

March 27, 2024

Rockville Centre, New York

The Board of Trustees held a Public Meeting on the above date in Village Hall. Mayor Murray opened the meeting at 6:00pm.

**PRESENT:** Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Emilio F. Grillo, Katie Conlon, and Gregory P. Shaughnessy.

**ALSO PRESENT:** Village Administrator Nancy Howard, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner Randy Dodd, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Electric Eileen Foglietta, Superintendent of Water Anthony Iannone, Deputy Treasurer Fran Graziano, Director of the Senior Center Nancy Codispoti, Director of Community Development Suzanne Sullivan, Superintendent of Recreation Karen Polito, Purchasing Agent Lisa Strazzeri, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler.

**PUBLIC ATTENDANCE:** 1 person was in attendance.

The Board received a presentation from Chris Kobos, from H2M Engineering, on the status of the GIS Maps for the Village.

The Board reviewed the April 1, 2024, agenda items.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board approved, and authorized the Mayor to execute on behalf of the Village, a personal services contract with Cosmo DeLillo to provide qualified persons to officiate at sports activities including basketball games in the Villages Recreation Center program during the period of 6/1/24 through 8/31/24 for a cost not to exceed \$3,600.00-.

On motion of Trustee Grillo, duly seconded by Trustee Conlon and unanimously carried, the Board approved, and authorized the Mayor to execute on behalf of the Village, a personal services contract with Larry Mandel, d/b/a L & M Sports to provide qualified persons to officiate at adult softball leagues for spring, summer, and fall (snowflake).

On motion of Trustee Shaughnessy, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board approved, and authorized the Mayor to execute on behalf of the Village, a personal services contract, with Pinnacle Indoor Golf Center, Inc. d/b/a SportsWorld Academy to direct and supervise the Rockville Centre Baseball School during FY 24-25 for an estimated cost of \$20,000.00-.

On motion of Trustee Conlon, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the following resolution designating property of the Department of Public Works as surplus.

March 27, 2024

Rockville Centre, New York

-----

**RESOLUTION DESIGNATING  
PROPERTY AS SURPLUS**

Whereas, the Village of Rockville Centre (“Village”) heretofore acquired various equipment and property which thereafter has been used for various purposes; and

WHEREAS, such property is no longer needed, or has reached the end of its useful life for the Village, to the extent that it is no longer reasonable or feasible for the Village to continue to own and maintain such property;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, in regular session duly convened, does hereby declare the following equipment to be surplus, and authorizes and directs the Village Purchasing Department to solicit proposals for the sale of such equipment in its present and existing condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator:

Item/Model	Serial Number/VIN	Dimensions Height/Width/Weight	Estimated Value
AUX PD 1183 2007 Chevrolet Suburban	VIN #1GNFK16377J364634	5.3 LTR Engine 4 Wheel Drive Mileage 94,800 Engine N.G. Internal Part of engine came out side of engine – does not run	\$500.00

and it is further

RESOLVED, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser, or other disposition, of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle, equipment or property to its approved purchaser upon payment in full for the purchase price for such vehicle, equipment or property.

-----

March 27, 2024

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried the Board approved, and authorized the Mayor to execute on behalf of the Village, a Professional Service Agreement with SJS Associates, Susan J. Stohr, Government Affairs Consultant for New York Association of Public Power (NYAPP) for the Incorporated Village of Rockville Centre's portion of these costs for the period of January 1, 2024, through April 30, 2024, for a not to exceed amount of \$5,440.00 subject to the review and approval of the Village Attorney

The Board convened in executive session at 7:03pm, on motion by Trustee Grillo, seconded by Trustee Conlon and adopted unanimously, to discuss (a) pending litigation, (b) prospective litigation, (c) legal advice.

