingdale Road 4 in Hicksville. This thing is like an annuity. We 5 clean up this house every year or twice a year. SUPERVISOR SALADINO: We are calling in 6 7 our Town Attorney. 8 Obviously, this Resolution is to allow 9 for the Town cleanup and then to charge a tax 10 assessment to the homeowner for the cost to the 11 residents of cleaning up that property. That's one 12 of the pieces involved as we now have further 13 abilities set by our State to charge and pressure 14 the owners, be it the bank --15 MR. SKLAR: It's a bank, right. 16 SUPERVISOR SALADINO: -- to now clean 17 up --18 MR. SKLAR: It is a health hazard and it is a really zombie house. 19 20 Thank you. 21 SUPERVISOR SALADINO: You're very 22 welcome. 23 Joe Nocella? 24 MR. NOCELLA: Yes, sir. 25 SUPERVISOR SALADINO: It has been

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1 brought to the Town's attention on multiple times 2 by Mr. Sklar and others about the eyesore and the zombie homes as listed. 3 4 I'd like you to put in motion all of 5 our powers under the State zombie House Legislation to force the property owners to cleanup, and if 6 7 not, to take further steps towards raising the house if it fits all of the criteria. 8 9 MR. NOCELLA: Absolutely, Supervisor. 10 And the priority is well noted. It is 11 something that we are going to be on top of. 12 SUPERVISOR SALADINO: You have the 13 address, 75 Thorman Avenue in Hicksville? 14 MR. NOCELLA: Yes. 15 SUPERVISOR SALADINO: Thank you. 16 Our next speaker is Paul Molinari of Hicksville. 17 18 Hello, Mr. Molinari. 19 How are you doing? 20 MR. MOLINARI: Good. Thank you. 21 SUPERVISOR SALADINO: You don't look 22 like you're doing too well. 23 What happened? 24 MR. MOLINARI: Surgery on my thumb. 25 (Inaudible chatter.)

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1 SUPERVISOR SALADINO: I hope that 2 you're feeling better -- we all hope that you're 3 feeling better quickly. MR. MOLINARI: Good evening, 4 5 Mr. Supervisor and Board Members. I'm addressing 213, 215 and 214. 6 Μv 7 concern is that we constantly see more and more 8 legal fees, and these legal fees are stated --9 like, on 213 it says, for legal services. On 215, 10 it says, for defending an employee. But we have --11 there's no backup on these. If you go into any 12 other type of contract, an engineering contact, a 13 clean-up contract, you see details, so I am asking 14 what are these, 213 and 215, these legal services 15 being done. 16 On 214, this is a Superfund site that's 17 been in the Town. The Town took actions with the 18 EPA back in 2003/2004 to have that site cleaned up 19 so -- 22 acres cleaned up to recreational 20 standards. And the Town -- I don't know how much 21 they did -- how much they paid, but they did pay 22 moneys to the EPA to have that cleanup to those 23 standards. It seems like there's been several 24 Resolutions that this is ongoing since 2003 25 attaining this property. When is it going to stop?

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1	How much money are we going to spend on this? Why
2	is it taking so long? It's just you know,
3	especially when I read the EPA website and the fact
4	sheets on the site, they cite this as one of their
5	examples for cooperation with a Town and having the
6	site converted to something beneficial.
7	Meanwhile, here in 2017, we are still
8	spending moneys to acquire a property. Maybe I'm
9	misreading it, but that's my impression.
10	Thank you.
11	SUPERVISOR SALADINO: Thank you.
12	To give you an answer on this, we are
13	going to bring up our Town Attorney to give us
14	information on 2014, which is the Liberty Site in
15	Bethpage.
16	MR. NOCELLA: With respect to the
17	Liberty Site
18	SUPERVISOR SALADINO: I'm sorry. South
19	Farmingdale, 55 Motor Avenue.
20	Please step up, Donna.
21	MS. SWANSON: Basically, this
22	litigation did start in 2003, Supervisor, in which
23	time our appraised value for the best use was light
24	industrial.
25	The owner, I believe, was Rosa Maron,

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1	who said that the highest and best use was a box
2	store, like a Home Depot or something like that,
3	Costco. And they used the fact that Stop & Shop
4	was okayed by the Town Board at the time.
5	Basically, they wanted \$30 million for
6	it and we wanted to offer \$3 million. Basically,
7	The Court ordered a judgment in the amount of
8	\$30 million, and, basically, through a summary
9	judgment motion, the outside counsel was able to
10	get that judgment to \$21 million.
11	At this point in time, the difference
12	between \$21 million as a highest and best use of a
13	box store versus \$3 million for light industrial,
14	is what is at stack in the 14 acres of what we call
15	Condemnation 1.
16	Condemnation 2 is also on this docket,
17	wherein, I believe that's seven and a half acres
18	that, again, has not even started in litigation
19	yet. We are just at the point of getting the
20	appraisals in. Again, I believe we are saying
21	between \$3 and \$5 million. We do not know where
22	Ms. Rose Maron is going to go with that.
23	But at this point, the amount of money
24	that was awarded by The Court in that judgment
25	the difference is at that point that we should

1 fight this. 2 At this point, Condemnation 2 is at its 3 end. Our outside counsel has perfected the appeal as of a couple weeks ago. There will be a repeal 4 5 -- a reply brief that will be done and I believe that should finish Condemnation 2; however, 6 7 Condemnation 1 has not really begun yet. 8 SUPERVISOR SALADINO: And what is the 9 total that's been paid for the property to date? 10 MS. SWANSON: As far as attorney's 11 fees? 12 SUPERVISOR SALADINO: No. 13 For the property itself --14 MS. SWANSON: Oh. I believe we made the advance payment of \$3 million back in 2003, 15 16 according to that vesting order. 17 I do not know, Supervisor, what was the 18 payment exactly on Condemnation 1 -- 2. Sorry. 19 SUPERVISOR SALADINO: What was the 20 position of the residents about acquiring the 21 property? 22 MS. SWANSON: They did not want a box 23 And, basically, the residents, I believe, store. 24 wanted Allen Park to be expanded. And that the 25 cleanup of that Superfund site was the highest that

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2.2 1 the federal government would allow to be done, 2 which was recreational use. 3 SUPERVISOR SALADINO: Was the Town responding to the needs and requests of the Town in 4 5 enter into this process? MS. SWANSON: Absolutely. 6 7 SUPERVISOR SALADINO: Without utilizing 8 the services of outside counsel, what would the cost to the Town have been? 9 10 MS. SWANSON: I'm going to say what the 11 cost would be would be \$30 million versus \$5 12 million and if we are looking at \$200,000 in 13 attorney fees over the period of 2003 to the period 14 of 2017, I would think at this point we have no 15 choice, legally speaking, in my opinion. 16 It is just too big of a gap that it 17 would not make sense to not appeal the decision of 18 The Court, and we really believe, so does outside 19 counsel, that we have a good, a really good shot at 20 this because The Court said that Stop & Shop was a 21 box store and it's not. The people wanted a 22 grocery store. They did not want a box store. So 23 we believe that The Court using a highest and best 24 use of that Stop & Shop is equivalent to a box 25 store is, in my opinion, preposterous.

