TOWN OF C SPECIAL PR MAY 9	1 BOARD DYSTER BAY ESENTATION , 2017 D A.M.
JOSEPH SALADINO SUPERVISOR	JAMES ALTADONNA JR. TOWN CLERK
P R E S E N T: SUPERVISOR JOSEPH S. SALAN COUNCILMAN JOSEPH D. MUSCA COUNCILMAN ANTHONY D. MACA COUNCILMAN CHRIS COSCHIGNA COUNCILMAN LOUIS B. IMBROY COUNCILWOMAN REBECCA M. AN COUNCILWOMAN MICHELE M. JO TOWN CLERK JAMES ALTADONNA A L S O P R E S E N T JAMES STEFANICH, RECEIVER	ARELLA AGNONE ANO IO LESIA OHNSON A JR. :
	Minutes of the meeting taken by: KRISTINA TRNKA
	Reporter/Notary

2 SUPERVISOR SALADINO: Ladies and 1 2 gentlemen, if I can have your attention, please. 3 Welcome to the Town of Oyster Bay May 9, 2017 Town Board meeting. 4 5 To lead us in prayer today, please welcome Reverend Gunshik Shim of the Farmingdale 6 7 United Methodist Church. 8 This year marks the 175th anniversary of the Farmingdale United Methodist Church. 9 10 Congregants will be celebrating the important 11 spiritual role of this active and vibrant and 12 socially engaged church, which has played such an 13 important role in the community for so many years. 14 Please lead us. 15 (Whereupon, a prayer was recited by Reverend Gunshik Shim.) 16 17 SUPERVISOR SALADINO: Thank you, 18 Reverend. It is such blessing to begin the day 19 with prayer on such a beautiful gift on this 20 gorgeous spring day. 21 Thank you. 22 While we're all still rising our Pledge 23 of Allegiance will be lead by Larry Sklar. 24 (Whereupon, the Pledge of Allegiance 25 was recited and led By Larry Sklar.)

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1	SUPERVISOR SALADINO: Thank you, Larry.
2	The Town Clerk will now poll the Board.
3	MR. ALTADONNA: Supervisor Saladino?
4	SUPERVISOR SALADINO: Present.
5	MR. ALTADONNA: Councilman Muscarella?
6	COUNCILMAN MUSCARELLA: Here.
7	MR. ALTADONNA: Councilman Macagnone?
8	COUNCILMAN MACAGNONE: Here.
9	MR. ALTADONNA: Councilman Coschignano?
10	COUNCILMAN COSCHIGNANO: Here.
11	MR. ALTADONNA: Councilwoman Alesia?
12	COUNCILWOMAN ALESIA: Present.
13	Good morning, Jim.
14	MR. ALTADONNA: Good morning.
15	Councilwoman Johnson?
16	COUNCILWOMAN JOHNSON: Here.
17	MR. ALTADONNA: Councilman Imbroto?
18	COUNCILMAN IMBROTO: Present.
19	SUPERVISOR SALADINO: Thank you.
20	This morning, ladies gentleman, we
21	welcome our good friend from the Special Olympics
22	New York, Long Island Region Associate Director of
23	Development Jennifer Cantone.
24	The Town of Oyster Bay has partnered
25	with the Bethpage School District to host this

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1	prestigious Special Olympic Springs Games, coming
2	up next at Bethpage High School on Saturday,
3	May 20th. The day-long event will feature
4	approximately 600 competing athletes supported by
5	over 300 coaches and hundreds of additional
6	volunteers.
7	These games present represent months
8	of training in Olympic-style competition by
9	individual athletes with developmental or physical
10	disabilities. God given children and adults, every
11	single one of them.
12	The Special Olympic games are an
13	opportunity to showcase the talents and
14	achievements of the participants while also
15	breaking down social barriers and stereotypes. I
16	will tell you that we believe that it would
17	difficult to find a more exciting, a more positive,
18	or inspirational event for our Town to rally behind
19	than the Special Olympics.
20	And I'll call up now Special Olympics
21	Jen Cantone of the Special Olympics New York.
22	(Applause.)
23	MS. CANTONE: Thank you, Supervisor.
24	Thank you, everybody.
25	We the games that are happening on

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1	Saturday, May 20th, is our biggest competition. We
2	have m over 600 athletes and they will competing in
3	any one of these sports. We've got track and
4	field, tennis, aquatics and power lifting.
5	If you have not seen what these
6	athletes can dead lift it is pretty, pretty
7	incredible. We are so eternally grateful to the
8	Town for embracing us and embracing our
9	organization and with your support to put on these
10	games. It is a huge undertaking for us, and
11	without your support and the support of Bethpage's
12	school district, who is their first year hosting
13	with us, we would not be able to do it.
14	So, our partnership with you guys is
15	one that we are eternally grateful for and I hope
16	that everybody is able to come out and see our
17	amazing athletes.
18	Their oath is, "Let me win, but if I
19	cannot win, let me be brave in the attempt." They
20	are all very brave. They've been practicing for
21	about three months now. They all want to win the
22	gold medal and to see them cross the finish line
23	and to stand on the medal stand and receive their
24	medals, they have their arms in the air, they are
25	ecstatic and they are eternally grateful that they

6 1 are able to participate with us, because by participating with us, they grow and they're able 2 3 to go out in the community and some of them do indeed work. 4 5 And, like I said, we are just very, very thank you to you, Supervisor, your entire 6 7 staff, the entire Town Board, and all of you for 8 your support. 9 I hope everybody can come out for at 10 least part of the day. Opening ceremony starts at 11 9:30. The athletes will parade in and then the 12 competition will start at 10:15 and we hope that 13 you're able to join us. 14 Thank you, again. 15 SUPERVISOR SALADINO: The Town is very 16 privileged to support the event. The Town Board 17 members are very privileged to support the athletes and be part of this and recognize the athletes, 18 19 recognize your work, thank all of the volunteers. 20 Just so the public gets a sense of what 21 to expect, talk to us about some of the events that 22 we'll be hosting. 23 MS. CANTONE: Well, with Bethpage 24 having a pool, they will have anywhere from any one 25 of the relays, they'll have -- they can do

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1 freestyle, they'll do breast stroke, they'll do 2 back stoke. So, you can start off there and then 3 you can go and watch our power lifting team. They do bench press and then they weight and they do the 4 5 dead lift. Then tennis will be on the tennis courts and then our track and field will do -- we 6 7 have 50-meter runs, 50-meter walks, 100-meter 8 walks, 100-meter dashes. We've got relays. We 9 have on our field portion, instead of a javelin 10 that you would see in a typical Olympics, it's 11 modified a little bit so it is a modified javelin. 12 We've got softball throw. It's just -- it's going to be incredible and the events are going to be on 13 14 continuously starting at 10:15. 15 SUPERVISOR SALADINO: That's wonderful. 16 MS. CANTONE: And just be prepared for 17 lots and lots of hugs. 18 SUPERVISOR SALADINO: Many different 19 track events? 20 MS. CANTONE: Many different track 21 events, they run continuously so they'll start --22 we actually have them going on both sides of the 23 track so one will go and then as soon as they race, 24 they go and they medal. 25 SUPERVISOR SALADINO: We are talking

8 1 cherished moments. These are cherished moments for 2 the athletes as well as for us to be a part of it, 3 to partner with you, to support the athletes, we are very privileged to do so. 4 5 MS. CANTONE: And we are grateful to 6 you for your support. 7 SUPERVISOR SALADINO: May we have a 8 photo with your staff members to help promote the 9 event to let the public know, so we are out there 10 on our website and out on the Internet and 11 everywhere else to let the public know about this? 12 MS. CANTONE: Yes. Absolutely. 13 SUPERVISOR SALADINO: Let's all join 14 her. 15 (Whereupon, the Town Board members took 16 a photo with Jennifer Cantone.) 17 SUPERVISOR SALADINO: Ladies and 18 gentlemen, for our second presentation this morning 19 we take tremendous pride in commending a former 20 Oyster Bay Town Councilman, an employee of the Town 21 of Oyster Bay's Department of the Public Safety, 22 Leonard B. Symons. 23 Leonard was recently the recipient of 24 the prestigious National Hurricane Conference 25 Distinguished Service Award. This award recognizes

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1	his nearly three decades of increasing public
2	education and awareness of hurricane hazards and
3	teaching emergency preparedness here on Long
4	Island.
5	In addition to his vast professional
6	experience, Lenny has maintained a passion for
7	studying meteorology and sharing the information he
8	learns about this science with our residents.
9	Over the years, he has orchestrated
10	many public hurricane and weather safety seminars
11	throughout the Town of Oyster Bay. Thanks to
12	Lenny's dedicated efforts, hurricane seminaries in
13	the Town of Oyster Bay have always been extremely
14	informative, comprehensive and educational over the
15	years.
16	This honor recognizing his many years
17	of assisting the National Weather Service in its
18	mission to inform and educate the public and
19	facilitate weather-related preparedness. His
20	tireless dedication to the pursuits, he has likely
21	saved the lives of many, he has certainly saved
22	property and homes and resulted in better prepared
23	residents and more resilient communities in the
24	Town of Oyster Bay and on Long Island.
25	Lenny has just done an amazing job.

10 1 Where is he? Lenny? Come on up. 2 (Applause.) 3 SUPERVISOR SALADINO: I'll ask Councilman Joseph Muscarella, who was with us 4 5 honoring Lenny yesterday at the airport with the National Hurricane Service, the Hurricane Hunters, 6 7 and that amazing aircraft, it was really something 8 to see and be part of it. 9 Lenny we're so proud of you. 10 Would you like to say a brief comment. 11 MR. SYMONS: T do. 12 I went down to the National Hurricane 13 Center Conference in New Orleans. The conference 14 takes place around the country once a year. I've 15 been to as far west as Texas, Florida and other 16 places with the hurricane center. I really 17 developed a very close relationship with the 18 current director, past directors, the hurricane 19 specialists, and these conferences are serious 20 conferences. They begin at 8:30 in the morning. 21 If get there at 8:31, you've missed the first 22 minute. They go to 5:00 in the afternoon. It is 23 educational. I bring back lessons to our residents 24 here in the Town of Oyster Bay that I am delighted 25 to share and I will continue to offer my team and I

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1	don't do it alone, I do it now with the Public
2	Safety Department, with members of the Board, to go
3	around in the Town of Oyster Bay and to offer
4	lessons about preparation and awareness, which are
5	really the common threats of all hurricane
6	disasters.
7	So, I was certainly honored down at the
8	National Hurricane Center Conference. I did a
9	workshop for 45 minutes on meteorology for first
10	responders and I looked out in the audience and, of
11	course, there's a lot of unfamiliar faces, needless
12	to say, and lo and behold, there is Councilman
13	Muscarella.
14	So, it was really it was really
15	comforting to know that at least I had one fan in
16	the audience, and believe it or not I, know the
17	Board members who know me well enough will find it
18	hard to believe I had 45 minutes and I ran out of
19	time, but it was good. The whole the whole
20	SUPERVISOR SALADINO: As you're about
21	to do, again, I believe.
22	(Laughter.)
23	COUNCILMAN MUSCARELLA: I thought it
24	was an hour and a half.
25	MR. SYMONS: I have to share I do

12 1 have to share one story and I'll turn the clock way 2 back. 3 Everyone knows I take it -- my meteorology very, very seriously. And when I first 4 5 went out doing road trips around the Town of Oyster Bay, I've always needed a partner. I never really 6 7 did it alone. At that time, I looked around and I 8 wanted to choose somebody who was not going to just 9 pay lip service. I wanted to choose somebody who 10 was a believer in the mission. And mission the 11 ultimately is to protect property and save lives. 12 And I don't think many of you know but my first 13 partner was Joe Saladino. And we went around the 14 Town, we went from place to place, and we made 15 presentations together. So I know that I have a 16 partner and the Town has a partner in terms of your 17 commitment to emergency management and, ultimately, 18 the safety, health and welfare of our residents, 19 and I thank you. 20 SUPERVISOR SALADINO: Thank you so 21 much, Len. 22 (Applause.) 23 SUPERVISOR SALADINO: An additional 24 piece of information, these conferences that you've 25 traveled to, you've always done it on your vacation

13 1 time at your own expense? 2 MR. SYMONS: Absolutely. There has not 3 been a single penny of taxpayer money that has ever 4 been involved. I have funded all of these trips 5 myself and I am going to continue to do that, and I'm available for anyone who wants to listen to me 6 7 talk, along with my team. 8 (Applause.) 9 SUPERVISOR SALADINO: Congratulations 10 to you and to Carol. Thank you. 11 Councilman Muscarella? 12 COUNCILMAN MUSCARELLA: First of all, 13 if I would have known you were going to be honored 14 yesterday at MacArthur Airport, I wouldn't have 15 flown down to New Orleans. 16 (Laughter.) 17 COUNCILMAN MUSCARELLA: Since you 18 started with the stories, first of all, you have a 19 passion no matter what you do, talented, gifted, 20 unbelievable. You are probably the -- we are very 21 proud, the Board, to have you within the Town of 22 Oyster Bay. 23 So, you know, the toughest part of 24 going down to New Orleans was to convince my wife 25 to attend, so she came with me. We came on the

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1	Wednesday night, I guess you got the presentation
2	the second highest award of National Hurricane
3	Prevention which is very impressive.
4	When I grow up, I think I want to be
5	you, Lenny, because there is a lot of people who
6	are in the weather, who love it, it's a hobby and
7	everything else. So when we got down there, we
8	went to your presentation. My wife's in the
9	education field, she thought you were outstanding.
10	You were riveting. You were right on target. You
11	had the bullets on the presentation. You went
12	through a few of them, you were everything was
13	going well. You came up with spaghetti lines. You
14	did third out of the cycle. You said something
15	like, "Hide from the wind. Run from the water."
16	Am I right?
17	MR. SYMONS: That's correct.
18	COUNCILMAN MUSCARELLA: I was listening
19	that day. I was listening to everything you said.
20	It was at my expense, my wife's
21	expense, not the taxpayer. We went down there.
22	It's sad that we don't pay every year for you to
23	go, but at the end of this spectacular
24	presentation, which I was a part of, someone, if
25	you remember, it was the Q and A, question and

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1	answer, stood up, raised their hand and said, you
2	know, after all our planning I think it was a
3	safety guy from Arkansas who stood up and said,
4	after all these planning that we do after all
5	the planning, at the end, just when we are ready to
6	implement it, a politician comes along and changes
7	it.
8	Remember this?
9	MR. SYMONS: That's correct.
10	COUNCILMAN MUSCARELLA: And your
11	response was, "We don't even tell the politicians
12	in the Town of Oyster Bay what we're doing,"
13	correct?
14	MR. SYMONS: That's correct.
15	COUNCILMAN MUSCARELLA: Can you
16	explain no actually actually, during
17	Hurricane Sandy you had multiple meetings. You
18	were the lead and you told us exactly what was
19	going to happen, the magnitude of the storm, where
20	it was going to go, and I'm telling you it helped
21	us respond. We were second to none. Our at
22	workforce handled, you know, every obstacle that
23	came along, and that's a tribute to and to your
24	staff.
25	So, I was honored to fly down there

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16 1 with my wife. Sadly, for some of you, it probably 2 was the highlight of our year -- the rest of the 3 year, but we enjoyed it. I think you're a true professional. I just want to say that. 4 5 So, on behalf of the Town Board, I'm going to present this citation to you. 6 7 MR. SYMONS: Thank you. 8 COUNCILMAN MUSCARELLA: But -- but 9 behind every great man is a woman that's rolling 10 her eyes, letting you take the credit. 11 And I know your wife and you could not 12 do it after -- what 42 years of marriage? 13 MR. SYMONS: July 1st, 50. 14 COUNCILMAN MUSCARELLA: Congratulations. 15 (Applause.) 16 COUNCILMAN MUSCARELLA: I think I'm 17 going to start -- I'll be the President and the 18 only fan in your fan club. 19 (Whereupon, the Town Citation was 20 presented to Lenny B. Symons by Councilman 21 Muscarella and a photo session ensued.) 22 COUNCILMAN MACAGNONE: Lenny, would you 23 like the envelope? 24 MR. SYMONS: Yeah. 25 SUPERVISOR SALADINO: Thank you,

17 1 Councilman. 2 Thank you, Len. 3 Thank you on behalf of the Town residents and, quite frankly, all of us who have 4 5 survived Superstorm Sandy. The Town was Ground Zero, one of the 6 7 worst hit, the southern end of the town, as well as 8 sections on the North Shore -- among the worst hit 9 anywhere in the United States on the largest 10 natural event to ever hit America. 11 So protecting our residents, building 12 stronger, providing generators and energy and all 13 of the necessities of survival and life are some of 14 the things the Town has been working on, and in the 15 coming weeks, will continue to more announcements 16 to let the public know how we are creating more resiliency and protecting our residents from a 17 18 future storm and flooding. 19 And now perhaps the most exciting news 20 of all. We'd like to bring the public up to speed 21 on some very positive progress we have made in our 22 continuing efforts to open the doors of government 23 and ensure complete transparency for our residents. 24 It's been very important for us to turn 25 around the Town of Oyster Bay, create a new day, be

18 1 progressive in your efforts for transparency and 2 ethics reform and we've been delivering. 3 And today, once again, proof of that. It was just last week that the Town of Oyster Bay 4 5 had the honor of becoming the first municipality in New York State to work directly with Reclaim 6 7 New York and create the height of transparency. 8 (Applause.) 9 SUPERVISOR SALADINO: Thank you very 10 much. 11 This is a lot to be proud of. A fully 12 independent and nonpartisan, a nonprofit 13 organization that is comitted to government reform 14 and accountability that evaluates every 15 municipality and is working towards getting to 16 every municipality in evaluating them and motivating municipalities to reach the height of 17 18 transparency. 19 Reclaim New York's transparency project 20 is a new initiative aimed at reviewing, evaluating 21 and increasing online transparency from local 22 governments throughout New York State. 23 When Reclaim New York approached the 24 Town about this transparency initiative, I viewed 25 it as a perfect opportunity to show just how

19 1 serious we are about transparency and ethic reform, sweeping reforms in the Town of Oyster Bay. 2 3 (Applause.) SUPERVISOR SALADINO: The Town is not. 4 5 only -- thank you. We are working very hard at that and taking it very seriously. 6 7 The Town was not only the first to 8 submit to an evaluation by Reclaim New York, but 9 also the first to commit to adopting standards that 10 have been identified to create the most transparent 11 Town government to our residents, the most 12 transparent Town to our residents. 13 No other local government has been 14 focused on this and has been as proactive as the 15 Town of Oyster Bay, and as a result, the Town of 16 Oyster Bay has become the new standard bearer for 17 transparency in New York State. 18 Evaluation markers such as municipal 19 transparency, access to information, fiscal 20 transparency, contracts, RFPs, much of the 21 information so many items are now -- were reviewed 22 and evaluated and now are available online for the 23 public to see. 24 These are just some of the standards 25 that the Town was evaluated on, and we are very

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1	happy to report that the Town of Oyster Bay is off
2	to a very impressive start.
3	We have reached a grade of nearly 80
4	percent overall, with some categories as high as
5	100 percent, making the Town at this point
6	our town is Number 1 in the State. What's so
7	important about this is these categories aren't pie
8	in the sky. They are not something that was
9	created by this organization. These are real
10	items, and as you go down the list, these items are
11	now on the Internet. They can be viewed by
12	everyone everyone who owns a computer or has
13	access to the Internet can go to the Town's website
14	and find all of these items.
15	So it's not a claim. This is all
16	verifiable and these are all things that we're very
17	proud of as we open the doors of Town government to
18	this very high level of transparency.
19	Some other municipalities are on the
20	list here on Long Island. The Town of North
21	Hempstead is not far behind us on that list and we
22	challenge all governments in New York State to
23	reach the Town of Oyster Bay's level as we all try
24	to strive to be the most transparent.
25	It's a big, big deal. It proves our

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21 1 commitment, but it proves that we are changing the 2 Town of Oyster Bay with actions and positive deeds 3 and reforms, not words and claims. We are making this difference for our residents. I know this is 4 5 the right thing to do, the Town Board knows this is the right thing to do, and Reclaim New York is just 6 7 one of many organizations seeing how transparent 8 the Town is becoming and seeing the ethic reforms 9 we are putting in place each and every day to 10 improve our Town and to make it the leader, a Town 11 where we are building trust and we are rebuilding 12 transparency for our residents. 13 We look forward to working closely with 14 Reclaim New York and utilizing not only their 15 effective tools, practices and protocols, but also 16 the vision and their guidance in moving forward 17 with this worthwhile and important project. 18 And, quite frankly, it feels very good 19 to be the model of transparency for the rest of the 20 State right here in the Town of Oyster Bay as we 21 have quickly turned our Town around and we will 22 continue to make the Town of Oyster Bay the very 23 best. 24 Thank you. 25 (TIME NOTED: 10:47 A.M.)

TOWN BOA TOWN OF OYST ACTION CALE MAY 9, 2 10:48 A.	FER BAY Endar 017
JOSEPH SALADINO SUPERVISOR	JAMES ALTADONNA JR. TOWN CLERK
PRESENT: SUPERVISOR JOSEPH S. SALADING COUNCILMAN JOSEPH D. MUSCARES COUNCILMAN ANTHONY D. MACAGNO COUNCILMAN CHRIS COSCHIGNANO COUNCILWOMAN REBECCA M. ALESS COUNCILWOMAN MICHELE M. JOHNS TOWN CLERK JAMES ALTADONNA JH A L S O PRESENT: JAMES STEFANICH, RECEIVER OF	LLA ONE IA SON R.
	utes of the meeting en by:
	STINA TRNKA orter/Notary

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1	SUPERVISOR SALADINO: Now, the Town
2	Clerk will call our first hearing.
3	MR. ALTADONNA: Are you doing the work
4	session first?
5	SUPERVISOR SALADINO: Actually, you
6	know what?
7	I think we will do the work session
8	we will do our work session after we are done with
9	the calendar.
10	We have a very important work session.
11	Many of the public know that we put in place many
12	new reforms to push transparency, to let the public
13	know what we're doing, how we're doing it and why
14	we're doing it. And, quite frankly, we are very
15	proud of that, and we know every resident who looks
16	at things with balance is thrilled at the changes
17	we're making.
18	The Town of Oyster Bay created an
19	entirely new process to evaluate and choose
20	concessionaires. Those entities, those businesses
21	that wish to do work with the Town, we sent out
22	requests for proposals and over a two-day, 18-hour
23	marathon sessions of work sessions, we vetted and
24	listened to the proposals of everyone who answered
25	our RFP.

