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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

June 24, 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  
JONATHAN KORNREICH  
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 --

3

(This meeting is being recorded

4

announcement.)

5

SUPERVISOR ROMAINE: Start again.

6

Welcome to the June 24th meeting of the

7

Brookhaven Town board. I'd like to call it to

8

order and I would ask if the clerk would be

9

kind enough to call the roll.

10

MS. LENT: Yes.

11

We have Councilman Kornreich?

12

COUNCILMAN KORNREICH: Present.

13

MS. LENT: Councilwoman Bonner?

14

COUNCILWOMAN BONNER: I'm here.

15

MS. LENT: Councilman LaValle?

16

COUNCILMAN LaVALLE: Present.

17

MS. LENT: Councilman Loguercio?

18

COUNCILMAN LOGUERCIO: Yup.

19

MS. LENT: Councilman Foley?

20

(No response.)

21

SUPERVISOR ROMAINE: He's on his way.

22

MS. LENT: Councilman Panico?

23

COUNCILMAN PANICO: Here.

24

MS. LENT: And Supervisor Romaine?

25

SUPERVISOR ROMAINE: Present.

1

2

MS. LENT: You have a quorum, sir.

3

4

SUPERVISOR ROMAINE: So with that, I'm going to ask if Jonathan would lead us today in the pledge to the flag.

5

6

(Pledge of Allegiance.)

7

8

SUPERVISOR ROMAINE: Okay. And with that, I'd like to offer a moment of silence.

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

I'd like to offer a moment of silence for all those who have served in public service so well and have passed on and I say that because earlier this week I attended the wake for John Gallagher, who was the executive dean of the western campus of Suffolk Community College. He became the Deputy County Executive and then Chief Deputy County Executive and then Police Commissioner, so I knew him for many years, but there are many people that I've had the pleasure to come across who have worked in public service in different varieties, but I want to remember John and I want to remember all those who have served who have passed on, may they rest in peace and with that, a moment of silence.

25

(Moment of silence.)

1

2

(Councilman Foley joined the meeting.)

3

4

SUPERVISOR ROMAINE: Okay. We'll start the meeting and I appreciate the moment of silence and I see that Councilman Foley is here.

7

8

MS. LENT: Yeah, I have him marked here.

9

10

11

SUPERVISOR ROMAINE: Good. Okay and with that, Donna, do we have any reports to the board?

12

13

MS. LENT: I do not have a report to the board today, sir.

14

15

SUPERVISOR ROMAINE: Thank you. Communication consensus agenda.

16

17

MS. LENT: Yes, there are two items on the communication consensus agenda.

18

19

May I have a motion to accept those two items?

20

COUNCILMAN LaVALLE: So moved.

21

COUNCILWOMAN BONNER: Second.

22

MS. LENT: All those in favor?

23

COUNCILWOMAN BONNER: Aye.

24

COUNCILMAN FOLEY: Aye.

25

COUNCILMAN KORNREICH: 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 SUPERVISOR ROMAINE: Highway consensus  
10 agenda.11 MS. LENT: There's only one item today  
12 on the highway consensus agenda.13 May I have a motion to accept this  
14 item?

15 COUNCILMAN LaVALLE: So moved.

16 COUNCILWOMAN BONNER: Second.

17 MS. LENT: All those in favor?

18 COUNCILWOMAN BONNER: Aye.

19 COUNCILMAN FOLEY: Aye.

20 COUNCILMAN KORNREICH: Aye.

21 COUNCILMAN LaVALLE: Aye.

22 COUNCILMAN LOGUERCIO: Aye.

23 COUNCILMAN PANICO: Aye.

24 SUPERVISOR ROMAINE: Aye.

25 MS. LENT: Opposed?

1

2

(No response.)

3

MS. LENT: Motion carries.

4

5

SUPERVISOR ROMAINE: And the consensus resolution agenda.

6

7

COUNCILWOMAN BONNER: Thank you, Mr. Supervisor.

8

9

I move resolution C-94 2021 to C-96 2021. So moved.

10

COUNCILMAN LaVALLE: Second.

11

MS. LENT: All those in favor?

12

COUNCILWOMAN BONNER: Aye.

13

COUNCILMAN FOLEY: Aye.

14

COUNCILMAN KORNREICH: 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

SUPERVISOR ROMAINE: Good. Now we move right into the resolution agenda and we'll start off with Councilman Foley.

24

25

COUNCILMAN FOLEY: Thank you,

1

2

Supervisor.

3

4

5

6

7

I have resolution 417-2021,  
authorization for the acceptance of donation  
of land from the Parliman family in Patchogue,  
New York, see the Suffolk County tax map, for  
open space purposes.

8

So moved.

9

COUNCILMAN LOGUERCIO: Second.

10

MS. LENT: All those in favor?

11

COUNCILWOMAN BONNER: Aye.

12

COUNCILMAN FOLEY: Aye.

13

COUNCILMAN KORNREICH: Aye.

14

COUNCILMAN LaVALLE: Aye.

15

COUNCILMAN LOGUERCIO: Aye.

16

COUNCILMAN PANICO: Aye.

17

SUPERVISOR ROMAINE: Aye.

18

MS. LENT: Opposed?

19

(No response.)

20

MS. LENT: Motion carries.

21

Next.

22

COUNCILMAN LOGUERCIO: Resolution 418

23

is a consent to abandon certain Town owned

24

paper street, Munsell Road in Medford.

25

So moved.



1

2

COUNCILMAN FOLEY: Second.

3

MS. LENT: One second, please.

4

(Pause.)

5

MS. LENT: All those in favor?

6

COUNCILWOMAN BONNER: Aye.

7

COUNCILMAN FOLEY: Aye.

8

COUNCILMAN KORNREICH: 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

Next.

17

COUNCILMAN LOGUERCIO: Resolution 419

18

is to authorize attendance and administrative

19

leave for Lucia Elam, executive assistant --

20

MS. LENT: Yes, go ahead. No, go

21

ahead.

22

COUNCILMAN LOGUERCIO: The Department

23

of Housing and Community Development, to

24

attend the 2021 virtual ADA symposium from

25

August 2-5, 2021.

1

2

So moved.

3

COUNCILMAN FOLEY: Second.

