TOWN BOARD
TOWN OF OYSTER BAY
SPECIAL PRESENTATION
FEBRUARY 6, 2018
10:18 A.M.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

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SUPERVISOR SALADINO: Ladies and gentlemen -- ladies and gentlemen, if I can have your attention.

Ladies and gentlemen, welcome to our Town Board meeting for Tuesday, February 6, 2018.

This morning's prayer will be led by Rabbi Jonathan Hecht of Temple Chaverim in Plainview.

Temple Chaverim is a place where you and your family are welcome to experience its unique warmth. It's a sacred caring community made up of congregates, clergy and staff which help celebrate life's joys and ease its sorrows.

Temple Chaverim also features a strong educational community built on worship, which provides a varied array of programs and classes to enrich, educate and involve everyone in the community.

Under Rabbi Hecht's direction, and a fine job he's been doing there, the Temple provides for a wide range of interests and social connections, an opportunity to worship, teach others, and bring us closer together, and this is accomplished through all who work so hard in the many committees and groups and, obviously, through

3 the leadership of Rabbi Jonathan Hecht. 1 2 Please join us at the podium. 3 Will you all rise? 4 (Whereupon, a prayer was recited by 5 Rabbi Jonathan Hecht.) SUPERVISOR SALADINO: Thank you, 6 7 Rabbi Hecht, and what a wonderfully important 8 message for us to come together to end the hate, to 9 unify all of us as human beings, as Americans, as 10 New Yorkers, and as residents of the Town of Oyster 11 Bay. 12 To lead us in the Pledge of Allegiance, 13 I would like to introduce a wonderful long time 14 friend, Jamie Bogenshutz, the Executive Director of 15 YES Community Counseling. 16 Jamie, would you come up front and lead us in the Pledge of Allegiance? 17 18 (Whereupon, the Pledge of Allegiance was recited and led by Jamie Bogenshutz.) 19 20 SUPERVISOR SALADINO: Thank you. 2.1 I'd like to start off by providing some 22 updates of news in the Town. January was a very 23 busy month. 2.4 First, I was proud to join with 25 Councilman Tom Hand and Councilman Lou Imbroto last

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week in continuing our efforts to improve the suburban quality of life here in the Town of Oyster Bay.

In partnership with civic leaders and leaders of the Hicksville Chamber of Commerce, we announced plans by Code Enforcement to step up addressing concerns in Downtown neighborhoods throughout the entire Town of Oyster Bay.

The Department of Planning and

Development will now be mailing notices to many

business owners, to all of our business owners, to

remind them of code compliance as it relates to

their establishments.

This initiative created through a

Quality of Life task force that is currently being

co-chaired, wonderfully, if I may add, by both

Councilman Lou Imbroto and Town Clerk James

Altadonna Jr., is aimed at beautifying our

communities and stopping the issues, the problem

issues, in our Town, and they're doing a wonderful

job.

In partnership with Councilwoman Michelle Johnson, we launched a local pet food collection drive, which will take place now and through March 30th. Together with Long Island

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Cares, we are collecting pet food donations to feed animals in need, which, in turn, keeps pets at home with their loved ones and out of our shelters.

Collection boxes are located at the animal shelter at Town Hall North, Town Hall South, at the Hicksville Athletic Center, and at the ice skating rink in Bethpage.

We are all animal lovers and we recognize, especially in the cold months, but all year long, it's the right thing to do to protect our four-legged friends and all of our pets and animals in general, and it's part of our responsibility.

COUNCILWOMAN JOHNSON: And if I can just add?

SUPERVISOR SALADINO: Absolutely.

COUNCILWOMAN JOHNSON: When you guys are feeding your cats, your dog in the morning, just grab an extra can of food. When you're coming to work, if you're coming to our meeting, you can drop it off. Just even one can would be great.

Thank you.

SUPERVISOR SALADINO: Of course.

Thank you, Councilwoman.

There were several individuals honored

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in the past two weeks that I would like to recognize.

First, Councilwoman Rebecca Alesia, who will be joining us very shortly. The Councilwoman was selected to participate in Molloy College's Energeia partnership.

COUNCILMAN MACAGNONE: Supervisor, I want to say, I'm honored to have nominated her because I was in the initial class.

It was a pleasure to ask Councilwoman Alesia to be voted into the class for 2018.

SUPERVISOR SALADINO: Well, thank you, Councilman Macagnone, for your fine work in recognizing her talents and all she brings to the community and to the Town, and thank you for your work in working in this important project and this initiative and, once again, it just shows how recognizing each other, working together for the betterment to the public is what the new Town of Oyster Bay is all about.

Now, this is a leadership academy. The partnership brings together a diverse group of ethical leaders from Long Island's public, private, and not-for-profit sectors to address regional challenges.

1 Congratulations also goes to Councilman 2 Anthony Macagnone. 3 COUNCILMAN MACAGNONE: What did I do now? 4 5 SUPERVISOR SALADINO: Yes. This is what you did now. 6 7 You were named as a Board Member of the 8 United States Green Building Council, which is 9 committed to working with Long Islanders to improve the quality of structures built and the environment 10 11 and the connection between how those structures are 12 designed and built and in attention to protecting 13 our environment, which helps all of us to live, 14 work and play here in this Town and across Long 15 Island. 16 This well-deserved designation is 17 representative of Councilman Macagnone's vast 18 experience in the building trades and his concern 19 for our environment, and while the Councilwoman 20 isn't here right now, she'll be joining us shortly, 2.1 let's give a hand to both of them for their fine 22 work. 23 (Applause.)

> SUPERVISOR SALADINO: And across our Town, in January, four employees of the Town of

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Oyster Bay Central Vehicle Maintenance Division were also honored for their dedication and commitment during a major snowstorm that occurred several weeks ago.

We would like to congratulate Kenneth Hamel, Paul DiMaio, Tito Bonilla and Vincent DiPrima as Town of Oyster Bay's employees of the month, so let's give them a big hand.

(Applause.)

SUPERVISOR SALADINO: And so many of us in Town government, including all of our elected officials, work so hard in managing the snowstorms.

I would like to join with my colleagues here in Oyster Bay to thank our work force. It is not easy at all to deal with the long cold hours, the attention that has to be given hour after hour through the night, early morning hours when others are sleeping, they're out there working very hard to plow our streets.

But that's only one piece of what it takes to manage a snowstorm, and those of us you see up here, our Town Clerk, our Receiver of Taxes, and all of our Board members know all too well that the process is a very difficult one. So few people get a chance to see behind the scenes of what goes

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on at DPW and Highway, in the War Room, as we call it, CVM is a very important part of the process.

The trucks roll in. They break from so many issues. People don't realize -- many people don't realize that the manhole covers and the ring that holds them is forced up because of the cold.

When the blade of a moving plow hits that, the guy's describe that as knocking their fillings out of their teeth, it's such a hit to their body, but it also takes a toll on the vehicles. They bring those vehicles back to CVM and what a great job the folks in Highway, in DPW, CVM, we see their leaders here in the room with us, what a great job they do to quickly and properly get them fixed, to turn them around, and get them back on the road again. I've witnessed it. I've been fortunate enough to help them out.

What a great job you all do and we would like to give you a hand.

(Applause.)

SUPERVISOR SALADINO: To you and your staff members to keeping our roads safe under very difficult conditions.

In an effort to keep our residents informed, I have a variety of announcements for

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those here, for those watching on the Internet, and the first one is that Tax Receiver Jim Stefanich reminds residents that they have a right to challenge their property tax assessment for the year 2019/2020.

County and that takes place between now and

March 1st of this year. In partnership with others

outside of the Town and here in the Town, our

leadership with Councilman Imbroto and myself and

the other Board members, we are hosting a free tax

grievance workshop February 8th, 7:00 p.m., right

here in Town Hall.

In other news, the Oyster Bay Lions
Club asked that we remind residents that they are
collecting donations for the renovation and
beautification of Beekman Beach. The Parks
Department reminds residents that a ten-week
Pilates class will take place beginning March 3rd
and registration is currently open.

The session will take place in the community room at the Town of Oyster Bay's Ice Skating Center, where we have warming rooms in the storm. Always found that ironic that the warmest place is the ice skating center, but that's a great

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place for people to get warm if they don't have heat or don't have heat working appropriately and that's where the Pilates class will take place beginning March 3rd.

The Department also anticipates hosting a new girl's softball team tournament in April.

And lastly, the Department of Community and Youth Services reminds residents of workshop enrichment programs offered this Spring, including decorating, art classes, jewelry making and Zumba. I know a lot of people love the Zumba classes.

They're very, very popular.

This morning, our Oyster Bay Town Board is proud to welcome Jamie Bogenshutz, Executive Director of YES Community Counseling Center. YES Community Counseling Center is a community based nonprofit organization that has been serving the residents of Southeastern Nassau County since 1977.

Their services include school-based social work, counseling and a wide variety of other services, including one that, unfortunately, we hear quite a bit about in the media and from conversations with relatives and family and friends, and that's helping people and families cope with addictions.

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Alcohol addiction, drug addiction, especially the opioid crisis, truly a crisis, and YES Community Counseling Center has been on the forefront and Jamie is tremendously passionate to help out with this. She sits on the Nassau County Opioid Task Force. She sat on a task force of the same —— with the same motivation that we have when I was in the Assembly. She works with so many volunteer organizations to help fight this terrible crisis.

The organization's mission is to increase awareness about personal and community issues, about prevention and treatment as it relates to substance abuse, and promote healthy families and promote a safe community.

Quite simply, under Jamie's direction, with Mark's help and a tremendous wonderful staff at YES, they're making a difference today for a better tomorrow. All across our nation and particularly here on Long Island, communities are dealing with this very, very serious opioid epidemic in which the use of drugs, such as heroin and prescription painkillers, has claimed thousands of lives. It bothers me to speak those words, "thousands of lives."

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We, on the front lines of this issue, are committed to working with them, working with good people associated with organizations like YES to build awareness and to provide assistance to provide help on this important issue.

Several months ago, the Town of Oyster Bay hosted a free overdose prevention and Narcan training seminar for residents in partnership with YES Community Counseling Center and we intend on hosting it again in the near future.

The seminar allowed residents to learn the warning signs of drug addiction, obtain information on available treatment, and learn how to reverse the fatal effects of an opioid overdose by administering a life-saving antidote known as Narcan.

Countless people are alive today
because someone had gotten the training and someone
had the supplies of Narcan or the police delivered
those supplies or hospital emergency room
administered Narcan or someone trained in one of
the programs that Jamie was so helpful with.

We look forward to other collaborations with YES to combat the drug epidemic. Today we join with YES to proclaim the month of February as

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"Hands and Hearts Against Heroin Addiction Month" in the Town. We have a Proclamation to present and it's symbolic of the importance of communities uniting in the fight against heroin, an opioid drug addiction.

This Valentine's Day, we hold our loved ones especially close. Together, we will remember those who lost the battle with drug addiction. We will reignite our pledge to do all that we can to keep families whole, to support the families that have been continuing to deal with this epidemic, and deal with a loved one in the throws of an opiate-related addiction and to stop this scourge because we know how devastating it is.

I'd like to ask Jamie to come up here, please. I know you have some comments for us as we bring to light this month, but every month of the year, but starting today, to continue to emphasize the importance of combatting in this issue.

Jamie Bogenshutz.

MS. BOGENSHUTZ: Good morning,

everybody. Good morning.

Thank you for letting us, for letting me, come here this morning and just chat just a little bit about what's happening in every one of

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our communities, and sadly, being physically located in Massapequa, we have made headlines and not the way that you would typically want to make headlines, but the statistics in the South Shore of the Town of Oyster Bay are kind of staggering as it relates to heroin overdoses, heroin arrests and fatalities.

And, sadly, in spite of everything that we're doing, and we are working really tirelessly to try to make a difference, the numbers aren't really dramatically changing, and that's very, very frightening, and so we continue -- we continue to work hard. We continue to identify different strategies and ways that we can work together.

You have in front of you, I think, some of the -- yes, we have a coalition that was funded recently by the New York State Office of Substance Abuse Services, and we have created an organization called the Massapequa Takes Action Coalition, and through that coalition, and it really -- the members of that coalition are the stakeholders of our community, so they are parents, they are volunteers, they are the Rotary, they are the churches, they are synagogues, they are the school districts, they are the treatment providers, they

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are the people who really are invested in seeing the community stay strong and healthy, and we're putting together a whole bunch of different programs.

What you have in front of you right now is a tool kit that's just been put together and the volunteers from the coalition will be going to the medical providers and practitioners in our community, giving them out to kids so that they are more educated because one of the things that we know is the more we can prevent, the better we will get ahead of this because right now, what we're doing is not enough.

Intervention is too late. You know, criminal involvement is too late. It's always after the fact. You've heard, over and over again, you can't arrest your way out of this epidemic, and we can't. It is clearly one of the pieces of the stuff we have to do, but prevention is what this is all about. It's about teaching our medical professionals how to intervene, how to assess, how to know when someone is in trouble, how to ask questions, and or more importantly, or equally importantly, it's about teaching parents, it's about teaching family members, it's about teaching

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people not to keep medications in their medicine cabinet when they're done with a prescription.

Thank you for the opportunities. We've done drug takebacks, getting the stuff off the streets is critical. Cleaning out medicine cabinets is critical. That's the only way, it's -- you know, again, that's one of the ways that we will actually make a dent in what's out on the streets.

So, certainly, the Massapequa Community Takes Action Coalition is one of the most important ways that we know to mobilize the community to get everybody to work together so that we can really get on top of this. We are losing too many people and we are seeing children as young as 8, 9, 10 come to us and they're not coming to us as drug users, they're coming to us as children who are in trouble, they are coming to us as children who are not making friends, who are struggling with some kind of crisis. They are coming to us as children who may have experienced violence or bullying behavior, so they're coming to us with pain, emotional pain, and what they learn over time is if they can't make the emotional pain go away, they turn to something that works, and we know that

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drugs work. They make emotional pain go away. It anesthetizes pain. And until we can give kids and family those tools when they're really young to deal with that emotional pain and the stress that life brings us, we're not going to get on top of this.

So a lot of what we're doing is really, you know, we're trying to reach children when they're very, very young and educate their families and their parents to help them to get the help and support they need when they're young.

One of the most vivid statements that keeps coming to my mind all the time is my conversation with a mom who's son was -- is a heroin user.

The question posed to her was: What would you have like to have known, what may have made a difference, and her comment back was, I wish I knew that when he was 12 years old, he was being bullied so dramatically, and because at 12, he didn't know how to cope with that, he didn't know who to tell, he didn't know who to go to, he turned to drugs.

