

TOWN BOARD  
TOWN OF OYSTER BAY  
SPECIAL PRESENTATION  
JULY 24, 2018  
10:09 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 REBECCA M. ALESIA  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS HAND

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:

KRISTINA TRNKA  
Reporter/Notary Public

1 SUPERVISOR SALADINO: Good morning,  
2 ladies and gentlemen, and welcome to the Town of  
3 Oyster Bay.

4 Good morning. Welcome to the Town of  
5 Oyster Bay Town Board meeting of Tuesday, July 24,  
6 2018. Welcome to Town Hall.

7 To lead us prayer this morning, please  
8 welcome Father Patrick Woods of St. Martin of Tours  
9 Roman Catholic Church in Bethpage.

10 Father, would you please join us up  
11 front here?

12 (Whereupon, a prayer was recited by  
13 Father Patrick Woods.)

14 SUPERVISOR SALADINO: Thank you.

15 Thank you, Father Woods.

16 Father Woods of St. Martin of Tours.  
17 Since 1923, St. Martin of Tours in Bethpage has  
18 continued to build a welcoming community of love  
19 and mutual respect. Both of those are very  
20 important lessons for us.

21 We thank Father Woods for joining us  
22 morning, and I will point out that my good friend,  
23 Councilman Macagnone, just said something earlier  
24 when he turned to me and basically said, no matter  
25 what -- how you see your spirituality, what

1 religion, what supreme being is your spiritual  
2 compass, it's very important for us to share in  
3 this moment of prayer at the beginning of Town  
4 Board meetings and to recognize that we are one  
5 group, one body, men and women working together for  
6 the betterment of our Town and for each other.

7 Leading up -- thank you, Councilman  
8 Macagnone.

9 COUNCILMAN MACAGNONE: Thank you,  
10 Supervisor.

11 SUPERVISOR SALADINO: Leading us in the  
12 Pledge of Allegiance this morning is United States  
13 Army veteran, Sergeant Michael Schlenoff, who  
14 served from 1958 to 1961 as a special agent in the  
15 Counter Intelligence Corps.

16 Sergeant Schlenoff, the honor is ours  
17 to have you come up to the podium, please, and lead  
18 us in the Pledge of Allegiance.

19 (Whereupon, the Pledge of Allegiance  
20 was recited by Sergeant Michael Schlenoff.)

21 SUPERVISOR SALADINO: Thank you,  
22 Sergeant.

23 Please, all be seated.

24 Sergeant, we thank you for your brave  
25 service to our nation and to all you have done in

1 defense of America's freedoms and America's safety.

2 We ask everyone to remember our brave  
3 men and women of the United States Armed Services  
4 serving here and abroad. In recognition, as well,  
5 of the men and women in law enforcement, our  
6 volunteer firefighters, and all of our first  
7 responders, whether it be our police force,  
8 firefighters, all the different service people who  
9 keep us safe day in and day out. We truly owe them  
10 a tremendous debt of gratitude.

11 Thank you.

12 At this time, I'll turn the floor over  
13 to Councilwoman Michele Johnson, who has invited a  
14 guest speaker to Town Hall today.

15 Councilwoman.

16 COUNCILWOMAN JOHNSON: Good morning,  
17 Supervisor.

18 Good morning, everyone. There has --  
19 morning.

20 There has recently been a lot of  
21 discussion about the subject of harassment, abuse  
22 and awareness. I felt it was important to promote  
23 awareness of abuse on all levels, and especially  
24 the most serious.

25 To that end, I invited Safe Center

1 Long Island to join us here today to provide an  
2 overview of what services they have available.

3 One of the most important things we can  
4 arm ourselves with in society is information,  
5 knowledge, awareness. We are very fortunate in the  
6 Town of Oyster Bay that we are home to a facility  
7 that helps victims of abuse. The Safe Center  
8 Long Island is the result of a merger between two  
9 former nonprofit agencies that separately served  
10 the victims of domestic abuse and child abuse.

11 The center provides a fast and easy  
12 path to resources that assist in saving and  
13 changing the lives of victims of domestic or dating  
14 abuse, child abuse, and rape and sexual assault.

15 They are available for all persons and  
16 welcome anyone in need, offering a broad spectrum  
17 of services from counseling to housing, advocacy to  
18 referrals, but I will let Elizabeth Osowiecki, the  
19 Education Coordinator of The Safe Center of Long  
20 Island give us an overview of what they offer.

21 Elizabeth, would you join us, and thank  
22 you so much for being here and for all the fine  
23 work your organization does for the community?

24 Thank you.

25 (Applause.)

1 MS. OSOWIECKI: Hi. Great. Wonderful.

2 Thank you for having me today.

3 So my name is Elizabeth Osowiecki, and  
4 I come from an agency called The Safe Center. So  
5 The Safe Center is a nonprofit agency, which you  
6 spoke very kindly of and also said everything I  
7 wanted to say.

8 But we serve survivors of crimes. We  
9 serve survivors of rape and sexual assault,  
10 domestic violence, child abuse, and human  
11 trafficking, because human trafficking is happening  
12 in our towns. So these are the kinds of services  
13 that are needed, are necessary, and I am an  
14 educator, so that means that I go out into the  
15 community, mainly into the high schools, and speak  
16 to children about consent and about what boundaries  
17 are and what healthy relationships are.

18 We also do have group and individual  
19 counseling. We have advocates, and that's how I  
20 started at The Safe Center. I was a hospital  
21 advocate, which means -- we have about 30 advocates  
22 that go out and we wait on call for 12 hours a  
23 shift and if something happens, we are called out  
24 first, so we have to know how to deal with these  
25 crisis situations, and I've seen it all ages, all

1 situations, and that's where we connect them to The  
2 Safe Center.

3 A lot of people have not even heard of  
4 The Safe Center before, and the fact that you may  
5 not need The Safe Center doesn't mean that we  
6 shouldn't understand that it exists. Also that  
7 there are tons of volunteer opportunities at The  
8 Safe Center, because that's the heart of our  
9 organization, the idea that we are serving these  
10 survivors day in and day out.

11 So, we work with the Special Victim  
12 Squad, so that's like Law and Order SVU, except,  
13 obviously, they really exist and they work at The  
14 Safe Center, along with Child Protective Services,  
15 along with all of our lawyers, counselors,  
16 advocates that work at The Safe Center.

17 So, all of our services are free and  
18 confidential, and I just wanted to point that part  
19 out, that all of our services are free. We have a  
20 24/7 hotline that's also free that anyone can call  
21 at any time. If you've been through this, if your  
22 child has been through this, these are situations  
23 that you cannot handle on your own, because why  
24 would we be able to? We shouldn't be able to.

25 So, these services are really important

1 and are available in Bethpage. That's where our  
2 organization is located; Bethpage, Long Island, and  
3 I'm glad to share this with all of you and thank  
4 you for having me.

5 COUNCILWOMAN JOHNSON: Thank you so  
6 much, Elizabeth.

7 SUPERVISOR SALADINO: Excuse me,  
8 Elizabeth, if you'd like to step over here, the  
9 elected officials of the Town would like to take a  
10 photo.

11 COUNCILWOMAN JOHNSON: And, certainly,  
12 I didn't cover half of everything that you offer.

13 SUPERVISOR SALADINO: And the purpose  
14 of this is to better represent your organization  
15 and to let our residents know that these services  
16 exist.

17 Thank you.

18 COUNCILWOMAN JOHNSON: Thank you.

19 SUPERVISOR SALADINO: If the elected  
20 officials would kindly join us at the rail.

21 (Inaudible chatter.)

22 COUNCILMAN MACAGNONE: Keep up the good  
23 work.

24 MS. OSOWIECKI: Coming back on record --

25 SUPERVISOR SALADINO: Okay. Thank you.

1 COUNCILWOMAN JOHNSON: Wait,  
2 Supervisor.

3 Ms. Osowiecki is going to give us the  
4 1-800 number in case anyone listening might need  
5 something.

6 MS. OSOWIECKI: Yeah, absolutely.

7 Thank you.

8 So our hotline is (516) 542-0404.

9 COUNCILWOMAN JOHNSON: Thank you.

10 COUNCILMAN MACAGNONE: Supervisor, can  
11 we get that posted on our website?

12 SUPERVISOR SALADINO: I was just about  
13 to ask. We think alike, Councilman. Absolutely.

14 If Public Information would please make  
15 sure that we post that on the Town's website for  
16 everyone to see, Oysterbaytown.com.

17 Thank you so much for coming in and  
18 thank you to Councilwoman Michele Johnson for  
19 delivering this very important message today.

20 We also thank The Safe Center of  
21 Long Island for the amazing work that you all  
22 perform in our community, and you truly save lives  
23 and change lives for the better.

24 Now, I ask you to join me in giving a  
25 hero's welcome to another amazing woman,

1 Angel Athenas, our Special Olympian who won four  
2 gold medals in Power Lifting at the 2018 Special  
3 Olympics.

4 (Applause.)

