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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

January 4, 2021  
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  
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: Welcome to the  
Town board meeting of January 4th and with  
that, I'd ask us to rise to salute our flag.

3

4

(Pledge of Allegiance.)

5

6

SUPERVISOR ROMAINE: Donna, if you  
would call the roll.

7

8

MS. LENT: Yes.

9

SUPERVISOR ROMAINE: I said the prayer,  
but I guess I must have been muted somehow.

10

11

MS. LENT: Yes, everybody was muted,  
but I will call the roll.

12

13

SUPERVISOR ROMAINE: Okay.

14

MS. LENT: We have Council District  
One, which is now vacant.

15

16

Councilwoman Bonner.

17

COUNCILWOMAN BONNER: Here.

18

MS. LENT: Councilman LaValle.

19

COUNCILMAN LaVALLE: Present.

20

MS. LENT: Councilman Loguercio.

21

COUNCILMAN LOGUERCIO: Present.

22

MS. LENT: Councilman Foley.

23

COUNCILMAN FOLEY: Here.

24

MS. LENT: Councilman Panico.

25

COUNCILMAN PANICO: Here.

1

2

MS. LENT: Supervisor Romaine.

3

SUPERVISOR ROMAINE: Present.

4

MS. LENT: You have a quorum, sir.

5

SUPERVISOR ROMAINE: Very good.

6

Reports to the board.

7

Donna, do you have any reports?

8

MS. LENT: We have no reports to the

9

board.

10

SUPERVISOR ROMAINE: Okay.

11

As Supervisor, I have a report to the

12

board to fill the public in.

13

As you know, Valerie Cartright is no

14

longer councilwoman, she was elected to the

15

State Supreme Court in November and resigned

16

as of December 31st. Therefore, there is a

17

vacancy in the first district. State and Town

18

law allows me as Supervisor to call a date for

19

a special election. We've determined that

20

March 23rd, working with the Board of

21

Elections, that March 23rd, a special election

22

will be held in the First Council District to

23

replace former Councilwoman Cartright. So

24

that is a date that we're doing.

25

There's some other changes that you

1

2

should know in the Town.

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10

To begin with, my very competent, capable Chief of Staff, Emily Pines, who I will miss sorely, has retired. She has agreed to stay on on some cases as special legal counsel; she was a State Supreme Court justice before she became my Chief of Staff. We welcome her staying on for a few legal cases that she's handling.

11

12

13

14

15

Replacing her will be Kevin Johnston. Kevin is a long-time member of the Law Department and in the last few years he has been our Deputy Commissioner of Waste Management. He will become Chief of Staff.

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Also, Marty Haley, who was our Commissioner of General Services, will be retiring as of January 11th. He will be replaced as Commissioner of General Services, so the board will vote on, by Lisa Keys, my current Deputy Chief of Staff for many, many years. She will be replaced as Deputy Chief of Staff by Kevin Malloy, who's currently our constituent assistance manager; he runs the call center and many other things.

1

2

I think that this is a strong team and I'm looking forward to working with them.

3

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Also, you should know that General Services will -- all of Human Services, which is currently under Housing and Human Services will be reorganized. It will be called Housing Community Development, it will only deal with federal funds. Human Services will be transferred to General Services.

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19

Animal shelter and the airport, which is under General Services, will go back to where it used to be as part of Public Safety and we will be recommending a new Deputy Commissioner of Public Safety; James Kevins, the former sergeant of Suffolk County Police and an attorney and a long member of our Town Attorney's office, will be moving up to become Deputy Commissioner of Public Safety.

20

21

22

23

24

25

So there are some of the changes that are taking place this year. We have a lot of good people, some of them are moving around to do other jobs. I always think it's refreshing when people are prepared to step forward and say look, I'll try something different, I'll

1

2

help out, I'll use my expertise. We have a

3

good group of people and I'm looking forward

4

to working with them.

5

That's my report to the board.

6

So next we go onto communication

7

consensus agenda and I believe we have two

8

items.

9

MS. LENT: Yes. There are two items on

10

the communication consensus agenda.

