

October 16, 2019

Rockville Centre, New York

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

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

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Building Patrick O’ Brien, and Public Relation Counsel Julie Grilli.

**ATTENDANCE:** none

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board voted to convene in executive session at 6:02 to obtain legal advice from counsel.

The Board discussed various items with counsel, and took no action.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board voted to return to public session at 6:15pm.

The Board held a public discussion with respect to proposed local law RVC 1804B with respect to which a public hearing previously had been held and concluded. This matter will appear as an action item on the November 4, 2019 public meeting agenda.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding Proposed Water Consumption Rates:

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**RESOLUTION**

**Publication of legal notice for public hearing**

**Proposed Water Consumption Rates**

**WHEREAS, the Board of Trustees is considering the adoption of new proposed water consumption rates; and**

**WHEREAS, no public hearing is required for the adoption of such rates, but the Board of Trustees wishes to provide a reasonable opportunity for public comment and participation in the process of considering such rates;**

**NOW, THEREFORE,**

**IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official paper of the Village of Rockville Centre (the Rockville Centre Herald) to announce that a public hearing will commence on December 2, 2019 at 7:00 pm., with respect to proposed water consumption rates, and shall give such other notice as may be required by law.**  
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On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board authorized the Mayor or his designee to execute a Memorandum of Agreement between the Incorporated Village of Rockville Centre and the Civil Service Employees Association, Inc., Local 1000 AFSCME, AFL-CIO, Village of Rockville Centre Unit. A copy of the agreement will be available in the Village office when signed by all parties

The Village Attorney left the meeting at 6:45pm.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board approved a personal service agreement with OperationsInc for 1094/1095 ACA form preparation and filing for 2019, for a not to exceed amount of \$5,000.00-.

On motion of Mayor Murray, duly seconded by Trustee Grillo and unanimously carried the Board adjourned the meeting at 7:41pm.

October 30, 2019

Rockville Centre, New York

The Board of Trustees held a Public Session at 6:00pm 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, Executive Officer Inspector Kenneth Schaefer, Superintendent of Electric Philip Andreas, Superintendent of Buildings Patrick D. O'Brien, Village Engineer Kevin Reilly, Deputy Clerk Wendy Weinstock, Director of Senior Services Chris O'Leary, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Director of MLK Center Patrick Morris, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** 2 people

The Board reviewed the proposed agenda for the October 16, 2019 meeting without taking any action.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board voted to convene in executive session at 6:28pm to obtain legal advice from counsel and to discuss pending litigation.

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 7:15pm and adjourn the meeting.

November 4, 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, Village Engineer Kevin Reilly, Deputy Clerk Wendy Weinstock, Deputy Director of Senior Services Nancy Codispoti, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** Approximately 42 people

Mayor Murray led the Pledge of Allegiance.

The Village Attorney explained the previous history of proposed legislation RVC 1804B, with respect to which public hearings previously had been held and concluded, and which the Board had discussed in public session on October 16, 2019. The Board received additional public comments with respect to proposed local law RVC 1804B, For the details of the public comments and comments of the Board members, please see the video recording of this meeting On motion of Mayor Murray, duly seconded by Trustee Sepe and unanimously carried, the Board adopted proposed Bill RVC 1804 A local law to amend the zoning map of the Village of Rockville Centre to reclassify certain property from Residence A District to the Business A-1 District as Local Law 3 of 2019. A copy of the local law is on file with these minutes.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved the following resolution designating property of the Water Department as surplus.

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**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:**

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Item/Model	Serial Number/VIN	Dimensions Height/Width/Weight	Estimated Value
1982 Volvo Utility Body In Back – Hyd. Boom in Center	YB3L06B12CB020189 Model F613  Village does not have title documentation for this vehicle	11 feet high with Boom 8 feet wide 22 feet long	Unknown

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.

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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 September 28, 2019 through October 23, 2019" on file in the Village office together with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from September 28, 2019 through October 23, 2019, effective on the respective dates indicated on the full list.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved the attendance of Police Officer Michelle Tetonic and Police Officer Leanna Palmer to attend the New York Women In Law Enforcement 2019 Annual Training Conference in Saratoga Springs, NY from 11/13/19 to 11/15/19 at a cost not to exceed \$1,175.00-.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution declaring property surplus and authoring Quitclaim Deeds to certain portions of Brooklyn Avenue and Chestnut Streets.