5 SUPERVISOR SALADINO: Thank you.

6 MS. ATHENAS: I might be short.

7 SUPERVISOR SALADINO: Thank you,

8 Ms. Athenas, for showing off the hardware.

9 You have accomplished quite a bit in  
10 your --

11 MS. ATHENAS: Can my mom come up with  
12 me?

13 SUPERVISOR SALADINO: Yes, whatever  
14 you'd like, but you've accomplished a tremendous  
15 amount, and way more than four gold medals, if  
16 that's even possible because you broke the Women's  
17 Dead Lift World record.

18 (Applause.)

19 MS. ATHENAS: I got a certificate.

20 SUPERVISOR SALADINO: You may not  
21 realize to your extent, but we do realize that  
22 being a top athlete takes a lot of hard work,  
23 perseverance, and it's the right thing to do to  
24 celebrate the accomplishments and showing the world  
25 that being differently abled does not mean that you

1 are not abled.

2 We congratulate you and we thank you  
3 for the message that you send to everyone, those of  
4 all abilities, those of different abilities, you  
5 send a message to each and every one of us that  
6 there is no goal too big, there's no weight too  
7 tremendous that you can't lift it off your  
8 shoulders if you have the determination.

9 So we have a very special  
10 congratulations for you because we are going to --  
11 we are here today to proclaim this day as Angel  
12 Athena's Day in the Town of Oyster Bay.

13 (Applause.)

14 MS. ATHENAS: Made me get butterflies  
15 in my stomach.

16 I'm going to World, I'm going to  
17 Abu Dhabi in March and I'm very looking forward to  
18 getting some more gold medals, where that came  
19 from, winning gold.

20 SUPERVISOR SALADINO: You like them, do  
21 you? What advice can you give all of us, each and  
22 every one of us on the Board, listening at home,  
23 what advice can you give us?

24 MS. ATHENAS: Okay. I hear this every  
25 day, I'm fat, I'm skinny. The best way to do it,

1 shut your mouth, go to the gym, eat healthy and  
2 instead of talking like this, just go for it.

3 (Applause.)

4 MS. ATHENAS: It's true. It's true.

5 SUPERVISOR SALADINO: I will tell you,  
6 you're not the first person to give me that very  
7 same advice.

8 MS. ATHENAS: I hear it every day, I'm  
9 fat, stop talking and just go to the gym, you'll be  
10 fine. And I really -- when this is all over, I  
11 want to get a job, get a car, and get a house, be  
12 responsible like everybody else going in the same  
13 life like this in the real world, to be normal.  
14 I'm just looking forward to do that.

15 SUPERVISOR SALADINO: What kind of work  
16 would you like to do? Do you have a sense of an  
17 area?

18 MS. ATHENAS: I do have -- I love  
19 horses, though.

20 SUPERVISOR SALADINO: You love horses?

21 MS. ATHENAS: Oh, my God. I like  
22 scratching their teeth and just going like this,  
23 give them carrots, I just love it, yeah. Doing the  
24 stalls. I'm not afraid of them. I love horses.

25 SUPERVISOR SALADINO: Well, it is very

1 clear that you have many strengths in life, many  
2 strengths, physically, emotionally, mentally,  
3 stronger than a lot of us.

4 MS. ATHENAS: Yes.

5 SUPERVISOR SALADINO: And your ability  
6 to bring home the gold is something that is beyond  
7 just your personal perseverance. It is beyond  
8 amazing to win not one, but four gold medals, set  
9 the new world record, and we're so proud that you  
10 are our very own here in the Town of Oyster Bay.

11 MS. ATHENAS: Thank you.

12 (Applause.)

13 MS. ATHENAS: The best thing in the  
14 world, Thing One and Thing Two coming with me to  
15 Seattle is the best, having parents that come see  
16 me in Seattle.

17 COUNCILWOMAN JOHNSON: Can I ask what  
18 the record is for the Dead Lift?

19 MRS. ATHENAS: She lifted -- in her  
20 weight class, she lifted 265 pounds and she  
21 actually beat everyone except the women that  
22 weighed over 200 pounds that could lift more.

23 MS. ATHENAS: But my highest 285.

24 MRS. ATHENAS: But she has lifted 285  
25 in the Queens Special Olympics, but it really -- it

1 wasn't necessary to go that high in Seattle for the  
2 United States, so representing New York was a great  
3 accomplishment. She was the only female power  
4 lifter. There was another male power lifter, and  
5 there were about 25 competitors from Alaska,  
6 Oklahoma, Texas, all over the United States, so it  
7 was really well done and it was a wonderful event  
8 and the camaraderie among the Special Olympians is  
9 something we all really need to learn and know.

10 And I'm very proud of my child because,  
11 you know, as a mother of a special needs adult,  
12 we're always there trying to shore them up, trying  
13 to get them, you know, get them where they need to  
14 be, and help them, but this is an accomplishment  
15 that my kid did by herself.

16 She had to go to the gym, she had to  
17 lift those weights, she had to lose that weight,  
18 she had to be healthy. She did this herself and  
19 this is a great accomplishment for her, so these  
20 four gold medals were truly earned by her.

21 MS. ATHENAS: You ever saw the thing  
22 like, try hard, you go on, it's like, you got to  
23 push your limit to become the person you want to do  
24 to get that gold. Took me, like, about a long time  
25 to get that.

1 MRS. ATHENAS: Yep.

2 COUNCILWOMAN JOHNSON: Congratulations.

3 SUPERVISOR SALADINO: Words for all of  
4 us to live by. Thank you.

5 (Applause.)

6 SUPERVISOR SALADINO: Angel, if you'll  
7 kindly join us up at the rail, I'm -- as we  
8 celebrate and recognize women's strength today, I'm  
9 going to ask Councilwoman Michele Johnson to make  
10 this presentation to you.

11 And if all of our officials would meet  
12 us at the rail.

13 (Whereupon, a Town Citation was  
14 presented to Angel Athenas.)

15 (Inaudible chatter.)

16 (Applause.)

17 SUPERVISOR SALADINO: You know, along  
18 with Angel's success, it's important to  
19 recognize --

20 MS. ATHENAS: Bye.

21 SUPERVISOR SALADINO: -- her family and  
22 loved ones.

23 How about a big hand for her family and  
24 loved ones --

25 (Applause.)

1 SUPERVISOR SALADINO: -- as well as the  
2 wonderful people from FREE represented here today,  
3 an incredible organization that helps those with  
4 special needs and is an inspiration for all of us.

5 So, thank you to all of you at FREE.

6 Thank you to this incredible family.

7 And, Angel, keep bringing home the  
8 gold.

9 (Applause.)

10 MS. ATHENAS: See you after Abu Dhabi.

11 (Applause.)

12 SUPERVISOR SALADINO: Good luck.

13 Amazing story.

14 MS. ATHENAS: Abu Dhabi, see you in the  
15 air.

16 SUPERVISOR SALADINO: All right.

17 You are already a winner and tremendous  
18 to our Town.

19 Stories like this just fill our hearts  
20 with warmth. So in that vein, please welcome --  
21 join us in welcoming William Gonyou of Long Island  
22 Cares.

23 Long Island Cares, perhaps best known  
24 for its ongoing commitment to providing food for  
25 the hungry has spearheaded an important initiative

1 to help disadvantaged school children acquire  
2 needed school supplies for the classroom.

3 To support their efforts, the Town,  
4 once again, is assisting Long Island Cares and will  
5 collect new and gently used school supplies through  
6 the end of August. Those interested in supporting  
7 the school supply drive can place donated items in  
8 drop-off boxes located at Town Hall North, Town  
9 Hall South, the Hicksville Athletic Center, and the  
10 Bethpage Ice Skating Center.

11 To talk a little bit more about this  
12 program, we'd like to invite up William Gonyou to  
13 the podium to say a few words to describe the  
14 program.

15 Mr. Gonyou?

16 MR. GONYOU: Good morning, everyone.

17 Thank you so much for having us --  
18 having me.

19 For those of you who may not know, Long  
20 Island Cares is the recognized regional food bank  
21 for Long Island. We distribute about 7 million  
22 pounds of emergency food and supplies every year to  
23 nearly 600 member agencies in Nassau and Suffolk  
24 County.

25 In addition to food, our motto is,

1 because it takes more than food to feed the hungry,  
2 when people come to us for aid that are in need, we  
3 don't want them leaving with just a bag of food, we  
4 want them leaving with the resources to be able to  
5 empower themselves so that they don't have to come  
6 to us for help again.

7 And one of those initiatives is school  
8 supplies. We want children to go back to school  
9 just like their peers who can afford school  
10 supplies or new backpacks, new supplies, and not  
11 having to go maybe with backpacks with holes in it  
12 or -- I see a lot of the lists that teachers give  
13 students, and the supplies are outrageous, and we  
14 have a number of families coming to us that have no  
15 idea how they're going to afford those supplies.

16 So this drive helps us significantly  
17 help students in need. The ice skating rink,  
18 actually, their box is already filled and we will  
19 be coming with a new box and picking those up. So  
20 I think your -- your drive just started and it's  
21 already picking up.

22 I'd also like to thank you for your  
23 support with our 7th Annual Legislative Pet Food  
24 Drive, which I believe you -- the Town raised over  
25 1,600 pounds of pet food and we -- this is the

1 seventh year of the drive, we broke last year's  
2 record of 11,000 pounds. This year, we raised  
3 15,550 pounds of pet food, which we would not have  
4 been able to have done without your support, so I  
5 thank you very much.

