

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
JUNE 4, 2019
10:18 A.M.

JOSEPH SALADINO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
COUNCILMAN JOSEPH D. MUSCARELLA
COUNCILMAN ANTHONY D. MACAGNONE
COUNCILWOMAN MICHELE M. JOHNSON
COUNCILMAN LOUIS B. IMBROTO
COUNCILMAN THOMAS HAND
COUNCILMAN STEVEN L. LABRIOLA

A B S E N T:

COUNCILWOMAN MICHELE M. JOHNSON

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

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

Minutes of the meeting
taken by:

HOLLY DALOIA OSTEEEN
Reporter/Notary Public

1 SUPERVISOR SALADINO: The Town Clerk
2 will now please poll the Board.

3 MR. ALTADONNA: Supervisor?

4 SUPERVISOR SALADINO: Present.

5 MR. ALTADONNA: Councilman Muscarella?

6 COUNCILMAN MUSCARELLA: Here.

7 MR. ALTADONNA: Councilman Macagnone?

8 COUNCILMAN MACAGNONE: Here.

9 MR. ALTADONNA: Councilwoman Johnson, I
10 assume, is absent.

11 Councilman Imbroto?

12 COUNCILMAN IMBROTO: Present.

13 MR. ALTADONNA: Councilman Hand?

14 COUNCILMAN HAND: Here.

15 MR. ALTADONNA: And Councilman

16 Labriola?

17 COUNCILMAN LABRIOLA: Here.

18 SUPERVISOR SALADINO: Okay.

19 Let's call our regular Action Calendar.

20 MR. ALTADONNA: I have a motion to
21 suspended the rules and add the following
22 Resolution Nos. 363, 364, 365, 366, 367, 368 which
23 will be added to the regular Action Calendar.

24 **RESOLUTION NO. 363-2019;** Resolution
25 authorizing retention to utilize outside counsel

1 for legal and environmental issues relating to the
2 underwater lands owned and under the jurisdiction
3 of the Town of Oyster Bay. Account No. OTA A 1420
4 44110 000 0000. (M.D. 5/28/19 #13).

5 **RESOLUTION NO. 364-2019;** Resolution
6 ratifying the Town's acceptance of the "Hicksville
7 Sears Mural" donated by Seritage Growth Properties.
8 (M.D. 5/28/19 #14).

9 **RESOLUTION NO. 365-2019;** Resolution
10 pertaining to settlement of a negligence claim;
11 John Erhard v. Town of Oyster Bay, et al. Account
12 No. TWN AMS 1910 43010 602 0000 000. (M.D. 5/28/19
13 #15).

14 **RESOLUTION NO. 366-2019;** Resolution
15 authorizing the Supervisor to execute a License
16 Agreement for the use of property at the Old
17 Bethpage Solid Waste Disposal Complex. (M.D.
18 5/28/19 #16).

19 **RESOLUTION NO. 367-2019;** Resolution
20 granting request from the Hicksville Chamber of
21 Commerce for Town assistance in conducting their
22 17th Annual Street Fair to be held June 9, 2019, to
23 utilize Municipal Parking Fields H-5 and H-6 and
24 for use of various Town equipment. (M.D. 5/28/19
25 #17).

1 **RESOLUTION NO. 368-2019;** Resolution
2 granting request from the Oyster Bay Chamber of
3 Commerce for Town in conducting their Annual
4 Autobahn Car Show to be held June 20, 2019 on
5 Audrey Avenue, Oyster Bay. (M.D. 5/28/19.

6 On the motion?

7 COUNCILMAN MUSCARELLA: So moved.

8 COUNCILMAN MACAGNONE: Second.

9 MR. ALTADONNA: Motion made by
10 Councilman Muscarella and seconded by Councilman
11 Macagnone.

12 On the vote:

13 Supervisor?

14 SUPERVISOR SALADINO: "Aye."

15 MR. ALTADONNA: Councilman Muscarella?

16 COUNCILMAN MUSCARELLA: "Aye."

17 MR. ALTADONNA: Councilman Macagnone?

18 COUNCILMAN MACAGNONE: "Aye."

19 MR. ALTADONNA: Councilwoman Johnson is
20 absent.

21 Councilman Imbroto?

22 COUNCILMAN IMBROTO: "Aye."

23 MR. ALTADONNA: Councilman Hand?

24 COUNCILMAN HAND: "Aye."

25 MR. ALTADONNA: Councilman Labriola?

1 COUNCILMAN LABRIOLA: "Aye."

2 MR. ALTADONNA: Motion to suspend the
3 rules and add Resolutions 363, 364, 365, 366, 367
4 and 368 passes with six "Ayes."

