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

- - - - -x

TOWN BOARD MEETING

HELD VIA ZOOM VIDEOCONFERENCE

- - - - -x

November 19, 2020
2:00 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

1

2

SUPERVISOR ROMAINE: I would like to call this Town board meeting to order and with that, I'd ask you to stand and pledge the flag, the flag is over here.

5

6

(Pledge of Allegiance.)

7

SUPERVISOR ROMAINE: Thank you.

8

9

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16

17

With that, we'll just have a moment of silence. There's so many things for us to reflect on. I'll just mention one person that had a huge influence in this Town who just passed recently and that was Dr. Larry Swanson from the State University of Stony Brook. He worked in climate change atmosphere, waste management. He was an adviser and a mentor to many. We will miss him and I just remember him.

18

19

20

21

22

23

24

25

The other person I want to remember was a huge influence and a long-time friend of mine, Bishop Ralph Jefferson from the Jefferson Temple of God in North Bellport. A great man. He passed, I was at his wake, very sad, very special man. He was a Marine, lance corporal. He served in the Korean War, he was captured by the Chinese, he was a prisoner of

1

2

war and he came back and decided to send his

3

life in a different direction and become a

4

minister of God and he worked in that church,

5

Church of God in Christ on Brookhaven Avenue

6

in North Bellport, for 40, 45 years with his

7

wife and his children. Huge influence in that

8

community. He will be missed.

9

So with that, if we could have a moment

10

of silence and remember not only those two

11

gentlemen, but all those who have passed as a

12

result of this horrible virus.

13

(Moment of silence.)

14

SUPERVISOR ROMAINE: Thank you very

15

much.

16

If the clerk could call the roll,

17

please.

18

MS. LENT: Yes.

19

Councilwoman Cartright?

20

COUNCILWOMAN CARTRIGHT: Present.

21

MS. LENT: Councilwoman Bonner?

22

(No response.)

23

MS. LENT: I see her, but she is muted.

24

Councilman LaValle?

25

COUNCILMAN LaVALLE: Present.

1

2

COUNCILWOMAN BONNER: I'm here, Town

3

Clerk.

4

MS. LENT: Yes, I see you.

5

Councilman Loguercio?

6

COUNCILMAN LOGUERCIO: Present.

7

MS. LENT: Councilman Foley?

8

COUNCILMAN FOLEY: Here.

9

MS. LENT: Councilman Panico?

10

COUNCILMAN PANICO: Here.

11

MS. LENT: Supervisor Romaine?

12

SUPERVISOR ROMAINE: Present.

13

MS. LENT: You have a quorum, sir.

14

SUPERVISOR ROMAINE: Thank you.

15

We'll start with reports to the board

16

and we have one from our Town Clerk.

17

MS. LENT: Yes. We have a report of

18

revenue for the Town Clerk's office for the

19

month of October in the amount of \$49,195.16.

20

May I have a motion to accept report

21

item one?

22

COUNCILMAN LaVALLE: So moved.

23

COUNCILWOMAN BONNER: Second.

24

MS. LENT: All those in favor?

25

COUNCILWOMAN BONNER: Aye.

1

2 COUNCILWOMAN CARTRIGHT: Aye.

3 COUNCILMAN FOLEY: Aye.

4 COUNCILMAN LaVALLE: Aye.

5 COUNCILMAN LOGUERCIO: Aye.

6 COUNCILMAN PANICO: Aye.

7 SUPERVISOR ROMAINE: Aye.

8 MS. LENT: Opposed?

9 (No response.)

10 MS. LENT: Motion carries.

11 SUPERVISOR ROMAINE: We have a
12 communication consensus agenda with four items
13 on it.

14 MS. LENT: Yes.

15 May I have a motion to accept the
16 communication consensus agenda items?

17 COUNCILMAN LaVALLE: So moved.

18 COUNCILWOMAN BONNER: Second.

19 MS. LENT: All those in favor?

20 COUNCILWOMAN BONNER: Aye.

21 COUNCILWOMAN CARTRIGHT: Aye.

22 COUNCILMAN FOLEY: Aye.

23 COUNCILMAN LaVALLE: Aye.

24 COUNCILMAN LOGUERCIO: Aye.

25 COUNCILMAN PANICO: Aye.

1

2 SUPERVISOR ROMAINE: Aye.

3 MS. LENT: Opposed?

4 (No response.)

5 MS. LENT: Motion carries.

6 SUPERVISOR ROMAINE: We have a highway

7 consensus agenda with three items on it.

8 MS. LENT: Yes.

9 May I have a motion to accept the

10 highway consensus agenda items?

11 COUNCILMAN LaVALLE: So moved.

12 COUNCILWOMAN BONNER: Second.

13 MS. LENT: All those in favor?

14 COUNCILWOMAN BONNER: Aye.

15 COUNCILWOMAN CARTRIGHT: Aye.

16 COUNCILMAN FOLEY: Aye.

17 COUNCILMAN LaVALLE: Aye.

18 COUNCILMAN LOGUERCIO: Aye.

19 COUNCILMAN PANICO: Aye.

20 SUPERVISOR ROMAINE: Aye.

21 MS. LENT: Opposed?

22 (No response.)

23 MS. LENT: Motion carries.

24 SUPERVISOR ROMAINE: And then we have a

25 consensus resolution agenda.

1

2

(Pause.)

3

MS. LENT: Mr. Panico.

4

COUNCILMAN PANICO: Oh.

5

Neil, do you have that?

6

COUNCILMAN LaVALLE: I can do it if you

7

want.

8

COUNCILMAN PANICO: Thank you.

9

COUNCILMAN LaVALLE: I'll make a motion

10

to approve resolution C-0384 to resolution

11

C-0388.

12

So moved.

13

COUNCILWOMAN BONNER: Second.

14

COUNCILMAN PANICO: Thank you.

15

MS. LENT: All those in favor?

16

COUNCILWOMAN BONNER: Aye.

17

COUNCILWOMAN CARTRIGHT: Aye.

18

COUNCILMAN FOLEY: Aye.

19

COUNCILMAN LaVALLE: Aye.

20

COUNCILMAN LOGUERCIO: Aye.

21

COUNCILMAN PANICO: Aye.

22

SUPERVISOR ROMAINE: Aye.

23

MS. LENT: Opposed?

24

(No response.)

25

MS. LENT: Motion carries.

1

2

SUPERVISOR ROMAINE: Okay. We move right onto our resolution agenda and we start with Michael.

3

4

5

COUNCILMAN LOGUERCIO: Thank you, Mr. Supervisor and I move authorizing the issuance of a special permit to the art and nature group for the sale and service of alcohol at the Washington Lodge, 287 South Country Road in beautiful Brookhaven, New York.

6

7

8

9

10

11

So moved.

12

COUNCILMAN FOLEY: Second.

13

MS. LENT: All those in favor?

14

COUNCILWOMAN BONNER: Aye.

15

COUNCILWOMAN CARTRIGHT: Aye.

16

COUNCILMAN FOLEY: Aye.

17

COUNCILMAN LaVALLE: Aye.

18

COUNCILMAN LOGUERCIO: Aye.

19

COUNCILMAN PANICO: Aye.

20

SUPERVISOR ROMAINE: Aye.

21

MS. LENT: Opposed?

22

(No response.)

23

MS. LENT: Motion carries.

24

COUNCILWOMAN BONNER: Resolution 0598

25

1

2

of 2020 is setting a public hearing -

3

condemnation of easement for drainage purposes

4

- Ridge Road, Rocky Point, New York, Suffolk

5

County tax map numbers are provided, the owner

6

is Ashod Khatchatourian.

7

So moved.

8

COUNCILMAN LaVALLE: Second.

9

MS. LENT: All those in favor?

10

COUNCILWOMAN BONNER: Aye.

11

COUNCILWOMAN CARTRIGHT: Aye.

12

COUNCILMAN FOLEY: Aye.

13

COUNCILMAN LaVALLE: Aye.

14

COUNCILMAN LOGUERCIO: Aye.

15

COUNCILMAN PANICO: Aye.

16

SUPERVISOR ROMAINE: Aye.

17

MS. LENT: Opposed?

18

(No response.)

19

MS. LENT: Motion carries.

20

COUNCILMAN FOLEY: Resolution 599 of

21

2020, authorization --

22

MS. EADERESTO: Donna, we need the

23

public hearing date on that.

24

MS. LENT: Oh, I'm so sorry.

25

Public hearing date is December 17,

1

2

2020 at 2:30 p.m.

3

COUNCILWOMAN BONNER: Thank you.

4

5

COUNCILMAN FOLEY: Resolution 599 of
2020, authorization for the assignment and

6

assumption agreement of Town of Brookhaven

7

contract number 20190033 "Pest control at

8

various Town facilities" from Extermitech Pest

9

Control Co., Inc., to the Terminix

10

International Company Limited Partnership.

11

So moved.

12

COUNCILMAN LOGUERCIO: I'll second

13

that.

14

MS. LENT: 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: Motion carries.

25

COUNCILWOMAN BONNER: Resolution 0600

1

2

is to amend contract number 20200049 - refuse
removal at various Town locations.

3

4

So moved.

5

COUNCILMAN LaVALLE: 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

COUNCILWOMAN BONNER: Resolution 0601

18

is authorizing an award of contract for RFP

19

number 20-16 to NV5, qualified consultant to

20

provide preliminary design, final design and

21

construction inspection services on a federal

22

aid grant project - North Country Road,

23

Shoreham, transportation alternatives project

24

(TAP).

25

So moved.

1

2

COUNCILMAN LaVALLE: Second.

3

MS. LENT: All those in favor?

4

COUNCILWOMAN BONNER: Aye.

