TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
May 23, 2017
7:15 p.m.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary

2 SUPERVISOR SALADINO: Ladies and 1 2 gentlemen, I'd like to ask you all to rise, please. 3 We are going to start this Board meeting with a moment of silence to recognize the 4 5 lives lost and those injured in the Manchester, England bombing. 6 7 (Whereupon, a moment of silence was 8 observed.) 9 SUPERVISOR SALADINO: Thank you. 10 To lead us in prayer, please welcome 11 Rabbi Chanan Krivisky of MiYaD Synagogue in 12 Jericho. 1.3 Five years ago, Rabbi Chanan and Aliza 14 Krivisky and their children began this community 15 based division called MiYaD. MiYad has rapidly 16 become a dynamic Jewish organization which services 17 a broad spectrum of Jewish families throughout our 18 town. Now, it's many congregants have MiYaD as 19 their spiritual home. Really a Jewish home away 2.0 from home filled with warmth and meaning and 21 inspiration. 22 Rabbi Krivisky. 23 (Whereupon, a prayer was recited by 24 Rabbi Krivisky.) 25 SUPERVISOR SALADINO: Thank you.

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And now to lead us in the Pledge of Allegiance, I would like to call upon Mr. Thomas Enright.

As you may recall, Mr. Enright spoke so eloquently and passionately with such great respect for our nation and for this Town at the last Town Board meeting. I felt that it was only fitting to invite him to join us today and to lead us in the Pledge.

Mr. Enright was born in Dublin and immigrated to the United States in the mid 1950s. He is a proud veteran of the United States Army and has made his home in Bethpage for over thirty years and we are exceptionally proud to be led in the Pledge of Allegiance to this great nation by a great veteran, Mr. Enright.

(Whereupon, the Pledge of Allegiance was recited and led By Thomas Enright.)

SUPERVISOR SALADINO: Thank you.

Mr. Enright, God bless you and God bless your family.

And now as an important step in the ever evolving Town of Oyster Bay, I turn the floor over to Councilman Chris Coshignano.

COUNCILMAN COSHIGNANO: Thank you,

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Supervisor, and thank you for the opportunity to address the residents and the Town Board this evening.

Tonight I should really be at at my eldest son's baseball game at Marino Field or my younger son's soccer practice at Roosevelt Park, and I mean no disrespect, but I think you'll understand where I'm going in a second.

Over the past sixteen years, I have had the privilege of serving the residents of the Town of Oyster Bay as Councilman. On a daily basis, has been my mission to assist our residents with any matter, large or small, that came their way. It's been deeply fulfilling to serve our residents.

I've come to a point in my life when my service to my family needs to take on a more prominent role. During my time in office, I married an amazing woman and she is here with me this evening. Thank you. We have three beautiful children.

God blessed us in a way that I cannot articulate. However, it is no longer possible for me to dedicate the time and effort that is required to do the job of Councilman the way I have done it over the past sixteen years.

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I have been fortunate enough to serve this great Town, the Town my grandfather came to in 1902, a Town that I love, a Town that I've lived in my entire life and plan to still reside here with my family and we want to raise our children here.

So over the past twenty-five years, I've served in various capacities in this great Town.

Now, it's time for me to move on, do the right thing by my family. My mission will now be to be the best husband, the best father, the best son and the best attorney I can possibly be while still remembering that I must find some time to continue to be active and help our community together.

I want to thank the Supervisor and the Town Board members, as well as the Town Clerk and Receiver of Taxes for serving with me. And special thanks to the Town employees.

I've had a terrific assistant,

Meredith. Thank you. Before that, Beth. You guys helped me greatly, along with all the Town employees, for always making me look good, as well as all the people who supported my efforts, especially my family and friends, and I thank them

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capacity.

6 1 for their great support over all these many years. 2 I've always done my best. I believe I 3 carried myself with honesty, dignity and integrity in the spirit of helping others. And God and our 4 5 residents gave me great opportunity to serve. took it very seriously, I hope I did a good job, 6 7 and for this, I will always be thankful. 8 So, for me, that's it. 9 I have a letter for you, Mr. Altadonna, 10 and my term here has ended and I thank you all for 11 listening to me. 12 Thank you. 13 (Applause.) 14 SUPERVISOR SALADINO: Well, there you 15 have heard from Chris Coshignano, and I would like 16 to thank Chris for his many years of dedicated 17 service to the Town of Oyster Bay. 18 Of the twenty-five years that he has 19 been in a plethora of government service, 2.0 distinguished service, sixteen of those years he's 21 been a member of the Town Board. It is not an easy

COUNCILMAN COSHIGNANO: They told me to

life, it is -- there is tremendous sacrifices that

go with serving as an elected official in any

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take my sign. They want to get rid of me.

SUPERVISOR SALADINO: Chris, you've worked very worked very hard and -- Chris, you've worked very hard and you've given of yourself and your family has sacrificed tremendously. I know you're joined with your wonderful wife, Elisabetta. You've been married to for fourteen years. She's been so supportive. You were a Town Councilman when she married you, so she has been --

COUNCILMAN COSHIGNANO: For some reason, she did that.

SUPERVISOR SALADINO: She still did
that, but she's been so supportive and so helpful
throughout that entire process as have been your
children, Isabella, Angelo and Luca have always
been there for mom and dad, have understood the
sacrifices you've made, but they've also sacrificed
tremendously, as is the case with every family of
an elected official.

We want to thank all of you for your service. We want to thank you for your sacrifice and you will forever be remembered and appreciated and loved by the Town of Oyster Bay family and all its residents for your many years of service to this Town.

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1	COUNCILMAN COSHIGNANO: Thank you.
2	That means a lot.
3	SUPERVISOR SALADINO: God bless you.
4	(Applause.)
5	SUPERVISOR SALADINO: In an effort to
6	continue the business of the Town of Oyster Bay,
7	I'd like to now make a motion that we appoint Town
8	of Oyster Bay resident, Thomas Hand, to fulfill the
9	unexpired term of Chris Coshignano as a member of
10	the Town of Oyster Bay Board.
11	May I have second?
12	COUNCILMAN MUSCARELLA: I'll second the
13	motion.
14	SUPERVISOR SALADINO: All in favor,
15	signify by saying "Aye."
16	All opposed.
17	COUNCILMAN MACAGNONE: No.
18	SUPERVISOR SALADINO: The "Ayes" have
19	it.
20	Congratulations.
21	COUNCILMAN MACAGNONE: I'd like to have
22	a roll call on that, please.
23	SUPERVISOR SALADINO: Certainly.
24	Certainly.
25	Town Clerk, would you please call the

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1	role?
2	MR. ALTADONNA: On the vote, Supervisor
3	Saladino?
4	SUPERVISOR SALADINO: "Aye."
5	MR. ALTADONNA: Councilman Muscarella?
6	COUNCILMAN MUSCARELLA: "Aye."
7	MR. ALTADONNA: Councilman Macagnone?
8	COUNCILMAN MACAGNONE: I feel that it
9	is wrong to appoint someone who is designated as
10	the party's candidate for office. If this was
11	three weeks ago, it might have been a different
12	story. Open and transparent, I don't know.
13	Therefore, I will not vote for this gentleman
14	tonight, no.
15	(Applause.)
16	MR. ALTADONNA: Councilwoman Alesia?
17	COUNCILWOMAN ALESIA: While I've met
18	Mr. Hand on several occasions and I do intend to
19	vote for him in the voting booth, I think that it's
20	inappropriate to appoint him at this time;
21	therefore, I vote no.
22	(Applause.)
23	MR. ALTADONNA: Councilwoman Johnson?
24	COUNCILWOMAN JOHNSON: (No response.)
25	(Whereupon, there was a discussion held

10 1 off the record.) 2 MR. ALTADONNA: We are going to go back to call for a roll call. 3 4 SUPERVISOR SALADINO: We are going to 5 call for a roll call. The Clerk will call the roll call. 6 7 MR. ALTADONNA: Supervisor Saladino? 8 SUPERVISOR SALADINO: Present. 9 MR. ALTADONNA: Councilman Muscarella? 10 COUNCILMAN MUSCARELLA: Present. 11 MR. ALTADONNA: Councilman Macagnone? 12 COUNCILMAN MACAGNONE: Here. 13 MR. ALTADONNA: Now, we have an issue 14 because Councilman Coshignano was supposed to do 15 this. 16 COUNCILMAN COSHIGNANO: I'm still here. 17 MR. ALTADONNA: Councilwoman Alesia? COUNCILWOMAN ALESIA: Here. 18 19 MR. ALTADONNA: Councilwoman Johnson? 20 COUNCILWOMAN JOHNSON: Here. 21 MR. ALTADONNA: Councilman Imbroto? 22 COUNCILMAN IMBROTO: Present. 23 MR. ALTADONNA: Now, to the vote. SUPERVISOR SALADINO: Call for a motion 24 25 to appoint Town of Oyster Bay resident Tom Hand to

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1	the Oyster Bay Town Board for the unexpired term of
2	Former Councilman Chris Coshignano.
3	COUNCILMAN MUSCARELLA: I'll second the
4	motion.
5	MR. ALTADONNA: Motion made by
6	Supervisor Saladino, seconded by Councilman
7	Muscarella.
8	On the vote, Supervisor Saladino?
9	SUPERVISOR SALADINO: "Aye."
10	MR. ALTADONNA: Councilman Muscarella?
11	COUNCILMAN MUSCARELLA: "Aye."
12	MR. ALTADONNA: Councilman Macagnone,
13	no?
14	COUNCILMAN MACAGNONE: Still no for the
15	same reasons.
16	MR. ALTADONNA: Councilwoman Alesia is
17	no.
18	Councilwoman Johnson?
19	COUNCILWOMAN JOHNSON: "Aye."
20	MR. ALTADONNA: Councilman Imbroto?
21	COUNCILMAN IMBROTO: "Aye."
22	I think it is very important that the
23	people have representation on this Board and that a
24	seat doesn't remain vacant.
25	MR. ALTADONNA: Motion carries.

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1	SUPERVISOR SALADINO: Thank you.
2	Tom Hand, will you please step up to
3	the podium?
4	(Applause.)
5	(Whereupon, Thomas Hand was sworn in as
6	a Councilman of the Town Board of the Town of
7	Oyster Bay by Supervisor Saladino at 7:29 p.m. as
8	follows:)
9	SUPERVISOR SALADINO: I, state your
10	name
11	COUNCILMAN HAND: I, Thomas Hand
12	SUPERVISOR SALADINO: do solemnly
13	swear
14	COUNCILMAN HAND: do solemnly
15	swear
16	SUPERVISOR SALADINO: to uphold the
17	Constitution of the United States of America
18	COUNCILMAN HAND: to uphold the
19	Constitution of the United States of America
20	SUPERVISOR SALADINO: the
21	Constitution of the State of New York
22	COUNCILMAN HAND: the Constitution
23	of the State of New York
24	SUPERVISOR SALADINO: and the
25	Constitution and By-Laws and the Rules and

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1	Regulations of the Town of Oyster Bay
2	COUNCILMAN HAND: and the
3	Constitution and By-Laws and the Rules and
4	Regulations of the Town of Oyster Bay
5	SUPERVISOR SALADINO: and I further
6	swear to execute the duties
7	COUNCILMAN HAND: to execute the
8	duties
9	SUPERVISOR SALADINO: as Councilman
10	of the Oyster Bay Town Board
11	COUNCILMAN HAND: as Councilman of
12	the Town of Oyster Bay Board
13	SUPERVISOR SALADINO: to the best of
14	my abilities
15	COUNCILMAN HAND: to the best of my
16	abilities
17	SUPERVISOR SALADINO: so help me
18	God.
19	COUNCILMAN HAND: so help me God.
20	SUPERVISOR SALADINO: Congratulations.
21	(Applause.)
22	SUPERVISOR SALADINO: Would you like to
23	say a few words?
24	COUNCILMAN HAND: Supervisor Saladino,
25	distinguished Town Council, thank you for

1 appointing me Councilman. 2 I am honored and humbled to represent 3 the Town of Oyster Bay. I look forward to working 4 with each and every one of you and our staff for 5 the betterment of our Town and its citizens. 6 realize that words are not enough. It will be 7 actions that validate performance. 8 In closing, I want to ensure the 9 citizens of our Town that I will draw from my 10 business, municipal and academic background and 11 work tirelessly on behalf of our community. 12 I wish outgoing Councilman Chris 13 Coshignano all the best in his future endeavors and 14 I would like to thank him for his service to our 15 community. 16 Thank you.

(Applause.)

18 (Whereupon, a discussion was held off

19 the record.)

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SUPERVISOR SALADINO: Can we have your 2.0

21 attention, please?

Thank you.

23 Do we have a motion?

24 COUNCILMAN MUSCARELLA: Wait until

25 Rebecca sits down.

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1	Supervisor, I make a motion that this
2	Town Board go into Executive Session to discuss
3	proposed, pending and current litigation.
4	COUNCILMAN MACAGNONE: Second.
5	SUPERVISOR SALADINO: All in favor,
6	signify by saying "Aye."
7	ALL: "Aye."
8	SUPERVISOR SALADINO: Opposed, no?
9	(No verbal response given.)
10	SUPERVISOR SALADINO: The "Ayes" have
11	it.
12	We will take a break for approximately
13	ten minutes or so for our legal Executive Session.
14	Thank you.
15	(Whereupon, the Executive Session began
16	at 7:33 p.m. and ended at 7:54 p.m. and the
17	<pre>proceedings resumed as follows:)</pre>
18	COUNCILMAN MUSCARELLA: Supervisor, I
19	move to close the Executive Session.
20	No action has been taken.
21	COUNCILMAN MACAGNONE: I'll second.
22	SUPERVISOR SALADINO: All in favor,
23	signify by saying "Aye."
24	ALL: "Aye."
25	SUPERVISOR SALADINO: All opposed, nay?

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1	(No verbal response given.)
2	SUPERVISOR SALADINO: The "Ayes" have
3	it.
4	Thank you.
5	For the purposes of the public, an
6	Executive Session is a legal process for us to get
7	advisement from Counsel. Many times, and in this
8	case, something that is sensitive due to litigation
9	and which prevents us from going from having
10	this discussed in public, but it's all done by law
11	and by the book.
12	(TIME NOTED: 7:55 P.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
May 23, 2017
7:56 P.M.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary

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SUPERVISOR SALADINO: We have some more good news in the Town of Oyster Bay ladies and gentlemen that I am so incredibly proud of.

This evening, the Oyster Bay Town Board takes pride in recognizing the heroic actions of three outstanding individuals. Two of them are Town of Oyster Bay Bay Constables, Rob Wallace and Jim Altadonna.

They joined forces with a local Long
Island clammer, Jeffrey Muglia, of Amity Harbor.
On the morning of Wednesday, May 3rd, Jeffrey was
out on his normal tour of harvesting when he saw
two kayakers fall into the frigid waters and began
to suffer from hypothermia.

Those of you who spend time in the water or maybe in the medical field know that hypothermia is deadly, very deadly, very quickly.

Jeff Muglia called the -- got on his radio, on Channel 16, to make that distress calling. Our Bay Constables heard the call and immediately went in pursuit to the location in the Great South Bay.

The two kayakers had capsized and they fell into the frigid waters and our Bay Constables, Jim Altadonna and Rob Wallace, responded very

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quickly using their professionalism and their training. Mr. Muglia alerted them that the kayakers were in distress, and our Bay Constables arrived very quickly.

And realizing the victim was dying of hypothermia, our Bay Constables immediately went into action. Mr. Muglia pulled one of the victims out of the water and onto the safety of his craft. And realizing that the other victim had made his way to the shoreline out on a marsh island, there was only one way to get to that victim.

While Rob Wallace expertly steadied the boat, Jim Altadonna immediately jumped in the water, three feet of water, two feet of mud, a very difficult situation to traverse. He made an athletic beeline right to the victim, hoisted him on his shoulder and turned around right through that water and mud and made a beeline back to the boat in time to get that victim, who was already unconscious, onto the vessel.

The two of them got the other victim onto their vessel and transported them. Speed to Tanner Park where there was an waiting ambulance and those victims were transported to Good Samaritan Hospital where their lives were saved.

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These exceptional individuals acted quickly and heroically and rendered lifesaving aid and deserve the special recognition and to be thanked, recognized and appreciated by this Board.

You put your own lives at risk to save the lives of the others and I'd like to ask up here, our Town of Oyster Bay Bay Constables and our heroes, Rob Wallace, Jim Altadonna and clamor Jeff Muglia, to be recognized by this Town Board.

Ladies and gentlemen, our heroes.

(Applause.)

SUPERVISOR SALADINO: You know, each and every one of us are proud, but I'd like to ask our Council Members, would you please, Lou Imbroto, make this presentation to Mr. Muglia?

Would you, Tom Hand, make this presentation to Rob Wallace?

And I'm going to ask an incredibly proud father, someone who looks up to his son, someone who has worked very hard to build, not a very mature and well thinking man, but to train a hero, Jim Altadonna, our Town Clerk, I'd like you to present this to your son.

(Applause.)

SUPERVISOR SALADINO: Ladies and

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gentlemen, again, let's hear it for our heroes.

(Applause.)

SUPERVISOR SALADINO: Really great work guys. This really speaks to the importance of the Town of Oyster Bay services. While we continue to look for ways to save money, while we continue to handle the finances of our Town in a very responsible way, certain expenditures are quite important and this speaks to the expenditures that involve our Bay Constables.

A mistake on the water can easily turn into a tragedy, easily turn into fatalities and their efforts were exceptional and heroic.

There are other heroes in the Town of Oyster Bay and some of them are of special needs. And I'd like to take a moment to acknowledge and congratulate all of our athletes that participated in the 2107 Special Olympics Spring Games hosted by the Town of Oyster Bay and the Bethpage School District this past Saturday.

I was very proud to be there with many of my colleagues to root on our athletes, to see the hundreds of volunteers, to see students from Bethpage School District and School Districts across Long Island as they all came to the Town of

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Oyster Bay and to the Bethpage community to celebrate and raise up and look up to some really incredible children and young men and women.

It was a tremendous day and it was made possible by the great team at Special Olympics led by Diane Colonna, Bethpage Superintendent Terry Clark and his staff at the Bethpage School District, who really did a fabulous job. The great team of the Town of Oyster Bay including and in addition to the sponsors, like our friends at Coca-Cola and 7-11 and many others.

And I will tell you that these athletes, each and every one, are shining examples of what can be accomplished when we focus on the positives and we focus on achievement rather than limitations.

Too many times people are quick to jump to the negative every time a situation arises, but we really should remember these special people, these athletes, these exceptional individuals who cling to the positives and show us what it means to strive for greatness. Their courage, determination and athleticism were both remarkable and clearly inspiring. And I -- and we want to publicly thank them for letting us share in this very special day.

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Also, want to remind people that we have special programs going on, including a hearing where we are going to be listening to experts and convey a very powerful message to the DEC and to other state agencies as we continue to call on complete containment and remediation of the Grumman Navy Plume.

This hearing will bring together the State as well as local experts to provide our residents with up-to-date information on the scope, on the history and the science behind the cleanup of the Grumman Navy Plume.

During my years as a New York State

Assembly Member, I was one of the loudest voices in

Albany, and I continue and now join with my

colleagues on the Oyster Bay Town Board and my

other colleagues in government to pass -- demanding

action, not only partial action, not only wellhead

treatment, but complete hydraulic containment in

all of our aquifer systems.

Our aquifer is very rare, the only one of its type in the world. It is a limited supply of our most precious resource and we will continue to lead the way to get it cleaned up properly and I'm very happy to partner with Governor Cuomo, who,

along with the New York State Legislature, has put in the budget 2.5 billion dollars, the most in history for water remediation and cleanup programs across this State.

So we are finally getting closer to making this a reality and now it's time to keep New York state moving toward building the infrastructure to stop the plumes migration, remove the harmful chemicals, TCE, PCE, 1-4 dioxane, radon, all of the chemicals in this water, so we can continue to protect our residents not only now, but for many generations to come.

We'll also be talking about Hicksville
Downtown Tevitalization, listening to the
residents, listening to the wants of the community,
and responding to the community's wants, which has
been our mantra, is our motivation, and what this
administration will continue to do.

(TIME NOTED: 8:05 P.M.)

TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
May 23, 2017
8:06 P.M.

## HEARING P-2-17

To consider the application of Adults and Children with Learning and Developmental Disabilities, Inc., for a Special Use Permit to construct a three-story 48 unit congregate care facility located in a Light Industry Zone on premises located at 857-857A South Oyster Bay Road, Bethpage, New York. (M.D. 4/25/17 #15).

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary

2 1 SUPERVISOR SALADINO: So now it's time 2 to get to our public hearings. 3 And without further ado, I will ask the Clerk to call the first hearing P-02-17. 4 5 MR. ALTADONNA: Hearing P-02-17 to consider the application of Adults and Children 6 7 with Learning and Developmental Disabilities, Inc., 8 for a special use permit to construct a three-story 9 48-unit congregate care facility located in a light 10 industry zone on premises located at 857-857A South 11 Oyster Bay Road, Bethpage, New York. 12 SUPERVISOR SALADINO: Good evening. 13 MR. FORCHELLI: Good evening 14 Mr. Supervisor, members of the Board. 15 My name is Jeff Forchelli, 333 Earle 16 Ovington Boulevard, Uniondale, New York, and I 17 represent the applicant, Adults and Children with Learning Disabilities and Developmental 18 19 Disabilities, known as ACLD. 2.0 The property in question is known as 21 857 and 857A, South Oyster Bay Road in Bethpage. 22 It's Section 46, Block G, Lot 66. It's in the LI 23 zone. 24 The property is 3.66 acres and it's on 25 the east side of South Oyster Bay Road, 876 feet

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south of Stuart Avenue. It has 276 feet frontage on South Oyster Bay Road.

The property is presently improved with a two-story building of approximately 23,000 square feet, which is used as a medical and dental facility. That's closest to the frontage on South Oyster Bay Road, and in the rear of the property is a one-story nursing home facility at the southwest corner of the property.

The surrounding area -- this is a part of the old Grumman property, probably the western most part of it -- and to the north of the property is more ACLD facilities, which are used by ACLD and then there's a pharmacy. To the east of the property is the extensive Cablevision, now Altice, offices and parking lots and an area of grassy area, which is a land bank parking lot. That's in the general business zone.

South of the property is a bank and further south is an Extended Stay Hotel and to the west, there are various commercial uses and there are some one family residences to the west -- northwest of the property.

What we're seeking tonight is a special use permit to construct a three-story, 48 unit,

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48 unit, in this case means 48 beds -- there'll be no doubling up in the rooms -- congregate care nursing home facility on the north east corner of the property. And of the 48 rooms, 12 of them will be used as a nursing home and 36 units will be congregate care. So what we're seeking tonight is a special use permit for the congregate care units and we're seeking site plan approval for the site.

Now, with respect to the current use of the site, we were before the Town in 2001 and secured approval for the two buildings that are there, which is the medical dental facility and also a nursing home in the rear.

And at that time, there were further, further phases of the project would be two more nursing home buildings in the rear.

I'd like to offer into the record, a number of exhibits.

The first one is the Resolution of the Planning Advisory Board granting site plan to the -- to the site as it currently exists.

The second exhibit that I'd like to submit is Interdepartmental Memo from the Town Attorney to the -- to the Town Attorney from the Commissioner of Environmental Resources at the

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time, and this is put in for the purpose of showing that -- and it states here, ACLD is contemplating two additional nursing homes, also Phases 3 and 4, which will require subsequent site plan approvals. So it was always anticipated that there would be more building on the site.

And the third exhibit is the site plan from the 2011 application where the two buildings that were not built, but what were Phases 3 and 4 are marked in yellow.

So, by this application, what we're actually seeking is to modify Phases 3 and 4 of the application by replacing two previously approved buildings which would be exclusively nursing homes and replacing them with a larger building which, as I said, would be 48 units, 12 of which will be nursing home units and 36 will be congregate care in accordance with the Town code definition of that.

The new combined development will require 183 parking spaces; we provide 200.