5 May I have a motion to adopt
6 Resolutions No. P-11-19 through Resolutions No.
7 368-2019?

8 **PERSONNEL RESOLUTION NO. P-11-19;**
9 Resolution pertaining to personnel of various
10 departments within the Town of Oyster Bay.

11 **TRANSFER OF FUNDS RESOLUTION NO.**
12 **TF-10-19;** Resolution pertaining to Transfer of
13 Funds within various departments accounts for the
14 Year 2019.

15 **RESOLUTION NO. 342-2019;** Resolution
16 authorizing the issuance of a refund of a building
17 permit fee to R. Powers. Account No. PAD B 0001
18 02555 000 0000. (M.D. 5/14/19 #6).

19 **RESOLUTION NO. 343-2019;** Resolution
20 authorizing the assessment of securing property at
21 10 High Farms Road, Glen Head, New York, performed
22 on November 14, 2018, be referred to the County of
23 Nassau for placement on the Nassau County Tax
24 Assessment Rolls. (M.D. 5/14/19 #9).

25 **RESOLUTION NO. 344-2019;** Resolution

1 authorizing the assessment of securing property at
2 251 North Michigan Avenue, Massapequa, New York,
3 performed on February 5, 2019, be referred to the
4 County of Nassau for placement on the Nassau County
5 Tax Assessment Rolls. (M.D. 5/14/19 #10).

6 **RESOLUTION NO. 345-2019;** Resolution
7 authorizing the property cleanup assessment of
8 3 Walnut Avenue, Farmingdale, New York, performed
9 on February 15, 2019, be referred to the County of
10 Nassau for placement on the Nassau County Tax
11 Assessment Rolls. (M.D. 5/14/19 #11).

12 **RESOLUTION NO. 346-2019;** Resolution
13 authorizing the assessment of securing property at
14 2 Colonial Gate, Plainview, New York, performed on
15 February 15, 2019, be referred to the County of
16 Nassau for placement on the Nassau County Tax
17 Assessment Rolls. (M.D. 5/14/19 #12).

18 **RESOLUTION NO. 347-2019;** Resolution
19 authorizing the property cleanup assessment of
20 11 Alpine Lane, Hicksville, New York, performed on
21 April 8, 2019, be referred to the County of Nassau
22 for placement on the Nassau County Tax Assessment
23 Rolls. (M.D. 5/14/19 #13).

24 **RESOLUTION NO. 348-2019;** Resolution
25 granting request from the Grenville Baker Boys and

1 Girls Club in Locust Valley to use two roll-off
2 containers for their spring cleanup from June 3,
3 2019 thru June 17, 2019. (M.D. 5/14/19 #14).

4 **RESOLUTION NO. 349-2019;** Resolution
5 authorizing Aquatic Classes for the Senior Citizen
6 summer program from July 8, 2019 through August 30,
7 2019. (M.D. 5/21/19 #8).

8 **RESOLUTION NO. 350-2019;** Resolution
9 authorizing the employment of musician services for
10 various dates and locations for the Senior Summer
11 Program and authorizing the Supervisor or his
12 designee to execute said agreements. Account No.
13 CYS A 7020 47660 000 0000. (M.D. 5/21/19 #9).

14 **RESOLUTION NO. 351-2019;** Resolution
15 authorizing the acceptance of a donation of a
16 memorial plaque and bench from Linda Figueroa, to
17 be placed in John J. Burns Park in memory of
18 Jeanne M. Fasini. (M.D. 5/12/19 #10).

