

TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
NOVEMBER 20, 2018
7:05 P.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
TOWN CLERK JAMES ALTADONNA JR.
RECEIVER OF TAXES JAMES STEFANICH

A B S E N T:

COUNCILWOMAN REBECCA M. ALESIA

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: Ladies and
2 gentlemen, if you'll all be seated.

3 Welcome to our Oyster Bay Town Board
4 meeting for Tuesday, November 20, 2018.

5 We are wishing each and every one of
6 you and your loved ones a very healthy and Happy
7 Thanksgiving.

8 Good evening and welcome to Town Hall.

9 To lead us in prayer, please welcome
10 Rabbi Jay Weinstein of Simchat HaLev in Syosset.

11 Rabbi?

12 (Whereupon, a prayer was recited by
13 Rabbi Jay Weinstein.)

14 SUPERVISOR SALADINO: Thank you, Rabbi,
15 and thank you for being such a good friend.

16 God bless you and your family and all
17 in your congregation.

18 Please remain standing and join us in
19 welcoming a very distinguished United States Navy
20 veteran, Richard Cardone of Farmingdale, to lead us
21 in the Pledge of Allegiance.

22 Richard had the -- was a second class
23 petty officer during the Korean conflict and he
24 served from 1951 to 1955.

25 Richard Cardone, while serving on a

1 cargo vessel, was the recipient of a lifesaving
2 medal for pulling two crew members to safety.

3 Our American military is known for its
4 courage. This is part of what makes the men and
5 women of the United States Armed Services the
6 finest in the world.

7 How about a round of applause for
8 Richard?

9 (Applause.)

10 SUPERVISOR SALADINO: Mr. Cardone?

11 (Whereupon, the Pledge of Allegiance
12 was recited by Richard Cardone.)

13 SUPERVISOR SALADINO: Thank you very
14 much. You all may be seated.

15 Mr. Cardone, we can't thank you enough
16 for your dedication and your service to our nation.
17 Your work is exceptional and it sets the bar for
18 everyone. You're one of our hometown heroes, and
19 we thank you for your service.

20 Now, please join me all in remembering,
21 not only Mr. Cardone, but all of our veterans.
22 Please join me in remembering all of you who have
23 sacrificed so we can be free. God bless you, God
24 bless all of our veterans, those here and those who
25 cannot be here. God bless everyone in law

1 enforcement and all who have made a difference as
2 first responders in our military.

3 Thank you.

4 (Applause.)

5 SUPERVISOR SALADINO: Tonight, we're
6 filled with special people here for very special
7 reasons, to be recognized, people who do a great
8 job in our communities and our Town.

9 We have a very special group of local
10 moms, along with their kids, they're known as Team
11 YOLO, and they make a -- community service in our
12 communities their mission. They've truly made a
13 difference for the lives of others, including those
14 who are very sick and need their support and help,
15 need the support and help of all of us.

16 Team YOLO is an acronym for You Only
17 Live Once. It's a group founded five years ago by
18 Dani Taylor, who is a mom and from Oyster Bay. The
19 group is made up of primarily moms from the Town of
20 Oyster Bay, but it is open to everyone.

21 Team YOLO routinely competes in
22 obstacle course running events to raise money and
23 awareness for the Morgan Center. And the Morgan
24 Center, we're very proud of the Morgan Center, and
25 that is a preschool for children with cancer and

1 it's located right here in the Town of Oyster Bay
2 in Hicksville.

3 To tell us more about Team YOLO, I'd
4 like to call upon Councilwoman Michelle Johnson,
5 who has, over the years, developed a very close
6 relationship with the members.

7 Councilwoman?

8 COUNCILWOMAN JOHNSON: Thank you,
9 Supervisor.

10 I've always been inspired by Team YOLO,
11 and one might think that they are a regular group
12 of local woman who've banded together to achieve
13 something extraordinary, but they're not a regular
14 group. They are just extraordinary.

15 They are working moms, they're single
16 moms, maybe they're not moms, but what they do and
17 what they give back to our community is
18 immeasurable.

19 Not too long ago, members of Team YOLO
20 were asked to be guests on the Ellen DeGeneres show
21 held in Los Angeles.

22 This group of moms took that once in a
23 lifetime opportunity and decided to further build
24 awareness to the Morgan Center and provide details
25 with how people can support this organization's

1 incredible work.

2 The Town of Oyster Bay has an extremely
3 close bond with the Morgan Center because they're
4 based locally, as the Supervisor said, out of the
5 Town's Athletic Center in Hicksville.

6 The Morgan Center operates in our
7 facility and provides preschool aged children
8 battling cancer the opportunity to learn and
9 socialize in a safe environment.

10 Children undergoing chemotherapy
11 treatment have suppressed immune system and the
12 Morgan Center allows these children to interact in
13 a setting where all of the parents understand the
14 inherent risks and the importance of a germ-free
15 environment and limiting exposures.

16 It's hard not to be touched by the
17 uplifting work being done there. The Morgan Center
18 is provided free of charge to the children and
19 their family. Tuition and expenses are completely
20 supported by private donations and fundraising.
21 That's why the generosity and the kindness of
22 people like the people on Team YOLO should be
23 celebrated.

24 Thank you, Supervisor, for the
25 opportunity to say these words. I just want to

1 say, we have the YOLO kids in the audience.

2 Could you guys all stand up, please?

3 (Applause.)

4 COUNCILWOMAN JOHNSON: And this is
5 just, I think, a small percentage, but they have
6 such wonderful strong moms and support systems
7 teaching them to do the right thing and we're so
8 happy you guys are part of our community and are
9 growing up here and will come back give back to us
10 just like your moms are doing.

11 Thank you.

12 SUPERVISOR SALADINO: Thank you.

13 (Applause.)

14 SUPERVISOR SALADINO: And representing
15 Team YOLO is Dani Taylor.

16 Dani, would you like to come up and
17 speak to us about Team YOLO and all of your
18 endeavors?

19 COUNCILWOMAN JOHNSON: And maybe Dani
20 could tell us what you guys, I think, did last
21 weekend, was it, and what you guys do in general?

22 Notice how fit Dani is.

23 MS. TAYLOR: Good evening.

24 Thank you, everybody, for having us.

25 We really appreciate this opportunity.

1 My name is Dani Taylor and I am the
2 cofounder of YOLO Strong Foundation.

3 I know all of you, from time to time,
4 I'm sure, are faced with people coming to you with
5 various complaints. I'm here tonight to just tell
6 you, as I'm sure you already are, by how amazing
7 our Town is, not just because of the people, the
8 women that stand with me and race with me, not just
9 because of the children that have raCED also, but
10 the people who have supported us in our endeavor to
11 help special needs children and children that are
12 ill here in the Town of Oyster Bay.

13 As you mentioned, Councilwoman Johnson,
14 that we started six years ago and our mission was
15 to help children at the Morgan Center. About a
16 year ago, we decided that we were able to make an
17 impact on those children and we wanted to continue
18 to do that with other children here in the Town of
19 Oyster Bay.

20 We decided to become our own 501(C)(3)
21 and decided to take on other causes. In addition
22 to providing preschool for children with cancer or
23 who are undergoing chemotherapy, we decided that
24 were going to provide iPads for noncommunicative
25 poor children here in Oyster Bay.

1 We also decided that we were going to
2 provide financial help for families who are dealing
3 with an unforeseen illness of a child or a death of
4 a child. And we also decided that we were going to
5 provide medical devices for medically fragile
6 children. The reason why we wanted to do this is
7 because we understand that we are lucky.

8 None of us have children that are sick.
9 None of us have to deal with this. So every year,
10 we go off and we do our obstacle course race and,
11 of course, we have goals, and my dad, when living,
12 has always taught me, never forget where you come
13 from.

14 About a year ago year, a year and a
15 half ago, we were presented with our first citation
16 or award, and it was from all of you, which we were
17 all humbled by that.

18 And since then, we were even more
19 determined to make sure that we were going make an
20 impact and try to tell you what impacts we've been
21 able to make to the families and children in this
22 Town. We had it in our sights to get noticed by
23 Spartan, which is one of the most elite obstacle
24 course race companies.

25 And although it seemed like a huge feat

1 for multiple reasons, we wrote in. They called us
2 back. We spoke with them. We didn't hear from
3 them. We thought, well, maybe not this time, and
4 then they called us. We had just done a race at
5 the City Challenge in Hoboken, New Jersey, and they
6 asked us to be their charity partner at their first
7 Long Island race last weekend.

8 In next to no time, we managed to put
9 together a team of 127 adults and 49 children. A
10 month before that, we had 52 women. We did decide
11 to let the dads join us for this one. Their
12 challenge to us was to put together the largest
13 team and we were a little nervous about it, but we
14 did it.

