

October 3, 2019

Rockville Centre, New York

The Board of Trustees held a Briefing Session on the above date in Village Hall. Village Administrator Kathleen Murray opened the meeting at 6:00 p.m.

PRESENT: Deputy Mayor Kathy Baxley, Trustees Michael Sepe, Emilio Grillo and Nancy Howard.

ABSENT: Mayor Francis X. Murray

ALSO PRESENT: Village Administrator Kathleen Murray, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Deputy Superintendent of Building Thomas Domanico, Superintendent of Electric Philip Andreas, Superintendent of Recreation Ginger Creegan, Superintendent of Water Kevin Reilly, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Community Development Director Suzanne Sullivan, Deputy Clerk Wendy Weinstock, Director of Senior Services Chris O'Leary, Director of MLK Center Patrick Morris, Purchasing Agent Kathy McMahon, Public Relation Counsel Julie Grilli, Secretary to the Board Lisa Butler.

ATTENDANCE: 2 people

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following SEQRA Negative Declaration Resolution Regarding Award for Contracts for Disposal of Solid Waste and Recyclable Material.

**SEQRA NEGATIVE DECLARATION RESOLUTION REGARDING
 AWARD OF CONTRACTS FOR DISPOSAL
 OF SOLID WASTE AND RECYCLABLE MATERIALS**

WHEREAS, the Board of Trustees ("Board") of the Village of Rockville Centre, acting pursuant to General Municipal Law §120-w, heretofore has issued draft proposals and solicited final proposals for disposal of solid waste, to the end that the Village would award one or more contracts (the "Action") to replace current contracts for such services; and

WHEREAS, pursuant to such solicitations, the Village has received various proposals for such services; and

WHEREAS, the Village subsequently sent Requests for Clarifications of such proposals, and also met with each of the Proposers to discuss their respective proposals in detail; and

WHEREAS, all such proposals have been evaluated by the Village Department of Public Works; and

WHEREAS, the Board has held public hearings with respect to such proposals on July 1, 2019, September 9, 2019, and October 7, 2019, at

which times the Department of Public Works made presentations regarding its evaluations of the various received proposals, and at which all interested persons were heard with respect to such proposals; and

WHEREAS, the Board of Trustees, and the Village Department of Public Works, has over such entire period of time considered and reviewed the proposals and evaluations; and

WHEREAS, the Board of Trustees has reviewed a Short Form Environmental Assessment Form with respect to the various factors of environmental impact review applicable to such contracts and services;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that

- (a) the Board is the Lead agency with respect to review of the Action pursuant to the State Environmental Quality Review Act and its implementing regulations (SEQRA);
- (b) the proposed action (award of one or more contracts for disposal of solid waste and recyclable materials), to replace existing contracts for such services, is an Unlisted Action;
- (c) this Negative Declaration has been prepared in accordance with the requirements of Article 8 of the Environmental Conservation Law;
- (d) the Lead Agency name and address is: Board of Trustees, Village of Rockville Centre;
- (e) the name, address and telephone number of a person who can provide additional information are: Kathleen M. Murray, Village Administrator, One College Place, Rockville Centre, New York 11570, 516-678-9212;
- (f) 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 Village presently has in place contractual arrangements for the disposal of solid waste and recyclable materials, which involve the transfer of such materials to a licensed and authorized waste disposal and recycling facility operated by Omni Recycling of Babylon, LLC;
 - (ii) the proposed action is to award one or more contracts for the same services, to one or more contractors, each of which would be licensed and authorized waste disposal and/or recycling facility, such that the nature and extent of the services to be provided after award of such contracts would not be materially different from those which presently exist or, to the extent that the nature and extent of such services would be different from those

which presently exist there would be no material difference in the environmental impact of such differences;

(iii) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, 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;

(iv) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, or 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;

(v) 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;

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

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

(viii) 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;

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

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

(xi) 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;

(xii) 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;

(xiii) 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;

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

(xv) 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; and it is further

RESOLVED, that the proposed action would not have a significant adverse environmental impact; and it is further

RESOLVED, that no further environmental review is required with respect to the proposed action; and it is further

RESOLVED, that the Mayor, or his designee, is authorized and directed to affix his signature to the SEAF form to signify the action by the Lead Agency.

On motion of Trustee Howard, seconded by Trustee Baxley and unanimously carried the Board adjourned the meeting at 6:17pm.

