

Smithtown Town Board

Regular Meeting

~ Minutes ~

Final

Smithtown, NY 11787
www.smithtownny.gov

Vincent Puleo
(631) 360-7620

Tuesday, May 9, 2017

2:00 PM

Victor T. Liss Board Room

CALL TO ORDER

The regular meeting of the Town Board of the Town of Smithtown was held in the Victor T. Liss Board Room, Town Hall, Patrick R. Vecchio Building, 99 West Main Street, Smithtown, New York on the 9th day of May, 2017 at 2:00 P.M.

Attendee Name	Title	Status	Arrived
Patrick R. Vecchio	Supervisor	Present	
Thomas J. McCarthy	Councilman	Present	
Edward R. Wehrheim	Councilman	Present	
Lynne C. Nowick	Councilwoman	Present	
Lisa M. Inzerillo	Councilwoman	Present	
Matthew Jakubowski	Town Attorney	Present	
Vincent Puleo	Town Clerk	Present	

PUBLIC HEARINGS

(RES-2017-503)

The Town Board to consider the Town's entry onto certain real property located at 58 Wyandanch Boulevard, Commack, Town of Smithtown, New York 11725, for the purpose of removing the accumulation of assorted rubbish, garbage and debris as well as overgrown vegetation and large piles of leaves from the site, all in violation of Town Code Chapter 221.

RESULT:	HEARING CLOSED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-504)

The Town Board to consider the Town's entry onto certain real property located at the Northwest corner of State Route 111 and State Route 347 (SCTM #: 0800-157.000-02.00-046.002), reputedly owned by VEA 181ST REALTY CORPORATION, for the purpose of remediating and/or removing the structure/s thereat which have been designated as unsafe in accordance with the unsafe buildings standard as set forth in Chapter 112-25 of the Smithtown Town Code, as per the recommendation of the Director of the Building Department and the Town Attorney.

RESULT:	HEARING CLOSED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

I. CORRESPONDENCE

1. Special Event - Sts. Philip & James R. C. Church Festival/Carnival Second Reading
2. Special Event - Kings Park Chamber of Commerce Kings Park Day Second Reading
3. Special Event - Kings Park Chamber of Commerce Music Concert Second Reading
4. Special Event - L.I. Greenmarket Inc. Weekly Farmers Market Second Reading

5. Special Event - Community Association of the Greater St. James Summer Nights Second Reading
6. Parade/Run/Walk - Kings Park High School Homecoming Parade Second Reading
7. Parade/Run/Walk - American Legion Post 944 Memorial Day Parade Third Reading
8. Parade/Run/Walk - Nesconset Chamber of Commerce Fun Run Third Reading
9. Parade/Run/Walk - NRSPF 5K Run Third Reading
10. Parade/Run/Walk - NRSPF Canoe-Kayak Race Third Reading
11. Parade/Run/Walk - NRSPF 5K Turkey Trot Third Reading
12. Parade/Run/Walk - Holy Mother Mary KOC Memorial Day Parade First Reading
13. Parade/Run/Walk - Commack Volunteer Ambulance Corps. 5K Run/Walk First Reading
14. Building Department Report - April, 2017

II. RESOLUTIONS

1. **The Town Board after due study and deliberation of the subject record to issue a SEQRA Negative Declaration determination of non-significance (an EIS is not necessary) in the following matters for reasons stated in a memorandum on the dates indicated:**

(RES-2017-505)

Marine Law Permit Application #CBML 2016-1 by Ralph D'Annucci, April 27, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-506)

Town Board's own motion to amend Smithtown Town Code Chapter 322 regarding counter-service restaurant and drive-in windows, May 5, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

2. **The Town Board to approve the following:**

Regular Meeting Minutes From Meeting Dated – Apr 4, 2017 2:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-507)

Sale of surplus Town Equipment as pre the attached list.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-508)

Extension of Bid #14-030 for Tree Service with Reliable tree Services, Inc.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-509)

Request for Assemblyman Michael J. Fitzpatrick and Senator John Flanagan to introduce legislation to authorize alienation of 3,600 square feet of parkland via lease agreement to facilitate the placement and operation of a personal wireless service facility at Callahan's Beach.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-510)

Town Board to find that the activity proposed by Ralph D'Annucci in the Marine Law Permit Application #CBML 2016-1 located at Suffolk County Tax Map Parcel #801-4-1-8 does not violate the provisions of Section 138-14 of the Code of the Town of Smithtown, to approve the application subject to the conditions as recommended in a memorandum dated April 27, 2017 by Howard Barton 3rd, Assistant Environmental Protection Director, and to direct the Town Clerk to issue the requisite permit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-511)

Animal Shelter to dispose of office equipment with no value (see attached disposal forms) to the Parks Department for disposal at MSF. (Animal Shelter)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-512)

The Town Clerk to issue a Parade/Run/Walk permit to the Nesconset Chamber of Commerce for a Fun Run to be held on Sunday, May 28, 2017 at 8:00 A.M.; and to notify the proper authorities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-513)

