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

- - - - -x

TOWN BOARD WORK SESSION MEETING

HELD VIA ZOOM VIDEOCONFERENCE

- - - - -x

January 10, 2022
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
MATT MINER,
CHIEF OF OPERATIONS

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SUPERVISOR ROMAINE: Welcome to the
January 10th meeting work session for the Town
Board and I'd ask our clerk, Donna Lent, if
she would call the roll.

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MS. LENT: Councilman Kornreich?

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COUNCILMAN KORNREICH: Here.

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MS. LENT: Councilwoman Bonner?

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COUNCILWOMAN BONNER: Here, right next
door to Councilman Kornreich.

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MS. LENT: Councilman LaValle?

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COUNCILMAN LaVALLE: Present.

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MS. LENT: Councilman Loguercio?

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COUNCILMAN LOGUERCIO: I'm here in
Hollywood Squares.

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MS. LENT: Councilman Foley?

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COUNCILMAN FOLEY: Here.

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MS. LENT: Councilman Panico?

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COUNCILMAN PANICO: Here.

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MS. LENT: And Supervisor Romaine?

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SUPERVISOR ROMAINE: Present.

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MS. LENT: You have a quorum, sir.

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SUPERVISOR ROMAINE: Let's stand and
Dan, if you would lead us in the pledge to the
flag.

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(Pledge of Allegiance.)

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SUPERVISOR ROMAINE: Okay. I don't know if we have any presentations at this work session.

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MS. EADERESTO: No presentations, Supervisor.

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MS. LENT: No.

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MS. EADERESTO: No presentations, go right into resolutions.

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SUPERVISOR ROMAINE: No, I didn't see any in my check.

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So then what we'll do is we'll go right into the resolutions.

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MS. LENT: Certainly.

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SUPERVISOR ROMAINE: We'll let the clerk go through them. As we go through them, if anyone has any questions, comment, please let us know and we'll go through them as quickly as we can.

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MS. LENT: So we're going to start with resolution number 66, approving the consolidation of vital registration districts between the Town of Brookhaven and the Village of Old Field.

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Sixty-seven, authorizing an agreement with the not-for-profit organization to provide trap neuter release services in the Town's program for the feral cat population.

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Sixty-eight, authorizing an extension to the agreement with L.K. McLean Associates, P.C. to review and provide traffic safety comments on site plans, subdivision designs, rezoning proposals, et cetera.

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Sixty-nine, determination of the premises at Seven Celia Street, Patchogue, New York, to be unsafe as defined by Chapter 73 pursuant to the engineer report of Cashin, Spinelli & Ferretti, LLC and setting a public hearing by which the owner or other persons having an interest in the premises may be heard with respect to the condition of the premises and the actions necessary to secure or remove same and that public hearing will be heard on February 17, 2022 at 2:30 p.m.

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Seventy, determination --

COUNCILMAN KORREICH: I'm sorry,

Donna.

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Can I ask you a question about -- going

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back to 67 about the TNR service?

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Does that represent any change to what we were doing previously?

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MR. MINER: Councilman, it's Matt Miner.

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I don't believe there's any significant change, no.

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COUNCILMAN KORNREICH: Okay, thanks.

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COUNCILMAN FOLEY: I think we actually might increase the budget for it.

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MR. MINER: They narrowed it down to a couple of groups, so, but the funding is similar to last year.

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COUNCILMAN KORNREICH: Okay, thank you. Thank you.

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COUNCILMAN FOLEY: Thank you, Matt.

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MR. MINER: Thank you.

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MS. LENT: Seventy, determination of the premises at 75 Jay Road, Centereach, New York, to be unsafe as defined by Chapter 73 pursuant to the engineer report of Cashin, Spinelli & Ferretti, LLC and setting a public hearing by which the owner or other persons having an interest in the premises may be

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heard with respect to the condition of the premises and the actions necessary to secure or remove same and that will be heard on February 17, 2022 at 2:30 p.m.