6 SUPERVISOR SALADINO: We're happy to  
7 take part. We thank all of our members of the  
8 public who supported the Pet Food Drive, thank all  
9 of our Town employees, and the leadership of our  
10 Town Board members, our Town Clerk, and our  
11 Receiver, here to work side by side with you, and,  
12 quite frankly, do the right thing.

13 So to recognize you and your wonderful  
14 organization, Long Island Cares, I'm going to ask  
15 Councilman Tony Macagnone to help us by presenting  
16 you this cite, and I ask all of our Board members  
17 and elected officials to join us at the rail.

18 COUNCILMAN MACAGNONE: (Inaudible)  
19 information on our website.

20 SUPERVISOR SALADINO: Yes. And, again,  
21 thank you, good point you brought out.

22 We will ask our Public Information  
23 Office to post, also, the information about Long  
24 Island Cares drive on our Town website, and thank  
25 you, Councilman.

1 (Whereupon, a Town Citation was  
2 presented to William Gonyou.)

3 (Applause.)

4 SUPERVISOR SALADINO: Thank you again,  
5 William.

6 We, the Town of Oyster Bay, are proud  
7 to present this citation in recognition of that  
8 work, and before we move on to today's Town Board  
9 business, there's something else that's very  
10 important that protects the public, protects  
11 individuals, and is quite necessary to sustain  
12 safety and life, and that is our upcoming Blood  
13 Drive slated for Thursday, August 2nd, at Town Hall  
14 North and Town Hall South.

15 Donations of blood are very low this  
16 time of year and it's a critical situation.  
17 Donations are in high demand and this is a big help  
18 to our hospitals and other agencies that serve the  
19 health of our residents. There's an ongoing need  
20 for blood.

21 Councilman Muscarella initiated the  
22 Town Blood Drive some twenty years ago, and we  
23 would like to thank him and acknowledge his efforts  
24 over the years. You and the staff and all of our  
25 Board members and officials, including our Town

1 Clerk and our Receiver, and all of our employees  
2 and the members of the public who have  
3 participated, so how about a big hand for all of  
4 those who bring us the Blood Drive?

5 (Applause.)

6 SUPERVISOR SALADINO: That date again  
7 is Thursday, August 2nd, at Town Hall North and  
8 Town Hall South, and if someone would like to make  
9 an appointment to give blood, Councilman, where  
10 should they call?

11 COUNCILMAN MUSCARELLA: You can call my  
12 office or even the Supervisor's office.

13 SUPERVISOR SALADINO: What number is  
14 your office? Why don't you announce that?

15 COUNCILMAN MUSCARELLA: (516) 624-6304.

16 SUPERVISOR SALADINO: Thank you so  
17 much.

18 Since our last Town Board meeting, we  
19 honored Town lifeguards at Stehli Beach in Bayville  
20 for saving the life of an elderly Locust Valley  
21 resident. At -- more life experienced Locust  
22 Valley resident, I think, is more appropriate, and  
23 that took place on the Fourth of July. The  
24 lifeguards at our beaches truly perform life saving  
25 work.

1                   We also had the opportunity to  
2 recognize dozens of veterans at our Salute to  
3 America Concert and Fireworks Show. It was an  
4 honor to spend the evening -- for all of us, a  
5 tremendous honor to spend the evening with our  
6 heroes, our heroes who have fought for and defended  
7 our freedoms in our nation, so we thank them all.

8                   (TIME NOTED: 10:37 A.M.)  
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TOWN BOARD  
TOWN OF OYSTER BAY  
REGULAR MEETING  
JULY 24, 2018  
10:38 A.M.

**HEARING - FINANCE**

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

**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 REBECCA M. ALESIA  
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A L S O P R E S E N T:

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Minutes of the meeting  
taken by:

KRISTINA TRNKA  
Reporter/Notary Public

1 SUPERVISOR SALADINO: And now time to  
2 move on with the business of the day.

3 Town Clerk James Altadonna Jr., would  
4 you please poll the Board?

5 MR. ALTADONNA: Sure.

6 Supervisor Saladino?

7 SUPERVISOR SALADINO: Present.

8 MR. ALTADONNA: Councilman Muscarella?

9 COUNCILMAN MUSCARELLA: Here.

10 MR. ALTADONNA: Councilman Macagnone?

11 COUNCILMAN MACAGNONE: Here.

12 MR. ALTADONNA: Councilwoman Alesia?

13 COUNCILWOMAN ALESIA: Here.

14 Good morning, Jim.

15 MR. ALTADONNA: Good morning.

16 Councilwoman Johnson?

17 COUNCILWOMAN JOHNSON: Here.

18 MR. ALTADONNA: Councilman Imbroto?

19 COUNCILMAN IMBROTO: Present.

20 MR. ALTADONNA: Councilman Hand?

21 COUNCILMAN HAND: Here.

22 SUPERVISOR SALADINO: Would the Town  
23 Clerk now call the first hearing?

24 MR. ALTADONNA: First hearing is  
25 Finance; to consider an amendment to the previous

1 Resolution for Public Parking District improvements  
2 in the 2018 Capital Program. Hearing continued  
3 from June 5, 2018.

4 SUPERVISOR SALADINO: Please state your  
5 presence.

6 MR. DARIENZO: Good morning Supervisor  
7 and Town Board members.

8 Rob Darienzo, Director of Finance.

9 As stated, this is a continuation of a  
10 public hearing that was initiated on June 5th with  
11 regards to improvements to the Public Parking  
12 District. It's related to a Resolution that's on  
13 this calendar for -- to accept a bid for the  
14 renovations and reconstruction of the Hicksville  
15 parking garage.

16 Just a brief history, in 2008 and 2010,  
17 the Town Board authorized borrowing up to  
18 \$65 million for the initial construction of the  
19 Hicksville parking garage.

20 As of the start of 2018, the Town  
21 Board -- the Town had only borrowed \$56.7 million  
22 of that 65 million, leaving a balance of 8.3  
23 million.

24 In May of 2018, we borrowed that  
25 remaining 8.3 million in -- I think it was April of

1 2018, the Town Board authorized the amount of  
2 \$6.8 million in additional bonds.

3 Today, the Town Board is contemplating  
4 borrowing up to \$4 million in additional monies to  
5 fund this project and other improvements to the  
6 Public Parking District.

7 Just so it's clear, we're not borrowing  
8 any money today. This is simply an authorization  
9 to borrow money in the future, as needed. If you  
10 don't -- if you choose not to authorize and approve  
11 this Resolution, if the job gets done at the  
12 parking garage and exceeds the amount of money  
13 that's available to be borrowed, we'll have to pay  
14 the rest of it out of our operating funds rather  
15 than our capital fund. So the idea here is to put  
16 the authorization in place, but only use it as  
17 needed.

18 SUPERVISOR SALADINO: Thank you.

19 Are there any questions? Do we have  
20 any members of the public who would like to be  
21 heard on this issue?

22 (No verbal response given.)

23 SUPERVISOR SALADINO: Is there anyone?

24 Commissioner, is there anyone out in  
25 the foyer?

1 (No verbal response given.)

2 SUPERVISOR SALADINO: Okay.

3 No questions.

4 Thank you, Mr. Darienzo.

5 MR. DARIENZO: No problem.

6 SUPERVISOR SALADINO: Sir, would you  
7 like to be heard on this? No. Okay.

8 Is there any correspondence?

9 MR. ALTADONNA: We have correspondence  
10 from a Mr. Robert Ripp. I understand, though, that  
11 counsel is going to say that I make it part of the  
12 record.

13 I'd like for counsel to address the  
14 Board.

15 MR. SCALERA: Good morning, Supervisor,  
16 members of the Town Board.

17 I'm just going to respectfully direct  
18 that the Town Clerk not read --

19 COUNCILMAN MACAGNONE: Your name, for  
20 the record, please.

21 MR. SCALERA: We don't know each other  
22 after all these years?

23 Frank Scalera, Chief Deputy Town  
24 Attorney, Town of Oyster Bay.

25 COUNCILMAN MACAGNONE: Thank you,

1 Mr. Scalera.

2 MR. SCALERA: I apologize for that.

3 I'm just going to respectfully direct  
4 that the Town Clerk does not read any statement  
5 into the record.

6 The statement can, obviously, be put  
7 into the record. It has been a longstanding rule  
8 of conduct and decorum here that we don't read full  
9 statements, for the obvious, the -- well, for the  
10 obvious reason.

11 If you could imagine if we had 1,000  
12 people send in 20-page statements, we could be  
13 reading statements all day, so this statement,  
14 obviously, will be made part of the official record  
15 and given to the Town Board for their  
16 consideration.

17 MR. ALTADONNA: Mr. Scalera, do I have  
18 the opportunity to hand, at least, every Board  
19 member a written statement from Mr. Ripp?

20 MR. SCALERA: Yes, Mr. Clerk.

21 MR. ALTADONNA: Please do that.

22 SUPERVISOR SALADINO: And these  
23 statements, in general, from any resident,  
24 available for any other resident to come into Town  
25 Hall and view?