Now, in conjunction with this process where we filed an application almost a year ago, our architects and engineers have responded to all of the inquiries from the Town of Oyster Bay and

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the various departments, environmental, Building and Zoning, and so on, and we believe that based upon the proposed uses and the location on this site, there will be very little, if any, impact on the community while serving a need in the community for some of the most vulnerable in our society.

And, Supervisor, you were speaking before about the Special Olympics, well, we have residents of these buildings who need aid just like some of our most vulnerable people.

Now, I think you all know, and I wouldn't presume that you don't because I know you know very much of what goes on this Town, what -- what type of facility this is. And I know the hours a little bit later than it might have been because you had the other business to take care of, but I have with us today, Bob Goldsmith, who is the Executive Director of ACLD.

I also have our traffic expert, Wayne Muller, from his firm, and I also have our architect here who would be happy to answer questions if you want them answered.

I think everything that they would say tonight, they have said in response to all the Town's questions. And accordingly, if you don't

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want to ask them questions, we're fine to rest on the presentation as it's gone so far in the prior submissions.

COUNCILMAN MACAGNONE: Mr. Forchelli, the exterior is going to look like the existing building? I mean, it's a beautiful building. It's going to match that kind of exterior?

MR. FORCHELLI: Our architect is here.

I submit this for the record.

MR. ALTADONNA: Thank you.

councilwoman alesia: Mr. Forchelli, one of the residents asked if you could explain what congregate care is.

MR. FORCHELLI: Congregate care is for residents 62 years of age or older and they live in a facility where they can't take care of themselves on a full-time basis. They're not -- they're somewhere in between. You know, the continuum goes from, you go into a house, maybe you go into a condo or townhouse, then maybe you go into assisted living, then you go into a nursing home, and then beyond.

And this is in between living on your own and living in a nursing home and you have to be 62 years of age or older and they provide services

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to a degree. Some get just meals, some get taken to doctors by -- by step vans or what have you, some get -- get their medication by nurses so many times a day. But it's people who just can't live on their own and they need this help and it's a much more reasonable way than putting everybody in a nursing home.

COUNCILWOMAN ALESIA: And I also -- oh, sorry.

I have one follow-up question, Mr. Forchelli.

You mentioned that there are residences northwest of the property.

Is that -- are they a reasonable distance? Have you been in touch with the residents that live there? Have they any current issues with the use that's going on now?

MR. FORCHELLI: I would like to show you, I brought with me and maybe we can hand these out, hand these out to the Board Members, these are aerial photos of the area and the proposed building is just about in the middle of this picture.

And if you looked at 857 South Oyster Bay Road, if you moved your finger an inch to the right, there's an open area. That's where the

9 1 building is. So if you look to the north, you see 2 parking lot. If you look to the northwest where 3 the housing is up on the top left-hand corner, there's buildings that's -- that shielded. 4 5 So this facility will be virtually seen by very, very little people in the parking lots and 6 7 not much else. So I don't think it has much of a 8 visual -- visual impact. 9 And as I'm sure the Board knows, with 10 an assisted living and with nursing home, the 11 traffic is almost nonexistent. 12 COUNCILWOMAN ALESIA: Sadly, right? 13 MR. FORCHELLI: Sadly, right. 14 COUNCILMAN MACAGNONE: Mr. Forchelli, how many employees will be there? 15 16 MR. FORCHELLI: Four. 17 COUNCILMAN MACAGNONE: Four. Okay, 18 thank you. 19 MR. FORCHELLI: And, you know, they're 2.0 part of -- we have other buildings in the facility 21 so a lot of the employees will be serving the 22 people who are already there -- who are coming into 23 the facility now with medical and dental and so on. 24 SUPERVISOR SALADINO: How many total 25 employees? Four at time, I believe.

10 1 MR. FORCHELLI: Yes. 2 SUPERVISOR SALADINO: How many total 3 employees? 4 MR. FORCHELLI: Four at a time, three 5 shifts, 12 -- probably 60. SUPERVISOR SALADINO: May I ask a 6 7 question or two of your traffic expert? 8 MR. FORCHELLI: Sure. 9 This is Wayne Muller. 10 MR. MULLER: Good evening. 11 Wayne Muller with the firm of RMS 12 Engineering. Our offices are at 355 New York 13 Avenue, Huntington, New York. 14 Thank you. 15 SUPERVISOR SALADINO: Can you speak to 16 us in your study of this? 17 How would this facility affect 18 neighborhood traffic? 19 MR. MULLER: Well, as indicated on the aerials supplied by Mr. Forchelli, and as indicated 20 21 on the site plans prepared by my firm, the access 22 to the -- we'll call it the ACLD campus, will be --23 will not change from what it is today. 24 Currently, there are three driveways to 25 the facility. The northernmost driveway serves as

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an entrance only for vehicles to circulate in a clockwise fashion around the site.

The central driveway is for in and out traffic. This will be for out -- for exiting vehicles only.

And then the southerly driveway is for entering and exiting vehicles so there will be no change to the access.

Based on our studies, and as

Mr. Forchelli has indicated, that the traffic

generated by these types of facilities is extremely

low so we do not anticipate, based on our studies,

any significant impacts or any impact to traffic

conditions on South Oyster Bay Road as it relates

to the construction of this facility.

As Mr. Forchelli indicated, the property is situated in a light industrial zone. There are other uses that could be developed on that one parcel of property that could generate a lot more traffic. Similar to a traditional medical office that would generate a lot more traffic.

So from an overall perspective, we do not anticipate any significant impacts, the traffic conditions within the area surrounding the site.

COUNCILMAN MACAGNONE: Garbage pickup

12 1 will be during regular business hours, not 3:00 in 2 the morning or anything? 3 MR. MULLER: Correct. COUNCILMAN MACAGNONE: I'm just making 4 5 sure. MR. MULLER: As indicated by 6 7 Mr. Forchelli and as shown on the plans prepared by 8 my firm, we exceed the Town's parking requirements 9 so we're not seeking a variance for parking. 10 actually provide more parking on the parcel that 11 the congregant care facility is being developed on 12 than is being required by the Town ordinance. 1.3 SUPERVISOR SALADINO: And between 14 employees and visitors and such, how many 15 additional vehicles at any one do you estimate? 16 MR. MULLER: I mean, the code, as the 17 parking calculation would indicate 46, our 18 experience would be significantly less than that. 19 Maybe 14 or 15 at any one given time associated 2.0 just with the congregate care facility. 21 During our observations of the activity 22 at the overall ACLD campus, we did not -- we had we 23 had not seen any significant impacts to parking 24 conditions on the overall campus so we do not 25 believe that there will be an issue from the

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1.3 traffic generated by and nor the parking generated by the facility. SUPERVISOR SALADINO: Because safety is very, very important, crucial to us. Does any signage or light or traffic control need to be installed to ensure absolute safety to our residents in anyone travelling on South Oyster Bay Road? MR. MULLER: Based on our analysis, no, the driveways as currently designed and upon the introduction of the traffic generated by the -- the congregant care facility, there will be no changes to the way they operate. South Oyster Bay Road in this vicinity is two lanes northbound and two lanes southbound with a center left-turn lane.

We do not believe that there -- that any modifications to the traffic control at any of the three driveways is warranted as a result of the

construction of this project.

SUPERVISOR SALADINO: So you don't believe that any time, will they need a deceleration or an acceleration lane?

MR. MULLER: I do not believe so.

SUPERVISOR SALADINO: Thank you.

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1	MR. MULLER: Thank you.					
2	SUPERVISOR SALADINO: Anyone else?					
3	Thank you.					
4	MR. MULLER: Thank you.					
5	SUPERVISOR SALADINO: May we speak with					
6	your Executive Director?					
7	MR. FORCHELLI: Absolutely.					
8	Bob Goldsmith.					
9	Just with regard to traffic, the South					
10	Oyster Bay Road traffic from this site to the					
11	expressway now has reduced traffic from trucking so					
12	the site is actually better than it was a number of					
13	years ago with less large trucks going to the old					
14	Grumman facility.					
15	COUNCILMAN MACAGNONE: I live off South					
16	Oyster Bay Road, and there's quite a bit of					
17	traffic.					
18	MR. FORCHELLI: I'm just saying it					
19	doesn't have a lot of those big trucks that are					
20	prohibited now.					
21	AUDIENCE MEMBER: Yes, it does.					
22	ANOTHER AUDIENCE MEMBER: Yes, it does.					
23	It's constant.					
24	SUPERVISOR SALADINO: Please.					
25	Order, please.					

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15 COUNCILMAN MUSCARELLA: Does ACLD want any other facility like this within the Town or the County or any other facility that you know of? MR. GOLDSMITH: Well, basically, it looks like basically some of our homes. We just took over for six homes from the state which will become twelve homes when we move them into the community and they are severely impaired individuals and so I would say we have experience. I've also been responsible for running ICF, medicare facilities before, so this is not something new to us and I hope --COUNCILMAN MUSCARELLA: Are you going to model it after another facility that you know of? MR. GOLDSMITH: We went to Maryhaven out in Suffolk County and I had Board members go with me and we met the Sister out there and we took a full view of the community before I got the go-ahead with my Board to move forward. SUPERVISOR SALADINO: Sir, can you talk to us about any conversation or meetings you had with the public in regard to this application?

MR. GOLDSMITH: We have the sign out

16 1 front that there was -- is a hearing tonight, but 2 as Jeff Forchelli stated, basically, the entire 3 property, on all sides, doesn't have community. 4 One side is Bethpage. One side is CVS. 5 In the back is Maltese, so there really isn't any neighborhood. 6 7 More than happy to speak to anybody, 8 but there was a sign put out front that there would 9 be a hearing tonight. 10 COUNCILMAN MACAGNONE: I've known your 11 facility for many years. I've never received one 12 complaint from any resident. 13 You guys do great work there. 14 MR. GOLDSMITH: Thank you very much. 15 I would just like to add that we 16 received the Council and Quality of Leadership 17 Certification of the 400-plus agencies in New York 18 There are about 20 that have this 19 certification and that's the Gold standard, and we 20 have that now. SUPERVISOR SALADINO: Have you received 21 22 any communication, e-mails, letters, phone calls in 23 regard to this application? 24 MR. GOLDSMITH: No. 25 SUPERVISOR SALADINO: In regard to any

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other problem on this site?

MR. GOLDSMITH: No.

SUPERVISOR SALADINO: And have you had -- has your organization had contact programs that involve the community at large?

MR. GOLDSMITH: We have the federally qualified healthcare health center and we received the certification somewhere in 2015 and the reason for the federally qualified health care center is so we can have a reverse integration. We can have members from the community come free of charge or on a sliding scale, and over the last year, the growth in the clinic has gone from 1,400 patients to over 2,000 patients, and that is serving people in the community, in the Bethpage area, anybody, Hicksville, anybody that can come in.

And I want to tell, you're welcome to take a visit. It is gorgeous. It is state of the art, gorgeous. We also have four dental chairs as well as five exam rooms. We have three primary care physicians that we provide other services as well. And where the building is, if people have to be taken to the clinic, we will be easily taking care of them and we also have telemedicine which we hope to also utilize to help them.

SUPERVISOR SALADINO: What would the typical service rendered there be?

MR. GOLDSMITH: We would -- they would be relatively independent, but we would offer services just like we do the community, like Meals on Wheels, transportation, all the congregate care items that were listed that don't come to the top of my head, but were in the Town definition of congregate, care and all of that would be offered to the community, including laundry, we'd do that as well.

SUPERVISOR SALADINO: Are there any activities that would take place in this facility that would present any harm, any safety issue to anyone in the facility or anyone working there or anyone in the area?

MR. GOLDSMITH: Absolutely not.

SUPERVISOR SALADINO: Is there anything that would go on there that would add additional noise into the community outside of the building?

MR. GOLDSMITH: No.

When we visited Maryhaven, it was very quiet, and we will support the people with whatever they need.

SUPERVISOR SALADINO: The services,

19 1 likely the medical services you provide to the 2 community, will you continue to provide those at the same level? 3 4 MR. GOLDSMITH: Absolutely. It's a 5 condition of being a federally qualified healthcare center. 6 7 SUPERVISOR SALADINO: Is there any 8 other information you'd like us to know about as we 9 contemplate this application? 10 MR. GOLDSMITH: We have been an 11 excellent partner with the Town. The Town has 12 supported so many of the things that we do. Houses 13 in Plainview and Syosset, Seaford, and -- I mean, 14 we have Oyster Bay, there's one house very close to 15 us here and we appreciate the partnership that has 16 taken place with the Town over the years. 17 SUPERVISOR SALADINO: Is there instance 18 where a resident of this facility could present any 19 kind of a harmful condition to anyone in the 20 community, any other resident, or to any employee there? 21 22 MR. GOLDSMITH: No.No, sir. 23 SUPERVISOR SALADINO: Thank you for 24 your thoroughness. 25 Any other questions?

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Bear with me one second.

MS. McMINTRY: I'm curious. I just don't understand because I know that Medicare, for nursing homes, they pay down.

Assisted living, you pay for.

How does this --

COUNCILWOMAN ALESIA: I think -- and I don't mean to certainly interrupt Mr. Forchelli, but I -- is it because we didn't define what ACLD is?

MS. MCMINTRY: No, no. I'm just curious as to how congregate care -- I know that they're giving the medical things that -- well, maybe they can explain it to me. I'm just curious.

MR. FORCHELLI: If you recall, years ago, many years ago when assisted living was starting to grow in Oyster Bay and we were putting in facilities, defining the facilities became a real challenge for the Town Board and the Town of Oyster Bay was and at the forefront of doing it, and, ultimately, they came down with the definition which was congregate care/assisted living facility.

And it's preferred for persons over the age of 62 or older, providing a range of living accommodations, personal care services, and support

2.2 1 facilities. Such services may include 24-hour all 2 night nursing services, units occupied by 3 residents, staff, personnel, meal preparation, laundry services, room cleaning, common 4 5 entertainment and recreation facilities, transportation for routine social and medical 6 7 appointments, and counseling. 8 And so it basically was not everyone 9 needs the same services. Some people need help 10 with their medication, some people need help with 11 the laundry, some people want to -- need 20 meals a 12 week or 21 meals a week in a facility, some don't. 1.3 So it's -- it's of a facility that is tailored to 14 the needs of the individual residents, provided 15 they comply with the over 62 years of age limitation. 16 17 MS. McMINTRY: (Inaudible.) 18 MR. FORCHELLI: No, costs can differ 19 according to services required. 2.0 MS. McMINTRY: Thank you. 21 SUPERVISOR SALADINO: And for clarity 22 to the public, can you please describe to us the 23 mission of ACLD? 24 MR. FORCHELLI: I'd rather have 2.5 Mr. Goldsmith, so I don't get it wrong.

1 MR. GOLDSMITH: Our mission is to 2 provide an enviable life for the people that we 3 support. It means that we want them to have a life 4 of respect and dignity and give them all the 5 necessary assistance that they require to do that, to create independence to the maximum level. 6 7 provide a continuum of service in all the service 8 that we do so the person can be in the least 9 restrictive environment. We transition people from 10 homes to apartments to independent living where 11 they are eligible to do it. 12 SUPERVISOR SALADINO: Terms of the --13 Oh, I'm sorry, go ahead. 14 COUNCILMAN MUSCARELLA: What's the 15 target market of the people? The population that 16 you're targeting to be in this facility? 17 MR. GOLDSMITH: Well, are you talking 18 about the area? 19 COUNCILMAN MUSCARELLA: No, in this 20 facility. 21 Are you talking about the disabled that 22 reach out? 23 MR. GOLDSMITH: There would be 36 24 people from the community who are typical 62 years 25 of age and there would be 12 apartments for the

1 disabled in the development that would meet the 2 requirements as well. And that creates an 3 integrated, and in my history, it's two populations that help each other out and work very well 4 5 together and there really aren't any -- some of the issues as the Supervisor asked whether they happen. 6 7 They really meld very well together. 8 SUPERVISOR SALADINO: And can you 9 please tell us and tell the public both internally 10 and externally, who provides oversight for your 11 organization? 12 MR. GOLDSMITH: The Office of People 13 With Developmental Disabilities which is the sole 14 entity that provides oversight for us. They are then controlled by the 15 16 Department of Health, which provides the money 17 aspect of it. But all the reviews, quality, again, 18 is made by the Office of People with Developmental 19 Disabilities. 2.0 SUPERVISOR SALADINO: And internally in 21 your organization? 22 MR. GOLDSMITH: I have a Chief 23 Compliant Officer with four staff, so we take 24 nothing for granted.

Are there any

SUPERVISOR SALADINO:

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	25					
1	other questions?					
2	Thank you, sir.					
3	COUNCILMAN MACAGNONE: Keep up the good					
4	work.					
5	SUPERVISOR SALADINO: Any other member					
6	of the public that would like to be heard on this					
7	application?					
8	May I have a motion? Is there any					
9	correspondence on this?					
10	We have someone else? Please step					
11	forward. Sure. No problem.					
12	Would you please state your name and					
13	address for the record?					
14	MS. LUKASIK: Tonya Lukasik, 55 Briggs					
15	Street.					
16	I just had a couple regarding that					
17	property.					
18	Originally, did it receive Industrial					
19	Development Agency aid; and if so, will you be					
20	revising your application for that? Did you					
21	receive pilot on that property?					
22	MR. GOLDSMITH: It was.					
23	MS. LUKASIK: No, you didn't receive					
24	any assistance from the idea? Was that through the					
25	Industrial Development Agency?					

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1 MR. GOLDSMITH: It was a regular bond. 2 MS. LUKASIK: Okay. So it had nothing 3 to do with -- I know that the Grumman has had that focus, okay. 4 5 And did you conduct a SECRA environmental review? Do you have formal paperwork 6 7 that kind of follows the State Environmental law? 8 MR. FORCHELLI: We were required to 9 file an Environmental Assessment form, a long form 10 and that's reviewed by the Town's consultants. 11 then maybe if they want, changes are made, and then 12 they report back to the Town, and I believe they 1.3 have reported back to the Town. 14 MS. LUKASIK: And has that been made 15 public? I know that there's the Hicksville Gardens 16 Association, and also there's a lot of Bethpage 17 civic groups, so if they haven't been reached out 18 to, is that information that is immediately should 19 have? 2.0 SUPERVISOR SALADINO: Give your 21 information, your contact information to the Town 22 Clerk, so we can make sure you get that. 23 MS. LUKASIK: Sure. And then other 24 questions. 25 If there's a change of view --

2.7 1 SUPERVISOR SALADINO: Just if we can, 2 yes. 3 MR. NOCELLA: Excuse me, I'm sorry to interrupt, but the speaker should actually address 4 5 her questions up to dais and then she can perhaps list them all and then you can call up 6 7 Mr. Forchelli or someone else to respond to 8 questions. 9 SUPERVISOR SALADINO: Thank you. 10 This is, in part, to make sure that we 11 have all off this on the record. 12 MS. LUKASIK: Also, for the taxes, if 13 there's a change of use with the permit, does that 14 then render this property tax exempt? 15 SUPERVISOR SALADINO: Let's get that 16 question answered as well. They're already tax 17 exempt. 18 MR. FORCHELLI: It already is tax 19 exempt. 2.0 SUPERVISOR SALADINO: Yeah. No change. MS. LUKASIK: So is it -- it wasn't 21 22 clear from the description, is this a demolition of 23 the existing building or is it a buildup? 24 SUPERVISOR SALADINO: No, what you have 25 here is a location. I don't know if you can see

2.8 1 this from the podium, but if you see this spot here in the back, that's apparently unpaved. 2 3 The entire footprint is currently unpaved; is that correct? 4 5 MR. FORCHELLI: Yes. SUPERVISOR SALADINO: Yes, the entire 6 7 footprint is currently unpaved. There's a copy 8 right there for you to take a look at. Take your 9 time, please. It's in red it looks like. 10 L-shaped footprint in red. 11 MS. LUKASIK: And is this part of the 12 existing Grumman site? I mean, has there been remediation in terms of the soil or any health 1.3 14 issues? There's that also. 15 SUPERVISOR SALADINO: We'll get that 16 question answered as well. 17 Mr. Forchelli, can you answer that question, please, for us? 18 19 MS. LUKASIK: You want me to just list 20 all the questions first or how do you want me to do 21 that? Whichever is easy. 22 SUPERVISOR SALADINO: I think we'll do 23 them one at a time. 24 What's your preference? 25 MR. FORCHELLI: As you may or may not

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know, I was involved with the Grumman property since 1994 and so on. The Grumman property, when Grumman started to sell, was entirely listed as a Superfund site, just as a matter of by DEC of what they did because of the facility.

And then, parcel by parcel, they would be delisted and parcels were sold, Cablevision bought the headquarters building and then there were senior citizen housing built and all of this site, with the exception of the plumes, and I could -- give you a lot of credit, Mr. Supervisor, for staying on top of that issue, the plumes are still being remediated and so on but as far as this site goes, this site is clean and that's what all the reports have shown.

SUPERVISOR SALADINO: Have you had the opportunity to go over the reports with your staff to ensure --

MR. FORCHELLI: I haven't reviewed them now because these buildings are already there and the whole area has been developed up and down South Oyster Bay Road, but that really wasn't where manufacturing occurred.

The manufacturing occurred down in the buildings on the Navy property and also the

1 buildings south of there and this piece of property 2 was a clean piece of property and it was delisted. 3 DEC would not delist the property until tests were 4 done of all the sites and they were delisted one by 5 one. SUPERVISOR SALADINO: This property, 6 7 for the purposes of public information, this 8 property is north of the Grumman headquarters and Bethpage? 9 10 MR. FORCHELLI: But this property is 11 actually on the western-most part of the property 12 and it's north of the buildings where the 13 manufacturing was done. 14 MS. LUKASIK: Did they actually test 15 this property over here? 16 MR. FORCHELLI: Oh, yeah. They tested 17 everything before they did this. 18 Because I know that there MS. LUKASIK: 19 was a radium hotspot that popped up, you know, 20 miles away from this site. 21 SUPERVISOR SALADINO: That's in a 22 different location. 23 MS. LUKASIK: A different location, but 24 looking at Grumman's history, they've had activity 25 throughout most of this.

31 1 SUPERVISOR SALADINO: I can assure you 2 of this, that the DEC has fully tested all the 3 sites as it relates to the Grumman Navy plume, as it relates to the TCE, the PCE, radon, 1-4 dioxane 4 5 as well as many other contaminants including unregulated contaminants that we're now studying. 6 7 MS. LUKASIK: So there will no 8 remediation or kind of --SUPERVISOR SALADINO: The remediation 9 10 that would take place as associated with the 11 Grumman Navy plume takes place at a much deeper 12 depth, but we will confirm that there is no 1.3 contamination on the surface because I believe 14 that's what you're referring to. 15 MS. LUKASIK: Yes. 16 And then, this parcel here -- just 17 because I don't know if everyone can see it in the 18 public, it's vacant right now, so if the current 19 structure received tax exempt status, right now, is 20 this parcel also considered tax exempt? If it 21 doesn't have a use, if there's no structure on it, 22 then is the applicant paying taxes on that right 23 now? 24 SUPERVISOR SALADINO: Let's have

Counsel answer your question.

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Would you step up please to give a full answer to this question?

MR. FORCHELLI: The entire site is owned by ACLD and it's tax exempt. We're just building on a vacant portion of it. The entire site is tax exempt as -- which is what an applicant would apply for and when they build another building on it, it goes on the tax exempt property.

Just like sometimes a house of worship or something will have a facility and then they'll build a parish house or something else, well, the land where you build a parish house is exempt while the church owns the property. So this is a similar type situation.

SUPERVISOR SALADINO: Does this follow the same rules, regulations, and laws of every other site of its type through the State of New York?

MR. FORCHELLI: Yes, it does.

MS. LUKASIK: But just to clarify, the property right now, you're asking for a change of use.

What is this listed right now according to the Town?