October 7, 2019

Rockville Centre, New York

The Board of Trustees held a Public Session at 5:30pm on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe, Emilio F. Grillo and Nancy Howard.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Building Patrick D. O'Brien, Mr. Frank Fish and Ms. Sylvia DelFava from Buckhurst, Fish & Jacquemart Inc., Village consultants.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board voted to convene in executive session at 5:55pm to obtain legal advice from counsel.

No action was taken in executive session.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board voted to return to public session at 6:55pm and recess the meeting until 7:00pm.

October 7, 2019

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 Michael Sepe, Emilio F. Grillo and Nancy Howard.

ALSO PRESENT: Village Attorney A. Thomas Levin, Village Administrator Kathleen Murray, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Water Kevin Reilly, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Public Relations Counsel Andy Robels, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 44 people

At the request of Mayor Murray, Frank Colon led the Pledge of Allegiance.

Mayor Murray introduced Trustee Grillo who read a proclamation issued by the Mayor for American Legion Post #303 100th Anniversary and honoring the Veterans and American Legion Post #303. Trustee Grillo also delivered a Certificate of Special Congressional Recognition from Congresswoman Kathleen Rice for Recognition of Outstanding and Invaluable Service to the Community.

Mayor Murray introduced Trustee Baxley who spoke on Breast Cancer Awareness month. Trustee Baxley read a Proclamation from the Mayor recognizing the month of October 2019 as Breast Cancer Awareness month. Trustee Baxley called upon members and survivors who have committed to provide support and services to the women and men of the community to come forward and be recognized.

Mayor Murray called upon Trustee Sepe to speak about Trustee Edward J. Oppenheimer who passed on September 19, 2019. Trustee Oppenheimer was a third generation Village resident, who graduated from South Side High School in 1975, was a volunteer Fire Fighter since 1979, served a term as a Nassau County Legislator, served three terms as Village Trustee and a Trustee for Congregation B'nai Sholom-Beth David. Trustee Sepe spoke of Trustee Oppenheimer's passion for and dedication to the Village of Rockville Centre. On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board voted to reserve a page in the official minutes of the meeting in memory of Trustee Oppenheimer.

October 7, 2019

Rockville Centre, New York

ACB Case #08-2019 68 Marvin Avenue

Superintendent of Building Patrick D. O'Brien introduced Architect Denise Bradley. The owner Mr. Peter Gillen proposes to construct one story addition with interior alterations. Ms. Bradley presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board closed the Public Hearing with respect to 68 Marvin Avenue.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board approved the Exterior Design Review Case #08-2019. For details of the comments and discussions from the Board and public please refer to the DVD.

Village Administrator Kathleen Murray opened a continued Public Hearing with respect to proposed legislation RVC 1804 B, A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Residence A District to the Business A-1 District. This hearing was continued from the September 9, 2019 Board of Trustees Meeting.

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Mayor Murray and unanimously carried, the Board closed the Public Hearing with respect to proposed legislation RVC 1804 B. For details of the comments and discussions from the Board and public please refer to the DVD.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to one, the Board reserved decision and vote regarding the adoption of proposed legislation RVC 1804 B until the next Board meeting, notice of which would be given by posting and on the website. Trustee Sepe voted in the negative.

Village Administrator Kathleen Murray opened a continued Public Hearing pursuant to General Municipal Law Section 120-w(4)e(4) regarding proposed contract awards to one or more contractors. This hearing was continued from the September 9, 2019 Board of Trustees Meeting.

After hearing all interested persons in attendance, on motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried, the Board closed the Public Hearing pursuant to General Municipal Law Section 120-w(4)e(4) regarding contract awards to one or more contractors. For details of the comments and discussions from the Board and public please refer to the DVD.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution making contract awards pursuant to General Municipal Law Section 120-w(4)e(4).