23 1 SUPERVISOR SALADINO: So the public 2 made it very clear they wanted the property 3 acquired --4 MS. SWANSON: Correct. 5 SUPERVISOR SALADINO: -- and used for recreational purposes? 6 7 MS. SWANSON: Yes. 8 SUPERVISOR SALADINO: And that was 9 ascertained on multiple occasions by a wide and 10 large number of the public? 11 MS. SWANSON: Yes. Absolutely. 12 Plus, you have to realize that the 13 federal government was involved and there could 14 only be certain uses to that Superfund site and one 15 of which was the recreational use. 16 SUPERVISOR SALADINO: And by spending 17 this money on the legal services, we were able to save millions of dollars, something in the ballpark 18 19 of \$25 million --20 MS. SWANSON: Hopefully. 21 SUPERVISOR SALADINO: -- to the Town --22 MS. SWANSON: Hopefully. 23 SUPERVISOR SALADINO: -- that is the 24 result we are shooting for --25 MS. SWANSON: We are aiming for, yes.

24 1 SUPERVISOR SALADINO: Thank you very 2 much. Is our Parks Commissioner here? 3 4 Commissioner, would you please come up? 5 Commissioner Joseph Pinto, are you familiar with this site? 6 7 COMMISSIONER PINTO: I am. Vaguely, 8 but I am. 9 SUPERVISOR SALADINO: Can you speak to 10 us about the recreational uses currently at Allen 11 Park? 12 COMMISSIONER PINTO: Well, right now we 13 have -- we had plans. I can tell you what we had 14 plans for. The plans were to expand Allen Park. 15 Currently, we have two baseball fields, 16 a multipurpose field. And we wanted to use this 17 property to expand. I think we also had taken over 18 one of the homes on Staples or somewhere on Motor 19 Avenue. 20 COUNCILMAN MACAGNONE: Homes on Heisser 21 Lane. 22 COMMISSIONER PINTO: Heisser Lane, 23 correct. 24 And there was a big plan many, many, 25 many years ago, and I guess this is holding it up,

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1	because we don't have control of that property yet.
2	SUPERVISOR SALADINO: Can you speak to
3	us about the community's input?
4	COMMISSIONER PINTO: I haven't had any
5	input with the community, but I know back then, it
6	had to be six or seven years ago, I believe there
7	were multiple meetings with the community and what
8	the desires were for additional baseball fields and
9	multipurpose fields.
10	SUPERVISOR SALADINO: Were the vast
11	majority of the residents voicing their desire for
12	the Town to acquire this property?
13	COMMISSIONER PINTO: Absolutely.
14	SUPERVISOR SALADINO: Thank you.
15	Do we have someone here from
16	environmental?
17	Please. Thank you.
18	Commissioner, would you join us up
19	here, please?
20	COMMISSIONER BERGIN: Sure.
21	I'll give you my best, if I can.
22	SUPERVISOR SALADINO: Tonight we are
23	speaking about a property known as the Liberty
24	Industrial Finishing Site, located at 55 Motor
25	Avenue in Farmingdale.

2.6 1 COMMISSIONER BERGIN: I know it well. 2 SUPERVISOR SALADINO: One of the 3 questions that has come up is why is the Town spending money on this site. 4 5 And we -- it has been described that the Town has been spending money on legal fees in 6 7 an effort to greatly reduce the cost to the Town. Another issue at this site, is the fact 8 that there was contamination at this site. 9 10 COMMISSIONER BERGIN: There was from 11 the Liberty Industrial Finishing Site, which was an 12 industrial business during World War II, I believe. 13 SUPERVISOR SALADINO: Many decades ago. COMMISSIONER BERGIN: 14 Correct. 15 SUPERVISOR SALADINO: Can you talk to 16 us briefly about the cleanup so as to inform the 17 public and ensure their safety? 18 COMMISSIONER BERGIN: As far as I know, 19 the cleanup has been brought to above a ground 20 field level industrial site for its cleanup so that it can be used in the future as a park. 21 22 My involvement has been very minimal 23 other than I wrote the original Summons to the 24 property owner at 55 Motor Avenue back in the mid 25 '90s. I did not deal with it as far as being the

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27 Commissioner of Environmental Resources. That was 1 2 handled through the former administration's Deputy 3 Supervisor. 4 SUPERVISOR SALADINO: So this has been 5 going on many years? COMMISSIONER BERGIN: 6 Oh, yes. 7 My involvement goes back to Commissioner McGuire. 8 9 SUPERVISOR SALADINO: To the knowledge 10 of your Department, is this site safe currently for 11 recreational use? 12 COMMISSIONER BERGIN: Yes, sir. SUPERVISOR SALADINO: Thank you. 13 14 COMMISSIONER BERGIN: You got it, sir. 15 SUPERVISOR SALADINO: I'd like to ask 16 our Town Attorney to step forward, please. 17 Town Attorney Joseph Nocella, we have 18 been responding to a resident's request about the 19 cost of legal services. 20 While you're new to the Town, in 21 general, can you speak to the necessity of spending 22 money on outside services to save vastly more than 23 we are spending? 24 MR. NOCELLA: Absolutely. 25 Supervisor, it is especially important

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1	when there is specialized knowledge that is
2	required who is not available either in the Town
3	Attorney's office or not necessarily even with the
4	commonly used counsel, for example, the Sinnreich
5	Firm, which is another one of the Resolutions
6	before us.
7	I can give a hypothetical to explain.
8	We have a great deal of shoreline in the Town of
9	Oyster Bay. We don't have anybody with admiralty
10	law experience. It is entirely possible that for
11	any number of reasons that there would be an
12	admiralty law question or an admiralty law case
13	that would be brought against the Town or the Town
14	itself might have to asset admiralty law because of
15	its shorelines and because of the issues that would
16	be raised under admiralty law.
17	That's a specialty that it would be
18	foolish to have an attorney on staff with such
19	knowledge just so that in the event of an admiralty
20	case, you can then utilize that attorney. And in
21	that event you go to an outside law firm that has
22	that specialty that can provide cost effective
23	services.
24	SUPERVISOR SALADINO: By "foolish," is
25	your definition utilizing the efficiency of running

1 government properly? 2 MR. NOCELLA: Absolutely. Yes. 3 SUPERVISOR SALADINO: Can you speak to us about what is the procedures or Municipalities, 4 5 Towns, Villages, and so forth across this state? Is it a normal process to bring in outside counsel 6 7 for specialized cases? 8 MR. NOCELLA: Yes. It is not only a 9 common practice, it is the best practice. 10 Oftentimes you will have a staff of lawyers 11 dedicated to the business of the Town that deal 12 with routine matters that the Town sees repeated 13 again and again. 14 In the case of, and I'll use that 15 example also once again, of an admiralty law 16 specialist. You wouldn't have a staff attorney 17 working for the Town Attorney's office or even in 18 one of the departments with the specialized 19 knowledge such as that because it occurs so 20 infrequently. 21 So municipalities throughout the state 22 reach out to an outside law firm that has that 23 specialized knowledge and utilize it for that 24 instance when such a matter arises. It would not 25 be an efficient use of resources to retain somebody