19 **RESOLUTION NO. 352-2019;** Resolution
20 authorizing the issuance of a refund for a field
21 rental fee to E. Sutton. Account No. PKS A 0001
22 02410 000 0000. (M.D 5/21/19 #11).

23 **RESOLUTION NO. 353-2019;** Resolution
24 authorizing the issuance of a refund for a boat
25 slip fee at Tappen Beach Marina for the 2019 Summer

1 season to D. Ford. Account No. PKS A 0001 02025 526
2 0000. (M.D. 5/21/19 #12).

3 **RESOLUTION NO. 354-2019;** Resolution
4 amending Resolution No. 183-2019 to correct the
5 fees listed for individual instructors. (M.D.
6 5/21/19 #13).

7 **RESOLUTION NO. 355-2019;** Resolution
8 authorizing sale of vacant land, Lot adjacent to
9 350 Jericho Turnpike, Jericho, New York, Section
10 12, Block 37, Lot 127 and for the Supervisor or his
11 designee to execute a Contract of Sale for said
12 property. (M.D. 5/21/19 #29 & 5/28/19 #19).

13 **RESOLUTION NO. 356-2019;** Resolution
14 authorizing the preparation and advertisement of
15 surplus recycling trucks for competitive bid. (M.D.
16 5/21/19 #16).

17 **RESOLUTION NO. 357-2019;** Resolution
18 pertaining to settlement of negligence claim;
19 Angela Mancuso v. Town of Oyster Bay, et al.,
20 Account No. TWN AMS 1910 43010 602 0000 000.
21 (M.D. 5/21/19 #22).

22 **RESOLUTION NO. 358-2019;** Resolution
23 authorizing re-bid for Highway Requirements
24 Contract No. HBD19-189 - Bulkheads and Drainage
25 throughout the Town of Oyster Bay. (M.D. 5/21/19

1 #23).

2 **RESOLUTION NO. 359-2019;** Resolution
3 authorizing a license agreement to allow use of a
4 portion of the DPW Complex in Syosset for the
5 storage of impounded vehicles in connection with
6 their contract with the County of Nassau to tow and
7 impound vehicles for the period November 1, 2018 to
8 October 31, 2019. (M.D. 5/21/19 #24).

9 **RESOLUTION NO. 360-2019;** Resolution
10 granting request from the Italian American Citizens
11 Club of Oyster Bay for Town assistance in
12 conducting their St. Rocco's Festival in Municipal
13 Parking Field 0-6 from July 8, 2019 through
14 July 15, 2019, to use various Town equipment and to
15 have temporary "no parking" signs posted and to
16 have Town Ordinance Chapter 82-3 waived for the
17 event. (M.D. 5/21/19 #25).

18 **RESOLUTION NO. 361-2019;** Resolution
19 granting request from the Bethpage Chamber of
20 Commerce for Town assistance in hosting their Music
21 on Broadway event on May 17, 2019 and to use
22 various Town equipment for the event. (M.D. 5/21/19
23 #26).

24 **RESOLUTION NO. 362-2019;** Resolution
25 authorizing acceptance of a donation of property

1 located at 8 Washington Street, Bethpage, NY and
2 authorizing the Supervisor or his designee to
3 execute necessary transfer documents, for the Town
4 Attorney to record Deed and transfer documents and
5 the Comptroller to pay cost of recording fees to
6 the Nassau County Clerk. Account No. TWN A 1989
7 47900 000 0000. (M.D. 5/21/19 #28).

8 On the motion?

9 COUNCILMAN MUSCARELLA: So moved.

10 COUNCILMAN MACAGNONE: Second.

11 MR. ALTADONNA: Motion made by
12 Councilman Muscarella and seconded by Councilman
13 Macagnone.

14 You have speakers.

15 SUPERVISOR SALADINO: Ned Newhouse.

16 MR. NEWHOUSE: Ned Newhouse, 362 Barrel
17 Court, Woodbury, New York.

18 I'm here to speak about Resolution 355
19 and the sale of this property. That is attached to
20 350 Jericho Turnpike and the Town has owned it
21 since 1959.

