

February 29, 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 Trustee Gregory P. Shaughnessy.

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

PUBLIC ATTENDANCE: 2 people were in attendance.

The Board reviewed the proposed agenda for the February 5, 2024, Board of Trustees meeting.

On motion of Trustee Conlon, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution to publish a legal notice for a public hearing regarding the Fiscal Year 2025 Budget.

RESOLVED, that the Village Administrator is authorized and directed to publish and post a legal notice for a public hearing to be held on March 18, 2024, at 7:00 pm, with respect to the adoption of the Village's budget for the fiscal year 2025, in the form and in the manner required by law.

On motion of Trustee Conlon, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board adopted the following Resolution Rejecting Sealed Bids and Authorizing Readvertising Bid No. 2401DPW1(100) Purchase Ford F600 Rack Truck.

**RESOLUTION REJECTING SEALED BIDS AND AUTHORIZING
READVERTISING
Bid # 2401DPW1(1100) Purchase Ford F600 Rack Truck**

WHEREAS, on February 1, 2024, pursuant to duly advertised specifications, the Village Purchasing Department publicly opened bids received in response to Bid # 2401DPW1(1100) Purchase Ford F600 Rack Truck for Highway Department; and

WHEREAS, upon reviewing the bids it became apparent that the specifications advertised by the Village included incorrect material information, in that the truck body that is needed to perform as a water truck will not work with the chassis specified in the bid specifications; and

WHEREAS, the Purchasing Department and the Public Works Department have recommended that all bids received in response to this bid advertisement be rejected, and that new bids be advertised with materially revised specifications;

NOW, THEREFORE, BE IT

RESOLVED, that all bids received on February 1, 2024, for Bid # 2401DPW1(1100) -Purchase Ford F600 Rack Truck are hereby rejected; and it is further

RESOLVED, that the Purchasing Department, with the assistance of the Public Works Department, is authorized to make any necessary revisions to the specifications for such bid, and to advertise them as provided by law, to be publicly opened and read at a date, time and place specified by the Purchasing Agent.

At 6:22pm, on motion by Mayor Murray, seconded by Deputy Mayor Baxley and adopted unanimously, the Board convened in executive session to discuss (a) legal advice, (b) matters leading to the hiring of a particular person or entity, and (c) pending litigation matters.

The Board took no action in executive session.

On motion by Trustee Conlon, seconded by Trustee Shaughnessy and adopted unanimously, the Board returned to public session at 7:00pm. Village Comptroller Dennis Morgan, and Fran Graziano, were present.

The Board discussed various fiscal matters, including the proposed tentative budget.

Mayor Murray left the meeting at 7:55pm, and Deputy Mayor Baley presided.

At 8:00pm, on motion by Trustee Grillo, seconded by Trustee Conlon and adopted unanimously, the meeting was adjourned.

March 4, 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, Superintendent of Electric Eileen Foglietta, Superintendent of Water Anthony Iannone, Superintendent Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Recreation Karen Polito, Director of Senior Center Nancy Codispoti, Director of Community Development Suzanne Sullivan, and Secretary to the Board Lisa Butler.

PUBLIC ATTENDANCE: 26 people were in attendance.

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray introduced Deputy Mayor Baxley who praised residents Kristine Destefano, Valerie D'Agustino and Ex-Captain Kimberly Martino from the RVCFD who assisted Pricilla Chu and Vince Yeh in the birth of their son on Hamilton Road on December 22, 2023. The Deputy Mayor praised them and presented them with certificates and congratulated them on their heroic efforts.

Mayor Murray introduced Mr. Charles Troici, a long serving employee of 44 years of dedicated service with the Department of Public Works. The Board of Trustees presented him with a plaque and wished him well on his deserved retirement.

Mayor Murray read a proclamation announcing March as Women's History Month recognizing all the extraordinary women in the Village of Rockville Centre and to the daily contributions and dedicated service.

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 February 20, 2024, we regret to announce Honorary Chef Carl Boegel, Jr. has passed away. We regret to announce Honorary Chef Anthony Papalia has passed away. Jade Nussbaum joined floodlight Co. No. 1; Barry Koch resigned from Floodlight Co. No. 1. Our membership is not 325 members. Liam Wang joined our Junior Fire Department. Membership is now 35."

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

March 4, 2024

Rockville Centre, New York

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

Village Administrator Nancy Howard opened the public hearing with respect to Bill RVC 2024A. A local law to amend the code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers.

After hearing all interested persons in attendance, on motion of Trustee Shaughnessy, duly seconded by Mayor Murray and unanimously carried, the Board voted to close the Public Hearing regarding proposed Bill RVC 2024A and to reserve for comments and vote until the March 18, 2024, meeting at 7:00pm.

For details of the comments and discussions from the Board and public please refer to the recording on the Village website and on file in the Village office.

Village Administrator Nancy Howard opened the public hearing with respect to Bill RVC 2024B. A local law authorizing a property tax levy in excess of the limits established in General Municipal Law §3-c.