4

MS. LENT: All those in favor?

5

COUNCILWOMAN BONNER: Aye.

6

COUNCILMAN FOLEY: Aye.

7

COUNCILMAN KORNREICH: 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

Next.

16

COUNCILMAN LaVALLE: Resolution 420,

17

amendment to the contract number 20210016,

18

drainage requirements contract.

19

So moved.

20

COUNCILWOMAN BONNER: Second.

21

MS. LENT: All those in favor?

22

COUNCILWOMAN BONNER: Aye.

23

COUNCILMAN FOLEY: Aye.

24

COUNCILMAN KORNREICH: Aye.

25

COUNCILMAN LaVALLE: Aye.

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COUNCILMAN LOGUERCIO: Aye.

COUNCILMAN PANICO: Aye.

SUPERVISOR ROMAINE: Aye.

MS. LENT: Opposed?

(No response.)

MS. LENT: Motion carries.

(Pause.)

MS. LENT: You can go ahead.

COUNCILMAN FOLEY: Okay.

Resolution 421 of 2021, authorization to pay the attached invoice for goods and services provided without a purchase order as required by Town procurement policy as related to the recycling and sustainability materials management department.

So moved.

COUNCILMAN LOGUERCIO: Second.

MS. LENT: All those in favor?

COUNCILWOMAN BONNER: Aye.

COUNCILMAN FOLEY: Aye.

COUNCILMAN KORNREICH: Aye.

COUNCILMAN LaVALLE: Aye.

COUNCILMAN LOGUERCIO: Aye.

COUNCILMAN PANICO: Aye.

1

2

SUPERVISOR ROMAINE: Aye.

3

MS. LENT: Opposed?

4

(No response.)

5

MS. LENT: Motion carries.

6

Next.

7

COUNCILWOMAN BONNER: Resolution 422 of

8

2021 is award of contract to -- hold on, I'm

9

sorry -- award of contract to M.J. Engineering

10

and Land Surveying, P.C. for the project

11

"Development of a legal waterfront

12

revitalization program and harbor management

13

plan for the south shore of the Town of

14

Brookhaven."

15

So moved.

16

RFP --

17

COUNCILMAN LaVALLE: Second.

18

COUNCILWOMAN BONNER: -- 21-02. Sorry,

19

yeah.

20

MS. LENT: I have it seconded by

21

Mr. LaValle.

22

All those in favor?

23

COUNCILWOMAN BONNER: Aye.

24

COUNCILMAN FOLEY: Aye.

25

COUNCILMAN KORNREICH: 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

One second.

10

(Pause.)

11

MS. LENT: Go ahead.

12

COUNCILMAN PANICO: 423 of '21 is

13

approval of a PSR in excess of \$25,000 payment

14

of services to be performed by L.K. McLean

15

Associates, P.C. in connection with the

16

construction support services required in the

17

development of Tri Hamlet Park project in

18

Shirley.

19

So moved.

20

COUNCILMAN FOLEY: Second.

21

MS. LENT: All those in favor?

22

COUNCILWOMAN BONNER: Aye.

23

COUNCILMAN FOLEY: Aye.

24

COUNCILMAN KORNREICH: 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

All right. One second.

9

(Pause.)

10

MS. LENT: Goodness.

11

(Pause.)

12

MS. LENT: I'm sorry, but this is --

13

there's a big lag here today.

14

Okay. You can in one second. Go

15

ahead.

16

COUNCILMAN PANICO: 424 of '21 is

17

setting a public hearing to consider amending

18

Chapter 30 entitled "Fire Prevention", adding

19

new Article XXXI entitled "Emergency Responder

20

Radio Coverage" and Article XXXII "Mobile Food

21

Preparation Vehicle" of the code of the Town

22

of Brookhaven.

23

So moved.

24

COUNCILMAN FOLEY: Second.

25

MS. LENT: That public hearing will be

1

2

held on August 5th at 2:30 p.m.

3

All those in favor?

4

COUNCILWOMAN BONNER: Aye.

5

COUNCILMAN FOLEY: Aye.

6

COUNCILMAN KORNREICH: 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

Go ahead.

15

COUNCILWOMAN BONNER: Resolution 425 is

16

authorization for appropriation of funds from

17

the Joseph Macchia Environmental Preservation

18

Capital Reserve Fund for acquisition of

19

property on Coram Swezeytown Road, Middle

20

Island, Suffolk County tax map numbers were

21

provided. Owner is Lilvic Realty Corp.

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 KORNREICH: 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: Annette, how big

12

is this parcel?

13

SUPERVISOR ROMAINE: She's muted.

14

Annette, you're muted.

15

MS. LENT: She's probably looking.

16

MS. EADERESTO: I'm looking at the

17

resolution because I don't remember off the

18

top of my head.

19

20.33 acres.

20

COUNCILWOMAN BONNER: This is the one

21

where there's been a lot of interest for all

22

sorts of projects that we've consistently said

23

no, so this is -- Mike and I are opposite the

24

street of each other on this, so this is

25

awesome that we're going to be able to acquire



1

2

this and preserve it, so thank you.

3

MS. EADERESTO: Yes.

4

5

COUNCILMAN PANICO: Is this across from  
the school?

6

7

MS. EADERESTO: It's right on Coram  
Swezeytown Road in Middle Island.

8

COUNCILMAN PANICO: Good piece.

9

10

11

MS. EADERESTO: Yeah, it is a great  
piece, John Turner was very excited about this  
one. There's amphibians living on it.

12

13

COUNCILMAN LOGUERCIO: Good job on  
that, Jane.

14

MS. LENT: All those in favor?

15

COUNCILWOMAN BONNER: Aye.

16

COUNCILMAN FOLEY: Aye.

17

COUNCILMAN KORNREICH: 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

Next.

1

2

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9

COUNCILMAN LaVALLE: Resolution 426,  
authorization of the Commissioner of Finance  
to amend the adopted 2021 capital budget to  
increase the Oaklawn Avenue recharge basin  
project through a budget neutral transfer and  
award a contract to P.W. Grosser Consulting,  
Inc. for the Oaklawn Avenue recharge basin  
project.

10

So moved.

11

COUNCILWOMAN BONNER: Second.

12

MS. LENT: All those in favor?