1 MR. SCALERA: Yeah, of course. Yeah,  
2 when I mentioned, Supervisor, Town Board, when it's  
3 part of the record, it's part of the official  
4 record and part of the minutes, so you can,  
5 obviously -- like anything, if it was a photograph,  
6 a drawing, a statement, it's all part of the record  
7 here today.

8 SUPERVISOR SALADINO: Is there any  
9 other questions for Mr. Scalera?

10 (No verbal response given.)

11 SUPERVISOR SALADINO: Thank you for  
12 bringing us up to speed on Town policy, and while  
13 I've only been here 18 months, this has been the  
14 Town policy for years?

15 MR. SCALERA: Yeah, it has been.

16 Not only has it been Town policy,  
17 there's also some authority in the Open Meetings  
18 Law that there's no statutory authority to allow a  
19 statement to be read in this minutes, so it's a  
20 little bit of both.

21 SUPERVISOR SALADINO: Thank you.

22 Just give us all -- thank you,  
23 Mr. Scalera.

24 MR. SCALERA: Not a problem.

25 SUPERVISOR SALADINO: And before we

1 call for a vote, I'd just like to give the Board  
2 members a chance to peruse this information.

3 (Whereupon, all Board members peruse  
4 the information.)

5 SUPERVISOR SALADINO: Does anyone else  
6 need any other time? Anymore time?

7 COUNCILWOMAN ALESIA: No, Supervisor,  
8 but I'm wondering, in light of just having read it,  
9 can we get an update on the litigation that it  
10 references?

11 SUPERVISOR SALADINO: Certainly.

12 While that doesn't directly have to do  
13 with what we are voting on today, that's fine.

14 Mr. Scalera, would you please return to  
15 the podium and just give us an update?

16 I will point out that this letter, this  
17 documentation refers to the lawsuit, but does not  
18 provide any specific suggestions from a design  
19 standpoint, from an engineering standpoint or from  
20 a construction standpoint.

21 Would you give us an update on what's  
22 going on with the litigation as it relates to the  
23 garage?

24 MR. SCALERA: Okay. Since we last  
25 spoke, we indicated that document Discovery was

1 still being exchanged. There is a lot of it.  
2 There was a third party brought into the action, as  
3 we know, from -- not from us, from one of the  
4 defendants. I believe the third party is called  
5 Blendex, so they were brought into the action.

6 They are bringing -- they are asking  
7 for a lot of document Discovery, so we've got to  
8 catch them all up. Understand here, we're talking  
9 about, you know, tons -- you know, boxes and  
10 boxes -- many bankers boxes of documents here that  
11 are being exchanged.

12 At the same time, because we are  
13 working parallel with the repair of the garage,  
14 there are certain things that are going to be done  
15 to the garage once a bid is approved for staging of  
16 the repair.

17 Obviously, before anything is done to  
18 prep that garage to further its repair, the  
19 attorneys involved in the case are hiring their own  
20 experts presently, going down to the garage, doing  
21 their inspections, their photographs, their  
22 reviews, to be prepared because the garage,  
23 obviously, will be a little bit different than it  
24 is today once it starts to get fixed.

25 Those things are happening as well, and

1 of course, the depositions are all scheduled for  
2 the Fall, like I mentioned before.

3 COUNCILWOMAN ALESIA: Do we have a  
4 demand on the case, Frank?

5 MR. SCALERA: A monetary demand?

6 Not officially, we -- not officially.  
7 I'd rather not go into the monetary demand at this  
8 point in time. We can talk about that separately  
9 in Executive Session because I don't want to -- for  
10 lack of a better term, bid against ourselves.

11 COUNCILWOMAN ALESIA: That's fine.

12 From a generic -- more generic  
13 question, if the amount goes up for the repairs,  
14 can we increase our demand?

15 MR. SCALERA: Yes.

16 The addendum clause or the damage  
17 clause of this -- of this Complaint is left open  
18 for all the expenses, including legal fees that we  
19 have to expend to repair -- repair this garage. So  
20 that's why you -- if I remember correctly, when the  
21 Complaint was filed last year, I don't know if we  
22 put an exact number, we just left it open to any  
23 and all damages because it may be continuing and it  
24 may increase, so you -- it's a good point. It may  
25 increase.

1                   Okay?

2                   SUPERVISOR SALADINO: So we ask that  
3 you check on that and please report back to the  
4 Councilwoman, and I believe I'm speaking for the  
5 entire Board when I say that while we realize that  
6 the process you described is very voluminous, we  
7 ask that you and those involved in the legal  
8 process of this case please move at the fastest  
9 rate possible.

10                  MR. SCALERA: Yes.

11                  And just so -- I did get a phone  
12 call -- e-mails and phone calls from our outside  
13 counsel, and we're scheduled to meet next week at  
14 Public Works facility to continue with documents  
15 and to make sure we have everything disclosed.

16                  SUPERVISOR SALADINO: Okay. Thank you.

17                  All right. We've already asked if  
18 there was anyone in the public that would like to  
19 speak on this. No one has raised their hand or put  
20 in a slip, so I will ask, now, for a motion to vote  
21 on this hearing.

22                  COUNCILMAN MUSCARELLA: Any  
23 correspondence?

24                  MR. ALTADONNA: We went through the  
25 correspondence and, for the record, Mr. Ripp's

1 correspondence is for the public hearing and  
2 Resolution No. 482-2018, which is at today's  
3 meeting at 10:00.

4 SUPERVISOR SALADINO: Thank you.

5 COUNCILMAN MUSCARELLA: Supervisor,  
6 I'll make a motion that this public hearing be  
7 closed and a decision be voted on today.

8 COUNCILMAN MACAGNONE: I'll second.

9 MR. ALTADONNA: I will call for a roll  
10 vote.

11 SUPERVISOR SALADINO: Please.

12 MR. ALTADONNA: Supervisor Saladino?

13 SUPERVISOR SALADINO: "Aye."

14 MR. ALTADONNA: Councilman Muscarella?

15 COUNCILMAN MUSCARELLA: "Aye."

16 MR. ALTADONNA: Councilman Macagnone?

17 COUNCILMAN MACAGNONE: "Aye."

18 MR. ALTADONNA: Councilwoman Alesia?

19 COUNCILWOMAN ALESIA: "Aye."

20 MR. ALTADONNA: Councilwoman Johnson?

21 COUNCILWOMAN JOHNSON: "Aye."

22 MR. ALTADONNA: Councilman Imbroto?

23 COUNCILMAN IMBROTO: "Aye."

24 MR. ALTADONNA: Councilman Hand?

25 COUNCILMAN HAND: "Aye."

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MR. ALTADONNA: Motion carries 7-0.

SUPERVISOR SALADINO: Thank you.

(TIME NOTED: 10:49 A.M.)

TOWN BOARD  
TOWN OF OYSTER BAY  
ACTION CALENDAR  
JULY 24, 2018  
10:50 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 REBECCA M. ALESIA  
COUNCILWOMAN MICHELE M. JOHNSON  
COUNCILMAN LOUIS B. IMBROTO  
COUNCILMAN THOMAS HAND

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:

KRISTINA TRNKA  
Reporter/Notary Public

1 SUPERVISOR SALADINO: And would the  
2 Town Clerk now proceed with the regular Action  
3 Calendar?

4 MR. ALTADONNA: Sure. Okay.

5 What we're going to do is we have some  
6 remove from the tables and add, and we have some  
7 suspends, so what I'm going to do is I'm just going  
8 to bring them forward for the regular Action  
9 Calendar, so there will be no voting until we go to  
10 the regular Action Calendar.

11 Okay. May I have a motion to remove  
12 from the table and add Resolutions No. 373A, 373B  
13 and 453, which was tabled on -- let me get that  
14 date so we're official --

15 COUNCILMAN MACAGNONE: The first two  
16 were June 5th.

17 MR. ALTADONNA: -- June 5th and  
18 July 10th.

19 Okay.

20 Resolution No. 373A-2018 (tabled on  
21 June 5, 2018); Resolution/Order pertaining to the  
22 decision on an amendment to a previous resolution  
23 for Public Parking District improvements in the  
24 2018 Capital Program. Hearing held: July 24, 2018.  
25 (M.D. 5/15/18 #33).

1 Resolution No. 373B-2018 (tabled on  
2 June 5, 2018); Resolution authorizing the issuance  
3 of bonds for an amendment to a previous resolution  
4 for Public Parking District improvements in the  
5 2018 Capital Program. Hearing held: July 24, 2018.  
6 (M.D. 5/15/18 #33).

7 Resolution No. 453-2018 (tabled on  
8 July 10, 2018); Resolution pertaining to for  
9 Contract No. PWC19-18, On-Call Engineering Service  
10 relative to Structural Engineering. Account No. HWY  
11 H 5997 20000 000 0811 016. (M.D. 6/26/18 #17 &  
12 7/3/18 #15).