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1	with that specialized knowledge because it doesn't
2	occur all the time. When it does arise, that's
3	when you would reach out and that is the best
4	practice that's followed throughout the
5	municipalities in this state frankly, throughout
6	the country.
7	SUPERVISOR SALADINO: Throughout the
8	country, this is the practice?
9	MR. NOCELLA: Yes, sir.
10	SUPERVISOR SALADINO: And would it cost
11	far more and be an inefficient use of government
12	resources to have as counsel experts in each and
13	every one of these fields?
14	MR. NOCELLA: It would be an utter
15	waste of resources, of taxpayer's money, to try and
16	retain specialists in all of these fields.
17	SUPERVISOR SALADINO: In the vast
18	majority, if not all cases, do we end up saving
19	quite more than the cost to our taxpayers and Town
20	by retaining these types of specialized counsel?
21	MR. NOCELLA: I don't think there's any
22	question that we do, in fact, save a great deal of
23	money by utilizing the specialists when they are
24	needing and paying their bills as they come due as
25	opposed to trying to retain all of that specialized

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31 1 knowledge within some sphere within Town 2 departments, yes. 3 SUPERVISOR SALADINO: Would that be the 4 opinion of people in your position in all of these 5 municipalities, people running Towns from all different walks of life, would they all share that 6 7 common practice? 8 MR. NOCELLA: It would be a consensus, 9 yes. 10 SUPERVISOR SALADINO: Thank you, 11 Mr. Nocella. 12 Well, there's the answer to our 13 procedures as to why this is going on. I hope that 14 satisfies your question. 15 Our next speaker is Robert Ripp of 16 Massapequa. 17 MR. RIPP: Hello. I'm Robert Ripp from 18 Massapequa, New York. 19 I just want to touch on something about this Liberty Industrial stuff. I'm pretty familiar 20 with this. 21 22 There's actually two actions going on. 23 One is the negotiation of the price of the property 24 because you used the Condemnation process, which is 25 what they are talking about the \$30 million.

1 The second action you didn't mention, 2 that's the remedial action that we are in court 3 with Northrop Grumman on. And I don't think the remediation process started there because what I 4 5 read, the remediation process contains removing the material there down to 30 feet deep. We're in 6 7 court, I believe, trying to decide who's at fault 8 because they are anticipating this to cost \$80 9 million to clean this up. You guys never want to 10 talk about that. 11 Okay, getting into Resolution 203 --12 SUPERVISOR SALADINO: I think we are in 13 court in a process to make the responsible parties 14 pay, not the taxpayers. 15 MR. RIPP: Right. 16 But if we lose that we could be on the 17 hook for \$80 million, right? 18 SUPERVISOR SALADINO: Versus not going 19 to court and defending the Town. 20 MR. RIPP: You got to go to court, but 21 I'm just saying if we lose the case, we are going 22 to have to pay for the remediation process. 23 Would you like me to go onto the next 24 Resolution or do you want to answer that? 25 SUPERVISOR SALADINO: Actually, you

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33 1 know what, we will just make sure we get your 2 question answered. Is the Parks Commissioner here? Please 3 4 step up. 5 An allegation has been made. Clearly --6 7 MR. RIPP: Well, it's an allegation. Ι 8 have a PACER account. I can read -- I can read 9 court papers. 10 SUPERVISOR SALADINO: Commissioner, 11 let's get to the facts. 12 Has the park been cleaned up? 13 COMMISSIONER PINTO: From what I 14 understand, the Liberty Site has been entirely 15 cleaned up. 16 SUPERVISOR SALADINO: To the standards of New York State? 17 18 COMMISSIONER PINTO: Beyond the 19 standards of New York State. 20 And I believe the Massapequa and the 21 Farmingdale Water District were also involved in 22 that cleanup process many, many years ago. 23 I think what Mr. Ripp is talking about 24 is the Grumman Site at Bethpage, which there are some issues with and that hasn't been conducted. 25

1 SUPERVISOR SALADINO: That you for 2 bringing up the facts and correcting this --3 MR. RIPP: I'm pretty sure I read that we are on the hook for \$80 million at the Liberty 4 5 Site, but okay. Resolution 203, this is a Resolution --6 7 we got a resident going through the motions to get 8 his dock permit. 9 Why should this Resolution, Resolution 10 203, this resident or anyone else in the Town have 11 to comply with the building codes if the Interim 12 Supervisor and the Former Commissioner of the 13 Department of Public Works and Town of Oyster Bay 14 engineering expert Frank Antetomaso don't. 15 Why are Mr. Saladino and Mr. Antetomaso 16 entitled to a double standard? 17 I was told by Mike Esposito of the Code 18 Enforcement Division that, Mr. Saladino, you 19 reopened your bulkhead and dock permit application, 20 which you had submitted back in 2007. I don't 21 understand how you can do that, how you can reopen 22 a ten-year old building permit. I don't think 23 that's the normal procedure. And I don't 24 understand, in response to my code compliance 25 investigations I filed on you, how your appointed

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1	Commissioner of Planning and Development, Leslie
2	Maccarone, somehow issued Frank Antetomaso a
3	special verbal Notice of Violation and then gave
4	him a 30-day extension to begin to come into
5	compliance.
6	I mean, I have an active case in the
7	Supreme Court right now where I'm asking The Court
8	to instruct the Town to have you and Mr. Antetomaso
9	follow the same rules you impose on everyone else.
10	You have a you have an attorney from
11	The Court, Frank Sclera, in there arguing the Town
12	doesn't have to follow its own rules whenever you
13	see fit.
14	I don't think you should be voting
15	on any enforcement resolutions until you straighten
16	your own code enforcement problems out,
17	Mr. Saladino.
18	In Resolution 2015, I really can't
19	understand what you're doing here. When you look
20	at the backup actually when you read the
21	Resolution, what it says is that you want to amend
22	the previous Resolution to increase payment to
23	outside counsel. I don't think you can do that.
24	I think you need a new resolution to do
25	that. And I think there is a reason that you are

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1	doing it the way you're doing it because Len Genova
2	had the Town Board at the time waive the
3	procurement policy for the Town so he could get
4	this outside counsel for himself and for
5	Mr. Venditto, and now you want to continue paying
6	for this outside counsel in this roundabout way.
7	Resolution 227, this is your Ethics
8	Resolution. There is a couple here that I can lump
9	together. You have Steven Leventhal as an Ethics
10	member. He's not an Ethics member. He's a paid
11	contractor to the Town. You don't have five people
12	on that Resolution. I don't understand how you're
13	going to how you're going to pass that.
14	And when you go into the list of the
15	people that needed to file an Ethics place, I don't
16	understand how I notice Donna Antetomaso, who is
17	married to John Antetomaso, who is the son of Frank
18	Antetomaso, she needs to file the financial
19	disclosure form, but her husband John Antetomaso
20	doesn't need to file a financial disclosure form.
21	How could either of them even be
22	employed by the Town when their father Frank is
23	Frank Antetomaso from Sidney Bowne making millions
24	of dollars for the Town of Oyster Bay? It's been
25	going on forever here.