And because, again, the drugs made the pain go away, but the problem with drugs is that it

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hijacks your brain. Before this child knew it, he was addicted and he moved from one substance to the next. You all have heard how easy it is to get heroin, how easy it is to get opiate prescriptions. They're out there, they're plentiful, they're cheap, they're accessible, and they're in every single community.

Communities of wealth are not protected, and, in fact, it becomes more of a risk factor because the more wealth you have, the easier it is to hide. We have kids who have access to money and when they have access to money, they have access to means. When they have access to means, they can buy whatever they need, wherever they need to get it. So it's a -- this is a big challenge for all of us.

It is a privilege to be able to know that we can count on the Town to work with the Town to develop programs to get the word out.

We are now a Department of Health provider for the naloxone training so we can train anyone. We can train you guys. We can train anyone in the community. We can do it as a group, individual, but those resources are out there and that's why we're there, to do whatever we can to

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whoever we can, with whomever we can to make a difference.

Thank you.

I don't know if you have any questions or if any information I can provide to you.

SUPERVISOR SALADINO: Well, thank you, Jamie.

We appreciate not only your being here today, but your decades of work on this issue.

YES Community Counseling, Massapequa

Takes Action Coalition, these are just some of the

many very worthy and productive organizations

throughout the Town of Oyster Bay.

We appreciate you. I've been fortunate to work with you for literally decades now, going back to the Dry Rock Cafe, a young place for alcohol-free establishment, and working with the Massapequa Kiwanis Club where I've been a member for almost thirty years, and so many of these initiatives working with your associates, both professionals and volunteers, throughout all the communities.

All of our officials in the Town of Oyster Bay take this very seriously, have worked with organizations, and we will continue to move

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forward as a group to combat this scourge that is addiction that's taking our loved ones away. And on a personal note, I have at least three friends who lost their children, wonderful kids, 19, 22 years old.

In the case of a couple of them, they were able to send their children to wonderful and effective facilities only to have them come home, make a phone call, get hold of heroin and die from an overdose.

MS. BOGENSHUTZ: That is very, very common, unfortunately.

SUPERVISOR SALADINO: That is the worst part about this. You know, we have worked, and we continue to work, all of my colleagues, with officials all over making a difference.

I know in the State Assembly, from my years of experience there, we came together, Republicans and Democrats, senators and assembly members, people from urban areas, suburban and rural, upstate and downstate, all coming together to pass laws to move in the right direction, but as you know, you've testified at our hearings over and over again, you know that we have a lot of work to do.

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But you also know so much of this starts at home, so a program like this reminds parents, reminds loved ones, to have the conversation at the dinner table, have the conversation when kids come home from college.

As you would tell us, it has to start way before then to let them know that messing with these substances will lead to addiction and could lead to death.

MS. BOGENSHUTZ: Absolutely.

SUPERVISOR SALADINO: So we have a way to honor you and to help to get the word out to all of our families here in the Town of Oyster Bay and I'm going to ask my colleagues on the Town Board to come down in front with all of you, including our Town Clerk and our Receiver and all of our Board members to recognize this special program and our work with you in trying to protect our residents.

MS. BOGENSHUTZ: Thank you.

SUPERVISOR SALADINO: Jim, why don't you come down in front and help present this to Jamie?

Jamie, why don't you stand right here in the middle and I'll have Jim come down in front with you?

23 (Whereupon, a Town Citation was 1 2 presented to Jamie Bogenshutz by Jim Stefanich.) 3 SUPERVISOR SALADINO: Really big 4 applause to Ralph Raymond, as a volunteer. 5 Thank you, again. (Applause.) 6 7 SUPERVISOR SALADINO: Thank you, again, Jamie. 8 9 We take this issue very seriously and 10 we appreciate you. 11 Any residents who would also like to 12 redistribute these posters in your place of work 13 and perhaps in the interior of a store or a 14 business, we would appreciate that and you can --15 everyone is welcome to be a part of this 16 opportunity and make a dent in a horrible condition that is addiction. 17 18 Thank you, Jamie. 19 (Applause.) 20 SUPERVISOR SALADINO: For our second 2.1 presentation -- we have two presentations this 22 morning -- the second presentation, we would like 23 to welcome James H. Vernon School Principal, 2.4 Dr. Valerie Vacchio and fourth grade teacher, 25 Sandra Griffin.

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Are you here with us? Great.

Under their direction and leadership, the James H. Vernon School joined with many other schools from throughout the Town to participate in the Town of Oyster Bay's Valentines for Veterans Initiative. Hundreds of students from the James H. Vernon School in Grades 3 through 6 created so many of these beautiful Valentines for our veterans.

Their efforts, combined with those of other students throughout the Town, resulted in thousands of Valentines which we continue to distribute to veteran organizations such as the American Legion, the VFW, the Am Vets, as well as hospitals and nursing homes where we find our veterans. This beautiful box is one of many which is filled with Valentines, and as an example of the Valentines received by the Town of Oyster Bay, which we will be distributing.

Together with our schools and students, the Town of Oyster Bay is proud to let our veterans know that they and their sacrifices will never be forgotten.

The Town also proudly recognizes each student for their work and dedication to our veterans. Certificates of Achievement will be

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prepared for all those who participated in the initiative.

This morning, we'd like to thank
everyone at the James H. Vernon School, here
represented by Dr. Vacchio and Sandra Griffin, for
advancing this initiative and for making a
difference in the lives of so many of our local
veterans on Valentine's Day.

An additional benefit of the program is that it's a great opportunity to teach our youth about the sacrifices of veterans and our responsibility as Americans for their wellbeing, and I'll -- you know, from time to time, I talk about my perspective, but the reality is that every member of this Town Board here in the Town of Oyster Bay in private organizations, in their businesses, we mentioned Tony before, the carpenters have been very active with veterans programs, including "Helmets to Hard-hats" is one of many, but everyone here in the Town has worked hard to recognize our veterans and we will continue to make that a tremendous priority.

As we've said before, quite frankly, we are able do this job as a democracy. We have a variety of opinions. We come to the job from a

26 variety of perspectives and that's allowed in a 1 2 democracy. That's encouraged in America, and we 3 have that because of our veterans. 4 This program is one of many that says 5 we care, we thank our veterans, we think of them often, and quite frankly, it's very apropos that 6 7 they're hearts because we certainly love our veterans from the heart. 8 9 So I'd like to ask our representatives 10 of the school to come up here, please, including 11 Dr. Vacchio and Sandra Griffin for a special 12 presentation. 13 Councilwoman, would you like to make 14 this presentation? 15 COUNCILWOMAN ALESIA: I would love 16 that. 17 Thank you, Supervisor. 18 SUPERVISOR SALADINO: And if we could 19 all join her down front with some of these --20 COUNCILMAN MACAGNONE: Thank you. 2.1 Excellent job. 22 (Whereupon, a Town Citation was 23 presented to Dr. Valerie Vacchio and Sandra Griffin 24 from the James H. Vernon School by Councilwoman 25 Alesia.)

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                   SUPERVISOR SALADINO: Let's give
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      another round of applause for the James H. Vernon
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      School and all of their students, their
      administrators and teachers who help brighten the
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      day for our United States of America veterans.
                   (Applause.)
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                   (TIME NOTED: 10:53 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
REGULAR MEETING
FEBRUARY 6, 2018
10:54 A.M.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

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1		SUPERVISOR SALADINO: Would the Town
2	Clerk James	Altadonna, Jr. please poll the Board?
3		MR. ALTADONNA: Supervisor Saladino?
4		SUPERVISOR SALADINO: Present.
5		MR. ALTADONNA: Councilman Muscarella?
6		COUNCILMAN MUSCARELLA: Here.
7		MR. ALTADONNA: Councilman Macagnone?
8		COUNCILMAN MACAGNONE: Present, James.
9		MR. ALTADONNA: Thank you.
10		Councilwoman Alesia?
11		COUNCILWOMAN ALESIA: Here.
12		Good morning, Jim.
13		MR. ALTADONNA: Good morning.
14		Councilwoman Johnson?
15		COUNCILWOMAN JOHNSON: Present.
16		MR. ALTADONNA: Councilman Imbroto?
17		COUNCILMAN IMBROTO: I am present.
18		MR. ALTADONNA: Okay.
19		Councilman Hand?
20		COUNCILMAN HAND: Here.
21		MR. ALTADONNA: You are complete.
22		SUPERVISOR SALADINO: Thank you.
23		Just a couple of quick items so folks
24	know what to	expect during this Board meeting.
25		There was a Resolution on for the

ON TIME COURT REPORTING 516-535-3939

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St. Mary's Church, located at 926 Round Swamp Road in Old Bethpage, because we would to -- for a number of reasons, including wanting to get more input from the public, that Resolution has been tabled for today.

Those who would like to be heard on that can still speak after our regular resolutions are heard or your can come back, you can contact us in a variety of ways including by telephone, you can send letters in to my office, or to any of the offices in the Town of Oyster Bay, or you can utilize e-mail to contact us, and we have an e-mail address set up specifically for that. I'm just trying to look that up. It's called publiccomment@oysterbay-ny.gov.

Publiccomment@oysterbay-ny.gov. I see people are taking out their pens, so I'll say again.

COUNCILMAN MACAGNONE: Supervisor, I understand we have a Facebook now also.

SUPERVISOR SALADINO: We have always had Facebook and we continue to have Facebook and we continue to make it better and improve upon that, and yes, that's one of many ways.

COUNCILMAN MACAGNONE: Good.

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SUPERVISOR SALADINO: Publiccomment@
OysterBay-ny.gov.

That may be one of the easier methods, but we accept phone calls, and, as I said, you're here now, if you'd like, at the end of the resolution portion of the calendar, to come up during public comment and we'll be happy to hear you there, too, but we wanted to let you know so no one has to sit through the whole meeting and only to find out that it's not on for today.

COUNCILMAN IMBROTO: Supervisor, will the e-mail send to the public address become part of the record on that issue?

SUPERVISOR SALADINO: Absolutely.

Good point, Councilman Imbroto.

All of your comment that's sent in, whether it's by letter, e-mails specifically to this site or to our office will be part of the permanent record so you'll be on record so that your feelings, your thoughts, any facts, any information, data you'd like to present, will become part of that record.

And as we must do from time to time, we must confer an Executive Session as is part of the process in Town government to confer with our

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      attorneys on a specific matter, so I -- and we will
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      return as quickly as possible, once that Executive
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      Session is done, to get to our Resolutions.
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                  So may I have a motion, please?
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                  COUNCILMAN MUSCARELLA: Yeah.
                  Supervisor, I make a motion that this
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      Town Board go into Executive Session for the
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      purpose of discussion regarding proposed, pending
9
      and current litigation.
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                  COUNCILMAN MACAGNONE: I'll second.
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                  SUPERVISOR SALADINO: All in favor,
12
      signify by saying "Aye."
13
                  ALL: "Aye."
14
                  SUPERVISOR SALADINO: Those opposed,
      "Nay."
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16
                   (No verbal response given.)
17
                  SUPERVISOR SALADINO: The "Ayes" have
18
      it.
19
                  We'll make it as quick as possible.
                                                         Ιt
20
      will be about fifteen minutes at most.
2.1
                   (Whereupon, the Executive Session began
22
      at 10:57 a.m. and ended at 11:50 a.m. and the
23
      proceedings resumed as follows:)
2.4
                  SUPERVISOR SALADINO: Thank you, ladies
25
      and gentlemen, and thank you so much for your
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ON TIME COURT REPORTING 516-535-3939

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6
1
      patience.
2
                  As per law, we are required to -- to
3
      meet in Executive Session for certain items and it
      is very important for us to follow the law and to
4
5
      have these Executive Sessions to meet with counsel
6
      so that our decisions can be appropriate, legal and
7
      the best decisions at every turn.
8
                   So if I may have a motion, please,
9
      Councilman?
10
                  COUNCILMAN MUSCARELLA: Supervisor, I
11
      make a motion to close to Executive Session.
12
                  No action has been taken.
13
                  COUNCILMAN MACAGNONE: Second.
14
                   SUPERVISOR SALADINO: All in favor,
15
      signify by saying "Aye."
16
                  ALL: "Aye."
17
                   SUPERVISOR SALADINO: Those opposed,
18
      "Nay."
19
                   (No verbal response given.)
20
                   SUPERVISOR SALADINO: The "Ayes" have
21
      it.
22
                   (TIME NOTED: 11:51 A.M.)
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TOWN BOARD
TOWN OF OYSTER BAY
ACTION CALENDAR
FEBRUARY 6, 2018
11:52 A.M.

JOSEPH SALADINO SUPERVISOR

JAMES ALTADONNA JR. TOWN CLERK

PRESENT:

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

ALSO PRESENT:

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

Minutes of the meeting taken by:

KRISTINA TRNKA Reporter/Notary Public

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1	MR. ALTADONNA: Ready?
2	SUPERVISOR SALADINO: Yes, please.
3	The Town Clerk James Altadonna will now
4	call the regular Action Calendar.
5	MR. ALTADONNA: Okay.
6	We have a remove from the table.
7	May I have a motion to remove and add
8	Resolution No. $42-2018$ from the table, which was
9	tabled on January 23, 2018?
10	Resolution No. 42-2018; Resolution
11	pertaining to an amendment to the Code of the Town
12	of Oyster Bay, Chapter 233, "Motor Vehicles and
13	Traffic" in connection with parking permit fees.
14	(M.D. 1/2/18 #11).
15	COUNCILMAN MUSCARELLA: So moved.
16	COUNCILMAN MACAGNONE: Second.
17	MR. ALTADONNA: Motion made by
18	Councilman Muscarella, seconded by Councilman
19	Macagnone.
20	On the vote:
21	Supervisor Saladino?
22	SUPERVISOR SALADINO: "Aye."
23	MR. ALTADONNA: Councilman Muscarella?
24	COUNCILMAN MUSCARELLA: "Aye."
25	MR. ALTADONNA: Councilman Macagnone?