October 7, 2019

Rockville Centre, New York

Whereas, the Board of Trustees ("Board") of the Village of Rockville Centre ("Village"), acting pursuant to General Municipal Law ("GML") §120-w, heretofore has issued draft proposals and solicited final proposals for disposal of solid waste; and

Whereas, pursuant to such solicitations, the Village has received various proposals for such services, as follows:

1. Covanta Sustainable Solutions, LLC- For Municipal Solid Waste;
2. Omni Recycling of Babylon, Inc. - For Municipal Solid Waste and Optional Services;
3. Omni of Westbury, Inc. - For Municipal Solid Waste and Optional Services; and
4. Winters Bros. Hauling of Long Island, LLC - For Municipal Solid Waste and Optional Services; and

Whereas, the Village subsequently sent Requests for Clarifications of such proposals, and also met with each of the Proposers to discuss their respective proposals in detail; and

Whereas, all such proposals have been evaluated by the Village Department of Public Works; and

Whereas, the Board has held public hearings with respect to such proposals on July 1, 2019, September 9, 2019, and October 7, 2019, at which times the Department of Public Works made presentations regarding its evaluations of the various received proposals, and at which all interested persons were heard with respect to such proposals; and

Whereas, the Board of Trustees has over such entire period of time considered and reviewed the proposals and evaluations; and

Whereas, in conducting such review and evaluation, the Village, through the Board and the Department of Public Works, has considered the various factors as required by GML §120-w, including, without limitation, (i) overall cost , (ii) the highly complex and innovative nature of resource recovery technology for processing mixed solid waste, (iii) the relative newness of the variety of resource recovery systems now available, (iv) the desirability of a single point of responsibility for the development of facilities and the economic and technical utility of contracts for resource recovery programs which include in their scope

various combinations of responsibilities over prolonged periods of time; and

Whereas, the Village's evaluation has included the net cost or, if a net revenue is projected, net revenue, from the various received proposals; and

Whereas, the Village's evaluation also has included additional factors, including but not limited to (i) technical evaluation of facility design, (ii) system reliability, (iii) energy balance and efficiency, (iv) environmental protection, (v) overall employment and recovery of materials, all consistent with GML §120-2;

NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Rockville Centre, that contract awards for the disposal of solid waste on behalf of the Village shall be made as follows, pursuant to the proposals enumerated below as last revised, which awards each are hereby determined to be (i) most responsive to the request for proposals, (ii) in satisfaction of the Village's requirements, and (iii) in the public interest for various reasons, including the following:

(a) for Municipal Solid Waste, for a period of five (5) years: Covanta Sustainable Solutions, LLC ("Covanta"), pursuant to its proposal dated revised proposal dated April 23, 2019, Price Proposal Form 1, which proposal was for the lowest per ton disposal fee, was for a facility which is strategically located so as to require less fuel expenses for the Village and less environmental impact than other proposals, and which can accept the Village's trailers and route trucks if needed. Covanta's facility, is an Energy From Waste facility, which uses waste to generate clean, renewable energy and provides an environmentally sound waste disposal solution, thereby reducing the volume of waste to be disposed of in a sustainable manner while generating renewable energy. Further, Covanta's operations offer 25 million cubic yards of landfill space and generate 9 million megawatt hours of electricity, which is enough to power more than one million homes;

(b) for optional services for a period of five (5) years, Omni Recycling of Babylon, Inc., pursuant to its proposal dated March 2019, for Price Proposal Forms 2 through 10, which proposal provided competitive rates, including the best bulk tonnage rate. In addition, Omni has been an exceptional service provider during its most recent contracts with the Village; and it is further

RESOLVED, that to the extent that either of the foregoing proposals did not strictly comply with any provisions or requirements of the request for proposals,

the Board of Trustees hereby finds and determines that any such variations were *de minimis*, and of no material effect, and the Board waives any relevant requirements for strict compliance; and it is further

RESOLVED, that the Board of Trustees expresses its appreciation to Omni of Westbury, Inc. and Winters Bros. Hauling of Long Island, LLC, each of which participated and cooperated in the contract proposal and review process, and provided the Village with excellent options for consideration; and it is further

RESOLVED, that the Village Administrator is authorized and directed to publish and otherwise distribute such notices of contract award as may be required by law; and it is further

RESOLVED, that the Mayor or his designee is hereby authorized to execute agreements and other necessary legal documents to effectuate the above awards for services for disposal of solid waste, in form as may be approved by the Village Attorney.

Village Administrator Kathleen Murray opened a Public Hearing regarding the proposed discontinuance of portions of Brooklyn Avenue and Chestnut Street as public streets in the Village of Rockville Centre, and amendment of the Village official map.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board closed the Public Hearing regarding the proposed discontinuance of portions of Brooklyn Avenue and Chestnut Street as public streets in the Village of Rockville Centre, and amendment to the Village official map.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution regarding the proposed discontinuance of portions of Brooklyn Avenue and Chestnut Street as public streets in the Village of Rockville Centre, and amendment of the Village official map.