15 So Spartan announced us as the largest
16 team at Bethpage Restoration Park, and we couldn't
17 have been prouder. The thing that I was most proud
18 of on this journey, because it isn't always a
19 destination, is the fact that we had moms and dads,
20 aunts and uncles who decided to go on a completely
21 uncomfortable journey and put themselves out there,
22 all for the sake of local children.

23 We have these children, who you see
24 here, who decided to fill up water bottles with
25 dimes, and to date, they raised close to \$400 in

1 dimes. One child even started her own Go Fund Me
2 page. These children were just amazing. They were
3 energetic, they were training, they showed up, and
4 they understood that they're lucky and their
5 families are lucky because they don't have to go
6 through this.

7 These are the people that live in our
8 Town. We were supported by multiple local
9 businesses, Mill Neck Manor, Sterling Bank, Testa
10 Wines, Locust Valley Boys and Girls Club, Firm,
11 Dells, Purolator, Oyster Bay Karate, Mossimo Auto
12 Body, Homestead, United Paving, Coach, Cafe
13 al Dente are just a few of some of the businesses
14 here in Oyster Bay that supported us. They were
15 sponsors, which means that they donated \$500 or
16 more, and they were on the back of our shirts.

17 What I wanted to say is thank you.
18 Thank you for supporting us in the very begin ing.
19 Thank you for standing by us. Thank you for always
20 giving us a chance. Thank you for saying hello
21 even when you see us. Thank you for entering our
22 50/50, Lou, last week.

23 COUNCILMAN IMBROTO: I didn't win.

24 MS. TAYLOR: I know you didn't.

25 Thank you for believing in us and

1 supporting us. And, of course, if there was ever
2 an opportunity for a race to happen here in Town of
3 Oyster Bay, maybe in Tobay, we would love to be a
4 team that holds it.

5 Thank you.

6 (Applause.)

7 SUPERVISOR SALADINO: Thank you for
8 those kind words, and on behalf of all of us in
9 Town government, we are looking forward to
10 continuing the great relationship with Team YOLO.

11 So, Dani, before you sit down, if you'd
12 come back up, if you don't mind, we have a Town
13 Citation for all of you, and I'll ask that
14 Councilwoman Johnson make this presentation while
15 all of us come and join.

16 COUNCILWOMAN JOHNSON: Maybe all the
17 moms that are here that participated can come up.
18 I don't know if we can fit the kids in. Everyone
19 up.

20 COUNCILMAN IMBROTO: We'll make them
21 fit.

22 (Whereupon, a Town citation was
23 presented.)

24 SUPERVISOR SALADINO: Let's hear it
25 again for Team YOLO.

1 (Applause.)

2 SUPERVISOR SALADINO: More news, the
3 Town of Oyster Bay recently collected DVDs for
4 donation to our military, which is a new and unique
5 program that supports our servicemen and women
6 overseas, and to quote Councilman Macagnone, it's
7 good stuff.

8 These monies will provide entertainment
9 to our brave men and women in uniform and give them
10 the opportunity to relax and enjoy an activity
11 that, quite frankly, so many of us take for granted
12 here at home.

13 The donations will be delivered to
14 chaplains, commanding officers, sergeant majors and
15 sergeants to distribute to troops, and this way,
16 they can arrange movie nights and bring them a
17 little closer to home and to the activities we
18 love.

19 Tonight, we're proud to recognize two
20 Town residents, Arthur Strachman of Massapequa and
21 Ronny Ciarniello, of Bethpage for their exceptional
22 efforts behind making this program so successful.

23 For more than sixteen years, Arthur and
24 his family have coordinated the military DVD
25 program and were responsible for the collection and

1 shipping of thousands of movies to our soldiers
2 overseas.

3 The name of Arthur's group is Big Hy
4 for Heroes, which was started in 2002 and named
5 after is dad, Hyman Strachman, a proud World War II
6 veteran.

7 Ronny is a teacher in Bethpage School
8 District and advisor of the Kiwanis Builders Club
9 at JFK Middle School. She is joined by co-advisor,
10 Fran Trotter, and students who assisted her in
11 collecting the DVDs.

12 We welcome all of you to Town Hall and
13 thank you for joining us here this evening. On
14 behalf of the Town Board, we are proud to present
15 the two of you with a citation for advancing this
16 program which serves as an important reminder to
17 our troops that they are very much appreciated and
18 always in our thoughts.

19 I'm going to ask Councilman Anthony
20 Macagnone and Councilman Lou Imbroto to lead us in
21 making the presentations to Arthur and Ronny.

22 If you would please step forward.

23 (Applause.)

24 (Whereupon, a Town citation was
25 presented.)

1 MS. TROTTER: Can I just say a couple
2 things?

3 SUPERVISOR SALADINO: Please.

4 MS. TROTTER: I just want to thank Joe
5 for posting all your things on Facebook because
6 thanks to your posting, what happened, this DVD
7 drive, that's how we got the idea to do it in the
8 school. And the previous drive that we had for the
9 soldiers, we were collecting items, we also did
10 that drive in our school.

11 SUPERVISOR SALADINO: That was unified
12 by Councilman Macagnone and all of our Town Board
13 members.

14 MS. TROTTER: The fact that you post
15 all these things, we kind of just piggybacked off
16 of it. It was great.

17 I also got to miss my parent/teacher
18 conferences tonight and we're here again because
19 the Principal gave me permission. He thought this
20 could be a very worthwhile thing to do.

21 And I have another conference night in
22 December, so we'll see what happens. But, yes, he
23 was very happy for us to come to this and, you
24 know, for the Town.

25 SUPERVISOR SALADINO: Thank you for

1 being here.

2 Kids, do you know what the motto of
3 Kiwanis is? We build, and we build can mean many
4 things, build relationships in the community, build
5 a better community, and we build -- a community can
6 go across the ocean to our men and women in service
7 to our military on the other side of the world.

8 So we will continue to work together
9 and build together. I'm a 30-year member of
10 Kiwanis. I was Kiwanis president way back when,
11 very proud of that, and we hope each and every one
12 of you will continue on with the Kiwanis Club as
13 you age and continue to build in the community.

14 Thank you. Thank you all for being
15 here.

16 (Applause.)

17 MR. CIARNIELLO: I wanted to bring
18 something special because, frankly, the
19 Supervisor's office has done far, far more than I
20 had hoped for, which is pretty unusual because I
21 usually ask for too much. But I had expected him
22 to do collection for about a week or two, he did it
23 for two months, and I had expected it to basically
24 just be collected out of one location. It was
25 collected out of four locations and a lot of groups

1 joined in on it.

2 So I wanted to make a presentation as
3 well. And let me explain to you what I'm
4 presenting. The best gift you can get from a
5 soldier is a certified flag, and what that means
6 is, is it's certified to have gone on a mission and
7 they have to go through a lot of work to get the
8 flag. It has to go in a plane or a tank or over a
9 camp or something along those lines, and then, of
10 course, they have to mail it to us.

11 My father, throughout the years, was
12 lucky enough to get 21 of these flags, but each one
13 of these flags is special onto its own. And I
14 brought the certification, as well as a short note,
15 from the first military mental health hospital and
16 hospital that we supplied DVDs to. It was in
17 Cutter or Qatar -- I'm not sure exactly how to say
18 it -- and they had two very large hospitals and
19 they had a base of about 10,000 troops in that
20 particular location.

21 And the first of, I would say, seven
22 hospital directors that we worked with sent us this
23 certification and it -- also this letter. And, of
24 course, was mailed to my father.

25 And the subject is, "Thank you for your

1 continued support of our deployed warriors."

2 "Dear Big Hy, As a deployed airman, I
3 am honored to be able to offer to you, a flag flown
4 in a deployed aircraft on a combat sortie. I could
5 think of no one more deserving than you of this
6 flag and no one who understands what this flag
7 stands for and means to our veterans.

8 "Please find a flag enclosed with a
9 certificate signed by the squadron commander. This
10 flag was flown on the 28th of February 2012 in a
11 B-2 bomber during a combat mission over
12 Afghanistan.

13 "Thank you for all you've done."

14 Sincerely -- and the Gen. Scott Krebs,
15 was the head of the hospital.

16 So, I mirror exactly what he says. I
17 want to thank the Supervisor for all he's done, and
18 in honor of what he's done, in honor of my father's
19 service, in honor of his father's service, I'm
20 presenting the certified flag, certificate and
21 letter, and he's welcome to put it wherever he'd
22 like.

23 I thank you very, very much.

24 (Applause.)

25 SUPERVISOR SALADINO: I'd like to thank

1 you very, very much for this incredible honor.

2 And I accept this on behalf of all of
3 my colleagues on the Town Board, the Town
4 employees. We all work as one unit to do
5 everything possible to help our community, to lead
6 people in the right direction and to continue to
7 respect and honor those who came before us and
8 those who have sacrificed in so many different ways
9 for our community.