ON TIME COURT REPORTING 516-535-3939

3 COUNCILMAN MACAGNONE: No. I think 1 2 that we should have night hearing, so no. 3 MR. ALTADONNA: Councilwoman Alesia? 4 COUNCILWOMAN ALESIA: "Aye." 5 MR. ALTADONNA: Councilwoman Johnson? COUNCILWOMAN JOHNSON: "Aye." 6 7 MR. ALTADONNA: Councilman Imbroto? 8 COUNCILMAN IMBROTO: "Aye." 9 MR. ALTADONNA: Councilman Hand? "Aye." 10 COUNCILMAN HAND: 11 MR. ALTADONNA: Motion to remove from 12 the table and add Resolution No. 42-2018 passes with six "Ayes" and one "Nay." 13 14 May I have a motion to table Resolutions No. 76 and 83-2018? 15 16 Resolution No. 76-2018; Resolution 17 authorizing the revocation of award authorized by 18 Resolution No. 286-2017 and request to rebid 19 Contract No. DP15-132, Oyster Bay Golf Course, 20 C.V.M. Building Roof Reconstruction. (M.D. 1/23/18 2.1 #25). 22 Resolution No. 83-2018; Resolution 23 authorizing the Supervisor or his designee to 24 exercise the first one-year contract extension for 25 Contract No. PWC32-16, On-call Engineering Services

	4
1	relative to Environmental Science. Account Nos. DER
2	A 8090 44500 000 0000 and Town Town Attorney 0000
3	00085 466 0000. (M.D. 1/23/18 #28 & 1/30/18 #19).
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 Saladino?
12	SUPERVISOR SALADINO: "Aye."
13	MR. ALTADONNA: Councilman Muscarella?
14	COUNCILMAN MUSCARELLA: "Aye."
15	MR. ALTADONNA: Councilman Macagnone?
16	COUNCILMAN MACAGNONE: "Aye."
17	MR. ALTADONNA: Councilwoman Alesia?
18	COUNCILWOMAN ALESIA: This is to table
19	76 and 83?
20	MR. ALTADONNA: Yes.
21	COUNCILWOMAN ALESIA: Okay.
22	"Aye."
23	MR. ALTADONNA: Councilwoman Johnson?
24	COUNCILWOMAN JOHNSON: "Aye."
25	MR. ALTADONNA: Councilman Imbroto?

5 COUNCILMAN IMBROTO: "Aye." 1 2 MR. ALTADONNA: Councilman Hand? 3 COUNCILMAN HAND: "Aye." 4 MR. ALTADONNA: Motion to table 5 Resolutions No. 76 and 83-2018 passes with seven 6 "Ayes." 7 May I have a motion to suspend the rules and add Resolutions No. 85-2018 through 8 9 89-2018? 10 Resolutions No. 85-2018; Resolution 11 amending Resolution No. 786-2013 pertaining to 12 outside counsel for litigation in connection with 13 the Town's housing programs. Account No. OTA A 1420 14 44110 000 0000. (M.D. 1/30/18 #21). 15 Resolution No. 86-2018; Resolution 16 amending Resolution No. 173-2017 pertaining to 17 outside counsel for legal services in connection 18 with certain negligence matters. Account No. Town 19 AMS 1910 43010 602 0000 000. (M.D. 1/30/18 #22). 20 Resolution No. 87-2018; Resolution 2.1 amending Resolution No. 517-2015 pertaining to 22 outside counsel for legal services in connection 23 with various matters. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #23). 2.4 25 Resolution No. 88-2018; Resolution

6 amending Resolution No. 406-2017 pertaining to 1 2 outside counsel for litigation in connection with 3 the United States Securities and Exchange Commission, Account No. OTA A 1420 44110 000 0000. 4 5 (M.D. 1/30/18 #24).6 Resolution No. 89-2018; Resolution 7 amending Resolution No. 708-2016 pertaining to 8 outside counsel for litigation - Romano, et al v 9 Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #25). 10 11 On the motion? 12 COUNCILMAN MUSCARELLA: So moved. 13 COUNCILMAN MACAGNONE: Second. 14 MR. ALTADONNA: Motion made by 15 Councilman Muscarella, seconded by Councilman 16 Macagnone. 17 On the vote: 18 Supervisor Saladino? 19 "Aye." SUPERVISOR SALADINO: 20 MR. ALTADONNA: Councilman Muscarella? 2.1 COUNCILMAN MUSCARELLA: "Aye." 22 MR. ALTADONNA: Councilman Macagnone? 23 COUNCILMAN MACAGNONE: "Aye." 2.4 MR. ALTADONNA: Councilwoman Alesia? 25 COUNCILWOMAN ALESIA: "Aye."

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1	MR. ALTADONNA: Councilwoman Johnson?
2	COUNCILWOMAN JOHNSON: "Aye."
3	MR. ALTADONNA: Councilman Imbroto?
4	COUNCILMAN IMBROTO: "Aye."
5	MR. ALTADONNA: Councilman Hand?
6	COUNCILMAN HAND: "Aye."
7	MR. ALTADONNA: Motion to suspend the
8	rules and add Resolutions No. 85-2018 through
9	89-2018 passes with seven "Ayes."
10	All good so far?
11	COUNCILWOMAN ALESIA: Good, sorry.
12	MR. ALTADONNA: That's okay.
13	May I have a motion to adopt
14	Resolutions No. P-4-18 through Resolution 89,
15	noting that Resolution 42 was removed from the
16	table and added and Resolution 76 and 83 were
17	tabled.
18	You have speakers on 42 and 59.
19	Personnel Resolution No. P4-18;
20	Resolution pertaining to personnel of various
21	departments within the Town of Oyster Bay.
22	Transfer of Funds; No Transfer
23	activity.
24	Resolution No. 57-2018; Resolution
25	pertaining to the decision for amendments to the

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Code of the Town of Oyster Bay, New York, amending Chapter 233 of said code pertaining to parking, stopping, crossing, loading zones, thru traffic, trucking operations and other traffic regulations. Hearing held: January 23, 2018. (M.D. 1/23/18 #4).

Resolution No. 58-2018; Resolution pertaining to settlement of negligence claim; Chu v. Town of Oyster Bay. Account No. Town AMS 1910 43010 602 0000 000. (M.D. 1/16/18 #14).

Resolution No. 59-2018; Resolution authorizing continuation of services in connection with the Hicksville Parking Facility Shoring Rental for a six-month period commencing December 1, 2017, Contract No. H17-153. Account No. HWY H 5997 20000 000 0811 016. (M.D. 1/16/18 #15).

Resolution No. 60-2018; Resolution authorizing the Supervisor or his designee to execute a Standard Consultant Agreement with various firms for on-call engineering services or technical assistance. (M.D. 1/16/18 #16).

Resolution No. 61-2018; Resolution authorizing the Town of Oyster Bay sponsored Thirty-third Annual Bluefish Tournament scheduled to be held September 16, 2018. (M.D. 1/23/18 #5).

Resolution No. 62-2018; Resolution

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authorizing the Town of Oyster Bay Pre-season Softball Warmup Tournament including the adoption of an entry fee per team. (M.D. 1/23/18 #6).

Resolution No. 63-2018; Resolution authorizing the 2018 Town of Oyster Bay Sports and Family Events Programs at various Town facilities including approval to utilize services of an audio provider. Account No. PKS A 7110 47670 000 0000.

(M.D. 1/23/18 #7).

Resolution No. 64-2018; Resolution authorizing the Town Clerk to publish a notice in connection with a Request for Proposals under the Workforce Innovation and Opportunity Act for the Delivery of Employability, Career and Computer Workshops. Account No. Intergovernmental Affairs CD 6293 48240 000 CW17. (M.D. 1/23/18 #8).

Resolution No. 65-2018; Resolution amending Resolution No. 69-2016 for an increase in authorization in connection with labor counsel services. Account No. Town AMW 9040 84040 000 0000 000. (M.D. 1/23/18 #12).

Resolution No. 66-2018; Resolution authorizing the property cleanup assessment of 1

Lottie Avenue, Hicksville, New York be referred to the County of Nassau for placement on the

10 1 Nassau County Tax Assessment Rolls. (M.D. 1/23/18 2 #14). 3 Resolution No. 67-2018; Resolution 4 authorizing the property cleanup assessment of 5 28 Pickwick Drive, Old Bethpage, New York be referred to the County of Nassau for placement on 6 7 the Nassau County Tax Assessment Rolls. (M.D. 1/23/18 #15). 8 9 Resolution No. 68-2018; Resolution 10 authorizing the property cleanup assessment of 11 2 Robin Court, Farmingdale, New York be referred to 12 the County of Nassau for placement on the 13 Nassau County Tax Assessment Rolls. (M.D. 1/23/18 14 #16). 15 Resolution No. 69-2018; Resolution 16 authorizing the property cleanup assessment of 17 4 Coronet Lane, Plainview, New York be referred to 18 the County of Nassau for placement on the 19 Nassau County Tax Assessment Rolls. (M.D. 1/23/18 20 #17). 2.1 Resolution No. 70-2018; Resolution 22 authorizing the property cleanup assessment of 23 7 Bayview Place, Massapequa, New York be referred 24 to the County of Nassau for placement on the

Nassau County Tax Assessment Rolls. (M.D. 1/23/18

#18).

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Resolution No. 71-2018; Resolution authorizing the appointment of three members of the Hearing Officers Panel for the Town of Oyster Bay for Employee Relations Matters for the period February 6, 2018 through December 31, 2018. Account No. OTA A 1420 44800 000 0000. (M.D. 1/23/18 #19).

Resolution No. 72-2018; Resolution amending Resolution No. 632-2015 in connection with the retention of services of a physician to conduct independent medical examinations in connection with negligence actions brought against the Town and to authorize payment for same. Account No. OTA A 1420 44110 605 0000. (M.D. 1/23/18 #21).

Resolution No. 73-2018; Resolution authorizing payment of court designated court reporters for the period beginning February 6, 2018 through December 31, 2018. Account No. OTA A 1420 44110 604 0000. (M.D. 1/23/18 #22).

Resolution No. 74-2018; Resolution authorizing acceptance of a proceeds check from the New York Rangers Association as a result of a charity ice hockey game held on November 3, 2017.

(M.D. 1/23/18 #23).

Resolution No. 75-2018; Resolution

12 authorizing use of a sub-consultant for soil 1 2 borings and asphalt pavement cores under Contract 3 No. PWC07-16, On-Call Engineering Services relative 4 to Civil Engineering in connection with 5 Improvements for the William Street area, Glen Head, New York. (M.D. 1/23/18 #24). 6 7 Resolution No. 77-2018; Resolution 8 authorizing the bid and construction phases for 9 Contract No. HFR18-172, Requirements Contract for 10 Fence Replacement throughout the Town of Oyster 11 Bay. (M.D. 1/23/18 #26). 12 Resolution No. 78-2018; Resolution 13 authorizing the use of a sub-consultant for 14 Contract No. DP17-167 soil borings, relative to 15 expansion of Ellsworth W. Allen Park. (M.D. 1/23/18 16 #27). Resolution No. 79-2018; Resolution 17 18 authorizing the Supervisor or his designee to sign 19 a Consent and Agreement in connection with Asset 20 Acquisition relative to Contract No. PWC 072-12, 2.1 On-Call Technology Consulting Services for the 22 continuation of services granted by Resolution No. 23 826-2017. (M.D. 1/23/18 #29). 24 Resolution No. 80-2018; Resolution 25 authorizing an agreement for Planning Consultant

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Services commencing February 6, 2018 through December 31, 2018 and to authorize the Supervisor or his designee to sign said agreement. (M.D. 1/23/18 #10 & 1/30/18 #14).

Resolution No. 81-2018; Resolution pertaining to site plan review and approval for Ray's Auto Repairs, 180R Lauman Lane, Hicksville, New York. (M.D. 1/23/18 #11 & 1/30/18 #16).

Resolution No. 82-2018; Resolution authorizing award of Contract No. PWC 72-18 for Technology On-Call Consulting Services. Account Nos. CMP A 1315 44800 000 0000, CMP H 1997 26000 000 1508 001 and ROT H 1997 26000 000 1409 001. (M.D. 1/23/18 #13 & 1/30/18 #20).

Resolution No. 84-2018; Resolution authorizing an Inter-Municipal Agreement with Plainview Volunteer Fire Department, Inc. under which the Town would provide sand and salt for use in the event of a snowfall from November 14, 2017 through April 30, 2018. (M.D. 1/23/18 #30).

Resolutions No. 85-2018; Resolution amending Resolution No. 786-2013 pertaining to outside counsel for litigation in connection with the Town's housing programs. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #21).

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Resolution No. 86-2018; Resolution amending Resolution No. 173-2017 pertaining to outside counsel for legal services in connection with certain negligence matters. Account No. Town AMS 1910 43010 602 0000 000. (M.D. 1/30/18 #22).

Resolution No. 87-2018; Resolution amending Resolution No. 517-2015 pertaining to outside counsel for legal services in connection with various matters. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #23).

Resolution No. 88-2018; Resolution amending Resolution No. 406-2017 pertaining to outside counsel for litigation in connection with the United States Securities and Exchange Commission. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #24).

Resolution No. 89-2018; Resolution amending Resolution No. 708-2016 pertaining to outside counsel for litigation - Romano, et al v Town of Oyster Bay, et al. Account No. OTA A 1420 44110 000 0000. (M.D. 1/30/18 #25).

On the motion?

COUNCILMAN MUSCARELLA: So moved.

COUNCILMAN MACAGNONE: Second.

MR. ALTADONNA: Okay.

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Motion made by Councilman Muscarella, seconded by Councilman Macagnone.

SUPERVISOR SALADINO: We have speakers on our Resolutions.

The first is Arthur Adleman.

MR. ADLEMAN: Still good morning, so good morning, everyone.

Notice that on the Resolution 59-2018, it might be an error as presented to the Board, and I would like to see you guys correct it and -- ladies and gentlemen, correct it. The Resolution as it stands calls for a six-month extension of a rental for shoring that was done at the Hicksville garage.

Besides questioning whether the original rental of this shoring was part of the original bid process, I'd be very curious to know that, because the original bidding, someone was \$9,000 more, if they're -- and if we knew we were going to need it shoring for a year, that would have made a difference in the overall expenditure by the Town, but my real objection on this is that the original Resolution back in July, No. 401-2017, states that the rental of the shoring will be for a -- will be in place for eight months for \$53,040.

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That's the monthly rental price of \$6,600 and change times 8.

And in addition, the original contract states that the contractor will offer one month rental as part of his construction. So the original timeframe should have been for nine months, which would bring us at least to December 31st and possibly to January 31st, depending on when the work was completed.

SUPERVISOR SALADINO: Thank you.

Commissioner Lenz, would you kindly step forward while Mr. Adleman takes a seat?

Obviously, issues concerning the garage have been ongoing for quite a few years, way before I got here, but I know that we have been taking many steps to ensure the protection of the public.

The garage is not falling down as I've heard everyone -- not everyone, a select few try to suggest, but can you give us the specifics as it relates to this Resolution?