22 It's adjacent to a property that
23 Smirkle Enterprises at 350 Jericho Turnpike owned
24 and they apparently came to the Town and asked to
25 purchase the property. It was appraised by Goodman

1 Marks for a value of \$48,600. I was curious, that
2 appraisal was not in the documentation. I think
3 that is a material element.

4 Might the people be able to see that?

5 SUPERVISOR SALADINO: Any other
6 questions?

7 MR. NEWHOUSE: Sure, I do, and it's
8 pertinent that I see that --

9 SUPERVISOR SALADINO: Okay.

10 MR. NEWHOUSE: -- based on my other
11 questions.

12 SUPERVISOR SALADINO: Okay.

13 Ask your questions. Have a seat and
14 then we will bring somebody up.

15 MR. NEWHOUSE: I'm curious why this is
16 not going out for public bid?

17 SUPERVISOR SALADINO: Because you have
18 to, by law, offer it to the adjacent property
19 owners first.

20 MR. NEWHOUSE: Not necessarily that
21 price. You could put it out -- find out how much
22 it is actually worth.

23 In fact, I went to Nassau County
24 property. The property -- I would like to submit
25 this for the record. The tax basis on this is

1 \$151,000.

2 So my second question is, why are we
3 selling property for one-third of its value
4 (handing)?

5 SUPERVISOR SALADINO: Thanks, Ned.

6 MR. NEWHOUSE: I care about my Town.

7 You're welcome.

8 SUPERVISOR SALADINO: So do I. Just so
9 you know, sir, we all care about the Town.

10 MR. NEWHOUSE: It's my time. And I'm
11 permitted to speak.

12 I'd certainly like to get the most
13 amount of money for the property that we can and
14 putting it out for a competitive bid would allow us
15 to do that, and not have -- permitting that to
16 happen, prevents that from happening. If you just
17 directly offer it at the appraised value, which, we
18 can't even see the appraisal.

19 And I'm also concerned -- I went down
20 to look at the property and it's actually -- the
21 property that is right next to the Old Maid Inn.
22 So I think that has a lot more substantial value
23 than \$151,000 being in the space. You can't really
24 tell where the property is, because you can't see
25 the appraisal or haven't seen the appraisal.

1 There's no sketch of the property. So, for all I
2 know, maybe it's the backyard of one -- what is now
3 One North where they could expand.

4 So, I think this property is worth
5 quite a bit of money that the Town can utilize.

6 So, my question is, why are we selling
7 it for so little?

8 SUPERVISOR SALADINO: Do you have any
9 other questions?

10 MR. NEWHOUSE: Love an answer.

11 SUPERVISOR SALADINO: Okay. So if you'd
12 kindly take your seat, like everyone else, we will
13 go through the process.

14 Thank you.

15 MR. NEWHOUSE: You're welcome.

16 SUPERVISOR SALADINO: We appreciate you
17 being here today.

18 Okay. Can we have a representative
19 from the Town Attorney's office?

20 MR. NOCELLA: Good morning. Good
21 morning, everyone.

22 The property has actually been
23 appraised, and we have the appraisal. I believe
24 somebody is going to be producing it shortly, and
25 it can be made available to the public.

1 Most importantly, it should be noted,
2 that the County's assessed values -- the values the
3 gentleman read into the record -- don't reflect the
4 actual fair market value. So, an appraisal was
5 done of the fair market value, and in terms of the
6 process and procedure, this sale is subject to a
7 Permissive Referendum. And, so, as a consequence,
8 it's not something that we're simply doing --
9 putting out to -- it's required to be subject to a
10 Permissive Referendum, and that's why there isn't a
11 competitive bid. All the proper procedures have
12 been followed.

13 SUPERVISOR SALADINO: Why don't you
14 explain that to the general public so everyone
15 understands what process we must follow?

16 MR. NOCELLA: Yes. The process is a
17 relatively simple one.

18 When we have properties such as this,
19 it is required to be put up to a Referendum for the
20 public to vote to determine whether or not it will,
21 in fact, be sold to the purchaser. It doesn't
22 follow the procurement policies that would
23 ordinarily exist if we were trying to purchase
24 something on the market or to sell something on the
25 market. It requires that the public approve of it.