**Resolution Authorizing Discontinuance and Abandonment of
Portions of Brooklyn Avenue and Chestnut Street, Ratifying
Previous Discontinuance and Abandonment of Portions of Brooklyn
Avenue and State Street, and Authorizing Corresponding
Amendments to the Official Village Map**

Whereas, the Board of Trustees of the Village of Rockville Centre ("Board of Trustees"), after public hearings duly held, heretofore adopted a resolution to discontinue as public streets certain portions of Brooklyn Avenue east of the properties hereinafter described, and certain portions of State Street south of the boundary of State Street and Sunrise Highway, as public streets and highways, and to make amendments to the Village Official

Map to so indicate, and the Board of Trustees wishes now to reaffirm and ratify such actions; and

Whereas, Brooklyn Avenue (a) from its westerly terminus east to the westerly boundary of Chestnut Street, and (b) from the easterly boundary of Chestnut Street east to the easterly terminus of Brooklyn Avenue, is a currently mapped street and public right of way in the Village of Rockville Centre; and

Whereas, Chestnut Street, from its northern boundary with Sunrise Highway south for a distance of one hundred (100) feet, is a currently mapped street and public right of way in the Village of Rockville Centre; and

Whereas, pursuant to the State Environmental Quality Review Act, the Board of Trustees of the Village of Rockville Centre, as Lead Agency, heretofore has adopted a Negative Declaration resolution, concluding that each action which is the subject of this resolution would have no significant adverse environmental impact; and

Whereas, pursuant to Village Law §7-724, the actions which are the subject of this resolution were referred to the Village Planning Board for its recommendations, if any, and the Village Planning Board has responded with its September 30, 2019 recommendation and/or comment; and

Whereas, pursuant to Village Law Article 6, the Board of Trustees has held a public hearing to consider whether each of the said properties shown on the plan annexed hereto, and described by the metes and bounds descriptions annexed to such plan, is no longer necessary for use as a mapped street, and should be discontinued as a public street and public right of way, and whether the Village Official Map should be amended to remove such portions of streets from the Village Official Map; and

Whereas, the Board of Trustees has given due and full consideration to the information obtained at that public hearing, and all information otherwise available to the Board of Trustees with respect to the subject matter of that hearing,

Now, therefore, be it

Resolved, that a plot plan of the foregoing three portions of public streets or highways to be abandoned is attached hereto, together with the respective metes and bounds descriptions of each of the portions of public streets or highways shown on such plan and to be discontinued, which portions are identified on such plot plan and in such metes and bounds descriptions as Subject Property 1, Subject Property 2 and Subject Property 3, respectively, and ; and it is further

Resolved, that the Board of Trustees hereby finds, concludes, and determines that the said portions of streets or highways above described as shown on the plot plan annexed hereto and as described in the annexed metes and bounds descriptions are within the limits of an incorporated village, and are no longer necessary for public highway purposes; and it is further

Resolved, that, effective forty-five (45) days after the date of adoption of this resolution, the said portions of said streets or highways are discontinued as public streets or highways, and are discontinued and abandoned for such purposes; and it is further

Resolved, that the Board of Trustees hereby ratifies and confirms its previous resolutions approving the discontinuance of other portions of Brooklyn Avenue, and portions of State Street, in the Village as public streets or highways; and it is further

Resolved, that the Official Map of the Village of Rockville Centre is hereby amended, to remove the said portions of property from said Official Map, together with any indication that the said portions of property are public streets or highways; and it is further