10 Thank you for mentioning my father, a
11 proud member of the United States Marine Corps, who
12 served in Korea, not once, but twice. We all have
13 those stories. This is a tremendous honor which I
14 share with all of my colleagues.

15 (Applause.)

16 SUPERVISOR SALADINO: It would also be
17 our honor to fly this flag here at Town Hall on
18 occasion to honor veterans.

19 MR. CIARNIELLO: Wonderful.

20 SUPERVISOR SALADINO: Thank you very,
21 very much.

22 God bless you.

23 (Applause.)

24 SUPERVISOR SALADINO: Very, very
25 special.

1 COUNCILMAN MACAGNONE: Thank you.

2 SUPERVISOR SALADINO: Thank you once
3 again.

4 Let's have a big hand for all of those
5 involved in this incredible program.

6 (Applause.)

7 SUPERVISOR SALADINO: Thank you,
8 especially Arthur and Ronny and to our students as
9 well.

10 For our final presentation this
11 evening, my colleagues and I are very proud to
12 welcome Grace Marie Rozea.

13 She just completed her distinguished
14 tenure as President of the New York State PTA, not
15 an easy job. Grace is a proud resident of the Town
16 of Oyster Bay who quickly earned the respect of her
17 colleagues with her dedication, insight, caring
18 demeanor and her incredible work ethic.

19 She truly has made a statewide
20 difference in the field of education and leaves a
21 legacy of excellence. Throughout her tenure, she
22 worked tirelessly to advance the PTA's mission and
23 advance the education of all of the state's
24 children.

25 Grace is also active in the community

1 and has been for years. She's dedicated much of
2 her time as a volunteer to St. Rose of Lima,
3 running the parish's religious education program.
4 Grace is joined tonight by her incredibly
5 understanding and supportive husband, Russ.

6 Together, they have raised five amazing
7 children and she is nana to four grandchildren.

8 Now, one of the testaments to great
9 parenting is the success of their children. All
10 four of their sons have earned the rank of Eagle
11 Scout and their daughter, also named Grace Marie,
12 has earned the highest award in scouting, the Gold
13 Award.

14 This is a true testament to your
15 amazing work, to your amazing parenting, and to all
16 that you hold so dear. Quite frankly, that we all
17 hold so dear. So tonight on my -- on behalf of my
18 colleagues on the Town Board, we're proud to
19 present a very special Town Citation to Grace Marie
20 for her amazing achievement, thanking her for all
21 of your efforts as President of the New York State
22 PTA.

23 Grace, if you would please come up
24 forward to receive this award. I'm going to ask
25 Councilman Joe Muscarella to make this

1 presentation.

2 (Applause.)

3 (Whereupon, a Town citation was
4 presented.)

5 SUPERVISOR SALADINO: Thank you, again.

6 We appreciate all of your efforts.

7 Your contributions to this Town go on and on, not
8 only your efforts, but the effort of your children.
9 It's a big deal. We appreciate you very much, it's
10 well deserved.

11 Let's hear it.

12 (Applause.)

13 SUPERVISOR SALADINO: Now, before we
14 get started with the business of the day, I want to
15 take just a few moments to go over a few
16 announcements of things that we've been
17 accomplishing in the Town that we feel are very
18 important to share with all of you. I'll make them
19 quick, but we certainly won't diminish their
20 importance.

21 First of all, I'd like thank everyone
22 who participated last evening in the Glow of Hope
23 ceremony. It -- we illuminated Town Hall in pink
24 to recognize all of those who are battling breast
25 cancer and in memory of loved ones who lost their

1 lives to this disease.

2 The event offered quite a bit of
3 information on preventative care, diagnosis -- from
4 diagnosis to treatment of breast cancer on Long
5 Island, an incredibly distinguished panel including
6 doctors representing St. Joseph Hospital, their new
7 breast imaging center and as well as Northwell
8 Health.

9 The Glow of Hope served as a reminder
10 of the importance of early detection, something
11 that incredible -- incredibly important message for
12 all, for -- quite frankly, for men and women, but
13 we held yesterday's program in honor of a beloved
14 member of our Town of Oyster Bay family.

15 A long time assistant to Councilman
16 Macagnone, someone who's been a fixture in the Town
17 Board office and someone loved by everyone in Town
18 Hall, Mary Diglio, who recently lost her life to
19 breast cancer.

20 So let's take a moment to remember
21 Mary.

22 (Whereupon, a moment of silence was
23 observed.)

24 SUPERVISOR SALADINO: Thank you very
25 much.

1 God bless Mary and her family, and
2 thank you, Councilman Macagnone, for sharing her
3 with us through all those years.

4 COUNCILMAN MACAGNONE: Thank you, sir.

5 SUPERVISOR SALADINO: Next, we want to
6 commend the Farmingdale Girl Scout, Ashley
7 Tarricone, for raising funds to improve a local
8 park.

9 As part of her Girl Scout Gold Award
10 project, Ashley formed a beautification plan. She
11 raised \$800 to assist the Town with the cost of the
12 improvements, and the park included many
13 recreational improvements for children in the
14 Farmingdale community and it also included new tree
15 plantings, and we greatly appreciate the efforts.

16 Let's hear it for Ashley Tarricone.

17 (Applause.)

18 SUPERVISOR SALADINO: And finally, we
19 remind residents that the historic Sears mural was
20 recently unveiled at its new home at the Hicksville
21 Athletic Center. This was saved from being
22 destroyed. It was a decades-long fixture at Sears
23 in Hicksville, and we invite residents to stop by
24 for a visit at the Athletic Center and look forward
25 to new generations of young people who will enjoy

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this very historic mural.

(TIME NOTED: 7:40 P.M.)

TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
NOVEMBER 20, 2018
7:41 P.M.

JOSEPH SALADINO
SUPERVISOR

JAMES ALTADONNA JR.
TOWN CLERK

P R E S E N T:

SUPERVISOR JOSEPH S. SALADINO
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Minutes of the meeting
taken by:

KRISTINA TRNKA
Reporter/Notary Public

1 SUPERVISOR SALADINO: Now, to get on
2 with the work of the day, I ask the Town Clerk to
3 please poll the Board.

4 MR. ALTADONNA: Supervisor Saladino?

5 SUPERVISOR SALADINO: Present.

6 MR. ALTADONNA: Councilman Muscarella?

7 COUNCILMAN MUSCARELLA: Here.

8 MR. ALTADONNA: Councilman Macagnone?

9 COUNCILMAN MACAGNONE: Here, Mr. Clerk.

10 MR. ALTADONNA: Councilwoman Alesia is
11 absent.

12 Councilwoman Johnson?

13 COUNCILWOMAN JOHNSON: Here.

14 MR. ALTADONNA: Councilman Imbroto?

15 COUNCILMAN IMBROTO: Present.

16 MR. ALTADONNA: Councilman Hand?

17 COUNCILMAN HAND: Here.

18 SUPERVISOR SALADINO: Will the Town
19 Clerk please call the first order of business?

20 MR. ALTADONNA: We have a couple of
21 remove from the table and walk-ons. I'll start
22 with those.

23 First one is to remove from the table.

24 I have a motion to remove from the
25 table and add Resolution No. 564, which was tabled

1 on September 18, 2018.

2 **RESOLUTION NO. 564-2018;** Resolution
3 directing the Town Clerk to publish a Notice of
4 Hearing on the application of Kimco Jericho MI LLC,
5 Kimco Birchwood Jericho LLC, Kimco Birchwood
6 Jericho Lot LLC, Jericho Atrium 1761 LLC, and Kimco
7 Birchwood Jericho Office LLC for a Special Use
8 Permit to allow for hotel use on premises located
9 on the eastern side of Route 107, south of Jericho
10 Turnpike, Jericho, New York. Hearing Date:
11 October 2, 2018. (M.D. 8/21/18 #21).

12 On the motion?

13 COUNCILMAN MUSCARELLA: So moved.

14 COUNCILMAN MACAGNONE: Second.

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

18 On the vote:

19 Supervisor?

20 SUPERVISOR SALADINO: "Aye."

21 MR. ALTADONNA: Councilman Muscarella?

22 COUNCILMAN MUSCARELLA: "Aye."

23 MR. ALTADONNA: Councilman Macagnone?

24 COUNCILMAN MACAGNONE: "Aye."

25 MR. ALTADONNA: Councilwoman Alesia is

1 absent.

2 Councilwoman Johnson?

3 COUNCILWOMAN JOHNSON: "Aye."

4 MR. ALTADONNA: Councilman Imbroto?

5 COUNCILMAN IMBROTO: "Aye."

6 MR. ALTADONNA: Councilman Hand?

7 COUNCILMAN HAND: "Aye."

8 MR. ALTADONNA: Motion to remove from
9 the table and add Resolution No. 564 passes with
10 six "Ayes."

11 Now, may I have a motion to suspend the
12 rules and add Resolution No. 767, which is a
13 motion -- a Resolution authorizing commencement of
14 litigation in connection with the use and occupancy
15 of a portion of the Old Bethpage Solid Waste
16 Disposal Complex?