5

COUNCILWOMAN CARTRIGHT: Aye.

6

COUNCILMAN FOLEY: Aye.

7

COUNCILMAN LaVALLE: Aye.

8

COUNCILMAN LOGUERCIO: Aye.

9

COUNCILMAN PANICO: Aye.

10

SUPERVISOR ROMAINE: Aye.

11

MS. LENT: Opposed?

12

(No response.)

13

MS. LENT: Motion carries.

14

COUNCILMAN PANICO: 602 of '20 is

15

determination of the premises at 55 Washington

16

Drive, Mastic Beach, New York 11951 to be

17

unsafe as defined by Chapter 73 pursuant to

18

the engineer's report of Cashin, Spinelli &

19

Ferretti, LLC and setting a public hearing by

20

which the owner or other persons having an

21

interest in the premises may be heard with

22

respect to the condition of the premises and

23

the actions necessary to secure or remove

24

same.

25

So moved.

1

2

COUNCILMAN FOLEY: Second.

3

MS. LENT: That public hearing will be

4

held on December 17, 2020 at 2:30 p.m.

5

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 603 of

17

2020, authorize the Commissioner of Finance to

18

amend the 2020 capital budget for the sandspit

19

pump out facility grant project to increase

20

the budget and Town match.

21

So moved.

22

COUNCILMAN LOGUERCIO: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: Aye.

25

COUNCILWOMAN CARTRIGHT: Aye.

1

2

COUNCILMAN FOLEY: Aye.

3

COUNCILMAN LaVALLE: Aye.

4

COUNCILMAN LOGUERCIO: Aye.

5

COUNCILMAN PANICO: Aye.

6

SUPERVISOR ROMAINE: Aye.

7

MS. LENT: Opposed?

8

(No response.)

9

MS. LENT: Motion carries.

10

COUNCILMAN PANICO: 604 of '20 is

11

setting a public hearing on the Town board's

12

own motion to repeal certain covenants and

13

restrictions on property in Mastic, New York.

14

So moved.

15

COUNCILMAN FOLEY: Second.

16

MS. LENT: That public hearing will be

17

held January 14, 2021 at 5:30 p.m.

18

All those in favor?

19

COUNCILWOMAN BONNER: Aye.

20

COUNCILWOMAN CARTRIGHT: Aye.

21

COUNCILMAN FOLEY: Aye.

22

COUNCILMAN LaVALLE: Aye.

23

COUNCILMAN LOGUERCIO: Aye.

24

COUNCILMAN PANICO: Aye.

25

SUPERVISOR ROMAINE: Aye.

1

2

MS. LENT: Opposed?

3

(No response.)

4

MS. LENT: Motion carries.

5

6

COUNCILMAN FOLEY: Resolution 605 of
2020, authorizing the Supervisor/Deputy

7

Supervisor to accept a grant award from the

8

Suffolk County Department of Economic

9

Development and Planning for the engineering

10

plan for wastewater reuse and constructed

11

vegetation at Mill Pond Golf Course and to

12

authorize the Commissioner of Finance to amend

13

the 2020 capital budget in connection with the

14

grant award.

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

COUNCILWOMAN BONNER: Resolution 606 is

6

to authorize the Commissioner of Finance to
amend the adopted 2020 capital budget to

7

establish a new project for parking system

8

throughout the Town.

9

So moved.

10

COUNCILMAN LaVALLE: Second.

11

MS. LENT: All those in favor?

12

COUNCILWOMAN CARTRIGHT: Wait.

13

On that motion, I'd like to have some

14

discussion on that.

15

I'm sure that -- I understand that many

16

of you may have received emails from some

17

community members from yesterday until today

18

asking some questions about this actual

19

parking meter system and to give a little bit

20

more information on this.

21

I did ask Matt Miner and I was speaking

22

to Dan Panico earlier having someone please do

23

a presentation to provide more information on

24

what this parking meter system is to provide

25

and why we're doing it.

1

2

I don't know if Matt Miner --

3

4

SUPERVISOR ROMAINE: Why don't you explain it since you sat in most of the meetings where this was discussed?

5

6

7

8

9

COUNCILWOMAN CARTRIGHT: Absolutely. I mean I can give an overview, but I'll be turning it over to Councilman Panico or the Supervisor.

10

11

First let me just give a little bit of historical background.

12

13

14

15

16

17

18

19

So this discussion of having a parking meter system put in place has been a point of discussion for over the past few years. Every time it's been brought up, you know, I've had my community members, particularly those from West Meadow Beach area, Setauket, Stony Brook area have noted objections to having parking meters there. That has been consistent.

20

Then most --

21

22

SUPERVISOR ROMAINE: How is this different?

23

24

COUNCILWOMAN CARTRIGHT: Supervisor, if I can continue, please.

25

SUPERVISOR ROMAINE: How is it

1

2

different?

3

4

5

6

7

COUNCILWOMAN CARTRIGHT: And most recently as a result of COVID, you know, we're looking to see how we can bring in additional revenue, cut back costs in certain areas, this was brought up again.

8

9

10

11

12

13

14

15

Commissioner Morris provided my office with a proposal related to this. When I looked at the proposal, I had a lot of objections to the proposal for a number of reasons. I spoke with Matt Miner and at that time, he indicated that they would be revising the proposal and getting me a new one so I can have an opportunity to look at it.

16

17

18

19

20

21

22

23

I made it very clear at that time and I'm making it clear to all of my colleagues that not only do I have a West Meadow Beach Stewardship Committee that is in place and very active, but we also have the Three Village Civic Association that wanted to be kept abreast of any movement related to the parking meter program.

24

25

So when I received the information from Matt Miner yesterday that said that we were

1

2

going to -- that, you know, here's what the

3

parking fees are looking like, this is what

4

we're proposing and letting me know, of

5

course, that this would be on for a

6

resolution, I sent it out to the Three Village

7

Civic Association as well as the West Meadow

8

Beach Stewardship Committee and in response to

9

that, we received a lot of questions and

10

concerns that, of course, can be answered if

11

we just provide a short presentation as to

12

what we're doing here.

13

So, Councilman Panico, I'll turn it

14

over to you.

15

SUPERVISOR ROMAINE: Let me provide a

16

presentation as I understand it, as you should

17

have understood it, which you could have

18

provided to your constituents, but let me

19

provide it.

20

My understanding --

21

COUNCILWOMAN CARTRIGHT: Thank you.

22

SUPERVISOR ROMAINE: My understanding

23

is that if you have a Town parking sticker,

24

you will not have to use our meters at all.

25

This is not for people that have Town parking

1

2

stickers. You understand that; did you

3

explain that to your constituents?

4

COUNCILWOMAN CARTRIGHT: Supervisor,

5

first, I'm going to ask that when you're

6

directing questions to me, to give me the same

7

respect that I give you.

8

SUPERVISOR ROMAINE: Absolutely.

9

COUNCILWOMAN CARTRIGHT: And I have

10

been in communication with my constituents, as

11

I always am. I am a believer of transparency

12

and letting my community members know what is

13

happening.

14

I did not send a message out letting

15

them know I was in opposition or in favor, I

16

just let them know that this was happening and

17

given the fact that we're in COVID and they

18

don't have the opportunity to publicly

19

comment, I wanted to make sure that if they

20

had concerns, they could bring it to my

21

attention, I'd address what I could and what I

22

couldn't address, I would bring it back to my

23

colleagues and those that were behind the

24

proposal to have this discussion.

25

SUPERVISOR ROMAINE: So let's simplify

1

2 it even simpler.

3

4

5

6

7

8

Parking meters do not apply to people that have Town parking stickers. The meters are only active between May 1st and I believe October 15th. The parking stickers, if you have a Town parking sticker, you never feed the meter, it's not for those people.

9

10

11

12

13

14

15

16

17

18

19

20

Suppose you don't have a Town parking sticker and you're a Town resident and want to go to a Town beach? What do we do now? Well, we hire staff and we check to make sure you're a Town resident and then we charge you \$5.00 for the day. Under the meter system, you can come into the Town park and park, pay 50 cents an hour. It's actually cheaper for people that choose not to get the sticker to use this system since it's only 50 cents an hour and not \$5.00, you'd have to stay there for ten hours, which most people don't at a beach.

21

22

23

24

Now, what does that mean? If I buy a Town sticker, what does -- Town sticker I think is \$5.00 for a senior, for a handicap and if you're a handicapped veteran it's free.

25

If I buy a Town parking sticker to the

1

2 beach, I can park anywhere whether there's
3 meters or not for free all year. So the only
4 thing that this helps is the people that don't
5 buy the stickers so that if they want to use
6 the beach now and then, they can and it's 50
7 cents an hour instead of \$5.00 for the day, so
8 that's the story.

9 COUNCILWOMAN CARTRIGHT: Thank you.

10 SUPERVISOR ROMAINE: What questions did
11 you have beyond that?

12 COUNCILWOMAN CARTRIGHT: I have a
13 number of questions, but --

14 SUPERVISOR ROMAINE: Go ahead.

15 COUNCILWOMAN CARTRIGHT: -- I would
16 like to also just address the aesthetic
17 component.

18 I know that one of the concerns that
19 came back from my community as to what is it
20 going to look like. When people think of
21 parking meters, they think of meters at each
22 station. This is, from what I understand the
23 proposal, is more like the one that's in Port
24 Jeff Village right now where it's one or two
25 stations in the entire lot, it doesn't change

1

2

the view or the perception of what the actual

3

park or beach looks like; am I correct on

4

that?

5

SUPERVISOR ROMAINE: That's correct.

6

COUNCILWOMAN CARTRIGHT: Okay.

7

Excellent.

8

The other thing I wanted to talk about

9

was the amount of the parking sticker.

