1

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL MEETING
JUNE 5, 2018
10:13 A.M.

#### **HEARING - FINANCE**

To consider an amendment to a previous resolution for Public Parking District improvements in the 2018 Capital Program. (M.D. 5/15/18 #33).

#### JOSEPH SALADINO

RAYMOND SPAGNUOLO DEPUTY TOWN CLERK

SUPERVISOR

PRESENT:

SUPERVISOR JOSEPH S. SALADINO COUNCILMAN JOSEPH D. MUSCARELLA COUNCILWOMAN REBECCA M. ALESIA COUNCILWOMAN MICHELE M. JOHNSON COUNCILMAN THOMAS HAND

RAYMOND SPAGNUOLO, DEPUTY TOWN CLERK JAMES STEFANICH, RECEIVER OF TAXES

NOT PRESENT:

COUNCILMAN ANTHONY D. MACAGNONE COUNCILMAN LOUIS B. IMBROTO

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

2 SUPERVISOR SALADINO: Good morning, 1 2 ladies and gentlemen, and welcome to the Town of 3 Oyster Bay Special Town Board Meeting of Tuesday, June 5, 2018. Welcome to Town Hall. 4 5 To lead us in prayer this morning will be Father Mike Maffeo, Pastor of Saint Edward the 6 7 Confessor Roman Catholic Church in Syosset. 8 Father Mike is a good friend to all of 9 us here in the Town of Oyster Bay, and we certainly 10 appreciate the time he's taken out of his busy 11 schedule to join us here this morning. 12 I believe Saint Edwards is the parish 13 of Councilman Lou Imbroto. Father, would you please lead us in 14 15 prayer. 16 Would everyone please rise? 17 (Whereupon, a prayer was recited by 18 Father Michael Maffeo.) 19 SUPERVISOR SALADINO: Thank you, Father Mike Maffeo. Appreciate it. 20 2.1 Our Pledge of Allegiance will be led by 22 Vietnam veteran, Jack Gioeli, who was a sergeant in 23 the Unites States Air Force and served in Vietnam 24 from September of 1969, a very difficult time in 25

that country, to December of 1970.

3 1 Jack is a proud resident of Syosset. 2 He a certified veterans services officer with the 3 Town of Oyster Bay in our division of Veterans Services at Town Hall South. 4 5 He continues to make a difference for our veterans and proves and demonstrates what it 6 7 truly means to care for others. 8 We are very proud of the division in 9 the Town and the work that the Town of Oyster Bay 10 does to assist our veterans, and proof of that fact 11 is putting Jack in charge of caring for our 12 veterans. 13 Jack, would you please lead us in the 14 Pledge of Allegiance. 15 (Whereupon, the Pledge of Allegiance 16 was recited by Jack Gioeli.) 17 SUPERVISOR SALADINO: Thank you. 18 Let's gave a hand to Jack Gioeli. 19 (Applause.) 20 SUPERVISOR SALADINO: Our veterans are 2.1 so important to us. We have just all hopefully 22 enjoyed a very nice Memorial Day, but -- going to 23 parades and so forth, but beyond enjoyment with our 24 families and an extra day off of the Summer, we

have to always remember our veterans, all of those

25

who have served for us, and, obviously, those who 1 2 paid the ultimate sacrifice. 3 We'd like to ask for a moment of silence to our men and women in the United States 4 5 Armed Forces serving here in the homeland and abroad, and in recognition of the men and women in 6 7 law enforcement and all of our first responders. 8 (Whereupon, a moment of silence was 9 observed.) 10 SUPERVISOR SALADINO: Today's special 11 meeting of the Oyster Bay Town Board -- oh, let's 12 start off, please, with taking our attendance. 13 MR. SPAGNUOLO: Supervisor Saladino? 14 SUPERVISOR SALADINO: Present. 15 MR. SPAGNUOLO: Councilman Muscarella? COUNCILMAN MUSCARELLA: Here. 16 17 MR. SPAGNUOLO: Councilman Macagnone, 18 absent. 19 Councilwoman Alesia? 20 COUNCILWOMAN ALESIA: I am here. 2.1 MR. SPAGNUOLO: Councilwoman Johnson? 22 COUNCILWOMAN JOHNSON: Here. 23 MR. SPAGNUOLO: Councilman Imbroto is 24 absent. 25 Councilman Hand?