13 On the motion?

14 COUNCILMAN MUSCARELLA: So moved.

15 COUNCILMAN MACAGNONE: Second.

16 MR. ALTADONNA: Motion made by  
17 Councilman Muscarella, seconded by Councilman  
18 Macagnone.

19 On the vote:

20 Supervisor Saladino?

21 SUPERVISOR SALADINO: "Aye."

22 MR. ALTADONNA: Councilman Muscarella?

23 COUNCILMAN MUSCARELLA: "Aye."

24 MR. ALTADONNA: Councilman Macagnone?

25 COUNCILMAN MACAGNONE: "Aye."

1 MR. ALTADONNA: Councilwoman Alesia?

2 COUNCILWOMAN ALESIA: "Aye."

3 MR. ALTADONNA: Councilwoman Johnson?

4 COUNCILWOMAN JOHNSON: "Aye."

5 MR. ALTADONNA: Councilman Imbroto?

6 COUNCILMAN IMBROTO: "Aye."

7 MR. ALTADONNA: Councilman Hand?

8 COUNCILMAN HAND: "Aye."

9 MR. ALTADONNA: Motion to remove from  
10 the table and add Resolutions 373A, 373B and 453  
11 passes with seven "Ayes."

12 May I have a motion to suspend the  
13 rules and add the following Resolutions No. 487,  
14 488, 489, 490 and 491?

15 On the motion?

16 COUNCILMAN MUSCARELLA: So moved.

17 COUNCILMAN MACAGNONE: Second.

18 MR. ALTADONNA: Motion made by  
19 Councilman Muscarella, seconded by Councilman  
20 Macagnone.

21 On the vote:

22 Supervisor Saladino?

23 SUPERVISOR SALADINO: "Aye."

24 MR. ALTADONNA: Councilman Muscarella?

25 COUNCILMAN MUSCARELLA: "Aye."

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 MR. ALTADONNA: Motion to suspend the  
12 rules and add Resolution Nos. 487, 488, 489, 490  
13 and 491 passes with seven "Ayes."

14 Now they're added to the calendar, so  
15 I'm going -- may I have a motion to adopt  
16 Resolutions P-13-18 through 491-2018, and that  
17 includes everything we just added to the calendar?

18 Personnel Resolution No. P3-18;  
19 Resolution pertaining to personnel of various  
20 departments within the Town of Oyster Bay.

21 Transfer of Funds Resolution No.  
22 TF-13-18; Resolution pertaining to Transfer of  
23 Funds within various departments accounts for the  
24 Year 2018.

25 Resolution No. 460-2018; Resolution

1 authorizing the employment of the services of a  
2 performer to entertain GAP Program participants at  
3 Marjorie R. Post Community Center on August 6, 2018  
4 and for the Supervisor or his designee to execute  
5 an agreement for said services. (M.D. 7/3/18 #4).

6 Resolution No. 461-2018; Resolution  
7 authorizing Town-wide Senior Trips for October,  
8 November and December, 2018, and for the Department  
9 of Community & Youth Services Commissioner to make  
10 any necessary changes. (M.D. 7/3/18 #5).

11 Resolution No. 462-2018; Resolution  
12 authorizing employment of the services of an  
13 entertainer for the Senior Holiday Luncheon  
14 scheduled to be held December 6, 2018 at the Crest  
15 Hollow Country Club and for the Supervisor or his  
16 designee to execute an agreement for said services.  
17 (M.D. 7/3/18 #6).

18 Resolution No. 463-2018; Resolution  
19 authorizing acceptance of a donation of a memorial  
20 plaque, from R. Jervas, to be placed on an existing  
21 bench located at John J. Burns Park in memory of  
22 Carol Jervas. (M.D. 7/3/18 #7).

23 Resolution No. 464-2018; Resolution  
24 directing the Town Clerk to advertise a Notice of  
25 Hearing on the application of Federated Associates,

1 LLC and Mister Gold, Inc., d/b/a La Piazza  
2 Restaurant for a Special Use Permit to operate a  
3 restaurant in a Neighborhood Business District at  
4 1137 Old Country Road, Plainview, New York. Hearing  
5 date: August 14, 2018. (M.D. 7/3/18 #8).

6 Resolution No. 465-2018; Resolution  
7 amending Resolution No. 708-2016 relating to legal  
8 services provided by outside counsel in connection  
9 with litigation *Romano, et al v. Town of Oyster*  
10 *Bay, et al*. Account No. OTA A 1420 44110 000 0000.  
11 (M.D. 7/3/18 #9).

12 Resolution No. 466-2018; Resolution  
13 authorizing bid and construction phases for  
14 Contract No. DPW18-177 South Oyster Bay Canal  
15 Mouth Dredging in Massapequa. (M.D. 7/3/18 #13).

16 Resolution No. 467-2018; Resolution  
17 authorizing the issuance of a refund of an adoption  
18 fee for a cat from the Town's Animal Shelter.  
19 Account No. TWN TA 0000 00030 412 0000. (M.D.  
20 7/3/18 #18).

21 Resolution No. 468-2018; Resolution  
22 amending Resolution No. 406-2017 pertaining to  
23 Outside Counsel to the Town in connection with  
24 litigation involving the United States Securities  
25 and Exchange Commission. Account No. OTA A 1420

1 44110 000 0000. (M.D. 7/3/18 #19).

2 Resolution No. 469-2018; Resolution  
3 amending Resolution No. 515-2017 pertaining to  
4 Outside Counsel to the Town in connection with  
5 homeowner retention, housing vacancy and blight  
6 prevention emphasizing on "zombie" property  
7 prevention and enforcement. Account No. OTA A 1420  
8 44110 000 0000. (M.D. 7/3/18 #20).

9 Resolution No. 470-2018; Resolution  
10 authorizing waiver of field permit fees for Police  
11 Athletic League activities. (M.D. 7/10/18 #5).

12 Resolution No. 471-2018; Resolution  
13 authorizing declaration of equipment/items as  
14 surplus under Bid No. SE 009-18, Surplus Equipment,  
15 and authorize sale of said items. (M.D. 7/10/18  
16 #7).

17 Resolution No. 472-2018; Resolution  
18 authorizing use of Workforce Innovation and  
19 Opportunity Act grant funds for Workforce  
20 Development Board Meeting expenses for the period  
21 of August 1, 2018 through December 31, 2019.  
22 Account NO. IGA CD 6293 47900 000 CW17. (M.D.  
23 7/10/18 #8).

24 Resolution No. 473-2018; Resolution  
25 directing the Town Clerk to publish a notice in

1 connection with a request for proposals for the  
2 delivery of youth employment and training services  
3 for in-school youth aged 14-21 under the Workforce  
4 Innovation and Opportunity Act for the period  
5 October 2, 2018 through September 30, 2020. Account  
6 No. IGA CD 6293 47900 000 CW17. (M.D. 7/10/18 #9).

7 Resolution No. 474-2018; Resolution  
8 related to the filing of the Town of Oyster Bay  
9 Comprehensive Annual Financial Report for the year  
10 ended December 31, 2017 and publishing a notice for  
11 said report. (M.D. 7/10/18 #12).

12 Resolution No. 475-2018; Resolution  
13 authorizing payment for professional services  
14 rendered to the Town in connection with negligence  
15 actions. Account No. TWN AMS 1910 43010 602 0000  
16 000 and TWN AMS 1910 43020 602 0000 000. (M.D.  
17 7/10/18 #13).

18 Resolution No. 476-2018; Resolution  
19 authorizing acceptance and final payment on  
20 Contract No. DP16-147, Reconstruction and Repair of  
21 Tennis Courts at Various Town Parks. (M.D. 7/10/18  
22 #14).

23 Resolution No. 477-2018; Resolution  
24 pertaining to Contract No. PWC10-18, On-Call  
25 Engineering Services relative to Construction

1 Management for construction inspection for the  
2 replacement of existing bulkhead at Ships Point  
3 Lane. Account No. HWY H 5197 20000 000 1503 008.  
4 (M.D. 7/10/18 #15).

5 Resolution No. 478-2018; Resolution  
6 authorizing the property board-up assessment of  
7 116 Thorne Drive, Bethpage, New York, performed on  
8 May 2, 2018, be referred to the County of Nassau  
9 for placement on the Nassau County Tax Assessment  
10 Rolls. (M.D. 7/10/18 #16).

11 Resolution No. 479-2018; Resolution  
12 authorizing the property cleanup assessment of  
13 23 Bailey Drive, Massapequa, New York, performed on  
14 April 17, 2018, be referred to the County of Nassau  
15 for placement on the Nassau County Tax Assessment  
16 Rolls. (M.D. 7/10/18 #17).

17 Resolution No. 480-2018; Resolution  
18 authorizing the property cleanup assessment of  
19 23 Bailey Drive, Massapequa, New York, performed on  
20 September 11, 2017, be referred to the County of  
21 Nassau for placement on the Nassau County Tax  
22 Assessment Rolls. (M.D. 7/10/18 #18).

23 Resolution No. 481-2018; Resolution  
24 authorizing award of contract and use of  
25 sub-consultants for technical assistance with

1 planning services for planning and zoning  
2 modifications to the Town of Oyster Bay's "CB"  
3 (Central Business) Zoning District Designation in  
4 Hicksville, New York, and for the use of a  
5 sub-consultant for architectural and site planning  
6 services. Account No. PAD B 8020 44800 000 0000.  
7 (M.D. 7/10/18 #10 & 7/17/18 #4).