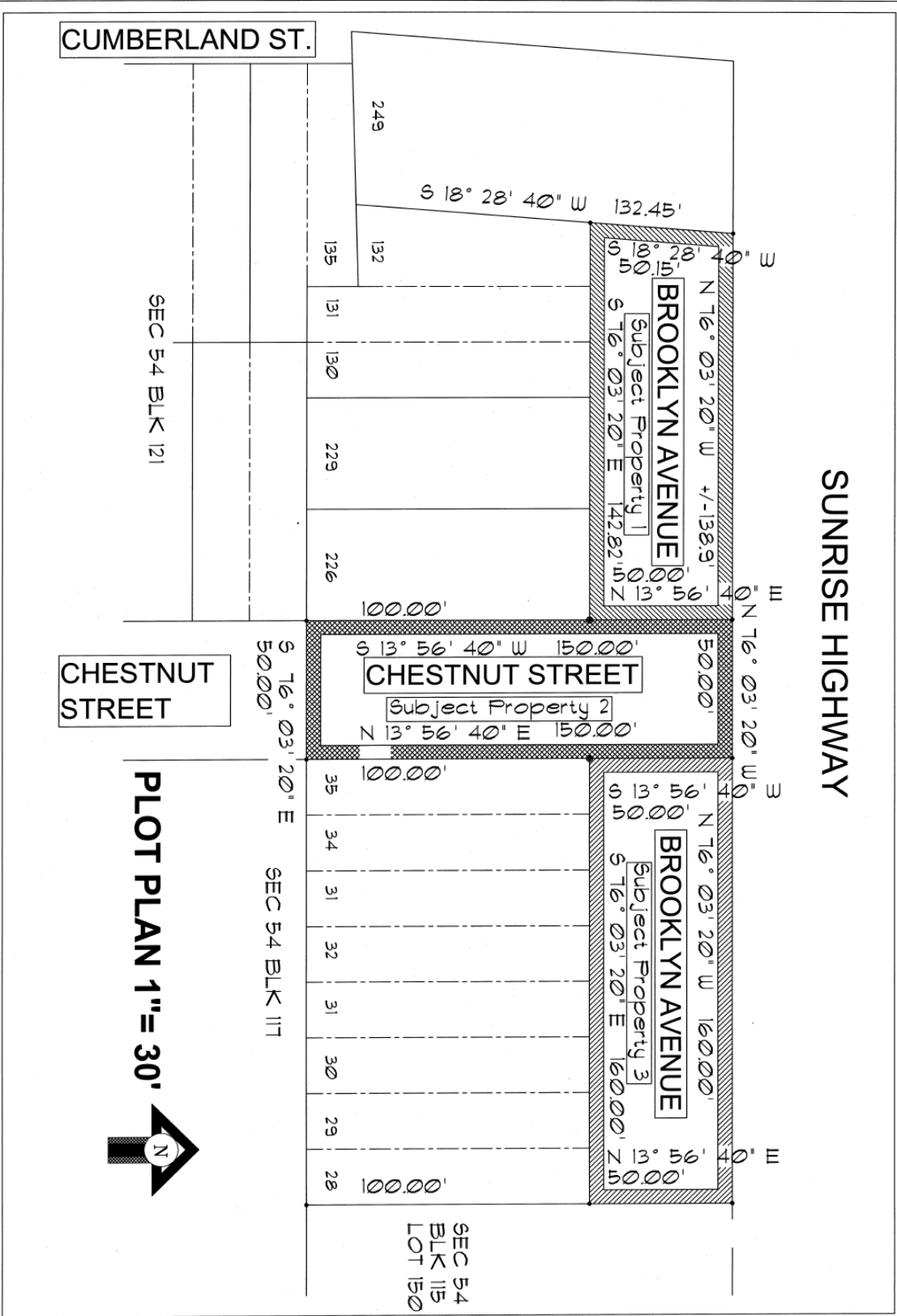
Resolved, that the Village Engineer and Village Building Department are authorized and directed to prepare an amended Official Map of the Village, and present the same to the Mayor and Trustees for their review and approval; and it is further

Resolved, that upon such review and approval, the Mayor and Trustees hereby are authorized to sign such amended Official Map; and it is further

Resolved, that the Village Administrator, and any other applicable Village officers, be and hereby are authorized and directed to take any and all acts thereafter required to implement this resolution, and to effectuate the filing of the said Amended Official Map in any government office as may be required by law.

October 7, 2019

Rockville Centre, New York



October 7, 2019

Rockville Centre, New York

SUBJECT PROPERTY 1

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND SITUATED IN THE VILLAGE OF ROCKVILLE CENTRE COUNTY OF NASSAU AND THE STATE OF NEW YORK DESCRIBED AS FOLLOWS:

Beginning at the intersection of the Southerly side of Brooklyn Avenue & Westerly side of Chestnut Street as shown on the Map of Property Section 54 at Rockville Centre Terrace and filed in the office of the Clerk of the County of Nassau on March 23, 1911, as map number 152 (old number), number 1381 (new number).