COMMISSIONER LENZ: Absolutely.

When this -- when the original
Resolution was put up, we had, at that time, we thought we would be able to go out to bid maybe during the Wintertime.

17 We have now seen with the further 1 2 studies, as I have informed the Council -- all the 3 Council people before, we have to go during the Summertime when the weather is warmer because the 4 5 material that we're going to use is carbon fiber 6 material and it has -- and it's like a concrete, so 7 you need to do this during the proper weather. You can't --8 9 COUNCILMAN MACAGNONE: 50-degree mark. 10 COMMISSIONER LENZ: Exactly, yes. SUPERVISOR SALADINO: Minimum. 11 12 COMMISSIONER LENZ: Minimum 50 degrees 13 and above. 14 SUPERVISOR SALADINO: And this is for 15 curing so that the result is that curing process 16 will have the greatest strength and longevity? 17 COMMISSIONER LENZ: Exactly. 18 COUNCILMAN MACAGNONE: Without going 19 through the expense of heating the garage. 20 COMMISSIONER LENZ: Right. Right. 2.1 Well, because the garage is open, it 22 would be even more difficult. 23 COUNCILMAN MACAGNONE: You'd have to 24 wrap it. 25 COMMISSIONER LENZ: Wrap it, right.

18 1 So, the original contract, I believe 2 went to around October so this will then now bring 3 us for --4 COUNCILMAN MACAGNONE: The original one 5 from February. COMMISSIONER LENZ: Right. 6 7 COUNCILMAN MACAGNONE: We voted in July to allow it. 8 9 COMMISSIONER LENZ: Exactly. Okay. 10 And then -- so there was an 11 installation fee. This is not including 12 installation fee. This is for the keeping the 13 materials up. 14 What it consists of is posts and 15 shoring that you have to rent in order to keep the 16 system up. It's -- if we would've known, maybe we 17 could have got a better rate and stuff, but this --18 you know, all second thinking. 19 What I'm saying is, we could have maybe 20 bought our own and installed it, but you wouldn't 2.1 really want to spend specialist. I still think 22 that this is the best way of going, is having this 23 contractor do it at -- and maintain his own system. 24 We do check that on a monthly -- on a weekly basis

to make sure everything is tight because what

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19 1 happens is with the expansion and contraction, it 2 still goes up and down a little bit, also. 3 Not only expanding --4 SUPERVISOR SALADINO: Movement. 5 COMMISSIONER LENZ: Right. -- expanding sideways, it also expands 6 7 a little bit up and down so we always tighten those -- the screws for those. 8 9 COUNCILMAN MACAGNONE: 10 Commissioner, we discussed earlier that my fear is 11 it's like a movie theatre or ball game, you have to 12 pay that one price that doesn't have us tied in 13 that much that we could look for other prices or 14 maybe tell this guy, listen, it's 6,000 a month, 15 including installation, just for usage, how much would it be? 16 17 COMMISSIONER LENZ: Right. 18 The installation cost, I did look into 19 The installation costs was, for the initial, 20 the initial Town Board approval, so this is just a 2.1 rental of the -- that 900 -- excuse me, 600 posts 22 and shoring and then also 36 beams. 23 The beams have to run across the whole 24 length of the facility four times, and then also, 25 you have to have posts to maintain the beams so

20 that you are holding up the ceiling. 1 2 SUPERVISOR SALADINO: And those four 3 times are once in four different locations? 4 COMMISSIONER LENZ: Yes. Absolutely in four different locations. 5 So you're talking about expanding 6 7 452 feet on the grade level, and then also on the 8 lower level, it is 234, so you can see, we're 9 talking about long lengths, and that's why maybe the number looks high, but when you're expanding 10 11 that kind of length, it is reasonable. 12 SUPERVISOR SALADINO: Thank you. 13 Does anyone have any other questions? 14 COUNCILMAN MACAGNONE: Did we get any other bids on this? 15 16 COMMISSIONER LENZ: For maintaining --17 COUNCILMAN MACAGNONE: For maintaining 18 it? 19 COMMISSIONER LENZ: For maintaining 20 it -- yes. 2.1 No, we did not. 22 COUNCILMAN MACAGNONE: Okay. 23 COMMISSIONER LENZ: We went with the 24 same contractor. Arsenal and Structural 25 Preservations.

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COUNCILMAN MACAGNONE: I'm concerned that they have us locked in and they just -- you know, if they weren't using us, they'd be in the yard somewhere, this equipment.

COMMISSIONER LENZ: We did get an original bid of two different -- Arsenal and Structural Preservations -- so we did get two bids. It turned out that Structural was lower so that's why we went with them.

And as I say, at that time, we thought a six-month period of time was more than enough, but after doing more research and finding out what we need to be done there, we felt that it's necessary to extend for another six months. We might not need all the six months. It's just whatever months we don't use, that money goes back to --

SUPERVISOR SALADINO: So we only pay for the months we use?

COMMISSIONER LENZ: Exactly.

SUPERVISOR SALADINO: Okay. If there are no other questions -- yes, Mr. Adelman.

MR. ADELMAN: The problem is, is the original Resolution states that the original rental will be for eight months for \$53,000. That's

22 \$6,630 times eight is \$53,040, so we've already 1 2 paid for eight months. 3 COUNCILMAN MACAGNONE: That was January 4 through August, I thought. 5 That started the end MR. ADELMAN: No. of March. That's -- March 17th is when we got the 6 7 original bid, so how could it be -- you know, they 8 only came in, they first came and looked at the job 9 on March 17th, so the earliest they could have 10 completed was the end of March. 11 COMMISSIONER LENZ: No. No. No. No. 12 No. They did this --13 MR. ADELMAN: Based on a visit on the 14 site on March 17th. 15 COMMISSIONER LENZ: 17th, and this was 16 done, I believe, March 18th. 17 SUPERVISOR SALADINO: Okay. What I 18 would like --19 MR. ADELMAN: My question is though, 20 when the original installation includes costs, a 2.1 rental of one month for about \$7,000, the 22 Commissioner was able to obtain a discounted rental 23 for the next eight months. 24 The Resolution today says a 25 continuation of another six months. We didn't have

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six months. We had eight. So all I'm saying is the expiration should be, instead of December 1st to May, should be at least January 1st and possibly, if we look at the contract for the date of completion, could be as late as February 1st.

That's all.

what, because there is still a question in the air, which I'd like to get resolved, I'm going to ask you, Mr. Adleman, if you would step outside with the Commissioner, our Town Comptroller, who I just saw a moment ago, is here, and a representative from the Town Attorney's Office.

I'd like you to go over this with them and this way, we can get an answer so there's no more question in the air.

Reasonable?

MR. ADLEMAN: No problem.

COMMISSIONER LENZ: Yeah.

SUPERVISOR SALADINO: Okay. Why don't you step outside and you can all discuss this, and meanwhile, we can proceed on these Resolutions.

We have another speaker on the Resolutions.

Do we still have another speaker on

	24
1	this?
2	MR. ALTADONNA: Thank you for allowing
3	me to speak.
4	SUPERVISOR SALADINO: Supervisor, of
5	course.
6	Would you like to speak from your seat,
7	would you like to go up to the podium?
8	MR. ALTADONNA: I think I could speak
9	from my seat.
10	SUPERVISOR SALADINO: Okay. That's
11	fine with us.
12	COUNCILMAN MACAGNONE: Can I take this
13	box down? I'd like to see.
14	SUPERVISOR SALADINO: Checking the
15	COUNCILWOMAN ALESIA: Jim, what number
16	are you speaking on?
17	MR. ALTADONNA: Resolution No. 42,
18	which is the parking.
19	Good morning, Supervisor Saladino and
20	Members of the Town Board.
21	COUNCILMAN MACAGNONE: Please state
22	your name and address, please.
23	MR. ALTADONNA: James Altadonna Jr.,
24	54 Abbey Street, Massapequa Park, New York 11762.
25	Having commuted for over twenty years

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via the Long Island Railroad, and speaking from experience, commuting to New York City is not, I repeat, not a privilege. Most commuters start very early in the morning, leaving at least a half hour to 45 minutes prior to their scheduled train just to get a parking spaces, just to find one.

Commuters take four to five hours a day away from their families, plus an eight to ten-hour workday, and that's if all goes well. Many times, if the Long Island Railroad does not get delayed, the subway will not disappoint or vice versa.

Commuting is a necessity. It affords our families the ability to live on Long Island and, particularly, in the Town of Oyster Bay.

At present, our office issues approximately 41,000 parking permits for approximately 6,100 parking spaces. All of our commuters already pay our Town taxes. To single commuters and raise the fees for services that we cannot fully provide or improve on due to the lack of parking spaces and lack of available land to create new parking spaces, is wrong. It's just wrong.

There are many facilities in our Town where only a small number of residents participate,

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such as our golf course and our hockey rink.

If we start charging individual residents for specific uses, where will it stop?

My suggestion is that we leave the fees exactly where they are, form a committee made up of commuters, and create an online survey to identify the needs of our commuting public and revisit this issue during the next renewal cycle.

I want to thank the Board and I want to thank our Supervisor for just allowing me the time to voice my opinion.

Thank you.

SUPERVISOR SALADINO: Of course, Jim. Of course.

I want to thank you.

This, obviously, relates to parking fees. We have had a hearing on this. We listened, the meeting that we -- we brought this to attention at the last Board meeting. We listened to many members of the public. We're here listening to anyone who'd like to speak on this issue again today.

I have a very long list of e-mails on this subject. We've spoken to people on the phone. What we spoke about during the last Board meeting,

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and I asked the question, as did others here, that other -- that Town Board Members, would you have a problem with going to a parking facility, putting a quarter in the meter, getting on the train, and having your car there all day long for 25 cents, and I've yet to find someone who has a problem with that quarter per day to park.

I appreciate the insight that the Town Clerk just gave us. In fact, we do charge a price as do -- as does every municipality that owns a golf course or an ice hockey rink. We do charge for teams to play ice hockey and rent ice. We do charge for golfing on our facilities.

So we have learned, and we've done quite a bit of listening on this, extensively, we have learned that nobody has a problem with that 25 cents a day, a quarter, to park the whole day.

The number that we have come up with, that we had many people concurring with and coming here at the last Board meeting and speaking about in these is, at that 25 cents, if we raised it to \$50, that is the less than 25 cents a day, based on an average work year.

As a matter of fact, it's approximately 20 cents to park there for the whole day, but the

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other concept here, this is very, very important.

It's a sharing of the responsibility.

S8 million a year to maintain our parking facilities. There's snow removal. We don't just plow it up into the corner. We remove it so the next morning there is no big piles of snow taking up these very precious spots.

So, part of the idea is to shift some, not all, but some of the responsibility of maintaining these lots from the homeowners and in a way that those using the lots pay a little larger portion of the responsibility.

Still, the majority of the costs, that \$8 million for maintenance comes from all of us, the homeowners, so this is only to put it in line with what other municipalities are charging, to come up with a reasonable number and we've decided at this juncture, that for the next two years, less than a quarter a day, which nobody had a problem at the quarter a day. We've yet to hear someone say a 25 cents is too much to park my car in a lot all day long, and the issue has not been the cost.

The real issue that we've heard about over and over by folks who come to see us, speak to

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us out on the street, people who have been here at hearings, and the many documents that we've received, has been, for the vast majority of these concerns, comes from availability. So we are starting a process to get our department involved in looking for ways to increase spots.

We have increased -- just through simple re-striping, we've increased 50 spots at one of our lots on the South Shore of the Town. We had 50 spots in the Massapequa parking lot, and we are working with the MTA, who is willing to pay for the entire cost of this, adding 900 new spots in Hicksville, with a large portion of those dedicated to Town residents only.

Quite frankly, more spots than you find on the pavement currently. So the MTA is willing to pay it so property tax payers do not have to foot the bill at all, and as we go forward. We looked at other municipalities. The City of Long Beach, their parking sticker is \$250; town of North Hempstead, \$240; the Town of Islip, \$90; Town of Huntington, \$75.

There are Villages that pay \$300, so when we asked the public, the public answered us loud and clear. Less than a quarter a day is not a

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problem to them. It's the availability. And so now -- and I'm directing you, Deputy Commissioner Bishop, working with others and the team of folks we're putting together as well as input from the public. We want the public's input as we search for new ways to increase availability of spots.

That's the issue here. We understand. We've listened to the public and we've heard them loud and clear, so today's motion, this Resolution, does a few things. It shifts some of the burden in a more fair way so that the public, the property taxpayers, don't have to foot the whole bill for the maintenance, and those using the lots will take a little bit of -- a little bigger bite out of the responsibility of paying for the maintenance, which we don't seem to get too many complaints in terms of the maintaining of our lots.

We maintain those lots and we work very hard and we'll work even harder to do even better.

And the cost, we heard at the last Board meeting where we listened to the residents, we've heard through many, many methods, including these e-mails, that nobody had a problem with a quarter a day, and, in fact, we're proposing considerably less, 20 percent less than a quarter a day to park

in those lots.

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So we will look at everything. We'll look at looking at perhaps meters for people who use it occasionally and don't want to buy a sticker. There's many different things to look at, but one of the things to do here is to bring fairness to all in the Town, to recognize that the cost of maintaining these lots is sizable at \$8 million, to balance that cost out, so it's not just the property taxpayers, and come up with a number that, virtually, the entire public did not have a problem with that.

And they told us, quite clearly in this very Board room, that a quarter a day was not a problem for them and we're asking -- we're proposing 20 cents a day for the average commuter. So that's how we came about at this number and there's something else we'll look at, is a proposal that we've been discussing with Town Clerk Altadonna, and that's the possibility of shifting this -- looking at this two-year sticker, which is also something important and people could buy the sticker for two years.

And we'll continue to look at this. We'll continue to listen to the public and put in

32 1 the desires that the public put into place, and the 2 vast majority of the public has told us that 3 something less than a quarter a day is something 4 that they can embrace. 5 Is there anyone else who would like to be heard on this issue? 6 7 MS. LEONARD: -- (Inaudible) a 8 quarter --9 SUPERVISOR SALADINO: Would you like to 10 come up front so we --11 MS. LEONARD: I just want to understand 12 this a little bit. 13 SUPERVISOR SALADINO: Yes. Certainly. 14 Would you start off by giving us your 15 name and address for the record, please? 16 MS. LEONARD: Michelle Leonard, East Norwich. 17 18 SUPERVISOR SALADINO: Thank you for 19 being here, Mrs. Leonard. 20 So what we do is we take the average 2.1 days of work in the year and we take that number, 22 we divide the 50, which \$50 for the year, which is 23 the proposal, divide it by the average number of working days for the year and that's how we come up 24 25 with the 20 cents.