## ON TIME COURT REPORTING 516-535-3939

5 COUNCILMAN HAND: Here. 1 2 SUPERVISOR SALADINO: Thank you. 3 Today's special meeting of the Oyster 4 Bay Town Board was scheduled originally to consider 5 bids for repairs of the Hicksville garage. Our residents have suffered through 6 7 ongoing issues with this garage since its opening 8 in 2011. While Department of Public Works advanced 9 plans for structural and mechanical repairs to the 10 facility, today we are here to table Resolution 11 374, which sought to award a contract for the 12 repairs. 13 Instead, we will consider Resolution 14 375, which rejects the bids received and authorizes 15 the Town to rebid this project. 16 Consequently, the hearing scheduled for 17 today needs to be adjourned until July 24th. 18 These actions are necessary as the bids 19 we received are millions of dollars more than I 20 believe the Town should be paying for these 2.1 repairs. 22 For instance, we estimated repair costs 23 at \$13.2 million, yet bid proposals ranged from 2.4 \$15.5 to \$17.4 million. 25 Additionally, deficiencies were found

2.1

in each of these three bids received that were significant enough to need to rebid this project.

Once we receive the new bids, we will move quickly forward with these plans. Residents can anticipate a 90-day construction period, and we have a created free alternate transportation from the Sears parking lot during the construction period.

During that period, from 6:00 a.m. to 10:00 a.m., on a constant rotation, the Town will provide, free to our residents, five shuttle buses from the Sears site to the Hicksville Railroad Station.

These buses hold 30 residents each and will be on a constant rotation, means no waiting.

As soon as they drop off at the railroad station, it will immediately come back to the Sear's lot and pick up whoever's waiting at that point, and we believe this will be sufficient so our residents won't have anything to worry about. They won't have any concerns and we have greatly decreased and inconvenience while we are making these repairs.

Will the Town Clerk now please call the first hearing?

MR. SPAGNUOLO: First hearing on Finance, to consider an amendment to a previous

Resolution for public parking district improvements 1 2 in the 2018 capital program. SUPERVISOR SALADINO: We have backup, 3 4 which we have sent out on this, to fully alert the 5 public, and we will continue to adhere to all of the aspects of the law on this. 6 7 Before we take a vote on this, let's 8 hear from -- we have one speaker on this and it is 9 Paul Molinari. Mr. Molinari? 10 11 MR. MOLINARI: Good morning, 12 Mr. Supervisor, Board. 13 SUPERVISOR SALADINO: Good morning, 14 Paul. 15 How are you MR. MOLINARI: Good. Thank you. 16 Paul Molinari, 332 West Nicholai 17 18 Street, Hicksville. 19 You just said that there's backup on 20 this material for this hearing. I didn't see it 2.1 online. I couldn't find the --22 SUPERVISOR SALADINO: Let's get that 23 for you immediately. 24 Rich Lenz, would you please raise your 25 hand?

## ON TIME COURT REPORTING 516-535-3939

2.1

If you'd like to speak to Rich Lenz about this, he will bring you up to speed on all of issues.

We felt as though this was too expensive. There are inconsistencies that need to be -- that require us to rebid this, and this is very good news for our taxpayers and we will address this appropriately.

This has been an issue that's been ongoing, way before I ever got here, but this is one of the many things that I will fix with the support of our Town Board.

MR. MOLINARI: I don't -- I'm not disagreeing that the bids should be rejected. I'm still looking for where is the 2018 Capital Program that the residents can look?

SUPERVISOR SALADINO: Sir, that's off topic, but, again, if you speak to Rich Lenz, we will be very happy to get you the answers, to get you all of the information that you're looking for, and to continue to inform you and all of our residents of exactly what we are doing.

The bids, as I stated, came in and there were deficiencies with the bids. We will follow the law to the tee, and we will work to save

9 1 our taxpayers money. 2 MR. MOLINARI: I understand that 3 perfectly. 4 You know, I worked in the Federal 5 Government. We rejected bids, too. 6 SUPERVISOR SALADINO: Okay. 7 MR. MOLINARI: I understand when bids 8 come in high and there's deficiencies, you're not 9 going to award something. SUPERVISOR SALADINO: That's exactly 10 11 what we're doing today. 12 MR. MOLINARI: But I thought the 13 hearing was also supposed to address the increase 14 for the bond resolution that included the 15 capital --SUPERVISOR SALADINO: We will not be 16 17 doing that. 18 The bids came in too high. I am going 19 to move to reject these bids and to rebid this 20 process, and we're putting in place, ways in which 2.1 to speed this up in an efficient manner so we can 22 get the project done properly, but not spend 23 anywhere as much as these bids. They're just too 2.4 much. 25 MR. MOLINARI: No, I don't disagree.