1 228, you're -- Mr. Saladino, you, 2 yourself are recommending to have a member 3 appointed to the Ethics Board. That's the same thing Mr. Venditto did before I exposed that 4 5 corrupt Ethics Board. I don't understand why you would do something like that. 6 7 On 224, this is that area behind 8 Alhambra Park. I'd like to know how that 9 condemnation practice occurred there and I'd to see 10 the remedial records for that area because we had a 11 resident up here a couple of months ago who was 12 explaining that the remediation testing wasn't even 13 done in the correct area. 14 187, I'd really like an explanation and 15 I've prepared some information to share with you on 16 this Resolution, right. Actually, 187 and 188. 17 187, this is a Resolution that you want 18 -- you want to -- personally, I think this is just 19 make work for, you know, for the Town's engineers. 20 But you're looking to construct an existing timber 21 bulkhead, replace an existing timber bulkhead, and 22 it's over on Ships Point Lane, right here in Oyster 23 Bay. 24 What I did was -- so that you would be 25 able to understand what I'm talking about -- I

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1	printed out a copy of the Nassau County tax map and
2	it shows the property the property locations and
3	the property perimeters around it. There is some
4	really interesting stuff going on because this is
5	just a bulkhead area at the end of the road. And
6	if you look at this property here (indicating), the
7	actually cash rather the average fair market
8	value, rather, is \$700,000, this guy pays \$16,000 a
9	year and none of the seawall it is all on his
10	property, so he'd be responsible for it.
11	But on the other, corner there is a
12	house here, this is a beautiful bay front house,
13	and the seawall it looks like the seawall would
14	be I don't know if it is County property or Town
15	property, but it is not on this gentleman's
16	property, but the strange thing is this guy's house
17	has a fair market value of \$388,000 and he's only
18	paying \$12,000 a year in tax. And I printed this
19	stuff out for you so you can take a look at it.
20	You'll notice that, like this one
21	gentleman who's got this ridiculously low priced
22	fair market value on his home that you are going to
23	replace his bulkhead for this guy has grieved
24	his taxes like 20 times. And I know you are very
25	familiar with that, Mr. Saladino, because you were

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1	successful in drastically reducing the value of
2	your home, correct? We live in the same
3	neighborhood. I can't believe that you have a
4	waterfront home and you pay less tax than I do.
5	SUPERVISOR SALADINO: Let's because
6	the misinformation does not help the residents.
7	MR. RIPP: There is nothing.
8	Do you mind if I
9	SUPERVISOR SALADINO: Mr. Nocella?
10	MR. NOCELLA: Yes.
11	SUPERVISOR SALADINO: Many accusations
12	have been made and, obviously, there is quite a bit
13	of misinformation.
14	So one of the accusations made in a
15	long list, and we won't get into what the
16	motivation is, but one of them is that we are
17	spending money on outside counsel to represent two
18	former employees of this Town, including the
19	Supervisor.
20	Can you set the factual record
21	straight?
22	MR. NOCELLA: Well, that statement is
23	completely untrue.
24	We are not
25	SUPERVISOR SALADINO: Completely untrue

40 1 did you say? 2 MR. NOCELLA: That is a completely 3 untrue. 4 There are numerous instances, 5 Supervisor, where, I'll use a hypothetical and I'll use the hypothetical that doesn't apply here, so 6 7 that I'm not revealing anything that is -- that was 8 discussed in Executive Session. 9 There are, for example, regulatory 10 bodies like the Department of Insurance in the 11 State of New York. There are similar regulatory 12 bodies throughout all 50 states. The Town of 13 Oyster Bay is self-insured. We also have certain 14 excess insurance it carries. It may very well be 15 that the people in the Town of Oyster Bay have 16 knowledge that the Department of Insurance is 17 seeking. They seek to interview them. They are 18 conducting a review. They are conducting 19 interviews. 20 And as a consequence, our employees in 21 the course of their duties, either by procured 22 excess insurance coverage or by being self-insured 23 have to come forward and answer questions because 24 the Department of Insurance is conducting its 25 review.

1 Perhaps -- this is hypothetical and by 2 the way I want to stress there is no such 3 investigation by the Department of Insurance or I wouldn't be using this as a hypothetical. 4 5 In the hypothetical, perhaps they are looking at the practices of the Town of Oyster Bay 6 7 with respect to self-insurance. Perhaps, they are 8 investigating practices of insurance companies that 9 provide excess insurance. 10 Both of those matters are confidential 11 in the opinion of the Department of Insurance and 12 the knowledge that our employees have were polled 13 through the course of their duties in becoming 14 involved in these matters is something that the 15 Department of Insurance is entitled to and yet our 16 employees are entitled to representation, specialized representation. 17 18 Now, the fact pattern that I gave, 19 again, I stress is fiction. I'm giving a 20 hypothetical that would allow for the explanation 21 with respect to Clayman and Rosenberg and Cozens & 22 O'Connor. 23 A similar regulatory body is performing 24 its duties, and as a consequence, members of the 25 Town of Oyster Bay workforce who have knowledge

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1 have been asked to come forward. They have been 2 interviewed. They have been provided information. 3 That information is confidential and it is required to be so by the regulatory body. And at the same 4 5 time, the Town has an obligation to its employees, some of whom are functioning merely as fact 6 7 witnesses providing information to the regulatory 8 authority and has an obligation to provide them 9 with counsel. And the Town has its own obligation 10 to make sure that its interests are properly 11 represented by giving its employees counsel and 12 that the Town itself is represented. 13 So to use the hypothetical, the fiction 14 of the Department of Insurance, what we are doing 15 here with these two law firms is continuing to 16 allow for the proper representation of employees 17 who are entitled to such representation and the 18 proper representation of the Town's interest. 19 That is all. 20 SUPERVISOR SALADINO: Is the Town 21 conducting itself legally and by the letter of the 22 law? 23 MR. NOCELLA: Absolutely, in every 24 respect. 25 SUPERVISOR SALADINO: I'll ask you this

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question again, is the Town paying for the legal 1 2 counsel of two former employees that Mr. Ripp 3 mentioned? 4 MR. NOCELLA: No, not the two former 5 employees that Mr. Ripp is mentioning. 6 In interest of absolute and total 7 disclosure, it is entirely possible that other 8 persons who were formerly employed by the Town of 9 Oyster Bay. Not the ones that Mr. Ripp mentioned, 10 but others could be immersed in this review --11 SUPERVISOR SALADINO: So there is no 12 truth to the accusation made that the Town is paying for the legal counsel of the two employees 13 14 that Mr. Ripp mentioned? 15 MR. NOCELLA: None whatsoever. 16 SUPERVISOR SALADINO: Thank you very 17 much. 18 MR. RIPP: I'm sorry. 19 Are you familiar with the 20 indemnification process? 21 SUPERVISOR SALADINO: If you'll 22 address --23 MR. RIPP: Oh, I'm sorry. 24 Is the famous former federal 25 prosecutor, is he familiar with the indemnification

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1 process? 2 SUPERVISOR SALADINO: How is Mr. Ripp 3 doing on time? 4 MR. ALTADONNA: He has about two 5 minutes. 6 MR. RIPP: You put me on a time sheet? 7 Listen, what you don't understand is --8 what you don't want to address is, back, Resolution 9 731-2015, you waived the indemnification process to 10 represent these two people. I complained about it 11 then. I brought it to the Town Board's attention 12 then. 13 You are using this Resolution today to 14 amend the Resolution that you -- that you passed back in 2015 to pay these people more money. You 15 16 get it? You waived the the indemnification 17 18 process back in 2015 to provide representation to 19 these two unknown people. 20 Today your Resolution reads, "to be 21 amended to provide an additional amount not to 22 exceed \$90,000." Okay. 23 So Len Genova, who resigned in disgrace 24 from the Town of Oyster Bay as far as I'm 25 concerned, brought this on, waived the