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Conlon, and unanimously carried, the Board voted to close the Public Hearing regarding proposed Bill RVC 2024B and to reserve for comments and vote until the March 18, 2024, meeting at 7:00pm.

For details of the comments and discussions from the Board and public please refer to the recording on the Village website and on file at Village Hall.

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 January 22, 2024 Through May 11, 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 January 22, 2024, through May 11, 2024, effective on the respective dates indicated on the full list.

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board adopted the following Resolution Scheduling Sale of Tax Liens.

March 4, 2024

Rockville Centre, New York

RESOLUTION SCHEDULING SALE OF TAX LIENS

WHEREAS, the Village of Rockville Centre enforces liens for delinquent property taxes and charges by lien sales pursuant to former Real Property Tax Law section 1452 and subsequent State Legislation which authorizes the Village to continue to follow such tax lien enforcement procedures: and

WHEREAS, in furtherance of the aforesaid legislation, the Village customarily holds its tax lien sale in May of each year;

RESOLVED, that pursuant to Real Property Tax Law section 1452(4), the Village of Rockville Centre will hold its sale of liens for unpaid taxes and other charges for tax year 2023 at the Village Hall on May 23,2024, at 10:00am, and it is further

RESOLVED, that the Village Administrator and the Village Attorney shall cause notice of such sale to be given as required by law.

The Board discussed the proposed tentative budget. On motion of Mayor Murray, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the 2025 Tentative General Fund Budget. The Board confirmed that the public hearing on the proposed 2025 budget would be held March 18, 2024.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Shaughnessy and unanimously carried the Board adopted the following Resolution regarding the Community Development Block Grant 50th Program Year:

**Community Development Block Grant Program
2024-2025 50th Program Year**

WHEREAS, the Secretary of the U.S. Department of Housing & Urban Development is authorized under Title I of the Housing and Community Development Act of 1974 to make grants to states and other units of general local government and to provide financial assistance to Community Development; and

WHEREAS, the Village of Rockville Centre has agreed to participate in the Nassau County Community Development Consortium for the 2024-2025 Program Year commencing on or about September 1, 2024; and

WHEREAS, the Village of Rockville Centre has developed certain Community Development project activities and funding allocations for said activities after holding Community Development Citizens Advisory Committee Meetings, a Public Hearing; and providing public information statements and notices, all pursuant to HUD regulations.

NOW THEREFORE, BE IT RESOLVED: that acting for the Village of Rockville Centre, the Village Board of Trustees hereby approves the following activities for the 2024-2025 Community Development Block Grant program:

<u>Public Facilities and Improvements:</u>		
Downtown Revitalization: Streetscaping		\$155,000

Rockville Centre Housing Authority Cameras	\$10,000
<u>Public Services:</u>	
MLK Community Center After School/ Summer Playground Programs	\$4,500
Youth Employment Training Program	\$19,000
Confide, Inc.	\$6,000
Hispanic Brotherhood of Rockville Centre	\$6,000
<u>Administration:</u>	\$20,000
<u>Total Request:</u>	\$220,500

On motion of Trustee Conlon, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board approved a Proposal for Construction Services with Paulus, Sokolowski, and Sartor, LLC (PS&S) for Engineering Services for Construction Support Services related to the Salt Dome Storage & Misc. Sitework Project for an amount not to exceed \$41,300.00-.

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

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

Whereas, the Village Public Works Department has advised that due to increased costs of providing solid waste pickup and disposal services to commercial and tax-exempt properties, and in order to avoid placing the burden of such expenses on other taxpayers, it is necessary to increase the charges to certain commercial and tax-exempt properties for sanitation pickup and disposal; 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 portion of the Village Sanitation Fee Schedule (DPW) as set forth in the Village Code Fee Schedule for tonnage fees for commercial and tax-exempt establishments is hereby amended, to read as follows:

“SANITATION FEES (DPW)

Type

“Commercial Establishments producing in Excess of 250 lbs. of Garbage per week /per ton (in excess of the first 250 lbs. per week) \$92.50 and 75% Operations Fee

Tax Exempt Establishments producing in Excess of 250 lbs. of Garbage per week /per ton (in excess of the first 250 lbs. per week) \$92.50 and 75% Operations Fee”

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.

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board voted to reserve a page in the official minutes of the meeting in memory of Charley Krahm.

The Board received public comments during Privilege of the Floor. For details of the comments from the public please refer to the recording on the Village website and on file at Village Hall.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board convened in executive session at 8:06pm to discuss prospective litigation and to obtain legal advice.

The Board discussed various such matters without taking any action.

There being no further business, on motion of Mayor Murray, duly seconded by Trustee Conlon, and unanimously carried, the Board returned to public session and adjourned the meeting at 9:15pm.

Nancy Howard
Village Administrator/
Clerk-Treasurer

NH/lb

March 4, 2024

Rockville Centre, New York

**In memory of
Honorary Chief
Charley Krahm
Rockville Centre
Volunteer Fire
Department**

**April 10, 1959 –
February 26, 2024**