Running thence from said point of beginning in a Westerly direction along the Southerly side of Brooklyn Avenue, South $76^{\circ}03'20''$ East 142.82 feet to a point along the Southerly side of Brooklyn Avenue.

Thence in a Northerly direction across Brooklyn Avenue, South $18^{\circ}28'40''$ West, 50.15 feet to a point on the Northerly side of Brooklyn Avenue.

Thence in an Easterly direction along the Northerly side of Brooklyn Avenue, North $76^{\circ}03'20''$ West ± 138.9 feet to a point along the Northerly side of Brooklyn Avenue.

Thence in a Southerly direction across Brooklyn Avenue, North $13^{\circ}56'40''$ East, 50.00 feet to the point or place of beginning.

The above described parcel contains 7,043 square feet

October 7, 2019

Rockville Centre, New York

SUBJECT PROPERTY 2

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND SITUATED IN THE VILLAGE OF ROCKVILLE CENTRE COUNTY OF NASSAU AND THE STATE OF NEW YORK DESCRIBED AS FOLLOWS:

Beginning at the intersection of the Southerly side of Brooklyn Avenue & the Easterly side of Chestnut Street as shown on the Map of Property Section 54 at Rockville Centre Terrace and filed in the office of the Clerk of the County of Nassau on March 23, 1911, as map number 152 (old number), number 1381 (new number).

Running thence from said point of beginning in a Southerly direction, along the Easterly side of Chestnut Street North $13^{\circ}56'40''$ East, 100 feet to a point along the Easterly side of Chestnut Street.

Thence in a Westerly direction, across Chestnut Street South $76^{\circ}03'20''$ East, 50.00 feet, to a point on the Westerly side of Chestnut Street.

Thence in a Northerly direction, along the Westerly side of Chestnut Street South $13^{\circ}56'40''$ West, 150.00 feet to a point at the intersection of the Northerly side of Brooklyn Avenue & the Westerly side of Chestnut Street.

Thence in a Easterly direction along the Northern side of Brooklyn Avenue, North $76^{\circ}03'20''$ West 50.00 feet to a point along the Northerly side of Brooklyn Avenue.

Thence in a Southerly direction across Brooklyn Avenue, North $13^{\circ}56'40''$ East, 50.00 feet to a point on the point of beginning.

The above described parcel contains 7,500 square feet

October 7, 2019

Rockville Centre, New York

SUBJECT PROPERTY 3

ALL THAT CERTAIN PLOT, PIECE OR PARCEL OF LAND SITUATED IN THE VILLAGE OF ROCKVILLE CENTRE COUNTY OF NASSAU AND THE STATE OF NEW YORK DESCRIBED AS FOLLOWS:

Beginning at the intersection of the Southerly side of Brooklyn Avenue & the Easterly side of Chestnut Street as shown on the Map of Property Section 54 at Rockville Centre Terrace and filed in the office of the Clerk of the County of Nassau on March 23, 1911, as map number 152 (old number), number 1381 (new number).

Running thence from said point of beginning in a Northerly direction, along the Easterly side of Chestnut Street South 13°56'40" West, 50.00 feet to a point along the Easterly side of Chestnut Street.

Thence in an Easterly direction, north 76°03'20" West, 160.00 feet.

Thence in a Southerly direction, North 13°56'40" East, 50.00 feet.

Thence in a Westerly direction along the Southerly side of Brooklyn Avenue, South 76°03'20" East, 160.00 feet to the point of beginning.

The above described parcel contains 8,000 square feet.

October 7, 2019

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board authorized the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement for PY 45 between the County of Nassau and the Village of Rockville Centre in a form approved by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board ratified the execution by the Mayor of an Inter Municipal Agreement with Nassau County and any and all other documents, instruments and agreements necessary to effectuate the purchase of equipment to assist in providing fire protection services to be used by the Rockville Centre Fire Department.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following SEQRA Type II Resolution for the proposed construction of a boundless playground "Mr. B's Park" at the Recreation Center located at 111 North Oceanside Rd.

