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T O W N O F B R O O K H A V E N

- - - - -x

SPECIAL TOWN BOARD MEETING

HELD VIA ZOOM VIDEOCONFERENCE

- - - - -x

November 5, 2020
4:30 p.m.

TRANSCRIPT OF PROCEEDINGS

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A P P E A R A N C E S :

BOARD MEMBERS :

JANE BONNER
VALERIE M. CARTRIGHT
NEIL J. FOLEY
KEVIN LaVALLE
MICHAEL A. LOGUERCIO JR.
DANIEL PANICO
SUPERVISOR EDWARD P. ROMAINE

ALSO PRESENT :

DONNA LENT, TOWN CLERK
ANNETTE EADERESTO,
TOWN ATTORNEY

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SUPERVISOR ROMAINE: I'd like to call this special Town board meeting to order. It has a very short agenda and then we'll break and come back at 5:00. Right now it's 4:32. We will come back at 5:00 for the budget public hearings and with that, I will call it to order and we'll stand and salute our flag.

(Pledge of Allegiance.)

SUPERVISOR ROMAINE: And with that, we usually say a few words.

I think our thoughts and for those who pray, our prayers, should go out to those who have run for public office to thank them. Whether they've won or lost, it takes a lot to run for public office and most of us up here know that and without people willing to step forward, some of these races usually lopsided, although less so this year. These people run and they put their hearts into it to give us a choice. Without candidates opposing other candidates, we would not have a choice. So our thoughts and our prayers go for those who sought public office, whether they were successful or unsuccessful, thank you for

1

2 serving democracy and with that, our clerk
3 will call the roll.

4 (Pause.)

5 SUPERVISOR ROMAINE: Donna, you're
6 muted.

7 COUNCILWOMAN BONNER: You're muted,
8 Donna.

9 SUPERVISOR ROMAINE: We need you to
10 call the roll.

11 MS. LENT: Okay. Can you hear me now?

12 SUPERVISOR ROMAINE: Yes.

13 MS. LENT: Councilwoman Cartright?

14 COUNCILWOMAN CARTRIGHT: Present.

15 MS. LENT: Councilwoman Bonner?

16 COUNCILWOMAN BONNER: Here.

17 MS. LENT: Councilman LaValle?

18 COUNCILMAN LaVALLE: Present.

19 MS. LENT: Councilman Loguercio?

20 (No response.)

21 COUNCILWOMAN BONNER: Mike, you're on
22 mute.

23 SUPERVISOR ROMAINE: Mike, turn off the
24 mute.

25 COUNCILMAN FOLEY: Mike, unmute

1

2

yourself.

3

MS. LENT: Unmute yourself, Mike.

4

Okay, there you go, you could hear us.

5

6

COUNCILMAN LOGUERCIO: Most people tell me to shut up.

7

MS. LENT: Councilman Foley?

8

COUNCILMAN FOLEY: Here.

9

MS. LENT: Councilman Panico?

10

COUNCILMAN PANICO: Here.

11

MS. LENT: And Supervisor Romaine.

12

SUPERVISOR ROMAINE: Present.

13

MS. LENT: You have a quorum, sir.

14

15

SUPERVISOR ROMAINE: Thank you and we'll go to -- we have a very short resolution agenda and we will start with Councilwoman Bonner.

16

17

18

COUNCILWOMAN BONNER: Thank you,

19

Supervisor.

20

21

Resolution 0587 of 2020 is declaring the month of November 2020 Epilepsy Awareness Month.

22

23

So moved.

24

COUNCILWOMAN CARTRIGHT: Second.

25

COUNCILMAN LaVALLE: Second.

1

2

MS. LENT: All those in favor?

3

COUNCILWOMAN BONNER: Aye.

4

COUNCILWOMAN CARTRIGHT: Aye.

5

COUNCILMAN FOLEY: Aye.

6

COUNCILMAN LaVALLE: Aye.

7

COUNCILMAN LOGUERCIO: Aye.

8

COUNCILMAN PANICO: Aye.

9

SUPERVISOR ROMAINE: Aye.

10

MS. LENT: Opposed?

11

(No response.)

12

MS. LENT: Motion carries.

13

COUNCILMAN LOGUERCIO: Resolution 588

14

of 2020, authorizing Red Knight Chapter 26

15

Annual Teddy Bear Run to be classified as a

16

program for public good with the Town of

17

Brookhaven as co-sponsor of the event, thereby

18

qualifying it for coverage under the Town of

19

Brookhaven programs for the public good

20

insurance.

21

So moved.

22

COUNCILMAN FOLEY: Second.

23

COUNCILWOMAN CARTRIGHT: I can be

24

listed as a co-sponsor, please?