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1	We broke it into different categories,
2	so it wasn't one entity having the concessions for
3	all of our venues. And in that process, we chose
4	some very excellent, very forthcoming and very
5	professional and ethical partners here in the Town
6	of Oyster Bay.
7	The Town will the taxpayers will not
8	be spending tax dollars to retrofit and rebuild our
9	facilities. The concessionaires will be spending
10	their own money and we're also very proud of the
11	fact of our choices which we deliberated publicly,
12	we made our decisions publicly for all of the
13	public to see, for the media to see and all of
14	those watching on the Internet.
15	The end result is not only will these
16	concessionaires be providing all of the money on
17	their own to retrofit our facilities, but the total
18	Town the total rent the Town will be receiving
19	is upwards of five times the total it had received
20	in the past.
21	One of the concessionaires that we
22	chose told us that after crunching their numbers,
23	they were not able to continue on and go into
24	contract with the Town.
25	The fact that we are here again today

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1 to listen to the proposals of those who responded 2 shows that the process works, that the process 3 works in all scenarios and a great sign of its 4 ethics and its design is that it keeps working 5 going forward. So we are very proud of that fact and 6 7 after our regular Town Board meeting, after we vote 8 on our Resolutions, we will be listening to the 9 responses for our RFPs at Tappen Beach to choose a 10 new concessionaire. 11 So the Town Clerk will now --12 MR. ALTADONNA: Okay, Supervisor. 13 We have a table, a remove from the 14 table, and a Walk-On. 15 I'd like to start with those, so then 16 we can call the regular Action Calendar all at 17 once. 18 May have a motion to table Resolution 19 No. 237? 20 On the motion? 21 COUNCILMAN MUSCARELLA: So moved. 22 COUNCILMAN MACAGNONE: Second. 23 MR. ALTADONNA: Motion made by 24 Councilman Muscarella, seconded by Councilman 25 Macagnone.

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1	On the vote, 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: Sorry?
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: Motion to table
18	Resolution No. 237 passes with seven "Ayes."
19	May I have motion to remove from the
20	table and add Resolutions Nos. 126 and 130 from the
21	table, which was table on March 21, 2017?
22	On the motion?
23	COUNCILMAN MUSCARELLA: So moved.
24	COUNCILMAN MACAGNONE: Second.
25	MR. ALTADONNA: Motion made by

1 Councilman Muscarella, seconded by Councilman 2 Macagnone. 3 On the vote, Supervisor Saladino? SUPERVISOR SALADINO: "Aye." 4 5 MR. ALTADONNA: Councilman Muscarella? COUNCILMAN MUSCARELLA: "Aye." 6 7 MR. ALTADONNA: Councilman Macagnone? 8 COUNCILMAN MACAGNONE: "Aye." 9 MR. ALTADONNA: Councilman Coschignano? 10 COUNCILMAN COSCHIGNANO: "Aye." 11 MR. ALTADONNA: 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: Motion to remove from the table and add Resolutions 126 and 130 passes 18 19 with seven "Ayes." 20 May I have a motion to suspend the 21 rules and add the following Walk-On Resolution No. 22 254, which is a Resolution relating to the 23 retention of counsel in connection with the Town of 24 Oyster Bay parking garage? And I'll read it. 25 "WHEREAS, in the connection with

ON TIME COURT REPORTING 516-535-3939

1 Supervisor Joseph S. Saladino's directive to 2 determine the causes of the remedies for 3 deficiencies in the design, construction, inspection and remedial work of the Town of Oyster 4 5 Bay garage, located at Hicksville, New York, this office issued a request for proposals for special 6 7 counsel services in connection with anticipated 8 construction litigation; and whereas, Joseph 9 Nocella, Town Attorney, and Matthew M. Rozea, 10 Deputy Town Attorney, by memorandum dated May 9, 11 2017, have advised that the Office of the Town 12 Attorney received five responses, each of which was 13 evaluated according to the criteria set forth in 14 the Town's procurement policy and in accordance 15 with Guideline 9 thereof; and. 16 "WHEREAS, following such review, it was 17 recommend that the Town Board of the Town of Oyster 18 Bay, the Town Board, authorize the retention of 19 Kushnick Pallaci, PLLC, 630 Johnson Avenue, Suite 20 201, Bohemia, New York 11716, to serve as special 21 counsel to the office of the Town Attorney in 22 connection with certain construction related 23 litigation; and. 24 "WHEREAS, Joseph Nocella, Town 25 Attorney, and Matthew M. Rozea, Deputy Town

ON TIME COURT REPORTING 516-535-3939

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1	Attorney, by the aforementioned memorandum
2	recommend that the Town Board authorize that
3	Kushnick Pallaci, PLLC be retained for the amount
4	not to exceed \$35,000 with funds to be drawn on
5	account no. OTAA1420441100000000, and that the
6	office of the Town Attorney, aided by Kushnick
7	Pallaci, PLLC be authorized to commence litigation
8	against all parties that are deemed to be
9	responsible for damages sustained by the Town and
10	its residents in connection with the design,
11	construction, inspection and remedial work of the
12	Town of Oyster Bay garage, located at Hicksville,
13	New York.
14	"Now, therefore, be it resolved, that
15	the recommendations as hereinabove set forth are
16	accepted, and the office of the Town Attorney is
17	hereby authorized to retain Kushnick Pallaci, PLLC,
18	630 Johnson Avenue, Suite 201, Bohemia, New York
19	11716 for the purpose of commencing litigation
20	against any and all parties deemed responsible for
21	deficiencies in the design, construction,
22	inspection, and remedial work of the Town of Oyster
23	Bay garage, and
24	"BE IT FURTHER RESOLVED that the office
25	of the Town Attorney, aided by Kushnick Pallaci,

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9 PLLC, 630 Johnson Avenue, Suite 201, Bohemia, 1 2 New York 11716 is hereby authorized to commence 3 such litigation, and. 4 "BE IT FURTHER RESOLVED that the Comptroller is hereby authorized and directed to 5 6 make payment in an amount not to exceed \$35,000, 7 with funds to be drawn from Account No. 8 OTAA1420441100000000, upon submission of a duly certified claims, after audit." 9 10 On the motion? 11 COUNCILMAN MUSCARELLA: So moved. 12 COUNCILMAN MACAGNONE: Second. 13 MR. ALTADONNA: On the vote, Supervisor 14 Saladino? 15 SUPERVISOR SALADINO: "Aye." MR. ALTADONNA: Councilman Muscarella? 16 17 COUNCILMAN MUSCARELLA: "Aye." 18 MR. ALTADONNA: Councilman Macagnone? 19 COUNCILMAN MACAGNONE: No. 20 MR. ALTADONNA: Councilman Coschignano? 21 COUNCILMAN COSCHIGNANO: "Aye." 22 MR. ALTADONNA: Councilwoman Alesia? 23 COUNCILWOMAN ALESIA: "Aye." 24 MR. ALTADONNA: Councilwoman Johnson? 25 COUNCILWOMAN JOHNSON: "Aye."

1 MR. ALTADONNA: Councilman Imbroto? 2 COUNCILMAN IMBROTO: "Aye." 3 MR. ALTADONNA: Just for the record, 4 motion was made by Councilman Muscarella, seconded 5 by Councilman Macagnone. The vote was six "Ayes" and one "Nay." 6 7 MR. RIPP: (Inaudible.) 8 MR. ALTADONNA: I'm sorry? 9 MR. RIPP: Just introduced --10 MR. ALTADONNA: Just introduced. 11 Now, we are going to do the whole 12 Action Calendar. 13 MR. RIPP: Thank you very much. 14 Sorry. MR. ALTADONNA: Now, may I have a 15 16 motion to adopt Resolutions No. P11-17 through 17 Resolution No. 254, noting that Resolution No. 237 was tabled? 18 19 Personnel Resolution No. P-11-17; 20 Resolution pertaining to personnel of various 21 departments within the Town of Oyster Bay. 22 Transfer of Funds Resolution No. 23 TF-6-17; Resolution pertaining to Transfer of Funds 24 within various departments accounts for the Year 2017. 25

Resolution No. 229-2017; Resolution 1 2 authorizing Aquatic Classes for Senior Citizens 3 from July 6 through September 1, 2017. (M.D. 4 4/18/17 #4). Resolution No. 230-2017; Resolution 5 6 pertaining to the filing of the Town of Oyster Bay 7 External Audit Report Office of the Receiver of 8 Taxes for the period ended September 30, 2016 and publication of the required notice of said report. 9 10 (M.D. 4/18/17 #11). 11 Resolution No. 231-2017; Resolution 12 granting request from North Shore Synagogue, Inc., 13 for Town assistance at their Annual Truck Day event 14 on May 16, 2017 by providing trucks and operators. 15 (M.D. 4/18/17 #13). 16 Resolution No. 232-2017; Resolution 17 granting request from the Woodbury Jewish Center, 18 Inc., for Town assistance at their Annual Truck Day 19 event on May 15, 2017 by providing trucks and 20 operators. (M.D. 4/18/17 #14). 21 Resolution No. 233-2017; Resolution 22 granting request from LI 2Day Hope Runs Here 5K 23 Run/Walk for Town assistance as well as the use of 24 Town equipment on August 19, 2017. (M.D. 4/18/17 25 #15).

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Resolution No. 234-2017; Resolution 1 2 authorizing the Department of Environmental 3 Resources to accept the donation of a dog house 4 presented by The Long Island Builders Institute, 5 constructed by The Engel Burman Group. (M.D. 6 4/18/17 #16). 7 Resolution No. 235-2017; Resolution 8 granting request from the Church of St. Gertrude's 9 in Bayville to use Centre Island Beach for their 10 Annual Feast from June 15-18, 2017, to have Town 11 code Sections, 168-3, 168-5B, 168-20 and 168-24 12 waived and to use Town equipment for the event. 13 (M.D. 4/25/17 #6). 14 Resolution No. 236-2017; Resolution 15 authorizing payment of Professional and General 16 Liability Insurance renewal effective May 1, 2017 17 to May 1, 2018. Account No. IGA CD 6293 43000 000 CW16. (M.D. 4/25/17 #10). 18 Resolution No. 238-2017; Resolution 19 20 authorizing reimbursement to a Code Enforcement 21 Inspector for costs of retrieving copies of 22 property deeds needed for processing complaints. 23 Account No. PAD B 3620 47900 000 0000. (M.D. 24 4/25/17 #12). 25 Resolution No. 239-2017; Resolution

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	15
1	authorizing payment of dues for each of the
2	Department's Code Enforcement Officials in the
3	Building Inspectors Association of Nassau County
4	(BIANCO) for the period May 1, 2017 to April 30,
5	2018. Account No. PAD B 3620 47900 000 0000.
6	(M.D. 4/25/17 #13).
7	Resolution No. 240-2017; Resolution
8	directing the Town Clerk to advertise a Notice of
9	Hearing for the application of Sunrise Mall, LLC,
10	for a Special Use Permit to allow the establishment
11	of a two-level restaurant and public assembly use
12	on premises located at One Sunrise Mall,
13	Massapequa, NY. Hearing date: May 23, 2017.
14	(M.D. 4/25/17 #14).
15	Resolution No. 241-2017; Resolution
16	directing the Town Clerk to advertise a Notice of
17	Hearing for the application of Adults and Children
18	with Learning and Developmental Disabilities, Inc.,
19	for a Special Use Permit to construct a
20	three-story, 48 unit, congregate care facility
21	located in a Light Industry Zone on premises
22	located at 857-857A South Oyster Bay Road,
23	Bethpage, NY. Hearing date: May 23, 2017. (M.D.
24	4/25/17 #15).
25	Resolution No. 242-2017; Resolution

	14
1	directing the Town Clerk to advertise a Notice of
2	Hearing for the application of Taco Bell of
3	America, LLC, for a Special Use Permit and Site
4	Plan Approval to construct and operate a restaurant
5	to be utilized for a new Taco bell restaurant on
6	premises located at 424 Jericho Turnpike, Syosset,
7	NY. Hearing date: June 6, 2017. (M.D. 4/25/17
8	#16).
9	Resolution No. 243-2017; Resolution
10	directing the Town Clerk to advertise a Notice of
11	Hearing for the application of 4000 Hempstead
12	Turnpike, LLC, for a Special Use Permit to operate
13	a 246 square foot convenience store together with
14	existing gasoline service station on premised
15	located at 4000 Hempstead Turnpike, Bethpage, NY
16	Hearing date: June 6, 2017. (M.D. 4/25/17 #17).
17	Resolution No. 244-2017; Resolution
18	pertaining to licensing and long-term contractual
19	drafting/review services for Concessionaire and
20	Request for Proposals. Account No. OTA A 1420
21	44110 000 0000. (M.D. 4/25/17 #19).
22	Resolution No. 245-2017; Resolution
23	granting request from the Brooke Jackman Foundation
24	for Town assistance on May 20, 2017 for their 12th
25	Annual Brook Jackman Race for Literacy as well as

	15
1	the use of Town equipment for the event. (M.D.
2	4/25/17 #20).
3	Resolution No. 246-2017; Resolution
4	authorizing a third one-year extension of contract
5	No. PRE13-109, Requirements Contract for Parks
6	Electrical Service throughout the Town of Oyster
7	Bay, from March 11, 2017 through March 10, 2018.
8	(M.D. 4/25/18 #22).
9	Resolution No. 247-2017; Resolution
10	authorizing engineering services and the use of a
11	sub-consultant for On-Call Contract No. PWC08-16,
12	relative to mechanical engineering, including
13	evaluating the Hicksville Parking Facility's
14	Mechanical Systems. Account No. HWY H 5997 20000
15	000 0811 016. (M.D. 4/25/17 #23).
16	Resolution No. 248-2017; Resolution
17	authorizing entrance into the bid and construction
18	phases for Contract No. DPW 17-148, Reconstruction
19	of North Massapequa Community Center, North
20	Massapequa. (M.D. 4/25/17 #21 & 5/2/17 #16).
21	Resolution No. 249-2017; Resolution
22	recommending an extension of Bond Counsel Agreement
23	for a final two-year agreement commencing on May
24	23, 2017 and concluding on May 22, 2019. (M.D.
25	4/25/17 #25).

Resolution No. 250-2017; Resolution 1 2 recommending a settlement of litigation; Newsday, 3 LLC v. Town of Oyster Bay, et al; Account No. OTA A 4 1420 44110 000 0000. (M.D. 4/25/17 #26). 5 Resolution No. 251-2017; Resolution authorizing the award of Construction Contract 6 7 Concrete Replacement throughout the Town of Oyster 8 Bay, Contract No. H16-146; Account No. HWY H 5197 20000 000 1503 008. (M.D. 4/25/17 #27). 9 Resolution No. 252-2017; Resolution 10 11 granting request from of East Woods School, Inc., 12 for Town assistance in conducting their annual 13 Spring Fair on May 20 and 21, 2017 and for the use 14 of various Town equipment for the event. (M.D. 15 4/25/17 #28). Resolution No. 253-2017; Resolution 16 17 pertaining to the decision for amendments to the 18 Code of the Town of Oyster Bay, New York, amending 19 Chapter 233, of the said code pertaining to 20 parking, stopping, crossing, loading zones, thru 21 traffic, trucking operations and other traffic 22 regulations. Hearing held: April 25, 2017. (M.D. 23 4/25/17 #5). 24 Resolution No. 126-2017; Resolution 25 authorizing the retention of professional services

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1 of various instructors for the Town of Oyster Bay 2 Fitness Workshops at the Hicksville Athletic Center 3 from January 1, 2017 through December 31, 2017. 4 Account No. PKS A 7110 47660 000 0000. (M.D. 5 2/28/17 #4). 6 Resolution No. 130-2017; Resolution 7 authorizing the Adult Co-Ed Zumba Fitness, Yoga and 8 Cardio Kickboxing programs at the Hicksville 9 Athletic Center from January 1, 2017 through 10 December 31, 2017, and for the Commissioner of the 11 Department of Parks to process any necessary 12 refunds. (M.D. 2/28/17 #8). 13 On the motion? 14 COUNCILMAN MUSCARELLA: So moved. 15 COUNCILMAN MACAGNONE: Second. 16 MR. ALTADONNA: Motion made by 17 Councilman Muscarella, seconded by Councilman 18 Macagnone. 19 Supervisor, you have various speakers on all of these Resolutions. 20 21 SUPERVISOR SALADINO: Our first speaker 22 on the Resolutions will be Bob Frier. 23 Good morning. 24 MR. FRIER: Good morning. 25 SUPERVISOR SALADINO: How are you

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18 1 today? 2 MR. FRIER: I am fine. 3 Thank you. 4 SUPERVISOR SALADINO: It is beautiful 5 weather today. Isn't it gorgeous? 6 7 MR. FRIER: It's gorgeous out. 8 Thank you. 9 Couple of questions on today's 10 Resolutions. 11 Again, I'm Bob Frier from Woodbury, 12 New York. 13 On the Personnel Resolutions, you know, 14 I guess after you vote, if you would be so kind to 15 let us know what positions, which people, and what 16 salaries, and if they are existing employees, you know, differences in salaries. 17 18 Second question is Resolution 230 and 19 this is pertaining to the external audit report 20 from September 30, 2006 -- 2016. I'm sorry. 21 Was that -- is that past due for filing 22 or is that on time still? 23 SUPERVISOR SALADINO: Let's ask. 24 Would you step forward, please? 25 Christine, would you please step

1 forward? 2 Just to start this off, this is a State 3 mandate. 4 MR. FRIER: I'm aware of that. SUPERVISOR SALADINO: Yes. 5 6 So we're complying with the State 7 mandate on this and the State Comptroller has 8 already written an opinion in the past in relation 9 to our Town that we are in compliance. 10 Is this late? 11 MS. WISS: This is not late. 12 The receiver fiscal year ends on 13 9/30/2016, and this filing is on time. 14 SUPERVISOR SALADINO: This filing is entirely on time. 15 16 MR. FRIER: Thank you. 17 SUPERVISOR SALADINO: Thank you for 18 your question. 19 MR. FRIER: Resolution 236, and this is 20 more of a -- just kind of a point of information 21 question. I noticed on almost all policies, 22 regardless of what kind of insurance it is, you 23 seem to go through the same Salerno Brokerage. And 24 I know they are just basically selling the policies 25 for the other companies.

20 1 I'm curious, has the Town gone out and 2 solicited pricing from other brokerages just to 3 make sure because, you know, insurance is --SUPERVISOR SALADINO: Let's get you --4 5 MR. FRIER: -- prices can vary. SUPERVISOR SALADINO: Let's get this 6 7 confirmed. 8 Is Commissioner Sammartano here? Would 9 you please step -- step --10 (Inaudible chatter.) 11 SUPERVISOR SALADINO: Good morning, 12 Mr. Bell. 13 How are you? 14 Would you please step up? 15 MR. BELL: Doing well. Yes. 16 SUPERVISOR SALADINO: So a question has 17 been asked in regard to the policy -- by the way, 18 this is the general liability insurance --19 MR. FRIER: (Inaudible.) 20 SUPERVISOR SALADINO: So, you know, so 21 just so we are giving the transparency and the 22 facts to the public. 23 MR. FRIER: I'm not asking just specific 24 about this policy. I'm asking all the policies. 25 SUPERVISOR SALADINO: Yes. Of course.

21 1 MR. FRIER: I'd appreciate if you 2 wouldn't talk over me. 3 SUPERVISOR SALADINO: I'd appreciate it back. 4 5 Thank you. So this is paid for by a Federal grant 6 7 at no cost to the Town for the purposes of clarity. 8 Now, what process do we use to determine who gets this work? 9 10 MR. BELL: In this case, we are using 11 Salerno Brokerage because we have -- the Board has 12 used them in the past and we've been satisfied with 13 their service. 14 So to answer your question in this 15 case, no, we did not approach another brokerage firm because we've been satisfied with Salerno. 16 17 Again, Salerno is charged with the 18 responsibility of finding policies for us from 19 which we choose the most cost effective policy. SUPERVISOR SALADINO: Have they done 20 21 the best job in the Town's experience in getting us 22 the best value and at the lowest cost? 23 MR. BELL: In our experience, we've 24 been very satisfied. 25 SUPERVISOR SALADINO: Thank you very

1 much. 2 COUNCILMAN MACAGNONE: Mr. Bell, I 3 noticed the backup, we didn't -- there's not a list 4 of other prices, just the price that you recommend 5 we have taken. MR. BELL: I believe there is. 6 7 COUNCILMAN MACAGNONE: Is there? 8 MR. BELL: Yeah. 9 It is general liabilities in the amount 10 of \$17,000 and the professional liabilities in the 11 amount of \$3,000 and change. 12 I believe it is there, Councilman. 13 COUNCILMAN MACAGNONE: Okay. I was 14 looking for it last night. I was looking for other 15 the other companies that might have bid to them and 16 I noticed a lot of backups, I don't see other 17 companies bidding. This is just for, in general, I 18 want to see backup, I want to see bids, I want to 19 see comparisons. 20 MR. NOCELLA: Councilman, the Deputy 21 Town Attorney, Donna Swanson, may be able to 22 provide some information with respect to this and 23 the process by which it was done. 24 SUPERVISOR SALADINO: Yes, Donna. 25 MS. SWANSON: Ηi.