MR. FORCHELLI: We're not asking for a

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change of use. It's zoned light industrial which permits a nursing home as a matter of right so we don't need anything for that. And for congregate care facility, the Town in its ultimate wisdom years ago when it adopted a congregate care laws, said we want to have a better handle on it, so we want to make you come for special use permits so we can look and make sure that it's done properly and that's what tonight is all about.

MS. LUKASIK: This is a complex. I guess, so I'm clear, there was no building on this parcel that was vacant, then how would it have not -- how would it have been considered non exempt if you just didn't build on it yet? You've got this site here that you definitely have a structure that's dedicated to that kind of service?

MR. FORCHELLI: Right. But the whole -- the whole entire site, the building in the front, this and this, are all tax exempt as a site.

MS. LUKASIK: Via who? Via the Town?

MR. FORCHELLI: It's all tax exempt.

You file for a nonprofit trials for tax exempt status and under Section 421 of the real property law, if you meet the criteria, you get tax exempt status.

1 And the Town and the County is not very 2 liberal in giving out tax exemptions. You have 3 to -- you have to prove every inch of your 4 entitlement to it. And these, they are exempt now 5 and it will be remain as such. MS. LUKASIK: So you can do that in 6 7 County, I guess, and Town law that if it's just a 8 parcel, even if it's purchased and owned by the 9 entity, if it's basically just dirt, it can be 10 nonexempt. I mean, it could have been another 11 change down the road. 12 MR. FORCHELLI: It's all exempt now 13 because we own the whole parcel. 14 MS. LUKASIK: But you haven't been 15 paying taxes on it, I guess, from the time of 16 purchase to today? 17 And the last thing --18 SUPERVISOR SALADINO: From the time 19 they were granted this status. 2.0 MS. LUKASIK: Just to clarify because 21 I'm not very clear with this congregate 22 description, will there be psychiatric inpatient 23 kind of work here? 24 SUPERVISOR SALADINO: Excellent 25 question.

1 Can we speak with your Executive 2 Please step up to microphone, podium. Director? 3 Thank you. 4 MR. GOLDSMITH: There will be all kinds 5 of supports available, but the intent is not 6 psychiatric care or an inpatient center. This is 7 where people will live and this will be their basic 8 living facility, but we will not leave them without 9 supports. Social work, psychological supports, 10 nursing assistance, transportation, Meals on 11 Wheels, but it is not an inpatient psychiatric 12 facility. It is not. 1.3 MS. LUKASIK: Will you have a 14 psychiatrist on site? 15 MR. GOLDSMITH: I have a psychiatrist 16 at the FQHC. 17 As a matter of fact, I have three or 18 four of them. 19 MS. LUKASIK: And will they be there 24 2.0 hours if this a locked unit? 21 MR. GOLDSMITH: It's not a locked unit. 22 It's a congregate -- it's not a locked unit. 23 MS. LUKASIK: I'm in the mental health 24 field and I understand what that means so that's 25 why I --

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MR. GOLDSMITH: A locked unit is when you have people that have medical issues that are overwhelming that they're in a locked facility and they have to be committed. These are people that want to come live in this facility. They have to have a choice to come there. MS. LUKASIK: So can they voluntarily leave the site? MR. GOLDSMITH: They can do whatever they like. They're free to go. MS. LUKASIK: Okay. If there is 1.3 psychiatric diagnoses and you have individuals that are able to leave the site, I know you talked about public safety issues and that area is such a --16 MR. GOLDSMITH: You're mischaracterizing what's going on. 18 We're not talking about people living 19 who have psychiatric problems. These are people 2.0 who can live independently and are currently living independently in the community and they may want to 22 sell their house and live in the one-bedroom 23 facility that we have because they need some more 24 supports.

Okay.

Because somebody

MS. LUKASIK:

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a suggestion?

had used the description before, severely impaired.

MR. FORCHELLI: It is dealing with their ability intellectually that they won't be severely impaired.

These are going to be people who have a disability, but it is more limited because they have to live independently and care for themselves.

When I was talking about other facilities we run, we run facilities who have people that need 24-hour nursing care and we have people on trachs. We're not talking -- there's always this misconception of the difference between an IDD population and psychiatric population and there is a big difference. We have people who have limitations on the medical side.

MS. LUKASIK: Do you have descriptions more of this kind of content that you could provide to the civic groups in the area and the residents?

SUPERVISOR SALADINO: Ma'am, may I make

I think one of the aspects of this application is for the residents to find out as much information as possible.

Would you provide this resident with your card and would you contact Mr. Goldsmith and

1 take a tour of the current facility so -- and we'd 2 be happy to have any civic association member join 3 you from -- from the area to also take a tour at 4 the same time or at a different time so that the 5 community can understand as much as possible and that any misconceptions would be cleared up. 6 7 MS. LUKASIK: And just one last 8 question. 9 Do you have -- someone had mentioned a 10 clinic, so is there an intake kind of area? 11 MR. GOLDSMITH: It's a regular 12 community and I would call it a health center. 1.3 It's a federally qualified healthcare 14 center. We take exception to the word clinic 15 because we work to make sure that people have short 16 waiting times in a location that I would want to go 17 to or anyone or any other adult would walk into. 18 I would love to show you that facility 19 because it is state of the art, with Panorex for 2.0 X rays, we have psychiatrists that do medication. 21 We do -- we have primary medical care, neurological 22 care, gynecology. 23 MS. LUKASIK: Last question. 24 Do you do anything in terms of drug 25 addiction?

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this or are you opposed to an application or are you still reserving your thoughts?

MS. LUKASIK: Having familiarity with the entire Grumman site, having worked before with other tax exempt projects, considering that is a group here and I'm a therapist, and a group one, I can't make a comment right now. There would have to be a hold on it.

SUPERVISOR SALADINO: Fair enough.

Mr. Forchelli, would you make sure that the civic associations in the surrounding immediate community get some information?

MR. FORCHELLI: Yes.

I'd just like to point out though that the application is for a 48 room building which is 12 nursing home units which get a greater care and 36 congregate care living. The other facilities are all there. The healthcare is already there. That's not going to change.

We're just talking about 48 people who are going to be fortunate enough to be able to live in a community and get the services that they need in order to live a productive or life in dignity for the rest of their life for the rest of the time they're living there. It's not about a health

clinic. That's already there. This is just about 48 lucky people who are going to be able to live here.

SUPERVISOR SALADINO: Well, we thank you for bringing that to our attention, and we would appreciate that you and the staff there provide as much information to the public.

We will not be making a decision this evening. We want to give plenty of time for the public to provide us with comment in writing and e-mail to let us know how they feel on this. And the more education we can provide to the public, the better neighborly relationship will be created.

MR. FORCHELLI: Thank you.

SUPERVISOR SALADINO: Thank you, sir.

May I have a motion?

COUNCILMAN MUSCARELLA: Any

correspondence?

MR. ALTADONNA: The attorney for the application has filed his affidavit of services and disclosures.

The communications are as follows: We have memos from the Department of Planning and Development, as per present review procedures, the required offstreet parking for a three-story 48-

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1	This decision	will	be reserved.	
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
May 23, 2017
8:51 P.M.

## HEARING P-1-17

To consider the application of Sunrise Mall, LLC, for a Special Use Permit to allow the establishment of a two-level Restaurant and public assembly use on premises located at One Sunrise Mall, Massapequa, New York. (M.D. 4/25/17 #14).

## JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary

2 1 SUPERVISOR SALADINO: Clerk, would you 2 please call hearing P-1-17? 3 MR. ALTADONNA: Yes, sir. 4 Hearing P-1-17 to consider the 5 application of Sunrise Mall L.L.C. for a special use permit to allow the establishment of a 6 7 two-level restaurant and public assembly used on 8 premise located at One Sunrise Mall, Massapequa, New York. 9 10 SUPERVISOR SALADINO: Let's give a 11 moment for folks to get resettled so that we can 12 hear your application. 13 Thank you. Okay. You may proceed. 14 MR. BAKER: Thank you. 15 Good evening, Mr. Supervisor, Members 16 of the Board. My name is Daniel Baker, law firm, 17 18 Certilman, Balin, Adler & Hyman, 90 Merrick Avenue, 19 East Meadow, New York 11554. 2.0 Good evening. I am appearing tonight 21 on behalf of the owner and applicant of what is 22 known as the Sunrise Mall. The owner is Sunrise 23 Mall, LLC which is an affiliated company with the 24 Westfield Corporation, which owns the mall. 25 We're here tonight for an application

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to construct a new Dave and Buster's Restaurant in the mall.

I'm going to give you a little bit of history. I think maybe for the benefit of the newer Board members, then I will ask a couple of people to come up and speak. We have a representative from Dave and Buster's who will give you an overview of what they are all about operationally and then I will ask our Traffic Expert to speak as well.

We do have other people from our project team. Certainly, if you have questions for our engineer, architect, representative from the mall, certainly, we can -- we can do all that, but I think these two people will probably give you the best information that, that you can have.

So we're talking about the Sunrise Mall which is Sunrise Highway and Carmans Road in Massapequa. I'm going to guess that everybody's pretty familiar with that property. It sits in a light industrial zoning district in the Town which is -- because of the uses here requiring a special use permit for not only Dave And Buster's, but most everything that -- that operates at the mall.

Retail is covered under the original

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approval, so anything that is retail at the mall is covered. We don't come back in for those types of uses, but we do come back for uses that were not originally approved, such as restaurants or things of that nature.

So, the last time, I think, I was here with the Board, we were seeking special use permits in 2010/2011 for a number of restaurants and a fitness center.

The fitness center was constructed and has been operational for quite some time and doing well there, but the restaurants, there were four of them with different themes, were all one restaurant group and, unfortunately, after we had gotten the approvals and everything was starting to proceed, the restaurant group could not pull it together and it did not happen.

Since that time, restaurants have come in. There is a new -- a new restaurant operating which I understand is doing very well and that's called Bar Louie.

In addition, Home Goods is coming in to the same sort of set from Macy's up through what was the former Wal-Mart and that's really what we're talking about tonight, I'll get to that.

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And there is still more to come, but the general theme is that the owner and operator of the mall is doing everything they can to make this a great property again, like it was, you know, many years ago.

But as you may or may not know, the business of owning malls or retail centers like this is very difficult and the obvious reason is because of online shopping.

So to make a property like this successful, you have to have a variety of uses.

More of a lifestyle center rather than just, you know, a traditional shopping mall that it used to be. So with this, they're always looking for good uses like Dave and Buster's, and we believe it's a perfect use for this site.

You may all know that Wal-Mart occupied the -- the anchor that -- the anchor area that sat right in the middle of the mall facing Sunrise and Carmans. They vacated about two years ago, year-and-a-half ago, and since that time, Westfield has worked tirelessly to try and fill the space and they have. Dick's Sporting Goods opened not too long ago. Again, a great use, and I think one that's very appreciated by the surrounding public.

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Dave and Buster's will take up a second piece of the former Wal-Mart and that will leave a smaller area that we believe is going to be a furniture store, but that deal isn't inked yet.

So, this is just making great use of, you know, what was a big space that vacated and is probably going to do much better, not only for the operator of the mall, but the public in general.

Dave and Buster's is taking 30 -- approximately 38,000 square feet. Most of that will be on the second level, but they have an entryway on the first level and that's how you would get up there.

The hours of operation for Dave and Buster's is 11:00 a.m. through midnight, Sunday through Thursday, and two -- 10:00 a.m. through 2:00 a.m. Friday and Saturday, consistent with existing restaurant uses at the mall already.

So we're just trying to do the same thing that is going on and will allow them to operate successfully.

Currently, the mall has its own security and close circuit television security systems. There are always two security personnel at the mall; one typically in the security office

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and one that does a patrol, either by car or foot throughout the mall.

Dave and Buster's will also be adding its own security so they will have, during the weekdays, one person and two on the weekends to keep everything secure. They will also have their own closed circuit TV that will keep track of everything.

So, at this point, I think it's probably a good idea to give you a little more detail about Dave and Buster's, so I will ask -- let me get it right -- Jill Valachovic to please step up.

SUPERVISOR SALADINO: Good evening.

MS. VALACHOVIC: My name is Jill Valachovic. I'm with Dave and Buster's. My address is 2481 Manana Drive, Dallas, Texas.

Supervisor and Council Members, thank
you so much for the opportunity to speak to you
about this project for the Sunrise Mall. I want to
briefly introduce you to Dave and Buster's.

The first question we get, is there a Dave and a Buster and the answer is, yes. They were two businessmen in Little Rock, Arkansas.

Buster had a restaurant and Dave had an arcade and

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they realized over time that guests were going back and forth to each other's establishments. Over the course of, what I would say, two or three beers, they decided to put up an awning between those two businesses and there was our first Dave and Buster's.

In 1982, they packed their bags and moved to Dallas where our current corporate headquarters are and opened the very first location.

Almost 35 years later and over 90 locations in 34 states and over 15,000 employees, we're still going strong. Dave and Buster are no longer part of the company's leadership, but Buster remains our philanthropic ambassador with our national partner Make-A Wish.

We are publicly traded on the Nasdaq under the symbol "play." As a concept, we offer the combination of eat, drink, play, watch, all under one roof which is actually what sets us apart from all other competitors. We have a full-service menu and drink offering throughout the location along with a state of the art arcade with at least 150 to 180 games. We also have a dedicated sports viewing area.

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It's the best attributes of entertainment and casual dining all in one location. In addition to eat, drink, play, watch, we offer corporate and social events to our guests. We have dedicated special events space for birthday parties, wedding rehearsals, corporate events, team building, youth or community gatherings.

Our proposed location in the Sunrise
Mall via approximately 38,000 square feet and have
approximately 140 to 160 employees.

We know that our locations are large with a lot of moving parts and so the course -- over the course of 35 years, we've created house policies to allow our guests to have the most enjoyable and safe experience.

Our house policies include no one under the age of 18 can come into our building without a responsible adult at least 25 years or older. Only six minors to each responsible adult allowed.

Once they're in the building, they're not allowed to roam free so you're not going to see children in the game room with their parents in the dining room. If we see that type of activity, we will be sure and reunite them.

Our internal house policies also

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10 1 include requiring all managers and servers to be 2 ServSafe certified. ServSafe is a national 3 restaurant association program for responsible alcohol service. 4 5 In addition to ServSafe, we use the BARS program, which is a secret shopper program to 6 7 make sure that our employees ID all guests under 8 30. There are HR ramifications if they don't 9 follow that protocol. 10 In closing, thanks again for 11 considering our application and we're here to 12 answer any questions. 13 SUPERVISOR SALADINO: Questions? 14 COUNCILMAN MACAGNONE: Yes. 15 The hours of operation, is 2:00 a.m. a deal breaker? 16 17 My concern is people drinking alcohol, 18 2:00 a.m., getting on the roads, it's very scary 19 over that area. 2.0 MS. VALACHOVIC: I will say, in 21 general, to that question, I believe that there are 22 actually establishments in the area that stay open 23 until 2:00 a.m. We want just want to make sure that

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Okay.

it's a competitive advantage for all of us.

COUNCILMAN MACAGNONE:

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1	SUPERVISOR SALADINO: Councilman?
2	COUNCILMAN MUSCARELLA: Yes.
3	I want to state, you're corporate
4	owned. Every Dave and Buster's is corporate owned,
5	no franchises?
6	MS. VALACHOVIC: Correct. No
7	franchises. We're all corporate owned.
8	COUNCILMAN MUSCARELLA: You had a
9	location in Farmingdale that closed.
10	MS. VALACHOVIC: We did.
11	COUNCILMAN MUSCARELLA: That did not
12	work out well?
13	MS. VALACHOVIC: That lease was
14	actually up. That was a former Jillian's location
15	that we got in an acquisition in 2006 and when that
16	location closed, our lease was up and the landlord
17	wanted to do something else with the property.
18	COUNCILMAN MACAGNONE: You're doing
19	okay in Hicksville?
20	MS. VALACHOVIC: Westbury.
21	COUNCILMAN MACAGNONE: Westbury.
22	MS. VALACHOVIC: Yes, that location is
23	doing well.
24	COUNCILMAN MACAGNONE: Last thing.
25	Do you have an in-house loss control

12 1 department? 2 MS. VALACHOVIC: We do. We actually 3 have our Director of Security, James Brousseau, that's in charge of that loss prevention. 4 5 SUPERVISOR SALADINO: Questions? A few questions, please. 6 7 Please tell us about what you do for 8 security on location and immediately off site. 9 MS. VALACHOVIC: Do you mind if I allow 10 our Director of Security to answer that question? 11 SUPERVISOR SALADINO: 12 MR. BROUSSEAU: James Brousseau, also 13 2481 Manana Drive, Dallas, Texas. 14 I'm sorry. What was your question 15 again? 16 SUPERVISOR SALADINO: I'd like to know 17 what your security plan is on site and immediately 18 off site. 19 MR. BROUSSEAU: As Jill said, we have 20 our house policies that we do at all of our 21 locations. We have full CCTV throughout the 22 location as well. There's pretty much every inch 23 of the location, you can see on some way, shape, or 24 form through our CCTV system and most -- the 25 majority of our locations, depending on our

1.3 1 business needs, will have some sort of contractor 2 off duty uniformed security there in the building 3 as well. The actual staffing depends on the business needs of the location. 4 5 As the gentleman said, we had planned to put one there at -- minimum, at least one during 6 7 the week on weekdays, two on weekends. And, again, 8 those hours would vary depending on the business needs of the actual location. 9 10 SUPERVISOR SALADINO: How many people 11 do you have in the building at your busiest times? 12 MR. BROUSSEAU: Our peak business is 13 from Friday through Sunday. We would have two on 14 Friday and Saturday evenings. 15 SUPERVISOR SALADINO: Two security 16 people. 17 How many employees all together on 18 site? 19 MR. BROUSSEAU: All of the employees? 2.0 SUPERVISOR SALADINO: How many 21 employees in total at one time will be in the 22 facility at your peak hours? 23 MS. VALACHOVIC: During our peak hours, 24 we usually have around 60 employees. 25 SUPERVISOR SALADINO: 60 employees.

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1	Not in total, just on site at any one
2	time.
3	MS. VALACHOVIC: Correct.
4	SUPERVISOR SALADINO: Okay. Thank you.
5	Just a couple questions of you.
6	Going back to the hours of operation as
7	Councilman Macagnone stated, that also is of
8	concern to me. It was stated that this was
9	comparable to other locations.
10	Are there other facilities in the
11	Sunrise Mall that are currently open until
12	2:00 a.m?
13	MR. BAKER: Yes. I'm going to ask
14	Virginia Pepe. She's a general manager.
15	MS. PEPE: Yes, sir.
16	Currently, Bar Louie, which is open and
17	operating in the center, is open until those hours.
18	SUPERVISOR SALADINO: How long has that
19	been operating?
20	MS. PEPE: Bar Louie opening on
21	February 17th.
22	SUPERVISOR SALADINO: Of 2017?
23	MS. PEPE: That is correct.
24	SUPERVISOR SALADINO: How many square
25	feet is it? What's your occupancy is what I'm

15 1 looking for. 2 MS. PEPE: Our occupancy at the mall 3 currently? 4 SUPERVISOR SALADINO: What is your 5 occupancy at Bar Louie's? MS. PEPE: 208 is their occupancy. 6 7 SUPERVISOR SALADINO: 208. 8 What is the occupancy of Dave and Buster's? 9 10 MR. BAKER: More than that. 11 SUPERVISOR SALADINO: 554; 208. 12 COUNCILMAN MACAGNONE: Now, Bar Louie, 13 I understand that last month there was an incident 14 with an intoxicated person, some damage in the 15 mall, fought with a police officer and was arrested 16 if I remember Newsday correctly. 17 MR. BAKER: A police officer was 18 arrested? 19 COUNCILMAN MACAGNONE: The patron was 20 arrested. 21 MS. PEPE: There was an individual who 22 was able to get into the mall off hours. He did do 23 some damage within the center. All of that was 24 repaired overnight, almost immediately. With the 25 damage that happened, he was arrested very quickly.

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16 1 There actually was a police officer who was in the 2 parking lot and he was apprehended very quickly. 3 COUNCILMAN MACAGNONE: Thank you. MR. BAKER: Matter of fact, I think the 4 5 Nassau Police do pretty regular patrols of the property as well. 6 7 MS. PEPE: That's correct. 8 SUPERVISOR SALADINO: I know it was 9 asked before, but I want to make this absolutely 10 clear so that we fully understand your flexibility 11 in terms of hours of operation. 12 MS. VALACHOVIC: At this point, we are 13 not able to make that decision. 14 We'd like to understand what your 15 recommendation is and let us take it back to our 16 Executives and help them understand your concerns. SUPERVISOR SALADINO: Fair enough. 17 We'd like to hear from some of the 18 19 public to get some of that input as well. 2.0 Commissioner? 21 UNKNOWN COMMISSIONER: Supervisor, I 22 think you just need to go back over the occupancy 23 rate. I think you had mentioned that it's like

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554. That might be for the restaurant, but for the

entire facility, I think you just need to clarify

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1	that on the record.
2	UNKNOWN SPEAKER: Thank you,
3	Commissioner.
4	You mean for the entire mall?
5	UNKNOWN COMMISSIONER: No, no. For Dave
6	and Buster's and for the record.
7	COUNCILMAN MACAGNONE: And the arcade
8	area?
9	UNKNOWN COMMISSIONER: It's a lot
10	higher so I think just for the Board to have a full
11	understanding of the application.
12	MR. BAKER: Thank you.
13	Kristen DeLuca is our engineer from
14	Bohler Engineering, so I'll ask her to assist with
15	this.
16	MS. DELUCA: 1,610. That includes back
17	of the house.
18	SUPERVISOR SALADINO: What are your
19	days of the year that you have the highest or
20	maybe day of week that you the highest occupancy?
21	MR. BAKER: Friday through Sunday.
22	SUPERVISOR SALADINO: So on typical
23	Friday through Sunday and at what time of the day
24	or evening are you at peak?
25	MS. VALACHOVIC: Somewhere around

18 1 7:00 to 9:00 p.m. 2 SUPERVISOR SALADINO: 7:00 to 9:00 p.m. 3 you're at your peak? 4 MS. VALACHOVIC: Dinnertime hour, 5 right. 6 SUPERVISOR SALADINO: 7 How much does that go down once we're 8 well past the dinner hour and the -- what might be 9 considered the adult hours of drinking and so 10 forth? 11 MS. VALACHOVIC: It depends on the 12 location. 13 Typically, mall locations, it will 14 phase out a lot quicker than our freestanding buildings, so I can help get that information for 15 16 you from, you know, mall locations, but it goes 17 down dramatically. 18 We have a lot people that come in after 19 they go to dinner and they play games. We give 2.0 them something else to do besides, you know, drink 21 and eat all night, so they come in and play games 22 after they've had dinner elsewhere. 23 SUPERVISOR SALADINO: What about after 24 school hours when the youth -- or earlier on a 25 Friday night or Saturday afternoon, early Saturday

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1 night, can you talk to us about those hours? 2 MS. VALACHOVIC: Typically, 3 particularly in mall locations, we do have 4 children, families that come in and we skew much higher families. 5 During the day on Saturdays and during 6 7 the Summertime, we have lots of families that come 8 in with things to do if it's raining outside or if 9 it's too hot, so it just depends on the time of 10 year, what's happening outside, and, you know, 11 what's going on in the community. 12 SUPERVISOR SALADINO: Okay. 1.3 MS. VALACHOVIC: Did that answer your 14 question? 15 SUPERVISOR SALADINO: Yes, thank you. 16 MR. BAKER: I remember many rainy days 17 when my kids were little going to Dave and 18 Buster's, for sure. 19 MS. VALACHOVIC: Excuse me. 2.0 Also, to help answer your question, 21 included in the application is our peak time chart. 22 It actually tells you what percentage and 23 percentage of business during the hours of 24 operation and the days for an average store.

Thank you.

SUPERVISOR SALADINO:

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MR. BAKER: If no more questions, may be an appropriate time now to bring our Traffic Engineer up.

Paul Going from Atlantic Traffic, and he'll speak a little bit about the site.

Just so that everybody understands, as with any special use permit, we also are required under the Town Code to seek site plan review and approval of this.