8 Resolution No. 482-2018; Resolution  
9 authorizing award of Construction Contract No.  
10 H17-159R, Repairs to the Hicksville Parking  
11 Facility. Account Nos. HWY H 5997 20000 000 0811  
12 016 & HWY H 5997 20000 000 1804 016. (M.D. 7/10/18  
13 #19 & 7/17/18 #25).

14 Resolution No. 483-2018; Resolution  
15 granting request for Town assistance from the  
16 Hicksville Chamber of Commerce in conducting their  
17 16th Annual Summer Street Fair on July 22, 2018;  
18 for the use of Municipal Parking Fields H-5 and  
19 H-6; the posting of temporary "No Parking" signs in  
20 said lots; and for the use of various Town  
21 equipment. (M.D. 7/10/18 #20).

22 Resolution No. 484-2018; Resolution  
23 granting request for Town assistance from  
24 St. Edward the Confessor Church in hosting their  
25 annual Festival from August 10 through August 12,

1 2018; for the use of the northeast portion of  
2 Municipal Parking Field S-1 and the posting of  
3 temporary "No Parking" signs in said area of lot;  
4 for the use of Municipal Parking Field S-2 on  
5 August 11, 2018 and the posting of temporary "No  
6 Parking" signs in said lot; for the use of various  
7 Town equipment; and for the waiver of Town  
8 Ordinance Chapters 82-3, 168-20 & 168-24. (M.D.  
9 7/10/18 #21).

10 Resolution No. 485-2018; Resolution  
11 pertaining to the decision for the application to  
12 revoke a Declaration of Restrictive Covenants for  
13 Hindu Welfare Association of New York, Inc.,  
14 Bethpage, New York. Hearing held: March 27, 2018.  
15 (M.D. 3/27/18 #4).

16 Resolution No. 486-2018; Resolution  
17 pertaining to the decision on the application of  
18 Beechwood PV Retail LLC, fee owner, and SLT  
19 Plainview LLC, proposed lessee, for a Special Use  
20 Permit to allow the operation of a pilates  
21 studio/fitness center in excess of 1,500 square  
22 feet, in Building C, on the subject premises,  
23 located in a General Business (GB) District, at the  
24 southwest corner of Old Country Road and Round  
25 Swamp Road, Plainview, NY. Hearing held: July 10,

1 2018. (M.D. 7/10/18 #4).

2 Resolution No. 487-2018; Resolution  
3 authorizing appraisal services to determine market  
4 value of vacant lot on Terrehans Lane, Syosset NY.  
5 Sec. 12 Bl. 605, Lot 13. Account No. OTA A 1420  
6 44110 000.0000. (M.D. 7/17/18 #20).

7 Resolution No. 488-2018; Resolution  
8 authorizing appraisal services to determine market  
9 value of vacant lot on southeast corner of Loudon  
10 Ave and Clocks Boulevard, East Massapequa, NY. Sec.  
11 53 Bl. 144, Lot 1. Account No. OTA A 1420 44110  
12 000.0000. (M.D. 7/17/18 #21).

13 Resolution No. 489-2018; Resolution  
14 authorizing appraisal services to determine market  
15 value of vacant lot on Stewart Avenue, Bethpage,  
16 NY. Sec. 49 Bl. C, Lot 297. Account No. OTA A 1420  
17 44110 000.0000. (M.D. 7/17/18 #22).

18 Resolution No. 490-2018; Resolution  
19 authorizing appraisal services to determine market  
20 value of vacant lot on Hunting Hill Road, Woodbury,  
21 NY. Sec. 14 Bl. 24, Lots 22, 28 & 29. Account No.  
22 OTA A 1420 44110 000.0000. (M.D. 7/17/18 #23).

23 Resolution No. 491-2018; Resolution  
24 granting request from the Church of St. Rose of  
25 Lima School for Town assistance in conducting their

1 Family Festival from July 19-28, 2018, to have No  
2 Parking signs posted on Bayview Avenue, and to use  
3 various Town equipment for the event. (M.D. 7/17/18  
4 #24).

5 On the motion?

6 COUNCILMAN MUSCARELLA: So moved.

7 COUNCILMAN MACAGNONE: Second.

8 MR. ALTADONNA: Motion made by  
9 Councilman Muscarella, seconded by Councilman  
10 Macagnone.

11 You have multiple speakers.

12 SUPERVISOR SALADINO: Thank you.

13 Our first speaker today will be Laura  
14 Schultz of Syosset.

15 MS. SCHULTZ: Good morning,  
16 Mr. Supervisor and Members of the Town Board.

17 SUPERVISOR SALADINO: Good morning.

18 MS. SCHULTZ: I'm Laura Schultz,  
19 President of Residents For a More Beautiful  
20 Syosset. I live at 22 Barbara Drive in Syosset.

21 Today I'm speaking on Resolution 487  
22 and 490. All right.

23 Regarding 487, Residents for a More  
24 Beautiful Syosset ask that you halt the appraisal  
25 and potential sale of the last piece of green space

1 in all of Syosset. This three and a half acre  
2 parcel of land was deeded to the Town by a  
3 developer as part of a compromise brokered by  
4 residents of Syosset many years ago. It is  
5 beautiful. We were there this morning.

6 Getting rid of surplus trucks is one  
7 thing, getting rid of green space is forever.

8 On May 1, 2018, at Syosset High School,  
9 you heard Syosset and Woodbury residents ask you to  
10 protect our school district, and its enrollment,  
11 and to not turn Syosset into a concrete city like  
12 New York City. We are asking that you please vote  
13 against this Resolution.

14 On 490, that compact -- that  
15 contains -- that contains a vacant lot, as it's  
16 listed on the Resolution, on Huntington -- Hunting  
17 Hill Road in Woodbury. It is not a vacant lot,  
18 which everything you would think about when you  
19 hear the word vacant lot. It is listed in an old  
20 Syosset map as an important bird sanctuary in  
21 Woodbury. If you would like to take a look at it,  
22 I will go and look at it with you. Please also  
23 vote against this Resolution.

24 Also, on Saturday, members of our civic  
25 group and most of Syosset received this in the mail

1 from you, Mr. Supervisor. We were very pleased to  
2 see it, except we got a lot of questions about it.  
3 All right. A citizens advisory committee comprised  
4 of representatives from a wide spectrum of  
5 community groups is being formed as part of the  
6 process. The committee will select, review and  
7 ensure precise and verifiable test results.

8 We got a lot of questions by e-mail and  
9 phone. How does one go about applying for this  
10 committee?

11 Here's my resume. I would like to  
12 apply for the committee.

13 SUPERVISOR SALADINO: Certainly.

14 MS. SCHULTZ: Thank you very much.

15 SUPERVISOR SALADINO: You're very  
16 welcome.

17 I appreciate your kind words and  
18 opinions about the fact that we're moving very  
19 cautiously and we will continue to embrace the  
20 community on this and every other development.

21 MS. SCHULTZ: We appreciate you  
22 listening to the residents of Syosset and Woodbury.

23 Thank you.

24 COUNCILMAN MACAGNONE: Laura, as a  
25 resident of Syosset, I want to thank you and your

1 group for looking out for Syosset the way you do.

2 MS. SCHULTZ: Well, thank you very much  
3 for saying that. We appreciate it.

4 SUPERVISOR SALADINO: And in terms of  
5 the appraisals, there are many options going  
6 forward on property, including the State of  
7 New York.

8 I can't get too deep into the details,  
9 but there has been legislation passed in Albany  
10 that would allow for the preservation of properties  
11 by the State.

12 You have to have a value to know how to  
13 go into negotiations, so I wouldn't want the  
14 residents to feel as though an appraisal only means  
15 one thing. So we're identifying properties for  
16 consideration of a variety of options and we will  
17 proceed appropriately, with the input of our  
18 residents and all parties, and make decisions with  
19 a full breadth of information, and this process is  
20 about acquiring those facts.

21 MS. SCHULTZ: Okay. We will continue  
22 to monitor things here because we got notice of  
23 this late yesterday when this was all posted on the  
24 Board website, so we will monitor also.

25 SUPERVISOR SALADINO: It's not -- as we

1 would expect and as we will continue to work with  
2 you and provide you information. This isn't the  
3 end of the process; it's the beginning.

4 MS. SCHULTZ: I realize that.

5 Thank you very much.

6 SUPERVISOR SALADINO: Thank you so  
7 much.

8 MR. ALTADONNA: Supervisor, just so you  
9 know, from the Hunting Hills Civic Association, we  
10 also have correspondence which we're going to make  
11 part of the record --

12 SUPERVISOR SALADINO: Okay. Thank you.

13 MR. ALTADONNA: -- for Resolution 490.

14 SUPERVISOR SALADINO: And we have one  
15 other speaker on this, Arthur Adelman, on our  
16 resolutions today? You have a number of  
17 resolutions you put down on the slip.

18 MR. ADELMAN: Arthur Adelman,  
19 110 DuBois Avenue, Sea Cliff, New York.

20 Good morning, Board and Supervisor.  
21 I'm -- I wrote I wanted to question about  
22 Resolutions 465, 468 and 475. They all pertain to  
23 continued litigation between the Town and other  
24 parties or other parties and the Town.