1 We do go out for RFP to various 2 agencies in -- not only here in -- on Long Island 3 and in Oyster Bay, but to Westchester as well. 4 At this point in time, we get the 5 responses from those various agencies, and at this point, I did not work on the one for you, but our 6 7 general liabilities, all of our policies, they are 8 all RFPs to other agencies out there, whichever 9 agency can get us the best price is who we go to. 10 And that's the answer. Yes, we do. 11 SUPERVISOR SALADINO: Can you provide 12 documentation of that fact? 13 MS. SWANSON: Absolutely. 14 SUPERVISOR SALADINO: Thank you very 15 much. 16 MS. SWANSON: Would you like that now 17 or --18 SUPERVISOR SALADINO: You can provide 19 that later today. 20 What's your next question? 21 MR. FRIER: Item No. 246, this is a 22 third one-year extension on a requirements contract 23 for Park Electrical, I guess \$500,000 a year, so 24 this would be the third year, so it's basically \$1.5 million. 25

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1 SUPERVISOR SALADINO: Actually, it's 2 not. No. 3 MR. FRIER: Would you -- can you explain that? 4 5 SUPERVISOR SALADINO: Sure. What happens is we have very large 6 7 equipment in the operation -- in the proper 8 operation of our municipal services, we have to 9 deal with some very heavy equipment -- electrical 10 equipment. 11 One example is at the ice skating rink 12 where it's a -- it's a very technical process. So 13 we have on-call for services when these go down, 14 whether it's in the middle of the night or during a 15 hockey game or at other facilities that have this 16 type of heavy equipment for lighting, we have 17 companies that bid through a bidding process, we 18 choose a company and they are on call. The amount 19 is a not to exceed, but we don't spend that much. 20 But in an emergency situation where you need a very 21 specialized electrical contractor to do very heavy 22 duty municipal work, they're on call for that. 23 However, this was a MR. FRIER: 24 requirements contract, so you didn't have to go out 25 for bid again, you just renewed it from a

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1
      previous --
2
                  SUPERVISOR SALADINO: Let's get the
      full information on that.
3
                  Is Mr. Pinto here? Commissioner?
4
5
                  COMMISSIONER PINTO: This could fall
      into the Parks requirement contract but this one
6
7
      for the Engineering Department, Commissioner Lenz.
8
                  SUPERVISOR SALADINO: Commissioner
9
      Lenz, would you please step forward so we can set
10
      the record straight and get the facts out to this
11
      resident?
12
                  COMMISSIONER LENZ: Sure.
13
                  We did rebid this. This is was an
14
      extension of an original contract.
15
                  SUPERVISOR SALADINO: Which was bid in
16
      the beginning?
17
                  COMMISSIONER LENZ: It was bid in the
18
      beginning, absolutely.
19
                  What we're doing is, in talking with
20
      Parks, we need an electrician to help us with the
21
      Musco lighting, to install Musco lighting at all
22
      the ball fields. We have several lights that are
23
      out. Our Highway and Parks people are not capable
24
      right now of repairing them. Some of them have to
25
      be replaced, so that's why we wanted to get an
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electrician. 1 2 SUPERVISOR SALADINO: This is for the electrical services with very expensive parts 3 involved? 4 5 COMMISSIONER LENZ: Absolutely. Yes. 6 Some of the street lighting, we also --7 we also need additional repairs at the Hicksville 8 garage for their lighting system, so that's why we 9 wanted to have a guy on board. 10 SUPERVISOR SALADINO: This is for our 11 high tech electrical components? 12 COMMISSIONER LENZ: Yes. Absolutely. 13 SUPERVISOR SALADINO: Thank you very 14 much. 15 What your next question? MR. FRIER: I'm not done with this 16 17 question. 18 Can I just ask, when was that contract 19 originally bid? 20 COMMISSIONER LENZ: 2014. 21 MR. FRIER: Thank you. 22 SUPERVISOR SALADINO: How are we doing 23 on time? 24 MR. ALTADONNA: 3:10 -- three minutes 25 and ten seconds.

1 MR. FRIER: Resolution 250, this is the 2 settlement with Newsday. 3 So, could you just clarify, the Town is paying Newsday \$57,500 but the judge had awarded 4 5 Newsday \$71,985? So, was that a negotiation to try and get the price down or how did that --6 7 SUPERVISOR SALADINO: I'm told that --8 let's ask our Town Attorney. 9 MR. NOCELLA: Yes, Supervisor, the 10 judge had set it down for a prehearing and 11 Newsday's attorneys had a requested a sum far in 12 excess of what we ultimately settled with them. 13 The alternative to going through a fee dispute, we 14 negotiated with their attorneys for an amount that 15 both sides agreed was reasonable. 16 SUPERVISOR SALADINO: And this is for 17 actions taken long before I was on the Board? 18 MR. NOCELLA: Before any of your 19 initiatives about transparency and open government 20 were enacted, that's correct. 21 SUPERVISOR SALADINO: Thank you very 22 much. 23 You'll have to take up the rest of that 24 with a representative of Newsday, why they would 25 ask for that much money.

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28 1 MR. FRIER: Okav. 2 And just --3 SUPERVISOR SALADINO: But I know that 4 you have a good relationship with --5 MR. FRIER: I know you weren't on this Board, but the history of what was the award for? 6 7 Can you explain? 8 SUPERVISOR SALADINO: It was obviously 9 the result of a judge's decision. 10 MR. FRIER: For what? 11 SUPERVISOR SALADINO: For a case that 12 the Town had with Newsday. 13 MR. FRIER: About? 14 MR. NOCELLA: Supervisor, I can shed a 15 little bit more light on it. 16 Again, this is before for initiatives 17 for transparency in local government. 18 At that time, the prior administration 19 withheld documents, I assume in good faith. 20 Newsday appealed the denial of the FOIL request and succeeded. 21 22 SUPERVISOR SALADINO: Thank you. Thank 23 you very much. 24 This is why it is so important for the 25 transparency initiatives that we are undergoing and

29 1 we are very proud of the fact that we have made so 2 many changes that we are above any other 3 municipality including the Town of North Hempstead right next door. 4 5 We are very proud of the fact that we have been rated Number 1 as the leader because of 6 7 this administration and the tremendous changes that 8 we're making. I hope all positive thinking and 9 level headed residents would agree and embrace that 10 these are the right changes to be making. The 11 response we're getting from the public has been 12 excellent. They agree that these are the changes 13 that they want to see. They are very happy with 14 the changes --15 MR. FRIER: From Reclaim New York 16 you're talking about? 17 SUPERVISOR SALADINO: No. 18 All residents from all over the Town 19 have been responding in a very positive way for the 20 changes that we've been marking online, when it 21 relates to our FOILs, when it relates to putting 22 contracts online, when it relates to so many, the 23 RFPs. 24 The RFP process that we are going to 25 see today is but another example of my commitment

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1	to reform the Ethics of the Town of Oyster Bay to
2	create sunlight on all we do to ensure that the
3	public is coming first.
4	MR. FRIER: Thank you.
5	SUPERVISOR SALADINO: Thank you.
6	Our next speaker is Mr. Kevin McKenna.
7	MR. McKENNA: Hi. Good morning.
8	Kevin McKenna from Syosset, New York.
9	The Walk-On, can we comment on that now
10	or is that later?
11	MR. COSCHIGNANO: Now, you can.
12	MR. MCKENNA: Good.
13	I just lost my train of thought.
14	SUPERVISOR SALADINO: Take your time.
15	It's all good.
16	MR. McKENNA: Before I go to that, just
17	a point of information, the Resolution 236, the
18	Salerno Brokerage, that was actually brought up
19	meetings ago. It might have been prior to you,
20	Mr. Interim Supervisor, being here, but the people
21	in the back did at that time say that they were
22	going to prepare I think Bob Frier brought it up
23	meetings ago and the meeting was told, I forget by
24	who that that you were going to compare other
25	insurance agencies to Salerno Brokerage. And the

1 comment that I heard initially didn't indicate 2 that. 3 SUPERVISOR SALADINO: What happened was that they made a comparison, where they went out 4 5 and checked many different insurance companies -didn't you tell me you worked in insurance? 6 No. 7 You have no background in this whatsoever? Okay. 8 So the broker goes out and seeks the 9 best price, the best companies, they look for 10 companies with very high ratings, they look to see 11 what they provide, they read over the contract, 12 they know the companies, and through this process, 13 they help the Town find the best price. They help the Town find value. 14 15 Some of the items that we are insured 16 for we are self-insured. In this case, this 17 general liabilities paid for with a Federal grant 18 that is provided us for the entire program, no cost 19 to the property taxpayers of our Town. 20 Now, we wouldn't go out and go get the 21 most expensive insurance. We are looking for the 22 lower cost to save money, to do it properly, but 23 also to appropriately protect the Town, protect the 24 taxpayers. If someone falls and gets hurt there, 25 we can be sued and we are going to continue to

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	32
1	ensure that we getting the best coverage, and one
2	of the things that this company does is goes out
3	and looks at many, many different insurance
4	companies to determine what is the best value at
5	the best price that suitably protects the Town.
6	MR. McKENNA: I understand.
7	They are an agent and that's what they
8	do, but do we have we compared any other agents
9	to see if they can get us better prices? That was
10	something that you said you were going to do in the
11	past. I was wondering if
12	SUPERVISOR SALADINO: Donna, have we
13	let's take a look at that.
14	MS. SWANSON: Absolutely.
15	When we went out to bid for general
16	liability automotive, we happen to have had a
17	meeting with a firm here on Long Island that had a
18	specialized municipal group or branch.
19	And as we were comparing the prices
20	that gentleman looked at us and basically said, if
21	you can get this price out of, I believe it was
22	Alliance at this point, you need to take that
23	price. That price happened to have come from
24	Salerno, but we are very active in soliciting
25	various agencies.

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1 Like I said, not only on Long Island, 2 in Oyster Bay, but also in Westchester County. And 3 the man looked at us and said you need to go with 4 Salerno. I cannot even come close. 5 MR. McKENNA: I appreciate what you just said --6 7 SUPERVISOR SALADINO: Was this company 8 a company that has a vast amount of experience, 9 years of experience? 10 MS. SWANSON: Vast. I'm trying to 11 remember the name. I'm sorry. 12 SUPERVISOR SALADINO: We can find that 13 out. You can get back to me later today. 14 MR. McKENNA: I appreciate what you 15 said --16 SUPERVISOR SALADINO: And if they have 17 the ability --18 MR. McKENNA: -- on that specific situation, but as Bob Frier said, you do give lots 19 20 of different policies on lots of different 21 resolutions to Salerno and, obviously, you don't 22 have time to compare each one --23 MS. SWANSON: Absolutely, we do. 24 Absolutely, we do. 25 MR. MCKENNA: Okay.

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34 1 MS. SWANSON: I don't see why you would 2 say that. We send out between five or seven --3 MR. McKENNA: How come -- then how come 4 it's not in the backup? How come the comparisons 5 are not in the backup? MS. SWANSON: Because at times the 6 7 other brokers won't give us those because --8 SUPERVISOR SALADINO: MR. McKenna, we will take that under advisement. 9 10 MR. McKENNA: Take it under advisement. 11 We give a lot of business to Salerno --12 MS. SWANSON: Decline to bid was the 13 words I was looking for. 14 SUPERVISOR SALADINO: We will take this 15 under advisement. 16 COUNCILMAN COSCHIGNANO: Supervisor, I 17 just want to point out like Councilman Macagnone 18 did before, I do think it would helpful if that 19 backup was more available and we could have those 20 comparisons. I don't want to put Ms. Swanson on 21 the spot nowk but --22 MS. SWANSON: I have no problem. 23 COUNCILMAN COSCHIGNANO: -- I'd like to 24 see the backup just like Council Macagnone would. 25 SUPERVISOR SALADINO: Certainly.

35 1 MS. SWANSON: Absolutely. 2 MR. McKENNA: Thank you. 3 SUPERVISOR SALADINO: How much time is left? 4 5 MR. ALTADONNA: Six minutes. SUPERVISOR SALADINO: Is that --6 7 MR. ALTADONNA: No. I stopped when 8 the --9 SUPERVISOR SALADINO: What are we at 10 now? 11 MR. ALTADONNA: Six minutes. 12 MR. McKENNA: Skipping over to 13 Resolution 247, which ties into the Walk-On, which 14 has to do with the Hicksville garage. 15 SUPERVISOR SALADINO: Yes. 16 MR. McKENNA: I understand the concerns 17 about the garage and as you had said going after 18 the responsible parties that created the problem 19 that the garage has, this Resolution 247, which is 20 giving \$34,000 to Lizardo's Engineering to evaluate 21 different areas of the garage, mainly mechanical 22 systems, not having -- not having this information 23 from Lizardo's, not having the evaluation and 24 having just received the Hirani Engineering report 25 from Hirani, which was for the structural piece,

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1	how could you go ahead and feel confident that you
2	should go ahead and start spending legal fees when
3	you haven't even gotten any type of evidence or
4	results about the garage or or have you already
5	started because when I look at the backup on
6	Lizardo's Engineering, even though you're bringing
7	it for a vote today to the Board, the date of the
8	approval of the \$34,100 signed by Commissioner Lenz
9	was April 21st.
10	So, did you already do this without a
11	vote or are you just going to start this, and if
12	that's the case, how could you go ahead and make a
13	decision to sue when we don't have the information
14	from the experts?
15	SUPERVISOR SALADINO: MR. McKenna, I
16	know you're not an attorney and you're not versed
17	in the law, but these are all actions that a
18	responsible public official must take to protect
19	the rights of the taxpayers and the Town.
20	MR. McKENNA: I understand that, but
21	that's not my question.
22	My question is
23	SUPERVISOR SALADINO: You're asking why
24	are we hiring an attorney?
25	MR. McKENNA: No.

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37 1 I'm asking you on this Resolution 247, 2 if it was started back in April without a vote or 3 are you going to just start with Lizardo's today --SUPERVISOR SALADINO: Let's go right to 4 5 the Town Attorney and get your question answer so the public will know that the Town is taking every 6 7 measure to act responsibly and appropriately in 8 this case to protect the rights and --9 MR. McKENNA: And -- and if I could 10 also add in --11 SUPERVISOR SALADINO: Sure. 12 MR. McKENNA: This ties into the 13 garage. 14 I met with Mr. Lenz -- actually myself 15 and another resident, a few weeks ago. And 16 Mr. Lenz, with the project manager, Daniel 17 Midgette, who was the original project manager on 18 the garage, Mr. Lenz was very, very forthcoming and 19 said that he was going to be providing my FOIL, 20 again, transparency, I had three FOILs into the 21 garage, and one of them was for the maintenance 22 records of the garage. And Mr. Lenz looked at 23 Mr. Midgette at the meeting and said, "How are you 24 doing on getting the maintenance records to 25 Mr. McKenna?" And he said, you know, "I'm working

1 on it," and we agreed that I would get those 2 records within three days of that meeting. 3 And subsequent -- and he did say on the way out that it just had to be reviewed by the Town 4 5 Attorney's office. COUNCILMAN MACAGNONE: 6 Mr. McKenna, 7 it's funny because I sent in a memo over a month 8 ago asking for the maintenance records on the 9 garage and I have not received them as of yet 10 either, which I find completely irresponsible. 11 MR. McKENNA: I was told that I would 12 have the maintenance records within three days of 13 my meeting almost a week and a half, two weeks ago. 14 SUPERVISOR SALADINO: Let's --15 MR. McKENNA: Let me just -- let me 16 just for the record --17 SUPERVISOR SALADINO: For the record --18 MR. McKENNA: For the record, after 19 apparently the Town Attorney's office reviewed my 20 FOIL and reviewed what Mr. Lenz was very willing to 21 give me, I got a letter from the Town Clerk's 22 office stating that due to the complexity of the 23 time needed to get the records, that I wouldn't 24 have them until any sooner than July the 18th. 25 So, again, how could you go ahead and

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1 decide to sue when you haven't even seen the 2 maintenance records yet because you're still 3 looking for them? 4 SUPERVISOR SALADINO: Let's get you 5 some answers so that the public will know the 6 truth. 7 Mr. Nocella? 8 MR. NOCELLA: Yes. 9 SUPERVISOR SALADINO: Can you talk to 10 us about the need for hiring this law firm to 11 protect --12 MR. McKENNA: It's not about the law 13 firm. That's not my question. 14 SUPERVISOR SALADINO: That was one of 15 your questions, but maybe you forgot that in the 16 rest of your question. 17 MR. McKENNA: No. I didn't forget. Ι asked about 247 --18 19 SUPERVISOR SALADINO: MR. McKenna --20 MR. MCKENNA: 247. 21 SUPERVISOR SALADINO: MR. McKenna, 22 let's get the information across to the public. 23 MR. McKENNA: You're trying to change 24 the subject. 25 MR. NOCELLA: Supervisor, there's a

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1 concept in the law, it is not perfectly applicable, 2 but it's a great analogy, it is called -- it uses a 3 Latin term, "res ipsa loquitur," things speak for 4 itself. 5 At a certain point you don't need to look at all of the maintenance records or to have a 6 7 full, detailed, comprehensive, forensic engineering 8 report on a structure to know there is a problem 9 with it and you need to take action against the 10 responsible parties. You may not be certain 11 exactly who all of the responsible parties are. Ιt 12 might have been the architect, it might have been 13 the contracting firm, the construction firm, it may 14 have been people who provided remediation or a 15 service --16 MR. McKENNA: I understand all that. 17 That's not my question. 18 MR. NOCELLA: I'm going to get to your 19 question --20 MR. McKENNA: All I want to know about is 247. 21 22 MR. NOCELLA: Please let me finish, 23 sir. 24 MR. McKENNA: Sure. 25 MR. NOCELLA: As a consequence, you

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1 retain legal counsel to evaluate and initiate a 2 lawsuit. 3 Oftentimes what will happen is, as they determine what parties ought to be sued those 4 5 parties will implead all the other parties so that every potentially responsible party will become a 6 7 defendant in the lawsuit. 8 The reason for that is the attorneys my 9 initially sue Defendant A and Defendant A's 10 response is, we're not responsible, we didn't 11 commit any negligence, there was no negligence or 12 if there was negligence or defects in the 13 construction, it should have been the other party's 14 responsibility. 15 With respect to the other Resolution 16 that Mr. McKenna's referring to, 247, this is to 17 provide on-call engineering services at the moment, 18 right now, separate and apart from the lawsuit 19 itself. Those engineering services depending upon 20 what actually is done and what needs to be done, 21 may ultimately become part or parcel of what we are 22 suing about and what we may choose to sue about 23 what the claims are that the attorneys cite, but 24 the engineering services provided in 247 are to 25 provide the services right now, separate and apart

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1 from the lawsuit itself.

2	MR. McKENNA: Just to be clear, they
3	are not services. This Resolution is to evaluate
4	four or five different areas. It's not for it
5	is not to go and fix something. It is to evaluate
6	to let you know whether or not, for instance, the
7	electrical system is being affected by water
8	seeping into the cement. It is clearly for
9	evaluation purposes to let you know what's wrong
10	with the garage. That's what this is for.
11	MR. NOCELLA: I understand your
12	distinction, but the evaluation is itself a
13	service.
14	MR. McKENNA: Okay.
15	SUPERVISOR SALADINO: Mr. McKenna, I'm
16	not clear on something.
17	We are taking the responsible steps
18	and, Mr. Nocella, are these the responsible steps
19	that all municipalities facing this
20	situation should
21	MR. McKENNA: I'm not disagreeing with
22	the lawsuit.
23	MR. NOCELLA: Absolutely. There is no
24	question.
25	SUPERVISOR SALADINO: And if we didn't

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43 1 take these steps, could we be seen as being 2 irresponsible? 3 MR. NOCELLA: Absolutely. 4 MR. MCKENNA: Can I -- I'm not 5 disagreeing. I just want to be clear. I'm not disagreeing with the lawsuit --6 7 SUPERVISOR SALADINO: Mr. McKenna --8 MR. McKENNA: -- I'm just disagreeing with the fact that a lot of information, such as 9 10 the maintenance records, has not been provided and 11 that will tell a lot of the story and apparently 12 I'm not the only one whose been trying to get a 13 copy of that. 14 SUPERVISOR SALADINO: Which will all 15 come out through the process, and we will ask the 16 Commissioner next, but am I to understand that you 17 wouldn't have -- you wouldn't have the Town take 18 action to protect the taxpayers, to make sure that 19 we reach our --20 MR. McKENNA: Again, I'm not 21 disagreeing with the lawsuit. 22 I'm just saying that you might be 23 putting the cart before the horse. 24 SUPERVISOR SALADINO: So you're in 25 favor of us reaching the goals of this and meeting

1 the deadlines? 2 MR. McKENNA: Can I ask you a question? 3 Who is it that you're considering suing because there is multiple parties? 4 5 SUPERVISOR SALADINO: That's why we are hiring the specialist --6 7 MR. MCKENNA: Do you want me to tell 8 you from the FOILs that I've received? SUPERVISOR SALADINO: I don't know if 9 10 -- let's find out more information about the FOILs. 11 MR. MCKENNA: Can I just throw out one 12 point of information for the public and the Board, 13 in case you don't know? 14 SUPERVISOR SALADINO: So long as it's 15 factual. 16 MR. McKENNA: It's factual. 17 I read in one FOIL that I got, which 18 the Town should be concerned about this, that 19 Scalamandre and Sons or whatever from Freeport, 20 which was a main general contractor as well as 21 Sydney Bowne. And Sydney Bowne hired a 22 subconsultant, which was the primary consultant, 23 Intercounty something or other, and they made a 24 recommendation to Sydney Bowne and Scalamandre. 25 The initial specs called for 5000 pounds per square

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1	inch of cement product, and this company, some sub
2	of Sydney Bowne and Scalamandre recommend that you
3	can go down to 4000 PSIs and still meet the bid
4	specs and the structural integrity. Sydney Bowne
5	approved it, Scalamandre approved it, and Richard
6	Betz signed the paperwork and the Town of Oyster
7	Bay approved that.
8	And that I'm no expert but that
9	is is certainly an area that probably has a lot
10	to do with the quality of the cement.
11	And all I'm saying to you is, is that
12	the Town of Oyster Bay signed off on that
13	recommendation.
14	SUPERVISOR SALADINO: I appreciate you
15	pointing these things out. I can assure you that
16	this administration is going to get to the bottom
17	of this. The previous Commissioner that you
18	mentioned no longer works for this Town. I have
19	replaced that person with Mr. Lenz.
20	MR. McKENNA: He doesn't work for the
21	Town? I thought he was transferred to Planning and
22	Development?
23	SUPERVISOR SALADINO: No, no. He does
24	not work for the Town.
25	MR. McKENNA: He's since been he

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doesn't work? 1 2 SUPERVISOR SALADINO: That's correct. 3 And I have replaced him with Mr. Lenz 4 who is a PE, Professional Engineer is what that 5 means, with many years and decades of experience in Municipal Engineering as well as in the private 6 7 sector. 8 Quite frankly, he was a great find, and 9 on the financial side, we are not responsible --10 because we adhere to Civil Service Law -- we are 11 not responsible for paying his healthcare and his 12 -- and there are no pension credits because the 13 State takes care of all this. So this is win/win 14 for all of us. I --15 MR. McKENNA: Again, I agree with the 16 lawsuit. 17 SUPERVISOR SALADINO: Good. 18 MR. McKENNA: I just think that maybe 19 you should wait to get all the information --20 SUPERVISOR SALADINO: Well, we are 21 going to --22 MR. McKENNA: -- head start. 23 SUPERVISOR SALADINO: -- ensure that 24 we --25 MR. McKENNA: You didn't answer my

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47
1
      question about 247.
2
                  Did you start this work --
                  SUPERVISOR SALADINO: Just before we
3
4
      move on --
5
                                April 21st, did you start
                  MR. MCKENNA:
      this or are you going to start it now?
6
7
                  SUPERVISOR SALADINO: Mr. McKenna, we
8
      are going to assure the taxpayers, the residents,
9
      and the public that we are not going to miss legal
10
      deadlines, that we are going to do this thoroughly
11
      and properly.
12
                  You know I wasn't here through any of
      the process with this garage --
13
14
                  MR. McKENNA: I understand all of that.
                  I am just asking you a simple question.
15
                  SUPERVISOR SALADINO: But this is the
16
      reason why --
17
18
                  MR. McKENNA: You're voting on 247
19
      today to give $34,000 to Lizardo's.
20
                  Did they already start doing this work
21
      back in April or are they going to start doing this
22
      after you vote on it today?
23
                  SUPERVISOR SALADINO: After we vote.
24
                  MR. McKENNA: What's that?
25
                  SUPERVISOR SALADINO: After we vote.
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1 MR. McKENNA: You sure about that? 2 SUPERVISOR SALADINO: How much time is left on this? 3 4 MR. McKENNA: If you just answer the 5 question, I'll walk away. SUPERVISOR SALADINO: Sir, we are not 6 7 going to get -- we are not going to get into this 8 back and forth. We are appreciative that you come 9 up here --10 MR. MCKENNA: I can ask the Town Board 11 before you vote on this to find out if this work 12 has already been stared a month ago and you're just 13 rubber stamping something that's already been 14 started. What's the purpose of a vote if you 15 16 already started the work? 17 Thank you very much. 18 Supervisor, I COUNCILMAN COSCHIGNANO: 19 think Commission Lenz has his hand up. 20 COUNCILMAN MACAGNONE: Yes. 21 I'd like Commissioner to clarify --22 SUPERVISOR SALADINO: Commissioner, 23 would you please step forward so we can get this 24 clarified? 25 Accusations were hoisted upon the Town,

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1	49 obviously, by someone who admitted that they don't
2	have any kind of an expertise in this field.
3	Can you speak to us about this?
4	
	COUNCILMAN COSCHIGNANO: Would you mind,
5	Commissioner, going to the podium?
6	SUPERVISOR SALADINO: Commissioner
7	Richard Lenz, Department of Public Works.
8	COMMISSIONER LENZ: The work for this
9	Resolution has not started.
10	The only thing that they have done is
11	they have gone out into the field this is
12	Lizardo's and we also gave them some
13	documentation on the reason why they are going to
14	be looking into it is for the mechanical systems,
15	which includes the fans, the elevator, and also the
16	lighting system.
17	COUNCILMAN COSCHIGNANO: Based on what
18	authority did they go out and start?
19	COMMISSIONER LENZ: I asked them just
20	to come out and take a look. That's all it was.
21	They didn't start any other work. They didn't do
22	anything else. That's all they did is come out.
23	COUNCILMAN COSCHIGNANO: What's the
24	April 21st date that's on the document that
25	Mr. McKenna is being referred to?