The Town Clerk to issue a Parade/Run/Walk permit to the Nissequogue River State Park Foundation for a 5K Run to be held on Friday, June 2, 2017 at 7:00 P.M.; and to notify the proper authorities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-514)

The Town Clerk to issue a Parade/Run/Walk permit to the Nissequogue River State Park Foundation for a Canoe-Kayak Race to be held on Saturday, July 22, 2017 at 9:30 A.M., with a rain date of Sunday, July 23, 2017 at 9:30 A.M.; and to notify the proper authorities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-515)

The Town Clerk to issue a Parade/Run/Walk permit to the Nissequogue River State Park Foundation for a 5K Turkey Trot to be held on Thursday, November 23, 2017 at 9:00 A.M.; and to notify the proper authorities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-516)

The Town Clerk to issue a Parade/Run/Walk permit to Donald C. Munro American Legion Post 944 for their annual Memorial Day Parade to be held on Monday, May 29, 2017 at 9:00 A.M.; and to notify the proper authorities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-517)

To authorize the Parks Department to dispose of vehicles (see attached list) in conjunction with our Enterprise Fleet Management Program. The timing and method by either auction or through Enterprise Fleet services to be determined by the Comptroller's office with final approval by Town Board when disposition proceeds are determined.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-518)

Extension of Bid #16-039 for Mason Supplies with State Material Mason Supply and Elm Transit Mix Corp.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-519)

Addition of Dr. Susan P. Zollo and Progressive Marketing Group, Inc to the Town's Pre Qualified Professional Services Consultants List as approved by the Town Board on January 3, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-520)

Voluntary Payment Agreement with Kings Park Solar, LLC for installation of a solar energy production facility at the Indian Head Landfill for remediation services approved by the New York State Department of Environmental Conservation.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-521)

Adoption of amendments to Chapter 322 of the Code of the Town of Smithtown entitled Zoning per public hearing held on December 13, 2016 and pursuant to the recommendation of the Town Planning Director. SEQRA Negative Declaration dated May 9, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

CAPITAL EXPENDITURES

(RES-2017-522)

Amendment to 2017 Capital Projects to add the St. James Business District Reconstruction Project.

RESULT:	ADOPTED [3 TO 2]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Nowick
NAYS:	Wehrheim, Inzerillo

3. The Town Board to authorize the acceptance of the following:

(RES-2017-523)

Accept the donation from Patricia Lazaros (\$5, ck# 996, rec# 242973) (Animal Shelter)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-524)

Chase Bank Check #9823117127 (Town Receipt #92664 ID#17050100) in the amount of \$600.00 accepted to establish an Escrow Account for landscaping at Ester Estates #1144, Lot #2; Principal: Samir Tawil, 3 Ester Drive, St. James, NY 11780

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

4. The Town Board to authorize the Comptroller to execute the following:

(RES-2017-525)

Transfer from account A.8810.0450 (Maintenance/Repairs) in the amount of \$1,558.00; and Transfer from account A.1620.0451 (Motor Vehicle Maintenance) in the amount of \$4,558.00; and Transfer to account A.1620.0250 (Equipment) in the amount of \$6,116.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-526)

Transfer from account A.1420.0110 (Full-Time Salaries) in the amount of \$1,500.00 and transfer to account A.1420.0473 (Books & Subscriptions) in the amount of \$1,500.00 (Town Attorney)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-527)

Transfer from account DS.5142.0435 (Equipment Rental) in the amount of \$99,144.63; and Transfer to account DS.5142.0130 (Overtime Salary) in the amount of \$99,144.63(Highway)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-528)

Transfer from account B.3620.0435 (Equipment Rental)(Building) in the amount of \$34,856.00; and Transfer to account B.3311.0435 (Equipment Rental)(Traffic) in the amount of \$34,856.00(Traffic)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-529)

Transfer from account A.1620.0110 (Personnel Salaries) in the amount of \$32,770.00; and Transfer to account A.5010.0110 (Personnel Salaries) in the amount of \$32,770.00(Parks)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-530)

Transfer from Account Code A.1440.0494 (Special Programs) in the amount of \$3,815.00 and transfer into Account Code A.1440.0491 (Survey Services) the amount of \$3,815.00 (Engineering)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-531)

Transfer from account SP.1990.0900 (Contingency) in the amount of \$9,750.00; and Transfer to account SP.1621.0450 (Maintenance Repair) in the amount of \$9,750.00(Parks)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

5. The Town Board to authorize the Supervisor to execute the following on a form approved by the Town Attorney:

(RES-2017-532)

Agreement with Geomaps International for photogrammetric surveying services for a topographic and existing conditions survey of the Lake Avenue right-of-way (from Woodlawn Avenue to Moriches Rd) in Saint James at a cost not to exceed \$8,815.00.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

6. The Town Board to authorize the release of the following:

(RES-2017-533)