13

COUNCILWOMAN BONNER: Aye.

14

COUNCILMAN FOLEY: Aye.

15

COUNCILMAN KORNREICH: 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

Next.

24

(Pause.)

25

MS. LENT: Next.

1

2

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9

COUNCILMAN PANICO: 427 of '21 is to authorize the Commissioner of Finance to amend the 2021 adopted capital budget to increase the Tri-Hamlet Park project to include professional services to be funded by the interest earned at Signature Bank and to transfer such interest to the capital cash account.

10

So moved.

11

COUNCILMAN FOLEY: Second.

12

MS. LENT: All those in favor?

13

COUNCILWOMAN BONNER: Aye.

14

COUNCILMAN FOLEY: Aye.

15

COUNCILMAN KORNREICH: 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

Next.

24

25

COUNCILMAN LaVALLE: Resolution 428, authorization to pay the attached Highway

1

2

Department invoice from Suffolk Paving Corp.

3

due to a field change order for goods and

4

services which exceeded the purchase order by

5

an amount greater than allowed in the

6

procurement policy.

7

So moved.

8

COUNCILWOMAN BONNER: Second.

9

MS. LENT: That will be a roll call

10

vote. No, not this one, I'm sorry. Why do we

11

have . . . okay, I'm looking at the number

12

one.

13

MS. LENT: All those in favor?

14

COUNCILWOMAN BONNER: Aye.

15

COUNCILMAN FOLEY: Aye.

16

COUNCILMAN KORNREICH: 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

Next.

25

(Pause.)

1

2

MS. LENT: Next.

3

SUPERVISOR ROMAINE: Jane.

4

COUNCILWOMAN BONNER: Oh.

5

Authorization for the Supervisor/Deputy

6

Supervisor to accept a grant award from The

7

Nature Conservancy to participate in the

8

community vision mentorship program and to

9

authorize the Commissioner of Finance to amend

10

the 2021 operating budget in connection with

11

the grant award.

12

So moved.

13

COUNCILMAN LaVALLE: Second.

14

MS. LENT: All those in favor?

15

COUNCILWOMAN BONNER: Aye.

16

COUNCILMAN FOLEY: Aye.

17

COUNCILMAN KORNREICH: 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

Next.

1

2

SUPERVISOR ROMAINE: Resolution 430 of  
2021, amending resolution 575 of 2020 adopted  
October 22, 2020 entitled "Adopting the Town  
Board Meeting Dates For 2021."

6

What this does is it changes the work  
session from Monday, July 12th to Tuesday,  
July 13th, so . . .

7

8

9

COUNCILMAN PANICO: I'll second that.

10

MS. LENT: All those in favor?

11

COUNCILWOMAN BONNER: Aye.

12

COUNCILMAN FOLEY: Aye.

13

COUNCILMAN KORNREICH: Aye.

14

COUNCILMAN LaVALLE: Aye.

15

COUNCILMAN LOGUERCIO: Aye.

16

COUNCILMAN PANICO: Aye.

17

SUPERVISOR ROMAINE: Aye.

18

MS. LENT: Opposed?

19

(No response.)

20

MS. LENT: Motion carries.

21

Next.

22

COUNCILMAN LOGUERCIO: 431 is an

23

authorization for the Supervisor/Deputy

24

Supervisor to accept a grant award from

25

Suffolk County for juvenile delinquency

1

2

prevention program and to authorization the

3

Commission of Finance to amend the 2021

4

operating budget in connection with the grant

5

award.

6

So moved.

7

COUNCILMAN FOLEY: Second.

8

MS. LENT: All those in favor?

9

COUNCILWOMAN BONNER: Aye.

10

COUNCILMAN FOLEY: Aye.

11

COUNCILMAN KORNREICH: 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

Next.

20

COUNCILMAN FOLEY: Madam Clerk, we're

21

going to table resolution 432 of 2021.

22

SUPERVISOR ROMAINE: I'll second the

23

motion to table.

24

MS. LENT: Motion to table. Let me

25

just . . . okay. So on my drop down, I'm

1

2

not -- it's not showing me on my motion, so

3

I'm going to take care of that one later,

4

we'll just take our vote now.

5

Motion to table and that was Foley

6

seconded by the Supervisor.

7

All those in favor?

8

COUNCILWOMAN BONNER: Aye.

9

COUNCILMAN FOLEY: Aye.

10

COUNCILMAN KORNREICH: 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

SUPERVISOR ROMAINE: This was ready at

19

this moment to move forward and there's some

20

debate whether we will do the parking lot or

21

the library will do the parking lot, which is

22

why this is being tabled.

23

MS. LENT: Okay.

24

SUPERVISOR ROMAINE: Just to explain to

25

the board. But Neil and I are aware of this



1

2 because this involves Patchogue-Medford  
3 Library.

4 COUNCILMAN FOLEY: And also Mike  
5 Loguercio, Supervisor.

6 SUPERVISOR ROMAINE: Oh, that's right.  
7 Oh, right, it's being done, it's actually in  
8 Mike's district. It's true. I keep on  
9 forgetting.

10 COUNCILMAN LOGUERCIO: That's all  
11 right.

12 MS. LENT: Next.

13 COUNCILMAN PANICO: 433 of '21 is  
14 setting a public hearing to amend Chapter 36  
15 of the code of the Town of Brookhaven entitled  
16 "Peddlers," Section 36-2 entitled  
17 "Definitions; Word Usage."

18 So moved.

19 COUNCILMAN FOLEY: Second.

20 MS. LENT: That public hearing will be  
21 held on August 5, 2021 at 2:30 p.m.

22 All those in favor?

23 COUNCILWOMAN BONNER: Aye.

24 COUNCILMAN FOLEY: Aye.

25 COUNCILMAN KORNREICH: 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 Next.

10 So can I just, if people that need to  
11 be listening are listening, on my drop down  
12 under motions, I'm only seeing three different  
13 motions and if we move onto other types, like  
14 in the public hearing, my motions are not  
15 here, so I'll be taking those on paper rather  
16 than electronically.