33 That works out to approximately 20 1 2 cents a day. 3 MS. LEONARD: Okay. 4 SUPERVISOR SALADINO: The public has 5 told us they would not have a problem paying a 6 quarter a day, and yet we are coming up with a 7 number that's even less than the amount, that 8 quarter per day --9 MS. LEONARD: Okay. 10 SUPERVISOR SALADINO: -- that the 11 public told us here in the Board meeting, via the 12 Internet, over the telephone, in our conversations with Civic Associations. We went on and on and on. 13 14 It's costs approximately \$8 million a year. 15 MS. LEONARD: Right. For how many parking spots; do you 16 17 know. 18 SUPERVISOR SALADINO: For how many --19 MS. LEONARD: That 8 million to clear 20 how many parking spots? 2.1 SUPERVISOR SALADINO: Throughout the 22 entire Town? 23 MS. LEONARD: Yeah. 24 SUPERVISOR SALADINO: Let's get you an 25 answer on that.

34 1 MS. LEONARD: Because that seems 2 something you would want to --3 SUPERVISOR SALADINO: 6,100 spots. 4 MS. LEONARD: 6,100 spots, okay. 5 And you're thinking that you would only charge 20 cents per day? 6 7 SUPERVISOR SALADINO: What we would 8 charge is \$50 a year for the sticker. 9 MS. LEONARD: Right. 10 SUPERVISOR SALADINO: Because we 11 don't -- the one thing the public made clear is 12 they didn't want to have to fumble for a quarter, 13 put it in a meter, when they're trying to get on a 14 train. 15 MS. LEONARD: Right. 16 SUPERVISOR SALADINO: The public told 17 us that the sticker system is the better system. 18 MS. LEONARD: Right. 19 Does that compensate -- I didn't do the 20 math -- to cover the 8 million it costs the regular 2.1 homeowner, the taxpayers? 22 SUPERVISOR SALADINO: No. 23 COUNCILMAN MACAGNONE: Currently, we 24 give out 40,000 stickers. 25 MS. LEONARD: Okay.

35 1 COUNCILMAN MACAGNONE: 6,000 spots. 2 It's \$10 a year right now and we do it 3 for two years. 4 MS. LEONARD: Okay. So \$10 a year. 5 Okay. 6 COUNCILMAN MACAGNONE: That's what it 7 currently is. 8 MS. LEONARD: So when you now enact 9 this new 25 cents or 20 cents, what does that bring 10 it up to? Does that cover? 11 SUPERVISOR SALADINO: \$50 a year. 12 MS. LEONARD: \$50 a year. Okay. 13 So \$50 a year, 6,1000 spots. 14 Do most of those get filled with the \$50 --15 16 COUNCILMAN MACAGNONE: They get filled every day before 7:00, 8:00. 17 18 MS. LEONARD: With these stickers? 19 COUNCILMAN MACAGNONE: Yes. 20 MS. LEONARD: Okay. So that's what --21 how much is that, like \$3 million that covers of 22 the \$8 million that it's taking you to take from 23 the taxpayer? 24 COUNCILMAN IMBROTO: We're not going to 25 be able to cover the \$8 million, no matter what.

36 SUPERVISOR SALADINO: Yeah, the idea is 1 2 not to cover the entire cost, but to shift a 3 percentage of this to the people who are using it, 4 just as is the case in every other aspect. 5 The cost of the fee to golf doesn't cover the entire cost of the maintenance of the 6 7 golf course, but the user will take on part of the 8 responsibility so it's not always only up to the 9 homeowner who might not use the lots at all. 10 MS. LEONARD: Okay. I'll do some math. 11 Okay. Thank you. 12 SUPERVISOR SALADINO: Thank you. 13 There are no other speakers. I have no 14 other speakers on any of our Resolutions. 15 Is there anyone else who would like to 16 be heard on any of our Resolutions? 17 (Inaudible.) 18 Okay. So that's for public comment, 19 which comes after this portion. Thank you for your 20 patience. 2.1 May I have a vote, please. 22 Oh, is there any correspondence? 23 MR. ALTADONNA: You want to put those 24 memos, those e-mails into the record? 25 SUPERVISOR SALADINO: Yes. Absolutely.

37 1 MR. ALTADONNA: Okay. 2 COUNCILMAN MUSCARELLA: Supervisor, we 3 have to amend the Resolution. SUPERVISOR SALADINO: That's correct. 4 5 COUNCILMAN MUSCARELLA: But do you want to amend the Resolution on senior citizens, 6 7 veterans? 8 Currently, it's \$10. Also, you have 9 the Villages that have to -- you know, that amount, 10 is that going from \$80 to \$50? Do you know the set 11 amount because the Board has to vote on specific 12 numbers? 13 SUPERVISOR SALADINO: Well, we have --14 COUNCILMAN MACAGNONE: On a question. 15 Shouldn't this proposed new rate been 16 sent out to the public, maybe we have more to put on it. 17 18 SUPERVISOR SALADINO: Well, we have. 19 We did that very thing. 20 COUNCILMAN MACAGNONE: Excuse me, I 2.1 don't know the new rates. My honorable Councilman 22 doesn't know the new rates. No one here knows the 23 new rates. 24 I think that it should be put out to 25 the public and hold over to a night meeting when

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more public might be apt to attend, more a commuting public, who it affects every day.

SUPERVISOR SALADINO: Well, that is a very good point to bring up, and the factual answer is, we did bring this to a -- with the help of the media, so many of them, one of the gentleman who represents our daily media is here in this very room, and he can confirm that there was at least one article on the Internet and at least one article in the paper version prior to that Board meeting.

It did bring some of the residents. We listened to them. I know myself and some of our Board members went out to Civic Association meetings, a wide variety of community groups to discuss this with the residents and they gave us their input.

In addition to that, we have held the information open for -- to contact us via the website, via the e-mails.

We have those e-mails that we're entering into the record so that we have their input. Number of people did this, and as I said earlier, the question wasn't about the cost; it was about availability and now we're putting together a

39 1 committee. 2 COUNCILMAN MACAGNONE: Agree. 3 SUPERVISOR SALADINO: And I'd like to 4 ask you to serve, to assist by serving on that 5 committee. COUNCILMAN MACAGNONE: I'd be proud to. 6 7 SUPERVISOR SALADINO: I know you would 8 be, and I appreciate that very, very much. 9 So we can look for ways to tackle the 10 big issue, and the big issue is more spaces. 11 are currently working with the MTA who will pay for 12 900 spaces in Hicksville. That's a good start. 13 We've done re-striping in some of our stations, 14 including one that I mentioned earlier on the 15 South Shore, with 50 additional spaces, and we're 16 not getting an outcry from the public that 25 cents 17 a day is something unreasonable. 18 It's a benefit to the property owners 19 and, quite frankly, it's about fairness for people 20 who don't use the railroad station. The cost of 2.1 maintenance does go up; although, we're working 22 very hard to contain costs, as I mentioned. 23 In heavy snowfalls, we put a big 24 attention on getting the snow out through the night

so when people are coming there in the morning, the

40 spots are not taken up by big mounds of snow that 1 2 you might see in the parking lot of shopping 3 centers. 4 COUNCILMAN MACAGNONE: Supervisor, let 5 me ask a question. 6 SUPERVISOR SALADINO: Please. 7 COUNCILMAN MACAGNONE: Did we know 8 about this prior to the budget hearing in October? 9 SUPERVISOR SALADINO: Let's ask that 10 question. 11 Mr. Bishop? 12 COUNCILMAN MACAGNONE: Or Mr. Darienzo, 13 perhaps. 14 SUPERVISOR SALADINO: Mr. Darienzo? 15 Why don't you step forward? 16 That's an excellent suggestion. 17 Thank you, Councilman. 18 MR. DARIENZO: Good afternoon, 19 Supervisor and Town Board. 20 SUPERVISOR SALADINO: Please give us 2.1 your name for the record. 22 MR. DARIENZO: Rob Darienzo. I'm 23 the -- work for the Town of Oyster Bay. I'm the 2.4 Director of Finance. 25 SUPERVISOR SALADINO: Thank you.

41 1 MR. DARIENZO: In the 2018 budget, we 2 budgeted \$700,000 for --3 COUNCILMAN MACAGNONE: Did the question 4 of raising the fees come up? That's what I'm 5 asking. MR. DARIENZO: The question of raising 6 7 fees for parking permits has come up for years and 8 years. 9 COUNCILMAN MACAGNONE: Okay. But it 10 did come up in the budget and we chose not to do 11 it? 12 MR. DARIENZO: No. 13 I'll give you a small amount of 14 history. 15 In 2016, while preparing the 2017 16 budget, we talked about raising parking permit fees 17 and we proposed a plan that was discussed in public 18 at the Board meetings for the 2017 budget, having 19 the premium parking planned. We budgeted for that. 20 We budgeted \$750,000 in revenue for a premium 2.1 parking plan, which was set to go into place in 22 January of 2017. 23 That plan, as you know, never took 24 place and it created a hole in 2017 budget. 25 For 2018, we took a prudent approach

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throughout our budget. I budgeted -- we budgeted -- the Town Board budgeted \$700,000 for parking permits in 2018, which would be what we expect to receive if they remained at the \$20 for two years.

Yes, we've discussed increases for years and years. The proper budgeting idea was to keep it at a rate as it is now, if the Town Board chooses to increase it. The fees -- we will create a surplus in 2018 in this line, and then moving forward in 2019, we will know about how much money we should receive on a year-to-year basis and we'll be able to correspondingly lower taxes in this district for all taxpayers.

SUPERVISOR SALADINO: Mr. Darienzo, the question came up during our -- the last Town Board meeting where person after person, coming from all walks of life, told us that a quarter a day is not too much.

They asked that -- they did point out for many that the Highway Department's proposal was too much and we are not going with the Highway Department, and I continue to believe that the amount suggested by the Highway Department is too much, and I will not vote for that amount.

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But the question was asked at that last meeting, which everyone knew, thanks in part to the media who did a wonderful job of getting the message out that this was coming up, and that the public could be heard at the last meeting and -- what's the readership of, say, the daily paper?

Anybody in the room know that answer? I know it's not what it used to be but what is it now?

Vast majority of Long Islanders, I would imagine, so they heard about that, everybody learned about that, and the question came up, will this be dedicated to that line.

What is the answer to that question in the budget, that line in the budget?

MR. DARIENZO: The answer is yes. I understand there was some uncertainty at the last Town Board meeting, and without boring too many people within the County, and we have various funds within the Town. The general fund, part time fund, highway fund, drainage, lighting, parks, et cetera, et cetera.

We also have what we call the ST Fund, which is the public parking fund. All homeowners -- all taxpayers within that district pay a tax, a public parking tax, a separate line on

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their -- on the tax bill, and contained within that fund is also all the revenues that come in for parking permit fees.

So you mentioned earlier that the budget for public parking is roughly \$8 million per year. It's \$8.2 million in 2018.

In the 2018 budget right now, I think, just about \$7 million exactly is being raised through ad valorem taxes.

We budgeted \$700,000 to be paid -- to be covered by the parking permit fees. So if we assume, for 2019, that expenses stay roughly the same at \$8.2 million in 2019, if we are able to raise the parking permit fee and fairly increase the cost to the actual user of these lots, it's a Zero sum game.

If the expenses stay at \$8.2 million, if we raise the parking permit by, let's say, \$1.5 million, the taxes in that district will come down by \$1.5 million.

COUNCILMAN MACAGNONE: Mr. Darienzo, if we are going to do these improvements, won't they cost money to increase the parking? You can make more availability to parking for the residents, it's going cost more money than the \$8.2 that we're

speculating.

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MR. DARIENZO: The types of improvement that you're discussing would be capital in nature. They wouldn't be one-time payments so they would be smoothed over as money is borrowed.

The reason that the public parking budget has increased so increased so greatly within the last twenty years is due to very large improvements that have happened, especially over the last decade; namely, the reconstruction of the Hicksville parking garage.

SUPERVISOR SALADINO: So just to review, money is collected, if we were to increase the fee, those monies collected would be dedicated to the maintenance -- to the line item in the budget dedicated to maintaining the lots?

MR. DARIENZO: 100 percent. That's always been the case.

SUPERVISOR SALADINO: And as we look forward to creating more availability, the cost associated with more spots would come out of capital money, not the operating funds, correct?

MR. DARIENZO: Also correct.

SUPERVISOR SALADINO: And then the last item is not a question; it's a statement.

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be heard?

If the committee tells us that X, Y, and Z are the methods by which to greatly increase the availability of spots, we will go to the public to listen to the public to determine how much the public wants to spend in order to increase that availability.

So the public's input would, again, play a major role in any decision to increase spots. So right now, it's about fairness, ensuring that it is a reasonable amount, much less -- I mentioned City of Long Beach, \$250; Town of North Hempstead, \$240; so on and so forth; and ensuring that a portion of the maintenance costs would be borne out by those users just like in many of the other services in every town.

MR. DARIENZO: You mention -COUNCILWOMAN ALESIA: Supervisor, may I

SUPERVISOR SALADINO: Absolutely.

COUNCILWOMAN ALESIA: Okay. Great.

On behalf of the north side of the Board, the three of us on this side, we're having a -- we had a little mini caucus.

I think the issue is that there are several different categories of fee that have to be

47 1 decided and because it's been a very controversial 2 topic and everybody has very strong feelings on it, 3 we haven't put anything out to the public with 4 specific numbers. 5 COUNCILMAN MACAGNONE: Or to the Board members. 6 7 COUNCILWOMAN ALESIA: Or to the Board 8 members with specific numbers. 9 I'm wondering if it might not be 10 appropriate for us to make a suggestion now in 11 terms of the amount, which has to be -- at some 12 point, we have to put pen to paper and come up with 13 numbers, and then perhaps we could vote on it at 14 the next Board meeting, which is a night meeting 15 which I think might meet some of Councilman 16 Macagnone's concerns. I'm prepared to put forth 17 some suggested numbers if everybody else is okay 18 with that. 19 COUNCILMAN MUSCARELLA: I think it's an 20 excellent idea. 2.1 COUNCILWOMAN ALESIA: Supervisor? 22 SUPERVISOR SALADINO: What would those 23 numbers be? 24 COUNCILWOMAN ALESIA: Based upon a 25 brief conference with my colleagues, my gentlemen

48 colleagues, currently, the permit fee, as you know, 1 2 is \$20 for a two-year sticker. 3 We would suggest the general permit go 4 to \$50 per year. Currently, the senior citizen fee 5 is \$10. We would recommend that that stays the same as the seniors really aren't commuting very 6 7 often for the most part. 8 COUNCILMAN MACAGNONE: Now, are we 9 making an age -- right now, the age is 60. 10 COUNCILWOMAN ALESIA: 60 is young. 11 COUNCILMAN MACAGNONE: I know. I'm about to reach 60. (Inaudible) 62. 12 13 SUPERVISOR SALADINO: My suggestion 14 would be 65. 15 COUNCILWOMAN ALESIA: Okay. So these 16 are important, obviously, very important details. 17 SUPERVISOR SALADINO: Yes. 18 COUNCILWOMAN ALESIA: The Villages are 19 currently at 80. 20 COUNCILMAN IMBROTO: Right now, a 2.1 senior is 62. 22 COUNCILMAN MACAGNONE: Right now, it's 23 60. That was my proposal. 24 COUNCILMAN IMBROTO: Per the draft 25 Resolution.