	10
1	SUPERVISOR SALADINO: Okay. Thank you.
2	Thank you, very much.
3	Laura Schultz.
4	MS. SCHULTZ: Laura Schultz, 22 Barbara
5	Drive, Syosset. I'm President of Residents For a
6	More Beautiful Syosset.
7	In what you just said, you talked about
8	providing bus service for the commuters
9	SUPERVISOR SALADINO: Yes.
10	MS. SCHULTZ: back and forth to the
11	Hicksville Train Station?
12	SUPERVISOR SALADINO: Yes.
13	MS. SCHULTZ: You said 6:00 a.m. to
14	10:00 a.m.
15	SUPERVISOR SALADINO: Yes.
16	MS. SCHULTZ: Will there also be an
17	evening?
18	SUPERVISOR SALADINO: Oh, I'm sorry,
19	yes.
20	MS. SCHULTZ: What would be the hours
21	for the evening?
22	SUPERVISOR SALADINO: Commissioner,
23	what are the hours on that, sir?
24	UNKNOWN COMMISSIONER: 4:00 p.m. to
25	8:00 p.m.

11 1 SUPERVISOR SALADINO: 4:00 p.m. to 2 8:00 p.m. 3 Thank you so much. 4 MS. SCHULTZ: All right. Okay. 5 SUPERVISOR SALADINO: Yes, and it's very important that we assure the residents that 6 7 that is no longer a concern as -- when I turned on 8 the media this morning, they were reporting that 9 people are very concerned about that because they just didn't have the information, so now the media 10 11 can help us to get the information out. 12 So mornings, during the morning drive, 13 rush hour, and the afternoon rush hour, we will be 14 providing these free shuttles. 15 MS. SCHULTZ: This also impacts the 16 people of Syosset and Jericho because many 17 commuters on the borderline will go to Hicksville 18 rather than go to Syosset because we do have a 19 parking problem at Syosset, which I know you are 20 addressing. 2.1 SUPERVISOR SALADINO: Yes. You know 22 we're addressing that and you know we're providing 23 more parking in those communities. 24 MS. SCHULTZ: Okay. Thank you. 25 SUPERVISOR SALADINO: Thank you so

12 1 much. 2 May I have a motion? COUNCILMAN MUSCARELLA: Supervisor, 3 4 I'll make a motion that this public hearing be 5 closed -- to be adjourned to Tuesday, July 24, 2018, at 10:00 a.m. 6 7 COUNCILWOMAN ALESIA: Before I second 8 that, Supervisor, I know Councilman Macagnone isn't 9 here, but I know that he had expressed himself very 10 loudly, as he does, that he was interested in 11 seeing if we could have this hearing at 7:00 p.m. 12 so that commuters might be present. 13 Now, I know you've given a lot of 14 information, and, therefore, people may feel that 15 they have sufficient information, but if there are 16 requests to have the meeting later, could we 17 adjourn from the 10:00 a.m. session to also have a 18 7:00 p.m. session on the day of? 19 SUPERVISOR SALADINO: We will look at 20 the calendar and strongly consider that. I think 2.1 that's more than reasonable that we strongly 22 consider that. It's calendar dependent, of course. 23 COUNCILWOMAN ALESIA: Thank you. 24 And having said that, I will second the 25 motion.

	13
1	SUPERVISOR SALADINO: Thank you.
2	All in favor, please signify by saying
3	aye.
4	ALL: "Aye."
5	SUPERVISOR SALADINO: Those opposed,
6	"Nay."
7	(No verbal response given.)
8	SUPERVISOR SALADINO: The "Ayes" have
9	it.
10	MR. SPAGNUOLO: Okay.
11	Supervisor, due to the cancellation of
12	the finance hearing, may I have motion to Table
13	Resolution Nos. 373A, 373B? And 374?
14	On the motion?
15	COUNCILMAN MUSCARELLA: So moved.
16	COUNCILWOMAN ALESIA: Second.
17	MR. SPAGNUOLO: Motion made by
18	Councilman Muscarella, seconded by Councilwoman
19	Alesia.
20	On the vote:
21	Supervisor Saladino?
22	SUPERVISOR SALADINO: "Aye."
23	MR. SPAGNUOLO: Councilman Muscarella?
24	COUNCILMAN MUSCARELLA: "Aye."
25	MR. SPAGNUOLO: Councilman Macagnone is