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1 indemnification process, and now you're adding 2 additional money to that waived -- to that waived 3 Resolution. That's exactly what's going on here. Thank you. 4 5 Oh, I'd like to give you -- actually, I want to talk to you about 187 if you have a minute. 6 7 I really don't understand why we are getting 8 involved in replacing this bulkhead. This is 9 behind private property. The location -- I'd like 10 you to look at the pictures. Do you mind if I turn 11 this stuff in? Is that all right? (Handing.) You 12 know, it just doesn't make sense. 13 You got these houses according to real 14 estate, they should be -- they should be listed 15 for, like, \$1.5 million, the guys got a tax bill of 16 \$388,000 and we are going to spend hundreds of 17 thousands now to redo a bulkhead behind his house. 18 It makes no sense whatsoever. 19 SUPERVISOR SALADINO: Thank you for 20 your opinion. 21 MR. RIPP: I wanted to ask you -- never 22 mind. I'll ask you later in public comments. 23 Thank you. 24 SUPERVISOR SALADINO: I'd like to call up P and D Commissioner Leslie Maccarone. 25

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46 1 Hi, Commissioner. 2 How are you this evening? COMMISSIONER MACCARONE: Good. 3 4 Thank you. 5 How are you? 6 SUPERVISOR SALADINO: Good. Good. 7 We've had a number of accusations made against the Town. To clear the air and get the 8 9 absolute facts out, this property in question, is 10 it owned by the Town or is it owned by a private 11 entity? 12 COMMISSIONER MACCARONE: Wrong, 13 commissioner. 14 This would have to be Commissioner 15 Lenz. This is an engineering project. 16 SUPERVISOR SALADINO: Thank you. Thank 17 you. 18 Commissioner Lenz? I appreciate it. 19 COMMISSIONER LENZ: Do you have a 20 picture of that? 21 SUPERVISOR SALADINO: How are you this 22 evening, Commissioner? 23 COMMISSIONER LENZ: That's fine. 24 I just wanted to see what he's -- what 25 we are being referred to.

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1	What we are talking about is the end of
2	the road, on all of the end of the roads because we
3	own the roads. We have to put bulkheading if it is
4	going out into the bay or a harbor or we don't
5	do it down in some places where it has drainage
6	we do it then, too. So this is an end of the road
7	repair.
8	SUPERVISOR SALADINO: Is this public
9	property?
10	COMMISSIONER LENZ: No yes. It is
11	our property, yes.
12	SUPERVISOR SALADINO: We are performing
13	this service on Town of Oyster Bay property.
14	COMMISSIONER LENZ: Town of Oyster Bay
15	property, to hold our roads so that we don't lose
16	the road. We also have repaired it inhouse several
17	times. This did not hold up, so that's why we are
18	going out to have it repaired professionally,
19	because as I said, this has to be a regular
20	bulkhead put in. Our guys were just patching and
21	stuff like that, I would call it.
22	SUPERVISOR SALADINO: Commissioner, is
23	it our responsibility to maintain our roads?
24	COMMISSIONER LENZ: Yes, it is.
25	SUPERVISOR SALADINO: If we don't

48 1 maintain our roads, are we subject to liability and 2 lawsuits? 3 COMMISSIONER LENZ: Absolutely. Yes. 4 SUPERVISOR SALADINO: Does this 5 bulkhead serve to protect the integrity of the road 6 in question? 7 COMMISSIONER LENZ: Of the road, and 8 also the integrity of the harbor because you have 9 silk falling out into the harbor due to this 10 bulkhead collapsing. 11 SUPERVISOR SALADINO: Does this project 12 protect our environment? 13 COMMISSIONER LENZ: Yes, it does. 14 SUPERVISOR SALADINO: It protects our 15 road? 16 COMMISSIONER LENZ: Yes. 17 SUPERVISOR SALADINO: Have we tried to 18 do this inhouse with our own team? 19 COMMISSIONER LENZ: Yes, we did. 20 SUPERVISOR SALADINO: And has lasted 21 for a permanent length of time? 22 COMMISSIONER LENZ: Limited. 23 SUPERVISOR SALADINO: So after pursuing 24 every other option, was this the last option 25 possible?

1 COMMISSIONER LENZ: Yes, it was. 2 SUPERVISOR SALADINO: Was this the 3 right option in your many years of experience? 4 COMMISSIONER LENZ: Absolutely. 5 In my professional engineering experience, I would do this. 6 7 SUPERVISOR SALADINO: As a PAE, this is 8 the right process? 9 COMMISSIONER LENZ: Yes, it is. 10 SUPERVISOR SALADINO: And without 11 question, the previous speaker spoke to this as if 12 -- perhaps to lead the public to lead that this is 13 not public property. COMMISSIONER LENZ: 14 No. 15 SUPERVISOR SALADINO: Can you assure 16 the public here, everyone watching on the Internet, 17 and all of the public and the media, that this is 18 public property? 19 COMMISSIONER LENZ: Absolutely. 20 SUPERVISOR SALADINO: Thank you. 21 Our next speaker is Kevin McKenna. 22 Hi, Mr. McKenna. 23 How are you this evening? 24 MR. McKENNA: Good, Interim Supervisor. 25 How are you?

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50 SUPERVISOR SALADINO: 1 Okav. 2 MR. MCKENNA: Kevin McKenna, 3 Edna 3 Drive, Syosset. Good evening, the rest of the Town 4 Board. 5 Maintaining the roads, I have a big hole right in front of my house. I have to call 6 7 about that. I haven't gotten to that one yet. 8 SUPERVISOR SALADINO: And your address is 3 Edna Drive? 9 10 MR. McKENNA: You should have it 11 memorized by now. 12 SUPERVISOR SALADINO: Our commission --13 Commissioner Lenz, would you please contact the 14 gentleman in charge of highway, I see he is sitting 15 behind you, to address the situation at 3 Edna Drive? 16 17 I know this is the time of year that 18 the frost and the thaw is gone and with every 19 municipality we see damage across every road across 20 our State, and this is time that you are putting 21 full court press on to rehab, to fill, to mill, to 22 repair the roads. 23 Would you make sure that 3 Edna Drive 24 is on that list? 25 COMMISSIONER LENZ: Will do.

51 1 SUPERVISOR SALADINO: Will you please 2 give it a priority? 3 COMMISSIONER LENZ: Absolutely. 4 SUPERVISOR SALADINO: Thank you. 5 MR. McKENNA: We didn't use my time for that, did we? 6 7 SUPERVISOR SALADINO: Go ahead, 8 Mr. McKenna. 9 MR. McKENNA: I didn't expect that. 10 Thank you. 11 SUPERVISOR SALADINO: You're welcome. 12 MR. MCKENNA: 191, it has to do with the lead testing. 13 14 SUPERVISOR SALADINO: Yes. 15 MR. McKENNA: I don't even understand 16 it, but it looks like a pretty important project 17 that needs to be done. 18 SUPERVISOR SALADINO: It certainly is. 19 I'm very glad you asked that question. 20 MR. McKENNA: Let me just finish, 21 please. 22 SUPERVISOR SALADINO: Sure. 23 MR. McKENNA: What I don't understand 24 in looking at the backup, is that it says that it 25 needed to be published in Newsday to go out to bid