The Board reviewed pending tax certiorari matters, and the settlement recommendation of Special Counsel Gerard Fishberg (Cullen & Dykman). The Village Attorney took no part in this discussion. On motion by Trustee Shaughnessy, seconded by Deputy Mayor Baxley and adopted unanimously, the Board approved the following settlements:

1 North Village LLC	1 North Village Avenue.
116 Lincoln LLC	116 Lincoln Avenue.
DMO Property LLC	212 Maple Avenue.
Ishikawa and Sons LLC	234 Merrick Road.
66-68 North Village Avenue Real Estate, LLC	68 N. Village Ave.
41 North Forest Avenue Owner's Corp.	43 North Forest Avenue.
Lenn Property LLC	31-35 Lenox Road.
Willow House Owner's Corp.	61 Maine Avenue.
Rockville/Sunrise Realty LLC	110-120 N. Centre Avenue.
Fairfield 555 Merrick Road	555 Merrick Road.
JK&K Inc.	220 Long Beach Road.
RVC Motor d/b/a Morrissey Pontiac	510 Sunrise Highway
Sunrise & Marion RVC, Inc.	Marion Place & Sunrise Hwy.
22 North Forest Avenue Corp.	Discontinued

The Board discussed a claim from St. Agnes Cathedral for property damage in the amount of \$22,900.93 alleged to have been sustained on December 1, 2023, due to a sewer backup. On motion by Trustee Shaughnessy, seconded by Trustee Grillo and adopted unanimously, the Board authorized payment of the claim in exchange for a claim release (to be prepared by the Village Attorney).

On motion by Trustee Conlon, seconded by Trustee Shaughnessy and adopted unanimously, the Board returned to public session at 7:51 pm.

The Board discussed various matters without taking any action. The meeting was adjourned at 7:55pm.

April 1, 2024

Rockville Centre, New York

The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:00pm.

**PRESENT:** Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Emilio F. Grillo, Katie Conlon and Gregory P. Shaughnessy.

**ALSO PRESENT:** Village Administrator Nancy Howard, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Deputy Treasurer Fran Graziano, Police Commissioner Randy Dodd, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Electric Eileen Foglietta, Superintendent of Water Anthony Iannone, Deputy Clerk Wendy Weinstock, Director of Recreation Karen Polito, Director of Senior Center Nancy Codispoti, Public Relations Counsel Julie Grilli, Annie Graham, and Secretary to the Board Lisa Butler.

**PUBLIC ATTENDANCE:** 35 people were in attendance.

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray announced that presentation to the Rockville Centre Little League would be postponed to the May regular meeting.

With the consent of the Board, the agenda item for Privilege of the floor was advanced on the agenda, and opened for discussion. Several persons present spoke regarding recent actions concerning the Nassau County Auxiliary Police unit in Rockville Centre. Ellen Grossman spoke regarding the Phillips House Museum.

Fire Department Chief Mohr spoke about recent activity of the Fire Department.

Mayor Murray called upon Trustee Grillo to read the Fire Department Membership report. Trustee Grillo read the following report regarding changes to the department membership "At the regular Council meeting held on January 16, 2024, we had the following changes to our membership. Adam Armellino resigned from Live Oak Engine Co, No. 1, Kenneth Albrecht joined Reliance Hose Co. No.3, Mark Bo joined Floodlight Co. No.1. Our membership is now 327 members. Sara Barnes joined our Junior Fire Department. Membership is now 36."

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board approved the Fire Department Membership report.

Police Commissioner Dodd reported as to recent activity of the Rockville Centre Police Department.

Mayor Murray moved that the meeting be recessed for twenty-minutes, until 8:15pm, which was seconded by Trustee Shaughnessy and adopted unanimously.

April 1, 2024

Rockville Centre, New York

Village Administrator Nancy Howard reconvened the Board of Trustees meeting at 8:16pm.

Village Administrator Nancy Howard opened the continued Public Hearing with respect to the proposed FY 2025 Budget. This hearing had been continued from the March 18, 2024, Mid-month Meeting.

The Board discussed, and heard public comments, with respect to the proposed FY 2025 Budget. After hearing all interested persons, on motion of Trustee Conlon, duly seconded by Trustee Grillo and unanimously carried the Board closed the public hearing regarding the proposed FY 2025 Budget and reserved decision. For details of the comments, please refer to the recording on the Village website.

The Board discussed Bill RVC 2024B, a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. On motion of Deputy Mayor Baxley, duly seconded by Trustee Shaughnessy and unanimously carried, the Board adopted Bill RVC 2024B as a Local Law, and directed that it be filed with the Secretary of State.

On motion of Mayor Murray, duly seconded by Trustee Shaughnessy and unanimously carried, the Board adopted the FY 2025 Budget as proposed. A copy of the adopted budget is attached to the minutes of this meeting and is on file in the Village office.

The Board discussed proposed local law RVC 2024A, on which a public hearing had previously been concluded. On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board substituted Bill RVC 2024A.1 for Bill RVC 2024A. Mayor Murray certified that there is a need for the Board to act on this matter without having had the final text for the otherwise required statutory period.