11

May I have a motion, please?

12

COUNCILMAN LaVALLE: So moved.

13

COUNCILWOMAN BONNER: Second.

14

MS. LENT: All those in favor?

15

COUNCILWOMAN BONNER: 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: Okay.

25

Then we move onto the highway consensus

1

2

agenda.

3

Are there any items on there?

4

5

MS. LENT: No, there are not. There is no highway consensus agenda.

6

7

8

SUPERVISOR ROMAINE: Wonderful. We skip right over that and go to the consensus resolution agenda.

9

MS. LENT: Nothing there, also.

10

11

12

13

SUPERVISOR ROMAINE: There is no consensus resolution agenda and the reason for this is this is our first meeting and our organizational meeting.

14

15

16

So then we move to our resolution agenda and I do know we have some things on that.

17

MS. LENT: Yes.

18

SUPERVISOR ROMAINE: Okay.

19

20

21

22

23

24

We will start with Mr. Foley -- oh, wait, I'm sorry, we will start with a resolution that establishes Brookhaven's 2021 fee schedule for the various departments and that's moved by Mr. Panico and all the board members.

25

COUNCILMAN PANICO: So moved.



1

2

COUNCILMAN FOLEY: Second.

3

MS. LENT: All those in favor?

4

COUNCILWOMAN BONNER: 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 FOLEY: Resolution 0652 of

14

2020, adopting the 2021 park fee schedule.

15

So moved.

16

COUNCILMAN LOGUERCIO: Second.

17

MS. LENT: All those in favor?

18

COUNCILWOMAN BONNER: 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

COUNCILMAN LaVALLE: Resolution 653  
authorization to adopt fee schedule for  
highway permits.

5

6

So moved.

7

COUNCILWOMAN BONNER: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: 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

19

COUNCILMAN FOLEY: Resolution 0654 of  
2020, adopting the 2021 fee schedule for the  
Town of Brookhaven Holtsville Ecology Site.

20

21

So moved.

22

COUNCILMAN LOGUERCIO: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: Aye.

25

COUNCILMAN FOLEY: Aye.

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COUNCILMAN LaVALLE: Aye.

COUNCILMAN LOGUERCIO: Aye.

COUNCILMAN PANICO: Aye.

SUPERVISOR ROMAINE: Aye.

MS. LENT: Opposed?

(No response.)

MS. LENT: Motion carries.

COUNCILMAN PANICO: Resolution 0001 of  
2021 is authorization for the Town Attorney to  
retain special outside counsel and other  
experts.

So moved.

COUNCILMAN FOLEY: Second.

MS. LENT: All those in favor?

COUNCILWOMAN BONNER: Aye.

COUNCILMAN FOLEY: Aye.

COUNCILMAN LaVALLE: Aye.

COUNCILMAN LOGUERCIO: Aye.

COUNCILMAN PANICO: Aye.

SUPERVISOR ROMAINE: Aye.

MS. LENT: Opposed?

(No response.)

MS. LENT: Motion carries.

COUNCILMAN PANICO: Resolution two of

1

2

2021 is authorizing the Town Attorney to

3

initiate and to settle any action, proceeding

4

and claim by or against the Town of Brookhaven

5

for the 2021 calendar year.

6

So moved.

7

COUNCILMAN FOLEY: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: 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: Resolution number

19

three is authorization for the Town Attorney

20

to settle bodily injury, personal injury

21

and/or property damage claims against the

22

Town.

23

So moved.

24

COUNCILMAN FOLEY: Second.

25

MS. LENT: All those in favor?

1

2 COUNCILWOMAN BONNER: 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: Resolution number

12 four of 2021 is establishing Town Hall

13 business hours and holidays and I so move.

14 COUNCILMAN PANICO: Second.

15 COUNCILWOMAN BONNER: Second.

16 MS. LENT: Mr. Panico.

17 All those in favor?

18 COUNCILWOMAN BONNER: 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

COUNCILMAN LOGUERCIO: Resolution  
number five for 2021 is the appointment of the  
affirmative action officer.