Release Suffolk County National Bank Check #3791 in the amount of \$600.00 (Town Receipt ID# 17011701 Town Receipt #90504) posted to guarantee landscaping, seeding and grading of lawn areas at 1156 St. Johnland Road, Kings Park, NY, SCTM# 800-32-2-20.008. Principal: Woodhull Realty & Construction Services, Inc., 332 Woodhull Avenue, Port Jefferson Station, NY 11776

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-534)

Release Chase Bank Check #1253 in the amount of \$1,200.00 (ID#15120400, Town Receipt #81681) posted to gurarantee landscaping at Lot #8, Fieldstone Estates, SCTM # 0800-008.00-01.00-018.012. Principal: Donald Mangona, Fieldstone Development Group, LLC, 646 Main Street, Suite 302, Port Jefferson, NY 11777.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-535)

Release Chase Bank Check #1657 in the amount of \$600.00 (ID#17011700, Town Receipt #90252) posted to guarantee landscaping and grading on Lot #2, Fieldstone Estates, SCTM# 0800-008.00-01.00-018.006. Principal: Donald Mangona, Fieldstone Development Group, LLC, 646 Main Street, Suite 302, Port Jefferson, NY 11777.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

PERSONNEL

7. The Town Board to approve the following Personnel matters:

(RES-2017-536)

Part time appointment of Jamie Esposito to the position of Food Service Worker in the Senior Citizens Department, at a rate of pay of \$16.05 per hour, not to exceed 1/2 the normal work week, effective May 22, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-537)

Return from unpaid Medical Leave of Absence for employee #E928AQOUK at the Senior Citizens Department effective Thursday, June 1, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-538)

Seasonal appointment of William DeGaray to the position of Park Attendant II in the Public Safety Department at a rate of pay of \$10.35 per hour, not to exceed \$5,000 per year, effective May 15, 2017 with a termination date of September 5, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-539)

Seasonal appointments/reappointments per the attached list, to various positions in the Department of Parks, Buildings & Grounds at a rate of pay as indicated, not to exceed \$5,000 per year, effective May 10, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-540)

Seasonal appointments per the attached list in the Department of Public Safety to the position of Park Attendant II at a rate of pay of \$10.35 per hour, not to exceed \$5,000 per year, effective May 15, 2017 with a termination date of September 5, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-541)

Return from medical leave for Employee #MEE9SYJZH as per Doctor's note on file in Personnel Office effective May 24, 2017 (Parks).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-542)

Full time appointment of Kevin Crowley Jr. to the position of Laborer in the Department of Parks, Buildings & Grounds at a rate of pay of \$17.50 per hour, subject to a 52 week probationary period, effective May 15, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-543)

Full time appointment of Michael Kane to the position of Heavy Equipment Operator in the Municipal Services Facility Department, at a rate of pay of \$27.92 per hour, subject to a 26 week probationary period, effective May 13, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-544)

Full time appointment of Wayne Perry to the position of Heavy Equipment Operator in the Municipal Services Facility Department, at a rate of pay of \$22.31 per hour, subject to a 26 week probationary period, effective May 15, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-545)

Part time appointment of Frank Giglio to the position of Maintenance Mechanic I in the Senior Citizens Department, at a rate of pay of \$16.05 per hour, not to exceed 1/2 the normal work week, effective May 15, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-546)

Part time appointment of Jennifer Boslet to the position of Clerk Typist in the Floater Pool, at a rate of pay of \$12.50 per hour, not to exceed \$5,000 per year, effective May 15, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-547)

Part time appointment of Christine Hauk to the position of Clerk Typist in the Highway Department, at a rate of pay of \$15.05 per hour, not to exceed 1/2 the normal work week, effective May 10, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-548)

Correct rate of pay for Thomas O'Reilly, Communications Technician I in the Public Safety Department, from a rate of pay of \$21.98 to \$22.31 per hour effective February 13, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-549)

Seasonal appointment of James Ricotta to the position of Assistant Beach Manager in the Department of Parks, Buildings & Grounds, at a rate of pay of \$6500.00 per season, effect May 27, 2017 - September 5, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-550)

Change the effective date for the seasonal appointment of Amanda Borowski from 5/20/17 in the position of Laborer to 5/10/17.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-551)

Change the effective dates for the seasonal appointments of Michael Colucciello from 5/15/17 and Anthony Kehrer from 5/31/17 in the positions of Laborers to 5/10/17.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-552)

Seasonal appointment of Hunter Garry to the position of Park Attendant II in the Department of Public Safety at a rate of pay of \$10.35 per hour, not to exceed \$5,000 per year, effective May 15, 2017 with a termination date of September 5, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-553)

Seasonal appointment of Brendan Kelly to the position of Laborer in the Department of Parks, Buildings & Grounds, at a rate of pay of \$9.00 per hour, not to exceed \$5,000 per year, effective May 10, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-554)

Seasonal appointment of Joseph Perri to the position of Laborer, at a rate of pay of \$9.00, not to exceed \$5,000 per year, effective May 10, 2017.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

III. READ ON

(RES-2017-555)