17 On the motion?

18 COUNCILMAN MUSCARELLA: So moved.

19 COUNCILMAN MACAGNONE: Second.

20 MR. ALTADONNA: Motion made by
21 Councilman Muscarella, seconded by Councilman
22 Macagnone.

23 On the vote:

24 Supervisor?

25 SUPERVISOR SALADINO: "Aye."

1 MR. ALTADONNA: Councilman Muscarella?

2 COUNCILMAN MUSCARELLA: "Aye."

3 MR. ALTADONNA: Councilman Macagnone?

4 COUNCILMAN MACAGNONE: "Aye."

5 MR. ALTADONNA: Councilwoman Alesia is
6 absent.

7 Councilwoman Johnson?

8 COUNCILWOMAN JOHNSON: "Aye."

9 MR. ALTADONNA: Councilman Imbroto?

10 COUNCILMAN IMBROTO: "Aye."

11 MR. ALTADONNA: Councilman Hand?

12 COUNCILMAN HAND: "Aye."

13 MR. ALTADONNA: Motion to suspend the
14 rules and add Resolution 767 passes with seven
15 "Ayes" -- I'm sorry, six "Ayes."

16 May I have motion to resuspend the
17 rules and add the following Walk-On Resolutions No.
18 768 and 769, and I'll read them:

19 768 is a Resolution authorize
20 commencement of legal proceedings against
21 MercyFirst and to pursue and all available relief
22 against MercyFirst.

23 Resolution No. 769 is a Resolution
24 authorizing insurance coverage to protect the Town
25 and its employees from the claims involving an

1 allegation of false arrest arising out of a
2 discharge of a firearm. Account No.
3 TWNASAMS191043010602000000.

4 On the motion?

5 COUNCILMAN MUSCARELLA: So moved.

6 COUNCILMAN MACAGNONE: Second.

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

10 On the vote:

11 Supervisor?

12 SUPERVISOR SALADINO: I'd like to make
13 mention that after listening to resident's concerns
14 over the past few weeks, including that of our Town
15 Board colleagues, Dr. Berg, a resident who's been
16 here before numerous times, at last month's Town
17 Board meeting, I directed the administration
18 officials to begin examining the operations at
19 MercyFirst in Syosset. In recent weeks, my office
20 met with the President of MercyFirst to better
21 understand their operations of the facility and get
22 insight on their current mission.

23 At that meeting, we learned that the
24 facility, for revenue purposes, had begun accepting
25 juvenile offenders remanded to detention by court.

1 This option became available to MercyFirst due to
2 recent changes in New York State law, which raised
3 the age for juveniles and bans offenders up to
4 17 years old from adult correction and detention
5 facilities.

6 Last week, we heard from dozens of
7 residents living near and around the facility, of
8 safety concerns related to robbery, trespassing,
9 criminal mischief, disorderly conduct and other
10 serious matters.

11 In fact, we learned from the Nassau
12 County Police Department that nearly 1,300 calls
13 have been made to police regarding this facility
14 since 2016, the highest concentration of 911-
15 related calls anywhere in the Town of Oyster Bay.

16 Also, last week, code enforcement
17 officials visited MercyFirst after learning of
18 nonpermitted construction taking place on the
19 property.

20 Inspectors from the Town of Oyster Bay
21 Department of Planning and Development issued
22 Notices of Violation and Stop Work Orders against
23 the facility for commencing work related to housing
24 these new detainees without Town approval.

25 As your representatives in Town, we

1 will continue to do everything within our
2 jurisdiction to protect our residents, their safety
3 and the Town's quality of life.

4 With that in mind, we directed the Town
5 Attorney to fully enforce zoning laws to preserve
6 our community and to protect the safety of
7 residents and foster children living at MercyFirst.

8 And today, I am asking my fellow Town
9 Board members to join me in authorizing the Town
10 Attorney to file suit against MercyFirst for
11 noncompliance of local zoning laws.

12 And with that, I vote "Aye."

13 COUNCILMAN MACAGNONE: That's to take
14 it off the table, correct? Bring it on to vote?

15 MR. ALTADONNA: That's right, you're
16 just voting to take off the table.

17 Councilman Muscarella?

18 COUNCILMAN MUSCARELLA: "Aye."

19 MR. ALTADONNA: Councilman Macagnone?

20 COUNCILMAN MACAGNONE: "Aye."

21 MR. ALTADONNA: Councilwoman Alesia is
22 absent.

23 Councilwoman Johnson?

24 COUNCILWOMAN JOHNSON: "Aye."

25 MR. ALTADONNA: Councilman Imbroto?

1 COUNCILMAN IMBROTO: "Aye."

2 MR. ALTADONNA: Councilman Hand?

3 COUNCILMAN HAND: "Aye."

4 MR. ALTADONNA: Motion to resuspend the
5 rules of procedure and add WALK-ON Resolutions No.
6 768 and 769 passes with six "Ayes."

7 Now, for the regular Action Calendar.

8 May I have motion to adopt Resolutions
9 P-16-18 through Resolution 769-2018, noting that
10 564 was removed from the table and added. We
11 suspended the rules and added 767 and then we
12 resuspended the rules and added two Walk-Ons, 768
13 and 769.

14 **RESOLUTION NO. 564-2018;** Resolution
15 directing the Town Clerk to publish a Notice of
16 Hearing on the application of Kimco Jericho MI LLC,
17 Kimco Birchwood Jericho LLC, Kimco Birchwood
18 Jericho Lot LLC, Jericho Atrium 1761 LLC, and Kimco
19 Birchwood Jericho Office LLC for a Special Use
20 Permit to allow for hotel use on premises located
21 on the eastern side of Route 107, south of Jericho
22 Turnpike, Jericho, New York. Hearing Date:
23 October 2, 2018. (M.D. 8/21/18 #21).

24 **PERSONNEL RESOLUTION NO. P-16-18;**
25 Resolution pertaining to personnel of various

1 departments within the Town of Oyster Bay.

2 **TRANSFER OF FUNDS RESOLUTION NO.**

3 **TF-19-18;** Resolution pertaining to Transfer of
4 Funds within various departments accounts for the
5 Year 2018.

6 **RESOLUTION NO. 706-2018;** Resolution
7 authorizing the establishment of fees for the Arts
8 and Crafts for Toddlers Ages 2-4 Program. (M.D.
9 10/23/18 #4).

10 **RESOLUTION NO. 707-2018;** Resolution
11 authorizing agreements for the 2018/2019
12 Distinguished Artists Concert Series to be held on
13 various dates at various locations. Account No.
14 CYS A 7020 47660 000 0000. (M.D. 10/23/18 #5).

15 **RESOLUTION NO. 708-2018;** Resolution
16 authorizing modifications to be made to the RPS
17 Cashiering application in order to accept credit
18 card payments in the Tax Office located in Town
19 Hall North and to modify the existing tax payment
20 processing system to change depository banks for
21 processing certain checks and online deposits.
22 Account No. ROT H 1997 26000 000 1308 001. (M.D.
23 10/23/18 #10 & 11).

24 **RESOLUTION NO. 709-2018;** Resolution
25 authorizing an extension of time to obtain a

1 Certificate of Occupancy on the application of
2 5220 Merrick, LLC, 5220 Merrick Road, Massapequa,
3 NY from current expiration date of November 14,
4 2018 to November 14, 2019. (M.D. 10/23/18 #13).

5 **RESOLUTION NO. 710-2018;** Resolution
6 authorizing the Supervisor to exercise the renewal
7 option with HIP Health Plan of New York for the
8 year 2019. Account No. TWN AMM 9060 80010 000 0000
9 000. (M.D. 10/23/18 #14).

10 **RESOLUTION NO. 711-2018;** Resolution
11 authorizing the issuance of a refund for a parking
12 permit fee to O. Zaldana. Account No. HWY ST 0001
13 01721 000 0000. (M.D. 10/23/18 #16).

14 **RESOLUTION NO. 712-2018;** Resolution
15 authorizing the issuance of a refund for a parking
16 permit fee to E. Hirsch. Account No. HWY ST 0001
17 01721 000 0000. (M.D. 10/23/18 #17).

18 **RESOLUTION NO. 713-2018;** Resolution
19 authorizing the issuance of a refund for a parking
20 permit fee to D. Dolinger. Account No. HWY ST 0001
21 01721 000 0000. (M.D. 10/23/18 #18).

22 **RESOLUTION NO. 714-2018;** Resolution
23 authorizing use of a sub-consultant for On-Call
24 Engineering Services relative to Site Development
25 for environmental impact analysis for projects

1 subject to SEQRA under Contract No. PWC09-18. (M.D.
2 10/23/18 #21).