1 COMMISSIONER LENZ: This is the date --2 you know that everything has to be submitted 3 two weeks before the Town Board meeting and all of 4 that, so that's where these dates are all coming These were all submitted earlier and --5 from. 6 COUNCILMAN COSCHIGNANO: Is that a 7 docket request? 8 COMMISSIONER LENZ: Yes. It's a 9 docket --10 COUNCILMAN COSCHIGNANO: Can you 11 explain it so the average person, which I consider 12 myself --13 COMMISSIONER LENZ: Sure. A docket --14 COUNCILMAN COSCHIGNANO: -- hopefully, 15 some days are better than others. I'd like to understand it as well. 16 17 And if I could understand it, perhaps 18 those in the audience could understand. 19 COMMISSIONER LENZ: The docket 20 requirement is that two weeks before a Town Board 21 meeting everything has to be submitted to the Town 22 Board for their review so that they have two weeks' 23 time to review all your documentation and that's 24 what this is. That's why these dates. 25 Now, as I said in the past, normally,

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51 1 we don't have anybody out. I just wanted to at 2 least show Lizardo's, is this something that you --3 that we can move along and take care of and they 4 said yes. 5 COUNCILMAN MACAGNONE: You gave copies of documentation to Lizardo's without getting the 6 7 Town Board approval? COMMISSIONER LENZ: What I did was, 8 9 there was one documentation for the mechanical room 10 that I gave them. I did do that. I'm telling you 11 up front right now. 12 COUNCILMAN MACAGNONE: I appreciate the 13 honesty. 14 COMMISSIONER LENZ: The other thing too 15 is I do apologize --16 SUPERVISOR SALADINO: Is that helpful 17 in the process -- is this a process that has been 18 conducted in the past? 19 COMMISSIONER LENZ: No. I don't 20 normally do this. 21 SUPERVISOR SALADINO: Does it help them 22 to --23 COMMISSIONER LENZ: Yes. 24 SUPERVISOR SALADINO: -- give us a 25 scope of --

52 COMMISSIONER LENZ: Well, that's what I 1 2 was just going to say. Thank you very much. 3 It was so that they could then give us the scope of work for the costing. Without that, I 4 5 don't think they could cost things properly. So it was one piece of document that showed the garage, 6 7 showed the mechanical room, the electric, and the 8 elevator room so that they can then do the proper 9 costing of the work that needs to be done. 10 COUNCILMAN COSCHIGNANO: Isn't it a 11 public document? 12 COMMISSIONER LENZ: Yes. 13 COUNCILMAN COSCHIGNANO: Couldn't somebody FOIL it? 14 15 COMMISSIONER LENZ: Yes. 16 SUPERVISOR SALADINO: This is similar 17 to any other RFP where we provide information to 18 the consultants in case so they can give us an 19 accurate cost? 20 COUNCILMAN MACAGNONE: It is not like 21 any other RFP because the garage is in question, 22 the structural integrity is in question, and the 23 process that we follow is in question, so it is 24 really not like any other RFP. 25 COUNCILMAN COSCHIGNANO: The

53 Commissioner's admission that he showed them the 1 2 document, that was the purpose of my question. 3 COUNCILMAN MACAGNONE: Okay. 4 COUNCILMAN COSCHIGNANO: If they could 5 have got, you know, subject to FOIL, it's not a sensitive document. 6 7 SUPERVISOR SALADINO: It's a FOILable 8 document. 9 COUNCILMAN COSCHIGNANO: I just wanted 10 you to feel better about showing them the document. 11 I don't see a problem with showing them the 12 document. 13 COMMISSIONER LENZ: No, no, I 14 understand. 15 Normally, we don't. As I said, it is 16 just that in the -- in when you're trying to do a 17 cost estimate, they need something to work off and 18 that's what it was. 19 They had to come out to the field to 20 see it and then I also gave them, as I said, one 21 piece of document so that they can then give us the 22 proper cost and that's where you got cost estimate 23 of \$34,100. 24 COUNCILMAN MACAGNONE: Did we also 25 offer it to other firms looking to bid on this or

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1	is this the only one we are going with?
2	COMMISSIONER LENZ: At this time,
3	you're right, no, I did not offer it to others.
4	The reason being is I wanted to move this project
5	along because of knowing what the other outcome is
6	going to be where we are suing.
7	COUNCILWOMAN ALESIA: On that subject,
8	and this is really question I think for
9	Mr. Nocella, since we're talking about it, I'd like
10	a little bit more information about the RFP process
11	on 254, the other firms that were considered.
12	COUNCILMAN COSCHIGNANO: Could we just
13	stick on this for a second?
14	COUNCILMAN IMBROTO: It seems like,
15	generally, if we had a better procurement narrative
16	in the backup for everything that we do, it would
17	maybe alleviate the need for some of these
18	questions and some of this back and forth.
19	COUNCILMAN MACAGNONE: Agreed.
20	COUNCILMAN COSCHIGNANO: But that's a
21	general topic, but before we move on from this
22	particular item, I still had a question.
23	I don't know if Councilman Macagnone
24	has that question on the maintenance records.
25	I just wanted maintenance records. I

	55
1	just wanted to clarify that subject.
2	What is the issue with these things?
3	What is the problem with a Town Board member
4	getting them? What is the problem with being
5	subject to FOIL? What is July 18th? I don't know.
6	I can't even think that far out. What's the story?
7	COMMISSIONER LENZ: There it's my
8	fault.
9	I'm now the Commissioner of Highways.
10	At the time the request came in, I was just DPW,
11	not making any excuses for Highways. We should
12	have gotten it to the Councilman and also to the
13	resident. It was just an oversight.
14	SUPERVISOR SALADINO: We would like a
15	commitment that going forward
16	COMMISSIONER LENZ: Absolutely.
17	SUPERVISOR SALADINO: there will be
18	much more thorough documentation on the backup?
19	COMMISSIONER LENZ: Absolutely.
20	COUNCILMAN COSCHIGNANO: What is the
21	true timeframe for Councilman Macagnone to see the
22	maintenance records and the
23	COMMISSIONER LENZ: What happened is
24	COUNCILMAN COSCHIGNANO: Excuse me one
25	second.

56 1 -- and the FOIL request being complied 2 with, just so we can wrap that up into a neat little bow? 3 4 COMMISSIONER LENZ: I will commit this 5 to myself to take care of that within the week. 6 COUNCILMAN MACAGNONE: Thank you. 7 COMMISSIONER LENZ: The reason being is 8 as I said we didn't have it within DPW. It was a 9 Highway thing, and it was a matter of combing 10 through documentation. It's not -- it's not a 11 specific area that says, okay this is the garage, 12 this is this. So, we had to go through all of the 13 documentation and I just lost oversight on that. 14 COUNCILMAN COSCHIGNANO: I don't want 15 you to feel bad, Commissioner. I just, you know --COMMISSIONER LENZ: I do feel bad for 16 the Councilman. 17 18 COUNCILMAN COSCHIGNANO: It is not my 19 purpose to make you feel bad. 20 COUNCILMAN MACAGNONE: Commissioner, You're not the first Commissioner not to 21 relax. 22 answer one of my requests for information. 23 COMMISSIONER LENZ: Well, that's what 24 I'm saying. 25 COUNCILMAN MACAGNONE: And you probably

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1
      won't be the last.
2
                  COMMISSIONER LENZ: I take it to heart
3
      and I feel really bad that I completely missed this
4
      one, and I'm sorry.
5
                  SUPERVISOR SALADINO: Thank you,
      Commissioner.
6
7
                  MR. McKENNA: Can I just make one
      comment for the record?
8
9
                  SUPERVISOR SALADINO: I don't know if
10
      you have time, but we'll find out if you have time
11
      and, obviously, you'll be able to come during the
12
      public --
13
                  MR. McKENNA: If Commissioner Lenz is
14
      going to now all of a sudden be able to provide the
      maintenance records, will that also move up my
15
16
      FOIL?
                  SUPERVISOR SALADINO: Nothing to stress
17
18
      out about.
19
                  Mr. McKenna, just come back at the end
20
      during the public comments.
21
                  MR. McKENNA: This is the time to talk
22
      about it.
23
                  COUCILWOMAN ALESIA: Supervisor, could
24
      we get some information on --
25
                  COUNCILMAN COSCHIGNANO: I think
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1 Commissioner Lenz did answer that when I asked him. 2 I think his intention was to make it available both 3 for Councilman Macagnone and for FOIL purposes and he did say yes and I see the Town Clerk nodding, so 4 5 we can resolve all these issues. COMMISSIONER LENZ: Sorry to come back, 6 7 but I just see that there seems to be some 8 confusion on the on-call and bidding projects. 9 If we go out to an RFP, a normal RFP, 10 we have to write it up, tell them what work they 11 want done -- what work we want done, they usually 12 have to come to the facility, take a look, you 13 know, within a week or two of looking at the 14 facility, then it usually takes about three weeks 15 for them to put their proposal together, with their 16 staffing and costing and everything. Then we then 17 have to have a team rates for them and come up with 18 a rating system. Then we have to go two weeks 19 before to the Town Board and explain to the Town 20 Board what we are doing and why we are doing it. 21 So you can see this takes several 22 Now, the only reason why I was going months. 23 requirements contract is we could pick a guy who 24 was already RFPed, who already gave you all his 25 requirements and recommendations for his work as

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far as mechanical or structural, whatever, that 1 2 this would shorten our time so we could get 3 somebody on board right away. That was the only reason why we used an 4 5 on-call. COUNCILMAN IMBROTO: Commissioner, it 6 7 seemed to me when the question was asked, was this 8 RFPed, the answer is yes it was, not specifically 9 for this situation, but in the past it was RFPed --10 COMMISSIONER LENZ: Absolutely. 11 COUNCILMAN IMBROTO: -- there were 12 retained for on-all services and you chose to use 13 those on-call services in this situation? 14 COMMISSIONER LENZ: Yes, I did. 15 COUNCILMAN IMBROTO: People might have 16 gotten the impression that you just went out and 17 hired someone when that's not what happened. 18 COMMISSIONER LENZ: No. 19 And we are also using my professional 20 opinion. That's what I was hired for. 21 I'm a professional engineer using my 22 professional opinion for certain engineering firms, 23 just like doctors, certain engineering firms have 24 certain expertise that you will go to. 25 SUPERVISOR SALADINO: Councilwoman, did

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1	you get your information or would you like more
2	COUNCILWOMAN ALESIA: No. I did say
3	before I just want to get a little information
4	because I think
5	COUNCILMAN IMBROTO: Commissioner, I
6	just want to say what a good job I think you're
7	doing so far. You've been coming into this, you're
8	brand-new and you've had so many things that you've
9	had to handle, just things with me personally that
10	I've asked you for, everything has been great.
11	You've been professional. You're an expert on so
12	many issues, and I think you're doing a great job
13	even if get beat up a little bit up here.
14	COMMISSIONER LENZ: Thank you.
15	SUPERVISOR SALADINO: We have a
16	question for our Town Attorney.
17	Would you please step forward,
18	Mr. Nocella?
19	COUNCILWOMAN ALESIA: Thanks,
20	Counselor.
21	Just because this was walked on, I was
22	wondering if you could flush it out for me a little
23	bit.
24	MR. NOCELLA: Yes.
25	The last week of April, we sent out a

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1	RFP for firms that had construction defect
2	expertise. That is a highly specialized field of
3	law. It is, by the way, one is that common on Long
4	Island. There are firms that specialize in
5	construction defect litigation on Long Island.
6	There's a great deal of construction
7	here and naturally sometimes results in litigation.
8	The RFP was done on short order because there are
9	time sensitivity issues with respect to any claims
10	that we may bring.
11	We received back five responses. My
12	staff and I evaluated them. We selected this
13	particular firm as one Long Island based firm in
14	Bohemia, New York, Kushnick and Pallaci. 90
15	percent of the work that they do relates to
16	construction defects and, therefore, in our
17	judgment, based upon that and criteria, not only
18	their expertise, but the cost effectiveness of the
19	representation they could provide, these were the
20	ones that in our evaluation had the best proposal.
21	COUNCILMAN COSCHIGNANO: Mr. Nocella,
22	did they confirm to your office that they have no
23	conflicts with any of the potential parties?
24	MR. NOCELLA: Yes, they did.
25	As a matter of fact, there were others

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1	other firms that responded to the RFP with the
2	courtesy simply stating that they would really
3	appreciate the privilege of representing the Town
4	of Oyster Bay, but there were conflicts, they
5	acknowledged those and explained that's why they
6	would not be responding.
7	COUNCILMAN COSCHIGNANO: Thank you.
8	COUNCILMAN MACAGNONE: Mr. Nocella?
9	MR. NOCELLA: Yes, sir.
10	COUNCILMAN MACAGNONE: In the future
11	can we get more of a backup than just one page?
12	I'm done voting on one-page items that cost money.
13	I want I'd like to see backup. I'd like to see
14	comparisons. It's just in our new open and
15	transparent world we are in, in the Town of Oyster
16	Bay, I think it is necessary.
17	MR. NOCELLA: Yes. The simple answer
18	to your question is yes.
19	MR. NOCELLA: And I certainly think
20	more can be done.
21	COUNCILMAN MACAGNONE: Thank you.
22	COUNCILMAN COSCHIGNANO: The more we
23	get, possibly the more we can put online so that
24	others can see it too would be very helpful.
25	Whatever I get, assuming it's not

63 1 sensitive, I'd like everybody else to get. 2 MR. NOCELLA: Except for something like 3 proprietary information --4 COUNCILMAN COSCHIGNANO: Everything 5 else should be fair game. MR. NOCELLA: I think that's consistent 6 7 with that Supervisor Saladino's been trying to 8 accomplish, and I think we can do that. 9 SUPERVISOR SALADINO: I concur with the 10 Town Board, we need far more backup on all of these 11 Resolutions. 12 MR. NOCELLA: Yes. Okay. 13 COUNCILMAN IMBROTO: Mr. Town Attorney, 14 I just want to address one other thing. 15 There was a question from a resident 16 before saying, how could you go and sue people when you don't know who's responsible. 17 18 Isn't that entire purpose of 19 litigation? 20 MR. NOCELLA: Precisely. 21 Nobody is going to come forward and 22 say, yeah, I was at fault, here's a check, nor 23 would they -- if they have insurance for example, 24 professional insurance, liability insurance would 25 their insurance carrier be too pleased if they came

1 forward and did that.

2	The phrase I used before, res ipsa
3	loquitur, it speaks for itself. It speaks for
4	itself. We know there's a problem at the garage.
5	We, ourselves, might have strong opinions as to who
6	are the responsible parties and who should make
7	good on that. But even we, ourselves, might have a
8	bias or misinformation or only partial information
9	and competition among the partially informed is
10	much a shorted path to the truth than simply
11	collusion or a quick determination by a single
12	party.
13	COUNCILMAN IMBROTO: Is it fair to say,
14	it is completely backwards to try to be able to
15	determine who is responsible at the beginning of
16	litigation versus at the end?
17	MR. NOCELLA: It's not only backwards;
18	it's arguably impossible.
19	SUPERVISOR SALADINO: Thank you very
20	much.
21	Just so we're everyone is clear on
22	what's going on, this is a public hearing and we
23	are here to vote on these Resolutions, but before
24	we vote on them, to hear and listen to public
25	comment.

1 What I want to stress is this is not 2 the forum for the back and forth or anyone being 3 argumentative or challenging and certainly -- we are certainly not going to tolerate any attacks on 4 5 either elected officials or residents, other residents or the employees of our Town. 6 7 There are ten minutes allotted in total 8 to speak on multiple Resolutions and we here to 9 listen to the public. And listen, that's one of 10 the main purposes of this portion of the hearing. 11 So our next speaker, let's see, Robert 12 Ripp from Massapequa. 13 MR. RIPP: Hello. My name is Robert 14 Ripp. I live in Massapequa, New York, 77 Sunset 15 Road. 16 I have a couple of things to speak 17 about. I'd like to ask that you allow me to speak 18 unimpeded because you only give me ten minutes. 19 Just in relation to Mr. Lenz, in my 20 opinion, he just went on the record admitting that 21 he violated the Ethics Code. It doesn't matter if 22 the material is FOILable or not. You just paid 23 Newsday \$57,000 because you fought for material 24 that they had to get. The Town code is specific, 25 no one can release Town information without the

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1 approval of the Town Board and that's why you 2 terminated Alex Vansantvoord, right, the IT guy 3 that was recording or working with the phone system that you had? So that's something that I'm going 4 5 to address. In Resolution 254, I commend 6 7 Mr. Macagnone for not voting on it. This a Walk-On 8 Resolution and, yes, you dotted your Is or --9 dotted your Is and crossed your Ts. You walked it 10 You followed the letter of the law. on. 11 Evidently, Mr. Rozea wrote a memo docket on today's 12 date. But who in their right mind would believe 13 that you just -- you're going to vote to hire these 14 attorneys and you don't know anything about it. 15 So what you're doing is, you're 16 circumventing the open meetings law by walking on 17 this Resolution and you're trying to make it look 18 like you're following the rules and, technically, 19 you are following the rules, because the memo 20 docket Matt wrote is dated today, but, again, 21 everybody knows that you already knew what you were 22 doing here. So this is -- this is not a perception 23 of transparency; this is a perception of deception, 24 that you are not transparent or anything but. 25 To go into Resolution 251, this is

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1	actually this is a redo of Resolution 94, which
2	which if you've been following along I have a
3	restraining order against the Town because not
4	because the Resolution was wrong or what you wanted
5	to do was wrong, but because the way that you
6	presented it was wrong. And I want to touch base
7	on that because it's a really remarkable story.
8	Back back before the meeting on
9	March 21st, the Town posted your your Action
10	Calender, and in regards to Resolution 94, the only
11	information you gave was resolution pertaining to
12	the water construction contract H16146 concrete
13	replacement throughout the Town of Oyster Bay.
14	Now, I objected to it, and I sued the
15	Town based on your violation of open meeting law,
16	but what happened that day I had no idea that
17	this was a sidewalk contract repair contract, but
18	what's amazing is you had a speaker that day. No
19	one could understand that day what you were
20	speaking about because you didn't release any
21	any draft Resolution and you haven't even posted
22	the adopted Resolution of 94. You haven't released
23	any information on Resolution 94 besides what you
24	did in the Action Calendar then and you repeated it
25	today. But yet that same day Mr. Molinari was able

1 to come up here and -- and I have his testimony 2 from that day. 3 He said, "Good evening. I'm in favor of this going forward with this contract regarding 4 5 the Town's commitment to the residents who had signed up for sidewalk repair replacement; however, 6 7 when I looked, if I recall correctly, it's almost 8 \$4,000,000, and you know, I'm in favor of this, but 9 I went into the budget -- this is a more of 10 criticism on the budget -- I could not -- I went 11 through the whole 190 pages again, I couldn't 12 locate this item, and I just want to make that 13 point, that the budget has to be a lot clearer on 14 how it's done. 15 "Also, I want to raise the question on 16 this since this is a \$4,000,000 contract, what does 17 the Town expect to receive back on revenue from the 18 residents? You know, the residents are paying \$100 19 a square, so I'm just interested in that, how much 20 the residents -- how much is the Town going to pay: 21 And then Ms. -- Councilman Alesia, she 22 has full knowledge of what's going on, because she 23 replies back to Mr. Molinari, "I just want to echo, 24 it's funny that Mr. Molinari said what he did. Ι 25 really want to echo his sentiment. I was

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69 1 struggling with this. It's just that it's an awful 2 lot of money --" 3 MR. ALTADONNA: Mr. Ripp -- Mr. Ripp, can you just please slow down a little bit? 4 5 MR. RIPP: I'm trying to, but I have a lot to say and -- I apologize. I apologize. 6 7 "I think it's an awful lot a money 8 after everything that we've gone through, on the 9 other hand, not a day goes by that in my office we 10 don't receive a call from someone who is waiting 11 for their sidewalk repair." 12 Now, the sidewalk repair that we're 13 talking about -- first of all, I have no idea how 14 Mr. Molinari could know anything, okay. To me, I 15 think that he had to be speaking with somebody. 16 SUPERVISOR SALADINO: Mr. Ripp, you 17 mentioned your office. 18 Did you give us the --19 MR. RIPP: Excuse me, you're impeding 20 on my time. You can speak to me later. 21 SUPERVISOR SALADINO: You mentioned an 22 office --23 MR. RIPP: So --24 SUPERVISOR SALADINO: I just wanted 25 to ask you --