1 SUPERVISOR SALADINO: Did we obtain an
2 appraisal from a professionally licensed real
3 estate appraiser?

4 MR. NOCELLA: Yes, in fact, we did.

5 SUPERVISOR SALADINO: And what was the
6 amount of that appraisal?

7 MR. NOCELLA: I don't have the exact
8 dollar value, but it's there right in the
9 Resolution.

10 SUPERVISOR SALADINO: Is it the same
11 amount that we are selling the property for?

12 MR. NOCELLA: Yes.

13 SUPERVISOR SALADINO: Okay.

14 If you would kindly produce that
15 document.

16 MR. NOCELLA: Yes.

17 COUNCILMAN MACAGNONE: Excuse me,
18 Counselor, and if the company wanted to turn it
19 into extra parking or anything, they have the code
20 to Planning and Development to get approvals to do
21 something of that nature, correct?

22 MR. NOCELLA: That's absolutely
23 correct.

24 COUNCILMAN MACAGNONE: Okay. Thank you.

25 COUNCILMAN LABRIOLA: Mr. Nocella,

1 before you sit, just a quick question.

2 My backup says it's only 3,240 square
3 foot, this lot. So, my point is, what could
4 actually be built there for -- is there any other
5 value to anybody besides the adjacent landowner. I
6 mean, my point is, if nobody could build on this
7 land and nobody can occupy it except the adjacent
8 landowner, it seems to me the fair market value of
9 \$48,000 seems significant for the Town and for the
10 taxpayers.

11 MR. NOCELLA: Yes. I agree with you,
12 but I'm not in a position to actually begin to
13 opine as to the values, but your point is a very
14 good one and it's very well taken.

15 Under the circumstances, given the size
16 of the property, that's a substantial amount of
17 money.

18 SUPERVISOR SALADINO: Does the
19 purchaser -- have they told us that they would like
20 to expand parking on that property?

21 MR. NOCELLA: I don't have the exact
22 details as to what their plans are.

23 COUNCILMAN IMBROTO: My understanding
24 is they've been using it as a parking lot already.
25 It's connected to own their parking lot, and paved

1 over, and they've been parking on it.

2 COUNCILMAN MACAGNONE: Fine.

3 SUPERVISOR SALADINO: Our understanding
4 of the situation is that parking is something that
5 all of the residents have been asking for, whether
6 it be at these meetings or as where we speaking to
7 people out there. Okay.

8 Our next speaker is Arthur Edelman.

9 Come on up, Arthur.

10 MR. EDELMAN: Arthur Edelman,
11 110 Dubois Avenue, Sea Cliff, New York.

12 I have a couple of items.

13 Number one was on the license agreement
14 with Bill's Towing. I understand he's going to pay
15 \$3,000 a month for one acre, but there's no mention
16 of the maximum number of cars he's allowed to place
17 in the lot that he's using for the impound yard.

18 My next question is, does he -- is the
19 impound yard fenced in any way for security
20 reasons? That's one item.

21 The second item pertains to No. 363. I
22 was just curious this outside counsel to review and
23 explore legal and environmental issues relating to
24 lands owned and under the jurisdiction of the Town.

25 I'd just like to understand what that

1 is all about.

2 What -- are we in another litigation
3 that this pertains to or is this something just to
4 get our house in order?

5 Thank you.

6 SUPERVISOR SALADINO: Thank you.

7 Kindly take a seat.

8 I believe this one could be answered by
9 George Baptista.

10 George, is this yours?

11 COMMISSIONER BAPTISTA: No.

12 SUPERVISOR SALADINO: Okay.

13 Town Attorney, come on up, please.

14 MR. NOCELLA: I believe the retention
15 of counsel is for environmental matters and what
16 our rights and -- not merely our rights, but also
17 what we're entitled to under the law for variance
18 matters involving the landfill and involving
19 related environmental matters.

20 It's essential to have all this
21 information from an expert in this particular
22 field. We don't have that type of expertise in the
23 Town Attorney's office or in the Environmental
24 Department, nor would we want it because -- the
25 combination of environmental legal matters and

1 environmental technical matters comes up
2 periodically, but you wouldn't want a full-time
3 staffer to handle it.