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Resolution 71, determination of the premises at 30 Elder Avenue, Farmingville, New York, to be unsafe as defined by Chapter 73 pursuant to the engineer report of Cashin, Spinelli & Ferretti, LLC and setting a public hearing by which the owner or other persons having an interest in the premises may be heard with respect to the condition of the premises and the actions necessary to secure or remove same and that will also be heard on February 17, 2022 at 2:30 p.m.

Resolution 72, approval of capital professional service requisition in excess of \$25,000 for payment of services to be performed by L.K. McLean Associates in connection with the reconstruction of materials recycling center roof proposal for design, permitting and construction administrative services.

Seventy-three, determination of the

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premises at 37 Heathcote Court, Shirley, New

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York, to be unsafe as defined by Chapter 73

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pursuant to the engineer report of Cashin,

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Spinelli & Ferretti, LLC and setting a public

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hearing by which the owner or other persons

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having an interest in the premises may be

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heard with respect to the condition of the

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premises and the actions necessary to secure

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or remove same and that will be heard again on

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February 17, 2022 at 2:30 p.m.

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The remainder that I have do not have

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numbers assigned as of yet, so we'll just go

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through them.

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SUPERVISOR ROMAINE: Let's just assign

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the numbers in the order that you list them,

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so the next one would be resolution 74.

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MS. LENT: Annette, do you think that

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will work because in the event there's some

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movement around by -- in your office --

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MS. EADERESTO: Yeah, it depends when

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they get approved, so I mean just read them

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and --

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MS. LENT: I can read the council

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district, if you would like, Supervisor. I

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don't think it's a good idea because if we say

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the number and that changes --

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SUPERVISOR ROMAINE: Okay.

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MS. LENT: All right?

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So from CD2, we have a resolution

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authorizing the attendance and administrative

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leave to the Town of Brookhaven Finance

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Department employees to attend the New York

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State Government Finance Officers' annual

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conference in Albany, New York, from April 6th

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through April 2, 2022 (sic).

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From CD4 we have a resolution for award

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of contract to Long Island Housing

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Partnership, Inc. for the administration of

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the down payment assistance program and

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employer assisted housing program.

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From CD4 we have an amending resolution

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2020 659 entitled "Authorization for the

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Supervisor/Deputy Supervisor to execute

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subrecipient agreements with organizations in

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the Long Island Continuum of Care for homeless

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using emergency solutions grant funds under

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the CARES Act for homelessness prevention

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services, residential rental assistance and

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rapid rehousing programs to reallocate funds.

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From CD3 there will be a resolution for a bond resolution authorizing the funding for completion of the Selden Athletic Complex.

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From CD5 we have authorization to release partial cash security given in lieu of a performance bond - Emil Norsic and Sons, Incorporated.

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From CD6, a resolution authorizing the renewal of the annual license, maintenance and services agreement with Accela, Incorporated.

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From CD4 there will be authorization to accept the grant award and to execute the program grant agreement from the United States Department of Housing and Urban Development to fund a full-time family self-sufficiency program coordinator position for the administration of the FSS program.

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From CD2 we have a resolution for 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.

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From CD2 we have a resolution for 2021 various operating and capital budget transfers and then another resolution also for various operating and capital budget transfers for 2022.

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CD5, a resolution to authorize the Commissioner of Finance to allocate Tri Harbor Ambulance transfer billing revenues to fund ambulance building renovations in the capital fund and pay for unexpected increases to insurance premiums to Port Jefferson Ambulance emergency services in the special district operating fund.

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From CD4 a resolution authorizing an agreement -- I'm sorry, authorizing an amendment and extension of the subrecipient agreement between the Town of Brookhaven and United Way of Long Island to implement the COVID-19 community development block grant program.

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From CD6 we have an authorization for Cameron Engineering to continuously serve as the engineer of record in connection with sewer district number two.

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And from council district five,
amending resolution 2021-269 entitled amending
resolution 2021-104 entitled "Authorizing two
agreements with not-for-profit organizations
to provide trap neuter release services in the
Town's pilot program for the feral cat
population."