5

6

So moved.

7

COUNCILMAN FOLEY: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: 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

19

COUNCILMAN LOGUERCIO: Resolution  
number six for 2021 is appointment of the ADA  
(Americans with Disabilities Act) Coordinator.

20

21

So moved.

22

COUNCILMAN FOLEY: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: 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

10

COUNCILMAN LaVALLE: Resolution number seven, appointing a Title VI coordinator in compliance with New York State Department of Transportation requirements pursuant to the Federal Highway Administration.

11

12

13

14

So moved.

15

COUNCILWOMAN BONNER: Second.

16

MS. LENT: All those in favor?

17

COUNCILWOMAN BONNER: 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

COUNCILMAN LOGUERCIO: Resolution

3

number eight for 2021, appointment of Lucia

4

Elam as minority/women's business enterprise

5

officer in compliance with New York State

6

Executive Law, Article 15-A.

7

So moved.

8

COUNCILMAN FOLEY: Second.

9

MS. LENT: All those in favor?

10

COUNCILWOMAN BONNER: 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

COUNCILMAN PANICO: Number nine is the

20

appointment of labor counsel.

21

So moved.

22

COUNCILMAN FOLEY: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: 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: Number ten is the

10

appointment of medical consultants.

11

So moved.

12

COUNCILMAN FOLEY: Second.

13

MS. LENT: All those in favor?

14

COUNCILWOMAN BONNER: 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 carries.

23

COUNCILMAN FOLEY: Resolution 11 of

24

2021, authorizing the Commissioner of the

25

Department of Recycling and Sustainable

1

2

Materials Management to execute 2021

3

construction and demolition contracts.

4

So moved.

5

COUNCILMAN LOGUERCIO: Second.

6

MS. LENT: All those in favor?

7

COUNCILWOMAN BONNER: 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 LOGUERCIO: Resolution

17

number 12 of 2021 is the appointment of

18

appraisers in tax certiorari and related

19

matters.

20

So moved.

21

COUNCILMAN FOLEY: Second.

22

MS. LENT: All those in favor?

23

COUNCILWOMAN BONNER: 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

COUNCILMAN FOLEY: Resolution 13 of

9

2021, authorizing the retention of special

10

counsel Michael Cahill for the Department of

11

Recycling and Sustainable Materials

12

Management.

13

So moved.

14

COUNCILMAN LOGUERCIO: Second.

15

MS. LENT: All those in favor?

16

COUNCILWOMAN BONNER: 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 PANICO: Fourteen is

1

2

authorizing appropriation for stenographic

3

services for Planning Board and Board of

4

Zoning Appeals.

5

So moved.

6

COUNCILMAN FOLEY: Second.

7

MS. LENT: All those in favor?

8

COUNCILWOMAN BONNER: 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 PANICO: Number 15 is

18

authorizing the Supervisor/Deputy Supervisor

19

to execute the necessary insurance renewal

20

applications and documents in connection with

21

Town properties and uses and to bind insurance

22

coverage for the 2021 calendar year.

23

So moved.

24

COUNCILMAN FOLEY: Second.

25

MS. LENT: All those in favor?

1

2

COUNCILWOMAN BONNER: 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

COUNCILWOMAN BONNER: Resolution 16 is

12

the adoption of a capital asset policy for the

13

Town of Brookhaven.

14

So moved.

15

COUNCILMAN LaVALLE: Second.

16

MS. LENT: All those in favor?

17

COUNCILWOMAN BONNER: 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: Resolution 17 of  
2021 designates banks as depositories of funds  
for the Supervisor's account and I so move.

4

5

COUNCILMAN PANICO: Second.

6

MS. LENT: All those in favor?

7

COUNCILWOMAN BONNER: 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 18 of

17

2021, authorizing the Supervisor/Deputy

18

Supervisor to execute hold harmless agreements

19

between the Town of Brookhaven and school

20

districts and/or other

21

municipal/quasi-municipal venues for the use

22

of their property in connection with the Town

23

of Brookhaven Department of Parks, recreation

24

and sports and cultural resources.