This is just an interior renovation, so it really isn't having much impact physically to the site, even though the use might be a little different. And just so the Board understands, the mall currently operates under a parking variance that has been granted in the past. This is not going to intensify that variance or require us to go to the Board of Appeals for any activity. It is not required for this.

MR. GOING: Good evening.

Paul Going, Atlantic Traffic and Design Engineers, located at 2929 Expressway Drive North in Hauppauge.

We've prepared a letter report which was originally dated January 30th of 2017, later revised March 20th, and we did a separate letter

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later March 21st of 2017. Those were reviewed by -- by the Town's traffic professional at LK McLean.

The site has just under one million square feet of grossly simple area currently.

As -- as previously you heard, 38,000 square feet of the former Wal-Mart is going -- is proposed to become the Dave and Buster's. There are some -- some other actions going on which you also heard about which were the subject of previous applications having the restaurants as well as the fitness center.

For the purpose of looking at the traffic at the site, we considered the restaurants to be new, even though they're already approved and the -- your Town professionals had asked us to do that.

So, a total of 55,940 square feet of the former Wal-Mart will become the Dave and Buster's and in these other restaurants that -- that are there.

And that includes the Bar Louie because when we first did our report, Bar Louie wasn't open yet. There's also an additional 6,000 square feet of retail space proposed so the application

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actually has a net increase of only 6,000 square feet which is less than one percent of the mall.

We -- we took a look at the traffic generated by the mall using rates published by the Institute of Transportation Engineers and Trip Generation, the 9th Edition published in 2012, and for the mall, we used the shopping center use for -- for the retail, the fitness center use for the fitness center, and the restaurant use for the restaurants.

Now, for the Dave and Buster's, your traffic professional had actually provided to us some research that was done by another firm which was done in 2010 in which they looked at traffic and parking demand at four stand-alone Dave and Buster's and those were -- those were located in Atlanta, Cleveland, St. Louis, and San Diego, but this was the data he suggested we use and it was actually good and helpful data.

So we calculated the trips generated by the mall currently and then calculated what -- what trips would be generated with the addition of the Dave and Buster's and we specifically focused on the weekday evening peak hour and the Saturday midday peak hour.

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Those are the times when malls are typically the busiest coinciding when you're roads are typically at their busiest. So what we projected was an addition of 109 peak hour trips in the weekday evening peak hour, and 84 peak hour trips in the Saturday midday peak hour.

As you know, the mall has excellent access. It has four signalized driveways, two on Sunrise Highway, two on Carmans Road and that 109 trips is just over what we typically use as a threshold of 100 trips to determine whether or not there's any significance to the traffic, and based on my discussion, again, with your travel professional, as well as my own experience, given the access configuration at the site, which isn't being changed at all, and given the number of trips that are generated by the proposed use in the peak hours, my conclusion is that there'd be no impact to traffic.

SUPERVISOR SALADINO: Excuse me, sir.

Did you say no impact to traffic

whatsoever?

MR. GOING: Let me restate that.

No significant impact traffic.

Thank you.

2.4 1 As previously mentioned, a parking 2 variance was previously approved for the site. 3 firm had done a pretty detailed study of the 4 parking situation for that variance. 5.8 percent 5 variance was granted under the application for the fitness center and the restaurants. 6 7 Recalculating the parking demand or 8 parking requirement for the site with the Dave and 9 Buster's and the other changes, the -- we're 10 actually at 4.845 percent, so we are not more 11 intense than that variance that was previously --12 previously granted. 1.3 If there are any questions? 14 SUPERVISOR SALADINO: Any questions 15 anyone? 16 (No response.) 17 SUPERVISOR SALADINO: Thank you. 18 MR. GOING: Thank you. 19 MR. BAKER: Thank you. 2.0 Unless there are any other questions 21 for anyone on our team, that would conclude our 22 presentation. 23 If you have any, please let me know. 24 SUPERVISOR SALADINO: Have you had a 25 chance to speak to residents about the application?

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MR. BAKER: We have not had anybody approach us or come to either me, through sending out the notices, and we've posted signs also for the hearing. Nobody at the mall has heard anything and I'm not aware of anything coming through the Town.

COUNCILMAN MACAGNONE: I will say that years ago, we had a major problem with the residents in the mall, but since the new ownership took over, they have really squashed that and they're working well with the residents.

MR. BAKER: Thank you, Mr. Councilman.

I think that's true. My own experience, which started when Westfield bought the mall in approximately 2005, I've been working with them since.

We've been before this Board, we've been before the Zoning Board several times and, you know, while there's always going to be something that might come up with a large property like this, whether it's a broken fence or something that can be corrected, my experience has been that Westfield has tried to do that and I know that Virginia is very responsive if anybody ever has an issue.

Certainly, if they come to you, you can

2.6 1 refer them to -- to me or her, that's always been the case and, you know, they've always tried to fix 2 3 whatever needs fixing, if there is anything. 4 COUNCILMAN MACAGNONE: They've gone 5 above and beyond. MR. BAKER: And the hope here really is 6 7 to continue that so that this -- this will be a 8 place that everybody in Massapequa and the Town of 9 Oyster Bay will -- will want to go to shop rather 10 than having to drive to Roosevelt Field or Walt 11 Whitman or any other competitor. 12 SUPERVISOR SALADINO: Thank you. 13 Are there any other questions? 14 Okay. We have a public speaker. 15 First of all, is there any 16 correspondence? 17 MR. ALTADONNA: Public speaker first. 18 SUPERVISOR SALADINO: Joanne O'Connell 19 of Eastgate Road in Massapequa Park. MS. O'CONNELL: Good evening. 2.0 21 SUPERVISOR SALADINO: Good evening. 22 Could you start off by just stating 23 your name and your address? 24 MS. O'CONNELL: Yes. 25 Joanne O'Connell 105 Eastgate Road,

Massapequa Park.

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I live directly behind Penney's. I don't know what the laws are about sending out these notices, but it doesn't say anything on here of where this thing's going, it doesn't tell you the name of the restaurant and I think that's kind of deceptive to the people in the neighborhood that did get this.

I did not get a letter about Bar

Louie's. I am not happy that they are now allowed to stay up until 1:00 in the morning. The police that come around only come around when they're called except for the mounted police that -- that literally go through to give people tickets for uninspected vehicles on weekends, and I can tell you this because I'm retired, and I'm home every day 24/7.

So as far as police going in there, I don't see it. I do see every once in a while, a truck going around at the mall, but that's when we call.

We have called on things as ridiculous as cars revving their motors, trying to get over snow hills because they are idiots and run over it or kids that are going to get killed because their

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security don't see them coming down these snow piles and going right into traffic. We've had kids back there running remote control cars. We have all kinds of things.

This isn't just a picnic living there.

They -- Ruby Tuesday's -- when Ruby Buffet went in,

we had the food court open, now we have Bar Louie's

open, and now they want to put in another

restaurant. The odors that come down, because

we're on a lower elevation than the Sunrise Mall,

is horrible.

Do I not want to see industry come in?

Of course, I do, but we -- we signed on to this and it was going to be a shopping mall, not Restaurant Row, and I really think that you should take that into consideration because this 1:00 and 2:00 ordeal is nothing fun when you hear cars screeching, doing donuts in the middle of the parking lot at 2:00 in the morning.

And you're going to hear the trucks coming through because they don't just go out one way; they'll go out the another way.

So, no, I know this, four residents that live directly behind Penney's that is not too thrilled about this.

29 1 And my question is if this is going in, 2 it's going where Wal-Mart was? It has nothing to 3 do with Penney's? 4 MR. MUSCARELLA: It's the eastern side. 5 MS. O'CONNELL: What is the exits that these people are going to be allowed to use to 6 7 leave the parking -- leave the restaurant or 8 whatever at 2:00 in the morning, because I don't 9 know if they gate things off? 10 MR. BAKER: They would be the same 11 exits that are currently used. 12 The mall does not close off exits at 13 any time now and there is no plan to do so. 14 MS. O'CONNELL: So we could have 15 anybody walking through the mall and going out any exit? 16 17 COUNCILMAN MACAGNONE: The mall exits. 18 MR. BAKER: You mean the actual 19 building? 2.0 They'll be entering and leaving through the Dave and Buster's entry on the front side of 21 22 the mall. 23 MS. O'CONNELL: Okay. But there's --24 so then they won't be allowed to leave going 25 through the mall?

30 1 MR. BAKER: No. 2 COUNCILMAN IMBROTO: What time does the 3 exit to mall close? 4 MS. O'CONNELL: The mall actually 5 closes at 10:00. 6 MR. BAKER: 9:30. 7 MR. MUSCARELLA: The question is, will 8 there be an exit or an entrance in -- from the mall 9 into the restaurant, that's the question. 10 MR. BAKER: There will be, but --11 MS. WARREN: My name is Lisa Warren 12 with Dave and Buster's, 2481 Manana Drive, Dallas, 13 Texas. 14 So our facility will have two points of 15 ingress and egress. One is from the outside. You 16 go into the lobby and then upstairs to the space. 17 Can I step to the Board? So here 18 you're on a lower level. You come in from outside 19 and you come up these stairs to our main reception 2.0 desk. So that's one way of getting in and out of the Dave and Buster's. 21 22 Second is from the mall corridor over 23 here on this side. This entrance is only open at 24 the same time that the mall would be open. 25 MS. O'CONNELL: So nobody will be able

31 1 to leave? 2 MS. WARREN: So after mall hours, which 3 is 9:30, this is closed. Closing your exit. 4 MS. O'CONNELL: Will you be closing 5 your exit then also? MS. WARREN: Off the mall corridor, 6 7 yes. 8 So after mall hours, there's only one 9 entrance and exit, which is the one leads directly 10 to the parking lot. 11 MS. O'CONNELL: Okay. 12 So there won't -- nobody will be 13 allowed to rove around and go through the mall to 14 get out? 15 MS. WARREN: Right. 16 MS. O'CONNELL: Okay. That's all I 17 have to say. 18 Thank you. 19 SUPERVISOR SALADINO: Thank you. 20 MS. O'CONNELL: I'd like to show you 21 this. I'd like to show you this. It doesn't give 22 you the restaurant or where it's going to be and I 23 think that was a little deceptive. 24 COUNCILMAN MACAGNONE: There should be 25 a phone number on there for you to get information

32 1 or something. 2 MS. O'CONNELL: I'm just saying it 3 would alleviate a lot of frustration. 4 COUNCILMAN MACAGNONE: It gives you the 5 phone number of the applicant. MR. BAKER: I will just say for the 6 7 record, we don't create the notice. That's given 8 to us by the Town. 9 COUNCILMAN MACAGNONE: Understood. 10 That's what I'm saying. 11 Internally, we might have to change 12 that. 13 SUPERVISOR SALADINO: What we'd like to 14 ask, if you have time and you have the interest, to 15 meet with their representatives and if you don't 16 mind asking -- reaching out to ensure that the 17 other residents that you referenced today also have 18 the opportunity to meet, even if it's on more than 19 one occasion. 2.0 MS. O'CONNELL: The reason why I came 21 here was because we suspected that this was going 22 to be at JC Penney's. 23 Our property line is about -- little 24 bit over 130 feet from the rear entrance of 25 JC Penney's, and we were concerned about next

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getting a letter stating they wanted to put up one of their very nice signs, but we don't want it in our backyard.

SUPERVISOR SALADINO: Certainly.

MS. O'CONNELL: I mean, this is like just living on the next block with no house there, and that's the reason why I actually came, because of that.

We were -- and I have letter stating from two other people and the third just couldn't make it, they had three children, they couldn't do it.

SUPERVISOR SALADINO: Well, can you convey to us, now that you have learned of the location of this?

MS. O'CONNELL: The location is fine, but I'm still not happy what they -- what are they going to do about the odors that come out from the cooking, and the time is, to me, just ridiculous.

I don't think we need another bar in that neighborhood open until even 1:00 and if I would have gotten the letter about Bar Louie's being open until 1:00, I would have come.

I never got a letter in reference to that being the establishment opening or even being

34 1 constructed. 2 But no, I don't think we really need 3 it. 4 MR. BAKER: Just to that point, Bar 5 Louie was in one of the spaces that was previously approved when we came to the Town Board many years 6 7 ago. 8 MS. O'CONNELL: Right. 9 But they set a precedent of being 10 allowed to stay open until 1:00 and now you can 11 siphon off of that. 12 MR. BAKER: Well, the precedent is 13 those are the hours of operation that we're allowed 14 to do like any other establishment. 15 MS. O'CONNELL: Right, but we, as the 16 public, didn't know that. 17 SUPERVISOR SALADINO: Well, let's focus 18 up here, please. 19 So we need to make sure that all the 20 residents questions are answered and we have to 21 give the residents time to respond to the Board 22 because we want your input. 23 MS. O'CONNELL: What are they going to 24 do about the odors? 25 SUPERVISOR SALADINO: That's a very

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35 1 good question. 2 What do you have in the way of a 3 suppression system to suppress smoke, odors and 4 other issues -- Sanitation? 5 MS. O'CONNELL: Before you address 6 them, one question. 7 Is the food court and Ruby Buffet self-8 contained because the odors that we get during the 9 humidity or the way the wind blows, you wouldn't 10 know it? 11 SUPERVISOR SALADINO: All right. 12 Let's make sure we get those questions 13 answered for you right now. 14 Can we address that first, please? 15 MS. O'CONNELL: Thank you. 16 MS. PEPE: Virginia Pepe, General 17 Manager, Westfield Sunrise, address, One Sunrise 18 Mall. 19 We currently have compactors that 2.0 handle all of the waste at the mall. All of our 21 compactors are located inside of loading docks at 22

the mall. We have a housekeeping crew as well as a service company. The service company is the waste hauler who services the compactors at least once a week, sometimes twice a week, depending on how full

36 1 they are, and we do powerwash those loading docks 2 regularly with a deodorizer. 3 MS. O'CONNELL: But that doesn't do 4 anything with the odors that come from the --5 COUNCILMAN IMBROTO: Are you talking 6 about cooking odors? 7 MS. O'CONNELL: Yes. The ones from the 8 restaurant. 9 COUNCILMAN IMBROTO: She's talking 10 about cooking odors. 11 MS. O'DONNELL: The ones from the 12 restaurants, from the food court and Ruby Buffet. 13 SUPERVISOR SALADINO: Mrs. O'Connell, 14 because we want to be thorough with this, are you 15 having any trouble with odors as it relates to the 16 dumpsters? 17 MS. O'CONNELL: No. 18 SUPERVISOR SALADINO: That's not an 19 issue, okay. 2.0 MS. O'CONNELL: No, that's not the 21 issue. 22 SUPERVISOR SALADINO: Let's address 23 cooking odors and other ventilation issues. MS. O'CONNELL: So there isn't anything 24 25 for those other two places?

37 1 MS. PEPE: I'm not an engineer who 2 would know specifically. I know that every tenant 3 is required to have proper ventilation is required, more than likely, for cooking for fire code. 4 5 I would have to confirm what type of filtration systems are used beyond that. 6 7 MS. O'CONNELL: What are they going to 8 use then? 9 MS. PEPE: That's what the architect 10 will speak to. 11 MS. O'CONNELL: Okay. 12 SUPERVISOR SALADINO: Do you have any 13 other questions of them? 14 MS. O'CONNELL: No, that was it. 15 Thank you. 16 SUPERVISOR SALADINO: Okay. It is very 17 important though that you follow up and contact 18 them because I want to make sure that they not only 19 answer other questions you might have --MS. O'CONNELL: We just don't want 2.0 21 people walking out the rear entrance and getting in 22 their cars and had a couple a drinks and decided, 23 well, let's play, because these people that do go 24 back there, they run their cars all hours of the 25 night, they race each other back there and nobody

seems to know it.

By the time we call the police, they're already gone, they've already had their fun, but they could have killed somebody, more or less, themselves.

So we are concerned about, you know, people exiting out the rear parking lot. You can understand that.

MR. BAKER: I appreciate that and I think the answer is they can't go to their cars there because the access will only be through the front.

MS. O'CONNELL: Okay.

SUPERVISOR SALADINO: All of the Town Board members are very concerned about the safety.

COUNCILMAN MACAGNONE: But, Mr. Baker, they can drive around to the west side of mall?

MS. O'CONNELL: Yes.

MR. BAKER: Yes, they can, but anybody can do that in any public --

MS. O'CONNELL: And they do there, believe me.

MR. BAKER: -- facility that isn't fenced or gated off so, you know, the owner can be as vigilant as possible by having security on

39 1 board. 2 If you're not COUNCILMAN MACAGNONE: 3 open until 1:00 or 2:00 in the morning, we wouldn't have this problem at 1:00 or 2:00 in the morning. 4 5 MR. BAKER: But that can happen at -respectfully, it can happen at 9:00, 10:00, 11:00, 6 7 whatever time of the day that people are 8 patronizing this establishment or any others. 9 So, again, I think the best answer is 10 having proper security, being vigilant about 11 protecting against whatever it might be, whether 12 it's cars late at night, you know, speeding in the 13 back there or anything else so ... 14 COUNCILMAN MACAGNONE: So you're saying 15 the mall is going to put extra security in the 16 parking lot? 17 MR. BAKER: No, but they have security. 18 COUNCILMAN IMBROTO: It sounds like 19 Mrs. O'Connell was saying the security is 20 inadequate as it is. 21 MS. O'CONNELL: It is inadequate. Ιt 22 is. 23 I have to call there because 24 construction crews are doing things in the back 25 that they're not supposed to be doing. Generators

are running. They are using power tools. And because of the elevation of the mall, it hits us. It's almost like an echo. It comes right -- I can almost hear people talking word for word in my upstairs, what they're talking at the rear entrance, so I am concerned.

The guys are very nice, but I've also called there and they said, oh, we don't have anybody we can call and then you call the mall and the mall says, oh, yes, we do, they're allowed to call us.

Well, then you must have done something to your employees that they're afraid to call you.

SUPERVISOR SALADINO: Mrs. O'Connell, do you ever hear construction work going on, on a Sunday?

MS. O'CONNELL: Yeah, I hear construction work whenever they're please to do it.

SUPERVISOR SALADINO: From the mall

site?

MS. O'CONNELL: The other day they had somebody building something in there that they threw the wood into a Dumpster. The Dumpster isn't by the mall, the Dumpster is like 50 feet from the back of the house, and they're throwing wood in all

day long, fine. They piled it up too high. Now they got to throw it out of the Dumpster onto the floor. And now they have to get another Dumpster to be brought in and dropped.

And if you've ever heard these people drop these Dumpsters, we're afraid they're gonna come through the backyard. And now they have to pick up the wood and throw it back into the Dumpster. So the construction sometimes is really -- because I think that the security doesn't know what's actually going on and stays on top of these people so that they avoid what they're not supposed to be doing and I end up calling.

You know, they're very nice. I'm very nice to them. I understand their problem but they got to be able to call somebody, and if not, I end up calling the police.

SUPERVISOR SALADINO: When you call the mall, do you get an adequate response? Do they take care of the situation quickly?

MS. O'DONNELL:

I can't say 100 percent, but usually,

Usually.

Usually.

yes.

SUPERVISOR SALADINO: Would you also take a business card from the manager of the mall?

42 1 MS. O'CONNELL: I have it. I've spoken 2 to them. 3 SUPERVISOR SALADINO: You have that as 4 well. Okay. 5 And can we get a commitment that you'll 6 reach out to the residents and find out who the 7 other residents are so we can get all of their 8 questions addressed? 9 MS. O'CONNELL: I'll tell them when I 10 get home. I would just like for you to address the 11 odor from the construction that you're going to be 12 doing. Okay. Thank you. 13 MR. BAKER: Yes. 14 You have our commitment that we will 15 speak to --16 SUPERVISOR SALADINO: Thank you, Mrs. O'Connell. 17 18 MR. BAKER: -- anybody that has a 19 question or wants more information from us. We're 20 certainly happy to do that. 21 SUPERVISOR SALADINO: Thank you. 22 MR. BAKER: At this time, I'd like our 23 architect just to talk about the -- the odor 24 question that came up before. 25 MR. CARGISCO: Nicholas Cargisco,

4.3 1 SBLM Architects, 33 Walt Whitman Road, Huntington 2 Station, Suite 204. 3 Just concerning the kitchen equipment, 4 it is all fully self-contained and properly 5 filtered before it gets to the outside. This is 6 filters essentially right above where the cooking 7 is done and the air that goes outside is clean for 8 all applicable codes. 9 COUNCILMAN IMBROTO: What kind of 10 filters are they? Are they charcoal? How is the 11 air filtered? 12 MR. CARGISCO: I don't have the 13 specific type of filter. It actually it's -- I 14 know it is a multiple filter process. I couldn't 15 tell you each individual. 16 COUNCILMAN IMBROTO: Okay. 17 Is that something that you could 18 provide us? 19 MR. CARGISCO: Absolutely. That's part 20 of equipment specifications that will be submitted 21 upon --22 COUNCILMAN IMBROTO: Are you familiar 23 with the equipment at the food court? 24 MR. CARGISCO: I am not. 25 COUNCILMAN IMBROTO: Okay.

House.

44 1 COUNCILMAN MACAGNONE: Now, is this 2 standard filters for every Dave and Buster's and 3 are there any complaints anywhere? MR. CARGISCO: Not that I'm aware of. 4 5 MS. VALACHOVIC: Yes. We build all of our kitchens with 6 7 similar equipment packages. To my knowledge, we 8 don't have any complaints of odor and we have 9 probably -- if we say we have close to 100 10 locations, I would say almost half are in malls. 11 It's pretty even, maybe 60/40 and we haven't had 12 this complaint. 1.3 COUNCILMAN MACAGNONE: Thank you. 14 COUNCILMAN IMBROTO: Is anyone from 15 Westfield familiar with the type of filtration 16 system that's being used at the food court? I don't think anybody here 17 MR. BAKER: 18 right now is, but I could provide that information. 19 COUNCILMAN IMBROTO: Okay. 2.0 MR. ALTADONNA: Supervisor? 21 SUPERVISOR SALADINO: 22 MR. ALTADONNA: There's such a thing 23 called an ansul system and I know it very well and 24 you know it very well from our days with Smoking 25 It's a water-based system and that system

45 1 is quaranteed 100 percent not to let any odor 2 emissions out and it has been proven and I think 3 anything that would go forward would have to 4 include that system because no one should live with 5 odors behind their house. 6 COUNCILMAN MACAGNONE: Agreed. 7 SUPERVISOR SALADINO: Thank you for 8 your input. 9 That's something for the mall to look 10 into. We'd like to get some more details on that. 11 MS. PEPE: Yes, sir. 12 I know that that is the system that was 13 installed for one of the new tenants that is going 14 into the food court. That system was just 15 installed. 16 SUPERVISOR SALADINO: Thanks. 17 COUNCILMAN IMBROTO: I have one more 18 question. I remember -- I don't know whether if 19 2.0 it was at Jillian's or Dave and Buster's in 21 Farmingdale used to operate a nightclub. 22 Is this proposal proposing to operate a 23 nightclub of any sort? 24 MS. PEPE: No. 25 COUNCILMAN IMBROTO: Okay.

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46 1 SUPERVISOR SALADINO: Thank you. 2 MR. BAKER: Thank you very much. 3 SUPERVISOR SALADINO: Is there any other public comment on this application? 4 5 MR. McKENNA: I have a question. Good evening. 6 7 Kevin McKenna, Syosset, New York. 8 They talked about the security and you 9 had mentioned that you'd have 60 people on site at 10 a particular time and only two of them are security 11 and it sounds like they're an outside security 12 firm. 1.3 In light of what's going on today, have 14 you -- what's your security plan? You mentioned 15 the cameras. Who's watching those cameras? 16 they being watched in Texas or are they watched by 17 one of those two people and would you consider 18 hiring someone who, you know, say ex-law 19 enforcement or are you just hiring some minimum 2.0 wage kid who's gonna hang out with all the people 21 drinking? What's your plan? 22 SUPERVISOR SALADINO: If I could ask 23 you to please step up so we can explore some of 24 these -- this information? 25 To answer the question on MR. BAKER:

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the cameras, they're viewable, both by me or by people at our headquarters location as well as inside the location. They're recorded digitally so we can provide evidence to police should we need to do so if an incident does occur.