17 SUPERVISOR ROMAINE: Okay. Time to  
18 talk to a software vendor, absolutely.

19 MS. LENT: So we're on our next  
20 resolution, 434.

21 COUNCILMAN PANICO: 434 of '21 is  
22 setting a public hearing to amend Chapter 85  
23 of the code of the Town of Brookhaven entitled  
24 "Zoning," Article I entitled "General  
25 provisions," Section 85-1 entitled

1

2

"Definitions; Word Usage," Article XXII

3

entitled "Industrial Districts," Section

4

85-564 entitled "Planning Board Special

5

Permits," Section 85-565 entitled "Planning

6

Board Special Permits for Accessory Uses" and

7

Section 85-569 entitled "Special Permit

8

Criteria."

9

So moved.

10

COUNCILMAN FOLEY: Second.

11

MS. LENT: All those in favor?

12

COUNCILWOMAN BONNER: Aye.

13

COUNCILMAN FOLEY: Aye.

14

COUNCILMAN KORNREICH: 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: That public hearing will be

22

held on August 5, 2021 at 2:30 p.m.

23

Motion carries.

24

Next.

25

COUNCILMAN FOLEY: Resolution 435 of

1

2

2021, authorizing the Supervisor/Deputy

3

Supervisor to submit a grant application to

4

the New York State Department of Environmental

5

Conservation for municipal waste reduction and

6

recycling program for funding to replace the

7

roof at the Brookhaven Materials Recycling

8

Facility.

9

So moved.

10

COUNCILMAN LOGUERCIO: Second.

11

MS. LENT: All those in favor?

12

COUNCILWOMAN BONNER: Aye.

13

COUNCILMAN FOLEY: Aye.

14

COUNCILMAN KORNREICH: 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

Next.

23

COUNCILMAN LOGUERCIO: 436 is the

24

renewal of the Town of Brookhaven youth agency

25

agreements for the 2021 year.

1

2

So moved.

3

COUNCILMAN FOLEY: Second.

4

MS. LENT: All those in favor?

5

COUNCILWOMAN BONNER: Aye.

6

COUNCILMAN FOLEY: Aye.

7

COUNCILMAN KORNREICH: 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

Next.

16

COUNCILMAN FOLEY: Resolution 437 of

17

2021, authorization for the appropriation of

18

funds from the Joseph Macchia Environmental

19

Preservation Capital Reserve Fund for

20

acquisitions of property on Reel Street and

21

Clinton Avenue in Patchogue, New York, see the

22

Suffolk County tax map. The owners are Mark

23

and Patrice Torelli.

24

So moved.

25

COUNCILMAN LOGUERCIO: Second.

1

2

MS. LENT: All those in favor?

3

COUNCILWOMAN BONNER: Aye.

4

COUNCILMAN FOLEY: Aye.

5

COUNCILMAN KORNREICH: 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

Next.

14

COUNCILMAN FOLEY: Resolution 438 of

15

2021, authorization for the Supervisor/Deputy

16

Supervisor to enter into an inter-municipal

17

agreement to accept municipal solid waste,

18

recyclable material, construction and

19

demolition material, street sweepings and yard

20

waste from the Village of Patchogue.

21

So moved.

22

COUNCILMAN LOGUERCIO: Second.

23

MS. LENT: All those in favor?

24

COUNCILWOMAN BONNER: Aye.

25

COUNCILMAN FOLEY: Aye.

1

2

COUNCILMAN KORNREICH: 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

Next.

11

COUNCILMAN LOGUERCIO: 439 is the

12

approval of capital professional service

13

requisition for payment of services to be

14

performed by Cameron Engineering and

15

Associates, L.L.P. in connection with the Town

16

Hall new water reclamation plant.

17

So moved.

18

COUNCILMAN FOLEY: Second.

19

MS. LENT: All those in favor?

20

COUNCILWOMAN BONNER: Aye.

21

COUNCILMAN FOLEY: Aye.

22

COUNCILMAN KORNREICH: 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

Next.

7

COUNCILMAN LaVALLE: Resolution 440,

8

authorizing the Commissioner of Finance to

9

amend the 2021 adopted capital budget to

10

establish a Highway Department project for the

11

removal of hazardous trees, to be funded by an

12

application of surplus from outside village

13

general fund tax district excess fund balance.

14

So moved.

15

MS. LENT: Can I have a second?

16

COUNCILMAN LOGUERCIO: Second.

17

COUNCILMAN LaVALLE: Just on the

18

motion, Madam Clerk, this is an issue I think

19

all of my fellow council people deal with with

20

residents, is having trees removed that are on

21

Town right of ways.

22

This year in the general budget we

23

allotted about \$575,000 to take down some of

24

these dead trees on our right of ways.

25

This resolution will now add another



1

2

two million to that budget for this year, so

3

this is going to really help expedite -- I

4

spoke to the Highway Superintendent, this is

5

really going to help expedite a lot of those

6

trees out there that I know we all get calls

7

about, I know people that are watching,

8

residents are very concerned about around

9

their property, so this is a great resolution

10

to be able to move forward and really help an

11

issue that touch a lot of residents every day.

12

SUPERVISOR ROMAINE: I want to add to

13

Kevin, it is a great thing, it will help our

14

Highway Department. It will go out to bid,

15

though and be handled by private vendors and

16

I'm hoping that we divide the Town at least

17

into quadrants so that we have a number of

18

vendors working on this problem so it can be

19

cleared up within a calendar year.

20

COUNCILMAN LaVALLE: Absolutely.

21

MS. LENT: All right.

22

Having been moved and seconded, all

23

those in favor?

24

COUNCILWOMAN BONNER: Aye.

25

COUNCILMAN FOLEY: Aye.

1

2 COUNCILMAN KORNREICH: 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 Next.

11 COUNCILMAN PANICO: 441 of '21 is  
12 setting a public hearing for a change of zone  
13 on Town board's own motion for certain parcels  
14 of property in the Hamlet of Brookhaven from A  
15 Residence 1 to L Industrial 1 (sic) to L  
16 Industrial 1 (BR-1).