After Board discussion, on motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board adopted the following resolution adopting proposed Bill RVC 2024A.1 as Local Law, and directed that it be filed with the Secretary of State. A copy of the Local Law is on file with these minutes.

-----  
**RESOLUTION TO ADOPT BILL RVC 2024A.1 AS A LOCAL LAW**

WHEREAS, a resolution heretofore was duly adopted by the Board of Trustees ("Board") of the Village of Rockville Centre ("Village"), for a public hearing to be held by said Board to hear all interested parties on a proposed Local Law identified as Bill RVC 2024A,

WHEREAS, notice of said public hearing was duly advertised in the Rockville Centre Herald, the official newspaper of the Village, and was duly posted as required by law, and

WHEREAS, said public hearing was duly held at the date, time and place designated in such notice, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, the Nassau County Planning Commission, acting pursuant to Section 239-m of the General Municipal Law, by Resolution 10523-24, having recommended that the Board take such action with respect to such proposed local law as the Board shall deem appropriate, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), the Board (a) duly determined that the Board is the Lead Agency for environmental impact review with respect to the proposed local law, (b) duly classified the proposed action as an Unlisted Action, and (c) duly issued a Negative Declaration concluding that the adoption of said local law would not have a significant effect upon the environment, and

WHEREAS, the Board thereafter having duly substituted Bill 2024A.1 as the text of the proposed local law, which substitution did not materially affect the substance of the proposed local law, nor require any additional public hearing, referral to the Nassau County Planning Commission, or SEQRA review, and

WHEREAS, fewer than ten (10) days having elapsed since the final text of proposed Bill 2024A.1 was circulated to the Board, and

WHEREAS, pursuant to Municipal Home Rule Law §20, the Mayor has certified that there is a need to act upon the proposed legislation without waiting for the otherwise required statutory period, and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of the Village to adopt said proposed local law,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby adopts said proposed local law Bill RVC 2024A.1 as Local Law No. 1-2024, entitled "A Local Law to amend the Code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers", a copy of which shall be entered into the minutes of this meeting of the Board, and it is further

RESOLVED, that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting, to cause such Local Law to be added to the Code of the Village of Rockville Centre, and to give due notice to the Secretary of State of the adoption of said Local Law.

-----  
The Board discussed the amount of payments to be required by the Board of Appeals pursuant to Local Law 1-2024. On motion of Mayor Murray, duly seconded by Trustee Shaughnessy and unanimously carried, the Board adopted the following resolution establishing the required payment amount.

April 1, 2024

Rockville Centre, New York

-----  
RESOLUTION ESTABLISHING REQUIRED PAYMENT FOR  
BOARD OF APPEALS OFF-STREET PARKING VARIANCES

WHEREAS, pursuant to Village Code §340-140(D)(8), as adopted on April 1, 2024, the Board of Trustees may establish, and from time to time amend, the amount of per space payments to be required in certain cases where the Board of Appeals grants variances or waivers of the required number of off-street parking spaces, and

WHEREAS, the Board of Trustees has received input from various persons and departments of Village government with respect to the appropriate amount to be established for such required per space payments, and

WHEREAS, the Board of Trustees hereby finds and determines that the amount of such required per space payments as established by this resolution is a fair and reasonable amount, taking into consideration the various factors relevant to setting such amount, and the information available to the Board of Trustees, and

WHEREAS, the Board of Trustees has the authority pursuant to law to review the set amount from time to time, and to adjust the same based upon considerations and information known to the Board of Trustees,

NOW, THEREFORE, IT IS

RESOLVED, that effective April 1, 2024, the per space payment amount to be required by the Board of Appeals pursuant to Village Code §340-140(D)(8), and to be applied pursuant to the formula in such Code section, shall be Five Thousand (\$5,000) Dollars per parking space, and it is further

RESOLVED, that such per space payment amount shall remain in effect until such time as amended by the Board of Trustees, or otherwise established by law.

-----  
On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board approved a Personal Service Contract with G.B. Schenone Nurseries, Inc., for an amount not to exceed \$12,000.00, and authorized the Mayor to execute the agreement on behalf of the Village.

Action Item V numbers 4-7 were removed from the agenda.