The -- for the exact security that we would employ, generally what we do and what we do in Westbury is we employ usually some type of sworn law enforcement through a third-party security agency called off duty services and most of those people are off duty Nassau County, Suffolk County law enforcement officers.

So, no, we did not hire \$10.00 an hour kid so. Also, the two officers that we mentioned would be our minimum that we would use. We staff to the needs of the business so if the location is busier and the business requires, that we would staff heavier to do that.

COUNCILMAN MACAGNONE: I'm sure you're putting a great investment in and see a need for security. You want people to feel safe because if you're going there, you'll staff it accordingly.

MR. BAKER: Exactly, sir.

SUPERVISOR SALADINO: Any other

questions?

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(No response.)

SUPERVISOR SALADINO: Thank you.

If there are no other speakers, can you please speak to us about any correspondence?

MR. ALTADONNA: The attorney for the applicant has filed his Affidavits of Service and Disclosure.

The communications are as follows: We have memos from the Department of Planning and Development. As per present review procedures, the required off street parking for this application and the remainder of the Sunrise Westfield Mall is 6,048 spaces. The proposed available parking is 5,755 parking spaces.

The site received a variance from the Zoning Board of Appeals for the reduction of 344 off street parking spaces. The applicant is proposing a reduction of 293 spaces which will not exceed the previously approved variance.

The Nassau County Land and Tax Map indicates the property is Section 48 Block 602 Lots 1-4, 10-22, 24-29, 34, 36, and 37.

According to the Town of Oyster Bay's Zoning maps, the property is located within the light industrial L-I zone. There are several code

49 1 compliance cases and variances on the subject 2 premise. There is also Town Board Resolutions on 3 file. There is no further correspondence. 4 SUPERVISOR SALADINO: May I have a 5 motion? 6 MR. MUSCARELLA: Supervisor, I'll make 7 a motion that this public hearing be closed and the decision be reserved. 8 9 COUNCILMAN MACAGNONE: Second. 10 SUPERVISOR SALADINO: All in favor 11 signify by saying "Aye." 12 ALL: "Aye." 13 SUPERVISOR SALADINO: Opposed, Nay? 14 (No verbal response given.) 15 SUPERVISOR SALADINO: Motion carries. 16 Thank you. 17 MR. BAKER: Thank you very much. SUPERVISOR SALADINO: Does the 18 19 stenographer need a break at this time? 2.0 THE STENOGRAPHER: Yes. 21 SUPERVISOR SALADINO: We are going to 22 give the stenographer a five-minute break. 23 Thank you. 24 (TIME NOTED: 9:40 P.M.) 25

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
May 23, 2017
9:59 P.M.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary

2 SUPERVISOR SALADINO: Ladies and 1 2 gentlemen, if I can have your attention, we're 3 going to call the Resolution Calendar. 4 Town Clerk, please. 5 MR. ALTADONNA: Okay. 6 Please bear with me. We have some 7 changes and we have a lot of -- or three or four 8 Resolutions to read into the minutes. 9 Is Councilman Imbroto coming back? 10 SUPERVISOR SALADINO: Yes. 11 MR. ALTADONNA: May I have a motion to 12 table Resolution P 12-17 and Resolution No. 294? 1.3 Personnel Resolution No. P-12-17; 14 Resolution pertaining to personnel of various 15 departments within the Town of Oyster Bay. Resolution No. 294-2017; Resolution to 16 amend Resolution No. 83-2016 in connection with 17 18 Contract No. PWC 005-16, Historic Preservation and 19 Special Events Consultant Services. (M.D. 5/16/17 2.0 #26). 21 On the motion? 22 MR. MUSCARELLA: So moved. 23 COUNCILMAN MACAGNONE: Second. 24 MR. ALTADONNA: Motion made by 2.5 Councilman Muscarella, seconded by Councilman

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1	Macagnone.
2	On the vote, Supervisor Saladino?
3	SUPERVISOR SALADINO: "Aye."
4	MR. ALTADONNA: Councilman Muscarella?
5	COUNCILMAN MUSCARELLA: "Aye."
6	MR. ALTADONNA: Councilman Macagnone?
7	COUNCILMAN MACAGNONE: "Aye."
8	MR. ALTADONNA: Councilwoman Alesia?
9	COUNCILWOMAN ALESIA: "Aye."
10	MR. ALTADONNA: Councilwoman Johnson?
11	COUNCILWOMAN JOHNSON: "Aye."
12	MR. ALTADONNA: Councilman Imbroto?
13	Where is he?
14	(No response.)
15	Councilman Hand?
16	COUNCILMAN HAND: "Aye."
17	MR. ALTADONNA: Motion to table
18	Resolution P-12-17 and 294 passes with six "Ayes."
19	COUNCILMAN MACAGNONE: Excuse me.
20	Clerk, on 294, we never suspended the
21	rules and put it on the table yet to take it off.
22	MR. ALTADONNA: Let me check that.
23	Okay. Well, I will do that right now
24	because that's the next one.
25	Get it all on the record and then we'll

straighten it out.

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May I have a motion to suspend the rules and add Resolutions 291 through 294?

Resolution No. 291-2017; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law to add Chapter 242 of the Code of the Town of Oyster Bay entitled, "Wireless Telecommunications Facilities" and to Revise Sections of Chapter 246-5 of the Code. Hearing date June 6, 2017. (M.D. 5/16/17 #22).

Resolution No. 292-2017; Resolution authorizing litigation against any and all individuals and/or entities responsible for any losses sustained by the Town as a result of prior concessionaires' operations at and involving the Town of Oyster Bay Golf Course, TOBAY Beach, and Tappen Beach. (M.D. 5/16/17 #23).

Resolution No. 293-2017; Resolution authorizing the Town to become a member in The Long Island Water Conference, which includes participation in an inter-municipal purchasing agreement, and to secure a contractor through said agreement to make emergency repairs to the chlorinator pump at the TOBAY Beach facility.

Account No. PKS H 7197 20000 000 1502 001. (M.D.

5 1 5/16/17 #25). Resolution No. 294-2017; Resolution to 2 3 amend Resolution No. 83-2016 in connection with Contract No. PWC 005-16, Historic Preservation and 4 5 Special Events Consultant Services. (M.D. 5/16/17 6 #26). 7 On the motion? 8 COUNCILMAN MACAGNONE: Excuse me. 9 How about 297? MR. ALTADONNA: That's another one. 10 11 That's a resuspend. 12 COUNCILMAN MACAGNONE: Okay. 13 Thank you. 14 MR. ALTADONNA: And a Walk-On. 15 But thank you for being diligent. On the motion? 16 17 MR. MUSCARELLA: So moved. 18 COUNCILMAN MACAGNONE: Second. 19 MR. ALTADONNA: Motion made by 20 Councilman Muscarella, seconded by Councilman 21 Macagnone. 22 On the vote, Supervisor Saladino? 23 SUPERVISOR SALADINO: "Aye." 24 MR. ALTADONNA: Councilman Muscarella? 25 MR. MUSCARELLA: "Aye."

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1	MR. ALTADONNA: Councilman Macagnone?
2	COUNCILMAN MACAGNONE: "Aye."
3	MR. ALTADONNA: Councilwoman Alesia?
4	COUNCILWOMAN ALESIA: "Aye."
5	MR. ALTADONNA: Councilwoman Johnson?
6	COUNCILWOMAN JOHNSON: "Aye."
7	MR. ALTADONNA: Councilman Imbroto?
8	COUNCILMAN IMBROTO: "Aye."
9	MR. ALTADONNA: Councilman Hand?
10	COUNCILMAN HAND: "Aye."
11	Motion to suspend the rules and add
12	Resolution Nos. 291 through 294 passes with seven
13	"Ayes."
14	Now, we have some Walk-Ons.
15	COUNCILMAN MACAGNONE: Now, can we
16	table 294?
17	MR. ALTADONNA: We did.
18	You want me to reread it?
19	Can I have a motion to table Resolution
20	No. 294?
21	COUNCILMAN MUSCARELLA: So moved.
22	COUNCILMAN MACAGNONE: Second.
23	MR. ALTADONNA: Motion made by
24	Councilman Muscarella, seconded by Councilman
25	Macagnone.

## ON TIME COURT REPORTING 516-535-3939

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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: Councilwoman Alesia?
8	COUNCILWOMAN ALESIA: "Aye."
9	MR. ALTADONNA: Councilwoman Johnson?
10	COUNCILWOMAN JOHNSON: "Aye."
11	MR. ALTADONNA: Councilman Imbroto?
12	COUNCILMAN IMBROTO: "Aye."
13	MR. ALTADONNA: Councilman Hand?
14	COUNCILMAN HAND: "Aye."
15	MR. ALTADONNA: Motion to table
16	Resolution No. 294 passes with seven "Ayes."
17	May I have a motion to resuspend the
18	rules and add the following Walk-On Resolutions:
19	295 through 297?
20	Now, I have to read all of them into
21	the minutes:
22	"Resolution No. 295, "Whereas, Michael
23	Browner, Cruise Night Committee Chairperson of the
24	Oyster Bay Chamber of Commerce, Inc., P.O. Box 21,
25	Oyster Bay, New York 11771, has requested a letter

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dated April 14, 2016, the use of six complete barricades and ten orange cones, the closure of Audrey Avenue from South Street past Spring Street down lower Audrey Avenue to Rail Road Museum. The closure of Spring Street from West Main Street north to lower Audrey Avenue and then along the southerly edge of the Gazebo triangle to its west end corner and the use of municipal parking, field 0-8 on the east side of the lower Audrey Avenue just north of Audrey Avenue for its Classic Car Cruise Night to be held every Tuesday evening between the hours of 5:30 through 10:00 p.m., from a May 10th -- I'm sorry, from May 30, 2017 through September 26, 2017; and

"Whereas, John P. Bishop, Acting Deputy Commissioner of the Highway Department by Memorandum dated May 15, 2017 has advised that the Highway Department is able to and will provide six complete barricades and ten orange cones to the Chamber of Commerce for the evening requested; and

"Whereas, this Town Board deems this event to be an appropriate and worthwhile endeavor and has determined that the approval of this request will benefit the residents of the Town of Oyster Bay.

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"Now, therefore, be it resolved, that the request is herein above set forth and it's hereby approved by the Highway Department, is hereby authorized to provide six and ten orange cones, the closure of Audrey Avenue from South Street past Spring Street down lower Audrey Avenue to Rail Road Museum, the closure for Spring Street from West Main Street to lower Audrey Avenue and then along the southern edge of the gazebo triangle to its western corner and the municipal parking field 0-8 on the east side of lower Audrey Avenue, just north of Audrey Avenue to the Oyster Bay Chamber of Commerce and for its Classic Car Night to be held every Tuesday evening at 5:30 p.m. through 10:00 p.m. from May 30, 2017 through September 26, 2017 subject to the following conditions:

"The Oyster Bay Chamber of Commerce,

Inc. will supply itself "no parking" signs required

for the event.

"The use of all Town property for these activities shall in each and every case be conformed with the direction of the Commissioner of the Department of Highway or its duly authorized representative.

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"The said organization will comply with all ordinances of the Town of Oyster Bay both in conduct in afore-described activities and its use of Town property and the said organization shall file with the Town Clerk, a certification or certificate of insurance indicating that the organization is covered by general liability insurance in the amount of one million dollars with a general agreement of two million in naming the Town as an additional insured in connection with the afore-described activities."

Now, we have 276.

"Whereas, Janet Buehler, co-chair,
Hicksville Chamber of Commerce, P.O. Box 7,
Hicksville, New York 11802 by letter dated March 1,
2017 has requested the use of Municipal Parking
Fields H-5, H-6 in Hicksville, Town of Oyster Bay,
New York on June 4, 2017 from 8:00 a.m. until
8:00 p.m. on the posting of "no parking" signs in
the said lot for June 4, 2017 for Hicksville
Chamber of Commerce's 15th Annual Hicksville Summer
Street Fair as well as 10 complete barricades and
15 yellow SORT pails to be delivered on Friday,
June 2, 2017 and picked up Monday June 5, 2017; and
"Whereas, the Hicksville Chamber of

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Commerce, Inc. has contacted Shila Shah-Gavnoudias,
P.E., Commissioner of Nassau County Department of
Public Works to grant permission for the closing of
Jerusalem Avenue, a county road; and

"Whereas, John Bishop, Deputy
Commissioner of Highway Department, by Memorandum
dated May 15, 2017, has advised that the abovementioned property and equipment will not be
required for use by the Town at that time and that
the Highway Department has no objection to
providing same to Hicksville Chamber of Commerce;
and

"Whereas, the Town Board deems this event to be an appropriate and worthwhile endeavor and has determined that the approval of this request will benefit the residents of the Town of Oyster Bay.

Now, therefore, be it resolved, that the request hereinabove set forth hereby approved and the Department of Public Works and the Highway Department are hereby authorized to provide the use of Municipal Parking Fields H-5 and H-6 in Hicksville on Sunday, June 4th, from 8:00 a.m. until 8:00 p.m. and the posting of "no parking" signs in said lots for the Hicksville Chamber of

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Commerce's 15th Annual Hicksville Summer Street

Fair as well as ten complete barricades and 15

yellow SORT pails to be delivered on Friday,

June 2, 2017 and picked up on Monday, June 5, 2017,

subject to the following terms and conditions:

"The use of all Town property and equipment shall be in conformance with the direction of the Commissioner of the Highway

Department or his duly authorized representative.

"The organization shall comply with all ordinances of the Town of Oyster Bay, both in its use of Town property and equipment and in the conduct of the aforementioned activity.

"The said organization shall file a
Certificate of Insurance in the office of the Town
Clerk indicating the said organization maintains
general liability insurance in the amount of one
million dollars each occurrence and two million
general aggregate naming the Town of Oyster Bay and
the county of Nassau as additional insured in
connection with the aforementioned activities."

297, "Whereas, in connection with the Supervisor, Joseph S. Saladino's directive to determine the rates and authority of telecommunication carriers to install wireless

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broadband and fiber optic equipment upon municipal right of ways, the Office of the Town Attorney issued a request for proposal for Special Counsel service in connection there to; and

"Whereas Joseph Nocella, Town Attorney, and Frank M. Scalera, Chief Deputy Town Attorney, by Memoranda dated May 23, 2017 has advised that the Office of the Town Attorney received two responses, each of which were evaluated according to the criteria set forth in the Town's Procurement Policy and in accordance with Guideline 9 thereof; and

"Whereas, the Town Procurement Policy requires at least three qualified proposals; however, the Office of the Town Attorney sent their request for proposal to top ranked law firms on Long Island, and therefore, a good faith, adequate effort was made to obtain the requisite amount.

"Accordingly, the Office of the Town
Attorney has complied with the provisions of the
Procurement Policy; and

"Whereas, following such review, it is recommended that the Town Board of the Town of Oyster Bay, the Town Board authorize the retention of Berkman, Henoch, Peterson, Peddy &

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Fenchel, P.C., 100 Garden City Plaza, Garden City, New York 11530, to serve as Special Counsel to the Office of the Town Attorney in connection with certain telecommunication matters including litigation; and

"Whereas Joseph Nocella, Town Attorney and Frank M. Scalara, Chief Deputy Town Attorney, by the aforementioned memorandum recommend that the Town Board authorize Berkman, Henoch, Peterson, Peddy & Fenchel, P.C., 100 Garden City Plaza, Garden City, New York 11530, to be retained in the amount not to exceed \$35,000 with funds to be drawn from Account Number OTA A 1420 44110 000 0000, and that the Office of the Town Attorney, aided by Berkman, Henoch, Peterson, Peddy & Fenchel, P.C., 100 Garden City Plaza, Garden City, New York 11530, PLLC, be authorized to commence litigation against all parties that are deemed to be responsible for damages sustained by the Town and its residents in connection with the installation of telecommunications equipment upon municipal right of way.

"Now, therefore, be it resolved, that the recommendations as herein above set forth are accepted and that the Town Attorney is hereby

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authorized to retain Berkman, Henoch, Peterson, Peddy & Fenchel, P.C., 100 Garden City Plaza, Garden City, New York 11530, for the purpose of determining the rights and authority of telecommunication carriers to install cellular, wireless, broadband and fiber optic equipment upon municipal right of way and for purposes of commencing litigation against any and all parties deemed responsible for damages sustained by the Town and its residents in connection with the installation of telecommunications equipment upon municipal right of ways, and "Be it further Resolved that the Office of the Town Attorney aided by Berkman, Henoch, Peterson, Peddy & Fenchel, P.C. is hereby authorized to commence such litigation, and. "Be it further resolved that the Comptroller is hereby authorized and directed to make payments in the amount not to exceed \$35,000 with funds to be drawn from account number OTA A 1420 44110 000 0000 upon submission of duly certified claims after audit. COUNCILMAN MUSCARELLA: So moved.

MR. ALTADONNA: Motion was made by

COUNCILMAN MACAGNONE: Second.

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1	Councilman Muscarella, seconded by Councilman
2	Macagnone.
3	On the vote, Supervisor Saladino?
4	SUPERVISOR SALADINO: "Aye."
5	MR. ALTADONNA: Councilman Muscarella?
6	COUNCILMAN MUSCARELLA: "Aye."
7	MR. ALTADONNA: Councilman Macagnone?
8	COUNCILMAN MACAGNONE: "Aye."
9	MR. ALTADONNA: Councilwoman Alesia?
10	COUNCILWOMAN ALESIA: "Aye."
11	MR. ALTADONNA: Councilwoman Johnson?
12	COUNCILWOMAN JOHNSON: "Aye."
13	MR. ALTADONNA: Councilman Imbroto?
14	COUNCILMAN IMBROTO: "Aye."
15	MR. ALTADONNA: Councilman Hand?
16	COUNCILMAN HAND: "Aye."
17	Motion to resuspend the rules and add
18	the following Walk-On Resolutions 295 through 297
19	passes with seven "Ayes."
20	No, we'll call the whole regular Action
21	Calendar, noting that we've tabled Resolution
22	P-12-17 and we've tabled 294.
23	May I have a motion to adopt
24	Resolutions No. TF-7-17 through Resolution No. 296?
25	Transfer of Funds Resolution No.

TF-7-17; Resolution pertaining to Transfer of Funds within various departments accounts for the Year 2017.

Resolution No. 255-2017; Resolution authorizing the employment of the services of a judge to adjudicate for the "Suburban Art League Annual Open Show" for the Town of Oyster Bay Awards, scheduled to be held June 16, 2017.

Account No. CYS A 7020 47660 000 0000. (M.D. 5/2/17 #4).

Resolution No. 257-2017; Resolution authorizing the Department of Community & Youth Services to sponsor *Battle of the Bands* during the 2017 "Music Under the Stars" on August 5, 2017 at John J. Burns Town Park, Massapequa. (M.D. 5/2/17#5).

Resolution No. 258-2017; Resolution authorization the Department of Community and Youth Services to obtain an explosive permit for the fireworks display at the Salute to America program on July 11, 2017 at John J. Burns Town Park,

Massapequa, and to authorize the Town Clerk to waive the Town's portion of fees for said permit.

Account No. CYS A 7020 41800 000 0000. (M.D. 5/2/17 #6).

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Resolution No. 259-2017; Resolution authorizing the contracts with various performers and/or their agents for the 2017 "Music Under the Stars" concert series including Salute to America and Movies by Moonlight. Account No. CYS A 7020 47660 000 0000. (M.D. 5/2/17 #7).

Resolution No. 260-2017; Resolution authorizing a waiver of the fee for the beach and pool passes and membership for the 2017 beach/pool season for the family of fallen New York City Firefighter and Bethpage resident, William Tolley. (M.D. 5/2/17 #8).

Resolution No. 261-2017; Resolution authorizing an agreement for Cablevision Master Services, for a three-year period and to authorize the Supervisor, or his designee, to sign said agreement after negotiation by the Town Attorney. Account No. CMP A 1315 46410 000 0000. (M.D. 5/2/17 #10).

Resolution No. 262-2017; Resolution authorizing and directing the Town Clerk to advertise a "Notice of Application" for Edwin A. Goodman, to erect, maintain, improve, and/or repair a dock, float, bulkhead or other mooring at 91 Cove Road, Oyster Bay, New York. (M.D. 5/2/17 #11).

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Resolution No. 263-2017; Resolution pertaining to Settlement of Negligence Claim of P & J. Dankowitz. (M.D. 5/2/17 #12).

Resolution No. 264-2017; Resolution authorizing the issuance of a refund of a Parking Permit fee to B. D. Parker, for a permit that is no longer needed. Account No. HWY ST 0001 01721 000 0000. (M.D. 5/2/17 #13).

Resolution No. 265-2017; Resolution pertaining to on-call engineering services relative to Environmental Science for Contract No. PWC 12-16, Harbor Management for 2017. Account No. DER A 8090 44500 000 0000. (M.D. 5/2/17 #14).

Resolution No. 266-2017; Resolution pertaining to on-call engineering services relative to Environmental Science for Contract No. PWC 12-16, Shellfish Management Programs for 2017.

Account No. DER A 8090 44500 000 0000. (M.D. 5/2/17 #15).

Resolution No. 267-2017; Resolution pertaining to on-call engineering services relative to Groundwater Monitoring at Old Bethpage Landfill for Contract No. PWC27-16. Account No. DER SR 05 8160 44800 000 0000. (M.D. 5/2/17 #17).

Resolution No. 268-2017; Resolution

0000. (M.D. 5/2/17 #20).

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pertaining to on-call engineering services relative to Emission Sampling at Old Bethpage Landfill for Contract No. PWC28-16. Account No. DER SR 05 8160 44800 000 0000. (M.D. 5/2/17 #18).

Resolution No. 269-2017; Resolution pertaining to on-call engineering services relative to Oversight of Groundwater Treatment Facility for Contract No. PWC 29-16. Account No. DER SR 05 8160 44800 000 0000. (M.D. 5/2/17 #19).

Resolution No. 270-2017; Resolution pertaining to on-call engineering services relative to Laboratory Analysis of Air and Water Samples for the Old Bethpage Landfill for Contract No. PWC30-16. Account No. DER SR 05 8160 44800 000

Resolution No. 271-2017; Resolution pertaining to on-call engineering services relative to the Solid Waste Disposal Complex for Contract No. PWC31-16. Account No. DER SR 05 8160 44800 000 0000. (M.D. 5/2/17 #21).

Resolution No. 272-2017; Resolution granting request from the Incorporated Village of Massapequa Park, to use one roll-off container for the Village of Massapequa Park's Fireworks event at Brady Park from June 30th through July 6, 2017.

(M.D. 5/2/17 #22).

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Resolution No. 273-2017; Resolution authorizing the use of a sub-contractor for Contract No. PWC 32-16, On-call assistance relative to the Department of Environmental Resources.

Account No. DER A 8090 44500 000 0000. (M.D. 5/2/17 #23).

Resolution No. 274-2017; Resolution pertaining to on-call engineering services relative to Operation and Development of O.B.S.W.D.C. for Contract No. PWC 31-16. Account No. DER SR 05 8160 44800 000 0000. (M.D. 5/2/17 #24).

Resolution No. 275-2017; Resolution authorizing the issuance of a refund for a picnic permit at Marjorie R. Post Community Park to E. Toro. Account No. PKS A 0001 02025 523 0000. (M.D. 5/9/17 #4).

Resolution No. 276-2017; Resolution authorizing the issuance of a refund for a registration fee for the Town's Youth Ice Hockey League at the Town of Oyster Bay Ice Skating Center to W. Seid. Account No. PKS A 0001 02001 510 0000.(M.D. 5/9/17 #5).