25

So moved.

1

2 COUNCILMAN LOGUERCIO: Second.

3 MS. LENT: All those in favor?

4 COUNCILWOMAN BONNER: 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: Resolution 19 is

14 authorization to reimburse notary fees.

15 So moved.

16 COUNCILMAN FOLEY: Second.

17 MS. LENT: All those in favor?

18 COUNCILWOMAN BONNER: 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

COUNCILMAN PANICO: Resolution 20 is  
adoption of the Town of Brookhaven's  
procurement policy and procedures.

5

6

So moved.

7

COUNCILMAN FOLEY: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: 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

19

COUNCILWOMAN BONNER: Resolution 21 is  
the adoption of the Town of Brookhaven  
continuing education authorization policy for  
2021.

20

21

22

So moved.

23

COUNCILMAN LaVALLE: Second.

24

MS. LENT: All those in favor?

25

COUNCILWOMAN BONNER: 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 COUNCILWOMAN BONNER: Resolution 22 is  
11 the adoption of the Town of Brookhaven  
12 investment policy for 2021.

13 So moved.

14 COUNCILMAN LaVALLE: Second.

15 MS. LENT: All those in favor?

16 COUNCILWOMAN BONNER: 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 23 is

1

2

the adoption of the Town of Brookhaven P-card

3

policies and procedures for 2021.

4

So moved.

5

COUNCILMAN LaVALLE: Second.

6

MS. LENT: All those in favor?

7

COUNCILWOMAN BONNER: 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 24 is

17

to authorize the Commissioner of Finance to

18

record in the debt service fund all bond

19

issuance premiums and transfers from the

20

capital fund for debt reserve to pay for the

21

cost of bond principal and interest costs for

22

2021.

23

So moved.

24

COUNCILMAN LaVALLE: Second.

25

MS. LENT: All those in favor?

1

2

COUNCILWOMAN BONNER: 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

COUNCILWOMAN BONNER: Resolution 25 is

12

to authorize the Commissioner of Finance to

13

retain bond counsel, financial advisors and/or

14

consultants, actuarial services, financial and

15

internal auditors, external auditors and

16

accounting services.

17

So moved.

18

COUNCILMAN LaVALLE: Second.

19

MS. LENT: All those in favor?

20

COUNCILWOMAN BONNER: 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

COUNCILWOMAN BONNER: Resolution 26 is authorization to amend the Town of Brookhaven

7

annual adopted operating budget to transfer

8

overtime lines to provide a budget for use and

9

accrual of compensatory time for 2021.

10

So moved.

11

COUNCILMAN LaVALLE: Second.

12

MS. LENT: All those in favor?

13

COUNCILWOMAN BONNER: 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 carries.

22

23

COUNCILWOMAN BONNER: Resolution 27 is to authorize the submission and notification

24

of annual financial report to the State

25

Comptroller.

1

2

So moved.

3

COUNCILMAN LaVALLE: Second.

4

MS. LENT: All those in favor?

5

COUNCILWOMAN BONNER: 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 28 is

15

the adoption of the Town of Brookhaven

16

budgetary transfer and amendment policy for

17

year 2021.

18

So moved.

19

COUNCILMAN LaVALLE: Second.

20

MS. LENT: All those in favor?

21

COUNCILWOMAN BONNER: 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

7

COUNCILWOMAN BONNER: Resolution 29 is  
to direct the Commissioner of Finance to close

8

out capital project budgets less than \$20,000

9

and return excess bond proceeds to debt

10

reserve or excess cash to operating funds.

11

So moved.

12

COUNCILMAN LaVALLE: Second.

13

MS. LENT: All those in favor?

14

COUNCILWOMAN BONNER: 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 carries.

23

24

SUPERVISOR ROMAINE: Resolution 30 of  
2021, to adopt the Town of Brookhaven fund

25

balance policy for 2021 and I so move.

1

2

COUNCILMAN PANICO: Second.

3

MS. LENT: All those in favor?

4

COUNCILWOMAN BONNER: 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 31 is

14

the adoption of the Town of Brookhaven grants

15

policy for application, awards and amendments

16

for 2021.