	14
1	absent.
2	Councilwoman Alesia?
3	COUNCILWOMAN ALESIA: "Aye."
4	MR. SPAGNUOLO: Councilwoman Johnson?
5	COUNCILWOMAN JOHNSON: "Aye."
6	MR. SPAGNUOLO: Councilman Imbroto is
7	absent.
8	Councilman Hand?
9	COUNCILMAN HAND: "Aye."
10	MR. SPAGNUOLO: Motion to table
11	Resolution 373A, 373B, 374 passes with five "Ayes."
12	May I have a motion to suspend the
13	rules and add the following Walk-On Resolution No.
14	375-2018, which is a Resolution authorizing the
15	rejection of bids for Contract No. H17-159, repairs
16	to the Hicksville parking garage and directing the
17	Department of General Services to set a date for
18	receiving new bids for said contract?
19	On the motion?
20	COUNCILMAN MUSCARELLA: So moved.
21	COUNCILWOMAN ALESIA: Second.
22	MR. SPAGNUOLO: Motion made by
23	Councilman Muscarella, seconded by Councilwoman
24	Alesia.
25	On the vote:

15
Supervisor Saladino?
SUPERVISOR SALADINO: "Aye."
MR. SPAGNUOLO: Councilman Muscarella?
COUNCILMAN MUSCARELLA: "Aye."
MR. SPAGNUOLO: Councilman Macagnone is
absent.
Councilwoman Alesia?
COUNCILWOMAN ALESIA: "Aye."
MR. SPAGNUOLO: Councilwoman Johnson?
COUNCILWOMAN JOHNSON: "Aye."
MR. SPAGNUOLO: Councilman Imbroto is
absent.
Councilman Hand?
COUNCILMAN HAND: "Aye."
MR. SPAGNUOLO: Motion to suspend the
rules of procedure and add Walk-On Resolution
375-2018 passes with five "Ayes."
We have no speakers.
SUPERVISOR SALADINO: Okay.
So being there's no more business
COUNCILWOMAN ALESIA: What about this
motion?
motion?  SUPERVISOR SALADINO: Yes.

# ON TIME COURT REPORTING 516-535-3939

	16
1	SUPERVISOR SALADINO: Opposed, "Nay."
2	(No verbal response given.)
3	SUPERVISOR SALADINO: The "Ayes" have
4	it.
5	MR. SPAGNUOLO: Okay.
6	May I have a motion to adopt Walk-On
7	Resolution No. 375-2018?
8	On the motion?
9	COUNCILMAN MUSCARELLA: So moved.
10	COUNCILWOMAN ALESIA: Second.
11	MR. SPAGNUOLO: Motion made by
12	Councilman Muscarella, seconded by Councilwoman
13	Alesia.
14	On the vote:
15	Supervisor Saladino?
16	SUPERVISOR SALADINO: "Aye."
17	MR. SPAGNUOLO: Councilman Muscarella?
18	COUNCILMAN MUSCARELLA: "Aye."
19	MR. SPAGNUOLO: Councilman Macagnone is
20	absent.
21	Councilwoman Alesia?
22	COUNCILWOMAN ALESIA: "Aye."
23	MR. SPAGNUOLO: Councilwoman Johnson?
24	COUNCILWOMAN JOHNSON: "Aye."
25	MR. SPAGNUOLO: Councilman Imbroto is

		17
1	absent.	
2	Councilman Hand?	
3	COUNCILMAN HAND: "Aye."	
4	MR. SPAGNUOLO: Okay.	
5	Motion to adopt Walk-On Resolution	
6	375-2018 passes with five "Ayes."	
7	SUPERVISOR SALADINO: Is there any	
8	other business for us to contend with today?	
9	MR. SPAGNUOLO: That is it.	
10	Calendar is complete.	
11	SUPERVISOR SALADINO: Being that	
12	there's no other business, may I have a motion to	
13	close?	
14	COUNCILMAN MUSCARELLA: Supervisor,	
15	I'll make a motion to close the meeting.	
16	MR. SPAGNUOLO: Second.	
17	SUPERVISOR SALADINO: All in favor,	
18	signify by saying "Aye."	
19	ALL: "Aye."	
20	SUPERVISOR SALADINO: Those opposed,	
21	"Nay."	
22	(No verbal response given.)	
23	SUPERVISOR SALADINO: The "Ayes" have	
24	it.	
25	Thank you.	

	18
1	That concludes our meeting, special
2	meeting for the Oyster Bay Town Board of June 5th.
3	Thank you very much.
4	(TIME NOTED: 10:29 A.M.)
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	