Designation of Thomas Heester as Acting Parks Director in the Parks Department, on a temporary basis, with additional pay of \$933.00, bi-weekly, retroactive to April 26, 2017, to be paid by separate check. Any accrued time lost in connection with the performance of duties hereunder, shall be restored to Thomas Heester at his current base pay rate. This designation shall be effective immediately for 90 days, subject to an extension by mutual agreement between the Town Supervisor and CSEA and SAG, until such time as the position of Parks Director is filled.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

(RES-2017-556)

Full time appointment of Assistant Town Attorney Jacqueline A. Fink in the Town Attorney's office, at a rate of pay of \$80,000.00 per year, effective May 22, 2017, subject to the results of her pre-employment medical examination and drug screen.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

TO BE HEARD

TONY TANZI, 4 INDIAN HEAD RD, KINGS PARK: Hello, I am Anthony Tanzi, 4 Indian Head Road, Kings Park, NY. I'm here for the Kings Park Chamber of Commerce. Sorry for my attire I was a job site in Manhattan two hours ago. I received a phone call from one of my colleagues from the Civic Association that we had received; let me take you back for a moment. First off, I want to applaud the Town Board I think it is amazing that the Town is putting some much needed infrastructure into our downtown. With that being said, correct me if I'm wrong, was the vote held or not held.

TOWN ATTORNEY: Yes it was held.

TONY TANZI: What was the outcome?

TOWN ATTORNEY: It was affirmative. The vote to table was defeated and they voted on all the Resolutions within that number and it all passed.

TONY TANZI: From what I understand, recall it.

SUPERVISOR VECCHIO: Come on, I Chair the meeting here. The vote was called. The Town Clerk recalled the vote and it was affirmative.

TONY TANZI: From the phone call I received, the funding for the infrastructure will be taken from the Fund Balance that was previously earmarked for the sewer system in downtown Kings Park and downtown Smithtown. Is that correct?

SUPERVISOR VECCHIO: Not true. It was never specifically earmarked for downtown Kings Park or Smithtown. When I submitted the Budget I allocated \$2 million for sewers if were needed in any of those areas.

TONY TANZI: Ok, so that's what it was earmarked for. So my concern is that, actually I have several concerns. You have a community of 15,000 residents in Kings Park and it took the better part of the last two years to come up with a Community Base Vision Plan and we hoped that would become a model for the other Hamlets and listen to everybody's voice and see what is the most important thing we need in our Hamlet and get that on paper and get that to the Town Board not just so they would know, but that they could use that. To spend \$2 million of tax payer money with no matching grants, no reaching out to other levels of government to say perhaps we could get more money and that sewer main wouldn't cost \$2 million. I think it is short sighted and I think the Town Board should consider when they are taking off on endeavors like this it best to wait instead of rushing through. Thank you.

SUPERVISOR VECCHIO: Kerry Maher.

KERRY MAHER-WEISSE: Kerry Maher-Weisse, I just want to say as the President of the Civic Association, Thank you for everything you are doing. You are listening to our voices and appreciate everything that you have heard, and obviously we are starting a nice relationship for our future things and we thank everybody who has worked diligently through emails and phone calls.

SUPERVISOR VECCHIO: Linda Henninger.

LINDA HENNINGER, 1 MEADOWOOD LANE, FORT SALONGA: Good afternoon, I forgot my real glasses so I'm using these. Linda Henninger, Kings Park Civic Association, 1 Meadowood Lane, Fort Salonga, New York. The Kings Park Civic Association of course is not opposed to any revitalization to our downtowns. As a matter of fact we along with all groups in Kings Park have worked hard to help revitalize Kings Park. We paid Vision Long Island to help come up with a Vision Base Plan paying for those services from Vision Long Island the entire community was involved during this process. We are very concerned during this morning's work session that the Town is planning on using \$2 million out of the Fund Balance previously earmarked for sewers. That money was allocated as a show of good faith to the County and State for the Kings Park and Smithtown Sewer Project. The entire Kings Park community is invested in bringing sewers to Kings Park. The money may be needed to complete this project. The County needs to see commitment from the Town. I wonder if anyone reached out to the County to see if any more money would be needed other than the \$20 million for Kings Park and certainly more money will be needed for Smithtown. It is not good government to present a \$2 million project at 10:00 am and expect a vote four hours later. The community deserves to learn about the project, its details including the funding in order to have a voice in this large project. Thank you.

SUPERVISOR VECCHIO: To clarify the record, there is no vote four hours later to fund a project. There has been no vote.

SUPERVISOR VECCHIO: Mark Mancini.

SUPERVISOR VECCHIO: We did not vote on \$4 million.

COUNCILMAN MCCARTHY: We amended the 2017 Capital Projects List. Over the next two to three weeks before the next meeting, the funding sources will be identified a road program with the Highway Superintendent of Smithtown will have to be put in place and that will be a discussion almost three weeks from now and that's when the source of funding will be decided. In a work session this morning the Supervisor suggested that that might be a possible source. He also said that if that source was used, that all five Members, and I polled the Board, all five Members would vote to place that back as soon as it was needed and there was a unanimous vote on that this morning.