RESOLUTION

- RESOLVED, that the Board of Trustees hereby finds and concludes that:***
- (a) the Board of Trustees is the Lead Agency with respect to environmental review of the proposed construction of a Boundless Playground ("Action");***
 - (b) the proposed Action involves maintenance or repair, replacement, rehabilitation or reconstruction, and related activities concerning improvements at the Rockville Centre Recreation Center; and***
 - (c) the proposed Action is a Type II Action pursuant to the State Environmental Quality Review Act and its regulations, which requires no further environmental review.***
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On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved the following resolution designating property of the Department of Public Works as surplus.

**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

October 7, 2019

Rockville Centre, New York

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
Chevy Van 1500	1GCEG15W7X108660	6'5" / 6' / 6,100 lbs	\$100.00

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.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the Standard Workday Resolution Form RS 2417-A for all elected or appointed officials who are members of the retirement system and for whom such form is required at this time. A copy of the approved form RS 2417-A is filed with these minutes

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 August 14, 2019 through October 18, 2019" 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 August 14, 2019 through October 18, 2019, effective on the respective dates indicated on the full list.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, with one abstention, the Board approved payment of \$6,627.01 to Hendrickson Fire Truck Rescue Equipment Inc., for towing and repair of Unit # 447. Trustee Sepe abstained from discussion or vote on this item.

October 7, 2019

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following resolution to authorize execution of documents required by the Dormitory Authority of the State of New York for the Village's application for funding for the construction of a Boundless Playground at the Rockville Centre Recreation Center property, including but not limited to (a) a Certificate of Municipal Site Control for State and Municipal Facilities Capital Program for the Project "Construction of a Boundless Playground" #6838 administered by the Dormitory Authority of the State of New York, (b) a Grantee Certification for such project, and (c) a Grantee Questionnaire for such project.

AUTHORIZING RESOLUTION

RESOLVED:

That Mayor Francis X. Murray, Village Administrator Kathleen M. Murray and Village Attorney A. Thomas Levin are each hereby authorized to sign documents required by the State of New York, the Dormitory Authority of the State of New York, and other related agencies of the State of New York, in furtherance of the Village's application for funding for the Construction of a Boundless Playground at the Rockville Centre Recreation Center property, including but not limited to (a) a Certificate of Municipal Site Control for State and Municipal Facilities Capital Program for the project "Construction of a Boundless Playground" #6838 administered by the Dormitory Authority of the State of New York, (b) a Grantee Certification for such project, and (C) a Grantee Questionnaire for such project.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution to authorize the Mayor or his designee to execute on behalf of the Village a grant application to the New York State Environmental Facilities corporation for the rehabilitation of Water Tower Number 3.

AUTHORIZING RESOLUTION

RESOLVED: that Francis X. Murray, as Mayor of the Incorporated Village of Rockville Centre is hereby authorized and directed to file an application on behalf of the Village for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the rehabilitation of Elevated Water Storage Tank Number 3; and it is further

RESOLVED, that the aforesaid project is authorized to proceed upon the receipt of such funds and the approval of contracts for the required public work; and it is further

October 7, 2019

Rockville Centre, New York

RESOLVED, that the maximum cost of the project will be \$4,922,000 including construction costs, design and other expenses; and it is further

RESOLVED, that the Board of Trustees of the Village of Rockville Centre confirms that funds are available in the Village’s Water Capital Account for the Village’s share of the local match; and it is further

RESOLVED, that Mayor Francis X. Murray or his designee, is hereby designated and authorized to execute the funding agreement and any associated documents with the New York State Environmental Facilities Corporation in a form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board approved the following minutes for filing:

- Briefing Meeting ----- August 29, 2019
- Board Meeting ----- September 9, 2019
- Executive Session ----- September 9, 2019

Village Administrator Kathleen Murray advised that Bid No. 2008CP1(957)Roof Replacement for the Martin Luther King Jr. Center was properly advertised and opened on September 26, 2019

	Milcon Construction Corp.	More Consulting Corp.
BASE BID	TOTAL COST	TOTAL COST
FLAT ROOF REPLACEMENT	\$ 124,000.00	\$ 116,800.00
2 x 8 WOOD ROOF JOIST REPLACEMENT	\$ 1,200.00	\$ 1,200.00
CONTINGENCY	\$ 10,000.00	\$ 10,000.00
TOTAL BASE BID	\$ 135,200.00	\$ 128,000.00
ADD ALTERNATIVE		
MECHANICAL SCREEN WITH SUPPORT SYSTEM	\$ 43,800.00	\$ 98,000.00
TOTAL BASE BID & ADD ALTERNATIVE	\$ 179,000.00	\$ 226,000.00

The following vendors did not respond: Talty Construction, Outer County Construction, AKAL Builders of NY Inc., Sea Breeze General Contracting, Cornerstone Restoration, Anko Contracting, Long Island Roofing, PETK Inc., C&S Builders, Statewide Roofing Inc., AWE Inc., A to Z Coatings, Barrett Roofs and Topline, NY.