3 **RESOLUTION NO. 715-2018;** Resolution
4 granting request from Rocking the Road for a Cure,
5 Inc., for Town assistance in conducting their 9th
6 annual Motorcycle Run for Breast Cancer, held
7 October 14, 2018 and for the use of various Town
8 equipment for the event. (M.D. 10/23/18 #22).

9 **RESOLUTION NO. 716-2018;** Resolution
10 granting request from the Chamber of Commerce of
11 Massapequa Inc., for Town assistance in conducting
12 their annual Holiday Christmas Tree and Menorah
13 Lighting at Klestinec Park on December 1, 2018 and
14 for the use of various Town equipment for the
15 event. (M.D. 10/23/18 #23).

16 **RESOLUTION NO. 717-2018;** Resolution
17 granting request from Bethpage Fire Dept. Engine
18 Co. 7, for Town assistance in conducting their
19 annual Street Fair on October 28, 2018 and for
20 The use of various Town equipment for the event.
21 (M.D. 10/23/18 #24).

22 **RESOLUTION NO. 718-2018;** Resolution
23 granting request from the New York AutoFest for
24 Town assistance in conducting a charity car show to
25 benefit the Harry Chapin Food Bank on November 11,

1 2018 at the gazebo on Audrey Avenue in Oyster Bay
2 and to use various Town equipment for the event.
3 (M.D. 10/23/18 #25).

4 **RESOLUTION NO. 719-2018;** Resolution
5 pertaining to settlement of property damage claim,
6 Carlos J. Ortiz, Claimant. Account No. TWN AMS 1910
7 43020 602 0000 000. (M.D. 10/23/18 #28).

8 **RESOLUTION NO. 720-2018;** Resolution
9 amending Resolution No. 445-2018 in connection with
10 the Distinguished Artists Concert Series to reflect
11 a change of performer for the concert scheduled to
12 be held December 9, 2018 at the Farmingdale Public
13 Library. (M.D. 10/30/18 #5).

14 **RESOLUTION NO. 721-2018;** Resolution
15 authorizing the Town of Oyster Bay Men's Softball
16 League and to also include an entry fee. (M.D.
17 10/30/18 #6).

18 **RESOLUTION NO. 722-2018;** Resolution
19 implementing the Spring, Summer & Fall Fee Schedule
20 for Harry Tappen/Theodore Roosevelt Marinas for the
21 2019 season. (M.D. 10/30/18 #7).

22 **RESOLUTION NO. 723-2018;** Resolution
23 authorizing an agreement for the operation of the
24 Tappen Beach Food Service Concession, commencing
25 January 1, 2019 through December 31, 2019 and

1 authorizing the Supervisor or his designee to
2 execute said agreement. (M.D. 10/30/18 #9).

3 **RESOLUTION NO. 724-2018;** Resolution
4 authorizing the Supervisor to enter into a Contract
5 Agreement for the Forty-Fourth Program Year
6 (2018/2019) with Nassau County in connection with
7 Community Development Block Grant Program. (M.D.
8 10/30/18 #14).

9 **RESOLUTION NO. 725-2018;** Resolution
10 authorizing the issuance of a refund of a building
11 permit fee to W. Docke. Account No. PAD B 0001
12 02555 000 0000. (M.D. 10/30/18 #15).

13 **RESOLUTION NO. 726-2018;** Resolution
14 authorizing a one-year extension of a contract for
15 Technical Assistance with the Town's Historical
16 Landmarks for the Town of Oyster Bay Landmarks
17 Commission for the period January 1, 2019 through
18 December 31, 2019 and to utilize a sub-consultant.
19 Account No. PAD B 8020 44800 000 0000. (M.D.
20 10/30/18 #17).

21 **RESOLUTION NO. 727-2018;** Resolution
22 authorizing a one-year extension of a contract for
23 Planning Consultant Services for the Department of
24 Planning and Development for the period January 1,
25 2019 through December 31, 2019 (M.D. 10/30/18 #18).

1 **RESOLUTION NO. 728-2018;** Resolution
2 authorizing a one-year extension of a contract for
3 Technical Assistance with Engineering and
4 Architectural Services for the Department of
5 Planning and Development for the period
6 January 1, 2019 through December 31, 2019. Account
7 No. PAD B 3620 44800 000 0000. (M.D. 10/30/18 #19).

8 **RESOLUTION NO. 729-2018;** Resolution
9 authorizing the issuance of Tax Anticipation Notes
10 in December 2018. (M.D. 10/30/18 #20).

11 **RESOLUTION NO. 730-2018;** Resolution
12 authorizing an extension of a financial advisor
13 agreement for a final two-year period commencing
14 January 1, 2019 through December 31, 2020.
15 (M.D. 10/30/18 #21).

16 **RESOLUTION NO. 731-2018;** Resolution
17 appointing Councilwoman Michele Johnson to act as
18 marriage officer for a wedding ceremony on
19 November 24, 2018. (M.D. 10/30/18 #22).

20 **RESOLUTION NO. 732-2018;** Resolution
21 authorizing the first one-year extension of
22 stenographer services for the Zoning Board of
23 Appeals for the period January 1, 2019 through
24 December 31, 2019. Account No. PAD B 8010 44120 000
25 0000. (M.D. 10/30/18 #16 & 11/6/18 #15).

1 **RESOLUTION NO. 733-2018;** Resolution
2 authorizing renewal of a performance license with
3 Society of European Stage Authors & Composers, Inc.
4 to cover all Town sponsored performances and events
5 for the period January 1, 2019 through December 31,
6 2019. Account No. CYS A 7020 47660 000 0000. (M.D.
7 11/6/18 #4).

8 **RESOLUTION NO. 734-2018;** Resolution
9 authorizing renewal of a performance license with
10 American Society of Composers, Authors and
11 Publishers to cover all Town sponsored performances
12 And events for the period January 1, 2019 through
13 December 31, 2019. Account No. CYS A 7020 47660 000
14 0000. (M.D. 11/6/18 #5).

15 **RESOLUTION NO. 735-2018;** Resolution
16 authorizing videotaping, editing services and the
17 purchase of DVDs for the Department of Community
18 and Youth special events for the period covering
19 January 1, 2019 through December 31, 2019. Account
20 No. CYS A 7020 47660 000 0000. (M.D. 11/6/18 #6).

21 **RESOLUTION NO. 736-2018;** Resolution
22 authorizing an agreement for professional sound
23 equipment and services used during the Music Under
24 the Stars concerts and various other special events
25 for the period January 1, 2019 through December 31,

1 2019, and authorizing the Supervisor or his
2 designee to execute said agreement. Account No. CYS
3 A 7020 47660 000 0000. (M.D. 11/6/18 #7).

4 **RESOLUTION NO. 737-2018;** Resolution
5 authorizing agreement for On-Call Professional
6 Registered Nursing Services for the period
7 January 1, 2019 through December 31, 2019 and for
8 the Supervisor or his designee to execute said
9 agreement. Account No. CYS A 7020 44800 000 0000.
10 (M.D. 11/6/18 #8).

11 **RESOLUTION NO. 738-2018;** Resolution
12 amending Resolution No. 570-2017 to allow the
13 addition of youth hockey tournaments under the
14 Youth Ice Hockey Program and to utilize two onice
15 Referees through the Long Island Hockey Officials
16 Association. Account No. TWN TA 0000 00085 439
17 0000. (M.D. 11/6/18 #9).

18 **RESOLUTION NO. 739-2018;** Resolution
19 authorizing the issuance of refunds to various
20 residents in connection with various Parks
21 programs/permits. Account Nos. PKS A 0001 02001 510
22 0000 & PKS A 0001 02025 523 0000. (M.D. 11/6/18
23 #10).

24 **RESOLUTION NO. 740-2018;** Resolution
25 authorizing the employment of the services of

1 musicians for a Veterans BBQ scheduled to be held
2 on May 17, 2019. Account No. PKS A 7110 47670 000
3 0000. (M.D. 11/6/18 #11).

4 **RESOLUTION NO. 741-2018;** Resolution
5 authorizing the extension of and modification to
6 the professional services contract for Computerized
7 Accounting and One Stop System Support Services for
8 the period January 1, 2019 through December 31,
9 2019, and for the Supervisor to execute said
10 contract. Account No. IGA CD 6293 48080 000
11 CW18 (M.D. 11/6/18 #12).

12 **RESOLUTION NO. 742-2018;** Resolution
13 authorizing publication of a legal notice
14 pertaining to the 2019 General Tax. Account No. ROT
15 A 1330 44100 000 0000. (M.D. 11/6/18 #14).