Resolution No. 277-2017; Resolution authorizing the issuance of a refund for a

2.2 1 registration fee for the Town's Kickboxing Class at 2 the Hicksville Athletic Center to A. Londner. Account No. PKS A 0001 02001 510 0000. (M.D. 5/9/17 3 4 #6). 5 Resolution No. 278-2017; Resolution 6 authorizing the issuance of a refund for a 7 registration fee for the Town's Kickboxing Class at 8 the Hicksville Athletic Center to E. Lamb. Account No. PKS A 0001 02001 510 0000. (M.D. 5/9/17 #7). 9 10 Resolution No. 279-2017; Resolution 11 authorizing the issuance of a refund for a 12 registration fee for the Town's Summer Recreation 13 Program at Syosset-Woodbury Community Park to L. 14 Schwartz. Account No. PKS A 0001 02001 510 0000. 15 (M.D. 5/9/17 #8).16 Resolution No. 280-2017; Resolution 17 authorizing the award of Engineering Services for 18 Contract No. H17-152 - Preparation of Contract 19 Documents for various highway requirements 2.0 contracts. Account No. HWY H 5197 20000 000 1503 21 008. (M.D. 5/9/17 #25). 22 Resolution No. 281-2017; Resolution 23 pertaining to an agreement for Lead Paint Testing 24 Services, commencing June 1, 2017 and ending 25 May 31, 2018 with an option clause for two one-year

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extensions and for the Supervisor or his designee to sign said agreement. (M.D. 5/9/17 #13).

Resolution No. 282-2017; Resolution pertaining to Workforce Innovation and Opportunity Act, Career & Employment Options, Inc., In-School Youth Program. (M.D. 5/9/17 #15 & 5/16/17 #8).

Resolution No. 283-2017; Resolution authorizing an appointment to the Zoning Board of Appeals. Account No. PAD B 8010 11000 000 0000.

(M.D. 5/9/17 #16).

Resolution No. 284-2017; Resolution pertaining to settlement of penalties assessed by the New York State Department of Labor, Division of Safety and Health, Public Employee Safety and Health Bureau with respect to conditions at Bethpage Community Park and Department of Public Works in Syosset; Account No. Town A 1989 47900 000 0000. (M.D. 5/9/17 #17).

Resolution No. 285-2017; Resolution pertaining to Contract No. PWC 06-16, On-Call Engineering Services relative to Contract Administration for sidewalk replacement for Highway. Account No. HWY H 5197 20000 000 1503 008. (M.D. 5/9/17 #18 & 5/16/17 #17).

Resolution No. 286-2017; Resolution

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authorizing award of construction Contract No.

DP15-132 Oyster Bay Golf Course C.V.M. Building

Roof Replacement. Account No. PKS H 7197 20000 000

1502 001. (M.D. 5/9/17 #19).

Resolution No. 287-2017; Resolution pertaining to Contract No. PWC 07-16, On-Call Engineering services relative to Civil Engineering for repairs and improvements at various Town pools. Account No. PKS H 7197 20000 000 1504 013. (M.D. 5/9/17 #20 & 5/16/17 #16).

Resolution No. 288-2017; Resolution granting request from the Chamber of Commerce of the Massapequas, Inc., for Town assistance in conducting their Annual Community Street Festival on June 4, 2017, to have Town Ordinance Chapter 82-3 waived and to use various Town equipment for the event. (M.D. 5/9/16 #24).

Resolution No. 289-2017; Resolution/
Order calling a public hearing to consider the
application of the Jericho Water District for Bond
Financing for Improvements to said water district.
Hearing date: June 6, 2017. (M.D. 5/9/17 #26).

RESOLUTION NO. 290-2017; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law to amend Chapter 64

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of the Code of the Town of Oyster Bay to add a new Section 64-11 to Chapter 64 entitled "Purchasing in relation to prohibiting the Town from entering into contracts with certain individuals or companies." Hearing date June 6, 2017. (M.D. 5/9/17 #27).

Resolution No. 291-2017; Resolution directing the Town Clerk to advertise a Notice of Hearing to consider a Local Law to add Chapter 242 of the Code of the Town of Oyster Bay entitled, "Wireless Telecommunications Facilities" and to Revise Sections of Chapter 246-5 of the Code.

Hearing date June 6, 2017. (M.D. 5/16/17 #22).

Resolution No. 292-2017; Resolution authorizing litigation against any and all individuals and/or entities responsible for any losses sustained by the Town as a result of prior concessionaires' operations at and involving the Town of Oyster Bay Golf Course, TOBAY Beach, and Tappen Beach. (M.D. 5/16/17 #23).

Resolution No. 293-2017; Resolution authorizing the Town to become a member in The Long Island Water Conference, which includes participation in an inter-municipal purchasing agreement, and to secure a contractor through said agreement to make emergency repairs to the

26 1 chlorinator pump at the TOBAY Beach facility. 2 Account No. PKS H 7197 20000 000 1502 001. (M.D. 5/16/17 #25). 3 4 On the motion? 5 MR. MUSCARELLA: So moved. 6 COUNCILMAN MACAGNONE: Second. 7 MR. ALTADONNA: Motion was made by 8 Councilman Muscarella, seconded by Councilman 9 Macagnone. 10 Supervisor, you have multiple speakers 11 on all of these Resolutions. 12 SUPERVISOR SALADINO: Our first speaker 13 will be Dr. David Berg of Syosset. 14 Good evening. 15 DR. BERG: Good evening. 16 SUPERVISOR SALADINO: Would you please 17 give us your name and address for the record? 18 DR. BERG: Sure. 19 Dr. David Berg, 190 Berry Hill Road, 20 Syosset, New York. 21 SUPERVISOR SALADINO: Thank you. 22 MR. BERG: Town Supervisor Saladino and 23 Town of Oyster Bay Council Members, my name is 24 Dr. David Berg. I am a long time Town of Oyster 25 Bay resident and I come before you tonight to

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discuss the issue of the installation of many cell towers throughout our Town and what needs to be done regarding this plague upon our community.

There are potential health risks like potential carcinogenic effects, headaches, sleeping disturbances, eye and testicular conditions and many other health concerns associated with RF radiation being emitted by these cell towers 24 hours a day, seven days a week, 365 days a year. They don't have an off switch.

Therefore, guidelines for the testing of these cell towers must be established similar to testing of other radiographic types of equipment; for example, X rays get tested on a quarterly basis. CAT scan equipment gets tested on a bimonthly basis.

All researchers and scientists agree that until more long-term studies are performed, people should reduce exposure, not increase exposure like in the case of putting these facilities 25 feet away from children's bedrooms like what Crown Castle has done.

These towers have been shown to reduce property values in some instances up to 10 or 15 percent. Considering the high property values of

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homes within the Town of Oyster Bay, this would be an extremely high burden placed upon its residents and homeowners.

These many cell towers are also ugly, obtrusive, and not within the pristine aesthetic character of our community. Residents within our community of Tobay spend hundreds, if not thousands, of dollars per year improving and maintaining the exterior aesthetics of their homes and properties.

The following are a set of remedies that the residents are immediately requesting and expect immediate action from the Town of Oyster Bay.

Number one, immediate removal of the poles with no equipment on them and immediate relocation -- and immediate relocation of the poles with equipment installed on them.

I'm quoting now current, current, not proposed, but current Town of Oyster Bay zoning law.

"It states, the applicant," in this case, Crown Castle, "shall also prepare and submit a study which demonstrates a public need for such a tower based upon an area service plan which

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minimizes the number of such facilities within the Town, maximizes call location and shared use of existing or proposed towers."

Now, here's the important part of this zoning ordinance that is existing on the books today.

"And analyzes alternatives which may be available to minimize visual impacts and exposure levels."

Clearly, Crown Castle is in violation of this existing ordinance because placing many cell towers just 25 five feet away from children's bedrooms is not minimizing exposure or visual impact; it's increasing it.

Regarding the pole by my own home, I'm constantly reminded by the Town of Oyster Bay, a corner house is considered having two front yards.

Well, that pole is right outside,
direct visual impact to my front yard. An attempt
to stealth these poles, to minimize visual impact
as stated in your current ordinance was not even
attempted. Again, another clear violation.

Number two --

SUPERVISOR SALADINO: Dr. Berg, there's a set -- a time limit set.

30 1 This is a very, very important issue 2 and I'm very interested in hearing all of your 3 testimony. 4 DR. BERG: I'm almost done. 5 SUPERVISOR SALADINO: Oh, I thought you had a long list. 6 7 There were just two items? 8 Dr. Berg: I'm just going to run 9 through it right now. 10 SUPERVISOR SALADINO: Thank you. 11 MR. BERG: Number two, we, the 12 residents request very strict Town of Oyster Bay 1.3 ordinances and regulations regarding the placement, 14 construction and modification of these 15 telecommunication facilities, power that's given to 16 you by Section 704 of the Telecommunications Act of 1996. Enacting these new stricter ordinances are a 17 18 great first step. 19 But that leads me to our next request, 2.0 Number three. 21 The residents want proper 22 administration and enforcement of these ordinances 23 and regulations. Our neighboring town of Hempstead 24 is using a company known as a Center for Municipal 25 Solutions to make recommendations regarding the

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administration and enforcement of their ordinances.

The following is a quote from them.

I quote, "regulations seldom determine the state of the deployment. Actually, it's seldom the actual policies adopted that create adversarial situations and slow deployment. Rather, it's primarily a matter of how the policies are administered coupled with the degree of knowledge and expertise of the persons analyzing the applications. It is having an intimate knowledge of the law and how the applicants true technical needs and knowing how to achieve the goals of both the applicant and the community that enables a win/win scenario," end quote.

This company's recommendations enables communities like ours often for the first time to make informed decisions about all of their options or rights. They focus on striking a balance between the needs of the community and those of the carrier creating win/win situations. This helps protect the nature and character of a community like ours by enabling the community, if it desires, to require the facility to have the least visual impact, all of this at no cost to the Town.

You see, Council Members, Supervisor,

32 1 ordinances without proper administration and 2 enforcement are just words on a paper. 3 In conclusion, regarding this plague of many cell towers, also known as wireless 4 5 telecommunications facilities, which are springing up all over our community, well, this is like a 6 7 natural disaster. You didn't create it, but your 8 offices require you to address it. 9 Thank you for your time and 10 consideration. 11 COUNCILMAN MACAGNONE: Thank you, 12 Doctor. 13 SUPERVISOR SALADINO: Thank you, 14 Dr. Berg. 15 I just have a couple of questions for 16 you. 17 First of all, you're going to be very 18 happy to know that as soon as this came to my 19 attention, we stopped providing permits for this 20 and we are now engaged with a top law firm. 21 Through an appropriate bidding process, 22 we have the lowest bidder. We went out to eleven 23 different firms. We found one that is one of the best and it was the lowest of those who responded 24

in the cost to the Town and they happen to have an

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excellent reputation. They have done work assisting the Town of Hempstead, in Nassau County, Suffolk County, the Town of Cheektowaga, Upstate New York, and the Village of Muttontown.

We are taking this very seriously. We have stopped giving permits for these as soon as we realized -- as soon as I realized that these permits were going out, you and I met with residents and now we are going through a very, very aggressive process to push back and to get these removed wherever possible, to get them moved from a residential areas, because I don't believe they belong in residential areas, and to begin a process to take every legal step, as you know, you're in a business where you have to adhere to the law.

Can you tell us how long that repeater antenna has been near your property?

DR. BERG: I don't have -- I'm probably one of the seven properties that just has a pole there.

Crown Castle did come about three,
three-and-a-half weeks ago with a crew with the
equipment on their truck and their hard-hats and
their yellow vests and they were going to install
the equipment onto this naked utility pole.

34 1 However, that was the same day that we 2 contacted -- that News 12 came over to our pole and 3 did a little story. This about three, three-and-a-half weeks ago. 4 5 Well, they saw News 12 there, they made a few phone calls on their cell phone, they got 6 7 back in their trucks, put on their seatbelts and 8 drove away, so, I guess for us, it was good timing. 9 SUPERVISOR SALADINO: Have you had any 10 situation where or where you heard of, perhaps, a 11 patient who's having a medical problem that you 12 could perhaps relate to the RF signal? 1.3 DR. BERG: Yes. These -- yes, 14 Supervisor. I do have patients who have 15 pacemakers. Okay. 16 The other issue for me personally, 17 again, I didn't want to come to the Town and -- and 18 state my own personal issue because I believe it's 19 Town issue. It's actually, to be honest with you, 20 a nationwide issue. Okay. 21 SUPERVISOR SALADINO: This is a 22 nationwide issue. 23 This is not a Town of Oyster Bay issue. 24 MR. BERG: California, they're having 25 it all over, correct. New Jersey.

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SUPERVISOR SALADINO: Yes, based on the federal law that strips municipalities of the rights to demand where they go but we do have certain options and we are grasping every option to use a full throttle approach against it.

MR. BERG: Well, I have patients, just so that you are aware because I have -- I have a home office where I live. I purchased the house.

The home, for the last 60 years, was owned by doctors, okay. I'm the third doctor there.

SUPERVISOR SALADINO: Any with cancer?

DR. BERG: Well, that's what I was
going to get to. I have some patients that have
pacemakers. Okay. This EMF radiation can affect
pacemaker operation. Okay.

Secondly, I perform certain nerve testing, known as EMG/NCV, maybe you've heard of that type of test. Okay. It enables a doctor to know whether the nerves are functioning properly. Okay.

That EMF radiation can affect the results of those tests as well. Okay. So for me, it's critical to get this, obviously, moved to another location. Okay. But it's important,

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imperative for everyone involved because we don't want these near our children.

SUPERVISOR SALADINO: By the way, I happen to concur with you, and most of our Board Members feel the same way. We don't want them in residential areas, we don't want them near our children. We're as -- and schools obviously and so forth -- and we're as concerned as you are and as concerned as every resident and that's why the good news today, that we are engaging with this law firm which has one of the best reputations in New York State, if not in the nation in dealing with these new technologies, in dealing with pushing back against these companies.

And just to clarify, you have any patients in addition to the pacemaker issues with cancer issues associated with this?

DR. BERG: Well, I don't want to mention it because, again, I don't like to -- when I approach a Town Board, I don't like to personalize it. This is obviously a community issue, but I have -- I have a son who was diagnosed with cancer a year ago. Okay.

SUPERVISOR SALADINO: I'm so sorry.

MR. BERG: And he was just a couple of

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months ago deemed in remission of his cancer. He underwent treatment. He's in remission.

He also just graduated Binghamton

University as a pre-med major and he's going on to

medical school over at the College of Osteopathic

Medicine over by NYIT. I'm sure some of you may be

aware of that.

He's staying local. Okay. And he was going to stay at our home to save some money as far as room and board goes and commute, obviously, ten minutes away to -- to the school. Well, this pole is literally about 55 feet away from his bedroom.

SUPERVISOR SALADINO: Has there been equipment on that pole?

DR. BERG: Again, there is no equipment on the pole which leads me to a question for you, Supervisor and the Board, if you allow me.

I understand you used the term rescind the permits. Okay. If the permits are rescinded and there are a poles sitting there with no equipment on them, why can't those poles just be removed? I understand an issue.

SUPERVISOR SALADINO: Let's get your question answered because our legal team has already been started on this and we have engaged

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one of the top firms to help us fight this and to give us the leverage.

You know, as does the public, as I've explained to them, that the federal government has tried to tie our hands and we have demanded in letters, to the press, and every way possible, that our federal representatives, our federal senators, amend the law, allow us to stop and shut these off until a full medical examination can take place, an in-depth study to get the public's questions answered.

And by the way, I'm so sorry about your son's situation, and I'm glad to hear he's in remission and I hope he is -- he continues to be in remission, and I wish him the best of luck as he becomes a D.O.

Is that your area of expertise as well?

MR. BERG: I'm a chiropractor, and his

uncle is a cancer surgeon, so he decided to go

halfway to be a doctor who has some holistic

qualities.

SUPERVISOR SALADINO: That's wonderful.

Let's get that question answered from

our Town Attorney. Let's speak to this issue.

MR. BERG: I just wanted to make a

statement.

I understand the complexities of removing a pole with a equipment because the company can then come back and say well, you have damaged our equipment. Okay. That could be an issue, but I'm talking about naked poles right now without any equipment on them and, obviously, without any permits.

SUPERVISOR SALADINO: Let's get the legal opinion and let's start looking at this from the beginning.

MR. NOCELLA: In the first instance, for your direction, sir, we have revoked the permits and we've stopped all -- we issues a cease and desist letter to stop any further implementation of these.

You mention, Dr. Berg, the Center for Municipal Solutions. The firm that we are engaging, in appropriate circumstances, works closely -- I'm quoting from their proposal.

DR. BURG: I'm sorry. When you say firm, you mean the law firm?

MR. NOCELLA: Their law firm.

Works closely with the Center for Municipal Solutions, once of the few national

ON TIME COURT REPORTING 516-535-3939

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telecommunications experts that provides its services exclusively to municipalities and not to the telecommunications industry.

They work closely with -- they work almost exclusively on behalf of municipalities in order to address the very concerns that you have which is why their proposal stood out and was also cost effective.

We've -- we need this engagement as quickly as possible to address the very issues and the complexities having now followed the Supervisor's direction in revoking the permits as to what to do with the poles. I'll be on the phone with them tomorrow determining what actions we can take.

MR. BERG: Because the way I look at and the way most of these other residents look at it, you're talking about naked utility poles, there's no equipment on them. They now have no permits to be there.

Why are they there? Let's take them down.

SUPERVISOR SALADINO: Dr. Berg, we are in the process of working with one of the very best firms available that deals with this issue

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specifically to help us craft the strongest code amendment that you will find in America. We are focused on fighting them tooth and nail with every last resource we have to make sure we are protecting the residents and protecting the integrity of the utilities strip.

At my direction, and with the support of this Town Board, we are going to fight them tooth and nail to stop putting these in residential neighborhoods.

You know and the public knows that the federal law is tying our hands. We will not stop at that. You know because we've had the conversation before numerous -- in detail that the Town of Oyster Bay has already filed suit, as did 17 other municipalities. Almost everyone lost those suits, but we are not stopping there. I believe the residents are right. I believe of the importance of standing strong with the residents.

We are going to go through the process legally, dot every I and cross every T to have the best result here and to build the leverage so that we can motivate them to move these poles away from homes.

I share your concerns, your ideology,

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and the feelings of all of the residents and my colleagues that we have to make a strong statement, and if it means being the biggest fight in the nation, if it means being the national leader, we are going to continue this fight for our residents and for doing the right thing.

I'd ask that you please give your specific information to our Town Attorney at this time so that we can make your -- that pole outside your home in the utility strip one of the highest priorities and that we can use every means, every legal means we have to fight them to show good faith effort to remove that pole.

All right. Thank you.

MR. BERG: Okay.

Thank you very much and, again, thank you for hearing my concerns and the concerns of the residents this evening.

SUPERVISOR SALADINO: We are in lock step with you and all of the residents because we understand this dilemma and we will continue to be the leader in the nation.

Thank you.

(Applause.)

SUPERVISOR SALADINO: Our next speaker

companies.

43 1 is Mr. Kevin McKenna. 2 MR. MCKENNA: Kevin McKenna, Syosset, 3 New York. 4 Did I hear you say you tabled P-12-17? 5 MR. ALTADONNA: Yes, that's correct, as well as 294. 6 7 MR. McKENNA: Resolution No. 273, I 8 notice that had there was a little bit more backup 9 on some of the Resolutions, but for some reason, 10 the backup on this one really didn't give any 11 explanation as to what it was for. 12 Could anyone tell me what it was for? 13 I would think that you know since you're voting on 14 it. I just couldn't understand what it was. 15 SUPERVISOR SALADINO: Thank you, Tim. 16 COMMISSIONER PEARL: Resolution 273 17 was authorization for D & B Engineers and 18 Architects to utilize a subcontractor for traffic 19 engineering. 2.0 D & B was one of the companies that was 21 previously -- back in the end of last year -- think 22 it was reso -- give me one second -- Resolution 702 23 from 2016. A DER went out for special consultant 24 services RFP and it was awarded to two separate

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MR. McKENNA: What project -- what project is it for?

COMMISSIONER PEARL: This particular project it's for all of them. Whatever project that they be doing when we assign them projects. This particular resolution is going to allow them to utilize LK McLean to do those traffic studies.

MR. MCKENNA: For what? Traffic study for what?

COMMISSIONER PEARL: For whatever the project requires. We assign that. This particular resolution was established originally for -- they did actually discuss this tonight for about Dave and Buster's, for the traffic survey for Dave and Buster's that was done for that particular program. If I'm not mistaken, I think there's been some misunderstanding in that some questions have been coming into the Town in regards to this company doing traffic studies with Syosset Park projects. That is not the case.

MR. McKENNA: So you can go on the record right now and say that this resolution has nothing to do with the Syosset Park project?

COMMISSIONER PEARL: I can't say that because I don't know if we're going to utilize them

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in the future to review anything to do with Syosset Park project.

MR. McKENNA: So what you're saying is that you authorized a Resolution -- by the way, this resolution was authorized in March. I think it was March 23rd if my memory serves me correct. It was signed off and requested in March and here we are, in May, voting on it, and it did say it's for a traffic study. I've got to believe that there's a traffic study in mind for you to bring this to a vote.

Specifically for D & B to utilize a subcontractor, if needed, for traffic studies because when we do all of our environmental reviews, we don't have an environmental traffic engineer on our staff so we don't want to utilize just one company such as CSF or just D & B so when we do a review of an environmental project that comes in, if it's very technically detailed, obviously, we can't do that in-house; we have to utilize a sub-consultant.

We had assign D & B the project of Dave and Buster's because also when you do these reviews, there's a time period that we have to have it done by. Usually, it is within 30 days, so we

46 1 were coming and getting a little bit overwhelmed in 2 our department. We're trying to do a lot of the 3 simple ones in house. 4 MR. McKENNA: You're saying -- and I'm 5 learning right now -- you're saying that if you do -- you would do the traffic study for Dave and 6 7 Buster's, why wouldn't they be the ones that are 8 doing it? 9 COMMISSIONER PEARL: Well, it depends 10 on the size of the project. 11 COUNCILMAN MACAGNONE: Mr. McKenna, a 12 lot of times, the applicant does one but the Town 13 has, you know, the applicant always going to tell 14 you that the traffic's no big deal and that's why 15 the Town does one, so we get a different viewpoint. 16 MR. McKENNA: Okay. The way that I 17 read it, because it was vague, I was under the 18 impression that it --19 COUNCILMAN MACAGNONE: Thank you, 20 Mr. Pearl. 21 MR. McKENNA: So you're saying that you 22 don't know right now what you're going to use this 23 for? 24 COUNCILMAN PEARL: As projects come in. 25 MR. McKENNA: Right. As it comes in.

So you don't have a project right now that you know that you're going to use the traffic study for?

COMMISSIONER PEARL: Well, let me just back up a little bit.

This original -- this original

Resolution was for work that was done on

March 27th. When we put this in, it was, I guess,
a clerical error on our part because we actually
amended this memo to reflect [inaudible] back to

March 27th. I don't believe it was in the backup
in that particular memo, but that change would be
reflected.

COUNCILMAN MACAGNONE: Commissioner

Pearl, can we be assured that prior to any work

done or plans done for the Syosset Park, that we

will have a separate vote for the traffic engineer

that we'll be using?

COMMISSIONER PEARL: Well, if I may, the DEIS, that traffic study is being done by DHB, which is by the applicant. We already assigned Cashin, Spinelli & Ferretti to review that process. They have their traffic engineers on staff so when we did our review process, they reviewed DHB's findings for the Town on our behalf so that was

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already being done in the initial DEIS, and as a matter of fact, we're still waiting on their response to our comments.

MR. McKENNA: The only problem with that and just my two cents is that the traffic study that's in the VHB, DEIS report is from two years ago.

So that's why I, when I read this, I thought that because you know that that traffic study was done years ago and today is lot a different than even a year ago, one would make me think that this is for the Syosset Park so as the Councilman just said, that would be great if you could I -- I want to the tie this into, you know, Councilman Coshignano is gone, we had talked about getting an --

COUNCILMAN MACAGNONE: Independent.

MR. McKENNA: -- getting an independent consultant for the whole project in light of transparency because of a lot of different reasons.

Now, Council Coshignano's gone.

COUNCILMAN MACAGNONE: I still support that, Mr. McKenna. I think it's a great idea.