10

So we are proposing and I know it's not

11

part of this resolution, but we will be

12

proposing to increase the resident sticker by

13

a few dollars; am I correct?

14

SUPERVISOR ROMAINE: I don't have the

15

details on that yet, but that's possible. But

16

seniors, disabled veterans -- seniors and

17

veterans are staying at \$5.00, disabled

18

veterans are free and the other charge for

19

average citizens hasn't been determined yet,

20

that will be the source of another resolution

21

once the board meets and discusses that.

22

COUNCILWOMAN BONNER: Whenever that is

23

decided, there's also for the first time the

24

second, any additional sticker in your family

25

is reduced --

1

2 SUPERVISOR ROMAINE: Right.

3 COUNCILWOMAN BONNER: -- for the first
4 time.

5 SUPERVISOR ROMAINE: So, for example,
6 if you have two cars, instead of making you
7 pay twice for two stickers, one for each car,
8 the second car will be at a reduced rate.
9 We're working on those numbers right now. So
10 actually this works to people's benefit and
11 will encourage greater use of our parks and
12 beaches.

13 COUNCILWOMAN CARTRIGHT: Excellent.

14 The amount of revenue that the system
15 is projected to generate annually?

16 SUPERVISOR ROMAINE: I haven't seen the
17 projections because we haven't set the fee for
18 the sticker.

19 COUNCILWOMAN CARTRIGHT: Okay.

20 COUNCILWOMAN BONNER: As an offset to
21 seasonal employees that will no longer have to
22 be hired to be standing in the booth and
23 checking residency --

24 SUPERVISOR ROMAINE: And collecting
25 \$5.00 a day.

1

2

COUNCILWOMAN BONNER: -- and collecting cash. This will be an online system I'm told for the stickers.

3

4

5

COUNCILWOMAN CARTRIGHT: Yes.

6

Is there an annual cost to operating the system?

7

8

SUPERVISOR ROMAINE: I'm sure there is, but we don't have that number here, but this is being done not only in Port Jeff, but in Patchogue and in other communities, so it will be nominal and we believe that there will be a benefit to people using our parks.

9

10

11

12

13

COUNCILWOMAN CARTRIGHT: Okay.

14

15

Do we know roughly when we're going to put forth the proposal for the increase in parking fees and I'm just asking that so I can make sure that my community is aware of this in advance --

16

17

18

19

SUPERVISOR ROMAINE: I'm sure that will be in January and I will stay in touch with your community about that since you will not be here.

20

21

22

23

COUNCILWOMAN CARTRIGHT: Okay.

24

So as January 2021, so that's when

25

1

2 we'll be dealing with the fee.

3 From what I understand --

4 SUPERVISOR ROMAINE: January or
5 February, yes.

6 COUNCILWOMAN CARTRIGHT: -- it's a
7 \$5.00 increase that's being proposed at this
8 point, which is technically going to be offset
9 by the second car reduction, right?

10 SUPERVISOR ROMAINE: I haven't seen the
11 exact numbers yet and I'm not prepared to talk
12 about that until a resolution is forthcoming.

13 COUNCILWOMAN CARTRIGHT: Okay.

14 So my understanding is that's what I
15 received, so I just wanted to lay out what was
16 proposed to me, you know, before I vote on
17 this resolution.

18 SUPERVISOR ROMAINE: This resolution
19 doesn't set the fees.

20 COUNCILWOMAN CARTRIGHT: But it is
21 putting forth to move forward with this actual
22 project, so if, in fact, this resolution
23 was --

24 SUPERVISOR ROMAINE: Anyone with a
25 parking sticker will not have to pay. This

1

2

is -- most of the people that use your beach

3

in particular, Councilwoman, have parking

4

stickers.

5

COUNCILWOMAN CARTRIGHT: Yes, but they

6

still have to purchase the parking sticker and

7

if we are incorporating that as part of our

8

analysis and we are increasing the fees --

9

SUPERVISOR ROMAINE: I can tell you

10

right now, of all the fees that we have

11

decided to set, for disabled veterans, no fee,

12

for veterans and seniors, \$5.00 fee, so the

13

rest of the fees are still being worked on and

14

once that resolution is forthcoming, I'm happy

15

to answer anyone's questions on that.

16

COUNCILWOMAN CARTRIGHT: Okay.

17

If I may and just talk about from the

18

perspective of our procedure here in the Town,

19

I think it's important that when we put forth

20

resolutions, we do our best to communicate

21

with our constituency in advance to let them

22

know what it is that we're putting forward.

23

As I said, I sent this information out

24

to my community as I do with all other things

25

that impact my district and immediately there

1

2

were a number of concerns.

3

4

5

6

7

8

9

10

11

I think that the appropriate way to have handled this would be to have a presentation like we do on everything else that we think is a large change in the Town and had that presentation been done and sent out in enough time so other constituents can tell me what their concerns were. So everyone was, what I heard, was bombarded with emails --

12

13

SUPERVISOR ROMAINE: I haven't been bombarded with any emails.

14

15

COUNCILMAN FOLEY: Councilwoman, I have not received --

16

17

MS. EADERESTO: Can I ask a question after Councilman Foley?

18

19

SUPERVISOR ROMAINE: So we haven't received the emails that you're talking about.

20

21

22

COUNCILWOMAN CARTRIGHT: Okay. Well, I know you responded to one, Supervisor, so . . .

23

24

25

SUPERVISOR ROMAINE: I received one email, which I responded to and I said exactly what I just said to you.

1

2

COUNCILWOMAN CARTRIGHT: Okay.

3

4

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MS. EADERESTO: My question would be, Councilwoman Cartright, when you sent the information out, did you send them all the information regarding the residents being able to park there with a sticker because, you know, there's a big problem in this world today about half information and information that's not complete. So you sent something out to your constituents, you were aware that the parking sticker was going to be good enough to park without paying an extra fee on the meters; was that included in your letter?

COUNCILWOMAN CARTRIGHT: Yes. Annette, I indicated that the proposal is that it's \$25 -- and I know that we weren't voting on it today -- that it's \$25 for residence stickers and the residence stickers would cover their parking there. They had a number of other questions and to be quite honest, many of the questions were related to transparency that is happening two days before that they're getting this information, the fact that they don't have the opportunity to comment publicly, the

1

2 fact that it's a two p.m. meeting. These are
3 the things that I was --

4 MS. EADERESTO: But you knew this --

5 SUPERVISOR ROMAINE: That's schedule's
6 set since last year.

7 MS. EADERESTO: You knew this, we've
8 been discussing this for months, so --

9 COUNCILWOMAN CARTRIGHT: I just
10 learned --

11 MS. EADERESTO: -- I mean you may have
12 sent it out two days before and I know you
13 were on vacation, but the bottom line is --

14 SUPERVISOR ROMAINE: And --

15 MS. LENT: Excuse me. Okay. There's
16 some reason that people, the voices are going
17 over voices and we need to have minutes of
18 this meeting and when you're talking over each
19 other, that doesn't help that situation any.
20 Please.

21 COUNCILWOMAN CARTRIGHT: And I
22 apologize if I contributed to that, Madam
23 Clerk.

24 So Madam Town Attorney, I have been in
25 touch with Matt Miner consistently since the

1

2 first proposal that I received. I objected to
3 it vehemently and I said once this is revised,
4 please send it to me because I need to notify
5 my community. I was very clear on that, so
6 there was no ambiguity as it relates to that.

7 So once I received the information,
8 which was two days ago, that told me it was
9 going to be a resolution at today's meeting, I
10 said can you provide me back-up information so
11 that I can let my community know.

12 When I received the back-up information
13 at 12:39 p.m. yesterday, it had a document
14 that talked about proposed fees, but basically
15 said that the fees are not going to be voted
16 on today, which means it is not something I
17 can publicly send out, so what I did was give
18 them the summary that it was \$25 to dissuade
19 any concern that they would have to double pay
20 or be double taxed, which is some of the
21 concerns that sometimes community members
22 have.

23 MS. EADERESTO: But -- I'm sorry, I
24 thought you were done.

25 COUNCILWOMAN CARTRIGHT: So that is why

1

2

they received it and they received it as

3

timely as I could be, given the fact that I

4

just received the information yesterday.

5

My office followed up with Matt Miner

6

on a number of occasions saying once we have a

7

revised proposal, which I still have not

8

received till this date, then I will be able

9

to then bring it to my community, have a civic

10

association meeting, talk to them about it and

11

go to my stewardship committee and talk to

12

them about it.

13

So they were briefed on the fact that

14

something was coming, but until I knew that it

15

was actually going to be on the resolution

16

agenda and I knew what the nature of it was

17

and the back-up details, I could not do much

18

more.

19

MS. EADERESTO: Well, it was in the

20

projected 2021 tentative and preliminary

21

capital budget and all this resolution is

22

doing is moving it to 2020, so you had this

23

information when you had the budget in

24

September.

25

COUNCILWOMAN CARTRIGHT: I didn't have

1

2

the details, that's why I voted for it to move

3

forward at the time and that is the date that

4

I had the conversation with Matt Miner and

5

said what are the next steps, when are we

6

going to have public comment, I went through

7

all of this with him and he was waiting on a

8

revised proposal. I don't believe it was his

9

delay, I believe he was waiting to get the

10

information back so he can provide it to me

11

and I received it, as I indicated, less than

12

48 hours ago, a notice that this would be on

13

today's meeting and yesterday at 12:39 I

14

received back-up information that I could not

15

provide to the community because --

16

MS. EADERESTO: Well, there is a

17

detailed two-page document in the budget, I'm

18

looking at it, so I don't know if you missed

19

it, but it is in there.

20

Thank you.

21

COUNCILMAN FOLEY: Can we vote?