49 COUNCILMAN MACAGNONE: No. No. No. 1 2 That was my draft. COUNCILMAN IMBROTO: Okay. Got it. 3 4 COUNCILWOMAN ALESIA: Okav. 5 For the Villages, we think that if 6 there's going to be an increase for the general 7 citizen, then the Villages probably should have 8 somewhat of an increase too, so from 80 to -- I 9 don't know, either 100 or 120. I don't know how 10 people feel. 11 COUNCILMAN MACAGNONE: If it's \$70 more 12 currently. 13 MR. DARIENZO: If I may, the increase 14 from \$10 to \$50 would be an increase of \$40. 15 suggestion is go from \$80 to \$120 to have a similar 16 increase of \$40. 17 COUNCILMAN MACAGNONE: Right. 18 COUNCILWOMAN ALESIA: So to \$120. 19 Village seniors also should be \$10, and 20 a second vehicle, I don't know how anybody feels --2.1 my feeling is a second vehicle should be a little 22 bit less because --23 COUNCILMAN MACAGNONE: I'll tell you 24 what, I was going to bring that up. I know a 25 couple in Farmingdale, they both commute to the

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City because of higher wages, one has to drop the kid off, the husband goes in earlier, he comes home earlier to pick the kid up, it's -- I agree with you on the second vehicle.

are commuting with one vehicle, but it's not always the same vehicle, so there's one person -- they switch back and forth, so they're not using the two vehicles, but they get the second sticker.

COUNCILWOMAN ALESIA: Could we do half price for the second sticker, \$25 for the second sticker less.

SUPERVISOR SALADINO: I think \$30 would be reasonable because of the cost of maintenance and the fact that two people in the family could then take up two spots.

Remember, we have to take into account availability because that's still an issue.

COUNCILWOMAN ALESIA: Okay.

SUPERVISOR SALADINO: So if

everybody --

MR. DARIENZO: I would urge the Board to also discuss logistics with the Town Clerk on that sort of situation.

SUPERVISOR SALADINO: Yes.

51 1 MR. DARIENZO: Two people sign up at 2 the same time or can I sign up a year later and 3 say, hey, I have another household that has a car. 4 You know, to figure out exactly how we're going to 5 give a discount in what scenarios. COUNCILWOMAN ALESIA: That is yet 6 7 another reason that perhaps we could use these next 8 two weeks to kind of get this out there. 9 SUPERVISOR SALADINO: I think we are 10 coming up with a very reasonable approach right now 11 and let's just review what we've come up right now 12 because we've been spending more than two weeks, 13 we've been spending months listening to the public, 14 and I feel pretty confident that we're right along 15 the line of what they've been asking us. 16 COUNCILMAN IMBROTO: I agree. 17 I think we're coming up with these 18 numbers based on all the input that we've gotten 19 from the public. 20 SUPERVISOR SALADINO: Based on the 2.1 input of the public. 22 So we have seniors at -- let's just 23 review that list again. 24 COUNCILWOMAN ALESIA: Okay.

We have the fee going to \$50 per year.

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1	We have seniors staying at \$10.
2	We have Village
3	SUPERVISOR SALADINO: And with a senior
4	at 65 because of working?
5	COUNCILWOMAN ALESIA: Seniors at 65
6	because Tony is turning 60.
7	SUPERVISOR SALADINO: No, not because
8	of that reason.
9	COUNCILWOMAN ALESIA: No, I just like
10	saying it.
11	COUNCILMAN MACAGNONE: Thank you.
12	COUNCILWOMAN ALESIA: Villages going to
13	\$120.
14	Village seniors staying at \$10.
15	Second vehicle at \$30.
16	SUPERVISOR SALADINO: Village seniors
17	at \$10 and second vehicle
18	COUNCILMAN MACAGNONE: And a discount
19	on the second vehicle is only one discount per
20	household.
21	MR. ALTADONNA: Supervisor, on the
22	electric vehicles, we don't charge so you may want
23	to keep that the same or you may want to
24	SUPERVISOR SALADINO: I think a nominal
25	charge for vehicles because it's still about

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availability and we want to encourage that.

We give them -- a discount is fine, but it's still taking up a spot and if you ask someone who can't get a spot at all and has paid the fee and if an electric vehicle is taking -- I'm an environmentalist.

MR. ALTADONNA: I'm just letting you know that. I'm not arguing the point.

SUPERVISOR SALADINO: Appreciate that.

At first, second vehicle.

COUNCILWOMAN ALESIA: We have at \$30.

SUPERVISOR SALADINO: At \$30, and anything over that goes back to the \$50.

If someone has two vehicles and they want to take turns or choose which vehicle they

could have a family of five people and each one is

take that day, but if you go past that, then you

independently driving to their independent job, so

19 I believe that makes sense.

COUNCILMAN IMBROTO: I think it's more likely that people who have multiple vehicles will just not get the extra stickers.

I mean, a lot of people just get the sticker because it's inexpensive. If they're paying full price, they may not get --

54 1 SUPERVISOR SALADINO: No, not full 2 price, but \$30. 3 COUNCILMAN IMBROTO: But the third 4 sticker would go back to full price? 5 SUPERVISOR SALADINO: Yes. COUNCILMAN IMBROTO: And the fourth 6 7 sticker. 8 COUNCILWOMAN ALESIA: That's funny. Ι 9 would have said it the other way. I would have 10 said all additional cars should be at the lower --11 that's just how I would have looked at it, but I'm 12 open to --SUPERVISOR SALADINO: How do you deal 13 14 with a family that has five people, every one of 15 them drives into the City so they're taking --16 COUNCILMAN MUSCARELLA: Car pool. 17 SUPERVISOR SALADINO: What would stop 18 them from taking -- that's a great suggestion, but 19 that doesn't always work, so we have to balance out 20 the cost and balance that out with -- the big fact 2.1 is availability, and we're listening to the public, 22 who's told us these de minimus changes are not 23 going to greatly impede their financial ability to 24 get a sticker and go and park for the year, 25 because, again, we're still keeping this under a

55 quarter a day in the Town of Oyster Bay. 1 2 Any other thoughts in terms of 3 additional vehicles because we're right here? 4 mean, this is what the public has told us. It's 5 very reasonable. We're keeping it under that cost. Any other thoughts on additional 6 7 vehicles? 8 (No verbal response given.) 9 SUPERVISOR SALADINO: I think we're 10 ready to make them -- thank you very much for your 11 assistance. 12 MR. DARIENZO: No problem. 13 SUPERVISOR SALADINO: Yep, so let's get 14 this list together and then we'll have Paul come up 15 and speak to it because you've always been very, very forthcoming and helpful. 16 So we have an addition -- an increase 17 18 to \$50 for residents per year. 19 COUNCILWOMAN ALESIA: Per year. 20 SUPERVISOR SALADINO: \$30 for the 2.1 second vehicle. 22 Seniors still stay at \$10. 23 We have the Village fee, which is a 24 separate fee. They're already \$70. 25 COUNCILWOMAN ALESIA: The Village fee

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      is going to $120.
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                  SUPERVISOR SALADINO: It's going to
3
      $120 for the -- $70.
4
                  Still -- seniors in the Villages will
      still be $10.
5
6
                  Veterans, what's the current cost for
7
      veterans?
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                  COUNCILWOMAN ALESIA: Veterans are 10.
9
                  COUNCILMAN MUSCARELLA: $10. Keep it
10
      there.
11
                  COUNCILWOMAN ALESIA: I would suggest
12
      that they remain at $10.
13
                  SUPERVISOR SALADINO: I think -- yeah,
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      let's keep the veterans remaining at $10.
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                  Seniors and veterans would remain at
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      $10, and the second vehicle we spoke to at $30,
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      with the senior age being 65.
18
                  Any other input does anyone have on
19
      this?
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                  MR. ALTADONNA: You want to deal with
21
      the electrical?
22
                  COUNCILWOMAN ALESIA: Electric.
23
                  SUPERVISOR SALADINO: Oh, electric.
24
                  COUNCILWOMAN ALESIA: Want to use that
25
      same $30?
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1	COUNCILMAN MUSCARELLA: \$10.
2	COUNCILWOMAN ALESIA: Oh, \$10, good.
3	SUPERVISOR SALADINO: Encouraging green
4	technology.
5	Now, if every car shifting what's
6	the year every car is going to shift to electric?
7	COUNCILWOMAN ALESIA: Is there a
8	difference between a hybrid and an electric in
9	terms of the cost for a sticker?
10	MR. ALTADONNA: Electric.
11	COUNCILWOMAN ALESIA: Electric is
12	electric. Hybrid is hybrid.
13	SUPERVISOR SALADINO: So a hybrid is
14	not an electric vehicle.
15	MR. ALTADONNA: No, I agree. It's
16	considered electric.
17	SUPERVISOR SALADINO: A hybrid is
18	considered under our definition.
19	COUNCILWOMAN ALESIA: There are a lot
20	of hybrid cars out there.
21	SUPERVISOR SALADINO: There are a lot
22	of hybrids.
23	COUNCILMAN MACAGNONE: Electric and a
24	hybrid should be considered a little bit higher
25	than \$10.

58 1 MR. ALTADONNA: I'm just throwing it 2 out to the Board. 3 COUNCILMAN MACAGNONE: They are using 4 the same spot. 5 MR. ALTADONNA: I'm not arguing the point. 6 7 COUNCILMAN MACAGNONE: It's the same 8 spot as a full -- I mean, I'm all for 9 the environment and everything else. I have no 10 problem giving them a free beach pass and 11 everything else we do, but they're using the same 12 spot in the parking garage that the commuters use. 13 SUPERVISOR SALADINO: Councilman, what 14 number would the vast majority of the public be 15 comfortable with? COUNCILMAN MACAGNONE: I'd have the 16 17 same price, but honestly, I would go with 18 Councilwoman's original thought of carrying this 19 over to the next meeting, the night meeting. 20 SUPERVISOR SALADINO: You know, this 2.1 can go on and on. We did have a night meeting. 22 COUNCILMAN MACAGNONE: And honestly, it 23 should. We're increasing the fee by 500 percent. 24 It should go on and on. 25 SUPERVISOR SALADINO: We are talking

59 1 about a quarter and this is what was promoted by 2 others the last time about the percentage. We 3 can't look at the percentage. 4 COUNCILWOMAN JOHNSON: I, for one, am 5 ready to vote today. SUPERVISOR SALADINO: I'm ready, too. 6 7 COUNCILWOMAN JOHNSON: I know that 8 we've gone over this many times in discussions, not 9 here, and discussions here between ourselves, with 10 our family, with our friends, with constituents. 11 We've gone this far. We've taken this long. 12 If the Councilman really needs to go 13 out one more time to a night meeting, I'm okay with 14 that because we have already rehashed this enough, 15 so really, if we are going to think about the 16 prices, let's just do it one more time, make sure 17 everyone is 100 percent comfortable. 18 SUPERVISOR SALADINO: So those numbers 19 one more time? 20 COUNCILMAN MUSCARELLA: We are down to 2.1 hybrid. 22 SUPERVISOR SALADINO: We're down to the 23 hybrid. 24 COUNCILMAN MUSCARELLA: No charge now. 25 COUNCILWOMAN ALESIA: Oh, they have no

60 1 charge now? 2 COUNCILMAN MUSCARELLA: No charge, 3 right, Jim? No charge for the hybrid car. 4 MR. ALTADONNA: Presently, no charge 5 for hybrids. COUNCILWOMAN ALESIA: Wow. 6 7 COUNCILMAN MUSCARELLA: Okay. So we're 8 getting additional revenue. Just how much? 9 SUPERVISOR SALADINO: Again, we're 10 talking -- at the \$50 amount for the year, we're 11 talking about 20 cents a day. 12 COUNCILMAN MACAGNONE: How many permits 13 do we give to the hybrids now? 14 MR. ALTADONNA: I'm asking that 15 question. I'm waiting for it to come back. COUNCILWOMAN ALESIA: So I think that 16 17 for all those reasons, putting it off one more 18 meeting, Supervisor, if it's going to make --19 SUPERVISOR SALADINO: I'm comfortable. 20 We have other Board members that are comfortable 2.1 with voting today. This has gone on for months and 22 months. 23 Remember, last year before I came to 24 the Board, there were many machinations, there was 25 talk of reserved spots. There was talk, again,

61 1 this was before I got here --2 MR. ALTADONNA: Can I just go to my 3 office because I just got a text from my office 4 saying that there may be a problem with the second 5 vehicle. COUNCILWOMAN ALESIA: That's why I 6 7 really -- Supervisor, I really --8 MR. ALTADONNA: No. No. Maybe we can 9 straighten it out. 10 COUNCILWOMAN ALESIA: Put it off 11 another week. 12 SUPERVISOR SALADINO: Why don't you go 13 find out? 14 MR. ALTADONNA: Let me go find out. 15 SUPERVISOR SALADINO: It's just been 16 going on and on for months. 17 COUNCILWOMAN JOHNSON: It's been going 18 on so long? What's one more hold up? COUNCILMAN MUSCARELLA: Resolution and 19 20 vote it down and get a new Resolution. 2.1 COUNCILMAN IMBROTO: Personally, I 22 would like to know what the budgetary impact is 23 going to be on the numbers we're coming up with. 24 COUNCILMAN MUSCARELLA: What I -- you 25 know what we should do is, there's a Resolution in

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front of us now with numbers, like \$100.

We should vote the Resolution down and get a new Resolution that people can see and then vote on it in two weeks.

COUNCILWOMAN ALESIA: I agree.