With something this big -- this big of

a project, got to get it right the first time.

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There's no second bite at the apple. I agree with you. There should be an independent consultant.

MR. McKENNA: I appreciate you agreeing with me.

I've e-mailed Councilman Imbroto a few different times asking his opinion on this and as much as he responds, I just can't even get a feeling from him as to his position on it. I've e-mailed overs, I've gotten no response, so it's is a very important matter and I think it's time that that you guys decide whether or not you're for this you're against it.

You, Supervisor, you know, you talk about the Grumman situation and, you know, we're years down the road, you need to be safe here and careful and you can't have interested parties, financially interested parties deciding what should and should not go on this site. Because there's testing that's going on right now by the DEC and --you just need to have an independent consultant.

SUPERVISOR SALADINO: Mr. McKenna, are you suggesting that the DEC is working in cahoots with a private developer to change or somehow adjust the results of the study?

MR. McKENNA: I didn't say that. I

50 1 said that right now, there is a recent change in 2 the DEC's plan on one of the sites and there's 3 testing that they have asked to have happen. 4 SUPERVISOR SALADINO: So that you 5 know --MR. McKENNA: And -- let me just 6 7 finish. 8 And I foiled -- I foiled -- it's 9 actually a good time to bring this up and then I 10 won't even take time on the other ones. 11 foiled, back on -- and this is a very, very 12 important matter which you say you're concerned 13 about -- back in April, I foiled --14 SUPERVISOR SALADINO: We really don't 15 need to go down that road. Please tell us the information. 16 17 MR. McKENNA: The Town of Oyster Bay is 18 obligated every certain period over the past five 19 years to do testing of the soil, the gases. I was 20 going to read it, but there's no need. 21 SUPERVISOR SALADINO: Let's get an 22 answer for you. 23 Can you tell us Commissioner --24 MR. McKENNA: I -- can I just finish? 25 SUPERVISOR SALADINO: I was going to

51 1 get you an answer on the testing. 2 MR. McKENNA: I didn't ask you the 3 question yet. 4 I foiled the test results of this and I 5 got a response back from the Clerk's office which comes from the Environmental Department and it said 6 7 that within 20 days, that a determination would be 8 made that I would get those results. 9 That was in April. I received another 10 letter dated May 22nd basically saying that --11 SUPERVISOR SALADINO: Excuse me, 12 Mr. McKenna. 13 MR. McKENNA: -- you can't provide the 14 information, so I'm concerned that --15 SUPERVISOR SALADINO: What is your 16 question, sir? MR. McKENNA: -- you don't have the 17 18 test results and that's why I think that you need 19 to get an independent consultant to make sure that 20 you get the proper results on these site because 21 you apparently don't have them. 22 SUPERVISOR SALADINO: Thank you, 23 Mr. McKenna, for your testimony. It is greatly 24 appreciated. 25 Our next speaker is Robert Ripp of --

52 1 MR. McKENNA: So you're not interested 2 in the independent consultant? SUPERVISOR SALADINO: We are very 3 4 interested in that. 5 You've had ten minutes to give us information like everyone else and we appreciate 6 7 that testimony. 8 MR. McKENNA: What would be the next 9 step that would happen as a Board to try to decide 10 whether or not that's something that's possible or 11 not? 12 SUPERVISOR SALADINO: We are going to 13 be going through that process and we will 14 clearly --15 MR. McKENNA: What's the process? 16 SUPERVISOR SALADINO: Sir, you may use 17 your time as you wish --MR. McKENNA: I'm asking you a very 18 19 legitimate question. 2.0 What is this process that the Board will take to decide this? 21 22 SUPERVISOR SALADINO: I know you'll be 23 coming back up during the public comment period, so 24 let's return to this and let the next person have 25 their time.

53 MR. McKENNA: And maybe by that time 1 2 you can figure out what the process is. 3 Thank you. 4 SUPERVISOR SALADINO: Our next speaker 5 is Robert Ripp of Massapequa. MR. RIPP: My name is Robert Ripp. I'm 6 7 from Massapequa, New York. 8 Before we begin, I would just --9 SUPERVISOR SALADINO: Would you kindly 10 give us your address? 11 MR. RIPP: 77 Sunset Road, Massapequa, 12 New York. 13 I just want to touch on rules of 14 decorum before I start. 15 SUPERVISOR SALADINO: Well, it's part 16 of your time. I quess you are going to use it as 17 you wish. 18 MR. RIPP: That's okay. That's all 19 right. 2.0 I just want to say is that I hope you 21 recognize that you allow ten minutes and I have the 22 floor for ten minutes. The rules of decorum that I 23 shouldn't be interrupted. 24 SUPERVISOR SALADINO: Well, when we're 25 going over those rules, it's important to point out

54 1 that everyone must abide by the rules and --2 MR. RIPP: You're running my time now, 3 you're --4 SUPERVISOR SALADINO: And also that 5 people's conduct, when they're not speaking and they're sitting here, must be respectful of others. 6 7 MR. RIPP: I agree with you. 8 SUPERVISOR SALADINO: I would ask that 9 you please keep that in mind for all Board 10 meetings. MR. RIPP: You know, I agree with you 11 12 and I think that the rules of decorum should be 13 adhered to on all sides here. 14 And in all fairness, I'd ask you to 15 reset the clock now that we've come to a conclusion 16 on that. I mean, it's only a minute, but you did 17 use some of my time. 18 I do have ten minutes, right? 19 COUNCILMAN MUSCARELLA: We got it. We 20 stop it. 21 MR. ALTADONNA: Are you talking to me? 22 I stopped it. 23 SUPERVISOR SALADINO: We are also going 24 to be respectful and we hope that all residents 25 will be respectful.

55 1 MR. RIPP: Listen, what I wanted to 2 start out with is the cell phone tower thing. I've 3 done as much research as can and I notice, Mr. Saladino, that you constantly have said that 4 5 the Town has sued, but I've yet to find one lawsuit that the Town has instigated. It looks like the 6 7 Town has been sued a number times over a -- taking 8 back permits. 9 SUPERVISOR SALADINO: Let's get that 10 question answered. 11 MR. RIPP: Hold on a second. Let me 12 get my ten minutes in. You keep interrupting me. 1.3 SUPERVISOR SALADINO: Well, if you are 14 going to make a claim -- don't you want the public 15 to hear the truth? 16 MR. RIPP: Fair. If you'd like for me to finish my 17 18 statement and then reply because you're jumping --19 I didn't even finish what I'm saying and you're 20 already interrupting me. 21 I mean, I really would prefer --

I mean, I really would prefer -
SUPERVISOR SALADINO: We just want an honest discourse.

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MR. RIPP: If I can get my ten minutes and just speak without being interrupted. I didn't

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even get done saying what I was saying and you're interrupting me already. Okay.

What I wanted to say was, to the best of my knowledge, what I've been able to determine is the Town has been sued a number of times. One time was by AT&T specifically because we revoked the special use permits. I've yet to find an incident where the Town has sued any of the telecommunication companies. If you could point one out to me, I'd appreciate it. Okay.

Getting into Resolution 285, all right, this is -- this is a Resolution we spoke about a number of things. This is the -- this is in the sidewalk, the sidewalk deal you have going on.

This Resolution -- we now want to provide a two-year contract to \$50,000 a year to this company, Schneider Engineering, so they can review the sidewalk work.

The last time I was up here, I was able to explain a few things about the sidewalk program, but I learned more, so I'd really like to explain these things to you and to the public because --

SUPERVISOR SALADINO: It is also important to point out that you came -- last time you were here, you came here making claims and we

57 1 found out from our experts that they were not the 2 case, so it's important --3 MR. RIPP: I don't even know what you're talking about. You're interrupting me. 4 5 SUPERVISOR SALADINO: So my point is -my point is that there has been a pattern of you 6 7 coming to this Board meeting, which you have the 8 right to do, but to provide information that 9 doesn't happen to be true. 10 MR. RIPP: That is -- I disagree. Ι 11 disagree. 12 SUPERVISOR SALADINO: Of course, you 13 would. 14 MR. RIPP: For instance, you just 15 said -- you just said that the Town -- I'll give 16 you a good one. 17 You told me that you knew that 25 18 people were interviewed for Justin McCaffrey's job, 19 but you refused to identify who those 25 people 20 are. Okay. So -- so, whatever. 21 All right. Listen, in the sidewalk 22 program, back in 2013, the Town amended the law. 23 Okay. So that -- so that if you feel -- if the 24 Town -- they included a law that -- that was 25 sidewalk compliance required and you passed a law

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so that if the Town deemed that your sidewalk had to be repaired and you -- and you refused to repair it, that the Town could go ahead and repair the sidewalk and then place the cost of the sidewalk repair on -- against a person's property tax.

And then later on, excuse me, at the same time, July 12th, that was the same day that you passed a law that allowed you to go after people for not violated -- for violating your sidewalk code and then placed the cost of it against their property tax, the same day you ended the sidewalk repair subsidy program. This is July 12th. Okay.

You went on to pass another Resolution, 599-2016 that claim that the purpose of that contract is for -- is for the replacement of residential concrete within the Town's right of way for which request have been received prior to the termination of the sidewalk program. Supposedly you terminated the sidewalk program, but then you went and you passed another Resolution to continue doing it.

Now, we spoke at the last meeting where the Town has been sending out threatening letters to sidewalk people. Fix your sidewalk or else.

59 1 Now, I discovered that you've also passed a number 2 of Resolutions -- this one is just --3 SUPERVISOR SALADINO: Just so we're clear, Mr. Ripp, the Town doesn't send threatening 4 5 letters. MR. RIPP: I have it right in front of 6 7 me. I read it last time. 8 SUPERVISOR SALADINO: They're 9 informative and that's a position that you are 10 taking. 11 MR. RIPP: Okay. 12 So I can read it again for you but --13 all right. So -- so now, here are the Resolutions 14 where the Town vote -- you've actually voted to 15 place the sidewalk repair against the resident's 16 property tax. 17 Now, back in March 21st, the Town 18 presented this Resolution 94 of 2017. If you don't 19 know, I was actually in court today on it. 20 restraining order still stands against the Town 21 because the Town violated the open meetings law 22 when you passed this Resolution. 23 Now, we spoke about this because the 24 day that -- the day that you proposed this 25 Resolution, the only piece of information that was

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given to the -- given to the residents is this simple phrase, "Resolution pertaining to award of construction contract 8-16-146, concrete replacement throughout the Town of Oyster Bay."

You listed memorandum docket information, but you didn't provide it. I mentioned at the last meeting that I thought it was very strange that this resident, Paul Molinari, was able to come up here and speak in depth about this Resolution when nobody knew what it was about and what was going on.

As a matter of fact, The Court approved the TRO because they agreed that nobody could know what was happening, but yet Mr. Molinari knew what was happening.

Mr. Molinari spoke at the last meeting and he explained what an expert he is and how great he was in school, but he never explained how he knew what was going on prior to this meeting with this.

Today -- today we're in court because you passed Resolution 251. All that 251 did was supersede Resolution 94 so that you continue paying Leza (phonetic) the \$4 million for this terminated sidewalk repair.

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What's ironic is I was told by Frank
Scalera, Town Attorney Frank Scalera, that Land Tek
walked off this job and it necessitated a rebid,
which I don't have any proof that anything was
rebid, but then Leza got the job. Actually, I do
have proof because what's interesting is even
though Land Tek walked of the job allegedly so Leza
could pick it up, you accepted bids from Land Tek
for the -- for the rest of the job.

Now, I like to speak about Resolution 289. This is for a hearing for upcoming Jericho Water District. I've been doing some research on water districts and I started in Massapequa and there's some interesting things because I think this has something to do with ethics and probably a conflict of interest.

Because I determined that Mr. Carman, the Deputy Town Supervisor, his firm -- this is the way that it works in the Massapequa Water District -- I'm not sure about Jericho yet -- but they award contracts every year for consulting agreements. No big contracts. They just give them out year after year. Now, Joe Pinto had the contract for about a decade as the account consultant with the Massapequa Water District.

62 1 Why he wouldn't be working the 2 Comptroller's Office now instead of the Parks 3 Department is beyond me, but also I noticed --4 SUPERVISOR SALADINO: Mr. Ripp. 5 MR. RIPP: Excuse me, sir. I also noticed that --6 7 SUPERVISOR SALADINO: Mr. Ripp, I'm 8 just going to point out something. 9 MR. RIPP: Stop the clock, please. 10 SUPERVISOR SALADINO: There has -- wait 11 a second. You're not in charge of the clock. 12 Let's just be clear about that. 13 We have a pattern of you coming to 14 meetings and if you have testimony for us, fine. 15 MR. RIPP: I do and I'm giving it to 16 you right now. 17 SUPERVISOR SALADINO: But, Mr. Ripp, we 18 are not going to entertain more of your attacks. 19 MR. RIPP: These are not attacks. 20 SUPERVISOR SALADINO: Well, you have in 21 the past. 22 MR. RIPP: No, no, no, I haven't and 23 you're burning my time again because you don't want 24 to hear the pertinent issues. 25 SUPERVISOR SALADINO: Mr. Ripp, it's

63 1 not that --2 MR. RIPP: The fact is that Mr. Carman 3 is the legal counsel to the Massapequa Water 4 District. 5 SUPERVISOR SALADINO: No, he's not. 6 MR. RIPP: Yes, he is. I have his 7 contract. 8 SUPERVISOR SALADINO: Mr. Ripp, that is wrong information --9 10 MR. RIPP: No, it's not. 11 What I would like to ask is before the 12 Jericho Water District comes up here, I think that we should identify any other Town employees that 13 14 may or may not have consulting contracts with any 15 of the Water Districts because there could be a 16 possible conflict of interest. 17 SUPERVISOR SALADINO: Mr. Ripp, our 18 Town employees fill out financial disclosure forms 19 that are now more detailed than they have ever been 20 before since we took office --21 MR. RIPP: If we had an issue with the 22 Massapequa Water District --23 SUPERVISOR SALADINO: The point is, 24 Mr. Ripp --25 MR. RIPP: If we had an issue with the

64 1 Massapequa Water District right now and they're 2 represented by Mr. Carman's firm, how could 3 Mr. Carman be working for the Town of Oyster Bay and for another municipality at the same time? 4 5 SUPERVISOR SALADINO: Mr. Carman does not represent the Massapequa Water District. 6 7 MR. RIPP: His firm does represent the 8 Massapequa Water District. And I'll tell you what? 9 Tomorrow, if you would ever open up or accept one 10 of my e-mails, I'll e-mail you his contract because 11 I have it. I foiled it and I have it. Okay. 12 So now, Resolution 292 --13 SUPERVISOR SALADINO: Mr. Ripp --14 MR. RIPP: Resolution 292, I'd like to 15 move on. 16 SUPERVISOR SALADINO: Mr. Ripp, before 17 you move on, you come to these meetings, you make 18 accusations that are not true. 19 MR. RIPP: I'm not making any 2.0 accusations. I'm stating fact. You, sir, say 21 things that are not true. Okay. 22 Resolution 292 --23 SUPERVISOR SALADINO: I don't believe 24 that's the case. 25 MR. RIPP: I don't know why you want to

65 1 arque with me about anything? 2 292 --SUPERVISOR SALADINO: And there's been 3 a pattern here. 4 5 MR. RIPP: I brought this up at the last meeting. 6 7 Frank Scalera spoke about six months 8 ago about evidently trying to recoup money from 9 Harendra Singh. In Resolution 292, it looks like the 10 11 Town Attorney -- it's hard to tell because your 12 backup, you have one piece of information that 13 says, "This office is finalizing a Summons and 14 Complaint relative to certain claims against 15 individuals and entities associated with losses 16 sustained by the Town, a result of prior 17 concessionaires operations." So what I'd like to know is -- number 18 19 one, I never thought I would say this, but it 2.0 appears that the Town of Oyster Bay is representing 21 themselves in this action and I never thought I 22 would say that you need to hire outside counsel, 23 but based on my experience with The Office of the 24 Town Attorney, if we want to get our money back 25 from Mr. Singh, I think we need to hire outside

counsel on this.

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But I also don't understand, the residents of the Town have been waiting for years to find out what's going on with Mr. Singh, the SRB, are we going to get the money back, and now you starting -- you start a new procedure and you're coming out with a Resolution that has no backup material with it. It doesn't explain anything. It doesn't tell anybody -- it doesn't even say that we're going after Singh or anybody. It just says that we're starting litigation. You're asking for permission for litigation.

Resolution 284, the -- evidently, the

New York State Department of Labor Division to

Safety and Health Public Employee made a couple

of -- assessed a couple penalties against the Town

for safety violations.

I was wondering if you could explain the safety violations.

SUPERVISOR SALADINO: Thank you, Mr. Ripp, that's your time and we appreciate your testimony.

MR. RIPP: Mr. Saladino, we'll see you at public comment, sir.

SUPERVISOR SALADINO: I'm sure we'll be

67 1 reading all about it. 2 Our next speaker is Robert Fryer of 3 Woodbury. 4 MR. FRETER: Hi. 5 Robert Freier, 33 Chestnut Lane in Woodbury, New York. 6 7 I want to try to go as quick as 8 possible because I want to get to Massapequa to 9 celebrate Christine Pellegrino's resounding win 10 tonight so very exciting news. 11 As far as -- now, I guess I would 12 normally if things were different, but in light of 13 your recent mailer that was a blatant political 14 mailer --15 SUPERVISOR SALADINO: Mr. Freier, are 16 you here to speak about a Resolution or are you 17 here to make political statements? 18 MR. FREIER: I am speaking about a 19 Resolution. Please stop interrupting me. 20 SUPERVISOR SALADINO: Because this is 21 not the --22 MR. FREIER: Please stop interrupting 23 me. 24 SUPERVISOR SALADINO: Sir, this is not 25 the venue for a --

68 1 MR. FREIER: I am talking about a 2 Resolution. SUPERVISOR SALADINO: -- candidate to 3 make political statements. 4 5 MR. FREIER: I am talking about a Resolution. 6 7 Now, can I get my time restarted 8 because you interrupted me? 9 SUPERVISOR SALADINO: Sir, please tell 10 us what you would like to say. You could just 11 leave it the way it is. Please tell us what you 12 would like state on the Resolutions. I know you 13 want to come back for the public comment. 14 MR. FREIER: Okay. 15 On Resolution 259, July 29th, now 16 you're trying to get elected, I know you haven't 17 been elected, but you're trying to get elected to 18 be Town Supervisor. 19 July 29th in Burns Park, Music Under 20 the Stars, the Joe Saladino band is playing. 21 SUPERVISOR SALADINO: What does that 22 have to do with these Resolutions? 23 MR. FREIER: Because that's -- it's 24 part of that Resolution. It's actually on that 25 Resolution.

69 SUPERVISOR SALADINO: This is the story 1 2 on that for clarity. 3 We're playing as a donation to the Town, not charging a dollar and the entire Music 4 5 Under the Stars program, which has the same amount of appearances, is costing the taxpayers 45 percent 6 7 less this year. 8 We are working with sponsorships for everything including our fireworks show and we are 9 10 saving the taxpayers --11 MR. FREIER: You are running for 12 election. You are trying to get elected to the 13 Board. You are self-promoting yourself --14 SUPERVISOR SALADINO: Mr. Freier --MR. FREIER: -- by playing in a band. 15 16 SUPERVISOR SALADINO: Mr. Freier --17 MR. FREIER: -- with Town workers 18 speaking -- with Town workers there --19 SUPERVISOR SALADINO: Mr. Freier --2.0 MR. FREIER: You're paying for lights. 21 You're paying for sound. 22 SUPERVISOR SALADINO: Mr. Freier, as a 23 resident of this Town, it is legal to make a 24 donation to the Town and that's what we're doing. 25 It has no cost.

70 1 MR. FREIER: It's blatant self-2 promotion of yourself. 3 SUPERVISOR SALADINO: Sir, speaking as a Democrat candidate for the Town Council, it's not 4 5 a surprise that you would take these positions. MR. FREIER: Just like -- just like the 6 7 mailer you sent out at our expense, which I hope 8 you will pay the taxpayers back --9 SUPERVISOR SALADINO: I'm glad you 10 brought that up because the reality is, I've spoken 11 with many residents and whether you realize it or 12 not, not all residents have access to the Internet. 13 And as I go from event to event, I 14 speak to people. I spoke to Eleanor from Syosset 15 recently. 16 She said, thank you for giving me this 17 information. And I asked her a few questions about 18 that, and she said, please continue to keep me 19 posted on what you're doing. 2.0 We are going to put more and more 21 information into any mailer, governmental 22 information --23 MR. FREIER: How much did that mailer 24 cost us? 25 SUPERVISOR SALADINO: Governmental

71 1 information --2 MR. FREIER: How much did that mailer 3 cost us? 4 SUPERVISOR SALADINO: Like how to get 5 how to get help, who the elected officials are to call --6 7 MR. FREIER: There wasn't even a phone 8 number on that. 9 SUPERVISOR SALADINO: The people are to 10 call to get responses and to get assistance. 11 MR. FREIER: There wasn't even a phone 12 number on that. There wasn't even a way --13 SUPERVISOR SALADINO: As a matter of 14 fact, there was a way to get e-mail information and 15 the reason we do that, Mr. Freier, the reason we do 16 that is to collect up as much e-mail as possible to 17 shift from mail to e-mail wherever possible. 18 But there are senior citizens that I 19 care about that want and ask for information. If 20 you don't have the same feelings toward them, I can't control that. 21 22 MR. FREIER: You're very transparent, 23 Unelected Supervisor. 24 SUPERVISOR SALADINO: But I care about 25 that. I want to --

72 1 MR. FREIER: We see right through you. 2 SUPERVISOR SALADINO: I want to point 3 out that this is not the venue for you to make 4 political statements --5 MR. FREIER: I'm not making a political 6 statement. 7 SUPERVISOR SALADINO: -- and it's very 8 clear --9 MR. FREIER: You're playing in a band 10 promoting yourself. 11 SUPERVISOR SALADINO: For free to the 12 taxpayers. 13 MR. FREIER: You're paying in a -right. Sanctioned by the Town of Oyster Bay. 14 15 SUPERVISOR SALADINO: You don't have to 16 attend this. MR. FREIER: Who booked the band? 17 18 SUPERVISOR SALADINO: You don't have to 19 attend it, Mr. Freier. 2.0 MR. FREIER: Who chose to have you 21 appear that night? Who chose to have you? 22 SUPERVISOR SALADINO: You don't have to 23 attend if you don't want. 24 MR. FREIER: Answer my question. 25 Who chose to have you appear that night

73 1 in a band? Did you? 2 SUPERVISOR SALADINO: Mr. Freier, you 3 don't have to attend. 4 Does the public want free music that's 5 been donated? MR. FREIER: Who chose the Joe Saladino 6 7 Band to play at Burns Park on July 29th? 8 SUPERVISOR SALADINO: Mr. Freier --9 MR. FREIER: Answer that question. 10 Whose decision was that? 11 SUPERVISOR SALADINO: Mr. Fryer, your 12 political shenanigans are not going to get you 13 anywhere. 14 If you would like to --MR. FREIER: A lot of people in this 15 16 room would like to know, who made that decision for 17 the Joe Saladino Band to play on July 29th at Burns 18 Park? 19 SUPERVISOR SALADINO: Is that what's 20 going to continue here? 21 MR. FREIER: Answer the question. 22 SUPERVISOR SALADINO: Are going to use 23 this for your political gain just because you didn't -- you weren't successful last time --24 25 MR. FREIER: You playing --

74 1 SUPERVISOR SALADINO: I've heard your 2 comments. 3 MR. FREIER: Oh my God. 4 SUPERVISOR SALADINO: And I've heard 5 the lies that you've been perpetrating to the public. 6 7 MR. FREIER: Yes. 8 SUPERVISOR SALADINO: And I really 9 don't have the patience for it. 10 MR. FREIER: Why can't you even answer 11 any question? 12 SUPERVISOR SALADINO: Because, sir, 13 you're using this governmental platform for your 14 political shenanigans. 15 (Laughter and outbursts from the 16 audience.) SUPERVISOR SALADINO: You know what? 17 18 We're going to have order in this room. 19 We're going to have order in this room, and if you 2.0 can't abide by the respectful process, then we're 21 just not going to include you. 22 We're not -- I didn't come down from 23 Albany to entertain a circus, and quite frankly, 24 some people in this room should be ashamed of 25 themselves.