17 So moved.

18 COUNCILMAN FOLEY: Second.

19 MS. LENT: That public hearing will be  
20 held on July 15, 2021 at 5:30 p.m.

21 All those in favor?

22 COUNCILWOMAN BONNER: Aye.

23 COUNCILMAN FOLEY: Aye.

24 COUNCILMAN KORNREICH: 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 Next.

9 COUNCILMAN FOLEY: Resolution 442 of  
10 2021, authorizing the Commissioner of Finance  
11 to amend the 2021 adopted capital budget for  
12 the Swan River fish ladder construction  
13 project to reflect a change in scope  
14 increasing the Town match for the project and  
15 to effectuate a budget neutral transfer to  
16 increase the Swan River fish ladder grant  
17 account by \$30,000 and to decrease the water  
18 quality management account by \$30,000.

19 So moved.

20 COUNCILMAN LOGUERCIO: Second.

21 MS. LENT: All those in favor?

22 COUNCILWOMAN BONNER: Aye.

23 COUNCILMAN FOLEY: Aye.

24 COUNCILMAN KORNREICH: 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

Next.

9

COUNCILMAN LOGUERCIO: 443 is the

10

authorization for budget modification from

11

accounts with unexpended balances to COVID-19

12

community development block grant accounts

13

that require additional funding to complete

14

and continue eligible activities.

15

So moved.

16

COUNCILMAN FOLEY: Second.

17

MS. LENT: All those in favor?

18

COUNCILWOMAN BONNER: Aye.

19

COUNCILMAN FOLEY: Aye.

20

COUNCILMAN KORNREICH: 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

Next.

5

COUNCILMAN PANICO: 444 of '21 is

6

setting a public hearing to consider enacting

7

an introductory local law amending Chapter 65

8

of the code of the Town of Brookhaven entitled

9

"Taxation" and this is adopting provisions of

10

New York Real Property tax law Section

11

458-a-8.

12

So moved.

13

COUNCILMAN FOLEY: Second.

14

MS. LENT: And that public hearing will

15

be held August 5, 2021 at 2:30 p.m.

16

All those in favor?

17

COUNCILWOMAN BONNER: Aye.

18

COUNCILMAN FOLEY: Aye.

19

COUNCILMAN KORNREICH: 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

Next.

4

5

6

7

8

9

10

11

12

13

14

SUPERVISOR ROMAINE: Resolution 445 of 2021 authorizes the Commissioner of Finance to amend the 2021 adopted capital budget to revise the source of funding of capital projects from bond proceeds to the Treasury's -- that's the United States Treasury's -- American Rescue Plan of COVID state and local fiscal recovery funds stimulus allocation received by the Town of Brookhaven and to add seven additional projects and I so move.

15

Is there a second?

16

COUNCILMAN PANICO: Second.

17

SUPERVISOR ROMAINE: Okay.

18

19

20

21

22

23

24

25

And what we're doing here is projects that we were going to go to bond for and borrow to accomplish, now that we've got federal funds through the American Rescue Plan, stimulus effort, we're going to switch those funds out so we don't have to go in debt to do that and we don't have to go to bond and we lessen --

1

2

COUNCILWOMAN BONNER: It's a different  
debt.

3

4

SUPERVISOR ROMAINE: -- our exposure in  
terms of bonds, so . . .

5

6

MS. LENT: All right.

7

All those in favor?

8

COUNCILWOMAN BONNER: Aye.

9

COUNCILMAN FOLEY: Aye.

10

COUNCILMAN KORNREICH: 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

Next.

19

COUNCILMAN KORNREICH: Resolution 446

20

of 2021 establishes the Town of Brookhaven

21

Asian American, Native Hawaiian, Pacific

22

Islander Advisory Board.

23

So moved.

24

COUNCILWOMAN BONNER: Second.

25

MS. LENT: All those in favor?

1

2

COUNCILMAN KORNREICH: On that motion,

3

I just want to point out that this -- the

4

establishment of this board came from

5

conversations with the -- among the whole

6

council who all of us have taken note of and

7

have very high regard for the growing Asian

8

American communities within our respective

9

districts and each member of the council is in

10

touch with members of that -- of the

11

communities within their districts and they're

12

representatives from all over the Town of

13

Brookhaven and the intention of this board is

14

to increase ties of communication between that

15

important and growing community and the Town

16

board, so I'm very proud to be the one who got

17

to introduce this and look forward to working

18

with all my colleagues on this.

19

COUNCILWOMAN BONNER: Good job,

20

Jonathan.

21

MS. LENT: Thank you all.

22

SUPERVISOR ROMAINE: I'm going to add,

23

excellent job by Council Member Jonathan and

24

tremendous outreach on this and it's important

25

and I think every board member here



1

2

acknowledges that it's important that all the

3

different communities throughout the Town of

4

Brookhaven have a voice, have a say and have

5

their voice heard, so I want to thank Jonathan

6

and all the board members that contributed to

7

this, I think they'll do a great job. I'm

8

looking forward to going to their first

9

meeting, I'm sure Jonathan is, also, just to

10

welcome them and tell them how we can work

11

together to make this Town a better place for

12

everyone that lives here.

13

COUNCILMAN KORNREICH: Thank you,

14

Supervisor.

15

MS. LENT: All those in favor?

16

COUNCILWOMAN BONNER: Aye.

17

COUNCILMAN FOLEY: Aye.

18

COUNCILMAN KORNREICH: 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

I would like to know when that first meeting is as well, if you wouldn't mind, Councilman.

4

5

SUPERVISOR ROMAINE: Absolutely.

6

7

MS. LENT: Motion carries and we're moving next.

8

9

COUNCILMAN PANICO: 447 of '21 is adopting a fee schedule to reinstitute landing and user fees at Brookhaven Calabro Airport.

10

11

So moved.

12

COUNCILMAN FOLEY: Second.

13

14

COUNCILMAN PANICO: On that motion, the Town has made the investment in what's going to be installed called a Vector system.

15

16

17

Both Councilman Loguercio and I with the Supervisor have worked on this and the Town always had landing fees in the past and we made the decision to make this investment and these fees, which are nominal, \$2.00, \$2.50 for the fixed space operators of planes, will be collected by this private entity, which also is going to give us the ability to track aircraft coming in and out of Brookhaven Calabro Airport, which is a non-towered

18

19

20

21

22

23

24

25

1

2

airspace.