1 MR. RIPP: I'm sorry. I'm sorry. 2 So Oyster -- rather Newsday did a story 3 on this newspaper article -- rather on the sidewalk repair. What was going is, the Town was charging 4 5 residents \$100 and they were -- they were paying the contractors \$400 for the same amount of work. 6 7 Mr. Pinto went on record here saying 8 that the Town was actually borrowing money to do 9 the sidewalk repair. Now, I have a letter from a 10 resident, from the Town to a resident. This is a 11 complaint letter regarding sidewalk repair. 12 This says, "The Department of Highways 13 is in receipt of a complaint noticed to have Zero 14 trees removed and sidewalk replaced at your 15 address. An inspection was conducted and it was 16 determined that a hazardous condition does exist. 17 "We take this opportunity to call your 18 attention to Chapter 205 of the Oyster Bay Town 19 Code. Based on this complaint, one tree would need 20 to be removed in order for the Town to correct the hazardous sidewalk condition. 21 22 "In addition, the Town has determined 23 that 142 square feet of sidewalk at a cost of \$6.25 24 per square foot will be needed to replace the 25 correct hazard. Upon completion of the sidewalk

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replacement, the Town will bill you \$887 or you
have 90 days to make full payment or establish
or establish a plan with the Town wherein payments
could be made over a period of one year. Failure
to comply with the foregoing will result in the
cost which may exceed the original estimate"
that's a threat "being forwarded to the tax
assessor's office for reimbursement purposes to the
Town. If you choose not to have the trees removed,
you will be responsible to replace 142 square feet
of sidewalk with a private contractor no later than
90 days from the date of this letter."
So this is what's going on with this
sidewalk thing. It's a big scam. It's a big scam,
it all is. You set up this plan so that these
contractors can make this money and now yes, I
objected to you putting Resolution 94 through
because you violated the open meetings law. And I
was in court Monday, May 1st, the Town Attorney
Frank Scalera was there and we discussed with the
judge that there would be nothing from preventing
the Town from reproducing the Resolution and
following the open meetings law while doing so and
that's what you've done today.
So this is what you're voting on and I

1 don't think you should go through with it. 2 To get into Resolution -- sorry -- 250, 3 this is the payment for the \$57,000 the Newsday. There are multiple issues with the Town of Oyster 4 5 Bay and transparency. Recently, I came up and -- I attended a 6 7 Nassau Shores Civic Association meeting and 8 Ms. Maccarone, the Commissioner of Planning and 9 Development, was there and there's a project going 10 on and she invited all the residents in the 11 neighborhood to come up and review -- it's a gas 12 station -- to review the documents if they wanted. 13 And I also spoke about the Ship's Point replacement 14 that we have going on. 15 Now, I don't know, I just want to see 16 -- I just want to see the documents, you know, I 17 just want to see the building file. I think 18 everybody should be able to see it. I was invited 19 to see it, but yet you want to make it a FOIL 20 issue. Okay. I've been instructed to -- to submit 21 more FOILs. All right. 22 In regards to the Newsday -- the 23 Newsday payment, I want to bring your attention to 24 the judge's decision there. This was Judge 25 Steinman, which you should all be aware, he wrote,

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1 "The Town again relies on its now losing argument 2 that these types of documents can somehow be exempt 3 from disclosure under the law enforcement exemption. It is irrelevant that contents of the 4 5 requested documents might prove to be bad news for The public has a right to see the 6 the Town. 7 contracts entered into by the Town and documents 8 concerning performing under these contracts. The 9 town makes -- and I want to bring your attention to 10 this because this has to do with all the 11 Resolutions, all the millions of dollars that you 12 are spending on outside counsel that nobody knows 13 what we are spending. Okay. The Town makes one 14 additional argument in support of withholding the 15 documents called for by request numbers 11-13: the 16 possibility of significant litigation and the need 17 to preserve the Town's position in any such 18 litigation. Respondents' memorandum of law, again, 19 no case law is advanced to support this argument. 20 That is -- that is likely because such a defense 21 would not fly even if the Town were smack in the 22 middle of a significant litigation and the 23 documents were subject of a FOIL request by its 24 adversary. 25

As held by the Court of Appeals over

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1 twenty years ago, access to records of a government 2 agency under the Freedom of Information Law are not 3 affected by the fact that there is pending or 4 potential litigation between the person making the 5 request and the agency.

So when Mr. Nocella or any other Town 6 7 official comments that you can't explain to the 8 Town -- to the residents why we are footing the bill for millions of dollars in outside counsel, 9 10 there's no reason you can't explain it. You just 11 don't want to explain it. There's no reason that 12 you're not providing the FOIL matter. You just 13 don't want to provide the FOIL material.

14 I wanted to speak on one more 15 Resolution here. I want to speak on the -- the --16 sorry -- oh, 247. This is the garage. Again, 17 you're talking about transparency. I think what 18 Mr. McKenna was trying to say is -- I have a FOIL 19 request in to see, first of all, we are hiring 20 additional -- additional -- we are hiring 21 additional contractors here to do another 22 evaluation. 23 I want to correct Mr. Imbroto because 24 those contractors that are hired here, there is no

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RFP.

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These are done on one of the open -- open-end

1 agreement, open-call contracts. There was no --2 there was no bid for these people to come in and do this additional evaluation. 3 4 I'd just like to say in case you would 5 like to shut me off, I have some FOIL requests in and like I was saying with Mr. McKenna, it is about 6 7 transparency. You claim to be transparent. We are 8 not saying that -- or I'm not saying that the Town 9 is acting irresponsible in regards to the 10 Hicksville garage, but I would be able to make a 11 determination if you would release the information. 12 I mean, I FOILed -- I FOILed the original 13 contracts. You refused to give them to me. Ι 14 FOILed Sydney Bowne's evaluation, which was --15 allegedly already covered all this, so we're like 16 double evaluation. You refused to give it to me. The bottom line is, that's why you're 17 18 paying Newsday \$57,000 because you're not 19 transparent. 20 Thank you. 21 SUPERVISOR SALADINO: Our next speaker 22 will be Shinu Chacko. 23 Thank you. 24 MR. CHACKO: Hello. 25 SUPERVISOR SALADINO: How are you

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1 today? 2 MR. CHACKO: I'm doing good. 3 Thank you, Supervisor. 4 SUPERVISOR SALADINO: Are you enjoying our Town Board meeting thus far? 5 No, I'm not because it is 6 MR. CHACKO: 7 extremely cold in here. 8 SUPERVISOR SALADINO: It's very cold? 9 MR. CHACKO: Yes. I think the 10 mechanical systems here should be checked here 11 honestly. 12 I don't know where to begin. 13 COUNCILMAN COSCHIGNANO: Don't worry. 14 We asked about an hour ago if someone could please 15 do something about it and we haven't had any success either. 16 17 MR. CHACKO: Gotcha. 18 Anyways, I'm here to talk about Resolution 247. I mean, I don't know where to 19 20 begin with this Resolution. I'm thoroughly upset 21 with the condition of the garage, the status that 22 this Town Board has taken to address the issue. 23 Number one, last meeting, I was -- two 24 meetings ago, I believe, I was here and I discussed 25 the garage and I said we should go back after the

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77 1 original contractors. 2 Did any of us or did Mr. Lenz ask the 3 original contractors --4 SUPERVISOR SALADINO: I'm sorry. 5 You said that the Town should go after the contractors? 6 7 MR. Chacko: Yes. Correct. 8 SUPERVISOR SALADINO: You realize that 9 involves --10 MR. CHACKO: No. Stop. Hold on a 11 second. Hold on. 12 SUPERVISOR SALADINO: You realize that 13 involves court, that involves preparing a case. 14 That's what we're doing. 15 MR. CHACKO: No, it doesn't. All you 16 have to do is pick up the phone and call them and 17 ask them, come back to garage, see what you did wrong in this garage. That's all it takes. 18 If one 19 of my contracts -- wait -- messed up my house, I'd 20 pick up the phone, tell them to come back. 21 SUPERVISOR SALADINO: Mr. Chacko, I 22 understand your emotions. I understand that you're 23 very upset. You've admitted that you've come up 24 here very upset. 25 MR. CHACKO: I am.

1 SUPERVISOR SALADINO: Please tell us 2 what you'd like to tell us and we are here to 3 listen. 4 MR. CHACKO: No problem. 5 SUPERVISOR SALADINO: But in the meantime, the Town is going to continue to take a 6 7 very responsible approach to provide for the 8 residents to make sure that we have the proper 9 counsel in place, that we don't miss deadlines, 10 that we're preparing the case because I don't know 11 if you've worked in this field, perhaps you have. 12 MR. CHACKO: I have. SUPERVISOR SALADINO: 13 Okay. 14 So then you know that the process is to 15 get as much information, to protect the deadlines, 16 to protect the public, and then you reach out to 17 the perceived responsible parties to start to sort 18 this out. 19 MR. CHACKO: Did we reach back to the 20 original engineers? That's my question, and ask 21 them to come down and see what was wrong with this 22 garage? Did we do that? That's number one. 23 SUPERVISOR SALADINO: I believe that to 24 be the case. I was not here in the previous years 25 that the Town has been dealing with that, but I

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1	believe that is the case. And we have continued to
2	give this a lot of attention. When I say I'm going
3	to get to the bottom of this, it's not just words.
4	MR. CHACKO: Okay.
5	SUPERVISOR SALADINO: I am very serious
6	about that. We are getting all the information.
7	In the meanwhile, we assuring the public is safe.
8	We are dealing with this by putting up netting so
9	that the small particles that have been falling
10	remember, as you know, you said you worked in this
11	field, expansion and contraction is going to be one
12	of the issues, right?
13	MR. CHACKO: No problem. I understand.
14	SUPERVISOR SALADINO: And in order to
15	have a successful case you have to start preparing
16	that responsibility from the beginning.
17	Do you agree with that?
18	MR. CHACKO: I agree with that.
19	SUPERVISOR SALADINO: And that's what
20	we are doing. I'm telling you this because you're
21	clearly upset and I want to allay some of your
22	concerns that the Town is acquiring all of the
23	information necessary so that the Town has all of
24	the options, whether it is going to court or
25	getting a settlement or getting the responsible

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1
      party identified.
2
                  MR. CHACKO: I know. That's what I'm
3
      saying.
              That's fine.
4
                  Now, the next item that I want to talk
5
      about it the status of the Hirani Engineering
      reports. We spent $50,000 for Hirani Engineering
6
7
      to evaluate the condition of the garage.
8
                  (Inaudible crosstalk.)
9
                  SUPERVISOR SALADINO: Thank you for
10
      your --
11
                  MR. CHACKO: I spent time with
12
      Commissioner Lenz in regards to the Hirani
13
      Engineering report. I put in a FOIL for that.
14
      They said the report was ready. I want to get that
15
      copy of that report.
16
                  Can I get a copy of that report today?
                  SUPERVISOR SALADINO: Let's ask
17
18
      Mr. Lenz up and let's find out that information for
19
      you. Let's get your question answered.
                  MR. CHACKO: Thank you.
20
21
                  SUPERVISOR SALADINO: Commissioner
22
      Lenz, the report that has been described, is that
23
      fully prepared and ready to be released to the
24
      public yet?
25
                  COMMISSIONER LENZ:
                                       It hasn't been
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1 fully prepared. It is -- there's been several 2 submissions of it because each time we review it, there is additional information that we want added 3 4 to it. 5 The other thing too is also we talked to the Town Attorney's office, this is not going to 6 7 be a FOIlable item because of the litigation. 8 SUPERVISOR SALADINO: Can we at least 9 provide the resident with some of the information 10 so that they -- he's visibly shaken and upset by 11 this and we should provide him with some of the information that's FOILable. 12 13 COMMISSIONER LENZ: We certainly could, 14 but what the problem is is and I'll be more than 15 happy to --16 SUPERVISOR SALADINO: Do you park in 17 this facility? 18 MR. CHACKO: No, I don't. 19 SUPERVISOR SALADINO: So your car is never in there? 20 21 MR. CHACKO: I wouldn't put my car in 22 there. 23 UNKNOWN SPEAKER: He had in the past. 24 COMMISSIONER LENZ: And the problem is 25 that some of these people are asking for some of

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82 1 these documentation don't really know what they're 2 reading. And he's going to tell you he's an 3 engineer, but he's an electrical engineer. That's just like me going to a heart doctor for my foot. 4 5 It is not the same thing. SUPERVISOR SALADINO: Commissioner, he 6 7 is still a resident. 8 MR. CHACKO: Excuse me, I've been in 9 this industry for quite a while now. 10 COMMISSIONER LENZ: It is not the same 11 thing. It is not the same thing. 12 SUPERVISOR SALADINO: Sir, let's not go 13 back and forth. 14 MR. CHACKO: Okay. SUPERVISOR SALADINO: Commissioner, 15 16 he's still a resident asking for information so I'd 17 like to meet with you and the Town Attorney this 18 afternoon after the Town Board meeting to discuss 19 this, to determine if it is FOILable or not, and if 20 it's FOILable my, feeling is we should provide the information to --21 22 COUNCILMAN MACAGNONE: Commissioner, 23 can the Board be provided with that information? 24 COMMISSIONER LENZ: Absolutely. 25 COUNCILMAN MACAGNONE: I'd like to get

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1	provided with it, because I have built parking
2	garages and they are still standing and doing well.
3	COMMISSIONER LENZ: Of course.
4	The the the actual information
5	should come in another week with everything pulled
6	together. What we had asked is
7	COUNCILMAN MACAGNONE: I'll sit in your
8	office and read it and leave it there.
9	COMMISSIONER LENZ: Just so you know,
10	what happens is is as we have done this whole
11	on this whole Hicksville garage, we have done steps
12	by steps. We don't go in there and say, do all of
13	this, because you're not going to get the right
14	product. So we are doing everything step-by-step.
15	So they've submitted a report. It didn't we
16	needed some additional information so they are
17	submitting it and submitting it. So this will be
18	done in another week. We will have everything
19	taken care of.
20	I can give you what I have now.
21	Absolutely.
22	COUNCILMAN MACAGNONE: I'll tell you
23	what, I'll go sit in your conference room with a
24	cup of coffee, and I'll read it.
25	COMMISSIONER LENZ: I've also had this

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1	resident in my office showing the documentation of
2	everything else. I gave him boxes of stuff to look
3	through. He wanted this particular report, that I
4	said at the time I didn't know if I could give it
5	out and then we checked with the Town Attorney's
6	office and now since we're suing, I'm told that
7	that is a work product of the suit.
8	SUPERVISOR SALADINO: Thank you,
9	Commissioner.
10	Mr. Chacko, is this true?
11	MR. CHACKO: Yes, it is true.
12	I told you that.
13	SUPERVISOR SALADINO: You have sat in
14	his office and he
15	MR. CHACKO: I just told you that.
16	SUPERVISOR SALADINO: Sir, sir. He has
17	proved you information in depth on the parking
18	garage?
19	MR. CHACKO: He has provided me with
20	the documentation I requested.
21	Now
22	SUPERVISOR SALADINO: Thank you.
23	MR. CHACKO: the last question I
24	want to bring up, is the parking garage safe for
25	public use?

SUPERVISOR SALADINO: Yes. 1 2 MR. CHACKO: In this -- No. Wait a 3 minute. Stop. You're just saying that. 4 In this document that you provide in 5 regard to Lizardo's, we have electrical issues, we have carbon monoxide issues. It states that the 6 7 carbon monoxide detectors have to be replaced in 8 five years in this Lizardo's RFP. 9 Have we done that? We have right now 10 -- I'm an electrical engineer, right? 11 SUPERVISOR SALADINO: I don't know, but 12 you are tell me you are. 13 MR. CHACKO: Recently in New York City, 14 someone died because of stray electrical currents 15 touching a grate and that individual got electrocuted and died. 16 17 We have water infiltrating electrical 18 conduits in there. Is it safe? Is someone going 19 to get electrocuted and die there? This is a 20 public safety concern, which you should be 21 addressing and the Commissioner and the Building 22 Commissioner --23 SUPERVISOR SALADINO: Mr. --24 MR. CHACKO: -- should be addressing 25 this as soon as possible.

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SUPERVISOR SALADINO: Mr. Chacko --1 2 MR. CHACKO: My last thing is --3 SUPERVISOR SALADINO: Mr. Chacko, we 4 are addressing the safety issues. 5 MR. CHACKO: I don't believe so. SUPERVISOR SALADINO: I understand you 6 7 have strong opinions. I don't know if they're 8 political in nature, but I do know that it's safe. 9 Mr. Chacko is a member of -- and a 10 political activist. 11 UNKNOWN SPEAKER: Everybody is a member 12 of a party. That's ridiculous. 13 MR. CHACKO: My last --14 SUPERVISOR SALADINO: Excuse me, we 15 will have order in this room. 16 MR. CHACKO: My last request is as a 17 taxpayer --18 SUPERVISOR SALADINO: But the answer to 19 your question because when you present an idea out there to the public, there's a certain level of 20 21 responsibility that has to follow it. 22 MR. CHACKO: There is, public safety. 23 SUPERVISOR SALADINO: And we are taking 24 that very seriously. 25 The parking garage is safe for the

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Town Board Town of Oyster Bay
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1 public to be walking and parking in it at this 2 time. We are continuing to work on this, to 3 protect the taxpayers. The structural integrity 4 has been proven to be safe. It is --5 MR. CHACKO: The structural integrity, yes. But I'm talking about other --6 7 SUPERVISOR SALADINO: It is --8 MR. CHACKO: I am talking about other 9 systems, Supervisor. 10 The carbon monoxide detection system 11 hasn't been changed. It says so in this RFP, 12 five years for one detector. Have those detectors been changed? 13 SUPERVISOR SALADINO: Let's ask the 14 Commissioner to come up --15 16 MR. CHACKO: I'm going to --17 SUPERVISOR SALADINO: Just a moment. 18 Since you've made accusations --19 serious accusations. 20 MR. CHACKO: Yes. 21 SUPERVISOR SALADINO: You have told us 22 you're a professional and professionals have a --23 MR. CHACKO: Obligated duty, 24 absolutely. 25 SUPERVISOR SALADINO: -- obligation to

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1 tell the truth, so let's get that guestion answered 2 once and for all. 3 Commissioner, the carbon monoxide detectors, are they checked? Are they reliable? 4 5 Is the public safe from carbon monoxide poisoning? MR. CHACKO: Have they been changed? 6 7 COMMISSIONER LENZ: They have been 8 checked. They do go off every once in awhile. We 9 do recheck them again and reset them and then also 10 we have changed several of them. 11 SUPERVISOR SALADINO: Under your 12 professional opinion, are they operating and can 13 the public be assured --14 COMMISSIONER LENZ: Absolutely. 15 SUPERVISOR SALADINO: -- of a high 16 level of safety from carbon monoxide poisoning? 17 COMMISSIONER LENZ: Yes, they can. 18 SUPERVISOR SALADINO: Thank you, 19 Commissioner. 20 COMMISSIONER LENZ: We will -- and this 21 is going to just check the system in the future so 22 that we have a better -- might have a better 23 system. 24 SUPERVISOR SALADINO: Thank you, 25 Commissioner.

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1 MR. CHACKO: My last thing is, we 2 should make a Walk-On Resolution right now and the 3 Town Clerk should vote on this, is that we should 4 not allow any of those contractors that worked on 5 this garage to work on anything the Town has to 6 offer in the future. This includes all the 7 engineers, all the contractors. We should do that 8 right now. 9 Can we have that? 10 (Applause.) 11 COUNCILMAN MACAGNONE: Why don't we 12 wait 'til we find the result of this investigation 13 out and find out who's at fault before we make such 14 a broad statement? 15 MR. CHACKO: You said you were going 16 after everybody before. We had a Walk-On 17 Resolution to go after everybody. 18 COUNCILMAN IMBROTO: We said before 19 that the litigation would determine who's 20 responsibile. 21 At that point --22 SUPERVISOR SALADINO: Mr. Chacko, as I 23 mentioned at the beginning, this is a public 24 hearing. It is for us to listen, not a back and 25 forth with accusations.

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1	MR. CHACKO: I understand. No problem.
2	SUPERVISOR SALADINO: Provide
3	information and we are very happy to listen it
4	within the designated amount of time.
5	MR. CHACKO: Got it. That's it.
6	SUPERVISOR SALADINO: Thank you.
7	Our next speaker will be Paul Molinari
8	of Hicksville.
9	Mr. Molinari, how are you today?
10	MR. MOLINARI: I am well, Supervisor.
11	SUPERVISOR SALADINO: How's that arm?
12	Is it feeling better?
13	MR. MOLINARI: Yup. The cast comes off
14	tomorrow.
15	SUPERVISOR SALADINO: Tomorrow, good
16	luck. I hope you have 100 percent back very, very
17	soon.
18	MR. MOLINARI: Thank you.
19	I only put down one Resolution, but I
20	want to address the parking garage and the sidewalk
21	replacement.
22	SUPERVISOR SALADINO: Certainly.
23	MR. MOLINARI: Many of you Board
24	Members have heard this before, but I would like to
25	state it.

	91
1	I'm a licensed professional engineer in
2	the State of New York since 1976. I graduated
3	Stony Brook University with honors. I graduated
4	Cornell University for a Master's Degree in
5	Environmental Engineering with honors.
6	So I just wanted the Board Members
7	have heard that, you may have not. I've been
8	attending this Board meeting, I don't know, for
9	four or five years.
10	So I'd like to first address the
11	sidewalk Resolution. The statement was made, how
12	do I know about this information? We'll, I've been
13	attending these meeting for four or five years.
14	The sidewalk replacement was an issue
15	that the Town had a program on the books for many
16	years. Last year, the Town decided to eliminate
17	that as a cost saving measure. So I was here at
18	those hearings. I heard that information. I
19	recall that information. So I came up before the
20	Board, and at that time, I had asked them voting on
21	changing the program, eliminating the subsidized
22	sidewalk replacement program, I had asked at that
23	time was the Board going to honor their commitments
24	that they made to the citizens who already signed
25	up for sidewalk replacement. And the answer was

1 from everybody, yes. 2 So I recall all that information so 3 when the Board -- when that Resolution came up in 4 March, whenever it was, I raised the same question 5 saying I supported it because I had knew about -- I 6 had recalled that information because I had 7 inquired about it in the past. 8 As for the parking garage, back in September, when the Board -- I think it was in 9 10 September -- when the Board authorized the 11 evaluation of the parking garage, at that time I 12 think I made a statement. I said it had to go 13 forward, but I actually thought it would be more 14 prudent that an independent engineer evaluate the 15 parking garage. 16 Now, I have worked for engineering firms. 17 I worked for the Federal government. I 18 worked in the construction industry. I'm not an 19 expert in construction because my background is in 20 environmental engineering. 21 So, you know, I have a little bit of 22 experience doing -- I did inspections of Federal 23 construction projects, multimillion projects --24 Southwest Sewer District, I was the Federal 25 inspector on it for many years. I was the Federal

1 inspector on Nassau County treatment plants. So I 2 do know a little about concrete and I will not 3 really express an opinion on that. That's why I 4 had back then in September had said that we should 5 have an independent engineer. I support the Town Board by the way 6 7 it's proceeding that it has hired an independent 8 engineer, and you have to hire --9 (Inaudible chatter.) 10 SUPERVISOR SALADINO: Excuse me. 11 MR. MOLINARI: I have two and a half 12 minutes left. 13 SUPERVISOR SALADINO: Mr. Molinari is 14 speaking. 15 Go ahead, Mr. Molinari. 16 MR. MOLINARI: I was involved in 17 Federal construction claims when I was in the 18 construction program. 19 Yes, you do need an expert lawyer in 20 that area --21 SUPERVISOR SALADINO: Thank you, 22 Mr. Molinari. 23 MR. MOLINARI: -- to help you evaluate 24 to find out who's the responsible party and whether 25 they should be held accountable.