November 4, 2019

Rockville Centre, New York

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**Resolution Declaring Property Surplus and Authoring  
 Quitclaim Deed**

Whereas, on October 7, 2019, the Board of Trustees (:Board") of the Village of Rockville Centre ("Village") duly adopted a resolution, *inter alia*, to discontinue certain portions of Brooklyn Avenue and Chestnut Streets as public streets, upon certain terms and conditions as stated in that resolution; and

Whereas, a dispute exists between the Village and BJM Realty, Inc. ("BJM") and 602 Sunrise Hwy, RVC, Inc. ("602"), the respective adjacent owners to those portions of Brooklyn Avenue and Chestnut Street as to their respective interests, if any, in the property where such portions of streets are located; and

Whereas, the Village Board of Trustees has concluded that with the exception of easements to permit the installation, maintenance and repair of utilities in, on and under such portions of streets, any interest of the Village in such property is surplus, and may be sold or conveyed; and

Whereas, BJM has offered to acquire the Village's interest, if any, in portions of such property (other than easements in and to such property for utility purposes) for the sum of \$180,000.00, to be paid upon delivery by the Village of a quitclaim deed with respect to such property; and

Whereas, 602 has offered to acquire the Village's interest, if any, in portions of such property (other than easements in and to such property for utility purposes) for the sum of \$60,000.00, to be paid upon delivery by the Village of a quitclaim deed with respect to such property; and

Whereas, the Board of Trustees has reviewed and considered the environmental impact of the proposed action; and

Whereas, the Board of Trustees has considered the said proposal, and hereby concludes that the said proposal is a fair and reasonable resolution of the dispute with respect to the Village's interests in such property,

Now, therefore, be it

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**RESOLVED**, because this transaction will involve no change in current conditions, and will have no effect on the existing or futures uses of the property which is the subject of this action, the Board of Trustees finds and conclude that this transaction is not an "Action" as defined in the State Environmental Quality Review Act, and no environmental review of this transaction is required; and it is further

**RESOLVED**, that with the exception of easements retained and to be received to permit the installation, maintenance and repair of utilities in, on and under such property, as provided in this resolution, any interest of the Village in such property is surplus, and may be sold or conveyed for fair consideration, and it is further

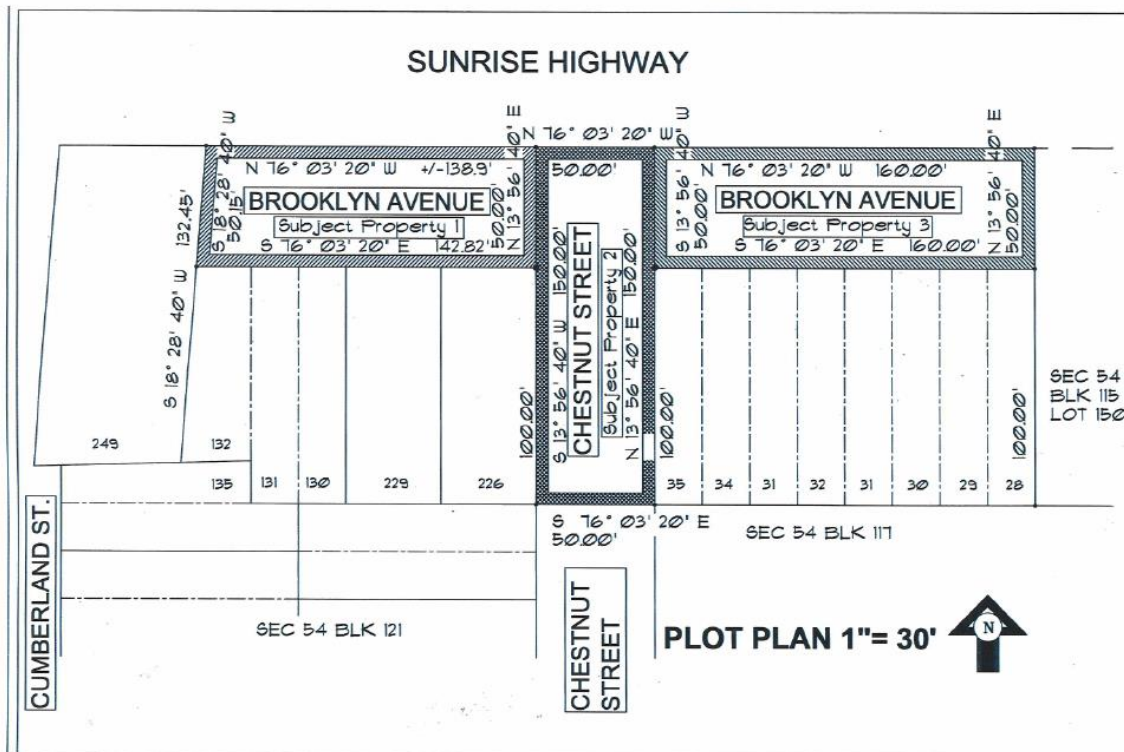
**RESOLVED**, that the Mayor is authorized, on behalf of the Village, (a) to accept the offer of BJM Realty, Inc. ("BJM") to purchase the Village's interests, if any, in (i) that portion of Brooklyn Avenue bounded on the north by the Sunrise Highway right of way, bounded on the south by the property line of the property owned by BJM Realty, Inc., and located east of the westerly line of Chestnut Street, and identified in the attached plot plan and metes and bounds descriptions as Subject Property 3, and (ii) Chestnut Street, running south from the Sunrise Highway right of way for a distance of 150 feet south of the Sunrise Highway right of way, and identified in the attached plot plan and metes and bounds description as Subject Property 2, all for the purchase price of \$160,000.00, and (b) upon payment of such sum to execute and deliver a quitclaim deed and any and all other documents necessary to effectuate the conveyance of the Village's interest in such property, if any, to BJM Realty, Inc.,