LINDA HENNINGER: I was sitting here this morning listening and I'm going to disagree with what you said. He didn't say he suggested, he said that's where it would come from. He said it would come from that, there was no suggestion. It was either bonded and the Supervisor said, no. Then you brought up the funding, the \$2 million for the open space and that's working well so the Supervisor said no, so then you went to the sewer fund and that's exactly where you identified where the money was coming from. So don't sit there and tell us you didn't identify it.

COUNCILMAN MCCARTHY: I said the Supervisor identified it as a possible source.

LINDA HENNINGER: You didn't say possible, you all agreed to it.

COUNCILMAN MCCARTHY: Can I finish please.

LINDA HENNINGER: Yep.

COUNCILMAN MCCARTHY: No source has been voted on for that particular amount. That will be discussed over the next three weeks; whether it will be bonded or use that source and that's what will happen at that particular time and the Highway Superintendent will come up with a full plan for the road amendment program and that will all be decided in the next two and half to three weeks.

LINDA HENNINGER: That's not what you said this morning.

COUNCILMAN MCCARTHY: No, we discussed it and all agreed that it would be a good possible source. We also did agree to replenish that source if that source was used. And, we did not vote to use it, we talked about it. There was not a formal vote.

COUNCILWOMAN INZERILLO: Hi, Mr. Mancini.

MARK MANCINI, 19 CORNELL AVENUE, SMITHTOWN: Hi, how are you? Mark Mancini. Ok, so let's calm down a little bit I guess.

COUNCILMAN MCCARTHY: No one is not calm, we are just having discussions.

MARK MANCINI: So, the \$2 million was discussed, I get that part. I'm a little confused at this point it seems to be bouncing back and forth. So, that whole fund has the potential of being used and the potential to be resourced later?

COUNCILMAN MCCARTHY: You're exactly right Mr. Mancini.

MARK MANCINI: Now part of it, the concern of some of the community right now is as my tenure with the Chamber as President we met several times with the County Executive and what came up over and over and over again was commitment from the Town and commitment from the County. So the County always said we'd like to see something from the Town, see something from the Town and I think that allocation of money was seen as a commitment from the Town and I think Tony Tanzi and the rest of Kings Park, when they took on this project and they got their planning together and they did all these events, I think that was a big motivation for us to get \$40 million from the State of New York as commitment for that. The concern is if you pull back on that money, that might become an issue and maybe that money will go away. So, I think we should keep that in mind that part of the commitment of the Town is very important for St. James as well as Smithtown and Kings Park. So, I guess the next question would be do you see yourselves committed to this \$2 million toward the sewer districts?

COUNCILMAN MCCARTHY: Absolutely, we voted this morning a 5-0 fully affirmative. It wasn't a vote at 2:00 it was a sense of the whole Board that if that source of funding was used, for the St. James redevelopment, revitalization project that five people would vote to replenish that fund.

MARK MANCINI: I guess the next logical question to ask would be what kind of time frame would that be? Because obviously Kings Park is ready to move they're ready to put their projects into action here.

SUPERVISOR VECCHIO: If that \$2 million were needed as that project began then we will find a source for that \$2 million.

MARK MANCINI: The community is concerned about that.

SUPERVISOR VECCHIO: Don't be concerned about it. The Title of the Town Supervisor is also Chief Fiscal Officer and I am well aware of what is in the Budget, I'm well aware of what income we get as the days go by. Allow me to finish, and remember, I am the one who proposed the Budget with the \$2 million funding source for the sewers. Correct?

MARK MANCINI: Correct.

SUPERVISOR VECCHIO: Ok. So, I would not idly say let's get rid of that \$2 million and put it into this project. I am well aware that if that money needed to be replaced, it would be replaced.

MARK MANCINI: Understood, could I just say one more thing, I know my time is up, taking all that into effect and it is an election year, what if the parameters change how do we guarantee our communities, our Chambers, our Civic Associations that after November, the same situation is in place? I think that's what they are looking for a guarantee that this stays in place.

COUNCILWOMAN NOWICK: Can I say something, just stop you for a minute.

MARK MANCINI: Sure, go ahead.

COUNCILWOMAN NOWICK: What we passed was the Amendment to the 2017 Capital Project for the St. James Business District. If you read it, it does not say to take out \$2 million from the sewer district. This is not done through this vote, it cannot be done through this vote. And here is a good reason why you are here, why you are all here; you bring to our attention and make sure and we bring to the public we are aware of the \$2 million for Smithtown and Kings Park sewer district. It's good that you come before us, but make no mistake about it what we

voted for today was not to take \$2 million out of that particular source. But, thank you again for bringing it to our attention it is very important for us to know these things and keep it in our minds. Just so you know, that is not what we passed.