On motion of Trustee Shaughnessy, duly seconded by Trustee Grillo and unanimously carried, the Board authorized the Mayor or his designee to execute a Professional Service Agreement with D&B Engineers and Architects, P.C. for engineering services and procurement assistance pertaining to the 2024 Disposable of

April 1, 2024

Rockville Centre, New York

Solid Waste and Recyclables RFP. The scope of services would include Preparing Draft/Final RFP and Procurement Assistance for a cost not to exceed \$10,900.00-.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board adopted the following resolution amending the Village Fee Schedule for the Public Works Department.

-----  
**RESOLUTION AMENDING VILLAGE FEE SCHEDULE  
– PUBLIC WORKS DEPARTMENT**

Whereas, the Village Public Works Department has advised that the Village has sustained increased costs for providing various services to persons or entities seeking road opening permits, depositing materials, or renting dumpsters from the Village, and for commercial waste disposal pickup services for properties having less than 250 pounds of trash per week; and

Whereas, in order to avoid placing the burden of such expenses on all taxpayers, and to require payments from users of such services to mitigate such expenses, it is necessary to increase the charges for certain of such services; and

Whereas, the Board of Trustees has reviewed the recommendation of the Public Works Department for such increases, and finds and determines that such increases are reasonable as recommended by that Department;

Now, therefore, it is

RESOLVED, effective June 1, 2024, the portions of the Village Public Works (DPW) Fee Schedule as set forth in the Village Code Fee Schedule for road opening permits, depositing material permits, residential dumpster rentals, and commercial sanitation billing for properties with less than 250 pounds of trash per week, are hereby amended, to read as follows:

**DPW FEE SCHEDULE**

	CURRENT FEE	PROPOSED FEE
Road Opening Permit (50 sq. ft.)	\$158.00	\$250.00
Each Additional Square Foot	\$4.00	\$8.00
Depositing Material Permit (5 days)	\$184.00	\$250.00
Each Day Thereafter	\$37.00	\$50.00
Monthly Fee	\$700.00	\$900.00
Residential Dumpster Rental (1.5 cubic yd.)		
Weekly Fee	\$150.00	\$200.00
Monthly Fee	\$250.00	\$600.00

April 1, 2024

Rockville Centre, New York

**ANNUAL COMMERCIAL SANITATION BILLING**  
**For Properties with less than 250 lbs. of trash per week**

	<u>Current Annual Fee</u>	<u>Proposed Annual Fee</u>
<u>Less than 2,000 sq. ft.</u>	<u>\$100</u>	<u>\$250</u>
<u>2,000 – 5,000 sq. ft.</u>	<u>\$175</u>	<u>\$350</u>
<u>Over 5,000 sq. ft.</u>	<u>\$250</u>	<u>\$500</u>

and it is further

RESOLVED, that the Village Administrator shall take such action as may be required to include the foregoing fees in the Village Fee schedule as filed, and as posted and/or online.

-----  
Action Item V number 10 was removed from the agenda.

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board adopted the following SEQRA Resolution with respect to a proposed Inter-Municipal Agreement with Rockville Centre Union Free School District.

-----  
**SEQRA RESOLUTION -  
INTER-MUNICIPAL AGREEMENT WITH  
ROCKVILLE CENTRE UNION FREE SCHOOL DISTRICT**

WHEREAS, the Village of Rockville Centre (“Village”) Board of Trustees (“Board”) is considering a proposed inter-municipal agreement between the Village and the Rockville Centre Union Free School District (“District”) to permit the District to use a portion of the John A. Anderson Recreation Center located at 111 North Oceanside Road, Rockville Centre, for a limited period of time, for a pre-kindergarten program licensed by the State of New York, and

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of the proposed agreement under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action,

NOW, THEREFORE, IT IS

RESOLVED, that Board of Trustees is the Lead Agency with respect to the Village’s environmental impact review of the proposed agreement, as defined in the State Environmental Quality Review Act and its regulations, and it is further

RESOLVED, that the Board hereby finds and concludes that the proposed agreement is a Type II Action as defined in the State Environmental Quality Review Act and its regulations, particularly 6 NYCRR §§617.5(c)\(10) (18) and (21), and it is further

RESOLVED, that the Board of Trustees nonetheless has considered various elements of the proposed agreement, and the proposed limited period of use, and further finds and concludes:

(a) the proposed agreement would facilitate a use of a portion of the subject property for purposes consistent with its current usage, and consistent with the mission of the Village, for a limited period of time;

(b) the Board has considered the following factors and makes the following conclusions in respect to its review of the environmental impacts of the proposed action:

(i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

(v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(xiii) the proposed action would enhance the protection of the environment and not affect density in the applicable zoning district;

(c) the proposed action would not have a significant adverse environmental impact, and

(d) no further environmental review is required with respect to the proposed action.