75 1 So if you have something to add, some 2 testimony on these Resolutions that is not a 3 political platform --4 MR. FREIER: I have a question. 5 Who chose to have the Joe Saladino Band perform July 29th? 6 7 SUPERVISOR SALADINO: Sir --COUNCILWOMAN JOHNSON: Where are we at 8 on this one Resolution? 9 10 SUPERVISOR SALADINO: This is taking 11 advantage of the people who come here for real 12 information, not for political banter. Okay. 1.3 What else would you like to make as 14 your statement? 15 MR. FREIER: You're not answering that 16 question? Once -- okay. 17 SUPERVISOR SALADINO: I answered the 18 question. It's free for the public. 19 MR. FREIER: Who chose your band? 2.0 SUPERVISOR SALADINO: What else would 21 you like to make -- you can use your time the way 22 you want to, but I didn't come down here --23 MR. FREIER: That's all. All right. SUPERVISOR SALADINO: -- to entertain 24 25 your political circus.

76 1 MR. FREIER: I'll skip the rest of the 2 questions, so I can go celebrate with Christine 3 who's replacing you in your seat.-4 SUPERVISOR SALADINO: Well, again, 5 you're making political statements. MR. FREIER: 6 Thank you. 7 SUPERVISOR SALADINO: The best of luck to you, sir. 8 9 MR. FREIER: (Inaudible.) 10 SUPERVISOR SALADINO: That's very 11 childish. 12 You know, we have rules of decorum here 13 and I realize that a number of people left here are 14 clearly here for politics. They've been nominated to run as Democrats and they're here to stir things 15 16 up as -- as they wish, but we're not going to use 17 the public's time for the political circus that 18 we've seen. 19 And quite frankly, the number of people 20 who come here, feel proud about themselves and go 21 home and get on the Internet and say whatever they 22 want and not worry about the truth --23 (Outburst from audience members.) 24 SUPERVISOR SALADINO: Sir, sir. 25 We're not going to put up with

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1	shenanigans from the gallery. And that's the
2	public that's the comment.
3	Is there anyone else would like to
4	comment on these Resolutions?
5	(No response.)
6	SUPERVISOR SALADINO: Can I have a vote,
7	please?
8	(Inaudible comment from an audience
9	member.)
10	SUPERVISOR SALADINO: Come on up.
11	Can you please state your name and
12	address for the record?
13	MR. OSTRICK: Sure.
14	My name is Jack Ostrick, One Elm Street
15	in Woodbury, New York.
16	SUPERVISOR SALADINO: Thank you.
17	This is on the Resolutions.
18	MR. OSTRICK: Yes. It's related to the
19	prior questions regarding the cell phone towers.
20	SUPERVISOR SALADINO: Okay.
21	MR. OSTRICK: Just my only question
22	was, is there a timeframe that we can think about
23	as to when we may see Town ordinance be suggested
24	and then potentially voted on regarding
25	SUPERVISOR SALADINO: Yes. Let's get

78 1 some help from our Town Attorney's office. 2 So, this evening, we have engaged a 3 firm, and let's go through the process a little 4 bit. 5 MR. NOCELLA: Yes, we've engaged in a law firm. They will be drafting a proposed 6 7 ordinance. 8 The Resolution, I think, is prepared 9 already that will allow for a public hearing to be 10 held on the ordinance. We will welcome input from 11 the public. We have experts who have drafted code 12 provisions and we welcome input from all the 1.3 (inaudible) regarding the nature of the ordinance 14 and its effects and its enforcement as well as from 15 our department heads. 16 After the public hearing is closed, it 17

After the public hearing is closed, it then will be put up for a vote before the Town Board at the next Town Board meeting. Shortly thereafter, the docket becomes a local law. It amends our Town Code.

AUDIENCE MEMBER: We can't hear you.

(Inaudible.)

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SUPERVISOR SALADINO: Come on, Joe Nocella. Why don't you step over here, so that we can provide information to everyone who is here?

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MR. NOCELLA: The amendment to the Town Code in the drafting of the provisions that you're asking about require first that we have a public hearing. It has been noticed already for June the 6th.

We will be proposing a draft

Resolution -- not a draft Resolution, a draft code

provision.

We expect, now that we have -- are going to engage this law firm who have drafted for other municipalities, very strict, very helpful code provisions, that they will have one in very short order for us that we will then be able to publish.

After it's been published at the

June 6th hearing -- we may need more time after

June 6th, it depends upon how quickly it's drafted

-- but by more time, I mean, perhaps a subsequent

Board meeting.

We would then welcome comments from the public as well as input from our department heads and from other experts.

Incidentally, the telecommunications industry, just like the public, has a right to comment on it.

But after all public comments, we'll have a final code provision which would put -- be put to a vote by the Board and it's effectively adopted as a local law.

And then it's on our books and it's a code provision. We're talking about a matter of weeks.

MR. OSTRICK: And the publication would be at the Board meeting, not publicly provided before that?

My question would be that they would provide the publication for the June 6th Board meeting. It doesn't really give public forum an opportunity to ask or spend any time thinking or researching about it if it's published at the meeting and then handed to the public.

So, that's it.

SUPERVISOR SALADINO: So I think what we're looking at here -- well, okay, we've engaged one of the top law firms in this.

We are changing the Code and we're going to protect as many of the public's rights as is possible. It's very important that you realize that the federal government has tied every town and every village, every municipality across the United

81 1 States and have given us very narrow options -- a 2 very narrow number of options as what we can do. 3 We are going to continue to fight vehemently to stop the proliferation of these 4 5 repeaters. So you want to --6 7 MR. OSTRICK: I was just trying to understand the process by which the public could 8 see it first. 9 10 My concern would be, we show up at the 11 Board meeting, it's placed down in front of us and 12 then it says, okay, what are your comments. 13 You know, that wouldn't give me 14 opportunity to think intelligently about it. 15 SUPERVISOR SALADINO: To research it. 16 MR. NOCELLA: And you're -- I'm sorry, 17 Supervisor. 18 SUPERVISOR SALADINO: Go ahead. 19 MR. NOCELLA: You're quite right and 20 under those circumstances, if, in fact, it were 21 published that very day and that was the first time 22 that anybody got to see it, we would, of course, 23 extend the time. 24 We're trying to act with all due speed

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because this is -- this problem has come up on us

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so swiftly and overwhelmed so many of our residents and so many members of the Town of Oyster Bay government, but we're also going to make sure that we do it correctly and in all the proper steps.

I believe we may have something that will be online and ready to be distributed or handed out to anybody who requests it in advance of June 6th. If I'm mistaken and it's done just before or on that day, it would be appropriate and proper that we have additional time granted for anybody who wants to add their comments or to review it and to research it. But that would be, again, perhaps for the sake of speed, another two weeks to go to the next Town Board meeting.

But we will not be doing this in a sloppy way. It will be done with all deliberate speed, but appropriately and effectively, so that the job is done correctly and right.

MR. OSTRICK: I just wanted to make sure I got time to circulate it to my residents.

SUPERVISOR SALADINO: Okay.

 $$\operatorname{MR.}$  OSTRICK: So that they could have an opinion. That was it.

SUPERVISOR SALADINO: Certainly.

MR. NOCELLA: I think we can assure you

83 1 that will happen. 2 MR. OSTRICK: Thank you. 3 SUPERVISOR SALADINO: Thank you. 4 Thanks for coming down tonight. 5 (Inaudible comment from audience member.) 6 7 SUPERVISOR SALADINO: Sure. Come on 8 up. Come up together. Absolutely, that's fine. 9 AUDIENCE MEMBER: We're neighbors. 10 MS. MENDUNI: Нi. 11 My name is Rosalee Menduni, 2 Calvert 12 Drive. 1.3 Thank you for hearing us and our 14 concerns. 15 SUPERVISOR SALADINO: Of course. 16 MS. MENDUNI: We, you know, unbeknownst 17 to us, suddenly have these cell phone towers. 18 didn't get to have a say in it and I'm very 19 appreciative that you're backing us 100 percent. 2.0 SUPERVISOR SALADINO: 100 percent. 21 MS. MENDUNI: I personally have an 22 autoimmune disease and migraines and I struggle 23 with my health every day. I work with children and 24 I have a corner house. There's a cellphone tower 25 50 feet from my bedroom. I can't speak on my cell

phone because I get shooting pains in my head. I can't wait for research to happen. I do have two health studies here. One from Harvard Medical School that I could read you about and one from -- you know Cold Spring Labs?

SUPERVISOR SALADINO: Of course.

MS. MENDUNI: They just did a big study, like, millions of dollars study, proving, you know, showing \$25 million dollar animal study showing that it's causing cancer and all these other type of things.

SUPERVISOR SALADINO: Can we have copies of that?

MS. MENDUNI: Absolutely. I have both of those things.

SUPERVISOR SALADINO: What I will do is forward that. Not only will we look at it, but I'll also forward it to our United States Senators.

MS. MENDUNI: I've written to them, you know, but while this is happening, I have to sleep, you know, not even 50 feet away from this cell phone tower, and there's one on both sides of my block.

SUPERVISOR SALADINO: I understand.

MS. MENDUNI: And, you know, it's

85 1 impacting personally, my own health, and the 2 children that I see. I have a small practice, an 3 occupational therapist. 4 You know, I understand they're going to 5 do the studies, but I don't know when. Should I read this? 6 7 Do you want to say something. 8 SUPERVISOR SALADINO: Well, what we're 9 actually doing to clarify is we're pushing the 10 federal government, our United States Senators, to 11 change the law quickly and to allow us to stop all 12 of these repeaters while we're waiting for the 13 results of the study. The study that when -- they 14 have based the law on is -- it was concluded prior 15 to 1996 and we believe that they should change the 16 law, give us the rights to decide where these go, 17 and do this study. 18 MS. MENDUNI: Are they activated at 19 this point? 2.0 SUPERVISOR SALADINO: Some of them are. 21 MS. MENDUNI: How would I know if ours 22 was activated? 23 SUPERVISOR SALADINO: We would ask for 24 an RF meter reading at your site. 25 MS. MENDUNI: I read that in the

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1 newspaper article that you were asking for that. 2 How would I get that to happen? 3 SUPERVISOR SALADINO: If you'll leave your information with our Town Attorney, we will 4 5 ask, we'll reach out to the FCC and to the contractor and ask them to tell us when they're 6 7 taking that meter reading. 8 MS. MENDUNI: We asked the people what 9 they were doing and they told us they had, you 10 know, we called the Town and they said they didn't 11 know anything about it. 12 SUPERVISOR SALADINO: This is why 13 we're --14 MS. MENDUNI: Had something to do with 15 your electrical, they said. They just poo-pooed 16 the whole thing. 17 AUDIENCE MEMBER: They said, "Just call 18 your electric company." 19

SUPERVISOR SALADINO: Yeah, you're talking about people who are out there actually --

AUDIENCE MEMBER: No. We called the Town. My husband called the Town. There is a pole going up right across the street --

SUPERVISOR SALADINO: Do you know what office you spoke with? Okay.

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tower.

87 If you leave your information, please, with our Town Attorney, we'll keep you updated on our progress with this. Go ahead. MR. LOWITT: My name is Andy Lowitt, I live 12 Calvert Drive in the same block with my neighbors here. I just wanted to commend you for the actions you've taken. SUPERVISOR SALADINO: Thank you. MS. MENDUNI: For the record, I'm looking forward to seeing you perform. But the same questions I have, my main concerns, we just invested in a dormer, significant amount of money, put the dormer up. It's been permitted, CO, and, obviously, now we have a cell phone tower at 50 -- approximately 50 feet high looking straight at our dormer and about six houses down on the other side, we have another 50 foot

I don't know why Calvert Drive has to have two cell phone towers at 50 foot when Calvert, most people can't even find it on the map.

The one on the corner by my dormer is also very close to Southwoods Middle School and

Syosset High School, so, obviously, concerns. And I did notice the tower on Berry Hill Road in front of -- diagonally across from Berry Hill is only at about 30 -- 25 to 30 feet high. My understanding was they had to be at a 50-foot height based on the FCC regulations, so I just wanted to inquire about that as well.

SUPERVISOR SALADINO: Okay.

If you give your information to our Town Attorneys -- go ahead, please.

MS. MENDUNI: The other towns that are able to do 1,500 feet away, how did they get away with it if it's federally -- you know, the laws are federal?

SUPERVISOR SALADINO: This is why we reached out to the best firm. We went through the RFP process and we chose the best firm who was actually the lower of the two bidders that -- who did respond and we have a top firm to help us rewrite this and go through the process. And if we have to litigate, we litigate. Whatever it will take to protect our residents.

 $$\operatorname{MS.}$  MENDUNI: What can we do because I have many families --

SUPERVISOR SALADINO: To help us?

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MS. MENDUNI: -- that didn't even know about it. There's many families that couldn't be here tonight because of their children and, you know, so we represent a lot of people.

But would numbers help?

SUPERVISOR SALADINO: Yes.

MS. MENDUNI: I mean, how can we help as a community?

SUPERVISOR SALADINO: We need to flood the offices.

MS. MENDUNI: I need a gun.

I mean, I'm really -- it's really affecting me personally, but not just me and, you know, because I'm in a weakened position, it's going to affect me more, but other people are being affected whether they know it or not. It's a very serious, you know, condition.

SUPERVISOR SALADINO: We agree and we're taking this very, very seriously. If you would give your information, please, we'll contact you and we have a number of ways that -- that you could help us with letter writing to our federal senators and I'm hoping the more they hear, the more they will be motivated to change the law.

And once we have the ability -- we'll

be taking the steps in court and the legal steps that we can, but once they change the law and give us the right to decide where they go, none of them will be in residential neighborhoods.

MS. MENDUNI: How long -- you don't know how long this will take?

SUPERVISOR SALADINO: We will keep you posted on that and we will be moving as quickly as you can.

The last speaker spoke about wanting the public to see it, which is a very reasonable request. But each step can be done quickly or each step can be -- we're going to make sure it's done appropriately.

We have a good legal team and we're hiring the best people and taking this very, very seriously, so we'll be happy to keep you apprised of the progress.

MS. MENDUNI: Thank you.

SUPERVISOR SALADINO: You're very welcome, and I feel your frustration on this. I'm as frustrated as you are, but I'm -- we are also very motivated to push back and act solely for our residents. Yes.

MS. YORK: I'm also -- I'm Joan York.

Also on Calvert Drive, Number 4. I thank you for the promises that you're making to try -- I'm a little skeptical when I hear, we'll try to get most of them moved. I understand people esthetically don't like poles.

SUPERVISOR SALADINO: We will to get all of them removed.

MS. YORK: But ours are -- it's a very short block. There's seven houses. One on either side, so these towers are literally towering over us.

You know, they say that they lose the power as it gets down to the ground, but when your second floor as at eye level, it's, you know, it's really like a blight on the neighborhood.

I was concerned not only, you know, I saw your flyer also about transparency and I'm like, yes, this is great, this is what we need, but I have to say, I did put in two calls to the office last week. Each time I was told, to your specific office, I would get a call back. I followed up with an e-mail today.

I don't know how to get this information if I don't get a response. And I do feel that -- I do feel that, you know, the hearing,

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I know that you're putting something in Newsday in the little legal section tomorrow morning, but I don't really feel that it's being publicized as much as, you know, like, if you could do a flyer for something like that.

Maybe you could do a little bit more of an outreach via e-mail or something that doesn't cost the taxpayers money and let the community know.

As I said, when we called to see what was being constructed, we were told by the Town of Oyster Bay we don't -- we have no idea, no permits were given.

That's upsetting to hear.

SUPERVISOR SALADINO: We're changing our Town Code. As soon as I found out about this situation, we sprang into action. We've hired the legal team to help us be successful with this.

MS. YORK: I appreciate that.

SUPERVISOR SALADINO: We will be -- we will be demanding the removal of these towers.

MS. YORK: There's only one last thing
I want to say about the testing and these
standards.

You know, very often, like, I've had

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the occasion at my workplace for OSHA to come in and it was very -- it was not a good air quality situation, and OSHA said, you know, when people come in and test emissions or radiation, they're all going to pass because the standards, for example, in the school I worked at, the standards are really for factories.

So, you know, you have -- you could say that these are the emissions or the radioactivity is normal but that doesn't mean it's healthy. You know, it might meet the standards, but there's a very high bar, and so, you know, when you say testing will be done. If the testing comes back and says, oh, it's under the limits, I mean, I've already read that, and we know that's what they're going to say. It doesn't mean it's a good or healthy situation, and I think you'll agree that when we're paying for 50-year-old homes, 20-something thousand dollars in taxes a year, these are not new homes, we're paying that for quality of -- quality of life and this is definitely impacting.

SUPERVISOR SALADINO: First of all, we share all of your concerns and we are taking every action that's legal for us to take.

94 1 MS. YORK: Okay. So we'll all stay 2 involved. SUPERVISOR SALADINO: On the tax 3 situation, I know it opens up a long discussion, 4 5 but the majority of your taxes were forced upon you by School Districts and those school boards that 6 7 control that. 8 MS. YORK: It just seems kind of 9 ironic, like, if you want to extend your deck, you 10 have to send letters to neighbors within all around 11 and go through, but yet they can put this tower up 12 without notifying anyone. 1.3 SUPERVISOR SALADINO: This is exactly 14 why we're so frustrated with the federal 15 government. 16 MS. YORK: But did you give the 17 permits? You know, we hear federal government, but 18 Crown Castle, whatever the name is saying that 19 worked with you on the locations. 2.0 That's not accurate? 21 SUPERVISOR SALADINO: Well, the 22 situation is that Crown Castle went to the Highway 23 Department and the system that was in place in the 24 past. The Town sued to try to stop them in the

It was not successful like the vast majority

95 1 of lawsuits on Long Island and probably throughout 2 the country. 3 So, now, we are taking more legal 4 means, clearly tightening it up and I hope you'll 5 stick with us as you watch the progress of changing the Code tremendously, taking every step possible, 6 7 and then using that leverage to demand that they 8 remove the ones that are there near residential 9 homes. 10 MS. YORK: We'll do what we can if you 11 stay in touch with us and let us know. 12 SUPERVISOR SALADINO: We will and I 13 apologize. 14 Thank you. 15 MS. YORK: Thank you. 16 SUPERVISOR SALADINO: All right. Ιt 17 seems as though that's all on the Resolutions. 18 MR. ALTADONNA: I'll call for the 19 votes. 20 SUPERVISOR SALADINO: Please. 21 MR. ALTADONNA: Motion was made by 22 Councilman Muscarella, seconded by Councilman 23 Macagnone. 24 On the vote from TF-7-17 through 25 Resolution No. 297 noting that P-12-17 was tabled

96 and Resolution 294 was tabled. 1 2 On the vote, Supervisor Saladino? 3 SUPERVISOR SALADINO: "Aye." MR. ALTADONNA: Councilman Muscarella? 4 COUNCILMAN MUSCARELLA: 5 6 MR. ALTADONNA: Councilman Macagnone? 7 COUNCILMAN MACAGNONE: "Aye" on all 8 except for 259. 9 Without financial condition, I applaud 10 the Supervisor for trying to get sponsors and 11 everything else, but we shouldn't be having 12 concerts this Summer. 1.3 We really should be cutting back and 14 preserving so, "Aye" on all but, no on 259. (Applause.) 15 16 MR. ALTADONNA: Councilwoman Alesia? 17 COUNCILWOMAN ALESIA: I have, I guess, 18 a question or point of clarification. Before I vote on 280 which is the 19 2.0 Highway Contract Resolution, Supervisor, I spoke 21 earlier today to your Deputy Supervisor. 22 I've been asking for a work session to 23 discuss the way that we are allocating our road 24 work resources and he was kind enough to tell me 25 that we would be able to have a work session on

97 1 June 6th. 2 I just wanted to verify with you --SUPERVISOR SALADINO: Yes. 3 4 COUNCILWOMAN ALESTA: -- that we will 5 have a work session on June 6th to address the 6 resident's concerns. Okay. 7 Then I am "Aye" as to all of them. 8 MR. ALTADONNA: Councilwoman Johnson? 9 COUNCILWOMAN JOHNSON: "Aye." 10 MR. ALTADONNA: Councilman Imbroto? 11 COUNCILMAN IMBROTO: I abstain on 297 12 just because at one point, used to work for that 13 firm and I vote "Aye" on the rest of the 14 Resolutions. 15 MR. ALTADONNA: Councilman Hand? 16 COUNCILMAN HAND: I abstain based on my 17 newness to the position except for 295 that I've 18 been briefed with and I say "Aye" to 295. MR. ALTADONNA: Motion TF-7-17 to 258 19 20 passes with six "Ayes" and one "abstention." 21 259 passes with five "Ayes," one "nay" 22 and one "abstention." 23 260 through 293 passes with seven 24 "Ayes" -- I'm sorry. Six "Ayes," one "abstention." 25 294 was tabled.

	98
1	295 passes with six "Ayes" and one
2	"abstention."
3	296, six "Ayes," and one "abstention."
4	297 I'm sorry.
5	Which one did you abstain on? 297.
6	You abstain on 295 or 297.
7	297 passes with five "Ayes" and two
8	abstentions.
9	295 was seven "Ayes."
10	Calendar is complete.
11	Okay.
12	Now, you have your public comment.
13	COUNCILMAN MUSCARELLA: Supervisor,
14	I'll make a motion to close the meeting.
15	Just a moment.
16	COUNCILMAN HAND: Okay.
17	I'd like to amend to an "Aye" on 272 as
18	well as 295.
19	MR. ALTADONNA: 272.
20	COUNCILMAN MACAGNONE: Good catch,
21	Matt.
22	MR. ALTADONNA: Let the record reflect
23	272 is an "Aye," passes with seven "Ayes."
24	And what was the other one?
25	COUNCILMAN HAND: 295.

## ON TIME COURT REPORTING 516-535-3939

99 1 MR. ALTADONNA: 295 passes with six 2 "Ayes" and one "abstention." COUNCILWOMAN ALESIA: That's what he 3 meant. 4 5 MR. ALTADONNA: Are we sure? COUNCILMAN HAND: 297. 6 7 I wrote it down as 295 so I'm voting 8 "Aye" for 272 and 297. 9 MR. ALTADONNA: Okay. So 297 then will 10 pass with seven "Ayes." 11 COUNCILMAN HAND: And "abstention" on 12 295. 13 MR. ALTADONNA: 295, which also Imbroto 14 abstained on. 15 COUNCILMAN IMBROTO: No, I abstained on 297. 16 17 MR. ALTADONNA: 297, okay. So 295 18 passes with six "Ayes" and one "abstention." 19 I believe we are complete and we will 20 check the record to make sure it's correct. 21 SUPERVISOR SALADINO: Thank you. 22 I appreciate your clarity, and just to 23 point out, it's 11:30 p.m. and you've been at it 24 since 9:00 a.m. 25 MR. ALTADONNA: Thank you very much.

## ON TIME COURT REPORTING 516-535-3939

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1
                  COUNCILMAN MUSCARELLA: Supervisor,
2
      I'll make motion to close to meeting.
3
                  AUDIENCE MEMBER: Excuse me, I filled
4
      out a form. I'm waiting to be called.
5
                  MR. ALTADONNA: No, that's public
6
      comment. You'll be called on public comment.
7
                  COUNCILMAN MACAGNONE: I'll second.
                   SUPERVISOR SALADINO: All in favor
8
9
      signify by saying "Aye."
10
                  ALL: "Aye."
11
                   SUPERVISOR SALADINO: All opposed,
12
      "Nay."
13
                   (No verbal response given.)
14
                   SUPERVISOR SALADINO: Motion passes.
15
                   Thank you.
16
                   (TIME NOTED: 11:31 P.M.)
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