SUPERVISOR VECCHIO: I'm not so sure I agree with that last statement. I prefaced my remarks this morning and no vote was taken. There is \$40 million forth coming from the State of New York so, if you were running your Town like you ran your household, you would say, I don't need to spend \$2,000.00 on a washing machine if I'm getting this amount of money elsewhere and that's all that was and as the Chief Fiscal Officer, I have an obligation to save money on interest if we can. So, that was my idea and nobody jumped all over that and said great idea. So, whoever is filling your head with those kinds of rumors....

MARK MANCINI: Just here for the facts.

SUPERVISOR VECCHIO: Well, you got the facts.

MARK MANCINI: Ok, thank you very much.

SUPERVISOR VECCHIO: Amy Fortunato.

AMY FORTUNATO, 16 COLONIAL ROAD, SMITHTOWN: Hi, good afternoon. I did have my hand up asking about this particular Amendment and in my opinion there is not enough detail as to the amount of monies, where it's coming from; when I run my family home if we don't talk these things over, if there's not communication, there's a problem.

SUPERVISOR VECCHIO: What project are you referring to?

AMY FORTUNATO: Capital Project, Amendment A.

SUPERVISOR VECCHIO: Capital Projects are funding by borrowing.

AMY FORTUNATO: Excuse me?

SUPERVISOR VECCHIO: They are funded by borrowing.

AMY FORTUNATO: Funded by borrowing...ok. Nonetheless, I would like to see that in this agenda, I'd like to see what you all are agreeing to and have discussion about it. And, as I've said in the past, I would like us to be more open and able to communicate these issues. I don't know what the Capital Expenditures are going to be, what the projects are. I'm interested.

SUPERVISOR VECCHIO: We meet in open session every two weeks. Two weeks ago, we went over a Capital Plan, different projects, different equipment, etc. Today, the Capital Plan \$7.7 million we will add \$2 million to that borrowing which has not been yet at the moment.

AMY FORTUNATO: I appreciate that. I just hope that there would be more communication between us as we've been saying.

SUPERVISOR VECCHIO: We do have it, right here, you're on television.

COUNCILWOMAN INZERILLO: Everyone has the right to come to the Board Meetings, like the Supervisor was just saying we have work sessions where we discuss all of these plans.

AMY FORTUNATO: That would be great.

COUNCILWOMAN INZERILLO: We do.

AMY FORTUNATO: The other thing is my New York Avenue. I've got my Bobby Hughes look on today again. Where are we at? What's happening with the appraisal? Is there more going on? Is there a backup plan with this? Tell me what you can tell me about that.

TOWN ATTORNEY: The first step is the appraisal and I expect to have it by the end of this week.

AMY FORTUNATO: Ok, anything else about it?

SUPERVISOR VECCHIO: No, if the appraisal is reasonable, then they'll be a question of funding and whether we want to do it or not.

AMY FORTUNATO: Thank you.

SUPERVISOR VECCHIO: G.M. Gaimaro.

G.M. GAIMARO, 18 SUMMERSET DRIVE, SMITHTOWN: Hello, this is....thank you Mr. Vecchio and other Members of the Board. I'm here to discuss the sewer systems and I'm sure my timing is really off today because we've been talking about it for four hours already. But what I'm asking is the Town has known about this project from Governor Cuomo for four or five months already, and he pledged a total of \$40 million. Where are we in the Town? Has there been any action within the Town as far a planning such a complicated project?

SUPERVISOR VECCHIO: Well, I don't think we would begin the planning process until we had the money in hand, right now, it's only a promise.

G.M. GAIMARO: It's not in the hands of the State or the Town?

SUPERVISOR VECCHIO: Say that again.

G.M. GAIMARO: It's not in the hands of the State or the Town?

SUPERVISOR VECCHIO: It's in the hands of the State, they control that purse string. Once that money would be forthcoming we would have to place a bid for the design work and all the other accoutrements involved in sewerage the Town.

G.M. GAIMARO: Premature.

SUPERVISOR VECCHIO: Exactly. We will move as diligently as possible.

G.M. GAIMARO: Thank you very much.

SUPERVISOR VECCHIO: Thank you.

SUPERVISOR VECCHIO: John Zollo.

JOHN ZOLLO, 169 HICKORY LANE, SMITHTOWN: Good afternoon Mr. Supervisor and Members of the Town Board. As you all know, I've announced my intention to run for Supervisor of the Town of Smithtown and putting that aside, I agree with everyone here and commend the Town Board on taking a tremendous step and putting all that money towards the Capital Plan. On April 27th you set up a \$27 million Capital Plan which included \$7.7 million on parks, downtown beautification and highway equipment; two weeks later you put forward this

additional \$1.9 or \$2 million for St. James. It's wonderful. It is an election year and these things happen. This is the largest Capital Project in Smithtown's history, you've never done anything like this before and it seems to me that what I've heard is that we have is all the Hamlets vying for whatever they can get and the Town Board is stuck dealing with Hamlets who seem to be not getting the main focus from the Town. The Town is the focus of everything here. I think maybe the Town should work a little bit more on bringing the different Hamlets in and sitting down with them and come up with a plan and other people said, discuss it, get information so they know what's going on. I feel like so many people feel they are not getting enough information and they are left in the dark and even if they come to a work session more often than not there is not much discussed at work sessions that would give you enough information to kind of see what was happening. So, while you're talking about St. James and St. James hasn't gotten any improvements in more than fifty years and this is wonderful. The timing is everything. So, I'd like to say congratulations on taking the step, a big step, of this magnitude to keep it moving forward more importantly involving all the Hamlets, all the Chambers all the Civic Groups, because we are all one Town and we are all in this together and sometimes, I feel we are more adversaries than we are team mates. So, thank you again. That's it. Thank you.