3

4

5

6

7

8

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23

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25

The community around the airport has applauded the Town's initiative to institute this Vector system, which we made possible by the expenditure of capital funds. This will help defray the costs of operating an airport amongst all of the taxpayers in the Town of Brookhaven and is something that we're looking to do to not only be able to track the airport coming in -- traffic coming in and out of the airport, but especially traffic coming from out of Brookhaven to come to our airspace and use touch and gos for training, which has caused a great deal of consternation with some of the residents, who obviously live at the end of the runways, so that's the genesis and nature of this resolution.

MS. LENT: So as it is a bond resolution, we'll do a roll call vote.

Councilman Kornreich?

COUNCILMAN PANICO: No, Donna, this is a fee schedule. 447.

MS. LENT: Oh, it's the next one, I'm sorry.

1

2

SUPERVISOR ROMAINE: That's okay.

3

MS. LENT: All those in favor?

4

COUNCILWOMAN BONNER: Aye.

5

COUNCILMAN FOLEY: Aye.

6

COUNCILMAN KORNREICH: 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 KORNREICH: I'm still in

15

favor of it.

16

MS. LENT: You're watching me for a

17

change, right?

18

Any opposed?

19

(No response.)

20

MS. LENT: Motion carries.

21

Next.

22

COUNCILWOMAN BONNER: Resolution 448 is

23

a bond resolution authorizing the issuance of

24

\$4.2 million bonds to pay the cost of various

25

improvements to Town facilities in and for

1

2

said Town.

3

So moved.

4

COUNCILMAN LaVALLE: Second.

5

6

MS. LENT: And there we have our bond  
resolution.

7

8

So, Councilman Kornreich, how do you  
vote?

9

COUNCILMAN KORNREICH: I vote yes.

10

MS. LENT: Councilwoman Bonner?

11

COUNCILWOMAN BONNER: Yes.

12

MS. LENT: Councilman LaValle?

13

COUNCILMAN LaVALLE: Yes.

14

MS. LENT: Mr. Loguercio?

15

COUNCILMAN LOGUERCIO: Aye.

16

MS. LENT: Mr. Foley?

17

COUNCILMAN FOLEY: Yes.

18

MS. LENT: Mr. Panico?

19

COUNCILMAN PANICO: Yes.

20

MS. LENT: And Supervisor Romaine?

21

SUPERVISOR ROMAINE: Yes.

22

MS. LENT: Motion carries.

23

Go ahead. Next.

24

25

COUNCILMAN LaVALLE: Resolution 449,  
bond resolution authorizing the issuance of

1

2

\$6,250,000 in bonds to pay the cost of

3

stormwater and drainage infrastructure

4

improvements to mitigate the effects of

5

stormwater at various locations in and for

6

said Town.

7

So moved.

8

COUNCILWOMAN BONNER: Second.

9

MS. LENT: I have a bond resolution, so

10

again, Mr. Kornreich, how do you vote?

11

COUNCILMAN KORNREICH: Yes.

12

MS. LENT: Ms. Bonner?

13

COUNCILWOMAN BONNER: Yes.

14

MS. LENT: Councilman LaValle?

15

COUNCILMAN LaVALLE: Yes.

16

MS. LENT: Mr. Loguercio?

17

COUNCILMAN LOGUERCIO: Yes.

18

MS. LENT: Mr. Foley?

19

COUNCILMAN FOLEY: Yes.

20

MS. LENT: Mr. Panico?

21

COUNCILMAN PANICO: Yes.

22

MS. LENT: And Supervisor Romaine?

23

(No response.)

24

MS. LENT: Supervisor Romaine?

25

SUPERVISOR ROMAINE: Yes.

1

2

MS. LENT: Thank you.

3

Motion carries.

4

Next.

5

6

COUNCILWOMAN BONNER: Resolution 451 is setting a public hearing amending Chapter 6 of the code of the Town of Brookhaven --

7

8

9

COUNCILMAN LaVALLE: Jane, we have 450, I'm sorry.

10

COUNCILWOMAN BONNER: Sorry.

11

12

13

14

COUNCILMAN LaVALLE: Resolution 450, bond resolution authorizing the issuance of \$1,430,000 bonds to pay the costs of road and sidewalk improvements in and for said Town.

15

So moved.

16

COUNCILWOMAN BONNER: Second.

17

18

MS. LENT: And again another bond resolution, so Mr. Kornreich, how do you vote?

19

COUNCILMAN KORNREICH: Yes.

20

MS. LENT: Ms. Bonner?

21

COUNCILWOMAN BONNER: Yes.

22

MS. LENT: Mr. LaValle?

23

COUNCILMAN LaVALLE: Yes.

24

MS. LENT: Mr. Loguercio?

25

COUNCILMAN LOGUERCIO: Yes.

1

2

MS. LENT: Mr. Foley?

3

COUNCILMAN FOLEY: Yes.

4

MS. LENT: Mr. Panico?

5

COUNCILMAN PANICO: Yes.

6

MS. LENT: Supervisor Romaine?

7

SUPERVISOR ROMAINE: Yes.

8

MS. LENT: Motion carries.

9

Next.

10

COUNCILWOMAN BONNER: Resolution 451 is

11

setting a public hearing amending Chapter 6 of

12

the code of the Town of Brookhaven entitled

13

"Traffic Violations Bureau" by adding a

14

Section 6-12 entitled "Immobilization and

15

Towing of Illegally Parked Vehicles."

16

So moved.

17

MS. LENT: Can I have a second on that,

18

please?

19

COUNCILWOMAN BONNER: You're not going

20

to get a second probably.

21

SUPERVISOR ROMAINE: I think the board

22

would like to consider this and some of the

23

details that would go with instituting a

24

policy before we do that. This is probably

25

something, Jane, that I would recommend that



1

2 we table and then discuss in greater detail at  
3 our next work session.

4

5

COUNCILMAN LaVALLE: I'll second  
Supervisor's motion to table.

6

7

8

9

10

11

12

13

I think this is a serious mistake on  
the Town's part to go booting cars, I don't  
think we should be in the business of doing  
this. I know there are logistical problems  
with this, but I could just tell you now  
looking at it, to set a public hearing when  
we're not even close to being prepared to  
having a process for this is not a good idea.