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And the last one that I have is from
CD1, authorizing the Supervisor/Deputy
Supervisor to execute a memorandum of
understanding with New York State Department
of Environmental Conservation for the
demolition of unsafe structures on State owned
property located at 40 Dyke Road, East
Setauket.

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MR. MINER: Supervisor, there's a few
others that haven't been read.

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SUPERVISOR ROMAINE: Okay, please.

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MR. MINER: Funding for Munsell Road.
There may be an amendment to the funding
mechanism there.

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Second one is --

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SUPERVISOR ROMAINE: So Munsell Road
will be on the agenda --

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MR. MINER: Maybe. We're meeting with Finance and the Town Attorney tomorrow, but there's a good likelihood that there will be a need for a resolution to clarify some things.

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SUPERVISOR ROMAINE: Okay.

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MR. MINER: We have a placeholder in now, Commissioner Morris is working on something for -- to address the erosion at the Mount Sinai jetty area.

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COUNCILWOMAN BONNER: Thank you for that, Matt.

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SUPERVISOR ROMAINE: I'd like to talk about that.

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Obviously that looks like it could qualify for infrastructure program should the federal government ever get that money out of Washington and into the localities where it can be used to do things like dealing with the erosion and other issues.

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MR. MINER: We'll be following up with the Parks commissioner today and tomorrow to try to pinpoint what the numbers are going to look like.

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Next is an appointment to the open

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space advisory committee. I believe

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Councilman Foley has an appointment coming

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forward.

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MS. EADERESTO: We were going to put

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that on for the 25th, if that's okay.

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SUPERVISOR ROMAINE: If we agree, let's

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put it on now and get the person --

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MS. EADERESTO: Okay. Because I needed

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the resignation of the person who's on there

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who never attended, but we'll talk more later.

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SUPERVISOR ROMAINE: Okay.

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COUNCILMAN FOLEY: I can get that for

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you, Annette, too.

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MS. EADERESTO: Thanks, Neil. Then we

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can add it.

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COUNCILMAN FOLEY: Sure.

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MR. MINER: And then our Public Safety

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department is working on a grant opportunity

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for a patrol boat, so we may have a resolution

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available for that as well.

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SUPERVISOR ROMAINE: We are getting a

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patrol boat this year --

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MR. MINER: Yes, this is a second

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grant.

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SUPERVISOR ROMAINE: -- from a grant
from last year.

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MR. MINER: Yes and the grant window is
opening up again, so we're working with our
grants committee and our harbors and waterways
staff to try to expedite that.

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SUPERVISOR ROMAINE: Great. Super.

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MR. MINER: That's all I have.

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COUNCILMAN KORNREICH: Is the public
hearing number one, does that relate to the
all way stop sign at Parkridge and Quincy?

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MR. MINER: I'll track that down for
you, Councilmember and I'll get you an answer
on that.

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COUNCILMAN KORNREICH: Okay, thank you.

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SUPERVISOR ROMAINE: Okay.

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Any other resolutions that people would
like to bring forward at this time?

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(No response.)

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SUPERVISOR ROMAINE: If not, we'll be
set for our Town Board meeting on Thursday at
2:00.

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At this point, I'd like to get a
resolution to go into executive session,

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specifically to one, talk about an open space

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possible purchase in Eastport; two, to talk

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about contractual matters dealing with Parks

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and three, to talk about personnel.

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At the end of the executive session, we

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will come out of that and adjourn and conduct

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no further business.

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Is there a resolution -- motion to that

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effect?

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COUNCILMAN LOGUERCIO: I'll move that,

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Supervisor.

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COUNCILWOMAN BONNER: I'll second.

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MS. LENT: All those in favor?

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COUNCILWOMAN BONNER: Aye.

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COUNCILMAN FOLEY: Aye.

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COUNCILMAN KORNREICH: Aye.

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COUNCILMAN LaVALLE: Aye.

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COUNCILMAN LOGUERCIO: Aye.

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COUNCILMAN PANICO: Aye.

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SUPERVISOR ROMAINE: Aye.

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MS. LENT: Opposed?

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(No response.)

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MS. LENT: We move into exec. session.

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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.

JOANN O'LOUGHLIN