16 **RESOLUTION NO. 743-2018;** Resolution
17 authorizing the renewal of the Town of Oyster Bay
18 Dental Plan agreement for the period January 1,
19 2019 through December 31, 2019. Account
20 No. TWN AMM 9060 80000 000 0000 000. (M.D. 11/6/18
21 #16).

22 **RESOLUTION NO. 744-2018;** Resolution
23 authorizing the second one-year extension of
24 actuarial consulting services - Workers'
25 Compensation, effective January 1, 2019. Account

1 No. CMP A 1315 44800 000 0000. (M.D. 11/6/18 #17).

2 **RESOLUTION NO. 745-2018;** Resolution
3 authorizing the second one-year extension of
4 Contract No. PWC036-16, On-Call Professional
5 Auditing Services, effective December 1, 2018.
6 Account No. TWN A 1989 44810 000 0000. (M.D.
7 11/6/18 #18).

8 **RESOLUTION NO. 746-2018;** Resolution
9 authorizing the second one-year extension of
10 Contract No. PWC035-16, On-Call Accounting
11 Services, effective December 1, 2018. Account No.
12 CMP A 1315 44800 000 0000. (M.D. 11/6/18 #19).

13 **RESOLUTION NO. 747-2018;** Resolution
14 authorizing the property cleanup assessment of
15 28 Pickwick Drive, Old Bethpage, New York,
16 performed on July 12, 2018, be referred to the
17 County of Nassau for placement on the Nassau County
18 Tax Assessment Rolls. (M.D. 11/6/18 #20).

19 **RESOLUTION NO. 748-2018;** Resolution
20 authorizing the property cleanup assessment of
21 3 Miller Road, Farmingdale, New York, performed on
22 August 30, 2018, be referred to the County of
23 Nassau for placement on the Nassau County Tax
24 Assessment Rolls. (M.D. 11/6/18 #21).

25 **RESOLUTION NO. 749-2018;** Resolution

1 authorizing the property cleanup assessment of
2 85 Diamond Drive, Plainview, New York, performed on
3 July 12, 2018, be referred to the County of
4 Nassau for placement on the Nassau County Tax
5 Assessment Rolls. (M.D. 11/6/18 #22).

6 **RESOLUTION NO. 750-2018;** Resolution
7 authorizing the property cleanup assessment of
8 23 Soloff Road, Massapequa, New York, performed on
9 August 13, 2018, be referred to the County
10 of Nassau for placement on the Nassau County Tax
11 Assessment Rolls. (M.D. 11/6/18 #23).

12 **RESOLUTION NO. 751-2018;** Resolution
13 authorizing the property cleanup assessment of
14 238 North Oak Street, Massapequa, New York,
15 performed on July 7, 2018, be referred to the
16 County of Nassau for placement on the Nassau County
17 Tax Assessment Rolls. (M.D. 11/6/18 #24).

18 **RESOLUTION NO. 752-2018;** Resolution
19 authorizing the property cleanup assessment of
20 91 Dover Street, Massapequa, New York, performed on
21 July 10, 2018, be referred to the County of Nassau
22 for placement on the Nassau County Tax Assessment
23 Rolls. (M.D. 11/6/18 #25).

24 **RESOLUTION NO. 753-2018;** Resolution
25 authorizing the property cleanup assessment of

1 28 Terrehans Lane, Syosset, New York, performed on
2 June 20, 2018, be referred to the County of Nassau
3 for placement on the Nassau County Tax Assessment
4 Rolls. (M.D. 11/6/18 #26).

5 **RESOLUTION NO. 754-2018;** Resolution
6 pertaining to special counsel services to the Town
7 Attorney. Account No. OTA A 1420 44110 000 0000.
8 (M.D. 11/6/18 #27).

9 **RESOLUTION NO. 755-2018;** Resolution
10 amending Resolution No. 699-2018 in connection with
11 Sidewalk Repair Assessment relative to an updated
12 referral list. (M.D. 11/6/18 #28).

13 **RESOLUTION NO. 756-2018;** Resolution
14 authorizing commencement of litigation seeking a
15 permanent injunction against owners and operators
16 of a food truck vehicle/business that violates
17 multiple provisions of the Town Code. (M.D. 11/6/18
18 #29).

19 **RESOLUTION NO. 757-2018;** Resolution
20 directing the Town Clerk to advertise a Notice of
21 Hearing in connection with 62 Charlotte Avenue
22 Development LLC and C & R Automotive, Inc. d/b/a
23 AAAA-1 Auto and Towing for a Modification of a
24 Special Use Permit for premises located at
25 62 Charlotte Avenue, Hicksville, New York. Hearing

1 Date: December 11, 2018. (M.D. 11/6/18 #30).

2 **RESOLUTION NO. 758-2018;** Resolution
3 authorizing award of Construction Contract No.
4 DP17-167-PH2, Expansion of Ellsworth W. Allen Town
5 Park - Phase 2. Account Nos. PKS H 7197 20000 000
6 1802 001, PKS H 7197 20000 000 1502 001, PKS H 7197
7 20000 000 1402 001, PKS H 1997 20000 000 1302 001,
8 PKS H 7197 20000 000 1209 001, PKS H 7197 20000 000
9 1102 001. M.D. 11/6/18 #36 & 11/13/18 #18).

10 **RESOLUTION NO. 759-2018;** Resolution
11 authorizing a second one-year extension of
12 stenographic services for Town Board Hearings from
13 January 1, 2019 through December 31, 2019;
14 Account No. OTC A 1410 44120 000 0000. (M.D.
15 11/6/18 #32).

16 **RESOLUTION NO. 760-2018;** Resolution
17 authorizing award of Construction Contract No. DPW
18 16-143R, Closure of Tank #31 at 150 Miller Place,
19 Syosset - DPW Complex. Account No. HWY H 5197 20000
20 000 1803 008. (M.D. 11/6/18 #35).

21 **RESOLUTION NO. 761-2018;** Resolution
22 pertaining to Contract No. PWC22-18, On-Call
23 Technical Assistance relative to Architecture
24 including structural evaluation of the Mill Pond
25 House in Oyster Bay. Account No. PKS H 7197 20000

1 000 1209 001. (M.D. 11/6/18 #37).

2 **RESOLUTION NO. 762-2018;** Resolution
3 granting request from the Locust Valley Chamber of
4 Commerce for Town assistance in conducting their
5 Annual Tree Lighting Ceremony on December 4, 2018
6 and for the use of various Town equipment for the
7 event. (M.D. 11/6/18 #38).

8 **RESOLUTION NO. 763-2018;** Resolution
9 authorizing the acceptance of monetary donations
10 from various individuals to benefit the Town's
11 animal shelter. (M.D. 11/6/18 #40).

12 **RESOLUTION NO. 764-2018;** Resolution
13 authorizing two Town of Oyster Bay Car Show, Long
14 Island events scheduled to be held at Tobay Beach
15 on May 5, 2019 and September 22, 2019, to accept
16 the addition of sponsors, vendors and exhibitors at
17 a fee and to produce commemorative merchandise for
18 public sale at said events. (M.D. 11/6/18 #41).

19 **RESOLUTION NO. 765-2018;** Resolution
20 authorizing for the Supervisor or his designee to
21 execute documents in connection with New York State
22 Department of Environmental Conservation 2017
23 Electronic Waste Assistance Program in order for
24 the Town to be reimbursed for costs incurred in
25 administrating said program. (M.D. 11/6/18 #13 &

1 11/13/18 #13).

2 **RESOLUTION NO. 766-2018;** Resolution
3 pertaining to Contract No. PWC23-18, On-Call
4 Engineering Service request relative to
5 Environmental Engineering at Bethpage Community
6 Park and litigation support. Account No. PKS H 7197
7 20000 000 0606 000. (M.D. 11/6/18 #34 & 11/13/18
8 #16).

9 **RESOLUTION NO. 767-2018;** Resolution
10 authorizing commencement of litigation in
11 connection with use and occupancy of a portion of
12 the Old Bethpage Solid Waste Disposal Complex.
13 (M.D. 11/13/18 #19).

14 **RESOLUTION NO. 768-2018;** Resolution
15 authorizing commencement of legal proceedings
16 against MercyFirst and to pursue and all available
17 relief against MercyFirst.

18 **RESOLUTION NO. 769-2018;** Resolution
19 authorizing insurance coverage to protect the Town
20 and its employees from the claims involving an
21 allegation of false arrest arising out of a
22 discharge of a firearm. Account No.
23 TWNASAMS191043010602000000.

24 I think you have some speakers.

25 SUPERVISOR SALADINO: Yes.

1 MR. ALTADONNA: First of all, though,
2 let me go -- may I have a motion?

3 COUNCILMAN MUSCARELLA: So moved.

4 COUNCILMAN MACAGNONE: Second.

5 MR. ALTADONNA: Motion made by
6 Councilman Muscarella, seconded by Councilman
7 Macagnone.

8 SUPERVISOR SALADINO: We have Paul
9 Molinari.

10 Please step forward, Paul.

11 MR. MOLINARI: Good evening,
12 Mr. Supervisor, Town Board members.

13 First of all, I'd like to wish
14 everybody a wonderful Thanksgiving, and if you're
15 traveling this holiday, safe travels to everybody.