14

15

16

17

COUNCILWOMAN BONNER: I'm sorry you  
feel that way, Councilman, we're not even  
close to what you express, so I won't be  
supporting the table --

18

19

20

21

22

MS. LENT: Okay.

COUNCILWOMAN BONNER: -- at all.

MS. LENT: All right.

So let me just and Mr. LaValle, you  
are --

23

24

25

COUNCILWOMAN BONNER: Extensive  
research was already done by Ed Flood and  
Jennifer Lutzer. We've had numerous

1

2

conversations about this, we actually had a

3

conversation on Monday via conference call, so

4

go ahead, Donna, you go ahead and take your

5

vote.

6

SUPERVISOR ROMAINE: Jane, I think it's

7

the logistics of this and other issues that

8

should be discussed at work session and --

9

COUNCILWOMAN BONNER: It's my

10

prerogative.

11

SUPERVISOR ROMAINE: -- probably

12

executive session because of potential

13

litigation.

14

MS. LENT: All right. So a motion to

15

table has been moved and seconded by

16

Mr. LaValle. I have a no vote from

17

Ms. Bonner.

18

Can I ask everybody else, how do you

19

vote?

20

COUNCILMAN KORNREICH: Yes.

21

COUNCILMAN LaVALLE: Yes.

22

COUNCILMAN LOGUERCIO: Yes.

23

COUNCILMAN FOLEY: Yes.

24

COUNCILMAN PANICO: Yes.

25

MS. LENT: Motion to table.

1

2

SUPERVISOR ROMAINE: Yes to table.

3

COUNCILMAN LaVALLE: Yes to the table.

4

MS. LENT: Any opposed besides

5

Ms. Bonner?

6

(No response.)

7

MS. LENT: Okay. Motion carries. The

8

table carries, just to be clear and we have

9

our next resolution. We can go ahead.

10

COUNCILMAN FOLEY: Jane.

11

COUNCILWOMAN BONNER: Resolution 452 is

12

2021 various operating budget transfers.

13

So moved.

14

COUNCILMAN LaVALLE: Second.

15

MS. LENT: All those in favor?

16

COUNCILWOMAN BONNER: Aye.

17

COUNCILMAN FOLEY: Aye.

18

COUNCILMAN KORNREICH: 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

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Next.

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COUNCILMAN FOLEY: Resolution 452 of 2020 -- excuse me, resolution 453 of 2021, authorization to pay various invoices for goods and services provided without a professional service requisition contract or purchase order as required by Town procurement policy.

10

So moved.

11

COUNCILMAN LOGUERCIO: Second.

12

MS. LENT: All those in favor?

13

COUNCILWOMAN BONNER: Aye.

14

COUNCILMAN FOLEY: Aye.

15

COUNCILMAN KORNREICH: 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

Next.

24

25

COUNCILMAN LaVALLE: Resolution 454, reappointment of bingo inspector and senior

1

2

bingo inspector.

3

So moved.

4

COUNCILWOMAN BONNER: Second.

5

MS. LENT: All those in favor?

6

COUNCILWOMAN BONNER: Aye.

7

COUNCILMAN FOLEY: Aye.

8

COUNCILMAN KORNREICH: 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

SUPERVISOR ROMAINE: At that point we

17

have finished our resolution agenda for

18

today's meeting and we have two public

19

hearings that when the clerk is ready, we'll

20

open public hearing number one.

21

MS. LENT: Yes. Okay.

22

Public hearing number one we are

23

withdrawing since we do not have any

24

amendments to the Uniform Traffic Code today.

25

I will take a motion to withdraw public

1

2

hearing number one.

3

SUPERVISOR ROMAINE: I make that

4

motion.

5

COUNCILMAN FOLEY: I'll second it.

6

MS. LENT: Okay, Mr. Foley.

7

All those in favor?

8

COUNCILWOMAN BONNER: Aye.

9

COUNCILMAN FOLEY: Aye.

10

COUNCILMAN KORNREICH: 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 to withdraw carries

18

and we'll move to public hearing number two.

19

Public hearing number two, introductory

20

local law number nine of 2021, to consider

21

enacting an introductory local law amending

22

Chapter 85 entitled "Zoning" by amending

23

Section 85-1 "Definitions" and Section 85-190

24

"A Residence District" of the Town code of the

25

Town of Brookhaven.

1

2

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.

3

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13

My office has received a signed affidavit of publication from the newspaper and my office is also in receipt of a letter 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.

14

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Letter from Suffolk County Planning is dated June 9, 2021:

Dear Ms. Lent:

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 should not be construed as either an approval

1

2

or disapproval.

3

Signed Very truly yours,

4

Andrew P. Freleng

5

Chief Planner

6

SUPERVISOR ROMAINE: Okay. Thank you

7

very much and we have Beth Reilly, our

8

Commissioner of Planning, to briefly explain

9

local law -- propose local law number nine.

10

MS. REILLY: Yes.

11

The proposed code amendment before you

12

today is to codify the requirements for pool

13

houses and cabanas. Prior to this code

14

amendment, we only have a policy that had been

15

implemented by our prior chief building

16

inspector.

17

Oftentimes people would have to go to

18

the Board of Zoning Appeals in order to get a

19

pool house or a cabana as an accessory

20

structure to their swimming pool. So what we

21

want to do is to put in the code what a pool

22

house or a cabana is and what the requirements

23

are.

24

In addition to working with the chief

25

building inspector, we also worked with our



1

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Board of Zoning Appeals staff and chairman in  
crafting the requirements.

3

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16

Oftentimes these applications will go  
to the Board of Appeals and the Board of  
Appeals would impose conditions on those  
cabanas and pool houses, so we've incorporated  
into the code those conditions that would  
typically be applied to a pool house or a  
cabana, so this helps us clean up our code and  
helps us to codify a prior policy and it  
allows that when residents want to construct  
such a structure, they can go into our code  
and they can see what the requirements are  
without having to make phone calls or even go  
to the Board of Appeals.

17

18

So that's the proposal before you  
today.

19

20

SUPERVISOR ROMAINE: So it makes it  
simpler and easy for the public to use.

21

MS. REILLY: Yes.

22

23

24

SUPERVISOR ROMAINE: Without having to  
use an expediter, something that's  
understandable.

25

MS. REILLY: Yes.