17

So moved.

18

COUNCILMAN LaVALLE: Second.

19

MS. LENT: All those in favor?

20

COUNCILWOMAN BONNER: 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

COUNCILWOMAN BONNER: Resolution 32 --

6

oh, sorry, that's not me, sorry, that's you,

7

Kev.

8

MS. LENT: Thirty-two is you,

9

Ms. Bonner.

10

COUNCILWOMAN BONNER: Oh, okay. Sorry.

11

Thought so.

12

Resolution 32 is the adoption of the

13

Town of Brookhaven grant application policy

14

and standard operating procedures for grant

15

applications and awards for 2021.

16

So moved.

17

COUNCILMAN LaVALLE: Second.

18

MS. LENT: All those in favor?

19

COUNCILWOMAN BONNER: 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

COUNCILMAN LaVALLE: Resolution 33,  
authorization to remove snow and ice, patch  
and maintain all Town owned and Town leased  
parking fields.

6

7

8

So moved.

9

COUNCILWOMAN BONNER: Second.

10

MS. LENT: All those in favor?

11

COUNCILWOMAN BONNER: 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

21

COUNCILMAN LaVALLE: Resolution 34,  
authorization for Highway Superintendent to  
purchase used equipment at municipal auctions.

22

23

So moved.

24

COUNCILWOMAN BONNER: Second.

25

MS. LENT: All those in favor?

1

2

COUNCILWOMAN BONNER: 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 LaVALLE: Resolution 35,

12

authorization for Highway Superintendent to

13

purchase equipment, tools, implements, not

14

exceeding \$20,000 without prior Town board

15

approval.

16

So moved.

17

COUNCILWOMAN BONNER: Second.

18

MS. LENT: All those in favor?

19

COUNCILWOMAN BONNER: 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

COUNCILMAN LaVALLE: Resolution 36,

5

setting out and preserving of shade trees.

6

So moved.

7

COUNCILWOMAN BONNER: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: 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 LaVALLE: Resolution 37,

19

installation of snow fence for drift

20

prevention.

21

So moved.

22

COUNCILWOMAN BONNER: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: 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 LaVALLE: Resolution 38, use  
10 of highway equipment - emergencies.

11 So moved.

12 COUNCILWOMAN BONNER: Second.

13 MS. LENT: All those in favor?

14 COUNCILWOMAN BONNER: 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 carries.

23 SUPERVISOR ROMAINE: Resolution 39 is  
24 the designation of official newspapers  
25 pursuant to Town Law Section 64-11 and I so

1

2

move.

3

COUNCILMAN PANICO: Second.

4

MS. LENT: All those in favor?

5

COUNCILWOMAN BONNER: 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

SUPERVISOR ROMAINE: Resolution 40 of

15

2021, designating banks as depositories for

16

the Town Clerk, Chief Deputy Town Clerk and

17

the Deputy Town Clerk and I so move.

18

COUNCILMAN PANICO: Second.

19

MS. LENT: All those in favor?

20

COUNCILWOMAN BONNER: 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

SUPERVISOR ROMAINE: Resolution 41 of  
2021, setting annual salary for Donna Lent,

7

Town Clerk, as registrar of vital statistics

8

and I so move.

9

COUNCILMAN PANICO: Second.

10

COUNCILWOMAN BONNER: I'll second that.

11

MS. LENT: Mr. Panico was there first.

12

I'm taking him.

13

COUNCILWOMAN BONNER: Okay. No

14

worries.

15

MS. LENT: All those in favor?

16

COUNCILWOMAN BONNER: 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 PANICO: Number 42 is

1

2

authorizing an extension of agreement with the

3

Southampton Animal Shelter Foundation for

4

operation of spay/neuter mobile clinic for pit

5

bulls and pit bull mixes.

6

So moved.

7

COUNCILMAN FOLEY: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: 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: Number 43 is

19

designating monthly animal shelter promotional

20

events to encourage adoptions.

21

So moved.