22

MS. LENT: Oh, my gosh.

23

SUPERVISOR ROMAINE: Yes.

24

So who made the motion?

25

MS. LENT: Yes. Let me just go back to

1

2

it, please.

3

Yes, I have a first and a second.

4

All those in favor?

5

COUNCILWOMAN BONNER: Aye.

6

COUNCILWOMAN CARTRIGHT: Aye.

7

COUNCILMAN FOLEY: Aye.

8

COUNCILMAN LaVALLE: Aye.

9

COUNCILMAN LOGUERCIO: Aye.

10

COUNCILMAN PANICO: Aye.

11

SUPERVISOR ROMAINE: Aye.

12

MS. LENT: Opposed?

13

(No response.)

14

MS. LENT: Motion carries.

15

Did you vote, Ms. Cartright, I didn't

16

hear you?

17

COUNCILWOMAN CARTRIGHT: I did, I voted

18

aye to move forward.

19

MS. LENT: Okay.

20

COUNCILWOMAN CARTRIGHT: And I do hope

21

that once we have the information as to when

22

the amount of the parking fees are going to be

23

voted on, that it's provided to the next

24

councilperson prior to two days before the

25

actual meeting so that they can reach out to

1

2

their community and have the community members

3

properly provide comments.

4

COUNCILMAN FOLEY: Who's next?

5

COUNCILMAN PANICO: Val's up.

6

COUNCILWOMAN CARTRIGHT: I'm up. I'm

7

pulling it up.

8

607 of 2020, authorizing the

9

Supervisor/Deputy Supervisor to execute an

10

owner's consent in connection with a wetlands

11

and waterways permit for Northville Industries

12

Corporation.

13

COUNCILWOMAN BONNER: Second.

14

MS. LENT: 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: Motion carries.

25

COUNCILWOMAN BONNER: Resolution 0608

1

2

is a resolution pursuant to Section 41.00 of

3

the local finance law repealing all or a

4

portion of certain unexpended bond

5

authorizations for the Town of Brookhaven,

6

Suffolk County, New York.

7

So moved.

8

COUNCILMAN LaVALLE: Second.

9

MS. LENT: All those in favor?

10

COUNCILWOMAN BONNER: Aye.

11

COUNCILWOMAN CARTRIGHT: Aye.

12

COUNCILMAN FOLEY: Aye.

13

COUNCILMAN LaVALLE: Aye.

14

COUNCILMAN LOGUERCIO: Aye.

15

COUNCILMAN PANICO: Aye.

16

SUPERVISOR ROMAINE: Aye.

17

MS. LENT: Opposed?

18

(No response.)

19

MS. LENT: Motion carries.

20

COUNCILWOMAN CARTRIGHT: Resolution 609

21

of 2020, authorizing the "Setauket Harbor

22

Sugar Kelp --

23

MS. EADERESTO: Sorry, Councilwoman.

24

That last one, should we take a roll

25

call, Madam Clerk?

1

2

MS. LENT: On 608?

3

4

MS. EADERESTO: Bond authorizations,
unexpended bond authorizations; do you want to
take a roll call on that?

5

6

MS. LENT: Yes, yes.

7

MS. EADERESTO: Yes.

8

MS. LENT: I'm sorry.

9

MS. EADERESTO: Okay.

10

11

MS. LENT: Can I go back, please? I'll
reopen resolution 608 for a roll call vote.

12

Ms. Cartright, how do you vote?

13

COUNCILWOMAN CARTRIGHT: Aye.

14

MS. LENT: Ms. Bonner?

15

COUNCILWOMAN BONNER: Yes.

16

MS. LENT: Mr. LaValle?

17

COUNCILMAN LaVALLE: Yes.

18

MS. LENT: Mr. Loguercio?

19

COUNCILMAN LOGUERCIO: Aye.

20

MS. LENT: Mr. Foley?

21

COUNCILMAN FOLEY: Yes.

22

MS. LENT: Mr. Panico?

23

COUNCILMAN PANICO: Yes.

24

MS. LENT: And Supervisor Romaine?

25

SUPERVISOR ROMAINE: Yes.

1

2

MS. LENT: Thank you.

3

Motion carries.

4

5

COUNCILWOMAN CARTRIGHT: Resolution 609
of 2020, authorizing the Setauket Harbor Sugar

6

Kelp Program" to be classified as a "program

7

for the public good" with the Town of

8

Brookhaven as co-sponsor of the event, thereby

9

qualifying it for coverage under the Town of

10

Brookhaven programs for the public good

11

insurance.

12

So moved.

13

COUNCILWOMAN BONNER: Second.

14

MS. LENT: 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: Motion carries.

25

COUNCILMAN FOLEY: Resolution 610 of

1

2

2020, award of bid number 19078 - sandspit

3

marina pump out station to the lowest

4

responsible bidder G&M Earth Moving, Inc.

5

So moved.

6

COUNCILMAN LOGUERCIO: Second.

7

MS. LENT: All those in favor?

8

COUNCILWOMAN BONNER: Aye.

9

COUNCILWOMAN CARTRIGHT: Aye.

10

COUNCILMAN FOLEY: Aye.

11

COUNCILMAN LaVALLE: Aye.

12

COUNCILMAN LOGUERCIO: Aye.

13

COUNCILMAN PANICO: Aye.

14

SUPERVISOR ROMAINE: Aye.

15

MS. LENT: Opposed?

16

(No response.)

17

MS. LENT: Motion carries.

18

COUNCILMAN PANICO: 611 of 2020 is

19

authorization to acquire multiple parcels of

20

Suffolk County owned land for open space

21

pursuant to section 72-H of the General

22

Municipal Law. This is in the Mastic-Shirley

23

conservation area.

24

SUPERVISOR ROMAINE: I'll second that.

25

COUNCILMAN PANICO: On that motion,

1

2

Annette, how many parcels is this?

3

(No response.)

4

COUNCILMAN PANICO: Annette?

5

SUPERVISOR ROMAINE: She's muted.

6

7

MS. EADERESTO: Councilman, what was your question?

8

9

10

COUNCILMAN PANICO: How many parcels is this from Suffolk County in the conservation area?

11

12

13

MS. EADERESTO: It is 76 parcels and what it will do, as you know, we just got a grant to restore the salt marsh.

14

COUNCILMAN PANICO: Yes.

15

16

17

18

19

20

21

22

23

MS. EADERESTO: And so this is consolidating all the Town's and County's parcels down there, so we'll be the owner of all of them and we'll have opportunities for more grants and we're just paying -- the County has an investment of hundreds of thousands of dollars in this, we're paying a hundred dollars a parcel just to offset a little bit of fees.

24

COUNCILMAN PANICO: That's good.

25

And if anyone wants to see what the

1

2

reality is of flooding down in this immediate area, both the Supervisor and I and the Town Attorney received photos from Luke Ormand in our environmental, Law Department.

5

6

7

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The amount of flooding that came in on that storm and I forget the day where we all got a tornado alert on our phone, the roads were all flooded and this -- we were in the middle of a lunar cycle, this wasn't high tide flooding due to a full moon, this is what almost daily life is down in the area and I think the work that we're all doing is going to make a big difference in the future and also, is going to limit costs. Everyone here knows what the cost of infrastructure is. In many ways you can't stop groundwater from coming up outside of the surface waters, so this is a step in the right direction for this Town.

21

MS. LENT: No other comments?

22

(No response.)

23

24

MS. LENT: Having been moved and seconded, all those in favor?

25

COUNCILWOMAN BONNER: Aye.

1

2

COUNCILWOMAN CARTRIGHT: Aye.

3

COUNCILMAN FOLEY: Aye.

4

COUNCILMAN LaVALLE: Aye.

5

COUNCILMAN LOGUERCIO: Aye.

6

COUNCILMAN PANICO: Aye.

7

SUPERVISOR ROMAINE: Aye.

8

MS. LENT: Opposed?

9

(No response.)

10

MS. LENT: Motion carries.

11

COUNCILMAN LOGUERCIO: Resolution 612

12

of 2020, authorization to enter into a lease

13

agreement between the Town of Brookhaven and

14

Section XI of the New York State Public High

15

School Athletic Association, Inc. for the

16

rental of approximately 4,000 square feet of

17

office space at Brookhaven Town Hall,

18

Farmingville, New York 11738.

19

So moved.

20

COUNCILMAN FOLEY: Second.

21

MS. LENT: All those in favor?

22

COUNCILWOMAN BONNER: Aye.

23

COUNCILWOMAN CARTRIGHT: Aye.

24

COUNCILMAN FOLEY: Aye.

25

COUNCILMAN LaVALLE: Aye.

1

2

COUNCILMAN LOGUERCIO: Aye.

3

COUNCILMAN PANICO: Aye.

4

SUPERVISOR ROMAINE: Aye.

5

MS. LENT: Opposed?

6

(No response.)

7

MS. LENT: Motion carries.

8

COUNCILWOMAN BONNER: Resolution 613 is

9

a bond resolution of the Town of Brookhaven,

10

Suffolk County, New York, authorizing the

11

issuance of \$1 million bonds to pay the cost

12

of the acquisition and installation of a

13

Town-wide parking system, in and for said

14

Town.

15

So moved.

16

COUNCILMAN LaVALLE: Second.

17

COUNCILMAN PANICO: On that motion, I

18

just want to -- because people are watching

19

this, there was a lot back and forth -- I just

20

want to summarize something very succinctly

21

hopefully.

22

COUNCILWOMAN BONNER: I was going to,

23

but you go ahead, Dan.

24

COUNCILMAN PANICO: The Town still has

25

the traditional parking sticker system whereby

1

2

whether it's 15, 20, \$25, that's it, just the way it was this year, last year and the year before that and for as long as it's been in existence.