16 SUPERVISOR SALADINO: Same to you,
17 Paul.

18 COUNCILMAN MACAGNONE: Thank you.

19 COUNCILWOMAN JOHNSON: Thank you.

20 MR. MOLINARI: I want to address two
21 Resolutions, 723 and 724.

22 723 is for the operations of the
23 restaurant at Tappen Beach. In the backup, it says
24 that -- I have several questions.

25 First of all, is this going to be the

1 same operator as last year, which I think did a
2 good job? And on the financial side, I would like
3 to know, you know, if it's \$30,000 that he's
4 paying, is that up front or is it being paid on a
5 monthly basis over the year? Plus the 7 percent,
6 is that based on the sale of food and drink?

7 And -- now, this doesn't really relate
8 to this agreement, but I was also wondering when
9 will the wastewater disposal at Tappen Beach be
10 upgraded to accommodate more people attending the
11 restaurant?

12 On 724, that's the Resolution
13 authorizing the Supervisor to sign the Community
14 Block Grant with Nassau County.

15 In the backup, there was -- in reading
16 the backup, I found out there's 200,000 being --
17 for PFI street improvements in Hicksville, so I was
18 wondering what that PFI stands for and where the
19 street improvements are going to take place and
20 what improvements are going to take place in
21 Hicksville.

22 Thank you.

23 SUPERVISOR SALADINO: Thank you, Paul.

24 Okay. So the Town has had numerous
25 concessionaires running our food concessions

1 throughout the Town. Some of you were here when we
2 had that 19-hour marathon session to vet all of our
3 concessionaires publicly.

4 We did that again as it relates to
5 Tappen Beach. So we found a concessionaire
6 interested in holding a bit -- having their
7 business at the Tappen Beach food and concession.
8 We provided them a one-year lease, see how it would
9 go. It's gone very well.

10 So at the end of that lease, we went
11 back and we contacted 15 potential vendors, and
12 additionally, put it out on the website, got the
13 word out in a multitude of ways so that anyone who
14 wanted to come in and have a shot, an equal chance
15 at being one of our concessionaires and having this
16 lease agreement. For a number of reasons, we
17 had -- only had one entity respond, and that was
18 the entity, Blu Iguana, who was there.

19 So we have this -- in this agreement,
20 they are allowed to come back for a one-year
21 renewal with two one-year renewals to follow.

22 And to answer your other question, they
23 paid their full amount up front.

24 All right. On the issue of wastewater
25 at that location, Commissioner, would you mind

1 coming up, please?

2 COMMISSIONER PINTO: Good evening,
3 everybody.

4 To answer that question with regards
5 to --

6 SUPERVISOR SALADINO: Would you begin
7 by stating your presence for the record?

8 COMMISSIONER PINTO: Joe Pinto,
9 Commissioner of Parks.

10 The sanitary system over at Tappen has
11 been a problem for a while. We are in the process
12 of hopefully finding out from the State if we were
13 accepted for a grant for that project. We hope to
14 find out by the end of the year, which could cut
15 our costs considerably.

16 We estimate it to be about a \$2.5
17 million project. It is going to be in design --
18 plans are being designed in the year 2019 and,
19 hopefully, the construction will begin in 2020.

20 COUNCILMAN MACAGNONE: What is the
21 plan, Commissioner?

22 COMMISSIONER PINTO: Sorry?

23 COUNCILMAN MACAGNONE: What is the
24 plan? Are we putting -- tying into the sewer
25 system or are we putting it in --

1 COMMISSIONER PINTO: Yeah, there's
2 going to be a brand new -- I believe it's going to
3 be attached to our sewers. I'm not sure if we
4 decided on which segment we're going to be going
5 to.

6 COUNCILMAN MACAGNONE: With a pump,
7 obviously, because we're close to the water?

8 COMMISSIONER PINTO: I'm going to ask
9 John Tassone to come up because John's group did
10 design all that and worked on it.

11 SUPERVISOR SALADINO: All specifically
12 designed to upgrade capacity?

13 COMMISSIONER PINTO: I believe -- I
14 believe there was two options. I'm just not sure
15 how we submitted.

16 SUPERVISOR SALADINO: Let's bring up
17 John Tassone and get more -- shed some more light
18 on this issue.

19 Would you start off by stating your
20 presence, please?

21 DEPUTY COMMISSIONER TASSONE: Absolutely.
22 Good evening. John Tassone, Deputy
23 Commissioner, Department of Public Works.

24 The sanitary system at Tappen right now
25 is in the study phase. We've gotten a couple of

1 different ideas. These ideas have all been posed
2 to the funding agency through Intergovernmental
3 Affairs to see which funding is appropriate right
4 now.

5 So right now, the -- there's three
6 options on the table. The first one is to continue
7 just to pump it. It's completely silted it up,
8 completely inoperable. Nothing is draining.
9 Everything is just laying in the containment tank,
10 and we can pump it out. And that's perfectly legal
11 and the Department of Health is on board with that
12 for now.

13 The second option is to change out the
14 entire tile field, the tile field, other diffusion
15 and leaching wells, all underneath the parking lot
16 at Tappen Beach. That would be the second option
17 that we have.

18 The third option would be to actually
19 pump it and build a force main and bring it either
20 to Glen Cove, to their sewer system, which is over
21 a mile away or down to Rosalyn, which is over two
22 miles away.

23 So those are our three options right
24 now. All three have been sent to the funding
25 agency to see which one we qualify for best. We

1 should, hopefully, know that, as Commissioner Pinto
2 said, by the end of the year, and then we will
3 proceed with the design in 2019.

4 SUPERVISOR SALADINO: Thank you,
5 Mr. Tassone. I appreciate that.

6 DEPUTY COMMISSIONER TASSONE: Okay.
7 You're welcome.

8 SUPERVISOR SALADINO: Commissioner,
9 would you come back up for one other question?

10 In terms -- in terms of Blu Iguana.

11 COMMISSIONER PINTO: Yes?

12 SUPERVISOR SALADINO: We spoke to the
13 fact that they had their trial year, they paid
14 their fee up front in total, and do we expect them
15 to pay up front in total again?

16 COMMISSIONER PINTO: They are not
17 required to do that under their contract.

18 SUPERVISOR SALADINO: I recognize that.

19 COMMISSIONER PINTO: We could -- we
20 would ask them. I'm sure they would oblige.

21 SUPERVISOR SALADINO: Okay.

22 COMMISSIONER PINTO: I just want
23 everybody to know that according to our
24 Comptroller, they were one of the best payors of
25 that -- the excess of 7 percent.

1 SUPERVISOR SALADINO: In total up
2 front, that's pretty good for our taxpayers.

3 COMMISSIONER PINTO: If you talk to our
4 Comptroller, he was -- he kept on calling me up
5 saying, "These guys are great. They pay us."

6 COUNCILWOMAN JOHNSON: We don't want
7 them to pay up front if it's going to put them out
8 of business.

9 COMMISSIONER PINTO: No. I don't think
10 it would. I think what they did, they wanted to
11 show in good faith last year so they decided to pay
12 us 30,000 up front.

13 SUPERVISOR SALADINO: And, Joe, on the
14 7 percent, can you just give us a very quick
15 overview of what that represents?

16 COMMISSIONER PINTO: It's everything.
17 All the sales. Anything over -- anything -- it's
18 7 percent of the revenue that's received, we get in
19 the form of a --

20 SUPERVISOR SALADINO: So it's 7 percent
21 of their total gross --

22 COMMISSIONER PINTO: That is correct.

23 SUPERVISOR SALADINO: -- as part of the
24 contractual agreement?

25 COMMISSIONER PINTO: That's my

1 understanding.

2 SUPERVISOR SALADINO: Thank you very
3 much, Commissioner.

4 Okay. Mr. Molinari is the only one who
5 expressed interest on our resolutions.

6 So, I ask, is there any other -- is
7 there any correspondence?

8 COUNCILWOMAN JOHNSON: Mr. Molinari --

9 SUPERVISOR SALADINO: Oh, Mr. Molinari,
10 you want another --

11 MR. MOLINARI: 724 on the Community
12 Development Block Grant.

13 SUPERVISOR SALADINO: Oh, yes, of
14 course.

15 Yes, Mr. Bell, would you please step
16 forward?

17 Would you kindly state your presence?

18 DEPUTY COMMISSIONER BELL: Sure.

19 Colin Bell, Deputy Commissioner,
20 Department of Intergovernmental Affairs.

21 Good evening, Supervisor. Good
22 evening, Members of the Town Board.

23 To answer Mr. Molinari's question, PFI
24 stands for Public Facilities Improvements. Okay.
25 And that's an eligible project funded through the

1 Community Development Block Grant, which received
2 \$1 million through Nassau County for this calendar
3 year.

4 In Hicksville, we have requested that
5 \$200,000 be applied to streetscaping improvements
6 within Downtown Hicksville, okay.