52 1 by April 14th, and today is April 25th. And the 2 bids are due on May the 1st, which is a few days 3 from now, so I don't understand why --SUPERVISOR SALADINO: We will get that 4 5 addressed immediately for you. The information for you and for the 6 7 public, the Town for many, many years has been 8 involved in community development block grants. 9 And what those are, are moneys we receive from the 10 federal government to repair residential homes for 11 all of those who fall under the criteria for the 12 program set by the federal government. We do 13 projects like repair bathrooms and provide for 14 rails to bring safety, perhaps fix a leaking roof. 15 It is a process that municipalities 16 across our State and across our country have been doing for many years. In order to be involved in 17 18 the program, residents have to make the mandates of 19 providing information, falling into the proper 20 criteria. 21 The Town then has to follow the federal 22 laws that concern these programs. In order to get 23 the money, you have to make sure that you provide 24 information and then adhere to the mandates. 25 One of those mandates is to test the

53 1 structure to insure that there is no lead paint 2 because we know that's a danger to residents. 3 MR. McKENNA: Interim Supervisor? 4 SUPERVISOR SALADINO: Yes. 5 MR. McKENNA: I'm just trying to save you some time. 6 7 SUPERVISOR SALADINO: Well, you're 8 asking --9 MR. MCKENNA: No. 10 My only concern -- my only concern and 11 maybe I'm just looking at this the wrong way --12 SUPERVISOR SALADINO: Just the dates? 13 MR. McKENNA: -- you are here voting on 14 -- has this already gone in the newspaper? 15 SUPERVISOR SALADINO: Let's get you an 16 answer on the dates. 17 MR. McKENNA: That's my only concern 18 that the bids are due May 1st and you haven't even 19 approved it yet. 20 That's my only concern. 21 SUPERVISOR SALADINO: Mr. McKenna, 22 let's get you an answer. 23 Commissioner, may we speak to you about 24 the community develop block grant and the dates involved here? 25

54 1 UNKNOWN COMMISSIONER: Yes, sir. 2 MR. McKENNA: How could anybody respond 3 to a bid when it's due May 1st if you haven't approved it yet? 4 5 SUPERVISOR SALADINO: Let's get you the information to answer your question. 6 7 UNKNOWN COMMISSIONER: This is a 8 request for the Town -- a memo already was sent to 9 the Newsday to go out. This is a request for the 10 Town to give us permission to do it. It is like a 11 [inaudible]. 12 The date, May 1st, is for the bids to 13 come back in. We gave ample enough time. 2014 was 14 the last time we did this. Usually it goes out for 15 about two weeks notice. 16 MR. McKENNA: So it was already in 17 Newsday? 18 UNKNOWN COMMISSIONER: It's already 19 been out, yes. 20 MR. McKENNA: [Inaudible]. 21 SUPERVISOR SALADINO: Is this a process 22 that we follow over and over, year, after year, 23 after year? 24 UNKNOWN COMMISSIONER: Yes, sir. 25 SUPERVISOR SALADINO: Have we done

55 1 scores or maybe even hundreds of these types of 2 programs? 3 UNKNOWN COMMISSIONER: Yes, we do, sir. 4 SUPERVISOR SALADINO: And in each case 5 do we bring in and insure that we adhere to all the 6 federal laws including the laws concerning lead? 7 UNKNOWN COMMISSIONER: It is all 8 regulated by --9 COUNCILMAN MACAGNONE: Commissioner? 10 UNKNOWN COMMISSIONER: Yes. 11 COUNCILMAN MACAGNONE: From here on 12 out, can we hold up the date 'til after we approve 13 the program? 14 UNKNOWN COMMISSIONER: Yes, sir. 15 COUNCILMAN MACAGNONE: Would that be a 16 big --17 UNKNOWN COMMISSIONER: No big deal. 18 MR. McKENNA: This seems to be like the 19 -- I'm reading a lot about Nassau County, like, and 20 I think I have another one here. 21 Nassau County is giving out work and 22 the work's been done and it's not even approved 23 yet. 24 SUPERVISOR SALADINO: This is not that 25 case.

1 (Inaudible chatter.) 2 MR. McKENNA: It's due May 1st though. 3 SUPERVISOR SALADINO: If you would please address your questions --4 5 MR. McKENNA: You answered the question. 6 7 SUPERVISOR SALADINO: Okay. 8 So this is something that we have been 9 doing legally for many, many years and that 10 municipalities of our State are doing legally and 11 properly. 12 And the Town is extremely proud that 13 we've helped hundreds of residents with their homes 14 in this project. And one of the mandates that they 15 ask is on the lead paint -- to provide for the 16 safety, but let's take it even a step further -let's take it a step further to create the most 17 18 transparency. 19 Thank you, Commissioner. 20 MR. McKENNA: Can I just ask one 21 question? 22 Is it, Councilman Macagnone, in light 23 of your comment, is it proper that this is on 24 tonight, yet it was advertised and it is not 25 approved yet, is that proper or not?

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57 1 SUPERVISOR SALADINO: Let's get that 2 question answered by our Town Attorney. 3 Thank you, Commissioner. 4 Town Attorney? 5 MR. NOCELLA: Yes. 6 SUPERVISOR SALADINO: Mr. McKenna asked 7 about the legality of this process. 8 Is this a legal process? 9 MR. NOCELLA: It is legal. 10 SUPERVISOR SALADINO: Is this something 11 that happens in municipalities across the State and 12 across the nation? 13 MR. NOCELLA: Yes, it does, Supervisor. 14 MR. MCKENNA: Okay. What's the purpose if you could 15 16 already --17 COUNCILMAN MACAGNONE: Mr. Nocella, 18 would it really be a big imposition from now on we 19 don't put out the bid 'til after it gets approved 20 by the Board? 21 MR. NOCELLA: Well, I'll take it under 22 -- we'll take it under advisement and review it and 23 try to improve the process. 24 COUNCILMAN MACAGNONE: Thank you, sir. 25 MR. NOCELLA: Sure.

1 MR. MCKENNA: Thank you. 2 SUPERVISOR SALADINO: To take it a step 3 further, Marta Kane, would you please rise for us? Do we have these RFPs on the Town website yet? 4 5 MS. KANE: These in particular, I'd have to check. 6 7 SUPERVISOR SALADINO: Please check. 8 And if we do not let's make sure that we are also 9 advertising this information on the Town's website 10 in addition to sending out to both our daily or our 11 weekly papers, one or the other, and let's have a 12 variety so both our daily and our weekly papers are 13 recognized. 14 And thank you, Councilman Macagnone. 15 That's an excellent suggestion. 16 MR. McKENNA: Thank you. 17 No. 185, which has to do with the Town 18 donating -- I think it was -- I don't have all the 19 backup -- I think it was \$10,000 or something to 20 that effect to Hempstead Harbor Protection Committee. 21 22 What I don't understand is -- I have a 23 letter here in the backup that is addressed to the 24 Town of Oyster Bay from the Hempstead Harbor, yet 25 their address is 54 Audrey Avenue, Oyster Bay.

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1 Is Hempstead Harbor Protection 2 Committee, the people we are donating to, are they 3 a tenant in our building? 4 Right on the bottom of the letterhead, 5 it says, 54 Audrey Avenue, Oyster Bay to the people we are we giving the money to. 6 7 Are we giving money -- if you want to 8 see --9 COUNCILMAN MACAGNONE: 4th Floor. 10 MR. McKENNA: On the bottom. 11 COUNCILMAN MACAGNONE: Yes. 12 MR. McKENNA: Is Hempstead Harbor a 13 tenant of the Town of Oyster Bay? 14 SUPERVISOR SALADINO: Commissioner 15 Bergin? 16 COMMISSIONER BERGIN: One moment, sir. SUPERVISOR SALADINO: Come on up, 17 18 Commissioner. 19 We have in the backup of No. 185, is a 20 letter from Hempstead Harbor Protection Committee. 21 The letter is signed by Eric Swenson, who is its 22 Executive Director. 23 COMMISSIONER BERGIN: Correct. 24 SUPERVISOR SALADINO: Can you speak to 25 us about the organization?