SUPERVISOR SALADINO: I have no problem voting the Resolution down now.

COUNCILMAN MUSCARELLA: We're not going to make a motion. We're going to call it. We're going to vote it down.

COUNCILMAN MACAGNONE: Very good.

COUNCILMAN MUSCARELLA: Kill the

Resolution. Start fresh. Let the people see it for the next two weeks and go.

COUNCILWOMAN ALESIA: Perfect.

COUNCILMAN MACAGNONE: I hope that the residents do get more time. I know they've reached out quite a bit, Supervisor, but I hope the working people of the town give us their input and, honestly, I like the idea of this committee we're going to be on and I'd like to see results immediately of more spaces, and not only the MTA because the MTA -- granted, we're not paying, but all the residents are paying. It's just another -- it's another State agency we pay also. It's

63 different pockets. 1 2 SUPERVISOR SALADINO: Not exactly, and 3 as a member who made a very high priority of going 4 up to Albany every day to bring home our fair 5 share, and that's such an important part of the 6 role for our members, to bring home our fair share. 7 I see it as a big difference. 8 COUNCILMAN MACAGNONE: I knew you 9 fought hard every day. SUPERVISOR SALADINO: I'm not 10 11 disagreeing. 12 COUNCILMAN MUSCARELLA: There are 13 residents who would like to speak on this matter 14 right now. 15 COUNCILWOMAN ALESIA: Not on this. 16 There are residents waiting to speak on public 17 comment. 18 COUNCILMAN MUSCARELLA: Okay. 19 good. 20 So let's --2.1 COUNCILWOMAN JOHNSON: Paul Molinari 22 would like to speak on this. 23 COUNCILMAN MACAGNONE: Paul Molinari. 24 COUNCILMAN MUSCARELLA: Paul, would you 25 like to come up?

64 1 SUPERVISOR SALADINO: Paul, come on up, 2 please. 3 I ask you please, Paul, to give us your 4 name and address for the record as always. 5 MR. MOLINARI: Good afternoon. Paul Molinari, 332 West Nicholai 6 7 Street, Hicksville. 8 I have appeared many times on these 9 issues on parking fees and parking availability. 10 Availability is the issue. 11 I would just go against giving 12 discounted rates for second vehicle or third vehicle. 13 14 The only way you're going to --15 SUPERVISOR SALADINO: Sorry, Paul, just 16 so I'm clear on that, you would not give -- you're 17 advising against giving a discounted rate for a 18 second vehicle in the some household, even if it's 19 owned by a different person, a different member of 20 the family? 2.1 MR. MOLINARI: Absolutely. 22 You have to go to reverse pricing. Ιf 23 they wanted additional parking permits, since 24 availability of spaces is so tight, you want to 25 encourage people to commute together.

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COUNCILMAN MACAGNONE: That's not always possible, though, Paul.

MR. MOLINARI: I understand.

COUNCILMAN MACAGNONE: You got a young married couple with a child, one works an early shift at a hospital and one works the later shift, and they have to drop the kid off and another one pick it up, I see it in my family.

MR. MOLINARI: I understand that perfectly. I have eight grandkids. I see how our children juggle to go to work. Especially, the ones in Westchester. Both of them work in Manhattan. My daughter goes there in 5:30 in the morning. Her husband goes in at 7:30 because he drops off the kids at daycare, but one of them walks.

They can -- you know, one takes a car, so there's one car at the station so whoever comes home early can pick up the kids from -- the grandchildren -- so I would recommend that you don't give a discount for the second vehicle, keep it at the same price. If they want additional vehicles, you go to reverse pricing to -- you know, increase it to \$75, \$100 a year to encourage people to commute together.

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1	SUPERVISOR SALADINO: Paul, let me ask
2	you.
3	First of all, thank you, Paul. You're
4	here virtually every meeting, you always bring
5	opinions and you have a background in engineering.
6	You were here in the last meeting,
7	correct?
8	MR. MOLINARI: Yes.
9	SUPERVISOR SALADINO: Did you hear the
10	vast majority, if not everyone, say that raising it
11	up to a quarter a day would not be a problem at
12	all? It's a no-brainer, I think, some of them
13	used.
14	MR. MOLINARI: Yes. I heard that. I
15	suggested that myself in the past.
16	SUPERVISOR SALADINO: And including
17	you, told us that that this \$50 rate, which is
18	less than a quarter a day is a very reasonable
19	increase.
20	MR. MOLINARI: Yes. For a parking
21	permit, yes, because you don't have the
22	availability for everybody to park.
23	SUPERVISOR SALADINO: Availability is
24	the number one issue, not the price.
25	Would vou agree with that?

67 1 MR. MOLINARI: I agree, and I also -- I 2 sent everybody an e-mail. I would think for 3 availability, the Town has to work with the MTA to 4 reopen the Robbins Avenue Train Station by the 5 Cerro Wire property and possibly have improved service to the Oyster Bay. This lot up here is 6 7 totally empty. SUPERVISOR SALADINO: These are 8 9 excellent suggestions and these are just the kinds 10 of things that the new committee will be 11 considering. 12 MR. MOLINARI: Thank you. 13 SUPERVISOR SALADINO: Thank you. 14 Thank you for your time. 15 COUNCILMAN HAND: Supervisor, I have a 16 question for the Clerk. 17 Clerk Altadonna, when do you go ahead 18 and open up for the new stickers to go out? 19 MR. ALTADONNA: It starts the end of 20 March. 2.1 COUNCILMAN HAND: End of March. 22 So you need to have an answer --23 MR. ALTADONNA: Start issuing the new 24 stickers. 25 COUNCILMAN MACAGNONE: Oh, no. We've

68 established last meeting that it can out another 1 2 month or even two months, if necessary. 3 COUNCILMAN HAND: You'll just extend it? 4 MR. ALTADONNA: Traditionally, it goes 5 the end of March. 6 7 We issue new stickers March. COUNCILWOMAN ALESIA: I'd like to make 8 9 a motion that we adjourn this to the 19th. COUNCILMAN MUSCARELLA: With the 10 11 numbers that we currently have? 12 COUNCILWOMAN ALESIA: The numbers that 13 we just went through. 14 COUNCILMAN MUSCARELLA: Okay. I'll 15 second that motion. 16 COUNCILMAN MACAGNONE: I'll second. 17 SUPERVISOR SALADINO: Don't we have to vote down the first one? 18 19 COUNCILMAN MUSCARELLA: No, we're not. 20 COUNCILMAN IMBROTO: Well, so far, 21 nobody has actually made a motion to introduce this 22 new fee schedule, so we don't have to vote on that 23 at all, but we can vote on old -- on the Resolution 24 42. 25 COUNCILMAN MUSCARELLA: No. No. No.

69 1 COUNCILWOMAN ALESIA: Well, regardless, 2 what I think is important is that the numbers that 3 we're talking about today, if these are going to be 4 the numbers, I would like them to be put out into 5 the public. COUNCILMAN IMBROTO: I agree. 6 7 that we need to know the budgetary impact, whether 8 these numbers even make sense. We are just making 9 up numbers. 10 SUPERVISOR SALADINO: Well, we are not 11 making up numbers. 12 Factually, we have listened to the 13 public on -- I know I have on this for some time 14 now. 15 COUNCILWOMAN ALESIA: 16 I don't know what -- procedurally what 17 it is, but I think we've come up with a good set of 18 numbers. I believe in these numbers. I think that 19 they're fair. I think the Supervisor is absolutely 20 right, that the public will receive them well, but 2.1 I would like them to be put out to the public. 22 I would like Councilman Macagnone to be 23 comfortable with it going forward. 24 SUPERVISOR SALADINO: Okay. 25 Why don't we go over that list of

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1	numbers again so we have definitive clarity?
2	For residents, we're proposing the fee
3	going up to
4	MR. ALTADONNA: \$100 for every two
5	years; \$50 per year.
6	SUPERVISOR SALADINO: \$50 a year.
7	MR. ALTADONNA: For seniors over 65,
8	\$10.
9	Villages go to \$120.
10	COUNCILMAN MUSCARELLA: Per year you're
11	saying?
12	MR. ALTADONNA: Yeah, per year.
13	Villages go to \$120 per year.
14	COUNCILMAN MACAGNONE: For a two-year
15	permit.
16	MR. ALTADONNA: No. No. We will do per
17	year.
18	COUNCILMAN MACAGNONE: No. No.
19	MR. ALTADONNA: It's \$100
20	COUNCILMAN MACAGNONE: But you have to
21	buy a two-year permit?
22	MR. ALTADONNA: That's correct.
23	COUNCILMAN MACAGNONE: Okay.
24	MR. ALTADONNA: Okay. So we are going
25	to do

71 SUPERVISOR SALADINO: What were 1 2 Villages at, just so we have clarity? 3 MR. ALTADONNA: They were at \$80. 4 SUPERVISOR SALADINO: They were at \$80. 5 MR. ALTADONNA: Okay. Veterans will still be \$10. We are 6 7 talking about a second vehicle discount, if that's 8 still on the table, and you have yet to decide what 9 we're doing with the clean energy cars. 10 SUPERVISOR SALADINO: Right. 11 So the second vehicle, we've proposed 12 \$30. 13 Is everyone comfortable with \$30 for 14 the second vehicle? 15 COUNCILWOMAN ALESIA: Yes. SUPERVISOR SALADINO: Anyone not 16 comfortable with that? 17 18 (No verbal response given.) 19 MR. ALTADONNA: \$30 per year. 20 SUPERVISOR SALADINO: And for clean 2.1 energy vehicles, and we're going to have to work on 22 the definition for that, because as we move toward 23 more and more hybrids, we're going to reach a point 24 where 50 percent of the lot could be considered 25 clean, low emission vehicles.

72 1 MR. ALTADONNA: Well, we adopted the 2 HOV lane standards, which was a hybrid or electric, 3 but that's up to the Board. 4 SUPERVISOR SALADINO: Okav. 5 Reasonable by me, and did we come up with a price to propose for the clean energy hybrid 6 7 vehicles? COUNCILMAN IMBROTO: Councilman 8 9 Macagnone proposed that they be the same price. 10 COUNCILMAN MACAGNONE: They take up the 11 same room. 12 COUNCILMAN IMBROTO: Do we know how 13 many hybrid vehicles there are? 14 SUPERVISOR SALADINO: We were going to 15 get that information from the Clerk. 16 MR. ALTADONNA: I'm working on that. 17 COUNCILMAN MUSCARELLA: The 18 Commissioner would like to --19 SUPERVISOR SALADINO: Commissioner, you 20 wanted to add something to this discussion and I'm 2.1 glad we are doing this in a very transparent way, 22 and on the Internet and in front of the public, 23 this is the process that we should be doing. 2.4 COMMISSIONER LENZ: I just wanted to 25 bring up --

7.3 SUPERVISOR SALADINO: Commissioner 1 2 Richard Lenz, Department of Public Works. 3 COMMISSIONER LENZ: I just wanted to 4 bring up before the Board, the Town has to then buy 5 charging stations and the Town also has to pay for electricity. 6 7 SUPERVISOR SALADINO: We don't have to. 8 It is something to consider. 9 COMMISSIONER LENZ: All I'm saying is I 10 just want to take that into account that there is 11 additional costs if we are going to electric 12 cars -- you know, allowing electric cars. 13 My suggestion is to also charge them 14 the same rate or a little bit more because now 15 you're going to a completely different system. 16 COUNCILMAN MACAGNONE: The charging 17 stations, I understand, will have -- some of them 18 have that they can charge with a charge card. 19 it in and they'll be paying that separate. 20 COMMISSIONER LENZ: Okay. 2.1 Well, that's what I'm asking, is that 22 what the Councilman -- Council people are willing 23 to do is to charge them for it? 24 COUNCILMAN MACAGNONE: Perhaps it 25 should come up at our committee.

74 1 COMMISSIONER LENZ: I agree, but I'm 2 just saying, I don't know if you want to pick that 3 number today. That's what my suggestion is. SUPERVISOR SALADINO: So to look a 4 little further into the issue? 5 COMMISSIONER LENZ: For the electric 6 7 cars, yes, that's all I'm proposing. COUNCILWOMAN ALESIA: 450. That's a 8 9 lot. COUNCILMAN MUSCARELLA: 450. 10 11 SUPERVISOR SALADINO: How much is it 12 currently? 13 MR. ALTADONNA: 450. 14 SUPERVISOR SALADINO: 450 cars. 15 COUNCILWOMAN JOHNSON: That's a lot of 16 spots. 17 COUNCILWOMAN ALESIA: And for free 18 we're giving them right now. 19 SUPERVISOR SALADINO: That clearly 20 needs to be addressed. 2.1 You know, availability is the issue 22 here. Whether it's 25 cents a day or 20 cents a 23 day, as we've proposed, no one has a problem --24 I've yet to hear someone tell me that asking for a 25 quarter a day is -- breaks the bank for them and

7.5 they absolutely wouldn't use the lots or they don't 1 2 want that. 3 COUNCILWOMAN ALESIA: So what if we give them the second car price of -- whatever we 4 5 said it was, \$30. 6 SUPERVISOR SALADINO: \$30. 7 COUNCILWOMAN ALESIA: \$30. 8 Councilman, is that acceptable? 9 COUNCILMAN MACAGNONE: To be quite honest with you, I think we need a little more 10 11 research into this matter. 12 COUNCILWOMAN ALESIA: Okay. 13 SUPERVISOR SALADINO: But we're very 14 comfortable with the other numbers that we've come 15 up with and let's -- let's work toward --16 COUNCILWOMAN JOHNSON: Can we get an 17 estimate as to what the second car figure is going 18 to be? 19 COUNCILMAN IMBROTO: Right. 20 How many vehicles are second cars. 2.1 COUNCILWOMAN JOHNSON: Can we have all 22 that like before the next Resolution and if we want 23 to adjust the price again, do it before the next 24 Board meeting? 25 SUPERVISOR SALADINO: Absolutely.

76 MR. ALTADONNA: We don't household that 1 2 information. 3 COUNCILMAN MACAGNONE: You've got to be 4 able -- hold on a second. If it's on Excel, you 5 just run a search of households -- you know, the households, just say, municipality, form builder, 6 7 block. 8 MR. ALTADONNA: I know, but it's BAS. 9 It's not on Excel. 10 SUPERVISOR SALADINO: All right. 11 can deal with that issue to cull out the data. 12 That's a minor portion of this. 13 MR. ALTADONNA: Correct. 14 SUPERVISOR SALADINO: It's recognizing 15 the numbers and getting this set for the very next 16 meeting so that we're all set. 17 And by the way, I'll point out to the 18 public, the back and forth that you're watching was 19 the exact process that we utilized in deciding on 20 new commission -- a new concessionaires at our 2.1 beaches. 22 We went back and forth, we listened to

We went back and forth, we listened to one another, and we did it publicly, so this enhances our transparency.

