

April 18, 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 5:30pm.

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 and Village Attorney A. Thomas Levin

On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board convened in executive session at 5:30pm to discuss pending litigation.

The Board met with special counsel Gary Fishberg, from Cullen & Dykman LLP, to discuss pending litigation matters.

There being no further business, on motion of Mayor Murray, duly seconded by Trustee Conlon and unanimously carried, the Board closed the executive session and returned to public session at 6:00pm.

ALSO PRESENT: Village Administrator Nancy Howard, Village Attorney A. Thomas Levin, Police Commissioner Randy Dodd, Director of Public Works Administration Gwynne Feiner, Superintendent of Water Anthony Iannone, Director of Community Development Suzanne Sullivan, and Secretary to the Board Lisa Butler.

PUBLIC ATTENDANCE: 2 people were in attendance.

On motion of Trustee Grillo, duly seconded by Trustee Shaughnessy and unanimously carried, the Board approved the 2023 Fire Department Service Certification Form for the Length Service Award Program Point System (LOSAP). A copy of the form is on file in the Village office.

On motion of Trustee Grillo, duly seconded by Trustee Shaughnessy and unanimously carried, the Board approved, and authorized Mayor Murray to execute on behalf of the Village, a Professional Services Agreement with Duncan Weinberg Genzer & Pembroke, P.C. for legal services for the Village's Power Plant and Utility Operations from June 1, 2024 to May 31, 2025, in an amount not to exceed \$150,000.00-.

On motion of Mayor Murray, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board approved, and authorized Mayor Murray to execute on behalf of the Village, a Professional Services Agreement with Duncan Weinberg Genzer & Pembroke, P.C. for the Villages portion of the New York Association of Public Power (NYAPP) from June 1, 2024 to May 31, 2025, in an amount not to exceed \$85,115.00-.

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On motion of Deputy Mayor Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board confirmed a payment to US Tank Painting, Inc., in the amount of \$27,169.00 for an emergency repair of a leak at Tank 3.

On motion of Trustee Shaughnessy, duly seconded by Trustee Grillo and unanimously carried, the Board approved, and authorized the Mayor to execute on behalf of the Village, Professional Service Agreement with H2M Architects, Land Surveying and Landscape Architecture, D.P.C for construction observation for the Plant 1 Chemical Bulk Storage Modifications Project on a part time basis, for an amount not to exceed \$34,000.00-.

On motion of Trustee Shaughnessy, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board approved the Purchase of a new Caterpillar Backhoe Loader for the Water Department from H.O. Penn through the NYS Contract for an amount not to exceed \$149,913.00, which includes a \$10,000.00 trade in of the old machine.

On motion of Trustee Grillo, duly seconded by Trustee Shaughnessy and unanimously carried, the Board approved additional funds for the processing of the payments for the Flowbird application for parking meter payments, in the amount of \$16,000.00 for FY'24.

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board adopted the following resolution designating polling place and hours for the 2024 Village Election.

RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the village election to be held on June 18, 2024, and the hours of election.

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on June 18, 2024, shall be John A. Anderson Recreation Centre, 111 No. Oceanside Road, Rockville Centre, New York, and it is further

Resolved, that the hours of the said village election shall be from 7 a.m. to 9 p.m., inclusive.

 On motion of Trustee Grillo, duly seconded by Trustee Conlon and unanimously carried, the Board approved the purchase of Sodium Hypochlorite from Twin County Swimming Pool Maintenance & Supply Company Inc., for the second- and third-year option of Bid No. 2305W2(1077) for a not to exceed amount of \$142,250.00, and for the purchase of Sodium Hydroxide from Kuehne Chemical Co. Inc., for the second- and third-year option of Bid No. 2305W1(1076) for a not to exceed amount of \$620,406.00-.

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On motion of Trustee Conlon, duly seconded by Trustee Shaughnessy and unanimously carried, the Board approved, and authorized the Mayor to execute on behalf of the Village, the Fourth Amendment to the Community Development Block Grant Disaster Recovery Subrecipient Agreement.

On motion of Trustee Conlon, duly seconded by Trustee Grillo and unanimously carried, the Board approved, and authorized the Mayor to execute on behalf of the Village a Professional Engineering Review Services Agreement with Greenman-Pendersen, Inc. (GPI) for a not to exceed amount of \$22,000.00 to be reimbursed from Reiffman Holdings LLC.

On motion of Trustee Grillo, duly seconded by Trustee Shaughnessy and unanimously carried, the Board approved a payment for additional funds to Schweers Technologies, Inc., for the annual fee for all software licenses, maintenance, and support for real-time ticketing for 15 handheld/printers for the Police Department, and for Court Management and Ticket Processing for an amount not to exceed \$24,920 from May 1, 2024, to May 1, 2025.

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 Services Agreement with John Mirando, P.E. for engineering and consulting services.

The Board met with Robert Schenone, to discuss matters concerning the Village and recent legislation.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board convened in executive session at 6:35pm for legal advice.

The Board took no action in executive session.

On motion by Mayor Murray, seconded by Trustee Conlon and adopted unanimously, the Board returned to public session and adjourned the meeting at 7:03pm.

Nancy Howard
Village Administrator/
Clerk-Treasurer

NH/lb