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1	COMMISSIONER BERGIN: Hempstead Harbor
2	Protection Committee is a collation of all of the
3	municipalities that touch that body of water,
4	whether it's the Incorporated Villages of Sea
5	Cliff, the City of Glen Cove, North Hempstead, the
6	Town of Oyster Bay, Roslyn, Roslyn Heights, and I
7	think it is Roslyn Estates
8	COUNCILMAN COSCHIGNANO: Roslyn Harbor.
9	COMMISSIONER BERGIN: Roslyn Harbor.
10	Thank you, Councilman.
11	And what that committee has done
12	through the years now has brought the water quality
13	back from being super, super polluted.
14	Basically, if you walk across from
15	Tappen to Harbor Beach in North Hempstead where the
16	harbor has been opened back up to shellfishing.
17	And we had a great set several years ago. We are
18	continuing to monitor it and see shellfish. And
19	it's actually started at the mouth of the harbor
20	and we are trying to get as far back south in the
21	harbor as we can get.
22	Currently, we are stagnated at the
23	mouth of the harbor, but, hopefully, through
24	everyone's continued support, we can make that a
25	viable shell fishery again.

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61 1 SUPERVISOR SALADINO: To more directly address the resident's question, was the 2 3 cooperative created under the auspices of the Town of Oyster Bay and these other municipalities? 4 5 COMMISSIONER BERGIN: Absolutely. SUPERVISOR SALADINO: Does the 6 7 cooperative pay any rent to the Town? 8 COMMISSIONER BERGIN: No. 9 We actually pay the cooperative to 10 manage this. 11 SUPERVISOR SALADINO: As do the other 12 municipalities? 13 COMMISSIONER BERGIN: Absolutely. 14 SUPERVISOR SALADINO: In an agreement 15 that was formed with all the cooperation of these 16 municipalities? COMMISSIONER BERGIN: Absolutely. 17 18 SUPERVISOR SALADINO: When was this 19 agreement created? I know -- you don't have to hit me with specifics, but the residents would like as 20 21 many specifics as possible. 22 COMMISSIONER BERGIN: I believe it was 23 somewhere around twenty years ago. It predates my 24 office. 25 SUPERVISOR SALADINO: Twenty years ago.

62 1 COUNCILMAN MACAGNONE: Commissioner, do 2 we have a lease with these people to use our space 3 in this building? COMMISSIONER BERGIN: It is part of the 4 5 original agreement that was given out. That it will be a desk, a file cabinet space, and use of a 6 7 phone for local phones and local phone calls only. 8 COUNCILMAN MACAGNONE: It is part of 9 the original agreement? 10 COMMISSIONER BERGIN: It is part of the 11 agreement, yes. 12 COUNCILMAN MACAGNONE: Thank you. 13 SUPERVISOR SALADINO: Can you just 14 briefly speak to the public good involved here? 15 COMMISSIONER BERGIN: It is a bonus. 16 Any time that you can improve your 17 water quality and your residents and the residents 18 of North Hempstead and all the other municipalities 19 can swim in this body of water, and people can go 20 out and make a living in clamming and oystering, 21 it's a good thing for the community at --22 SUPERVISOR SALADINO: Is this one of 23 the important components in our overall 24 environmental protection program? 25 COMMISSIONER BERGIN: Absolutely, sir.

63 1 SUPERVISOR SALADINO: Thank you very 2 much. 3 I hope that's been helpful to you, sir. 4 MR. McKENNA: It answered the question. 5 That's fine. Thank you. SUPERVISOR SALADINO: Great. 6 7 MR. McKENNA: I'm going to skip a few 8 and --9 SUPERVISOR SALADINO: We are out of 10 time to --11 MR. McKENNA: Real quick, my last one. 12 SUPERVISOR SALADINO: Certainly. 13 MR. McKENNA: 228, the Ethics Board and 14 my comments have nothing to do with the 15 qualifications of Edward -- I forget his last name 16 -- but when I'm looking at the backup on the 228, 17 you had -- you had made a -- you had made a very 18 clear statement, Supervisor, that the Town Board 19 has nothing to do or has nothing to do with the 20 selection of the Ethics Board. 21 SUPERVISOR SALADINO: Our Ethics Board 22 is an independent body. It continues to be an 23 independent body, and quite frankly, we are very 24 proud --25 MR. McKENNA: You said the Town Board

64 1 had nothing to do with the selection of the people 2 that are being picked for the Ethics Board. 3 SUPERVISOR SALADINO: We vote on them as you've seen because you were at the meeting when 4 5 we voted and sworn in the others. MR. McKENNA: I understand. 6 7 I don't know whether you are aware of 8 it, but in backup, apparently, Ed has a 9 relationship with Councilwoman Alesia because he 10 sent her a letter and he signed it Ed without his 11 last name. And I was just curious to know what the 12 relationship is between Ed and Councilwoman Alesia. 13 SUPERVISOR SALADINO: Thank you for 14 your testimony. We appreciate it. 15 MR. McKENNA: It's in the backup. I'm 16 not making it up. 17 COUNCILWOMAN ALESIA: I'm happy to -- I 18 honestly --19 MR. McKENNA: I'm just curious. 20 COUNCILWOMAN ALESIA: I'm sorry if he's 21 watching and he knows, who I am, but offhand, I do 22 not know who that gentleman is. 23 MR. MCKENNA: Okay. 24 SUPERVISOR SALADINO: Thank you. 25 Our next speaker is Bob Frier.

1 MR. FRIER: Hi. Good evening. 2 A lot of the questions that I had put 3 down for -- -4 SUPERVISOR SALADINO: Mr. Frier, would 5 you state your information? Give us your name and address as --6 7 MR. FRIER: Robert Frier, 33 Chestnut 8 Lane in Woodbury. 9 SUPERVISOR SALADINO: Thank you. 10 MR. FRIER: You're welcome. 11 First question -- so a number of 12 questions that were -- I had put down for you've 13 addressed in some way or shape or form, so I'm 14 going to skip some things, but first question on 15 the Personnel Resolutions, can you state the names 16 of the people, the jobs, and any kind of title 17 changes or salary increases or decreases? 18 And then you made a comment at the 19 beginning of the meeting regarding all the 20 resolution about the zombie houses and just for 21 clarification purposes, because in the past 22 Mr. Stefanich explained that -- that the Town does 23 the cleanup and then bills the County. 24 You, Mr. Interim Supervisor, you 25 actually said that you bill the homeowner.