SUPERVISOR VECCHIO: Nancy Fetherston.

NANCY FETHERSON, 6 BEACH PLUM LANE, ST. JAMES: Thank you. Nancy Fetherston from East Long Beach..up there. I was here a couple of weeks ago to bring to your attention the seawalls being built on the Nissequogue Bluffs. I've lived there for forty-six years so, I see the daily changes, the yearly changes, the decade changes. I gave you pictures today. I think pictures are worth a thousand words. The first one shows you the telephone poles in the middle of the dune. That's because the dune is so eroded that it is moving back over the parking lot and then they have to clean the sand off it. The next one (picture) there's the sand over the road every spring. Another one (picture) shows the erosion on the East Long Beach. Bulkheads in the tidal zone that when I moved there, held up the porch of the <inaudible 1:04:48> House. This is to just show you....never mind the jetty that is necessary for the pavilion and that's an old one. All this is caused by seawalls on the Nissequogue Bluffs. The bulkheads, they were all wood bulkheads; last year a steel one went up and I call it a Darth Vader bulkhead. These bulkheads all tow in and go into the tidal zone that is Smithtown resident's jurisdiction. I gave you a picture of the rocks that are littering the tidal zone now because Ms. McDonald's bulkhead there, has no DEC Permits and no Building Permit. There are three others adjacent to it that are already built. Here is what your tidal zone looks like right now (picture). Every two hundred feet of bulkhead robs Long Beach and the currents that constantly go east a 24,000 cubic feet of sand. Next Tuesday night, there is a hearing for an appeal overruling the Coastal Commission.

SUPERVISOR VECCHIO: Where is that hearing?

NANCY FETHERSON: In the Nissequogue Hall. If the two Sharon McDonald who is a California resident with a \$6.5 million house, these all have lawns, seventy-eighty feet of lawns to the bluff. It is peace of mind they want. She's a California resident and her house is for sale. If those two are approved, 1,300 continuous feet of boulder six foot wall will rob our Long Beach of 144 cubic feet of sand. This is the eastside of the bluff, not the short beach side. I'd like to read you, I'm just a civilian here.

SUPERVISOR VECCHIO: I need to ask you a question.

NANCY FETHERSON: Yes.

SUPERVISOR VECCHIO: These photos that you have submitted, are they in the Village of Nissequogue? These depictions.

NANCY FETHERSON: They're in the Town of Smithtown. Smithtown property.

SUPERVISOR VECCHIO: Those too with the poles on them?

NANCY FETHERSON: Yes. Smithtown property is in the Town of Smithtown and without getting into the jurisdiction and LWRP stuff, as an owner, I'd love to ask Smithtown to have a gentlemen appear and object. I will be there. No one in ten years has objected to these seawalls being rubber stamped in. But Larry Swanson, I asked him for a statement. Dean of Oceanography over in Stony Brook doesn't make political statements. This is the first one he's ever made. "Construction of seawalls at the base of Nissequogue Bluff to protect a few homeowners will interrupt the natural flow of sediment to either the east or west depending on location. The downstream effects from this disruption could have devastating consequences for the Villages of Nissequogue, Head of the Harbor and the Hamlet of Stony Brook to the east and Nissequogue River to the west. The natural maintenance of Long Beach and Short Beach would be altered from the reduced sediment flow destroying the beauty of this Northshore coastline and could eventually result in having Long Island Sound breach or erode the two respective sand spits. To avoid the latter would necessitate extremely expensive shoreline hardening that would have to be borne by the taxpayer." That's the part you see with the dune and the poles. It would have to be bulk headed. "One has to wonder what liability the Village of Nissequogue might have as a consequence of shortsighted coastal resiliency planning that is inconsistent with the States Coastal Management Policies." I love the area, you do a great job in maintenance I've seen it daily for the last forty-six years. But, you don't live there. I see the changes. You have to have a big time perspective not an ants or a daily you're losing beach. Russ Barnet said it would be, in your office, it would be \$400,000.00 to extend if you have dredge spoil over the up beach to save the majority of Long Beach where the poles are. I'm trying to bring things to your attention so you can plan ahead. I'd love to have somebody ask for either denial or removal from the tidal zone of these rock walls; they are not permanent, that's your property or at least a delay. Thank you.

SUPERVISOR VECCHIO: So, the photos that have these large rocks or stones, that's Smithtown Land?