25 My objection, all along for the last

1 year when we get these type of Resolutions, which  
2 are continued of -- continuations of previous  
3 Resolutions that the running total of what we've  
4 already spent and to include what today's  
5 Resolution would entail should be made public.

6 For example, the Romano versus the Town  
7 of Oyster Bay has been -- I think it was initiated  
8 in -- July 2017 was the first resolution, the SEC  
9 one goes back to 2015, and the question about  
10 paying the law firm that handled our negligence  
11 action goes back to 2015 as well.

12 So do we have the numbers that we  
13 can --

14 SUPERVISOR SALADINO: So what I'm going  
15 to ask you to do after our Board meeting, to please  
16 sit with Mr. Scalera and he can speak to you about  
17 that.

18 MR. ADELMAN: Forgive me, I -- this is  
19 what we do every time I bring this up, you ask me  
20 to sit with Mr. Scalera and Mr. Rozea. The public  
21 needs to know. I'm sorry.

22 This is a whole transparency question,  
23 how much have we spent, and I think it -- before  
24 you pass these Resolutions, I think they should be  
25 tabled and brought up in two weeks with the running

1 total detailed in the Resolutions.

2 Lastly, on 475, regarding paying  
3 attorneys that we had on retainer from January 2015  
4 through 12/31/2016, they're coming to us now and  
5 asking for \$9,000 for a particular period of time  
6 between April and July 2016.

7 Did they just forget to bill us because  
8 that's, like, right in the middle of their contract  
9 here?

10 Do you know anything about it,  
11 Mr. Scalera?

12 SUPERVISOR SALADINO: Once we're --  
13 once you're done addressing us, I'll ask you to  
14 please return to your seat and I'll bring  
15 Mr. Scalera up to address some of this.

16 MR. ADELMAN: Okay.

17 Well, that's basically it.

18 SUPERVISOR SALADINO: Okay.

19 MR. ADELMAN: The last item is on the  
20 construction project, 482.

21 I would think that we would want to  
22 wait until we get an Inspector General in to go  
23 over the contracts.

24 That's it.

25 Thank you.

1 SUPERVISOR SALADINO: Thank you.

2 In terms of the SEC suit, it's very  
3 important to point out and very important for the  
4 public to know, the costs involved with legal  
5 counsel are only, only associated with representing  
6 the Town of Oyster Bay and no other parties.

7 All right?

8 So there's been some misinformation as  
9 it relates to that item, and I just want to fully  
10 clarify that.

11 Mr. Scalera, would you please step  
12 forward for a moment, or Mr. Rozea, I know there  
13 are -- and there's information that we can speak to  
14 at this point and there's information that you and  
15 the department may believe would hurt our case, but  
16 we do want to be transparent, so how -- how can you  
17 address this in a way that is transparent?

18 MR. ROZEA: Sure.

19 Well, I think that Mr. Adelman's  
20 question was regarding Burns Russo. That's the  
21 firm that wound down, closed shop in around the  
22 Fall in late 2016. There was some holdover  
23 invoices, that for one reason or another, that  
24 didn't get processed with the batch that the Town  
25 Board voted on some time ago, so this will finalize

1 all of the monies that are owed to Burns Russo so  
2 that they can finally close their books and resolve  
3 whatever's needed to do on their end in terms of  
4 the winding down process and it will clear our  
5 account.

6 COUNCILMAN MACAGNONE: If --

7 MR. ROZEA: Yeah, go ahead.

8 COUNCILMAN MACAGNONE: If I remember  
9 correctly, there was a case that was still pending  
10 when they were winding down that we -- I believe  
11 Mr. Scalera you've suggested that we let them  
12 finish the case?

13 MR. ROZEA: There were a few, in fact.

14 Yeah, there were a few that were  
15 nearing trial readiness, there were a few that were  
16 in summary judgment stage, so there were some  
17 efficiencies that were involved, but these are  
18 simply for legal services that were rendered, we  
19 never got the chance to pay, and this will zero out  
20 the books.

21 SUPERVISOR SALADINO: So, in short,  
22 this is in regard to issues from the past in the  
23 Town that were resolved, but the bill was not paid  
24 or wasn't paid in full?

25 MR. ROZEA: That's simply -- that's it,

1 yes.

2 SUPERVISOR SALADINO: Okay. All right.

3 Well, thank you for that information.

4 MR. ROZEA: Of course.

5 SUPERVISOR SALADINO: And I still ask  
6 you to please meet with the constituent after the  
7 meeting because I want to make sure that we get  
8 them more information.

9 MR. ROZEA: We'll work on those numbers  
10 and give you a call or --

11 SUPERVISOR SALADINO: Is there anyone  
12 else who would like to speak on these Resolutions  
13 today?

14 COUNCILWOMAN ALESIA: I actually have a  
15 couple of questions.

16 SUPERVISOR SALADINO: Certainly, go  
17 right ahead.

18 COUNCILWOMAN ALESIA: Thanks.

19 Actually, one of them is on Resolution  
20 that is not on here, and I'm sorry to put him on  
21 the spot, but Deputy Commissioner Bishop, I see  
22 there's no Notice of Publication for a hearing on  
23 the parking signs in Syosset and I was just  
24 wondering what the timeframe is on that because you  
25 know I'm getting e-mails on a daily basis? Sorry.

1 DEPUTY COMMISSIONER BISHOP: Deputy  
2 Commissioner John Bishop, Town of Oyster Bay,  
3 Highway Department.

4 Yes, we've all received many e-mails on  
5 this subject. All the required processes have  
6 taken place, forwarded to Town Attorney's Office.  
7 Legislature Affairs have already set in motion for  
8 the publications. Once the two-week publication  
9 timeframe, and then it will be on our Town Board.

10 COUNCILWOMAN ALESIA: Perfect.

11 Thank you so much.

12 DEPUTY COMMISSIONER BISHOP: We're in  
13 the process.

14 COUNCILWOMAN ALESIA: Just making sure.

15 COUNCILMAN MACAGNONE: Excuse me,  
16 Commissioner, will it be prior to the -- I believe  
17 it's the August 14th meeting because we don't meet  
18 for five weeks after that?

19 DEPUTY COMMISSIONER BISHOP: That's  
20 what we're scheduling for, yes.

21 COUNCILMAN MACAGNONE: Okay.

22 Thank you.

23 DEPUTY COMMISSIONER BISHOP: It's to  
24 get them wrapped up so that we can get the signs  
25 that were removed put back in place and get the

1 commuter spaces back available in the lot.

2 No sign -- I did not want to move any  
3 signs until the legal process took place so we  
4 weren't criticized.

5 COUNCILWOMAN ALESIA: Absolutely.

6 And while you're standing here, I just  
7 want to acknowledge to the rest of the Board how  
8 amazing John was in this meeting. It was really a  
9 very heated meeting. He was absolutely outstanding  
10 in how he comported himself and explained himself  
11 and our actions to the residents, and I really,  
12 really want to thank you for going above and  
13 beyond, it was definitely -- it had some nerve  
14 racking moments and I appreciate it.

15 DEPUTY COMMISSIONER BISHOP: Thank you.

16 SUPERVISOR SALADINO: Thank you, Deputy  
17 Commissioner, and thank you Councilwoman for  
18 recognizing the work of our staff.

19 Many, many of our staff members work  
20 very hard in all of their departments and all of  
21 their assignments. We're exceptionally proud.

22 From the shows and entertainment that  
23 we've been enjoying all Summer to these difficult  
24 issues that are of a legal nature to issues of  
25 construction, remediation, the lists go on and on,

1 and we're very, very proud of our workforce and how  
2 they've stepped up over and over again, so thank  
3 you to each and every one of you and your  
4 departments.

5 COUNCILWOMAN ALESIA: I do have one  
6 other question on a Resolution.

7 SUPERVISOR SALADINO: Yes.

8 COUNCILWOMAN ALESIA: On 481, and I  
9 really have to apologize, Supervisor, I just had --  
10 personally, a very busy weekend, so I didn't to  
11 have time to ask prior to today.

12 SUPERVISOR SALADINO: Sure.

13 COUNCILWOMAN ALESIA: I was very  
14 excited to see that we're going be looking at some  
15 zoning changes in Hicksville. That's obviously  
16 something that Councilman Macagnone and I have been  
17 pushing for for years, so kudos to you and the  
18 administration for getting this to move forward.

19 I did -- I was surprised that we only  
20 had one bidder for this contract, because I feel  
21 like everywhere I go, people are asking me about  
22 the zoning in Hicksville.

23 COUNCILMAN MACAGNONE: Same here.

24 My professional life also.

25 COUNCILWOMAN ALESIA: Right. Totally.

1           Like, everywhere you go, lawyers and  
2           engineers, everyone wants to know what's going on,  
3           so I just wanted to, I guess, ask, is it -- really,  
4           nobody else bid on this contract? That seemed  
5           crazy to me.

6           SUPERVISOR SALADINO: Commissioner,  
7           would you please step forward so we can address  
8           this issue?

9           COUNCILWOMAN ALESIA: I will continue  
10          my string of apologies to you, Leslie. I'm sorry.  
11          I just did not -- I did not have the opportunity to  
12          call yesterday. I'm sorry.