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66 1 When they are zombie houses, the 2 homeowner is kind of -- got up and disappeared. So 3 are you billing some homeowner that ran away or are you billing --4 5 SUPERVISOR SALADINO: In many cases, the bank is the owner of the property. 6 7 MR. FRIER: Mr. Stefanich in the past 8 has said they bill Nassau County, so I would 9 appreciate if you can clarify that. 10 Is the homeowner being billed or is the 11 property owner being billed or is Nassau County 12 being billed for these zombie homes? 13 SUPERVISOR SALADINO: The owner of the 14 property is being billed. 15 MR. FRIER: So what Mr. Stefanich has 16 said in the past is not true? 17 SUPERVISOR SALADINO: I don't think we 18 should get into a question and a conversation about 19 truthfulness. 20 I know that our Town Board has been 100 21 percent truthful, not only in presenting the 22 information, but also answering our questions. Ι 23 just wish that everyone was as truthful. 24 MR. FRIER: Sure. Okay. 25 And then I guess the only other

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1	question I have regarding the settlement with the
2	resident I'm not sure if it was a resident, it
3	was a person on the slip and fall. It was a large
4	settlement. Has that apparently from a tree
5	root that hasn't been taken care of is that area
6	now fixed and safe to protect the Town from going
7	up that kind of liability again?
8	SUPERVISOR SALADINO: We will find that
9	out.
10	Do you have any other comments?
11	MR. FRIER: Not for now.
12	Thank you.
13	SUPERVISOR SALADINO: Thank you.
14	Thank you for your opinions.
15	Our next speaker is Gary Farkash of
16	Oyster Bay.
17	MR. FARKASH: Good evening, Supervisor
18	and Council
19	SUPERVISOR SALADINO: Would you kindly
20	state your name and address for the record?
21	MR. FARKASH: Gary Farkash and I
22	represent the Oyster Bay Railroad Museum at
23	102 Audrey Avenue. I do not live in Oyster Bay,
24	though.
25	Good evening. As I mentioned, I am

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1 Gary Farkash, secretary for the Oyster Bay Railroad 2 Museum. 3 We would like to thank all of you very much for bringing this Resolution No. 223 to the 4 5 It will definitely help us moving forward Board. to get private funding and to apply for more 6 7 grants, which will enable us to fully restore the 8 historic Oyster Bay Presidential Railroad Station 9 in a more timely fashion. 10 On behalf of our Board, I want to 11 specifically thank Councilwoman Johnson for 12 bringing this to the Board and, Supervisor, I want 13 to thank you for understanding our needs. We 14 greatly appreciate it. 15 And I want invite all of you to keep an 16 eye on your mail for an invitation for a preview of 17 what's to come. And that will be coming hopefully 18 within the next month. 19 So, thank you all. 20 SUPERVISOR SALADINO: Thank you very 21 We'd like to thank you and all the much. 22 volunteers of this very important location. The 23 museum is quite important to the residents of the 24 town in protecting our history and our lineage, and 25 we will continue to look forward to our partnership

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1 with you and the museum. 2 We greatly appreciate it. MR. FARKASH: 3 Thank you all. 4 COUNCILWOMAN JOHNSON: I would just 5 like to add, I don't know if anyone has gotten down 6 there, but they are doing amazing things. The 7 station is being restored beautifully. I was there 8 on a very cold day right around Christmastime and I 9 can't wait to see it open. 10 MR. FARKASH: Well, wait for that 11 preview. SUPERVISOR SALADINO: Great. 12 13 Thank you. 14 Our next speaker is John Collins of 15 Oyster Bay. 16 Hi, Mr. Collins. 17 How are you tonight? 18 MR. COLLINS: Very good. 19 Mr. Supervisor, Town Board, I want to 20 echo Mr. Farkash's thanks for bringing up 21 Resolution No. 223. 22 I'm John Collins, 20 Sampson Street, 23 Oyster Bay. I'm President of the Raynham Hall 24 Museum and this Resolution will clear the way for 25 major granting.

1 We are about halfway through a million 2 dollar capital fund campaign. To date, we spent 3 about \$391,000 restoring Raynham Hall Museum itself, the Colonial wing and the Victorian wing. 4 5 And we put about \$85,000 in the building next door, the new education center, which the Town acquired. 6 7 The deal was, that we would pay for the renovation 8 and you guys acquired the property. 9 We have about \$400,000 in our capital 10 fund account, as a match to a major grant that's 11 been pledged to us and the impasse was this 12 eviction clause, so we are delighted that you moved 13 so quickly and that's it on the agenda for tonight 14 and we are very grateful. 15 Thank you. 16 SUPERVISOR SALADINO: Thank you. 17 Just one question for the purposes of 18 clarity for the public, can you tell us where that 19 grant is coming from? 20 MR. COLLINS: It's the Robert David Lion Gardiner Foundation. 21 22 They've pledged \$425,000 but, you know, 23 nothing is a done deal until its in the bank, but 24 it's a big one. 25 SUPERVISOR SALADINO: Well,

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71 1 congratulations, and that you for all of your hard 2 It is a very important site and we work. 3 appreciate your dedication and the residents 4 appreciate your dedication. 5 MR. COLLINS: Thank you. 6 SUPERVISOR SALADINO: Are there any 7 other speakers on the Resolution? 8 (Inaudible chatter.) 9 SUPERVISOR SALADINO: That would be for 10 the public comment. 11 If there are no other speakers --12 MR. ALTADONNA: I'll call for the vote. 13 SUPERVISOR SALADINO: -- call for the 14 vote. 15 MR. ALTADONNA: Motion was made by 16 Councilman Muscarella, seconded by Councilman 17 Macagnone. 18 On the vote, Supervisor Saladino? 19 SUPERVISOR SALADINO: "Aye." 20 MR. ALTADONNA: Councilman Muscarella? 21 COUNCILMAN MUSCARELLA: "Aye." 22 MR. ALTADONNA: Councilman Macagnone? 23 COUNCILMAN MACAGNONE: No on P-10. 24 No on 191. 25 No on 199.

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1	MR. ALTADONNA: Hold on. Hold on.
2	No on 199.
3	COUNCILMAN MACAGNONE: No on 213.
4	No on 215.
5	No on 218.
6	"Aye" on the rest.
7	MR. ALTADONNA: Councilman Coschignano?
8	COUNCILMAN COSCHIGNANO: No on 191.
9	"Aye" on the rest.
10	MR. ALTADONNA: No on 191.
11	Councilwoman Alesia?
12	COUNCILWOMAN ALESIA: "Aye."
13	MR. ALTADONNA: Councilwoman Johnson?
14	COUNCILWOMAN JOHNSON: "Aye."
15	MR. ALTADONNA: Councilman Imbroto?
16	COUNCILMAN IMBROTO: "Aye."
17	MR. ALTADONNA: P-1017 passes with six
18	"Ayes" and one "Nay."
19	TF517 through 190 passes with seven
20	"Ayes."
21	191 passes with five "Ayes" and two
22	"Nays."
23	192 through 198 passes with seven
24	"Ayes."
25	199 passes with six "Ayes" and one

1 "Nay." 2 200 through 212 passes with seven 3 "Ayes." 213 passes with six "Ayes" and one 4 5 "Nay." 6 214 passes with seven "Ayes." 7 215 passes with six "Ayes" and one "Nay." 8 9 216 and 217 passes with seven "Ayes." 218 passes with six "Ayes" and one 10 11 "Nay." 12 219 through 228 passes with seven "Ayes." 13 14 The calendar is complete. 15 SUPERVISOR SALADINO: Thank you. 16 MR. ALTADONNA: Now, we have public 17 comment. 18 COUNCILMAN MUSCARELLA: Supervisor, I 19 make a motion to close the meeting. 20 COUNCILMAN MACAGNONE: Second. 21 COUNCILMAN MUSCARELLA: All in favor? 22 "Aye." ALL: 23 COUNCILMAN MUSCARELLA: Any opposed? 24 (No response.) 25 (TIME NOTED: 8:47 P.M.)

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