And it is further

**RESOLVED**, that the Mayor is authorized, on behalf of the Village, (a) to accept the offer of 602 Sunrise Hwy, RVC, Inc. ("602") to purchase the Village's interests, if any, to that portion of Brooklyn Avenue, running from the westerly boundary line of Chestnut Street westerly to the westerly terminus of Brooklyn Avenue, and identified in the attached plot plan and metes and bounds description as Subject Property 1, all for the purchase price of \$60,000.00, and (b) upon payment of such sum to execute and deliver a quitclaim deed and any and all other documents necessary to effectuate the conveyance of the Village's interest in such property, if any, to 602 Sunrise Hwy, RVC, Inc.;

And it is further

**RESOLVED**, as a condition precedent to the delivery of such quitclaim deeds, BJM and 602 each shall execute and deliver to the Village Administrator, and record with the Nassau County Clerk at their sole cost and expense, a perpetual easement in form satisfactory to the Village Attorney, reserving to the Village any and all easements as may be necessary for the installation, maintenance and repair of utilities in, on and under the said property described in the quitclaim deed to each such respective grantee therein





## 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  $\pm 138.9$  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

## 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

## 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  $13^{\circ}56'40''$  West, 50.00 feet to a point along the Easterly side of Chestnut Street.

Thence in an Easterly direction, north  $76^{\circ}03'20''$  West, 160.00 feet.

Thence in a Southerly direction, North  $13^{\circ}56'40''$  East, 50.00 feet.

Thence in a Westerly direction along the Southerly side of Brooklyn Avenue, South  $76^{\circ}03'20''$  East, 160.00 feet to the point of beginning.

The above described parcel contains 8,000 square feet.

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On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board approved professional service agreement with Accu Data Corp., to provide payroll processing services for the Community Development Agency for a cost not to exceed \$7,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approve a change order with Cogsdale Corporation for data extraction of utility customer files from Accela Inc. dba Springbrook Holding Company, LLC. for an amount not to exceed \$42,625.00-.

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

Briefing Meeting ----- October 3, 2019  
Executive Session ----- October 7, 2019  
Board Meeting ----- October 7, 2019

Village Administrator Kathleen Murray advised that Bid No. 2007E1(951)Meter Test Bench for the Electric Department was properly advertised and opened on August 15, 2019.