13          COMMISSIONER MACCARONE: Good morning.  
14          Elizabeth Maccarone, Commissioner of  
15          Planning and Development.

16          Actually, we bid this project twice.  
17          Back in April, we complied with our procurement  
18          policy. We advertised in Newsday, we put it on the  
19          Town's website. We only received one response. So  
20          I decided to go back out again, and this time, we  
21          did a direct mailing to eight planning firms on  
22          Long Island and the Tri-State area to try to  
23          solicit additional responses. Again, we only got  
24          one response.

25          Staff did reach out to a few of the

1 companies that we sent to. I also spoke with one  
2 company who was interested both times, but then  
3 chose not to. A few of them felt that the  
4 visioning process had already taken place through  
5 the State's planning consultant, and that this was  
6 really geared for --

7 COUNCILWOMAN ALESIA: The technical  
8 part.

9 COMMISSIONER MACCARONE: -- the  
10 technical part, which, you know, we do have the  
11 consultant, Nelson, Pope & Voorhis, is already on  
12 staff doing a few of our site plan projects.

13 COUNCILWOMAN ALESIA: And they're  
14 excellent, so this not meant --

15 COMMISSIONER MACCARONE: Right.

16 COUNCILWOMAN ALESIA: This is not a dig  
17 at them.

18 COMMISSIONER MACCARONE: Exactly.

19 So I think because the visioning  
20 process, you know, planners, they want to start  
21 from the beginning to the end, and the vision was  
22 already created through the State's planning  
23 consultant -- I'm sorry -- and that is why I think  
24 we just didn't get the response that we needed to,  
25 but we wanted to go forward because we want to have

1 the changes before the Town Board this Fall, so  
2 this is where we're at right now.

3 COUNCILWOMAN ALESIA: That's great.

4 Thank you.

5 COUNCILMAN MACAGNONE: And I'm sure  
6 there's been quite a bit of skepticism out there  
7 also, that this is for real, that Supervisor  
8 Saladino pushing it, Deputy Supervisor Carman,  
9 Councilwoman Alesia, and the rest of the Board,  
10 this is for real and it's going to happen.

11 COMMISSIONER MACCARONE: Absolutely.  
12 Absolutely.

13 And we are moving forward and although  
14 it was delayed in doing the second RFP, I felt it  
15 was prudent to do so, but here we are today and I  
16 think we should go forward.

17 COUNCILWOMAN ALESIA: I think that's  
18 terrific. I'm really -- thank you for doing that.  
19 I appreciate it.

20 COMMISSIONER MACCARONE: Okay.

21 All right. Thank you.

22 SUPERVISOR SALADINO: Would anyone else  
23 like to be heard on any of these Resolutions?

24 (No verbal response given.)

25 SUPERVISOR SALADINO: Then may I ask

1 for a vote?

2 MR. ALTADONNA: Sure.

3 The motion was made by Councilman  
4 Muscarella, seconded by Councilman Macagnone.

5 Included in the vote is 373A, 373B,  
6 453, 487, 488, 489, 490 and 491.

7 Supervisor Saladino?

8 SUPERVISOR SALADINO: "Aye."

9 MR. ALTADONNA: Councilman Muscarella?

10 COUNCILMAN MUSCARELLA: "Aye."

11 MR. ALTADONNA: Councilman Macagnone?

12 COUNCILMAN MACAGNONE: No on P-13.

13 No on 471 until we get an Inspector  
14 General.

15 MR. ALTADONNA: Hold on. Hold on.

16 Hold on.

17 Go ahead.

18 COUNCILMAN MACAGNONE: No on 482.

19 I just think it's too high of a cost  
20 based on our original estimates, and once again, we  
21 should have an Inspector General overseeing this.

22 On 373, no until we have an Inspector  
23 General.

24 MR. ALTADONNA: 373, we have A and B.

25 COUNCILMAN MACAGNONE: A and B.

1 MR. ALTADONNA: Okay.

2 COUNCILMAN MACAGNONE: 453 for the same  
3 reason, no.

4 487, I have to say no.

5 I agree -- I have to quote Mark Twain,  
6 you know, "Keep investing in land because they are  
7 not making anymore."

8 488, no.

9 489, no.

10 490, no.

11 And yes on 491.

12 MR. ALTADONNA: Thank you, Councilman.

13 Councilwoman Alesia?

14 COUNCILWOMAN ALESIA: I'm going to  
15 abstain on 465.

16 And I'm an "Aye" on the rest.

17 But I was -- recently had somebody  
18 e-mail me and ask me to explain my votes a little  
19 bit more, so I just want to add, I know I have  
20 abstained on a lot of bidding issues because we  
21 don't have an Inspector General, and this is not  
22 changing my position on that, but I do feel that  
23 the Hicksville garage is kind of a different  
24 situation. It's an emergent situation; therefore,  
25 I'm comfortable personally with going forward on

1 voting because I think we have do something to get  
2 our commuters back in the garage.

3 As far as the appraisals go, I have to  
4 assume that what the Supervisor is saying is true,  
5 that these are -- we're considering doing some  
6 preservation work with the State and they require  
7 market appraisals to do that, so Laura, I'd -- is  
8 Laura still in the room?

9 SUPERVISOR SALADINO: We're keeping the  
10 door open on all options.

11 COUNCILWOMAN ALESIA: So, Laura, this  
12 is -- as you well know, but just for the record,  
13 this is not a vote to sell the property or to  
14 develop the property. It's just to get an  
15 appraisal on it. I'm comfortable with that.

16 So having said that, I'm an "Aye" as to  
17 the rest of the calendar.

18 MR. ALTADONNA: Councilwoman Johnson?

19 COUNCILWOMAN JOHNSON: Thank you.

20 I'm recusing on 481.

21 And I also agree with Councilwoman  
22 Alesia that I -- the reasoning behind the appraisal  
23 of the land is that I certainly would not want to  
24 develop land that's part of a sanctuary or so  
25 important to the residents, so for that reason, I

1 will vote "Aye."

2 Recusal on 481.

3 "Aye" on the rest.

4 I don't know if the Town Clerk got  
5 that.

6 MR. ALTADONNA: I'm sorry?

7 COUNCILWOMAN JOHNSON: That's okay.

8 Did you get that?

9 MR. ALTADONNA: I did not.

10 COUNCILWOMAN JOHNSON: Recusal on 481.

11 "Aye" on the rest.

12 MR. ALTADONNA: And "Aye" on all the  
13 rest?

14 COUNCILWOMAN JOHNSON: Yes.

15 Thank you.

16 MR. ALTADONNA: Councilman Macagnone,  
17 anything else is "Aye" that you did not mention?

18 COUNCILMAN MACAGNONE: Yes, Town Clerk.

19 MR. ALTADONNA: Councilman Imbroto?

20 COUNCILMAN IMBROTO: I'm an "Aye" on  
21 all.

22 With respect to the appraisals, again,  
23 this is just to find out what the property is  
24 worth. That doesn't mean that I necessarily agree  
25 with selling any or all of those properties, but

1 I'm an "Aye" on the appraisal, we should see what  
2 we're working with before we make any decision.

3 MR. ALTADONNA: Councilman Hand?

4 COUNCILMAN HAND: "Aye" on all.

5 MR. ALTADONNA: Okay. Here we go.

6 P-13-18 passes six "Ayes" and one

7 "Nay."

8 TF-13-18 passes with seven "Ayes."

9 373A, 373B and 453 passes with six  
10 "Ayes" and one "Nay," respectively.

11 460 through 464 passes with seven

12 "Ayes."

13 465 passes with six "Ayes" and one

14 "Abstention."

15 466 through 470 passes with seven

16 "Ayes."

17 471, six "Ayes," one "Nay."

18 472 through 480 passes with seven

19 "Ayes."

20 481 passes with six "Ayes" and one

21 "Recusal."

22 482 passes with six "Ayes" and one

23 "Nay."

24 483 through 486 passes with seven

25 "Ayes."

1                   487 through 490 passes with six "Ayes"  
2                   and respectively, one "Nay" each.

3                   491 passes with seven "Ayes."

4                   The calendar is complete.

5                   SUPERVISOR SALADINO: Thank you, Town  
6                   Clerk Altadonna.

7                   In terms of that issue with appraisals  
8                   of property, I just want to relieve the concerns of  
9                   all when I state that if a property -- any property  
10                  is sold in the Town, it would require Board action,  
11                  so the public would then have another opportunity  
12                  to be heard and to take part in the process.

13                  Thank you.

14                  We have -- may I have a motion to  
15                  close?

16                  COUNCILMAN MUSCARELLA: Supervisor,  
17                  I'll make a motion to close the meeting.

18                  COUNCILMAN MACAGNONE: Second.

19                  SUPERVISOR SALADINO: All in favor,  
20                  signify by saying "Aye."

21                  ALL: "Aye."

22                  SUPERVISOR SALADINO: Those opposed,  
23                  "Nay."

24                  (No verbal response given.)

25                  SUPERVISOR SALADINO: The "Ayes" have

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it.

(TIME NOTED: 11:14 A.M.)