On motion of Trustee Shaughnessy, duly seconded by Trustee Conlon and unanimously carried, the Board authorized the Mayor to execute on behalf of the Village an Inter-Municipal Agreement between the Village of Rockville Centre and Rockville Centre Union Free School District as prepared by the Village Attorney, to permit uses of a portion of the recreation Center property for a School District pre-kindergarten program.

Mayor Murray made the appointments of new hires, promotions and other appointments as shown on the list of "Managerial & Confidential and Part Time Employees from February 14, 2024 Through April 20, 2024" on file in the Village office together with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from February 14, 2024, through April 20, 2024, effective on the respective dates indicated on the full list.

Village Administrator Nancy Howard advised the Board that Bid No. 2402E1(1103) RVC Manhole Restoration Program 2024 was properly advertised and opened on February 22, 2024, the results of the bid opening are as follows:

The Results of the bid opening is as follows:

			UNITED PAVING CORP.	BANKER CONSTRUCTION CORP.
ID #	M.H. #	MH LOCATION		
1	603	Sunrise/N. Centre Avenue (Mid-Island)	\$114,020.00	\$181,400.00
2	598	Sunrise/ Village Avenue ( Center Mall Vault)	\$129,020.00	\$174,000.00
		TOTAL	\$243,040.00	\$355,400.00

April 1, 2024

Rockville Centre, New York

The following vendors did not respond: Frank Robustello & Son, Hinck Electric, L.E.B. Electric LTD, Elecnor Hawkeye LLC, A.l.l. Allen Industries Inc., Eastern Utilities Contracting, Eldor Contracting Corp., Welsbach, Suffolk Asphalt Corp, GGG Construction Corp. ELEMCO Services, Palace Electric and HTC Landscaping.

On motion of Mayor Murray, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for an expenditure not to exceed \$243,040.00.

On motion of Deputy Mayor Baxley, duly seconded by Mayor Murray and unanimously carried, the Board adopted the following resolution awarding Bid No. 2311CP1(1093) 2023 Drainage Program.

-----  
RESOLUTION AWARDING BID  
BID NO. 2311CP1(1093) 2023 DRAINAGE PROGRAM

WHEREAS, the Village of Rockville Centre has duly solicited competitive bids for BID NO. 2311CP1(1093) 2023 DRAINAGE PROGRAM ("Project"), and

WHEREAS, the Village reserved the right to reject any and all bids, and to reject bids from bidders considered not to be responsible within the meaning of General Municipal Law §103, and

WHEREAS, multiple bids were received in response to the said solicitation, duly opened and publicly read on November 2, 2023, and thereafter reviewed by the Village Purchasing Department and the Village Department of Public Works, and

WHEREAS, a summary of the received bids is:

VENDOR	TOTAL BASE
STASI INDUSTRIES INC.	\$ 190,862.00
ROADWORK AHEAD INC.	\$ 193,260.00
FRANK ROBUSTELLO & SON INC.	\$ 199,970.00
MACEDO CONTRACTING SERVICES INC.	\$ 202,370.00
GGG CONSTRUCTION CORP.	\$ 302,750.00
LASER INDUSTRIES INC.	\$ 309,810.00
UNITED PAVING CORP.	\$ 346,550.00
GRACI PAVING ASSOCIATES INC.	\$ 449,400.00

WHEREAS, based on past experiences and dissatisfaction with work product and compliance with pas contract requirements, the reviewing departments have recommended that the Project contract not be awarded to the ostensible lowest bidder, and instead be made to the lowest responsible bidder substantially meeting all Village requirements and specifications, to wit: Roadwork Ahead, Inc.,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Board of Trustees hereby rejects the bid submitted by Stasi Industries, Inc. for the Project, on the ground that Stasi Industries, Inc. is not a responsible bidder with respect this Project, and it is further

RESOLVED, that the Board of Trustees hereby accepts the bid from Roadwork Ahead, Inc. and awards the contract for the Project, to Roadwork Ahead, Inc., as the next lowest bidder substantially meeting all Village requirements and specifications, and it is further

RESOLVED, that the Mayor, or his designee, is hereby authorized to execute on behalf of the Village such documents as are reasonably necessary to implement this contract award, in form approved by the Village Attorney.