7 To further answer Mr. Molinari's
8 question, the specific scope of work for that --
9 the use of that \$200,000 is not yet identified.
10 Okay.

11 So we've earmarked the funds to be
12 applied to that purpose. We await some guidance
13 from the State with regard to the forthcoming DRI
14 funding to see how those \$200,000 might best
15 leverage that opportunity.

16 But we do welcome the opportunity to
17 meet with Mr. Molinari, the Hicksville Downtown
18 Revitalization Committee and learn their thoughts
19 on how that \$200,000 might best be utilized.

20 SUPERVISOR SALADINO: It's important to
21 point out that Mr. Molinari is a member of that
22 committee.

23 DEPUTY COMMISSIONER BELL: Of course.

24 SUPERVISOR SALADINO: And has been
25 active with this process from the very beginning.

1 DEPUTY COMMISSIONER BELL: Great.

2 SUPERVISOR SALADINO: Thank you, Deputy
3 Commissioner.

4 Okay. So we don't have any other
5 slips.

6 So, Mr. Altadonna, is there any
7 correspondence?

8 MR. ALTADONNA: No. There is no
9 correspondence.

10 SUPERVISOR SALADINO: May we call for
11 the vote?

12 MR. ALTADONNA: On the vote:
13 Supervisor Saladino?

14 SUPERVISOR SALADINO: "Aye."

15 MR. ALTADONNA: Councilman Muscarella?

16 COUNCILMAN MUSCARELLA: "Aye" on all.

17 MR. ALTADONNA: Councilman Macagnone?

18 COUNCILMAN MACAGNONE: Okay.

19 On 706, I have a question.

20 I notice I'm in favor of this one, but
21 I know there's art classes going on at the Town
22 Farm and I don't ever remember voting on the RFP or
23 proposal or anything else. Just wondering if the
24 Town gets any revenue from that.

25 Commissioner, can you answer that?

1 SUPERVISOR SALADINO: I believe that's
2 General Services?

3 COMMISSIONER PINTO: The building
4 belongs to General Services, but I don't see
5 anybody here, so I can try and help out.

6 SUPERVISOR SALADINO: Okay.

7 COMMISSIONER PINTO: All right.

8 As everybody knows, I've been Parks
9 Commissioner for a little over 18 months now, and
10 when I got there, you know, started learning about
11 what programs we do and talking to all the staff --
12 we have a great staff, by the way -- in doing that,
13 we found out that there are some organizations,
14 some independents who are using our facilities
15 without having proper authorization. We believe
16 this might be one of them.

17 So in the last year and a half, we've
18 been going and trying to deal with all these
19 individuals and groups, doing a really good job.
20 We just haven't gotten to this group.

21 But the Councilman is right, as of
22 right now, the Town doesn't receive any revenue.

23 SUPERVISOR SALADINO: Okay.

24 Well, we ask you to continue to
25 research that and do that in the appropriate and

1 timely way.

2 COMMISSIONER PINTO: We will.

3 COUNCILMAN MACAGNONE: Thank you,
4 Commissioner.

5 COMMISSIONER PINTO: Okay.

6 COUNCILMAN MACAGNONE: Okay.

7 On 709, I vote "No."

8 723, I just a have a problem with one
9 bid. I think we should go out for rebid. I
10 understand that only one person applied, but it
11 still should go out for rebid.

12 740, I "Abstain."

13 MR. ALTADONNA: Excuse me, Councilman,
14 is that -- on 723, is that --

15 COUNCILMAN MACAGNONE: It's a "No."

16 MR. ALTADONNA: It's a "No."

17 COUNCILMAN MACAGNONE: 740, I
18 "Abstain."

19 758, "No."

20 761, "No."

21 763, I have a question on. If you
22 don't mind, I hope somebody can answer it for me.

23 We're accepting -- we have to have
24 Resolution to accept a donation; however,
25 Supervisor mentioned that mural that we got from

1 the Seritage company and we didn't -- they paid for
2 the moving. I don't ever remember doing a motion
3 on that.

4 I mean, it's great that they donated it
5 to the Town, but we should have really had a motion
6 to accept it and accept the cost that they
7 incurred.

8 So I'm going to vote "No" on 763.

9 764, I think there should be a night
10 meeting for a change of zone. Far too often, we're
11 seeing that people are saying, how did this happen,
12 how did that happen. I'd like to have an
13 overall -- Commissioner Maccarone, I'd like to
14 have -- work on having an overall plan on the Town,
15 if we could.

16 SUPERVISOR SALADINO: 764 is the car
17 show, Councilman.

18 COUNCILMAN MACAGNONE: I'm sorry, 564.

19 SUPERVISOR SALADINO: 564.

20 COUNCILMAN MACAGNONE: Overall plan on
21 the Town, what it looked like twenty years ago, ten
22 years ago, and what is upcoming.

23 COMMISSIONER MACCARONE: Yes,
24 Councilman.

25 We have been working with that with our

1 IT department and we should have a final draft to
2 show you next week.

3 COUNCILMAN MACAGNONE: That'd be
4 wonderful.

5 Thank you.

6 "Aye" on all the rest.

7 MR. ALTADONNA: 764 is a?

8 COUNCILMAN MACAGNONE: It's a "Yes."

9 MR. ALTADONNA: Okay. Thank you.

10 COUNCILMAN MACAGNONE: 564 is a "Yes."

11 COUNCILMAN MUSCARELLA: Tony, 706 was
12 the -- what was that a "Yes" or a "No"?

13 COUNCILMAN MACAGNONE: That was a "Yes"
14 on the classes, but I had a question on the other
15 classes.

16 MR. ALTADONNA: Councilwoman Alesia is
17 absent.

18 Councilwoman Johnson?

19 COUNCILWOMAN JOHNSON: I'm "Recusing"
20 on 714, 727, 731 and 564.

21 "Aye" on the rest.

22 MR. ALTADONNA: Councilman Imbroto?

23 COUNCILMAN IMBROTO: "Aye" on all.

24 MR. ALTADONNA: Councilman Hand?

25 COUNCILMAN HAND: "Aye" on all as well.

1 MR. ALTADONNA: Resolution 564
2 passes -- is everything okay?

3 COUNCILMAN MUSCARELLA: Yes. Yes.

4 MR. ALTADONNA: Okay.

5 Resolution 564 has one, two, three,
6 four -- four "Ayes," one "Recusal," and one "No."

7 Resolution P-16-18 through 708 has six
8 "Ayes."

9 COUNCILMAN MACAGNONE: Excuse me,
10 Clerk, I voted yes on 564.

11 MR. ALTADONNA: You did?

12 COUNCILMAN MACAGNONE: Yes, sir.

13 MR. ALTADONNA: Okay. Let's start
14 again.

15 Resolution 564 passes with five "Ayes,"
16 and one "Recusal."

17 P-16-18 through 708 passes with six
18 "Ayes."

19 709 is five "Ayes" and one "Nay."

20 710 through 713 is six "Ayes."

21 714 is five "Ayes" and one "Recusal."

22 715 through 722 is six "Ayes."

23 723 is five "Ayes" and one "No."

24 724 through 726 is six "Ayes."

25 727 is five "Ayes" and one "Recusal."

1 728 through 730 is six "Ayes."
2 731 is five "Ayes" and one "Recusal."
3 732 through 739 is six "Ayes."
4 740 is five "Ayes" and one
5 "Abstention."
6 741 through 757 is six "Ayes."
7 758 is five "Ayes" and one "Nay."
8 759 and 760 is six "Ayes."
9 761 is five "Ayes" and one "Nay."
10 762 is six "Ayes."
11 763 is five "Ayes" and one "Nay."
12 764 through 769 is six "Ayes."
13 Calendar is complete.
14 SUPERVISOR SALADINO: Thank you.
15 Any other business before we proceed to
16 closing the meetings?
17 MR. ALTADONNA: No other business.
18 SUPERVISOR SALADINO: So may I have a
19 motion?
20 COUNCILMAN MUSCARELLA: Supervisor, I
21 make a motion to adjourn the meeting.
22 COUNCILMAN MACAGNONE: Second.
23 SUPERVISOR SALADINO: All in favor,
24 signify by saying "Aye."
25 ALL: "Aye."

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SUPERVISOR SALADINO: Those opposed,
"Nay."

(No verbal response given.)

SUPERVISOR SALADINO: The "Ayes" have
it.

Thank you very much, and now we will
begin our public comment portion.

(TIME NOTED: 8:06 P.M.)