NANCY FETHERSON: That's your intertidal jurisdiction, yes.

SUPERVISOR VECCHIO: Ok. Thank you.

NANCY FETHERSON: By the way, Jennifer Young, excellent. She's looking into various legal aspects for you.

SUPERVISOR VECCHIO: Ok, thank you.

SUPERVISOR VECCHIO: Sean Lehmann.

SEAN LEHMANN, 27 COLUMBINE LANE, KINGS PARK: My name is Sean Lehmann at 27 Columbine Lane, Kings Park, NY I'm President of the Kings Park Civic Association. Supervisor Vecchio, Members of the Board for the past seven or eight years in our questionnaire forms to our Civic Members in the community and we asked for their top three concerns and for the past seven or eight years, downtown Kings Park was the number one concern. A few years ago, we teamed up with the Chamber of Commerce to develop a community based or community based plan for downtown Kings Park we've networked with the Smithtown Chamber of Commerce on this plan as well because they were looking to revitalize their downtown as well. We spent money from members of our community, our business owners, to create a plan that was presented to the Town this past November. Can anybody tell me if there has been anything new, any movement from the Town moving this plan forward? Since November?

SUPERVISOR VECCHIO: Yes, the Planning Director has told me personally that the money that will be forthcoming from the County will be used for a Market Study regarding that plan and the plan done by the RPA.

SEAN LEHMANN: The RPA study. So they can merge the two plans together and come out with a plan based on those two plans.

SUPERVISOR VECCHIO: Well I don't know who they is, but were talking about a Marketing Study and there will be consulting firm that will do that.

SEAN LEHMANN: Ok, thank you. Our plan, once the two plans are merged, or whatever we want to call it, it's shovel ready. It's shovel ready. We have a sewer plan, it's shovel ready. I just want to go back to the vote. Councilwoman Inzerillo and Councilman Wehrheim the reason, and I just want to clarify this, the reason why you tabled your vote was not because your against improvements going to St. James it was because you were worried about where this money was coming from as far as the funding. Am I correct?

COUNCILMAN WEHRHEIM: That's correct. I received information on this project last Friday, we had an extensive discussion at the work session this morning and been in contact with the Comptroller and it is confusing to me as to exactly where the funding is coming from. We authorized an Amendment to a Capital Project but there is no funding avenue.

SUPERVISOR VECCHIO: That is not necessarily true.

COUCILMAN WEHRHEIM: Well, that is what I was told by the Comptroller Supervisor.

SUPERVISOR VECCHIO: Let me finish talking because I know this intimately. I suggested rather than borrowing the money, to implement the project suggested in St. James that we would use the \$2 million that I put in the Budget, it was my concept, and use that \$2 million for this project. If the need arose we would then borrow that \$2 million to fill your project. It doesn't mean the money disappears. In September, I have to produce another Budget. So, to be so fearful that suddenly money is going away and something won't occur...

SEAN LEHMANN: Where are we borrowing this money from? Because before you said we'll find the money and now you're saying we'll borrow the money. Borrow from where?

SUPERVISOR VECCHIO: We borrow it from banks.

SEAN LEHMANN: Ok, so why don't you do that for the St. James project?

SUPERVISOR VECCHIO: Because there are two reasons for that, one is that the money is now lying foal if you will, in a Budget in a reserve fund....

SEAN LEHMANN: Collecting interest...

SUPERVISOR VECCHIO: Yes. And we would have to go out and borrow that money that you just suggested. So, when the need comes for that, we are delaying the cost of the bond.

SEAN LEHMANN: Ok, you talk about a house, I have a budget. I'm a homeowner, I'm the head of a family, I have a budget. When I have something important that is coming up I don't take money from that saying, well I might be able to get it later, I'll borrow it later. I keep that money on hand.

SUPERVISOR VECCHIO: That’s you.

SEAN LEHMANN: That’s me. That’s the way I believe.

SUPERVISOR VECCHIO: That’s you.

SEAN LEHMANN: Ok, let me move on. So does anybody know exactly how much the Kings Park and Smithtown sewer plans will cost?

SUPERVISOR VECCHIO: Your time is up. I’m sorry.

SEAN LEHMANN: Thank you.

SUPERVISOR VECCHIO: I’ll move to close the meeting.

ADJOURNED

The following motion was offered by Supervisor Vecchio and was seconded by Councilman McCarthy:

BE IT RESOLVED, that the Regular Meeting of the Town Board of the Town of Smithtown, held at the Town of Smithtown Town Hall, Patrick R. Vecchio Building, Victor T. Liss Board Room, 99 West Main Street, Smithtown, NY on the 9th day of May, 2017 at 2:00 PM, is hereby adjourned.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Patrick R. Vecchio, Supervisor
SECONDER:	Thomas J. McCarthy, Councilman
AYES:	Vecchio, McCarthy, Wehrheim, Nowick, Inzerillo

TIME: 3:13 PM

FILED: _____

 VINCENT PULEO - TOWN CLERK
 TOWN OF SMITHTOWN