Village Administrator Nancy Howard advised the Board that Bid No. 2403E1(1104) Lineman Uniforms was properly advertised and opened on February 22, 2024, the results of the bid opening are as follows:

The Results of the bid opening is as follows:

Line Number	Item Name	Quantity Plus or Minus for 1 Year Period	Slate Rock FR LLC	Slate Rock FR LLC	Woods Mens & Boys Clothing	Woods Mens & Boys Clothing
			Unit Price	Total cost	Unit Price	Total cost
1	Short sleeve shirt (t-shirt)	80	\$55.43	\$4,434.44	\$58.74	\$4,699.20
2	Long sleeve shirt (t-shirt)	110	\$59.39	\$6,532.90	\$63.78	\$7,015.80
3	Denim dress work shirt	20	\$129.90	\$2,598.00	\$82.24	\$1,644.80
4	Sweatshirt CREW	10	\$156.62	\$1,566.20	\$170.88	\$1,708.80
5	Sweatshirt ZIPPER	10	\$184.41	\$1,844.10	\$203.88	\$2,038.80
6	Sweatshirt HIVIZ lite	15	\$211.48	\$3,172.20	\$229.88	\$3,448.20
7	Sweatshirt HIVIZ heavy	25	\$256.12	\$6,403.00	\$345.90	\$8,647.50
8	Winter jacket	20	\$221.75	\$4,435.00	\$234.24	\$4,684.80
9	Winter Bibs	20	\$237.59	\$4,751.80	\$238.90	\$4,778.00
10	Cotton pants	130	\$58.70	\$7,631.00	\$66.88	\$8,694.40
11	Demin pants carpenter	20	\$73.86	\$1,477.20	\$83.28	\$1,665.60
12	Denim pants	50	\$56.69	\$2,834.50	\$65.90	\$3,295.00
13	Collar short sleeve	25	\$112.16	\$2,804.00	\$122.68	\$3,067.00
14	Collar long sleeve	25	\$115.88	\$2,897.00	\$126.88	\$3,172.00
15	Wool hat	30	\$27.01	\$810.30	\$30.98	\$929.40
16	Hi-visibility rain jacket	15	\$203.64	\$3,054.60	\$229.88	\$3,448.80
17	Hi-visibility bib overall	15	\$299.52	\$4,492.80	\$326.24	\$4,893.60
			\$61,739.04		\$67,831.70	

The following vendors did not respond: Aramark, Imagemaker, The Olympic Glove & Safety, Zoes Workwear, Galls, Unifirst and Cintas.

April 1, 2024

Rockville Centre, New York

On motion of Trustee Shaughnessy, duly seconded by Trustee Conlon and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Slate Rock FR LLC for an expenditure not to exceed \$70,000.00.

On motion of Mayor Murray, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the following resolution awarding Bid No 2403E1(1106) Wire & Cable.

-----  
RESOLUTION AWARDING BID  
BID NO. 2403E1(1106) WIRE AND CABLE

WHEREAS, the Village of Rockville Centre has duly solicited competitive bids for purchases of various materials under BID NO. 2403E1(1106) WIRE AND CABLE ("Project"), and

WHEREAS, the Village reserved the right to reject any and all bids, to reject bids from bidders considered not to be responsible within the meaning of General Municipal Law §103, to award bids for various items to different bidders, and

WHEREAS, multiple bids were received in response to the said solicitation, duly opened and publicly read on March 7, 2024, and thereafter reviewed by the Village Purchasing Department and Village Electrical Department, and

WHEREAS, the reviewing Departments have recommended bid awards to various bidders, based on compliance with contract requirements and timely availability of materials,

NOW, THEREFORE, BE IT

RESOLVED, with respect to bid Items # 9, 10, 14, 17, the lowest responsible bidder with the shortest lead time has been recommended in place of the lowest bidder, as stock is running low and the proposed lead time from the lowest bidder is over 8 months longer than the next lowest bidder, which is a delay not in accordance with bid specifications and the Village's requirements, and it is therefor

RESOLVED, that the Board of Trustees hereby awards the contract for bid Items #1, 3, 9, 10, 11, 14, 16, 17 to the lowest responsible bidder substantially meeting all required specifications, namely Arthur J Hurley Company for an expenditure not to exceed cost of \$131,460.00, and it is further

RESOLVED, that the Board of Trustees hereby awards the contract for. Item #2 to AC Lighting & Electrical Supplies as lowest and sole bidder for an expenditure not to exceed cost of \$ 7,000.00, and it is further.