22

COUNCILMAN FOLEY: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: 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: Forty-four is

10

establishing the number of hard clam

11

endorsements for the year 2021.

12

So moved.

13

COUNCILMAN FOLEY: Second.

14

MS. LENT: All those in favor?

15

COUNCILWOMAN BONNER: 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

COUNCILMAN LaVALLE: Resolution 45,

25

designating banks as depositories of funds for



1

2

tax receiver.

3

So moved.

4

COUNCILWOMAN BONNER: Second.

5

MS. LENT: All those in favor?

6

COUNCILWOMAN BONNER: 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

COUNCILMAN LaVALLE: Resolution 46,

16

authorization to utilize the services of

17

Official Payment Corp. for credit card

18

services.

19

So moved.

20

COUNCILWOMAN BONNER: Second.

21

MS. LENT: All those in favor?

22

COUNCILWOMAN BONNER: Aye.

23

COUNCILMAN FOLEY: Aye.

24

COUNCILMAN LaVALLE: Aye.

25

COUNCILMAN LOGUERCIO: Aye.

1

2

COUNCILMAN PANICO: Aye.

3

SUPERVISOR ROMAINE: Aye.

4

MS. LENT: Opposed?

5

(No response.)

6

MS. LENT: Motion carries.

7

COUNCILMAN FOLEY: Resolution 47 of

8

2021, reappointments to the Accessory

9

Apartment Review Board.

10

So moved.

11

COUNCILMAN LOGUERCIO: Second.

12

MS. LENT: All those in favor?

13

COUNCILWOMAN BONNER: 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 carries.

22

COUNCILMAN FOLEY: Resolution 48 of

23

2021, reappointments to the Board of Zoning

24

Appeals.

25

So moved.

1

2

COUNCILMAN LOGUERCIO: Second.

3

MS. LENT: All those in favor?

4

COUNCILWOMAN BONNER: 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

SUPERVISOR ROMAINE: Resolution 49 of

14

2021 is the appointment to the Black History

15

Commission, in this case we're appointing a

16

new chairperson, that is Corrinne Graham. I

17

wish her every success, it's an important

18

commission and next month, as you know, we

19

will be celebrating Black History Month, which

20

is February and that first Friday of the month

21

is when we'll have our celebration, I suspect

22

it will be virtual by Zoom, so I so move.

23

COUNCILMAN PANICO: Second.

24

MS. LENT: All those in favor?

25

COUNCILWOMAN BONNER: 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 SUPERVISOR ROMAINE: Resolution 50 of  
11 2021 is directing the assessor to grant  
12 certain exemptions for the 2021 assessment  
13 roll pursuant to Executive Order No. 202.83 --

14 COUNCILMAN LOGUERCIO: Second.

15 SUPERVISOR ROMAINE: -- and I so move  
16 and I just want to comment, this is something  
17 that myself and all the supervisors from  
18 Suffolk worked to get the governor to include  
19 that if you had an exemption on your  
20 assessment for 2020, there is no need to apply  
21 for 2021, it will be automatic and I think  
22 there's some articles in local papers pointing  
23 that out, so I thank the governor for  
24 listening to myself and the other Suffolk  
25 supervisors. Thank you.

1

2

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

3

4

COUNCILWOMAN BONNER: 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: Number 51 is

14

setting a public hearing to consider enacting

15

an introductory local law amending Chapter 20

16

of the code of the Town of Brookhaven entitled

17

"Departments and Bureaus."

18

So moved.

19

COUNCILMAN FOLEY: Second.

20

MS. LENT: That public hearing will be

21

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

22

All those in favor?

23

COUNCILWOMAN BONNER: 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

COUNCILMAN PANICO: Fifty-two is

9

recommendation to default letter of credit

10

maintenance bond for map of Knolls at Weeks

11

Avenue in Manorville.

12

So moved.

13

COUNCILMAN FOLEY: Second.

14

MS. LENT: All those in favor?

15

COUNCILWOMAN BONNER: 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: Fifty-three is

25

authorize the Commissioner of Finance to amend

1

2

the 2021 adopted capital budget for a change

3

in scope related to open space acquisitions

4

and to execute a budget neutral transfer to

5

the specific brush development acquisition

6

project.