25

MS. LENT: All those in favor?

1

2

COUNCILWOMAN BONNER: Aye.

3

COUNCILWOMAN CARTRIGHT: Aye.

4

COUNCILMAN FOLEY: Aye.

5

COUNCILMAN LaVALLE: Aye.

6

COUNCILMAN LOGUERCIO: Aye.

7

COUNCILMAN PANICO: Aye.

8

SUPERVISOR ROMAINE: Aye.

9

MS. LENT: Opposed?

10

(No response.)

11

MS. LENT: Motion carries.

12

COUNCILMAN LOGUERCIO: I think we

13

should list the whole board as a co-sponsor on

14

this one.

15

SUPERVISOR ROMAINE: That would be

16

nice, we all like teddy bears.

17

COUNCILWOMAN BONNER: The first one

18

too, Donna, epilepsy awareness, the whole

19

board?

20

SUPERVISOR ROMAINE: Yes.

21

MS. LENT: Annette will take that.

22

SUPERVISOR ROMAINE: Great.

23

Okay, Councilman Foley.

24

COUNCILMAN FOLEY: Resolution 589 of

25

2020, authorizing Arbor Day celebration

1

2

giveaway.

3

So moved.

4

COUNCILMAN LOGUERCIO: Second.

5

MS. LENT: All those in favor?

6

COUNCILWOMAN BONNER: Aye.

7

COUNCILWOMAN CARTRIGHT: Aye.

8

COUNCILMAN FOLEY: Aye.

9

COUNCILMAN LaVALLE: Aye.

10

COUNCILMAN LOGUERCIO: Aye.

11

COUNCILMAN PANICO: Aye.

12

SUPERVISOR ROMAINE: Aye.

13

MS. LENT: Opposed?

14

(No response.)

15

MS. LENT: Motion carries.

16

COUNCILMAN FOLEY: Resolution 590 of

17

2020, amending resolution 0899 of 2019,

18

adopting the 2020 fee schedule for the Town of

19

Brookhaven Holtsville Ecology Site.

20

So moved.

21

COUNCILMAN LOGUERCIO: Second.

22

MS. LENT: All those in favor?

23

COUNCILWOMAN BONNER: Aye.

24

COUNCILWOMAN CARTRIGHT: Aye.

25

COUNCILMAN FOLEY: Aye.

1

2

COUNCILMAN LaVALLE: Aye.

3

COUNCILMAN LOGUERCIO: Aye.

4

COUNCILMAN PANICO: Aye.

5

SUPERVISOR ROMAINE: Aye.

6

MS. LENT: Opposed?

7

(No response.)

8

MS. LENT: Motion carries.

9

COUNCILMAN PANICO: 591 of '20 is

10

amending resolution 2019-0669 entitled

11

"Authorizing the Acquisition of property for

12

open space in partnership with the County of

13

Suffolk located in Ridge, owner is Gulino Land

14

Holding, LLC."

15

So moved.

16

COUNCILMAN FOLEY: Second.

17

MS. LENT: All those in favor?

18

COUNCILWOMAN BONNER: Aye.

19

COUNCILWOMAN CARTRIGHT: Aye.

20

COUNCILMAN FOLEY: Aye.

21

COUNCILMAN LaVALLE: Aye.

22

COUNCILMAN LOGUERCIO: Aye.

23

COUNCILMAN PANICO: Aye.

24

SUPERVISOR ROMAINE: Aye.

25

MS. LENT: Opposed?

1

2

(No response.)

3

MS. LENT: Motion carries.

4

COUNCILWOMAN CARTRIGHT: Resolution 592

5

of 2020, consent to abandon Town-owned paper

6

streets on the map of Highland Park, Port

7

Jefferson.

8

So moved.

9

COUNCILWOMAN BONNER: Second.

10

MS. LENT: All those in favor?

11

COUNCILWOMAN BONNER: Aye.

12

COUNCILWOMAN CARTRIGHT: Aye.

13

COUNCILMAN FOLEY: Aye.

14

COUNCILMAN LaVALLE: Aye.

15

COUNCILMAN LOGUERCIO: Aye.

16

COUNCILMAN PANICO: Aye.

17

SUPERVISOR ROMAINE: Aye.

18

MS. LENT: Opposed?

19

(No response.)

20

MS. LENT: Motion carries.

21

COUNCILWOMAN CARTRIGHT: Resolution 593

22

of 2020, authorization of a retroactive

23

renewal and extension of an agreement until

24

May 31, 2021 between the Town of Brookhaven

25

and the State University of New York at Stony

1

2

Brook to maintain parking facilities at the

3

Stony Brook railroad station.