1

2

SUPERVISOR ROMAINE: And there in black  
and white.

3

4

MS. REILLY: Yes.

5

SUPERVISOR ROMAINE: Okay, great.

6

Do any of the board members have any  
questions?

7

8

COUNCILMAN KORNREICH: I have a  
question.

9

If somebody removes their pool, do they  
need to remove the cabana?

10

11

MS. REILLY: Yes. A cabana is an  
accessory structure to that accessory private  
swimming pool. So when they would come in for  
the demolition permit for that pool, they  
would also need to remove this cabana. It is  
not an accessory structure to the single  
family residence, it is accessory to the pool.

12

13

14

15

16

17

18

COUNCILMAN KORNREICH: Thank you.

19

SUPERVISOR ROMAINE: Right.

20

So if you're getting rid of a pool, you  
also need a demolition permit for the pool.

21

22

Okay, great.

23

Do we have any public speakers that  
have signed up for this?

24

25

1

2

MS. EADERESTO: I don't believe -- we  
have no speakers.

3

4

SUPERVISOR ROMAINE: Okay, thank you.

5

I'll make a motion to close this public  
hearing.

6

7

COUNCILMAN PANICO: Second.

8

MS. LENT: That was Mr. Panico?

9

COUNCILMAN PANICO: Yes.

10

MS. LENT: Thank you.

11

All those in favor to close this public  
hearing?

12

13

COUNCILWOMAN BONNER: Aye.

14

COUNCILMAN FOLEY: Aye.

15

COUNCILMAN KORNREICH: 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

SUPERVISOR ROMAINE: And who's carrying  
the adoption on this one?

24

25

COUNCILMAN PANICO: I have public

1

2

hearing number two of June 24, 2021 and the

3

resolution of adoption of this local law

4

amending Chapter 85 entitled "Zoning" of the

5

code of the Town of Brookhaven, Section 85-1

6

entitled "Definitions" and 85-190 entitled "A

7

Residence District."

8

So moved.

9

COUNCILMAN FOLEY: Second.

10

MS. LENT: All those in favor?

11

COUNCILWOMAN BONNER: Aye.

12

COUNCILMAN FOLEY: Aye.

13

COUNCILMAN KORNREICH: Aye.

14

COUNCILMAN LaVALLE: Aye.

15

COUNCILMAN LOGUERCIO: Aye.

16

COUNCILMAN PANICO: Aye.

17

SUPERVISOR ROMAINE: Aye.

18

MS. LENT: Opposed?

19

(No response.)

20

MS. LENT: Motion carries.

21

SUPERVISOR ROMAINE: Okay. That ends

22

public hearings.

23

We do have a decision that's pending,

24

decision in number three, which you should

25

find on your agenda.

1

2

Do you want to read that, Donna?

3

MS. LENT: Yeah, I can do that.

4

SUPERVISOR ROMAINE: Okay.

5

6

MS. LENT: Decision number three is the determination of the premises at 40 Giant Oak

7

Road, Ridge, New York, to be unsafe as defined

8

by Chapter 73 pursuant to the engineer report

9

of Cashin, Spinelli and Ferretti, LLC.

10

COUNCILMAN PANICO: Annette, on that

11

decision, wasn't this the property with regard

12

to the bankruptcy where we had somebody

13

appear?

14

MS. EADERESTO: Yes and I had one of my

15

crack law interns do the research on it, as I

16

said I would and the good news for the board

17

is we are not stayed at all in our police

18

powers because this is about the health,

19

safety and welfare, the bankruptcy court

20

doesn't stay us, so you may proceed.

21

SUPERVISOR ROMAINE: Wonderful.

22

COUNCILMAN PANICO: Okay. Then I will

23

make a . . .

24

COUNCILWOMAN BONNER: Is that the same

25

crack intern that did the booting code that

1

2

everybody was --

3

MS. EADERESTO: Yes.

4

COUNCILWOMAN BONNER: I thought so.

5

That is a good intern.

6

COUNCILMAN PANICO: All right.

7

Then I will make a motion to approve

8

the determination of the premises at 40 Giant

9

Oak Road, Ridge, New York 11961 to be unsafe

10

as defined by Chapter 73 pursuant to the

11

engineer report of Cashin, Spinelli &

12

Ferretti, LLC after public hearing.

13

So moved.

14

COUNCILMAN FOLEY: Second.

15

MS. LENT: All those in favor?

16

COUNCILWOMAN BONNER: Aye.

17

COUNCILMAN FOLEY: Aye.

18

COUNCILMAN KORNREICH: 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

COUNCILWOMAN BONNER: Sorry, Donna, I  
was muted.

3

4

SUPERVISOR ROMAINE: Okay. And we have  
one other piece of business, to set a date and  
I move to set the date for a public hearing to  
amend the Uniform Traffic Code on July 15,  
2021.

5

6

7

8

9

COUNCILMAN PANICO: Second.

10

MS. LENT: All those in favor?

11

COUNCILWOMAN BONNER: Aye.

12

COUNCILMAN FOLEY: Aye.

13

COUNCILMAN KORNREICH: Aye.

14

COUNCILMAN LaVALLE: Aye.

15

COUNCILMAN LOGUERCIO: Aye.

16

COUNCILMAN PANICO: Aye.

17

SUPERVISOR ROMAINE: Aye.

18

MS. LENT: Opposed?

19

(No response.)

20

MS. LENT: Motion carries.

21

SUPERVISOR ROMAINE: So we're finished  
business for today and I'll take a motion to  
adjourn.

22

23

24

MS. LENT: I'm sorry, sir, but I have  
set date -- oh, you already did, that's what

25

1

2

we just did, okay, got it.

3

SUPERVISOR ROMAINE: Okay.

4

COUNCILWOMAN BONNER: I make a motion

5

to adjourn.

6

COUNCILMAN LaVALLE: Second.

7

MS. LENT: All those in favor?

8

COUNCILWOMAN BONNER: Aye.

9

COUNCILMAN FOLEY: Aye.

10

COUNCILMAN KORNREICH: 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

Thank you.

19

SUPERVISOR ROMAINE: Thank you. We're

20

adjourned. Have a great day and we'll see you

21

soon.

22

23

24

25



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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.

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JOANN O'LOUGHLIN