After negotiations, Milcon Construction Corp., agreed to lower their cost by \$5,000.00-.

R

October 7, 2019

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Milcon Construction Corp., for an expenditure not to exceed \$174,000.00-.

Village Administrator Kathleen Murray advised that Bid No. 1901E5(932) South Nassau Community Hospital/Village Electrical Upgrades was approved at the April 1, 2019 Board of Trustees Meeting. The Rockville Centre Electric Department determined that the installation of additional conduits as well as drainage improvements could be completed while the contractor is excavating for the hospital project. The additional cost to the project is a not to exceed cost of \$20,274.65.

GGG Construction Corp.	
Original Project Cost	\$ 395,986.00
Additional Cost	\$ 20,274.65
Revised Project Cost	\$ 416,260.65

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board approved an additional expenditure of \$20,274.65 for the project.

Village Administrator Kathleen Murray advised that Bid No. 1601E2(830) Decorative Outdoor Lighting & Luminaires for the Village of Rockville Centre Electric Department was approved at the March 7, 2016 Board of Trustees Meeting. The Rockville Centre Electric Department requested an additional \$17,070.00 for additional LED green light poles.

VENDOR	QUANTITY	BID UNIT COST	TOTAL
Sentry Electric LLC	10	\$1,707.00	\$17,070.00

On motion of Trustee Grillo, duly seconded by Trustee Grillo and carried by a vote of four to one the Board approved the additional expenditure of \$17,070.00 Trustee Sepe voted in the negative.

The Board discussed a proposed agreement for rights to provide towing services at the request of the Rockville Centre Police Department. On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution awarding the rights to, and authorizing an agreement with, All County Hook Up Towing, Inc. ("All County")

Whereas, the Village of Rockville Centre ("Village") has solicited proposals for the rights to provide certain towing services to the Village as required by the Village Police Department; and

Whereas, in response to such solicitation, the Village has received a proposal from All County Hook Up Towing, Inc. ("All County"), which the Village deems responsive to the terms and conditions of the solicitation;
Now, therefore, be it

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Rockville Centre, New York

RESOLVED, that the Board of Trustees hereby waives any irregularities or omissions in the towing rights proposal received from and All County Hook Up Towing, Inc. ("All County"), which irregularities and omissions are deemed to be immaterial; and it is further

RESOLVED, that the Board of Trustees hereby determines that it is in the best interests of the Village to accept the proposal from All County, based upon previous performance of such services by All County or related predecessor entities, to the end that reasonable and necessary towing services will be available to the Village Police Department as required; and it is further

RESOLVED, that the Mayor, or his designee, is authorized and directed to enter into an agreement with All County Hook Up Towing, Inc. ("All County"), in a form approved by the Village Attorney, to provide towing services to the Village as may be required by the Village Police Department for the period October 1, 2019 to and including September 30, 2021, with an option for the Village to extend such agreement for one additional year, on condition that the compensation to be paid by All County to the Village of Rockville Centre for the period October 1, 2019 through and including September 30, 2021, shall be \$720,000.00, to be paid to the Village in equal monthly installments of \$30,000.00 commencing on October 1, 2019, and continuing on the first day of each month thereafter until paid in full, and such contract to include an option for the Village to extend such contract for an additional one year period commencing October 1, 2021 with compensation to be paid to the Village monthly during such extension period at the rate of \$30,000 per month commencing October 1, 2021.

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on September 17, 2019 and had no changes to the department membership. The membership remains at 313 members and the Junior Department has 39 Junior members.

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

There being no further business, on motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board adjourned the meeting at 8:51pm.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

October 7, 2019

Rockville Centre, New York

**In Memory of
Edward. J
Oppenheimer**

**Honorary Chief of
Floodlight Co. No. 1
RVC Fire
Department**

October 14, 1952 - September 19, 2019