7

So moved.

8

COUNCILMAN LaVALLE: Second.

9

MS. LENT: All those in favor?

10

COUNCILWOMAN BONNER: 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

COUNCILMAN PANICO: Number 54 is

20

reappointments to the Board of Ethics.

21

So moved.

22

COUNCILMAN FOLEY: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: 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: Number 55 is  
10 reappointments to the Brookhaven Town Planning  
11 Board.

12 So moved.

13 COUNCILMAN FOLEY: Second.

14 MS. LENT: All those in favor?

15 COUNCILWOMAN BONNER: 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: Number 56 of 2021  
25 is the appointment of the Deputy Commissioner



1

2

of Public Safety and as I mentioned before,

3

this would be the Honorable James Kevins.

4

COUNCILWOMAN BONNER: I'll second that.

5

MS. LENT: All those in favor?

6

COUNCILWOMAN BONNER: 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

COUNCILMAN PANICO: Number 57 is

16

appointment of Commissioner of General

17

Services.

18

So moved.

19

COUNCILMAN FOLEY: Second.

20

MS. LENT: All those in favor?

21

COUNCILWOMAN BONNER: Aye.

22

COUNCILMAN FOLEY: Aye.

23

COUNCILMAN LaVALLE: Aye.

24

COUNCILMAN LOGUERCIO: Aye.

25

COUNCILMAN PANICO: Aye.

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SUPERVISOR ROMAINE: Aye.

3

4

And I just want to wish Lisa Keys,  
who's my Deputy Chief of Staff, as the new  
Commissioner every success, she'll be taking  
over on the 12th of January.

5

6

COUNCILWOMAN BONNER: Donna, can I be a  
co-sponsor on that resolution, Donna?

7

8

MS. LENT: Yes; Annette, you have, it's  
done there?

9

COUNCILWOMAN BONNER: Thank you.

10

11

SUPERVISOR ROMAINE: So I wish her  
every success, I'm sure she'll do a tremendous  
job.

12

13

MS. LENT: She will.

14

15

COUNCILWOMAN BONNER: She'll do a great  
job.

16

MS. LENT: She will.

17

And I just have to say because I did  
call for the vote, but I didn't ask if there  
was any opposition.

18

19

(No response.)

20

MS. LENT: Of course not.

21

Motion carries. Thank you.

22

COUNCILWOMAN BONNER: Good luck, Lisa.

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COUNCILMAN LaVALLE: Resolution 58,  
authorization to rent or hire machinery for  
equipment by Superintendent of Highways.

4

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So moved.

6

COUNCILWOMAN BONNER: Second.

7

MS. LENT: All those in favor?

8

COUNCILWOMAN BONNER: 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: Resolution 59 of  
2021 is the establishment of salary schedule  
for Town employees and I so move.

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19

20

COUNCILMAN PANICO: Second.

21

MS. LENT: All those in favor?

22

COUNCILWOMAN BONNER: Aye.

23

COUNCILMAN FOLEY: Aye.

24

COUNCILMAN LaVALLE: Aye.

25

COUNCILMAN LOGUERCIO: Aye.

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COUNCILMAN PANICO: Aye.

3

SUPERVISOR ROMAINE: Aye.

4

MS. LENT: Opposed?

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(No response.)

6

MS. LENT: Motion carries.

7

SUPERVISOR ROMAINE: Okay. We have no

8

public hearings, but we do have one decision.

9

There's three items that we carry on the

10

decision calendar, one of them will be decided

11

today and I will leave that to Mr. Panico.

12

COUNCILMAN PANICO: I have the . . . as

13

it's loading . . .

14

MS. LENT: Before we do this, if you

15

don't mind, I'd like to just read through the

16

decision, the caption.

17

I have a letter from Suffolk County

18

Planning that we had been waiting on, so that

19

has not been read into the record, I'd like to

20

do that at this time and again, this is for

21

introductory Local Law number 16 of 2020.