RESOLVED, that the Board of Trustees hereby awards the contract for Items # 4, 5, 6, 7, 8, 12, 13, 15 to the lowest responsible bidder substantially meeting all required specifications, names Graybar Electric Company for an expenditure not to exceed cost of \$ 288,880.00.

RESOLVED, that the Mayor, or his designee, is hereby authorized to execute on behalf of the Village such documents as are reasonably necessary to implement these contract awards.

April 1, 2024

Rockville Centre, New York

Village Administrator Nancy Howard advised the Board that Bid No. 2402E3(1105) Park Field #4 Lighting Infrastructure Upgrade was properly advertised and opened on February 29, 2024, the results of the bid opening are as follows:

The Results of the bid opening is as follows:

Vendors	Base Bid
United Paving Corp.	\$ 54,775.00
Frank Robustello & Son, Inc.	\$ 68,930.00
A.I.I. Allen Industries Inc.	\$ 96,870.00
Palace Electrical Contractors Inc.	\$ 108,620.00
Roadwork Ahead Inc.	\$ 121,585.00

The following vendors did not respond: ADJO Contracting Corp., American Paving & Masonry Corp., Araz Industries, Inc., GGG, J. Anthony Enterprises Inc., John McGowen & Sons, Inc., Laser Industries, Inc., P.S.L. Industries, Pioneer Landscaping & Asphalt Paving, Richard Grim, Inc., Suffolk Asphalt Corp., Valente Contracting Corp., Macedo Contracting Services, Inc., and South Shore Electric.

On motion of Deputy Mayor Baxley duly seconded by Trustee Shaughnessy and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for an expenditure not to exceed \$54,775.00.

Village Administrator Nancy Howard advised the Board that Bid No. 2402F1(1101) 2024 Ford Transit Passenger Wagon T-350 was properly advertised and opened on February 8, 2024, the results of the bid opening are as follows:

The Results of the bid opening is as follows:

VENDOR	COST
HEMPSTEAD LINCOLN MERCURY MOTORS CORP. DBA HEMPSTEAD FORD	\$ 61,997.00
CMJ ENTERPRISES LLC DBA CMJ EMERGENCY LIGHTING	\$ 74,000.00

The following companies did not respond: Cappellino Chevrolet, Inc., Merchants Automotive Group, Hoselton Chevrolet, Eagle Auto Mall Sales, Inc., Joe Basil Chevrolet, Van Bortel Chevrolet, Inc., Acme Auto Leasing LLC, Levittown Ford, Sayville Ford, Wantagh Hassett, and Crown Ford.

On motion of Trustee Conlon, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Hempstead Lincoln Mercury Motors Corp. DBA Hempstead Ford for an expenditure not to exceed cost of \$61,997.00.

April 1, 2024

Rockville Centre, New York

Village Administrator Nancy Howard advised the Board that Bid No. 240CP1(1106) Fireman’ Field House Roof Installment was properly advertised and opened on February 8, 2024; the results of the bid opening are as follows:

The Results of the bid opening is as follows:

VENDOR	TALTY CONSTRUCTION INC.	VAD CONTRACTORS INC.	NUVISTA DESIGNS GENERAL CONTRACTORS LLC
TOTAL BASE BID	\$ 186,360.00	\$ 238,000.00	\$ 295,000.00

The following vendors did not respond: Anko Contracting, AWE Inc., Cornerstone Restoration, Outer County Construction, Sea Breeze General Construction, Statewide Roofing, Inc., Topline NY, LightHouse Designs, Capital Projects Inc., Colonial Crafters, Stalco Construction, Veritas Construction Services, Inc., ACL Construction Corp., All-Con Contracting, Patriot Organization, Inc., and Long Island Roofing.

On motion of Mayor Murray, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc. for an expenditure not to exceed \$146,360.00. (excluding the asbestos abatement line item)

On motion of Trustee Conlon, duly seconded by Trustee Grillo and unanimously carried the Board adjourned at 8:51 pm.

Nancy Howard  
Village Administrator/  
Clerk-Treasurer

NH/lb