4 SUPERVISOR SALADINO: Thank you.

5 Would any other Board members like to
6 ask a question

7 (No verbal response given.)

8 SUPERVISOR SALADINO: Okay.

9 We have no other slips, so -- Bill's
10 Towing, yes. Of course.

11 Commissioner Lenz, would you please
12 join us?

13 Thank you.

14 COMMISSIONER LENZ: Good morning.

15 Bill's Towing is fenced in. It was
16 fenced in originally for two acres. We then had
17 them re-fence it in for a one-acre piece of
18 property. The number of cars is contingent on the
19 number of spaces. I don't have that information
20 with me, but --

21 COUNCILMAN MACAGNONE: He's not going
22 to be able to expand past --

23 COMMISSIONER LENZ: He can't expand
24 past the one acre. What we've done is put a berm
25 around it and a fence on top of that. He can't

1 move any further than that. He's never -- since
2 I've been here, it's never been maxed out.

3 SUPERVISOR SALADINO: And he would have
4 to apply to the standard rules and regulations like
5 everyone else, every parking spot has to be a
6 certain amount of minimum space?

7 COMMISSIONER LENZ: Yes.

8 SUPERVISOR SALADINO: Okay. Great.

9 Thank you.

10 COUNCILMAN LABRIOLA: Before Mr. Lenz
11 sits down, may I?

12 SUPERVISOR SALADINO: Certainly.

13 COUNCILMAN LABRIOLA: On 358, my
14 question has to do with the rebid on the bulkhead
15 and drainage.

16 You know, this is the second time,
17 since I've been here, that we're having an issue
18 where bidders are picking up bids, and then they
19 not are responding. And, in this instance, you're
20 letting us know that seven vendors picked up these
21 bids, and there's been no interest in the bid.

22 My question is, in your expert opinion,
23 why, and, of course, all of the years of experience
24 you have, why are contractors not responding on our
25 bids?

1 COMMISSIONER LENZ: There could be a
2 multitude of reasons.

3 Most of the time it is that they are
4 really busy. They take out the plans and specs and
5 say this is a smaller project or too big a project.
6 That's most of the time what happens.

7 COUNCILMAN MACAGNONE: Actually,
8 Commissioner, I'll speak on that if you don't mind.

9 COMMISSIONER LENZ: Sure.

10 COUNCILMAN MACAGNONE: It is so busy
11 out there in construction. The economy is booming.
12 They're not bothering with this, because if they do
13 it and there's a cap on the number, and they can't
14 go over that cap and it's not worth it actually to
15 put the time in to put a bid in.

16 COMMISSIONER LENZ: Right.

17 In this particular contract, it's a
18 requirements contract, so there is no given amount
19 that the contractor is actually going to get.

20 What I'm saying is, most of the time we
21 put out specific bids for specific areas. This one
22 was in case we had a problem at a road end or in a
23 beach or a park where it has bulkheading. That's
24 why we put these contracts out. We've had -- what
25 I want to do is, of course, I want to rebid it. It

1 was a shame that we didn't get the bidders.

2 COUNCILMAN LABRIOLA: What's coming to
3 mind, in my experience in Nassau County also, is
4 that sometimes we make it so difficult for these
5 vendors to compete, to comply, maybe -- is it
6 something our -- are our regulations so burdensome
7 that it's basically making people, you know, take a
8 pass?

9 Usually -- especially on a requirements
10 contract, you would think that there would be some
11 interest here because of the longevity of these
12 agreements that they can go on for, what is it,
13 three to five years?

14 COMMISSIONER LENZ: Yes.

15 But, as I say, there is no given
16 project in these requirements contracts, where
17 another contract would be we're going to
18 repair Linden Street. Well, that's a defined
19 project. He comes in. He works for 60 days, and
20 he's finished, and he's out, and he gets paid.