5

6

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13

The Town pays over \$250,000, a quarter of a million dollars, for seasonal employees to work in these booths to take cash. Like any entity, whether private or public, cash controls are an issue for the Town. The amount of money that we pay for unemployment, for retirement, for the outright salaries, we are now going to --

14

COUNCILWOMAN BONNER: Workers' Comp.

15

16

17

18

19

20

21

22

23

24

25

COUNCILMAN PANICO: -- if you choose not to purchase a sticker, instead of paying that person in a booth, you will go to the meter with your license plate number. The Town, instead of employing all of these people, are going to have meter readers -- plate readers, excuse me, on the back of the vehicles, be able quickly to scan through a parking lot. That is the system in which we're going toward technology. We will still have our traditional means of paying one fee,

1

2

which everyone is accustomed to in the Town.

3

That fee will be set in January, as is

4

customarily done with all fees in the Town of

5

Brookhaven and as Councilwoman Bonner pointed

6

out, I think the Supervisor and Councilwoman

7

Cartright, there is going to be a discount for

8

a second sticker in the household.

9

SUPERVISOR ROMAINE: And currently I

10

just would add if you don't have a sticker and

11

you want to visit one of our beaches or parks,

12

you would pay \$5.00 for the day. This way,

13

you park and you pay 50 cents an hour and most

14

people don't stay at a park or beach for ten

15

hours, so it's a much cheaper system for that

16

and also, we have a discount if you have a

17

second car, you don't have to buy a second

18

sticker at full price, it's purchased at

19

partial price.

20

So we're trying to make -- we're very

21

much aware of this pandemic and need for

22

people to recreate, particularly outdoors and

23

this makes it somewhat less onerous on people

24

and allows us to control costs, which are very

25

important to the taxpayers of this Town.

1

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COUNCILMAN PANICO: And we may be moving away from a hard sticker, just the same way in which the State did away with the tolls and the toll booths. Electronically when you register your vehicle, you have a license plate. We may not even have to expend the cost of mailing out all of these stickers. We're getting with the times here in Brookhaven and especially in this pandemic, the ability to limit the contact whereby you have to walk up to a window, hand cash, which some of the dirtiest germs everyone knows about in the cash system, we're moving with the times and we're working to avoid extra costs for our taxpayers. What we ultimately set the price out for the yearly pass will be done in January.

COUNCILMAN FOLEY: And Supervisor, this new method affects my district in many different ways and since September, I've reached out to my different civic groups and folks on the south shore and they're very pleased with this new method, they're very happy that it's coming and they look forward

1

2 to once again like a cashless system, so . . .

3 SUPERVISOR ROMAINE: Thank you.

4 Okay. Where are we on this agenda now?

5 MS. LENT: Okay. So, please, it was
6 moved and seconded, so 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. EADERESTO: Donna, it's a bond.

15 COUNCILWOMAN BONNER: It's a roll call.

16 MS. LENT: Oh, yes, I'm sorry, it's a
17 roll call.

18 I'm knocked out of the screen, so if
19 you see me fussing with my computer, for some
20 reason I don't know what happened, but I don't
21 see anybody.

22 COUNCILWOMAN BONNER: We do see you.

23 SUPERVISOR ROMAINE: We do see you.

24 MS. LENT: But you can see me.

25 MS. EADERESTO: Yes.

1

2

MS. LENT: Okay. All right.

3

Councilwoman Cartright, how do you

4

vote?

5

COUNCILWOMAN CARTRIGHT: Aye.

6

MS. LENT: Councilwoman Bonner?

7

COUNCILWOMAN BONNER: Yes.

8

MS. LENT: Councilman LaValle?

9

COUNCILMAN LaVALLE: Yes.

10

MS. LENT: Councilman Loguercio?

11

COUNCILMAN LOGUERCIO: Aye.

12

MS. LENT: Councilman Foley?

13

COUNCILMAN FOLEY: Yes.

14

MS. LENT: Councilman Panico?

15

COUNCILMAN PANICO: Yes.

16

MS. LENT: Supervisor Romaine?

17

SUPERVISOR ROMAINE: Yes.

18

MS. LENT: You have -- yes, the motion

19

carries.

20

I do not know how to get back my video,

21

so I'm just going to play blind here, so . . .

22

COUNCILWOMAN BONNER: Send IT, send

23

Matt Sabatello down.

24

MS. LENT: No, don't send Matt down,

25

I'm going to try to figure this out, but go

1

2

ahead to the next resolution, please.

3

4

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13

COUNCILMAN PANICO: 614 of 2020 is determination of the premises at Nine Clark Street, Mastic, New York, to be unsafe as defined by Chapter 73 pursuant to the engineer's report of Cashin, Spinelli & Ferretti, LLC and setting a public hearing by which the owner or other persons having an interest in the premises may be heard with respect to the condition of the premises and the actions necessary to secure or remove same.

14

So moved.

15

COUNCILMAN FOLEY: Second.

16

MS. LENT: All those in favor?

17

COUNCILWOMAN BONNER: Aye.

18

COUNCILWOMAN CARTRIGHT: Aye.

19

COUNCILMAN FOLEY: Aye.

20

COUNCILMAN LaVALLE: Aye.

21

COUNCILMAN LOGUERCIO: Aye.

22

COUNCILMAN PANICO: Aye.

23

SUPERVISOR ROMAINE: Aye.

24

MS. LENT: Opposed?

25

(No response.)

1

2

MS. LENT: Motion carries.

3

4

SUPERVISOR ROMAINE: And that public hearing will be --

5

6

7

MS. LENT: Yes. That public hearing will be, we're on number 14, on December 17, 2020 at 2:30 p.m.

8

9

10

11

12

13

SUPERVISOR ROMAINE: Okay.
Resolution 615 of 2020 is authorization for the addition of Soldiers and Sailors Way as an honorary street in East Moriches and I know Councilman Panico's joining me as a co-sponsor on this one.

14

15

16

COUNCILMAN PANICO: I'll second that.

SUPERVISOR ROMAINE: Yes.

This is --

17

18

19

20

21

22

MS. LENT: This is on --
SUPERVISOR ROMAINE: -- what we call an extension of Montauk Highway, but it's not, it's really a side road that has had no name and we're naming it for the park that it runs past, Soldiers and Sailors.

23

24

25

MS. LENT: Soldiers and Sailors. All right.

And I'm sorry, the second on that was

1

2

Mr. Panico; is that correct?

3

COUNCILMAN PANICO: Yes.

4

MS. LENT: All right.

5

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

I've got my screen back.

17

COUNCILMAN PANICO: Welcome back,

18

Donna.

19

MS. LENT: I don't know what she

20

touched, I wasn't looking, but Lauren took

21

care of it. Go ahead.

22

COUNCILMAN PANICO: 616 of '20 is to

23

authorize the sale at auction of certain

24

decommissioned machinery and equipment by the

25

Town of Brookhaven Department of Parks,

1

2

recreation and sports and cultural resources.

3

So moved.

4

COUNCILMAN FOLEY: 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

COUNCILWOMAN BONNER: Resolution 617 is

17

setting a public hearing to authorize a

18

renewal of franchise agreement between the

19

Town of Brookhaven and Brookhaven Town

20

Volunteer Firefighters Museum for the

21

operation of a firefighters museum in Ridge,

22

New York.

23

So moved.

24

COUNCILMAN LOGUERCIO: Second.

25

MS. LENT: That public hearing will be

1

2

held on December 17, 2020 at 2:30 p.m.

3

All those in favor?

4

COUNCILWOMAN BONNER: Aye.

5

COUNCILWOMAN CARTRIGHT: Aye.

6

COUNCILMAN FOLEY: Aye.

7

COUNCILMAN LaVALLE: Aye.

8

COUNCILMAN LOGUERCIO: Aye.

9

COUNCILMAN PANICO: Aye.

10

SUPERVISOR ROMAINE: Aye.

11

MS. LENT: Opposed?

12

(No response.)

13

MS. LENT: Motion carries.

14

COUNCILWOMAN BONNER: Resolution 618 is

15

to authorize the Commissioner of Finance to

16

establish interfund loan for the special

17

Munsell Road improvement district for fiscal

18

year 2020.

19

So moved.

20

COUNCILMAN LaVALLE: Second.

21

MS. LENT: All those in favor?

22

COUNCILWOMAN BONNER: Aye.

23

COUNCILWOMAN CARTRIGHT: Aye.

24

COUNCILMAN FOLEY: Aye.

25

COUNCILMAN LaVALLE: Aye.

1

2

COUNCILMAN LOGUERCIO: Aye.

3

COUNCILMAN PANICO: Aye.

4

SUPERVISOR ROMAINE: Aye.

5

MS. LENT: Opposed?

6

(No response.)

7

MS. LENT: Motion carries.

8

COUNCILWOMAN BONNER: And for this one,

9

I'd like a drum roll.

10

Resolution 619 is authorizing the

11

Supervisor/Deputy Supervisor to execute the

12

necessary documentation required by Suffolk

13

County for the dredging of the Mount Sinai

14

Harbor, Town of Brookhaven, New York.

15

So moved.

16

SUPERVISOR ROMAINE: I'll second that.

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 BONNER: Ten long years.

5

MS. LENT: And it's done. There you

6

go.

7

COUNCILMAN LaVALLE: Not over yet,

8

Jane.

9

COUNCILMAN PANICO: Yeah, you're going

10

to rue the day you said that.

11

COUNCILWOMAN BONNER: Right, I just

12

gave myself the horns, didn't I?

13

SUPERVISOR ROMAINE: Okay.