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This is the old joke of watching laws

77 1 being made is like a process of watching sausage 2 being made, but at the end result, we come up with 3 the right process, we do it transparently, and I 4 encourage this kind of public discussion so that 5 everyone in the public, watching at home, here at Town Board meetings can watch the process, can 6 7 witness exactly how we're coming up with these 8 numbers, and that's something that is a tremendous 9 positive that we haven't done in the past -- that 10 was not done prior to 2017. 11 I see someone raising their hand. 12 Would you like to come up and address 13 this issue and give us some input? 14 MR. O'CONNOR: Yes. 15 SUPERVISOR SALADINO: Please do, sir. 16 COUNCILMAN IMBROTO: And just so we 17 know, I would also like to know the breakdown 18 between the seniors, the Village, the Village 19 seniors, how many passes of each category. 20 SUPERVISOR SALADINO: How many so we 2.1 can calculate what that is. 22 And by the way, the Villages --23 MR. ALTADONNA: Send me a memo. 24 SUPERVISOR SALADINO: Jim, tell --25 MR. ALTADONNA: Send me a memo and then

78 I'11 --1 2 COUNCILMAN MACAGNONE: Clerk, you 3 should be taking notes. 4 MR. ALTADONNA: Excuse me? 5 COUNCILMAN MACAGNONE: You should be taking notes on this. 6 7 SUPERVISOR SALADINO: Just one moment, 8 sir. 9 Just on this for clarify, in terms of 10 the Villages, just so we're clear on this, the 11 Village issue is a separate number -- Town Clerk, 12 could you just address why the Village number is a 13 separate than the Town? 14 MR. ALTADONNA: Because they don't pay 15 the taxes to the Town; they pay taxes to the 16 Village. 17 COUNCILMAN MACAGNONE: And if a 18 resident of a hamlet went to park in the Village, 19 they have to pay an extra cost also? 20 MR. ALTADONNA: If they're even 2.1 allowed. 22 COUNCILMAN MACAGNONE: Right. 23 SUPERVISOR SALADINO: But that is a 24 number that's set through the work of the Village, 25 not through this Town Board.

79 MR. ALTADONNA: That's correct. 1 2 SUPERVISOR SALADINO: We have the state 3 mandate of overseeing that but that comes through 4 the Village. 5 MR. ALTADONNA: That is correct. SUPERVISOR SALADINO: Thank you for 6 7 that clarity. 8 Could you please state your name? 9 MR. O'CONNOR: Good afternoon. Danny O'Connor from Glen Head. 10 11 Just as I hear you going back and 12 forth, and it's good to be here again, when you're 13 talking about upkeep in the parking lots and you're 14 talking about electric and hybrid vehicles, that's 15 not -- that has nothing to do with the upkeep of 16 the atmosphere. You're upkeeping asphalt and every 17 vehicle, whether it's a hybrid or a gas vehicle, is 18 affecting the asphalt and that's what you're 19 upkeeping so --20 COUNCILMAN MACAGNONE: And taking up 2.1 space. 22 COUNCILMAN MUSCARELLA: Exactly. 23 MR. O'CONNOR: While I understand with 24 the hybrid vehicles and some of the things that go 25 along with owners of them, you're talking about

80 1 upkeep of parking lots and that's got more to do 2 with tires on the asphalt, so I just wanted to 3 bring that up. 4 SUPERVISOR SALADINO: Okav. 5 MR. O'CONNOR: And also, one other thing, if I may, and I know Sears is closing in 6 7 Hicksville, has anyone ever thought of some 8 possibilities with that property for parking spots? 9 COUNCILMAN MACAGNONE: It is owned by 10 the Seritage Group and it's their decision what 11 they want to do with it. It's owned by --12 MR. O'CONNOR: No, I understand, but 13 sometimes those for the betterment of the 14 community --15 SUPERVISOR SALADINO: Yes. Yes. 16 MR. O'CONNOR: -- those are things to 17 look into. 18 SUPERVISOR SALADINO: Sir, the answer 19 is yes. 20 Councilman Macagnone was absolutely 2.1 factual in what he said. The process of a proposal 22 includes environmental reviews and decisionmaking 23 on the number of parking spots, so a lot of 24 attention, especially in our Downtowns, is given to 25 parking issues, and you hit the nail on the head.

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It's about availability.

I understand your point about the spots, whether it's an electric vehicle, on the State and National level, this has been addressed to encourage the conduct of purchasing more energy efficient vehicles, but it doesn't have to be included in our rate.

COUNCILMAN MACAGNONE: Mr. O'Connor, I believe Councilwoman Alesia, a couple years ago, we met with the owners of Broadway Mall.

COUNCILWOMAN ALESIA: Yeah.

COUNCILMAN MACAGNONE: They were

amenable to dedicating some spots to parking also.

COUNCILWOMAN ALESIA: Correct.

COUNCILMAN MACAGNONE: Hopefully, we

16 can revisit that.

MR. O'CONNOR: Because that's your biggest problem.

on that -- the other piece of information on that issue is going forward, we're continuously looking at spots, looking about how the designs in this redevelopment of Downtown Hicksville makes it more walkable, how the walkability, the designers that the State has sent to work on this project, keep up

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parking and walkability and those issues on the forefront as we move forward with different design choices.

And you're welcome to attend those meetings. Some of them are meetings where they accept the public input, where you can speak to these issues, but yes, they are currently being considered.

Parking has always been a consideration of any application, as well as now this higher attention to increasing parking and especially in our Downtowns.

MR. O'CONNOR: No problem.

Thank you.

SUPERVISOR SALADINO: Thank you, sir.

We really appreciate it.

So I believe we're ready for first, well, thank you to the Board members.

COUNCILMAN MACAGNONE: Supervisor, I want to thank you because you've allowed discussion and you allow disagreement and I appreciate it.

SUPERVISOR SALADINO: Well, that's the way it is supposed to be and I only hope to open tomorrow's paper and to read your quote.

(Laughter.)

83 1 SUPERVISOR SALADINO: May we have a 2 motion -- is there anyone else who would like to 3 speak on this issue? 4 (No verbal response given.) 5 SUPERVISOR SALADINO: May we have a motion, please? 6 7 MR. ALTADONNA: I'll second that we 8 read your quote. 9 COUNCILMAN MUSCARELLA: What's the motion? Table it. 10 11 COUNCILWOMAN ALESIA: I think the 12 motion is to table it again while we prepare it 13 with the numbers that we have discussed today. 14 COUNCILMAN IMBROTO: So we are not 15 going to vote on 42? 16 COUNCILWOMAN ALESIA: We are not going to vote on 42. We're going to --17 18 COUNCILMAN MACAGNONE: To the February 27th meeting. 19 20 COUNCILWOMAN ALESIA: Adjourn it or 2.1 table it to the --22 MR. ALTADONNA: We're going to make a 23 motion to table 42 if that so goes, I don't know. 24 Hold on. 25 COUNCILWOMAN JOHNSON: Is it better

84 1 just to -- sorry. 2 MR. ALTADONNA: Go ahead, no, go. 3 COUNCILWOMAN JOHNSON: If I were to 4 vote it down, for one, perhaps that would be better 5 so that the next round --UNKNOWN SPEAKER: If you table it, the 6 7 redrafted one will appear on the --COUNCILMAN IMBROTO: Correct. I think 8 9 we should vote it down. 10 COUNCILWOMAN ALESIA: So then we should 11 vote it down. 12 COUNCILMAN IMBROTO: So this \$100 number doesn't --13 14 COUNCILWOMAN ALESIA: Okay. I am 15 calling for no votes on 42 to my colleagues in Town 16 government. 17 COUNCILMAN MUSCARELLA: Let see how it 18 goes. MR. ALTADONNA: Well, why don't I 19 20 just -- yeah, why don't I just -- okay. 2.1 I'm just going to reiterate. 22 going to call for the vote. 23 We have a Resolution to adopt -- what 24 we're voting on is P-4-18 through Resolution 89, 25 noting that 42 was removed from the table and added

85 and 83 and 76 was tabled. 1 2 The motion was made by Councilman 3 Muscarella. It was seconded by Councilman 4 Macagnone. 5 Now, on the vote: Supervisor Saladino? 6 7 SUPERVISOR SALADINO: Just one moment before I vote. 8 9 Commissioner Lenz has been asking to be 10 heard. 11 Is it in relation to procedure here? COMMISSIONER LENZ: Yes. 12 13 On Number 59, Town Board 59, that was 14 the one that the resident brought up some 15 information. I'd like to table it and I'll bring the new information back. 16 17 Basically, in the first paragraph, it 18 was -- where it says six months, it's actually 19 eight months, that was a typo. It's my -- you 20 know, my -- the other thing is, where it says 21 December 1st, there's -- we're looking into it 22 right now. 23 It's either December 1st and it could 24 be December 18th because we actually did the work 25 March 18th, so it could be December 18th or it

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1	might be January 1st, so we're looking into it.
2	SUPERVISOR SALADINO: Okay.
3	COMMISSIONER LENZ: I just don't have
4	that information here.
5	SUPERVISOR SALADINO: Commissioner,
6	just to cut to the chase, we are asking for
7	COMMISSIONER LENZ: Table.
8	SUPERVISOR SALADINO: before we take
9	this vote, to table No. 59.
10	COMMISSIONER LENZ: But I just wanted
11	to explain my reasons why.
12	SUPERVISOR SALADINO: Yes. Thank you.
13	May I have motion?
14	COUNCILMAN MUSCARELLA: I make a motion
15	to table Resolution 59.
16	COUNCILMAN MACAGNONE: I'll second it.
17	SUPERVISOR SALADINO: All in favor,
18	signify by saying "Aye."
19	ALL: "Aye."
20	SUPERVISOR SALADINO: Opposed, "Nay."
21	(No verbal response given.)
22	SUPERVISOR SALADINO: The "Ayes" have
23	it.
24	MR. ALTADONNA: Okay.
25	On the vote:

```
87
                   SUPERVISOR SALADINO: This is good
1
2
      government.
3
                  This making sure that we do it
4
      accurately, properly, and that we're listening to
5
      the public and we're doing it transparently.
                   I'm very proud to be a part of this
6
7
      process.
8
                  MR. ALTADONNA: Are you ready,
9
      Supervisor?
10
                  SUPERVISOR SALADINO: Yes, sir.
11
                  MR. ALTADONNA: On the vote.
12
                  Go ahead.
13
                  SUPERVISOR SALADINO: "Aye" to all,
14
      except for No. 42 where I vote "Nay."
15
                  MR. ALTADONNA:
                                  Okay.
                  Councilman Muscarella?
16
17
                  COUNCILMAN MUSCARELLA: Vote "Aye" on
      all, except for 42, I vote no.
18
19
                  MR. ALTADONNA:
                                  Okay.
20
                  Councilman Macagnone.
2.1
                  COUNCILMAN MACAGNONE: "Aye" on all,
      all, except for 42, I vote no.
22
23
                  Excuse me, Clerk, on the P-4-18, do you
24
      have that paperwork?
25
                  MR. ALTADONNA: I do not have that
```

		88
1	paperwork, r	no.
2		COUNCILMAN MACAGNONE: Can we make sure
3	the Clerk ha	as every paperwork that we vote on,
4	please? Is	that possible?
5		SUPERVISOR SALADINO: Sure.
6		COUNCILMAN MACAGNONE: Thank you.
7		MR. ALTADONNA: Councilwoman Alesia?
8		COUNCILWOMAN ALESIA: All right.
9		It's no on 42.
10		MR. ALTADONNA: Okay.
11		COUNCILWOMAN ALESIA: Abstain on 89.
12		MR. ALTADONNA: Hold on.
13		89, abstain.
14		Go ahead.
15		COUNCILWOMAN ALESIA: One minute. I'm
16	just making	sure.
17		MR. ALTADONNA: Go ahead. Take your
18	time.	
19		COUNCILWOMAN ALESIA: Thank you.
20		No on 79 and have abstain on 82.
21		MR. ALTADONNA: No on 79 and abstain on
22	82.	
23		That was a no on 79 and abstain on 82,
24	correct?	
25		COUNCILWOMAN ALESIA: Correct.

	89
1	MR. ALTADONNA: Okay.
2	Councilman
3	COUNCILMAN MACAGNONE: How about 42?
4	COUNCILWOMAN ALESIA: And no on 42.
5	I'm the original no on 42.
6	MR. ALTADONNA: She said that already.
7	Councilwoman Johnson?
8	COUNCILWOMAN JOHNSON: I vote no on 42;
9	"Aye" for the rest.
10	MR. ALTADONNA: Okay.
11	Councilman Imbroto?
12	COUNCILMAN IMBROTO: I vote no on 42.
13	I'm very happy that we were able to
14	listen to the residents input and that we're
15	considering a much lower increase, and I vote "Aye"
16	on all the others.
17	MR. ALTADONNA: Okay.
18	Councilman Hand?
19	COUNCILMAN HAND: No on 42.
20	"Aye" on all others.
21	MR. ALTADONNA: Okay.
22	Motion to adopt Resolutions P-4-18
23	passes with seven "Ayes."
24	Resolution No. 42 does not pass.
25	Resolution 57 to 78 passes with seven

```
90
      "Ayes."
1
2
                   79 passes with six "Ayes" and one
3
      "Nay."
4
                   80 to 81 passes with seven "Ayes."
5
                   82 passes with six "Ayes" and one
6
      "Abstention."
7
                   83 to 88 passes with seven "Ayes."
                   89 passes with six "Ayes" and one
8
9
      "Abstention."
                  Your calendar is complete.
10
11
                   SUPERVISOR SALADINO: Thank you.
12
                  May I have a motion?
13
                  COUNCILMAN MUSCARELLA: Supervisor, I
14
      make a motion to close the meeting.
15
                   COUNCILMAN MACAGNONE: Second.
16
                   SUPERVISOR SALADINO: All in favor,
17
      signify by saying "Aye."
18
                  ALL: "Aye."
19
                   SUPERVISOR SALADINO: Those opposed,
20
      "Nay."
2.1
                   (No verbal response given.)
22
                   SUPERVISOR SALADINO: The "Ayes" have it.
23
                   Thank you very much, and now we will
24
      listen to public comment.
25
                   (TIME NOTED: 1:01 P.M.)
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