22

Did you finish reading that? No, I'll

23

do it then, if that's all right, if you don't

24

mind?

25

SUPERVISOR ROMAINE: Please.

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MS. LENT: Okay.

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8

Local Law 16 of 2020, to consider enacting an introductory local law amending Chapter 85 entitled "Zoning", Article XXXIV entitled "Land Development Standards", Section 85-871 entitled "Illegal Exterior Lighting" of the code of the Town of Brookhaven.

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13

My office is in receipt of a letter, as I said, from Suffolk County Planning advising that this is a matter for local determination and should the board render a decision today, this has been deemed a SEQRA Type II action.

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15

So the letter is dated December 17, 2020.

16

Dear Ms. Lent:

17

18

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Pursuant to the requirements of Sections A 14-14 to A 14-25 of the Suffolk County Administrative Code, the above referenced application which has been submitted to the Suffolk County Planning Commission is considered to be a matter for local determination as there is no apparent significant county-wide or inter-community impact(s). A decision of local determination

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should not be construed as either an approval

3

or disapproval.

4

Signed Very truly yours,

5

Andrew P. Freleng

6

Chief Planner

7

And now you can continue, thank you.

8

COUNCILMAN PANICO: I have the decision

9

for public hearing number three of 2021, the

10

introductory local law number 16 as you've

11

stated.

12

Annette, is there a SEQRA on this one

13

first?

14

MS. EADERESTO: No, it is a Type II.

15

COUNCILMAN PANICO: Type II.

16

I have a resolution of adoption of

17

public hearing number three of 2021.

18

So moved.

19

COUNCILMAN FOLEY: Second.

20

MS. LENT: All those in favor?

21

COUNCILWOMAN BONNER: Aye.

22

COUNCILMAN FOLEY: Aye.

23

COUNCILMAN LaVALLE: Aye.

24

COUNCILMAN LOGUERCIO: Aye.

25

COUNCILMAN PANICO: Aye.

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SUPERVISOR ROMAINE: Aye.

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MS. LENT: Opposed?

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(No response.)

5

MS. LENT: Motion carries.

6

SUPERVISOR ROMAINE: Okay. And we have

7

one other business to set dates.

8

We will be setting a date for Uniform

9

Traffic Code, I believe.

10

MS. LENT: To be heard on January 28,

11

2021 --

12

SUPERVISOR ROMAINE: I'll make that

13

motion.

14

MS. LENT: -- that is at 2:30 p.m.

15

COUNCILWOMAN BONNER: Second.

16

MS. LENT: Mr. Romaine and seconded by

17

Ms. Bonner.

18

All those in favor?

19

COUNCILWOMAN BONNER: 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?

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(No response.)

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MS. LENT: Motion carries. Thank you.

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SUPERVISOR ROMAINE: I believe that's all the business that we're conducting at this organizational meeting. I look forward to working with my colleagues, it's a great group of people, very public spirited, very concerned about Brookhaven and as we go forward, this is going into my ninth year working with most of the board members, they have been absolutely fabulous. I am sure that we will be joined by another public spirited servant after the special election on the 23rd and we'll have all six members, but for the time being, we have a great group of people that I know have and will continue to do a great job for the residents of Brookhaven.

So as we start this new year, despite the pandemic, I am full of hope, particularly when I'm surrounded by such good people.

So thank you, God bless, let's have a good year.

MS. LENT: A motion to adjourn.

SUPERVISOR ROMAINE: Yes, motion.



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COUNCILWOMAN BONNER: I'll second.

MS. LENT: Okay, Mr. Romaine and

Ms. Bonner. Thank you.

All those in favor?

COUNCILWOMAN BONNER: Aye.

COUNCILMAN FOLEY: Aye.

COUNCILMAN LaVALLE: Aye.

COUNCILMAN LOGUERCIO: Aye.

COUNCILMAN PANICO: Aye.

SUPERVISOR ROMAINE: Aye.

No one's opposed.

MS. LENT: No one's opposed.

SUPERVISOR ROMAINE: We stand  
adjourned. Thank you.

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