4

So moved.

5

COUNCILWOMAN BONNER: Second.

6

MS. LENT: All those in favor?

7

COUNCILWOMAN BONNER: Aye.

8

COUNCILWOMAN CARTRIGHT: Aye.

9

COUNCILMAN FOLEY: Aye.

10

COUNCILMAN LaVALLE: Aye.

11

COUNCILMAN LOGUERCIO: Aye.

12

COUNCILMAN PANICO: Aye.

13

SUPERVISOR ROMAINE: Aye.

14

MS. LENT: Opposed?

15

(No response.)

16

MS. LENT: Motion carries.

17

COUNCILMAN LOGUERCIO: Resolution 594

18

of 2020, authorizing JVC Broadcasting to

19

broadcast on My Country 96.1, Long Island News

20

Radio, Party 105, La Fiesta and Oldies 98.1

21

from Town Hall south parking lot on Friday,

22

December 11, 2020 for the 2020 holiday toy

23

drive.

24

So moved.

25

COUNCILMAN FOLEY: Second.

1

2

MS. LENT: All those in favor?

3

COUNCILWOMAN BONNER: Aye.

4

COUNCILWOMAN CARTRIGHT: Aye.

5

COUNCILMAN FOLEY: Aye.

6

COUNCILMAN LaVALLE: Aye.

7

COUNCILMAN LOGUERCIO: Aye.

8

COUNCILMAN PANICO: Aye.

9

SUPERVISOR ROMAINE: Aye.

10

MS. LENT: Opposed?

11

(No response.)

12

MS. LENT: Motion carries.

13

COUNCILMAN PANICO: 595 of '20 is

14

approval of a capital supplemental

15

professional service requisition in excess of

16

\$25,000 for payment of services to be

17

performed by Gartner, Incorporated in

18

connection with the land management

19

procurement support.

20

So moved.

21

COUNCILMAN FOLEY: Second.

22

MS. LENT: All those in favor?

23

COUNCILWOMAN BONNER: Aye.

24

COUNCILWOMAN CARTRIGHT: Aye.

25

COUNCILMAN FOLEY: Aye.

1

2

COUNCILMAN LaVALLE: Aye.

3

COUNCILMAN LOGUERCIO: Aye.

4

COUNCILMAN PANICO: Aye.

5

SUPERVISOR ROMAINE: Aye.

6

MS. LENT: Opposed?

7

(No response.)

8

MS. LENT: Motion carries.

9

COUNCILMAN FOLEY: 596 of 2020,

10

approval of a capital professional service

11

requisition in excess of \$25,000 for payment

12

of services to be performed by L.K. McLean

13

Associates, P.C. for the cell 6 geosynthetic

14

leachate and odor control system project.

15

So moved.

16

COUNCILMAN LOGUERCIO: Second.

17

MS. LENT: All those in favor?

18

COUNCILWOMAN BONNER: Aye.

19

COUNCILWOMAN CARTRIGHT: Aye.

20

COUNCILMAN FOLEY: Aye.

21

COUNCILMAN LaVALLE: Aye.

22

COUNCILMAN LOGUERCIO: Aye.

23

COUNCILMAN PANICO: Aye.

24

SUPERVISOR ROMAINE: Aye.

25

MS. LENT: Opposed?

1

2

(No response.)

3

MS. LENT: Motion carries.

4

5

SUPERVISOR ROMAINE: I think that ends
our resolution agenda, so I will ask that we

6

adjourn this Town board, this special Town

7

board meeting.

8

MS. LENT: Can I have --

9

COUNCILWOMAN BONNER: Make that motion.

10

COUNCILMAN LaVALLE: Second.

11

COUNCILWOMAN CARTRIGHT: Second.

12

MS. LENT: Second, Mr. LaValle.

13

Thank you so much.

14

All those in favor?

15

COUNCILWOMAN BONNER: Aye.

16

COUNCILWOMAN CARTRIGHT: Aye.

17

COUNCILMAN FOLEY: Aye.

18

COUNCILMAN LaVALLE: Aye.

19

COUNCILMAN LOGUERCIO: Aye.

20

COUNCILMAN PANICO: Aye.

21

SUPERVISOR ROMAINE: Aye.

22

MS. LENT: Opposed?

23

(No response.)

24

MS. LENT: We stand adjourned.

25

Thank you.

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SUPERVISOR ROMAINE: We'll be back at
5:00 to do the budget public hearing. See
everyone then.

I, JOANN O'LOUGHLIN, a Notary Public
for and within the State of New York, do hereby
certify that the above is a correct transcription
of my stenographic notes.

JOANN O'LOUGHLIN