14

COUNCILMAN LOGUERCIO: Resolution 620

15

of 2020, authorization to approve a second

16

substantial amendment to the adopted 2018-2022

17

five-year consolidated plan, the 2019 annual

18

action plan and the citizen participation plan

19

for Community Development Block Grant programs

20

and Emergency Solutions Grant programs, due to

21

additional grant allocations awarded through

22

the CARES Act from the United States

23

Department of Housing and Urban Development

24

and for the Supervisor to execute all

25

documentation required by HUD to administer

1

2

the federally funded programs related to the

3

CARES Act.

4

So moved.

5

SUPERVISOR ROMAINE: Second.

6

MS. LENT: Second, Mr. Romaine.

7

All those in favor?

8

COUNCILWOMAN BONNER: Aye.

9

COUNCILWOMAN CARTRIGHT: Aye.

10

COUNCILMAN FOLEY: Aye.

11

COUNCILMAN LaVALLE: Aye.

12

COUNCILMAN LOGUERCIO: Aye.

13

COUNCILMAN PANICO: Aye.

14

SUPERVISOR ROMAINE: Aye.

15

MS. LENT: Opposed?

16

(No response.)

17

MS. LENT: Motion carries.

18

COUNCILWOMAN BONNER: Resolution 621 is

19

authorize the Commissioner of Finance to amend

20

the 2020 capital budget to establish a project

21

for data center cloud implementation and

22

migration to be partially funded by the DOS

23

MCEP grant and Town match funded by serial

24

bonds.

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

COUNCILWOMAN BONNER: Resolution 0622

14

is a bond resolution of the Town of

15

Brookhaven, Suffolk County, New York,

16

authorizing the issuance of \$1 million bonds

17

to pay the cost of establishment of a system

18

for the preservation of public records,

19

including implementation and migration to a

20

cloud data system, in and for said Town.

21

So moved.

22

COUNCILMAN LaVALLE: Second.

23

MS. LENT: It will be a roll call vote.

24

Councilwoman Cartright, how do you

25

vote?

1

2

COUNCILWOMAN CARTRIGHT: Aye.

3

MS. LENT: Councilwoman Bonner?

4

COUNCILWOMAN BONNER: Yes.

5

MS. LENT: Councilman LaValle?

6

COUNCILMAN LaVALLE: Yes.

7

MS. LENT: Councilman Loguercio?

8

COUNCILMAN LOGUERCIO: Aye.

9

MS. LENT: Councilman Foley?

10

COUNCILMAN FOLEY: Yes.

11

MS. LENT: Councilman Panico?

12

COUNCILMAN PANICO: Yes.

13

MS. LENT: And Supervisor Romaine?

14

SUPERVISOR ROMAINE: Yes.

15

MS. LENT: Motion carries.

16

COUNCILMAN PANICO: Resolution 623 of

17

2020 is authorization for the addition of

18

"Rachel Ragone" as an honorary street name at

19

the corner of Deer Lane and Shang Lee Drive in

20

Manorville.

21

Rachel is a young person who passed

22

away a couple of years ago and her family's

23

been working with my office to get this

24

honorary street naming and I'm happy to see

25

that it's going forward.

1

2

SUPERVISOR ROMAINE: I just want to add that she was a graduate of Fordham, very bright young lady with a very promising future that was cut short, much sadness in our community over her passing.

7

COUNCILMAN FOLEY: I will second that.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: Aye.

10

COUNCILWOMAN CARTRIGHT: Aye.

11

COUNCILMAN FOLEY: Aye.

12

COUNCILMAN LaVALLE: Aye.

13

COUNCILMAN LOGUERCIO: Aye.

14

COUNCILMAN PANICO: Aye.

15

SUPERVISOR ROMAINE: Aye.

16

MS. LENT: Opposed?

17

(No response.)

18

MS. LENT: Motion carries.

19

COUNCILWOMAN BONNER: Resolution 0624

20

is authorization for the Commissioner of

21

Finance to amend the 2021-2025 preliminary

22

capital budget.

23

So moved.

24

COUNCILMAN LaVALLE: Second.

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

COUNCILWOMAN BONNER: Resolution 625 is

13

authorize the Commissioner of Finance to amend

14

the 2021 preliminary operating budgets

15

inclusive of special districts.

16

So moved.

17

COUNCILMAN LaVALLE: Second.

18

MS. LENT: All those in favor?

19

COUNCILWOMAN BONNER: Aye.

20

COUNCILWOMAN CARTRIGHT: Aye.

21

COUNCILMAN FOLEY: Aye.

22

COUNCILMAN LaVALLE: Aye.

23

COUNCILMAN LOGUERCIO: Aye.

24

COUNCILMAN PANICO: Aye.

25

SUPERVISOR ROMAINE: Aye.

1

2

MS. LENT: Opposed?

3

(No response.)

4

MS. LENT: Motion carries.

5

COUNCILMAN LOGUERCIO: Resolution 626

6

of 2020, amending resolution number --

7

MS. LENT: Wait. Okay. I'm sorry, go

8

ahead.

9

COUNCILMAN LOGUERCIO: That's okay.

10

Resolution 626 of 2020, amending

11

resolution number 2020-0292 authorizing award

12

of contract for services to be performed by

13

Vanasse Hangen Brustlin Inc. d/b/a VHB

14

Engineering, Surveying and Landscape

15

Architecture, P.C. for the project entitled

16

2018-2022 consolidated plan, citizen

17

participation plan and FY 2019 annual action

18

plan for submission to the United States

19

Department of Housing and Urban Development.

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

COUNCILWOMAN BONNER: Resolution 627 is

10

2020 various operating and capital budget

11

transfers.

12

COUNCILMAN LaVALLE: Second.

13

MS. LENT: All those in favor?

14

COUNCILWOMAN BONNER: Aye.

15

COUNCILWOMAN CARTRIGHT: Aye.

16

COUNCILMAN FOLEY: Aye.

17

COUNCILMAN LaVALLE: Aye.

18

COUNCILMAN LOGUERCIO: Aye.

19

COUNCILMAN PANICO: Aye.

20

SUPERVISOR ROMAINE: Aye.

21

MS. LENT: Opposed?

22

(No response.)

23

MS. LENT: Motion carries.

24

COUNCILWOMAN BONNER: Resolution 628 is

25

to authorize the Commissioner of Finance to

1

2

amend the 2021 preliminary operating budget

3

exclusive of special districts.

4

So moved.

5

COUNCILMAN LaVALLE: 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

SUPERVISOR ROMAINE: Okay. That ends

18

our resolution agenda and we will go right to

19

public hearings and the first public hearing

20

is our Uniform Traffic Code, but that

21

hearing's going to be withdrawn, so I'll make

22

a motion to withdraw that hearing so Donna

23

doesn't even have to open it.

24

COUNCILMAN PANICO: Second.

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 to withdraw carries,

12

thank you.

13

MS. EADERESTO: Mr. Supervisor, I'd

14

just like to make an announcement.

15

There are a number of participants in

16

the meeting and the monitors are asking them

17

if they would like to speak, so far we only

18

have one speaker on hearing five, so if you

19

are participating and you would like to speak,

20

please tell the monitors what hearing you'd

21

like to speak on. Thank you.

22

SUPERVISOR ROMAINE: Okay.

23

Public hearing number two.

24

MS. LENT: Public hearing number two,

25

introductory local law number 14 of 2020 to

1

2

consider enacting an introductory local law

3

amending Chapter 20 of the code of the Town of

4

Brookhaven entitled "Departments and Bureaus."

5

Legal notices for public hearings are

6

published no less than ten days, no more than

7

20 days prior to a public hearing in one of

8

the legal Town newspapers. My office has

9

received a signed affidavit of publication

10

from the newspaper and should the board render

11

a decision today, this has been deemed a SEQRA

12

Type II action.

13

SUPERVISOR ROMAINE: Okay.

14

And --

15

MS. EADERESTO: Mr. Supervisor --

16

SUPERVISOR ROMAINE: -- I can talk

17

briefly about this.

18

This local law would take the Human

19

Services part of Housing and Human Services

20

and move it to General Services and rename

21

Housing and Community Development as the new

22

name of the department, so that department

23

would deal only with federal funds and the

24

Human Services would be under General

25

Services. So that's what it does and the

1

2

other part of it is to rename the remaining

3

department as the Department of Housing and

4

Community Development.

5

MS. EADERESTO: Yes and may I just add

6

that we are also deleting Economic Development

7

as a separate and distinct department and

8

those functions will be absorbed into the

9

Planning Department.

10

SUPERVISOR ROMAINE: Okay. Thank you.

11

A little bit of reorganization there,

12

so I'll make due --

13

MS. LENT: Motion to close I need.

14

SUPERVISOR ROMAINE: We need some

15

questions and do we have any speakers on this?

16

MS. EADERESTO: No, Mr. Supervisor.

17

SUPERVISOR ROMAINE: Any questions from

18

the board?

19

(No response.)

20

SUPERVISOR ROMAINE: No questions from

21

the board because I think we've gone over this

22

in discussions, so with that, I'll make a

23

motion to close this public hearing.

24

COUNCILMAN PANICO: Second.

25

MS. LENT: Mr. Panico second.

1

2

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: Public hearing

14

number two of November 19, 2020, I have a

15

resolution of adoption of local law number 14

16

amending Chapter 20 entitled "Departments and

17

Bureaus" of the code of the Town of

18

Brookhaven.

19

So moved.

20

COUNCILMAN FOLEY: Second.

21

MS. LENT: All those in favor?

22

COUNCILWOMAN BONNER: Aye.

23

COUNCILWOMAN CARTRIGHT: Aye.

24

COUNCILMAN FOLEY: Aye.

25

COUNCILMAN LaVALLE: Aye.

1

2

COUNCILMAN LOGUERCIO: Aye.