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94 1 Thank you. 2 (Applause.) 3 SUPERVISOR SALADINO: Thank you, sir. 4 We really appreciate your support of 5 our initiatives. 6 Thank you. 7 Okay. That's all of our speakers on 8 the Resolutions. If there are no others, I believe 9 we are ready to take a vote. 10 MR. ALTADONNA: Motion was made by 11 Councilman Muscarella, seconded by Councilman 12 Macagnone. 13 On the vote, Supervisor Saladino? 14 SUPERVISOR SALADINO: "Aye." 15 MR. ALTADONNA: Councilman Muscarella? 16 COUNCILMAN MUSCARELLA: "Aye." MR. ALTADONNA: Please talk slow. 17 18 Councilman Macagnone? 19 COUNCILMAN MACAGNONE: No on P-11. 20 On PF-6, No. 21 No on 229. There's no backup. There 22 was no cost in the Resolution. 23 No on 244. 24 No on 249. 25 And for the same reason, no, on 254.

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1 There was no backup in the Resolution. I'm not 2 voting on one-page Resolutions any longer that cost 3 money. 4 (Applause.) 5 "Aye" on the rest. 6 MR. ALTADONNA: Thank you. 7 Councilman Coschignano? 8 COUNCILMAN COSCHIGNANO: I'm sorry. 9 I'm just looking for one Reso. 10 MR. ALTADONNA: That's okay. 11 COUNCILMAN COSCHIGNANO: Bear with me 12 one second. 13 MR. ALTADONNA: Take your time. 14 COUNCILMAN COSCHIGNANO: I know I'm out 15 of time. Bear with me. 16 Councilwoman Johnson is trying to help 17 me. I'm beyond help. 18 Mr. Nocella, do you have a moment? 19 MR. NOCELLA: Yes. 20 Can I approach? 21 COUNCILMAN COSCHIGNANO: Yes, please. 22 (Whereupon, a discussion was held off 23 the record.) 24 COUNCILMAN COSCHIGNANO: Okay. I'm 25 ready. I'm sorry. I got it confused with another

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1	Reso.	
2		No on 251.
3		"Aye" on all the rest.
4		Thank you.
5		Sorry for the delay.
6		MR. ALTADONNA: Councilwoman Alesia?
7		COUNCILWOMAN ALESIA: No on 244.
8		"Aye" on the rest.
9		MR. ALTADONNA: Councilwoman Johnson?
10		COUNCILWOMAN JOHNSON: "Aye."
11		MR. ALTADONNA: Councilman Imbroto?
12		COUNCILMAN IMBROTO: "Aye" on all.
13		MR. ALTADONNA: Bear with me.
14		Motion to adopt Resolution P11-17
15	passes with	five "Ayes" and one "Nay."
16		TF6-17 passes with six "Ayes" and one
17	"Nay."	
18		229 passes with six "Ayes" and one
19	"Nay."	
20		230 to 236 passes with seven "Ayes."
21		237 was tabled.
22		238 to 243 passes with seven "Ayes."
23		244 passes with five "Ayes" and two
24	"Nays."	
25		245 through 248 passes with seven

97 1 "Ayes." 2 249 passes with six "Ayes" and one 3 "Nay." 4 250 passes with seven "Ayes." 251, six "Ayes" and one "Nay." 5 6 252 and 253 with seven "Ayes." 7 254 passes with six "Ayes" and one "Nay." 8 9 And to go back, 229 passes with six "Ayes" and one "Nay." 10 11 Supervisor, the Action Calendar is 12 complete. 13 COUNCILWOMAN JOHNSON: You forgot 126 14 and 130. 15 MR. ALTADONNA: Okay. Yes. Thank you. 16 126 and 130 passes with seven "Ayes." 17 Now, the Action Calendar is complete. 18 MR. FRIER: Now, can you say the names 19 or the personnel and the positions, please? 20 SUPERVISOR SALADINO: Sure. 21 Can we ask Vicki to come forward, 22 please? 23 Could you please provide the public 24 with position, change and the name? 25 It is important to point out that the

	98
1	Town had reduced its work force over the course of
2	time by about 200 positions, so what the Town has
3	been doing is moving people around and changing
4	some of their responsibilities to cover the
5	responsibilities of those who have been moved out
6	or have retired.
7	In that process, we must adhere to
8	Civil Service Law so that our employees are working
9	under titles that reflect their responsibilities.
10	The vast majority of these movements
11	are because we are complying with Civil Service
12	Law, complying with our union contract, and are
13	ensuring that the responsibilities match the titles
14	of our employment of our employees, which is our
15	responsibility to comply with.
16	Could you just give us a list of the
17	names and the title change?
18	MR. FRIER: And the salary.
19	MS. SPINELLI: And the salary increase?
20	SUPERVISOR SALADINO: Is that public
21	information?
22	UNKNOWN SPEAKER: (Inaudible) should be
23	transparent.
24	SUPERVISOR SALADINO: Thank you.
25	Go ahead.

99 1 MS. SPINELLI: So you want the name, 2 the new title and the amount of the increase? SUPERVISOR SALADINO: Yes. 3 4 MS. SPINELLI: Anthony Antonucci, 5 Equipment Operator III, an increase of \$1,892. James Denucci, Equipment Operator II, 6 7 an increase of \$988. 8 David Donnarumma, Equipment Operator II, \$1,018. 9 10 Jayson Fazin, Equipment Operator II, 11 \$1,018. J. Ferreri -- I don't recall his first 12 13 name -- Equipment Operator II, \$1,077. 14 Daniel Foy, Maintenance Mechanic II, an 15 increase of \$1,131. 16 Marie Gambino, Clerk II, \$1,234. 17 P.J. Guardino, no increase, just a 18 title change. 19 Greg Mangino, Administrative Assistant 20 to the Town Supervisor, \$9,000. 21 Kim Melworm, Clerk Typist III, \$1,139. 22 Darren Munson, Groundskeeper II, \$707. 23 Christopher Olton, Equipment Operator 24 I, \$889. 25 Michael Papa is a new hire for a

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1
      $40,000 salary.
2
                   Sheri Porter, Clerk II, $1,616.
3
                   Steven Reddington, Maintenance
4
      Carpenter, $5,894. For the record, he was a
5
      laborer previously and now he is going into a
      specified title of a carpenter.
6
7
                  Angela Ricciardi, no salary change,
8
      just a change in title putting her back in her
9
      original title.
10
                   James Swinick, Maintenance Mechanic II,
11
      $287.
12
                   Joseph Rondinelli, Messenger, increase
13
      of $511.
14
                  Brian Zanetti, department transfer,
15
      decrease from Equipment Operator I to a Laborer II
16
      with a decrease of $1,371.
17
                   SUPERVISOR SALADINO: Thank you very
18
      much, Vicki.
19
                  MS. SPINELLI: Thank you.
20
                  SUPERVISOR SALADINO: All right.
21
                  We are going to provide you with a
22
      break now as we are done with the Action Calendar.
23
      The stenographer clearly needs a break at this time
24
      and we will have you come back for the work
25
      session.
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	101
1	(Whereupon, public comment was held off
2	the record from 12:17 p.m. to 2:21 p.m.)
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TOWN BOARI TOWN OF OYSTEF WORK SESSIO MAY 9, 201 2:22 P.M.	R BAY N 7
JOSEPH SALADINO SUPERVISOR	JAMES ALTADONNA JR. TOWN CLERK
PRESENT:	
SUPERVISOR JOSEPH S. SALADINO COUNCILMAN JOSEPH D. MUSCARELL COUNCILMAN ANTHONY D. MACAGNON COUNCILMAN CHRIS COSCHIGNANO COUNCILMAN LOUIS B. IMBROTO COUNCILWOMAN REBECCA M. ALESIA COUNCILWOMAN MICHELE M. JOHNSO TOWN CLERK JAMES ALTADONNA JR.	Ε
ALSO PRESENT:	
JAMES STEFANICH, RECEIVER OF T	AXES
Minut taken	es of the meeting by:
	INA TRNKA ter/Notary

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	2
1	COUNCILMAN MUSCARELLA: Supervisor, I
2	move that we go into a work session at this point.
3	COUNCILWOMAN ALESIA: Second.
4	COUNCILMAN MUSCARELLA: All in favor?
5	ALL: "Aye."
6	COUNCILMAN MUSCARELLA: Any nays?
7	(No response.)
8	COUNCILMAN MUSCARELLA: "Ayes" have it.
9	SUPERVISOR SALADINO: The order of our
10	we have two presenters today who have responded
11	to our RFPs for a concessionaire to choose a
12	concessionaire and to listen to the presentations
13	for Tappen Beach. The order was chosen randomly.
14	I'd like the order Mr. Nocella?
15	MR. NOCELLA: Yes.
16	SUPERVISOR SALADINO: Or Matt do you
17	know the order that was chosen randomly?
18	MR. NOCELLA: Yes.
19	The random selection resulted in
20	Carlyle Catering being the first to present
21	followed by Soundview Catering.
22	SUPERVISOR SALADINO: Then I would ask
23	that representatives of Carlyle Catering to come
24	forward to make your presentation.
25	Ladies and gentlemen, this is a system

that we used for the first time in the Town of 1 2 Oyster Bay in choosing our concessionaires. We are 3 very proud of the tremendous transparency and the unprecedented process that the Town is now 4 5 utilizing to chose concessionaires and those who respond to RFPs. 6 7 We had an 18-hour session over two days 8 last time, listening to not some, but every single 9 entity that responded to our RFPs. We made some --10 I believe some very good decisions and the Town is 11 now receiving many times the amount of rent we have 12 received in the past and the vendors themselves are 13 spending considerable amounts of money -- millions 14 of dollars -- to retrofit our Town facilities 15 without expense to our taxpayers. I'm very proud 16 of the process. 17 One of the winning vendors had looked 18 at his numbers and crunched the numbers and decided 19 that they would not follow through before they 20 began to work on their contract. So we are going 21 to -- so we went back out to RFP, contacted 22 everyone, let them respond. We had two groups 23 respond. It shows the system is not only very 24 transparent and ethical, but it also shows a system 25 that's boilerplate because, perfect example,

4 1 someone left and it enables us to go right back to 2 the transparency by contacting everyone and then 3 vetting anyone who responded in a public manner in front of the public, in front of the media, and 4 5 broadcast on the web on our Town website for all to watch. 6 7 We are very, very proud of this 8 unprecedented process, which will again continue 9 today and our first presenter for the process of 10 choosing a concessionaire at Tappen Beach in the 11 Town of Oyster Bay is the Carlyle Group. 12 MR. CARL: Thank you. 13 SUPERVISOR SALADINO: Good afternoon. 14 MR. CARL: So my name is Steve Carl. Ι 15 know I was here last time and I have a little 16 practice on this. But we are here to present for 17 Tappen Beach. 18 We were actually concessionaire there 19 last year at Tappen. When we were chosen, we were 20 chosen on an emergency RFP similar what was -- what 21 you are doing today, an emergency RFP for a short 22 period -- for a one-year period. 23 With that being said, we came in there 24 three days before opening day and had to turn it 25 around to open up and get everything done.

5 1 Miraculously, not only did we make it, 2 but the place was clean, neat, and from Day One the 3 neighbors embraced us. The only thing they didn't embrace was the fact that we had to apply for a 4 5 liquor license. We learned some lessons last season in 6 7 applying for a liquor license. When you apply for 8 a liquor license within 30 days of the Memorial 9 Day, it takes approximately 60 days to get the 10 liquor license. We went about whatever we could do 11 to pay to have it expedited. We still opened up 12 and got lucky to get it done by July 4th. 13 So with that being said since we were 14 the concessionaire there last year, in knowing that 15 we were bidding this at this point, we got in touch 16 with the liquor authority and one of the great 17 things I was told was that since we would only have 18 to have a renewal, it takes ten days. So we could 19 actually be open in time for Memorial Day from the 20 same liquor authority that gave us the permit in 21 almost 45 days last year. 22 So this season one of the things we 23 took into account was actually what the results 24 were last season. When we had come from the 25 original walk-thru on the original RFP, there had

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	6
1	been some very high numbers and told this is what
2	we could potentially do.
3	Well, I learned the difference between
4	what was mentioned and reality. We are limited at
5	Tappen Beach to 80 seats. The reason for this is
6	that the septic system is tied in with the
7	bathrooms, and because of that, the Health
8	Department won't allow you to have more than 80
9	seats at a time.
10	And because they had had problems with
11	the previous operator to us, they come there to
12	check. So we found out very quickly that we had to
13	adhere to that, which is what we did. So because
14	of that, it is a very limited facility.
15	What we did though last year was once
16	we opened, since we had opened late, you had the
17	neighbors who were a little bit up in arms because
18	they were all waiting for liquor. So we did serve
19	food but a lot of people didn't want to go there
20	and not have liquor. So once we had the
21	opportunity to open, anybody that came through, we
22	not only invited them to come back, but we also
23	comp'd a bottle to wine for everybody that did come
24	back. We also got onto their their forum. The
25	neighborhood there is a very it is a North Shore

7 1 group of people that all speaks to each other. So 2 there is a forum that they are all subscribe to and 3 we actually are on that. 4 My manager, who is actually with me 5 today, Tom Moran, ran the facility last year and he was in contact with most of the people telling them 6 7 updates when we would get our liquor license, when 8 we would be able to give them the type of facility 9 that they wanted, and we were able to, at the end 10 of the Summer, bring back almost everyone that had 11 complained at the beginning that we couldn't serve 12 liquor. 13 We had a couple a challenges when we 14 came in there last season which allowed us to 15 understand this season, why what we bid might be a 16 little different than what we bid last season. 17 Number one was the fact that we didn't 18 have a microsystem there. We thought that that was 19 part of what was left by the previous group, but we 20 found that to be gone and we had to invest and 21 that's not a couple of dollars. 22 Actually, Steve -- Steve Squitiro is my 23 GM. 24 Do you want to come up and talk to that 25 as to what we encountered last year? So we can

	8
1	give you a full overview of really what is dealt
2	with over here.
3	MR. SQUITIRO: Hi. How are you?
4	SUPERVISOR SALADINO: Could you give us
5	your full name?
6	MR. SQUITIRO: Steve Squitiro. I'm the
7	General Manager of Carlyle Catering.
8	SUPERVISOR SALADINO: Thank you.
9	MR. SQUITIRO: As Steve stated that
10	we've put the time and the effort in, the financial
11	investment into the infrastructure of the property,
12	cleaned it as well as put the point of sale system
13	that Steve's speaking of. So we have all that
14	equipment ready to go and would be up and running
15	within a few days and liquor within two weeks.
16	We are all set.
17	MR. CARL: Let me take back over. I
18	just figured I'd introduce you to Steve since he
19	was there at the beginning.
20	We also had some situations that we had
21	to go and to get the Health Department to to
22	come in and they had found some violations which we
23	wound up doing the repairs to, including bringing
24	in the engineer so that we could operate and do
25	everything right on time.

1 So with that, what we propose this year 2 was to give you an 8 percent of sales against a 3 minimum of \$35,000 guarantee. So after we figured out what we did last year and figured out our 4 5 expenses, we really -- by the time we got done, we put pencil to paper at best we would break even, 6 7 might have lost a couple of dollars. 8 We felt that this was another 9 opportunity for us this year to see how it gets run 10 from Day One hopefully making some money for both 11 the Town and for us and running it in the proper 12 manner. 13 We believe that what we did last year 14 was not only what the residents wanted, but what 15 they embraced. We also did a couple of other 16 things and asked the people when they came in what 17 else they would like to see. So a couple of the 18 things, we would like to implement this year. One 19 is besides having a seafood shack that dealt 20 heavily on seafood as well as having the staples 21 that are needed such as steak and chicken fingers 22 for the kids and everything else, we decided that 23 we would like to implement sushi. For the simple 24 reason that a lot of the people up there were 25 looking for a place to go for sushi that was

10 1 closeby because there are none. The closest one 2 being in Roslyn. 3 On top of that last year, the constant ask was, are we going to do any entertainment? 4 The 5 problem with the fact that the neighborhood -- that the residents are right closeby makes it difficult 6 7 to do anything of any kind of large scale and the 8 fact that we are limited by what -- how many people 9 we can serve at a time is limiting. 10 So this year, what we were hoping to 11 do, was to add some light music, maybe a one piece 12 or two piece that can play background music, that 13 can give them that type of dining experience. 14 We really wanted to see if we could 15 take what we did last year, what we got started 16 with, cultivate it this year, and hope that maybe 17 in the next RFP that comes out have an opportunity 18 to, should the Town do it or should we be part of 19 it, do the work that needs to be done to expand the 20 potential to bring in double the amount of people, 21 which the deck and the facility can handle, but the 22 septic system can't. 23 One of the -- the biggest problem is 24 through the years the septic system backed up. 25 That's why they have all these problems. When the

1 previous operator was there, for some reason, they 2 had it every week and they attributed that to the 3 fact that he wasn't adhering to the amount of people that were there, so on top of the Health 4 5 Department coming in to check, we also have the local people over there walking in, checking on us 6 7 and doing a head count. 8 Also, one other -- one other thing to 9 mention to you is, the majority of the business 10 that's done at Tappen is not done during the day. 11 Even though it's a beach, a lot of the people come 12 to the beach, they will spend time there, but a lot 13 of them will come for an hour, two hours, not a lot 14 of bathers and especially this year since we went 15 down, there a lot of the beach is gone as compared 16 with last year, so what people buy during the day 17 -- a lot of them bring their own food, but on top 18 of that, because there's another contact for the 19 facility that allows trucks -- food trucks, the 20 food truck is actually our competition. 21 So during the day, even though we could 22 serve liquor getting a bottle of water for I guess 23 a dollar or a dollar and change is pretty 24 attractive from a food truck. 25 So you might want to take note of that

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12 1 in future years that you've almost created -- it 2 has almost created through the years a conflict on 3 the facility. We would be glad to do that, but not always have food right outside of the restaurant. 4 5 There are other -- if you are familiar with Tappen, there are other parts. You have the marina side, 6 7 which has to be serviced; you have the pool side. 8 There is great opportunity to service those other 9 areas. You know, it might be in future times 10 brought in and put into that contract because the 11 facility should be looked at as a whole. 12 Tom Moran, do you want to come up and 13 just a few words? 14 Tom was our manager there last year, so 15 he can tell you about the people and what we 16 served. 17 MR. MORAN: Yeah, I managed the 18 building when we took over. We took over on 19 Wednesday two days before Memorial Day, and we were 20 able to get it up and running. 21 It's a very tight community in the 22 Everybody that comes down is usually right area. 23 around the block. They loved it in the beginning. 24 They, you know, they just really pushed for us to 25 have a liquor license from the beginning. Most

13 1 people who like to dine al fresco and especially on 2 the water, that was a big thing for them. You 3 know, when we brought them back, we got our license back we were able to, you know, keep bringing them 4 5 back. Last year, we did two high school 6 7 reunions of North Shore High School, a 30-year and 8 a 50-year both came down. It was the first time 9 they've had it there. So, I mean, the reception of 10 the community was great. I mean, they really loved 11 what we did. 12 We have a higher emphasis on the 13 product that we put out than the previous 14 restaurant group so they were very happy to see all 15 the changes that were made, between staffing, more 16 staff on, the higher quality of food that was done 17 previous -- I mean from us to the previous 18 restaurant group. I mean, it was just a great 19 opportunity for us to reach out up to the North 20 Shore and to really show them what the Carlyle is 21 all about. And to really help, you know, bring 22 something to the local community. 23 MR. CARL: So we really feel like we 24 have a handle on it having done it last year. We 25 really know the community. Like I've said, we've

1 gone to social media. 2 One of the things we'd love to do is 3 actually tell people that we are there, not just through social media, but because we are doing 4 5 another facility for Town of Oyster Bay, we can -we would be able to do co-opting advertising in 6 7 Newsday. We really want people to understand that 8 we are there for what they want, not for what we 9 want to put out. 10 Previous operators have had a lot of 11 skepticism. We feel like we've gotten past that 12 and we feel like by having a liquor license, by 13 having a continuity of staff, by putting out a 14 great product, we represent the Town the right way 15 and our brand can be expanded in terms of what we 16 can do in terms of having that beach. 17 We'd love to be your -- we'd love to be 18 there this year. We'd love to be there in the 19 future. And we think that because of what we did 20 last year, we should at least be given the shot, 21 seeing that we really didn't make out last year, 22 but we put the time and the effort and we've gotten 23 to this point and I feel like it's -- it's like 24 we've gotten to this point, we'd like to take it to 25 the next step, and finally this year, make money

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1 for the town and make money for us. 2 We have an 8 percent return, as I said 3 before, with a guarantee of \$35,000. The 8 percent, obviously, if we can raise those number 4 5 by having liquor, we would hope that we can get much more, hopefully \$700,000 to \$800,000 this 6 7 year. And by getting us to \$700,000, \$800,000, 8 your return is more than we gave you last year. 9 What we did find last year though was 10 because of the infrastructure that we needed just 11 for Tappen, that we spent every dollar that we 12 could make because we needed separate dedicated managers and we will have a dedicated for the 13 14 group, but because we have another -- because we 15 have Tobay, it allows us to have certain -- it 16 allows us to make certain things happen without 17 double cost. 18 So with that, do you have questions? 19 COUNCILMAN IMBROTO: You're projecting 20 \$700,000 to \$800,000 with your liquor license with 21 everything being in place? 22 MR. CARL: Correct. 23 COUNCILMAN IMBROTO: What did you do 24 last year? 25 MR. CARL: \$411,000.