21 This one, he works for a year and --
22 you know what I'm saying?

23 COUNCILMAN MACAGNONE: It's a tough
24 schedule because he has other work going on.

25 COMMISSIONER LENZ: Exactly.

1 COUNCILMAN MACAGNONE: Steve, this is
2 unprecedented in my ten years of construction.

3 COUNCILMAN LABRIOLA: That's why I'm
4 asking these questions.

5 COMMISSIONER LENZ: Yes.

6 COUNCILMAN LABRIOLA: I'm asking --
7 when you say it's unprecedented, I have seen
8 instances in the County government also where there
9 are just -- it's too burdensome.

10 And my point to you is, maybe we should
11 start looking at some of these regulations and
12 requirements and disclosures, et cetera, that these
13 contractors are passing on. Maybe it's a partial
14 blame is us, not just the economy. Maybe we have
15 to change that to get more bidding, because the
16 taxpayers do better when we have more vendors
17 participating.

18 COMMISSIONER LENZ: Absolutely.

19 SUPERVISOR SALADINO: Why don't we do
20 this? Why don't we schedule a meeting so you and I
21 and any another Board members interested can go
22 over our procedures with the Commissioner and to
23 see if we will find areas?

24 Anywhere we can improve the Town, is
25 something we'd like to embrace.

1 Thank you, Commissioner.

2 COMMISSIONER LENZ: Thank you,
3 Supervisor.

4 SUPERVISOR SALADINO: Mr. Heron, are
5 you speaking on an item on the calendar or would
6 you -- is this a general item?

7 MR. HERON: Just a comment.

8 SUPERVISOR SALADINO: Okay, so if you
9 don't mind, that's appropriate for right after the
10 Board meeting closes, and we'll put you up first.
11 Okay?

12 You're welcome to speak on something on
13 the agenda, if that's what you're interested in.

14 MR. HERON: No. I call you guys up a
15 lot about the sidewalks and there's a comment about
16 you not getting it done. Your guys are very good
17 and very nice. You put up with me at 6:00 in the
18 morning.

19 SUPERVISOR SALADINO: That's okay.
20 That's what we're here for. It's a sidewalk issue.

21 So, in the meantime Commissioner --
22 Commissioner Lenz, would you meet with Mr. Heron to
23 start addressing this immediately so that he can
24 stay as long as he likes or as short as he'd like,
25 but let's get this issue addressed.

1 Okay. I don't have any other slips.

2 So, I will ask for our vote.

3 MR. ALTADONNA: On the vote:

4 Supervisor?

5 SUPERVISOR SALADINO: "Aye."

6 MR. ALTADONNA: Councilman Muscarella?

7 COUNCILMAN MUSCARELLA: "Aye" on all.

8 MR. ALTADONNA: Councilman Macagnone?

9 COUNCILMAN MACAGNONE: I want to
10 commend the Town's Attorney's office for putting
11 364 up.

12 Thank you, gentlemen, and your staff.
13 Excellent job.

14 "Aye" on all.

15 MR. ALTADONNA: Councilwoman Johnson is
16 absent.

17 Councilman Imbroto?

18 COUNCILMAN IMBROTO: "Aye" on all on,
19 Jim.

20 MR. ALTADONNA: Councilman Hand?

21 COUNCILMAN HAND: "Aye" on all.

22 MR. ALTADONNA: Councilman Labriola?

23 COUNCILMAN LABRIOLA: "Aye" on all.

24 MR. ALTADONNA: Motion to adopt
25 Resolutions P11-19 to Resolution No. 368-2019

1 passes with six "Ayes" and one "absence."

2 The calendar is finished.

3 SUPERVISOR SALADINO: Thank you, and
4 thank you to you, too.

5 Okay.

6 May I have a motion to close?

7 COUNCILMAN MUSCARELLA: I make a motion
8 to close the meeting.

9 COUNCILMAN MACAGNONE: Second.

10 SUPERVISOR SALADINO: All in favor
11 please signify by saying "Aye."

12 ALL: "Ayes."

13 SUPERVISOR SALADINO: Opposed "Nay."

14 (No verbal response given.)

15 SUPERVISOR SALADINO: The "Ayes" have
16 it.

17 (TIME NOTED 10:36 A.M.)

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