3

COUNCILMAN PANICO: Aye.

4

SUPERVISOR ROMAINE: Aye.

5

MS. LENT: Opposed?

6

(No response.)

7

MS. LENT: Motion carries.

8

SUPERVISOR ROMAINE: Okay.

9

10

We're onto public hearing number three,
but it's my understanding that this public

11

hearing is going to be adjourned to

12

January 28th --

13

MS. LENT: Actually, Mr. Supervisor,

14

I've moved it to December 17, 2020 at a

15

request of the councilwoman.

16

COUNCILWOMAN BONNER: Thank you.

17

SUPERVISOR ROMAINE: Do you want to

18

open it or do you want --

19

MS. LENT: It's been previously opened,

20

sir, so I will --

21

SUPERVISOR ROMAINE: So we'll adjourn

22

this date -- I'll make a motion to adjourn

23

this to the December 17th board meeting.

24

COUNCILWOMAN BONNER: Second.

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: That will be December 17,

12

2020 at 2:30 p.m. Thank you.

13

COUNCILWOMAN BONNER: Thank you, Clerk.

14

MS. LENT: Oh, you're welcome. I just

15

need to record this vote, please, if I can.

16

SUPERVISOR ROMAINE: Sure.

17

MS. LENT: There we go.

18

I'm actually doing it within the system

19

as well, they're doing it on paper as I

20

usually have to.

21

All right. We'll move to public

22

hearing number four. Determination of the

23

premises located at 551 Post Avenue, Bellport

24

and this has been previously opened and I

25

understand that this is being adjourned, also,

1

2

so I will entertain a motion to adjourn to

3

January 28, 2021 at 2:30 p.m.

4

SUPERVISOR ROMAINE: I'll make that

5

motion to adjourn it to that date.

6

MS. LENT: All right. And let's just

7

see where we are. That is Mr. Romaine.

8

Can I have a second, please?

9

COUNCILMAN LOGUERCIO: Second.

10

MS. LENT: Okay, Mr. Loguercio.

11

All those in favor?

12

COUNCILWOMAN BONNER: Aye.

13

COUNCILWOMAN CARTRIGHT: Aye.

14

COUNCILMAN FOLEY: Aye.

15

COUNCILMAN LaVALLE: Aye.

16

COUNCILMAN LOGUERCIO: Aye.

17

COUNCILMAN PANICO: Aye.

18

SUPERVISOR ROMAINE: Aye.

19

MS. LENT: Opposed?

20

(No response.)

21

MS. LENT: Motion to adjourn carries.

22

SUPERVISOR ROMAINE: Okay. We are onto

23

public hearing number five.

24

MS. LENT: Public hearing number five,

25

determination of the premises located at Seven

1

2

Noble Street, Blue Point, New York, to be unsafe as testified by Chapter 73 pursuant to the engineer's report of Cashin, Spinelli & Ferretti, LLC. The owner or other persons having an interest in the premises may be heard with respect to the condition of the premises and the actions necessary to secure or remove same.

3

4

5

6

7

8

9

10

Legal notices for public hearings are published no less than ten days, no more than 20 days prior to a public hearing in one of the legal Town newspapers. My office has received a signed affidavit of publication from the newspaper.

11

12

13

14

15

16

Should the board render a decision, this has been deemed a SEQRA Type II action.

17

18

SUPERVISOR ROMAINE: Thank you and we have Brendan Sweeney to talk a little bit about this.

19

20

21

Brendan, by the way, at the end of this meeting, I need to see you in my office.

22

23

MR. SWEENEY: Absolutely, Supervisor.

24

25

So for this property, Seven Noble Street in Blue Point, the owner is Otto and

1

2

Shari Medeck. They've owned it since April

3

21st of 1993. We have from the title report

4

four mortgages that are on file; in fact, two

5

of them combine other mortgages, so the title

6

had it almost showing as though there are

7

seven. Taxes are paid to date. It's verified

8

vacant, asbestos is present and a Cashin,

9

Spinelli & Ferretti inspection was conducted

10

on September 4th. We did not have a second

11

inspection conducted purely because it was so

12

fairly recent, we felt that conditions have

13

not changed from the 4th of September.

14

We've contacted the Medecks at the

15

address and also at another home in Blue

16

Point. We would also contacted the four

17

mortgage agencies in question.

18

In terms of a history of

19

correspondence, I have not spoken directly

20

with the owners nor their attorney. I know

21

the attorney is on. He did speak to the

22

moderators on the chat that he is looking to

23

speak and in addition to that, I have spoken

24

with a fellow -- another attorney who has

25

contacts with the Medecks' attorney and there

1

2

was conversations about their intentions and

3

that there is a potential person who does want

4

to buy this property to demolish it. I

5

forwarded that contact information for that

6

individual to this attorney, Mr. Eric Russo,

7

who did forward it to the attorney, Mr. Taitz.

8

In terms of the property, itself,

9

subject building is 26 by 65 foot wood frame

10

single story residential structure resting on

11

concrete foundation above a crawlspace. It's

12

clad with wood shingle siding and an asphalt

13

shingle roof and is in very poor condition.

14

It appears to be a post Sandy house

15

raising project that had not been completed.

16

The hurricane strappings attached to the new

17

foundation is not attached to the wood

18

structure above.

19

The roof is old and worn is based on

20

the conditions observed in the interior, it's

21

not watertight.

22

Siding is missing in large areas and

23

the wood sheathing is exposed and

24

deteriorating. In one area, the wood

25

sheathing is rotted through to the interior.

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The fascia and wood trims are also deteriorating, gutters are damaged and leaders are missing. There's also trash left in various locations around the property and as you saw in a previous picture, there were numerous excavations in the crawlspace and the purpose of that was not known.

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The interior is also in poor condition with it being unfinished throughout much of the building. There is miscellaneous household items and trash. A ceiling had fallen, but the heating unit and water heater appear to be in a serviceable condition.

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18

The building is not boarded up and the site is not secure, constituting a public safety hazard, especially due to the decay of the building.

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Violations observed included the following:

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From the 2020 Property Maintenance Code of New York State, we have Chapter One, Section 101 and 107; from Chapter 3, I have Section 301 and 304. From the 2020 Fire Code, I have Chapter 3, Section 301 and 311. From

1

2

the code of Town of Brookhaven, I have

3

chapters 49 and 73.

4

5

Pursuant to the above definition, the building is considered unsafe, lacks

6

maintenance, is in an advanced state of

7

disrepair, unsanitary and unfit for human

8

occupancy. Due to its very poor condition and

9

rapid deterioration, engineers believe this

10

site poses a threat to the health, safety and

11

welfare of the public.

12

Based on prior mentioned inspection on

13

September 4th, the owner has not completed the

14

construction of this house raising nor made

15

required repairs to the structure. It is

16

CSF's recommendation that the structure is

17

unsafe and if it cannot be reasonably repaired

18

and construction completed to meet State and

19

Town codes in a timely manner, it should be

20

demolished.

21

SUPERVISOR ROMAINE: Thank you.

22

Do we have speakers on this?

23

(No response.)

24

SUPERVISOR ROMAINE: Do any of the

25

board members, first of all, have any

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questions?

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COUNCILMAN PANICO: Supervisor, I saw something came across my screen that there were speakers on this.

6

7

COUNCILMAN FOLEY: Yeah, I'd like the speakers give --

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9

SUPERVISOR ROMAINE: Okay, we'll let the speakers speak.

10

11

Please allow the speakers into the meeting.

12

MS. LENT: Oh, my gosh.

13

14

MR. TAITZ: Good afternoon,

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16

Mr. Supervisor, members of the board. My name is Steven Taitz of the law firm of Taroff & Taitz in Bohemia. I'm here in my office this afternoon with Mr. Otto Medeck and Kevin Green.

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It's presently the intention of Mr. and Mrs. Medeck to appear for a building permit within the next two weeks to finish the renovations of this house. They were in contact with the person who had passed down who was purportedly interested in purchasing the premises. It turns out that individual is

1

2

not. The Medecks had run into some financial

3

concerns and they believe that they have some

4

assistance now in terms of being able to

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renovate the house and that's what their

6

intention is to be going forward and

7

accordingly, I ask that the hearing be

8

adjourned to give them the opportunity to do

9

that.

10

SUPERVISOR ROMAINE: Okay.

11

What I would say to you, unless I've

12

missed my guess, this board is going to vote

13

on this unsafe structure and what happens then

14

is you have 30 days, which we don't take any

15

action.

16

If during those 30 days you get a

17

building permit, that's the first step. Then

18

secondly, the next step is to actually do

19

something. So as long as you get a building

20

permit and you're showing work on the house,

21

no one's going to touch this house. But the

22

minute you stop improving or don't do work on

23

this house, this Town will tear it down; is

24

that understood?

25

MR. TAITZ: That's understood.

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SUPERVISOR ROMAINE: Okay. So good, we have an understanding. So we'll take a vote today, but that's only to ensure that the work does get done and that the building permit does get taken out and that it's done in a timely fashion and not that we have to have this unsafe structure around more than it should be.

MR. SWEENEY: Mr. Supervisor, I'd just like to note there is a building permit that is technically in with the building department in the system for the raising of the home that was originally issued back in 2015. Renewals were continuously done until 2018.

SUPERVISOR ROMAINE: So for the last four years, they've had a permit or --

MR. SWEENEY: The permit has been expired since 20 -- it would 2019 it looks like it was done, it would have expired in, let me just see the exact date -- yes, 11/27/2019. They are allowed to renew that permit. I would be happy to get it down to the building permit and process it if that is, you know, the desire, but as with previous

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2

building permits, we've always made it that

3

when something is renewed, there's a comment

4

that says that it does not supersede the Town

5

board's motion at this meeting related to the

6

time frame to get it fixed up.