16 1 COUNCILMAN IMBROTO: You did \$411,000, 2 and the \$35,000 that's based on about \$435,000 we'd 3 need to make the \$35,000? MR. CARL: I'd --4 5 COUNCILMAN IMBROTO: It was \$411,000 without a liquor license until July. 6 7 MR. CARL: Right. So therefore you 8 have a month and a half of liquor license, but 9 besides that, the other problem was in order to get 10 the people back once we had the liquor license, you 11 didn't get a lot of them back until August because 12 a lot of them didn't catch up. 13 And don't forget you're limited. You 14 can only put 80 people there. If you go above 80 15 people -- the best you're going to do on a Saturday 16 night is two turns. The best you're going to do on 17 a Friday night is two turns. If I did a performer 18 for you, you'd understand that it's not because we 19 aren't great operators, it's because the limitation 20 of the space based on the problem with the septic 21 system. So I don't care who the operator would be, 22 if they could max out everything, they couldn't get 23 much more than we got last year because without --24 you're not going to get a liquor license for close 25 to eight weeks at this given time, and we've

17 1 confirmed that with our liquor lawyers, so if it 2 was someone else coming in to operate you'd have a 3 duplication of what we had to deal with last year, which to be honest with you if I were coming in, I 4 5 wouldn't want to do that again, but when we make a commitment to something, we make a commitment. 6 7 So that's why I really felt that having 8 this opportunity arise again and having the ability 9 for us to start off from Square One really would be 10 great to finally make some money and the continuity 11 of service, the continuity of what we did was 12 embraced by the people that were there. 13 COUNCILMAN IMBROTO: Okay. So you did 14 \$411,000 -- again, just to get this clear. You did 15 \$411,000 last year, but you didn't start selling 16 liquor until July 4th? 17 MR. CARL: It was actually the day 18 before we got --19 COUNCILMAN IMBROTO: July 3rd? 20 MR. CARL: Yes. 21 COUNCILMAN IMBROTO: Okay. So you 22 started selling liquor July 3rd and you still made 23 \$411,000? 24 If you made above \$435,000, \$440,000 25 you'd already start exceeding the \$35,000 and

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you're projecting --MR. CARL: At 8 percent. So, if you took the 8 percent, you could be getting -- I don't know -- \$65,000, \$70,000 should we be successful. It could be even more, should we be successful. I also did not put in there, but I would like to explore the opportunity of doing what we are doing at Tobay, which is are implementing a lounge chair service. Because I think on the North Shore they might embrace it as much, if not more than Tobay. We are doing lounge chairs and umbrellas for this season. And if we added some

13 music, some background music, it wouldn't be where 14 people are just coming out to the beach and it is 15 just food and beach, it would actually be -- even 16 if it's a -- even if it's someone doing guitar or a 17 little background music, it's not inferring with 18 the neighborhood and it adds something else.

19 Last year, when we came in, we were not 20 sure of what we could do, but the word was told to 21 me, don't do anything, so we followed what we had 22 I would say that the biggest ask of almost to do. 23 everyone coming through is when are we going to 24 implement music, and I said, well, I don't know 25 that I can. They said, well, it was done before.

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1	And I said, well, I really don't want
2	to do something that's, you know, that's not what I
3	was told. So I would hope that you would take that
4	into account because I believe by putting music
5	there, it would expand a couple other nights of the
6	week that we might actually be able to have people
7	there that we might have not been full.
8	COUNCILMAN IMBROTO: And you will
9	definitely have a liquor license on opening day
10	because
11	MR. CARL: We are ten days as a
12	matter of fact, should I get the nod today, it is
13	all set to go.
14	COUNCILMAN IMBROTO: Can I ask you a
15	question? If you are projecting that much revenue,
16	why are you only guaranteeing \$35,000?
17	MR. CARL: Well, actually what happened
18	is we wanted to put a number on it and I want to be
19	on the safe side.
20	I would project that we are going to do
21	that, but it is weather-related and like what
22	happens some years, you get a lot of washouts. I
23	know we are going to be giving you more than the
24	guaranteed minimum, but when we were asked to bid,
25	we were asked to bid a percentage. I was the one

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1	that decided to throw in the \$35,000 because I know
2	that we are going to do that and I hope a lot more.
3	But last year we bid a little bit more,
4	and with what we had to put in, if you did the
5	numbers last year, based on what we bid, I came out
6	short.
7	So I'd rather be, you know, one time
8	look, I don't mind that, you know, I overbid last
9	year. I just wanted this to be fair. So, really
10	the number you should be looking at is the
11	percentage with the liquor with the ability to
12	do what really needs to be done there. I believe
13	that if given the opportunity again this year, that
14	we are going to get to those numbers.
15	COUNCILMAN IMBROTO: And the money and
16	all the improvements that you did last year, you're
17	going to have the benefit of those again this year?
18	MR. CARL: Well, we actually paid for
19	the point of sale system, which is not in there
20	which is not in there, because it was our point of
21	system point of sale system that we had to buy
22	and
23	COUNCILMAN IMBROTO: So no other vendor
24	would have the benefit of
25	MR. CARL: No.

21 1 They would have to expend substantial 2 money to put a point of sale system in. There are 3 the -- the computer part is not there. We went in there and we expended 4 5 thousands of dollars in fixing the place up, in doing things to get the Health Department in there, 6 7 so when you take all that into account, that's one 8 of reasons why we had an initial investment, 9 besides paying the money, we had an initial 10 investment that was fairly sizeable for that 11 facility. And when we came in, to be honest with 12 you, I didn't have an opportunity to sit -- stand 13 in front of everybody here, I basically was told 14 that it's an emergency RFP, what's your bid and if 15 you -- we'd like you to be in there, and I was 16 basically told these are the parameters. 17 So as being -- trying to do the right 18 thing, trying to get an opportunity to do business 19 with the Town of Oyster Bay, I agreed to do what 20 was asked of me. And I followed everything the way 21 we should, and because of that, I wanted you to get 22 a feel and an understanding that the reason I 23 didn't make out last season is because I followed 24 every rule, did everything the right way, did 25 everything that was asked for.

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1	Now, I'm sitting here today talking to
2	everyone and saying, okay, this is what we had,
3	this is where we are today, this is what I'd like
4	to do, but I don't really want to go in there and
5	not make money and I don't think you want a vendor
6	or somebody that is supposed be working in a
7	public/private partnership with you coming in and
8	not making money.
9	So, I look at last year as the
10	opportunity for us to get to know it and I look at
11	this year as an opportunity for everyone to come
12	out. You should make at least what you made from
13	me last year, plus more, because with the liquor
14	license turned out to be the big thing. And I
15	don't believe that any other vendor that you might
16	talk to can guarantee you that or has that
17	opportunity.
18	And like I said, if you'd like to,
19	you're more than welcome to speak to my liquor
20	authority lawyer who went and checked for us and
21	right now it's running about 60 days because
22	everyone that has seasonal business wants to get on
23	by Memorial Day.
24	So for someone else to come in here and
25	to be able to do this, they are looking at some

23 1 time again in July maybe mid July, and you have a 2 bunch of locals there, that after last season, I 3 don't think would be very happy to have another season where you don't open up with liquor in an 4 5 uncertain situation. So that's... 6 7 SUPERVISOR SALADINO: Questions? Any 8 questions? 9 COUNCILMAN IMBROTO: Councilman, I 10 remember the last time we -- I'm directing this to 11 Councilman Coschignano. 12 You had raised some concerns about 13 prior years or last year that were raised by the 14 residents in the area. 15 COUNCILMAN COSCHIGNANO: Yes. 16 COUNCILMAN IMBROTO: Does this proposal address those residents' concerns? 17 18 COUNCILMAN COSCHIGNANO: Well, I did a 19 little more research, and to the proposer's credit, 20 I had found that the problems that existed were 21 prior to their operation last year and, actually, I 22 got very complementary comments back about the way 23 that it was run last year. 24 So, the problems seemed to have 25 occurred in years prior to last year or before you

1 got there, actually. 2 MR. CARL: Can I speak to that for a 3 second? 4 When we came in here, we were met with 5 a lot of, like, what do we have the same as what was before. We had to not only bring the people in 6 7 and treat them like gold, but in order so that they 8 understood that we were new people and that we were 9 here from the start, we did a lot of work in trying 10 to make everybody feel comfortable. When you 11 walked in and we didn't have liquor for you, which 12 was the first complaint, the first thing that we 13 did is we started a program whereby we gave you a 14 come back and drinks are on us. This was the only 15 way. So we spent a lot of money trying to make 16 sure that we made everybody happy. The biggest 17 complaint was that there wasn't liquor. 18 In previous years, what he's referring 19 to, was that, I quess, the concessionaire decided 20 that -- North Shore people expect a drink to be a 21 They don't expect a drink to have -- how drink. 22 can you put it -- a well pour. And that had 23 occurred in all of the places from what I'm told. 24 So when you go do that and someone 25 wants a Grey Goose or a Ketel One and it's Georgi

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1	Vodka, they're not exactly too happy. So we had a
2	lot of things to overcome. That's why I really
3	want you guys to get a feel for what we had to do
4	that maybe we never had an opportunity to explain,
5	but given that this is up now for an opportunity,
6	you know, we really work really hard at this, my
7	whole entire staff, of trying to bridge the gap of
8	all the things that happened in the past, and I
9	think that we got that going in the right direction
10	and I think to give us another year of this will
11	only improve it.
12	And we would hope that in the future
13	that the Town would look at what has to be done
14	with the septic system.
15	The bathrooms, first of all, by the
16	way, are atrocious. They need a makeover. But
17	besides that, all of the septic is running into one
18	septic system. We even went so far as to call and
19	find out, if we went to the get portable bathrooms,
20	whether they would give us the go-ahead. They
21	still have not gotten an answer yet. So we would
22	have separate bathrooms, so that we could get
23	around and allow us to have more people.
24	COUNCILMAN IMBROTO: Whether who would
25	give you a go-ahead?

1 MR. CARL: The Board of Health. 2 Because what happens is that they're 3 really the ones that put this together and the reason that they are so annoyed with Tappen is that 4 5 your previous operator didn't follow what was done, so, consequently, sewage was always coming up 6 7 including into the kitchen. 8 So this is what we had to do when we 9 had to come there. So, obviously, cleaning, 10 scrubbing, doing, taking care, and bringing the 11 Board of Health in and making them totally happy 12 with what we had to do. So, you know, there's a 13 lot of facets to this -- to this restaurant there. 14 And when you put it out next year or whatever you 15 do for a full-time operator, you know, these should 16 all be dealt with. You know, then you can get the 17 revenue that the Town would desire and the operator 18 would be happy. 19 Look, we'd love to do a million and a 20 half dollars here, a million and change dollars 21 here. But you physically can't do much more than 22 what we did, given the parameters. So it is not a 23 question of who the operator is, it is a question 24 of what the physical plant, what you can do with 25 it.

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27 SUPERVISOR SALADINO: I have a couple 1 2 of questions on transparency. 3 It has been very important to my 4 administration, it continues to be, and we will 5 always be constantly working to be extremely transparent. 6 7 So my first question, is anyone associated with the previous concessionaire part of 8 9 your team, employed by you, advising you --10 MR. CARL: No one. 11 SUPERVISOR SALADINO: -- a consultant 12 for you? 13 MR. CARL: Nope. No one. 14 SUPERVISOR SALADINO: So there is no 15 person that worked with, has a relationship with, 16 business or personal, or in any way associated with 17 your operation --18 MR. CARL: No one. 19 SUPERVISOR SALADINO: -- any of your 20 other facilities? 21 MR. CARL: No one. 22 COUNCILMAN IMBROTO: Even down to a 23 janitor? 24 MR. CARL: No one. 25 SUPERVISOR SALADINO: So if we said we

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1	had a Zero tolerance for including anyone
2	associated with the previous concessionaire
3	MR. CARL: I'd have no problem with
4	that.
5	SUPERVISOR SALADINO: The Councilman
6	had mentioned in the previous that there were
7	issues, but not when you had control of this
8	facility, but during that time, you've also stated
9	to us that you had less music and you had
10	MR. CARL: What happened was we had
11	asked the previous Parks Manager whether it would
12	be okay to have music, and he advised us that, I
13	guess given the state of the situation, we'd be
14	best off not. So I didn't know where else to go
15	and I wasn't going to go do something in, you know,
16	that wasn't told for me to do.
17	SUPERVISOR SALADINO: Is your proposal
18	flexible when it comes to music and hours of
19	alcohol being served?
20	MR. CARL: We have no problem with
21	that. We are here to work with you. It's a
22	public/private partnership. We think we proved
23	that the last time that we were in here in that we
24	did not do anything that the previous operator had
25	done. The previous operator had music. The

1 previous operator had more than 80 seats. The 2 previous operator did whatever we he wanted to. We 3 were given the rules, and we followed those rules, just the way that ... 4 5 COUNCILMAN COSCHIGNANO: Supervisor, Councilman Imbroto brought up the subject earlier, 6 7 I was not going to say anything because when I did 8 my review and I checked around, I had heard that 9 some of or almost -- I think all of everything I 10 had heard was from the prior operator and not these 11 gentleman. I did not do any exhaustive search and, 12 you know, I didn't go door to door. I don't know 13 if there were complaints, but I was going to 14 refrain from saying anything as to not make a 15 compliment. I was going to leave well enough 16 alone. 17 Now that you mentioned it I felt 18 compelled to say when I looked into it, I think 19 everything I got back was that it was not your 20 operation, and I did want to answer the question, 21 but I didn't go and contact anybody I could to find 22 out and I'm sure -- hopefully, you didn't have any 23 problems. I want to sound impartial and judge 24 everybody. 25 MR. CARL: They have a forum that

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30 1 everybody, all the neighbors, are part of. If you 2 go on that and look at the reviews, you'll find 3 unbelievable compliments. 4 The only compliant we had the whole 5 season was about not having the liquor. But everyone that came in we turned them from 6 7 understanding that it was not our doing, that we 8 dealt with the situation the best way we could, and 9 like I said, we didn't want to lose anyone so for 10 us to give them free liquor to come back the next 11 time, I thought was the best thing we could 12 possibly do. 13 SUPERVISOR SALADINO: And at the risk 14 of being very, very thorough, your management team 15 and your overall management team at this facility 16 or other facilities, no one has previously worked 17 with the previous concessionaire? 18 MR. CARL: No one. 19 SUPERVISOR SALADINO: I'm satisfied 20 with that. 21 MR. CARL: No one. 22 SUPERVISOR SALADINO: Thank you, 23 Mr. Carl. 24 Our next presenter will be Soundview 25 Catering Corp.

31 1 Hello, sir. How are you today? 2 MR. GJONI: Good. Good afternoon. 3 My name is Michael Gjoni and I am the owner of Soundview Caterers in Bayville. I'm a 4 5 30-year resident of Oyster Bay, and before I even get into that, I wrote some stuff. 6 7 I would like to actually commend you 8 personally and everybody on this Board for the 9 patience of everything that happened here before. 10 I mean, it is the right of people to question our 11 elected leaders, but not to disparage them and take 12 personal attacks on them. 13 I wish it would be like these other 14 people were for the 7-Eleven so that we could all 15 get our monies worth. 16 SUPERVISOR SALADINO: Wouldn't that be 17 a wonderful Town of Oyster Bay where everyone was 18 respectful of each other, everyone recognized that 19 our differences can be resolved and everyone 20 operated without hate speech online or in person? 21 MR. GJONI: Absolutely. 22 And good luck to you, because I would 23 wonder why you need this job, but --24 SUPERVISOR SALADINO: There are some 25 times I have to scratch my head when someone comes

32 1 up here and calls us rude. One only has to get 2 even a sense of what they write online to think, 3 boy, oh boy, what a -- what a -- what a statement 4 to make. 5 MR. GJONI: After living here thirty years, this is actually my first time that I've 6 7 ever come to this room or a Board meeting, and so 8 I'm a little bit nervous, if you'll excuse me. 9 SUPERVISOR SALADINO: Don't be nervous 10 at all. 11 MR. GJONI: I should have brought my 12 glasses, because as you get older, you can't see as 13 well. 14 SUPERVISOR SALADINO: Do you want us to 15 lend you a pair? 16 Thank you, Town Clerk. 17 MR. GJONI: Wow. It is actually --18 SUPERVISOR SALADINO: It looks pretty 19 good, actually? 20 MR. GJONI: Yeah. Yeah. 21 I wrote this thing before I even came 22 here today and witnessed the transparency and 23 everything, and this is in no way disrespectful to 24 these gentleman, but it is I think a lot of the 25 facts of what's going on here or what has gone

33 1 here. 2 In the movie Wall Street, actor Michael 3 Douglas said, "Greed is good." But for the Town of Oyster Bay greed has been nothing but problems. 4 5 Now, I've had my eye on this concession at Tappen Beach since it was originally built a few 6 7 years ago. I worked down the block at the Swan 8 Club. I was there for twelve years. When I 9 approached the Parks Department for information 10 they had told me that the Singh Group had already 11 won the bid. 12 In December of 2015, after the fall of 13 the Singh Group, I went to the Parks Department 14 again. This time I sat down with Deputy 15 Commissioner and expressed an interest on the 16 concessions that the Singh Group was holding. Ι 17 was told that as of that date, the group was paying 18 all their bills and that were no changes to be 19 made. But I was assured that if there were any 20 changes, I would be notified and put on a list with 21 all the other interested parties. 22 To my surprise, Summer of 2016, I 23 happen to be driving down Jericho Turnpike and I 24 notice that the Woodlands was being run now by the 25 Lessings Group. Out of curiosity, from there, I

1 took a ride to Tappen Beach to see if anything had 2 happened with this concession. To my dismay, I saw the Carlyle Group 3 sign on this concession. I was so upset I decided 4 5 to write a letter that I was going to send to the elected officials and media groups and find out 6 7 what is going on here and what does it take to 8 become a -- a concessionaire or get on a list and 9 be able to have the right to bid? But with my own 10 business, I actually didn't have the time. 11 This April, I went to speak to the 12 Commissioner, not the Deputy Commissioner, because 13 of my past experience with him. 14 To my surprise, two days later, I got a 15 call from the Honorable Joseph Pinto. I emphasis 16 Honorable because he truly is a man of his word. When I spoke to him, I told him my story and I 17 18 suggested to write a letter -- and he suggested 19 that I write a letter to the Town Attorney. He 20 told me that, unfortunately, he could not answer 21 for the past administration and he apologized 22 because I was too late to participate in the 23 hearings for the Woodlands or Tappen Beach, which 24 were taking place as we were speaking on the phone. 25 He assured me that if something were to

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1	change, he would make sure that I was put on the
2	contact list. Two days later, true to his word, I
3	was notified about this emergency RFP for Tappen
4	Beach. The day that I went to inspect the
5	Tappen, I could not believe that the Carlyle Group
6	was actually there again. This is where greed
7	comes in. The Carlyle Group has ownership had
8	ownership of that concession. They decided not to
9	bid on it because they wanted the Woodlands. When
10	they did not get the Woodlands
11	SUPERVISOR SALADINO: Can I interrupt
12	you, sir?
13	MR. GJONI: Yes.
14	SUPERVISOR SALADINO: I don't know how
15	far you're going to go, I don't know what
16	MR. GJONI: I'm almost done. I'm
17	almost done.
18	SUPERVISOR SALADINO: I would greatly
19	appreciate if you could spend your time there's
20	a limited amount of time talking about your
21	proposal.
22	MR. GJONI: I will.
23	SUPERVISOR SALADINO: Okay. Because we
24	are very interested. We want to hear what your
25	

36 1 MR. GJONI: So I'm just trying to give 2 you a little background how I got here, so they had 3 the Tappen Beach, they decided not to bid on it, they didn't get what they wanted, now they are here 4 5 back to bid on it, which is great. And I welcome them as a competitor bidder. 6 7 What I wanted to say is because of the 8 new administration here and the transparency is the 9 only reason why I'm standing here. I haven't been 10 able to stand here for the last three times this 11 concession came up. So I'm not disparaging anyone. 12 I'm actually complimenting you on the ability that 13 I can stand here. 14 SUPERVISOR SALADINO: Thank you. 15 MR. GJONI: Now, whether I get it or 16 not means nothing to me more so that I actually had 17 the opportunity to bid. 18 That's really the essence of it. SUPERVISOR SALADINO: 19 Thank you. 20 I apologize. Perhaps, I misunderstood 21 where you were going with that. 22 MR. GJONI: As far as the actual place 23 itself, I don't know that the Town of Oyster Bay is 24 only in the business of making money more so than 25 it is the business of -- of accommodating the

1 community at hand. 2 So I don't know how much the Town makes 3 is always as important as how much can we serve the community itself. So all this talk that I hear 4 5 about liquor, liquor, liquor, it almost seems as though the North Shore is a bunch of alcoholics. 6 7 Now, you can go to restaurants and eat 8 and drink without having to have a liquor license. 9 You can provide services that do not require a 10 liquor license. My emphasis there would actually 11 be more towards family-oriented items. 12 During the day because of my experience 13 with the North Shore beaches, there's nobody there, 14 I would actually want to make this a restaurant 15 where people could actually sit with their families 16 and not have to spend \$200, \$300 on a luncheon or a 17 dinner or something like that. 18 Now, as far as making money with 19 liquor, without liquor, it is almost irrelevant at 20 this point. For me, personally, I guess maybe 21 because it is the first time -- if I can just pay 22 the bills and get over the six months and actually 23 learn the place and know what's going on there, 24 then I can make a sound judgment to a longer RFP. 25 Again, the other groups before have

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1	already been there, they've experienced it, so they
2	can make an intelligent decision come the long-term
3	RFP, but for this little one, I don't know that
4	there's much to change there or much to do.
5	As far as as far as making more
6	money, well, if you have 80 seats and that's all
7	you're going to have for the next six months,
8	you're not going to be making more than you made
9	before. You're going to make the same amount of
10	money. So I don't understand where all these other
11	figures are coming up with you could make more
12	money.
13	And, again, I don't know that the
14	ultimate goal is making a lot of money, more so
15	than servicing the customers that come to the
16	beach. So what I'm almost prepared to do is to let
17	you know that I would be the owner/operator of this
18	establishment, not a corporate operator sending
19	somebody there to manage it.
20	Having worked, again, at the Swan Club
21	for twelve years I know pretty much everybody in
22	that area. I actually have my boat at Tappen Beach
23	and so I think I'm much more I don't know the
24	words but I think much more better to be there
25	knowing the people and what their concerns are.

39 1 I currently own a catering hall between 2 two houses -- two residential houses. So you can 3 imagine how sensitive I have to be to those issues. 4 So I don't see being at Tappen as an issue for me 5 for anything that I would have to do with customers. 6 7 Now, as far as all the other things 8 that the gentleman mentioned, as far as sewers and 9 all the other stuff, again, I think those are items 10 that need be taken up on the longer RFP, not on 11 something that's here for six months. 12 That's about all that I have to say. 13 COUNCILMAN IMBROTO: Could you just go 14 into some detail about your financial proposal? We 15 have it in front of us, but just for the benefit of 16 the public that may not. 17 MR. GJONI: Sure. 18 Not knowing anything about the venue, 19 never having done an RFP in my life, I don't even 20 know if this is correct the way I did it, I think I 21 put down \$4,000 a month or 6 percent, whatever is 22 higher for the Town. 23 COUNCILMAN IMBROTO: So you're talking 24 about \$48,000 a year? 25 MR. GJONI: No.

40 1 I'm talking about \$4,000 a month or 2 6 percent --3 SUPERVISOR SALADINO: For how many 4 months? How months at \$4,000 a month? All year or 5 for the open season? MR. GJONI: This is only a six-month 6 7 thing. 8 COUNCILMAN IMBROTO: So \$24,000? 9 MR. GJONI: If that's what it is or 10 6 percent, whichever is higher. I didn't make one 11 or the other. 12 COUNCILMAN IMBROTO: Do you -- I'm just 13 trying to compare because they gave us -- you're 14 giving us a monthly figure, they're giving us a 15 figure for the entire term --16 MR. GJONI: Well, I'm giving you -- I'm 17 giving you a percentage and a monthly figure too, 18 so, I mean, it is just a matter of --19 COUNCILMAN IMBROTO: So it is going to 20 be \$24,000 guaranteed for the term of the lease. 21 MR. GJONI: Well, I think the RFP 22 requested just -- it didn't request any guarantee, 23 so that's why I put both. I put a dollar amount 24 and a percentage amount and then wrote whichever 25 one is higher, that's the one you can have.

41 1 SUPERVISOR SALADINO: Can you speak to 2 us about how much you plan on investing into the 3 upgrades at the location? MR. GJONI: So the upgrades about the 4 5 IP -- POIs, there's no money to invest there. You can rent them by month which is probably what I am 6 7 going to do because this is a six-month thing so 8 why would I go out and buy a \$25,000 point of sale 9 system when I can rent it for \$300 a month. 10 As far as the physical place itself, I 11 can't go too much without -- outside the boundaries 12 of what's there. So I don't know what the needs 13 are there because I haven't been there, but from my 14 inspection that day, all the equipment's there, all 15 the chairs are there, everything is there. Ιt 16 pretty much needs a management team, food, and at 17 some point liquor, and that's all it needs. 18 SUPERVISOR SALADINO: Painting, 19 wallpaper? 20 MR. GJONI: It's all glass and it's all 21 decking with sand. So it needs a good power wash 22 and some good Windex. That's about it, really. 23 Anything that needs to get done 24 obviously to follow the laws of whether it be the 25 Health Department or anybody else, well, obviously,

42 1 those are the things that we would want to do. 2 Now, as far as the bathrooms go, he's 3 right. I've heard from some people that they 4 wouldn't go there because of those bathrooms, but, 5 again, I think that's a long-term solution as opposed to a six-month thing. I definitely am not 6 7 going to go and redo your bathrooms for six months. 8 If I know that, you know, we come to the long-term 9 thing, then, of course, I'm investing in a place 10 for people to be able to go to the bathrooms. 11 Now, whether that becomes a job of the 12 Town to redo them or us or it is part of your new 13 RFP, that's something we'll answer when the time 14 comes. 15 COUNCILMAN IMBROTO: Are you proposing 16 to sell alcohol at all? I couldn't tell from 17 your --MR. GJONI: Oh, yeah, yeah, of course, 18 19 I'm going to sell alcohol. 20 My information from my liquor lawyer 21 was that I would have it within six weeks because 22 it is a first time seasonal thing -- actually, 23 seasonal things -- I'm sorry. A full liquor 24 license takes six weeks. A seasonal was even 25 faster than that. So I'm not sure of the ten days

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43 1 that these gentleman said, but I am sure that I can 2 get it in just as fast. 3 The other thing if I may say, the Liquor Authority could [sic] care less whether you 4 5 had it last year or not, every time you apply you're applying brand-new, so they have no leverage 6 7 with getting a liquor license faster than I do. 8 COUNCILMAN IMBROTO: Okay. But you 9 intend to pursue a liquor license and --10 MR. GJONI: Of course. Of course. 11 But I'm just saying, it's not my core 12 thing of just to have liquor there, you know. This 13 place that I have I actually built it from Zero. 14 Took four walls and built it. And I quite honestly 15 built it out of great service and excellent food. 16 That's what I intend to do there, too, given the 17 fact that I've been looking at this thing from the 18 day they stuck the first pilling in there. 19 SUPERVISOR SALADINO: How long have you 20 had your current place? MR. GJONI: I've had Soundview now for 21 22 three years and we are happy to say that we are 23 sold out for 2016 -- oh, no '17. '18 looks very 24 good and so does '19. 25 SUPERVISOR SALADINO: And you have been

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44 1 the owner or one of the owners during those three 2 years? 3 MR. GJONI: Just me, the owner all by myself. 4 5 And if I may add for this property, just because of the time that it, you know, you 6 7 guys needed this right away and everything -- I 8 have a friend of mine who owns an Italian 9 restaurant in the city and he's partners with 10 someone. He actually bought a house in Oyster Bay 11 himself too, and, finds himself losing his mind 12 driving to the west side of Manhattan every day. 13 So we have made an agreement that he's 14 actually going to come and run Tappen if you guys 15 give it to me because he has the more experience in 16 the restaurant field, and it is also a test to see 17 that, will they break up their partnerships and he 18 will remain here at all times if this goes well, 19 because our intention is to also try and see what 20 the feasibility is having it open the whole year 21 round. 22 SUPERVISOR SALADINO: What is his name? 23 MR. GJONI: Nino Gjonibalaj, 24 G-J-O-N-I-B-A-L-A-J. 25 SUPERVISOR SALADINO: And is he going

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to be is he potentially one of the owners?
MR. GJONI: I would like to make him a
partner, but if not, I can make him a manager just
for the sake of paper reasons and the time and all
of that. I can make him a manager and then he will
you know, at the end of six months, we'll
decide.
I mean, I have a manager now proposed
for this place who's, again, someone that I hired.
Mr. Gjonibalaj is more like family. He's a
family-orientated type of a that's how he runs
his place. It is something that we both would love
to try.
SUPERVISOR SALADINO: Are either of
these individuals in any way associated through
business, personally, have worked for, have worked
with the previous concessionaire in the Town of
Oyster Bay?
MR. GJONI: No, sir.
SUPERVISOR SALADINO: Are any of your
other management team, your employees, anyone you
are working with, whether it be in your current
business or in your proposed proposal for this
business associated with, related to, have worked
with the previous owner or upper management team of

46 1 the previous concessionaire in the Town of Oyster 2 Bay? 3 MR. GJONI: I don't mean to be a wiseguy on this question, but weren't they the 4 5 previous guys or are you talking about the Singh Group? 6 7 The Singh Group, no. We don't know 8 anyone. 9 SUPERVISOR SALADINO: They are not in 10 any way -- no one you have worked for them at some 11 point? 12 MR. GJONI: Never. 13 SUPERVISOR SALADINO: Can you talk to 14 us about the scope of your menu? You'll have high 15 end dining choices and then you'll have maybe some more affordable items? 16 17 MR. GJONI: I'm thinking to be honest 18 with you, I've gone to this Tappen Beach when the 19 other quy owned it, and when they ran it, and quite 20 honestly, you need a couple of bucks to take a 21 family out to dinner there. You know, you're not 22 walking out less than about \$200 a person with a 23 appetizer, salad for a group of four. 24 I want to try and gear it more towards 25 family availability. More of a family style of a

1 restaurant where people can actually enjoy the 2 beach and then also be able to eat there. 3 As I said before, my -- my intentions are not at this point anyway of just profits. They 4 5 are the experience to be able to go through this that I actually got into it, if I can pay, like I 6 7 said, all the bills, I'm a happy man at this point. 8 You know, next time for the ten years, 9 yeah, I'm in it for the money, but for right now 10 just to be able to make something good in a Town 11 that has been through quite a bit, I think it's a, 12 you know, it's a good thing to try out. That's all. 13 14 COUNCILMAN IMBROTO: The prior proposer 15 has mentioned an issue with the food trucks that 16 are there. 17 Is that something you're aware of? Ιs 18 that something --19 MR. GJONI: Yeah. I heard that -- I 20 heard that at the meeting that we had. 21 And quite honestly, I was a little bit 22 like in shock, like, these are multimillion dollar 23 corporations and they are worried about an ice 24 cream truck selling ice cream and water. 25 Well, as far as I'm concerned, I know

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48 1 how to take care of the ice cream quy, I'm going to 2 sell the water for fifty cents. Make it so that he 3 doesn't want to go there. That's all. I don't need to fight with the guy. 4 5 COUNCILMAN IMBROTO: So that's something that you've taken into account in your 6 7 proposal? 8 MR. GJONI: Yes. Because my idea is 9 I'm going to make things so well worth the price 10 for the kids that we go there, that they can afford 11 to actually buy something there. 12 The past menus that have been there, if 13 you look at them, you can't afford anything for the 14 kids there. 15 My thing is to make, like, you know, 16 \$1 water, \$2 hamburgers for the kids. The 17 playground is right next to the restaurant. So 18 what good is it if the kids can't even buy 19 something in the restaurant? What is it for? 20 SUPERVISOR SALADINO: So you have \$2 21 hamburgers, \$1 water. 22 What other items might you have on the 23 value end of the menu, the lower cost end of the 24 menu? 25 MR. GJONI: That's -- what I'm saying

49 1 right now is actually to appeal to the kids because 2 the physical part of the playground is right there 3 at the entrance and the kids can't even get anything there. 4 5 As far as the regular restaurant goes, you know, I want to do things like lobster buffets 6 7 on a Wednesday night, maybe. I want to do Sunday 8 brunches. Very, very family orientated type of 9 things. I'm not really going after a high-end 10 crowd where I want to make, like, one of the other 11 fancier restaurants. I really wanted a family 12 atmosphere there. 13 SUPERVISOR SALADINO: Would that be a 14 one-price buffet on a Sunday and what would that 15 price be? 16 MR. GJONI: If I had to guess, probably would be like a brunch from 12:00 to 3:00 would 17 18 probably be -- I don't know -- \$39, \$35 with one 19 bloody Mary, once the liquor license comes. Ι 20 think that's probably what the average is. Somewhere around there \$29, \$35, something like 21 22 that. 23 SUPERVISOR SALADINO: Thank you very 24 much. 25 MR. GJONI: Thank you.

50 1 Thank you for the opportunity. 2 Whatever you decide, I'm just happy I got the 3 chance. SUPERVISOR SALADINO: Thank you. 4 5 MR. GJONI: Thank you. SUPERVISOR SALADINO: I just have one 6 7 question for Mr. Carl, please, if you would just 8 step forward. 9 I didn't get a chance to ask this 10 before. I want a balance and equality between the 11 both of you so I'm just going to simply ask on the 12 items of your menu, can you please -- would you 13 please pass that up, Town Clerk? 14 MR. CARL: I think that when you take a 15 look at the menu -- we are going to pass them 16 around so that everybody can see. 17 I think that's about as user friendly 18 as you can possibly get. As a matter of fact, we 19 were praised for the pricing that we put down last 20 season and we that we charged everyone. You can 21 see because those were our printed menus from last 22 year, and if anybody thinks that's out of line, 23 I'll be glad to adjust, it but I don't think that 24 anything on that menu could get you up to anywhere 25 near \$200, maybe not even \$100.

51 SUPERVISOR SALADINO: One last 1 2 question, Mr. Carl. 3 Will there be any, like, a value menu for child's burger or a soda, slice of pizza? 4 5 MR. CARL: It's on the back. COUNCILMAN IMBROTO: He's talking about 6 7 \$2 for a burger. You're talking about \$10 for a 8 kid's burger. 9 MR. CARL: We would be glad to 10 implement that like we have done at Tobay this 11 season, but everything else as you as you can see 12 is based on pricing that's consistent with the 13 pricing structure of State parks, the pricing 14 structure of Nassau County parks, and less than 15 what they put it out for so I took -- to the point 16 that he made, I beg to differ. 17 COUNCILMAN IMBROTO: You beg to differ 18 that --19 MR. CARL: No. I beg to differ that my 20 pricing not --21 SUPERVISOR SALADINO: Actually, it's 22 not good to be comparing with each other. 23 Thank you, Mr. Carl, you answered our 24 question. 25 MR. CARL: Thank you.

52 SUPERVISOR SALADINO: We have two 1 2 proposers and just to clarify the point of -- yes, our commissioner. 3 4 Commissioner, come forward, please. 5 COUNCILWOMAN ALESIA: Supervisor, as I indicated, I have to leave. I'm sorry. 6 7 SUPERVISOR SALADINO: We understand. 8 Thank you. 9 Hi, Commissioner. Did you --10 11 COMMISSIONER PINTO: Just a point of 12 clarification for both applicants. 13 The truck that's being discussed is not 14 going to be parked there any longer. We found out 15 that that's an illegal parking area they were 16 parking at. We are not going to stop him from parking legally, but we are to not have him park in 17 18 the illegal area which --19 SUPERVISOR SALADINO: Thank you. 20 So the bottom line is there will be no 21 trucks there, is what you're telling us. 22 COUNCILMAN PINTO: Well, they can park 23 in the parking spots behind them, but the area was 24 a fire zone and they are not going to be --25 SUPERVISOR SALADINO: Thank you.

53 1 I'm glad we stopped that. 2 Okay. We are at the toughest part of 3 all. 4 COUNCILMAN MUSCARELLA: We have two 5 proposals, one had 6 percent and \$24,000. The other one has \$35,000 and 8 percent. 6 7 Along with that, one of them has a very 8 strong financial strength, assets, and backing. 9 And we do have experience on one side 10 -- a lot more experience with past performance at 11 the location. There's only a temporary ordeal 12 here. 13 I do feel strongly that one will get 14 their liquor license immediately by renewing it; 15 the other one will not. Which will generate 16 probably more of use of 8 percent, which is a 2 percent higher level. One proposal was more 17 18 creative, it gave you an assortment of what they 19 are going to provide with sushi and other items. 20 But also there's a TOB brand that we would like to 21 convey out there to the public, so I feel hands 22 down that Carlyle would be my suggestion. 23 COUNCILMAN IMBROTO: I agree, 24 Councilman. 25 I think that Carlyle's proposal was

54 1 more impressive. I think that the financial 2 proposal is going to better for the Town. I'm more 3 confident that they will have a liquor license on opening day, which seems to be important to the 4 5 residents in the community and they've got the experience, they know the business of running the 6 7 concession there. 8 I would also favor Carlyle. 9 COUNCILMAN COSCHIGNANO: I pretty much 10 agree. 11 SUPERVISOR SALADINO: My feelings are 12 both proposals have unique and interesting sides to 13 them. 14 The Carlyle proposal guarantees the 15 Town more money, has a very extensive menu. 16 The other proposal from Soundview was also very interesting. I thought it was more child 17 18 friendly in terms of the lower amounts on food so 19 that a family could go out for a day at the beach 20 and just provide for -- provide for the whole 21 family at a more reasonable cost. I like the 22 family focus of food. 23 Once again, a difficult decision just 24 like we faced last time in this process. 25 Having said that --

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1	COUNCILMAN COSCHIGNANO: I just want to
2	add, Supervisor, I'm actually I thought it was
3	very nice of the gentleman from Soundview to say
4	what he said about not only the process here, but
5	that he was welcomed to this process and I want to
6	commend Commissioner Pinto because I'd love to hear
7	more often that somebody was pointed in our
8	direction, and then the process didn't work out as
9	intentionally planned and they received a call back
10	to keep that person involved in our process, so I
11	think he did an outstanding job. Sounds like a
12	good thing all the way around.
13	SUPERVISOR SALADINO: I'd also like to
14	thank our Commissioner. His commitment to
15	excellent for the Town and all of our proposals and
16	everything from our fields right down to the
17	bathrooms; although, it seems as though there is
18	some attention that is needed quite a bit at these
19	bathrooms, and I hope that we make that a very big
20	priority for our residents.
21	COMMISSIONER PINTO: We all discussed
22	that on a higher level, and we hope that next year
23	we can make that part of the goals that we set out
24	for the long term.
25	SUPERVISOR SALADINO: I hope we are

56 1 ensuring that for this season, in 2017, we have 2 bathrooms that are clean, that would make our 3 residents very comfortable, and be part of a 4 positive experience. 5 COMMISSIONER PINTO: I've got a people over there the last week and a half. 6 7 SUPERVISOR SALADINO: They are already 8 working on it currently? 9 Thank you, Commissioner. 10 MR. ALTADONNA: Would you like me to 11 call for a vote? 12 SUPERVISOR SALADINO: Well, we just 13 want to be thorough about this. 14 COUNCILMAN MUSCARELLA: Let me just ask 15 the Town Council, I don't have to go out of work 16 session, correct? 17 MR. NOCELLA: No. You can vote now. 18 SUPERVISOR SALADINO: Any other 19 thoughts so that we are being very thorough about 20 this? 21 COUNCILMAN IMBROTO: None from me no. 22 COUNCILMAN MUSCARELLA: No. 23 SUPERVISOR SALADINO: Any other 24 thoughts or questions? 25 MR. NOCELLA: Supervisor, if I may,

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1	this might be a distinction without a difference,
2	but because I don't mean to undercut Mr. Carl's
3	capacity to get a liquor license, but I think that
4	he made a very persuasive point, but the mere fact
5	that Carlyle had there been on a temporary basis,
6	can't allow the Board to give them a preference.
7	SUPERVISOR SALADINO: Absolutely.
8	MR. NOCELLA: That doesn't mean that
9	either his presentation was any less strong than
10	you'd otherwise regard it and it doesn't reflect at
11	all on the other proposer, but it did have to be
12	mentioned.
13	SUPERVISOR SALADINO: It is not any
14	part of my thinking. It is not any part of my
15	deliberation, and it won't enter into my decision
16	making.
17	And I am assuming the same for other
18	Board members?
19	COUNCILMAN MUSCARELLA: Same here.
20	COUNCILMAN IMBROTO: Yes.
21	MR. ALTADONNA: Ask for a motion.
22	COUNCILMAN MUSCARELLA: I'll make a
23	motion that we vote on Tappen Beach.
24	COUNCILMAN COSCHIGNANO: Second.
25	MR. ALTADONNA: Motion made by

58 Councilman Muscarella, seconded by Councilman 1 2 Coschignano. On the vote, Supervisor Saladino? 3 4 SUPERVISOR SALADINO: "Aye." 5 MR. ALTADONNA: Councilman Muscarella? COUNCILMAN MUSCARELLA: "Aye." 6 7 MR. ALTADONNA: Councilman Coschignano? 8 COUNCILMAN COSCHIGNANO: "Aye." 9 MR. ALTADONNA: Councilman Imbroto? 10 COUNCILMAN IMBROTO: "Aye." 11 MR. ALTADONNA: Motion carries with 12 four-Zero. 13 Do you want to have a motion to close 14 the work session? 15 COUNCILMAN MUSCARELLA: I just want to 16 clarify --17 MR. NOCELLA: As a point of order, you 18 called for a vote to vote on it. 19 Now, you need to call for a motion to 20 -- to actually determine who you're awarding. 21 MR. ALTADONNA: Is this an emergency 22 RFP? 23 SUPERVISOR SALADINO: We are going to 24 call for a vote. 25 Would the Clerk please call --

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1	COUNCILMAN MUSCARELLA: You need four
2	to complete
3	SUPERVISOR SALADINO: Right.
4	Let the record refect that there are
5	four council members here; thus, we have a quorum.
6	MR. ALTADONNA: Supervisor Saladino?
7	SUPERVISOR SALADINO: I believe that
8	both presenters have great ideas. I believe them
9	both to be very reputable. I believe that they
10	both have a genuine heart in making this a big
11	success.
12	Clearly, there are upsides to both of
13	them, which makes this a very difficult decision.
14	I liked the character, the presentations, the
15	honesty, and the forthcoming on both presenters.
16	Ultimately, we are going to have to
17	find ways to distinguish one proposal over the
18	other. We have to take into account the guaranteed
19	rent, as well as the proposal for their vision at
20	the location.
21	You both have great ideas; although,
22	they are different. Clearly, for me the rent of
23	\$35,000 guaranteed with 8 percent of the gross, the
24	promise for that that \$35,000 to be more because
25	of its because of the ideas of marketing and

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1	driving more people to the location is something
2	that can't go without without having importance
3	in consideration in this presentation.
4	The Carlyle Group with \$35,000
5	guaranteed and 8 percent versus the \$24,000 and
6	6 percent, that is not the only factor that weighs
7	in on my decision. I have to also look at the way
8	the presentations are in a variety of different
9	facilities that they have versus the one facility.
10	I was a little concerned with the
11	second presenter; although, I really liked what
12	they said on so many different issues, but I looked
13	along the work track, and I see lots of one year or
14	less of states of employment at different places
15	including the Sand Bar in Huntington, Delaney's
16	Irish Pub and Restaurant in McKinney, Texas for, it
17	looks like eight months, and some of the places
18	where this individual was employed seemed to be a
19	relatively short amount of time. I believe this
20	person to be a
21	MR. GJONI: That's not my resume.
22	SUPERVISOR SALADINO: Soundview
23	Catering?
24	MR. GJONI: Right. But the resume
25	you're talking about is the manager that I was

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1	going to hire, not mine. I've only had three jobs
2	in my life.
3	SUPERVISOR SALADINO: Thank you.
4	As I stated earlier, this is a
5	difficult decision between two excellent caterers
6	who have a who are presenting some very, very
7	good ideas.
8	At the end of the day in a very close
9	choice for me, we are looking at the difference
10	between \$24,000 and a guaranteed \$35,000 and with
11	the business plan of the Carlyle I believe that
12	they could do much more because I've seen their
13	work in so many locations.
14	So in a very, very close call, I'm
15	going to cast my vote for Carlyle Catering.
16	MR. ALTADONNA: Councilman Muscarella?
17	COUNCILMAN MUSCARELLA: Carlyle.
18	MR. ALTADONNA: Thank you.
19	Councilman Coschignano?
20	COUNCILMAN COSCHIGNANO: Carlyle.
21	MR. ALTADONNA: Councilman Imbroto?
22	COUNCILMAN IMBROTO: I also vote for
23	Carlyle.
24	MR. ALTADONNA: Motion carries four for
25	Carlyle.

62 SUPERVISOR SALADINO: I'd like to thank 1 2 both of those presenters. You both presented 3 excellent responses to our RFP. We appreciate your 4 cooperation. We appreciate all that you have done 5 today and your patience for the long wait as well. 6 Thank you for the presentations. 7 Congratulations to the Carlyle Group, but also 8 congratulations to Soundview for making a very 9 professional presentation. As we saw in the past, 10 things change. The reason we are here today is 11 proof that things change and we ask to continue to 12 stay in contact with our Commissioner because we 13 would encourage you to continue to make responses 14 to our RFPs going forward in this Town. 15 Thank you, everyone. 16 COUNCILMAN MUSCARELLA: Supervisor, I make a motion to close the meeting. 17 18 COUNCILMAN COSCHIGNANO: Second. 19 SUPERVISOR SALADINO: All in favor 20 signify by saying "Aye." 21 ALL: "Aye." 22 SUPERVISOR SALADINO: Thank you very 23 much, ladies and gentlemen. 24 (TIME NOTED: 3:31 P.M.) 25