7

COUNCILMAN FOLEY: Mr. Sweeney, I'd

8

like to speak to the attorney.

9

Sir, your clients have taken out

10

building permits in the past and the problem

11

the Town has run into and the folks on Noble

12

Street have run into is that your clients end

13

up not doing anything. This has become a

14

little bit of a habitable behavior, so can you

15

tell me and this board what is different now

16

compared to a couple of years ago?

17

MR. TAITZ: Well, a couple of things.

18

One is --

19

COUNCILWOMAN BONNER: Can't hear him at

20

all.

21

COUNCILMAN FOLEY: We can't hear you.

22

MR. TAITZ: My clients have had some

23

financial constraints, which I believe are in

24

the process of being resolved. They are also

25

very clear as to what the concerns of the Town

1

2

are and they realize they only have 30 days to

3

get the ball rolling and that the Town will

4

not give them any additional information, but

5

basically (inaudible).

6

COUNCILMAN FOLEY: Okay. I just want

7

to reiterate what Mr. Sweeney said to you,

8

sir.

9

Just because you have a permit does not

10

mean this house cannot be demolished, so we do

11

the 30 days for a good faith. This Town board

12

does not want to demolish houses, we'd love to

13

see the house renovated, so we'll be looking

14

at this project very closely, just letting you

15

know.

16

MR. TAITZ: Understood.

17

COUNCILMAN FOLEY: I think we might

18

have another speaker, too.

19

MS. EADERESTO: Yes, we do.

20

SUPERVISOR ROMAINE: Okay.

21

MS. EADERESTO: Monitors, can you let

22

the speaker in?

23

MS. SANZANO: Hi, this is Kelly

24

Sanzano, would you like me to speak now?

25

SUPERVISOR ROMAINE: Sure.

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MR. SWEENEY: Donna's muted.

3

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SUPERVISOR ROMAINE: Donna, you're muted.

5

MS. LENT: I'm fine. Thank you, sir.

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11

I am going to, if you don't mind, ask you to raise your right hand so I can take your oath, please, so if you will, repeat after me, I swear to tell the truth, the whole truth and nothing but the truth so help me God.

12

13

14

MS. SANZANO: Swear to tell the truth, the whole truth and nothing but the truth so help me God.

15

16

17

18

MS. LENT: Thank you so much.

You can begin. I'm going to give you -- set your clock for five minutes, ma'am, I'll let you know when your time has expired.

19

20

MS. SANZANO: Okay. I don't need five minutes at all.

21

MS. LENT: Okay.

22

23

24

MS. SANZANO: My name is Kelly Sanzano. I am the homeowner at Five Noble Street, so I am directly next door to Seven Noble Street.

25

I'm speaking today in support of the

1

2

Town efforts to remove the house or do something because the house has been abandoned for many years, I don't even know how many years, at least four years and it's become a (inaudible) in our neighborhood, the condition of the property is unsafe, brings down the values of our homes. Many, many homes on this block had extreme damage from Superstorm Sandy and every house on this block has worked effortlessly to restore their homes. The neighborhood has invested a lot in our small -- like we're a really small neighborhood and everyone's invested a lot and I would love to see this home redeveloped, a new family come in, I would love to see it restored, if that is even possible, I'm not really sure that's possible, but we appreciate the Town's help on this.

20

SUPERVISOR ROMAINE: Thank you.

21

COUNCILMAN FOLEY: Thank you.

22

SUPERVISOR ROMAINE: Councilman Neil

23

Foley has done a terrific job on this and we

24

will stay on top of this. We're going to vote

25

today and we hope that the party involved, you

1

2

know, gave a lot of excuses for everything,

3

we're out of excuses now. Either this house

4

gets fixed up or this Town will tear that

5

house down, as simple as that.

6

So, Councilman Foley, you want to close

7

this public hearing?

8

COUNCILMAN FOLEY: Sure, Supervisor.

9

I'd like to close public hearing number

10

five.

11

SUPERVISOR ROMAINE: Second.

12

MS. LENT: All those in favor?

13

COUNCILWOMAN BONNER: Aye.

14

COUNCILWOMAN CARTRIGHT: Aye.

15

COUNCILMAN FOLEY: Aye.

16

COUNCILMAN LaVALLE: Aye.

17

COUNCILMAN LOGUERCIO: Aye.

18

COUNCILMAN PANICO: Aye.

19

SUPERVISOR ROMAINE: Aye.

20

MS. LENT: Opposed?

21

(No response.)

22

MS. LENT: Motion to close carries.

23

COUNCILMAN FOLEY: I have a resolution

24

of adoption of public hearing number five

25

determining the premises at Seven Noble

1

2

Street, Blue Point, New York (see the Suffolk

3

County tax map) to be unsafe as defined by

4

Chapter 73 pursuant to the engineer's report

5

of Cashin, Spinelli & Ferretti, LLC.

6

So moved.

7

COUNCILMAN LOGUERCIO: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: Aye.

10

COUNCILWOMAN CARTRIGHT: Aye.

11

COUNCILMAN FOLEY: Aye.

12

COUNCILMAN LaVALLE: Aye.

13

COUNCILMAN LOGUERCIO: Aye.

14

COUNCILMAN PANICO: Aye.

15

SUPERVISOR ROMAINE: Aye.

16

MS. LENT: Opposed?

17

(No response.)

18

MS. LENT: Motion carries.

19

SUPERVISOR ROMAINE: Okay. That ends

20

our public hearings.

21

We have three decisions that we're

22

going to make today on our decision calendar;

23

decision three, four and five.

24

Donna, do you want to read each

25

decision?

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2

MS. LENT: Sure.

3

4

Well, number three is to consider the
2021 through 2025 preliminary capital budget,
exclusive of all special districts.

5

6

May I have a motion to adopt?

7

SUPERVISOR ROMAINE: Motion.

8

MS. LENT: Is that you, Mr. Romaine?

9

SUPERVISOR ROMAINE: It is.

10

11

MS. LENT: And can I have a second,
please?

12

COUNCILWOMAN BONNER: Second.

13

MS. LENT: All those in favor?

14

COUNCILWOMAN BONNER: Aye.

15

COUNCILWOMAN CARTRIGHT: Aye.

16

COUNCILMAN FOLEY: Aye.

17

COUNCILMAN LaVALLE: Aye.

18

COUNCILMAN LOGUERCIO: Aye.

19

COUNCILMAN PANICO: Aye.

20

SUPERVISOR ROMAINE: Aye.

21

MS. LENT: Opposed?

22

(No response.)

23

MS. LENT: Motion carries.

24

25

Our next decision is number four, to
consider the 2021 preliminary operating budget

1

2

inclusive of all special districts pursuant to

3

the New York State Town Law Section 108.

4

SUPERVISOR ROMAINE: I'll make the

5

motion.

6

COUNCILWOMAN BONNER: I'll second.

7

MS. LENT: Motion to adopt seconded by

8

Ms. Bonner.

9

All those in favor?

10

COUNCILWOMAN BONNER: Aye.

11

COUNCILWOMAN CARTRIGHT: Aye.

12

COUNCILMAN FOLEY: Aye.

13

COUNCILMAN LaVALLE: Aye.

14

COUNCILMAN LOGUERCIO: Aye.

15

COUNCILMAN PANICO: Aye.

16

SUPERVISOR ROMAINE: Aye.

17

MS. LENT: Opposed?

18

(No response.)

19

MS. LENT: Motion carries.

20

And decision number five, to consider

21

the matter of the increase or improvement of

22

facilities of various special districts for

23

the 2021-2025 capital budget pursuant to

24

Section 202-B of the Town law in the Town of

25

Brookhaven, in the County of Suffolk, State of

1

2

New York. I'll take a motion to adopt.

3

SUPERVISOR ROMAINE: I move to adopt.

4

COUNCILWOMAN BONNER: Second.

5

MS. LENT: Ms. Bonner.

6

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

We're done with decisions, we'll move

18

to set dates, if we can.

19

SUPERVISOR ROMAINE: Yes, we can.

20

MS. LENT: So I have here to set date

21

for Uniform Traffic Code to be heard on

22

December 17, 2020.

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SUPERVISOR ROMAINE: I'll make the

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motion to approve.

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MS. LENT: Thank you.

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COUNCILWOMAN BONNER: Second.

MS. LENT: Second.

All those in favor?

COUNCILWOMAN BONNER: Aye.

COUNCILWOMAN CARTRIGHT: Aye.

COUNCILMAN FOLEY: Aye.

COUNCILMAN LaVALLE: Aye.

COUNCILMAN LOGUERCIO: Aye.

COUNCILMAN PANICO: Aye.

SUPERVISOR ROMAINE: Aye.

MS. LENT: Opposed?

(No response.)

MS. LENT: That hearing will be heard
on December 17, 2020 at 2:30 p.m. Approved.
Motion carries. Thank you so much.

SUPERVISOR ROMAINE: Thank you.

That is the last piece of business we
have, I'll make a motion to adjourn.

COUNCILWOMAN BONNER: Motion to
adjourn.

COUNCILMAN FOLEY: Second.

COUNCILMAN LOGUERCIO: And Happy
Thanksgiving.

MS. LENT: Second. Thank you.

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All those in favor?

COUNCILWOMAN BONNER: Aye.

COUNCILWOMAN CARTRIGHT: Aye.

COUNCILMAN FOLEY: Aye.

COUNCILMAN LaVALLE: Aye.

COUNCILMAN LOGUERCIO: Aye.

COUNCILMAN PANICO: Aye.

SUPERVISOR ROMAINE: Aye.

COUNCILWOMAN BONNER: Bye.

MS. LENT: Bye.

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