BASE BID	Accurate	Vision Metering, LLC	Radian Research
Refurbished Certified Test Bench	\$ 7,500.00	\$ 21,200.00	bid returned
New Test Bench	No bid	\$ 27,200.00	
OPTIONAL BID ITEMS	No bid		
Test Bench PC Workstation	No bid	N/A	
"Port" the meter test data from existing Alpha 5 Database	No bid	No charge	
Bar Code scanner	No bid	included	
Additional day software implementation and/or hardware training	No bid	\$ 1,000.00	
Single Phase A - Base Adapter	No bid	\$ 250.00	
Poly Phase A - Base Adapter	No bid	\$ 250.00	

The following company did not respond: Tesco Metering.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract to Vision Metering, LLC, who best meets the specifications of the Electric Department for a cost not to exceed \$24,900.00-.

Village Administrator Kathleen Murray advised that Bid No. 2009CP1(960) DPW Office Roof Replacement for the Department of Public Works was properly advertised on October 24, 2019.

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BASE BID	Accurate	Vision Metering, LLC	Radian Research
Refurbished Certified Test Bench	\$ 7,500.00	\$ 21,200.00	bid returned
New Test Bench	No bid	\$ 27,200.00	
OPTIONAL BID ITEMS	No bid		
Test Bench PC Workstation	No bid	N/A	
"Port" the meter test data from existing Alpha 5 Database	No bid	No charge	
Bar Code scanner	No bid	included	
Additional day software implementation and/or hardware training	No bid	\$ 1,000.00	
Single Phase A - Base Adapter	No bid	\$ 250.00	
Poly Phase A - Base Adapter	No bid	\$ 250.00	

The following vendors did not respond: Talty Construction, Outer County Construction, AKAI Builders of NY, Inc., Sea Breeze General Contracting, Cornerstone Restoration, Anko Contracting, C&S Builders, Statewide Roofing, AWE, Inc., A to Z Coatings, Barrett Roofs Topline BY, King Fisher Contractor, and Marfi Contracting.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely More Consulting Corp., for an expenditure not to exceed \$146,400.00-.

Village Administrator Kathleen Murray advised that Bid No. 2008E1(953) Switchgear 3&4 for the Electric Department was properly advertised and opened on September 26, 2019.

	Meyers Controlled Power, LLC	Powel Electrical Systems, Inc.	Turtle & Hughes, Inc.
<b>FIXED PRICE BID FOR FURNISHING &amp; DELIVERY OF 5KV SWITCHGEAR 3 &amp; 4</b>	<b>\$ 1,062,320.00</b>	\$ 1,274,801.00	\$ 1,310,570.00
ITEMIZED COST (INCLUDED IN FIXED PRICE ABOVE)			
Weekly Pricing for Temporaty storage at vendors facility	\$ 4,475.00	SEE CLARIFICATIONS	TBD at time of Storage
Freight Delivery Unit pricing	\$ 19,900.00	\$ 29,770.00	Included
OPTIONAL COSTS(NOT INCLUDED IN FIXED PRICE ABOVE)			
<b>Each Additonal Feeder cubicle (witout breaker)</b>	\$ 45,230.00	NOT APPLICABLE SEE CLARIFICATION	\$ 43,750.00
Integral Electronic Racking equipment	\$ 200,570.00	NOT AVAILABLE	\$ 107,960.00
Load relay database files at factory	\$ 2,650.00	\$50.00 PER RELAY	By Others
		Did not sign Hold Harmless	

The following vendors did not reply: GSA Optimum, Sheridan Electric sales, Stuart C. Irby, south Shore Electric, Inc., Bancker, Brown Corp., and Haughland Energy, LLC.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Meyers Controlled Power, LLC for an expenditure not to exceed \$1,062,320.00-.

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Village Administrator Kathleen Murray advise that Bid No. 2010DPW1(961) 92 Cubic Yard Steel Ejector Open Top Trailers for the Department of Public Works was properly advertised and opened on October 24, 2019.

VENDOR	SpectorManufacturing Inc.
COST/2 TRAILERS	\$145,886.00/2

The following vendors did not respond: Nassau Suffolk Truck, Vasso Systems, Inc., Long Island Sanitation, Sanitary Equipment, Syosset Truck Sales, Gabrielli Truck Sales, Trius and Steco.

On motion of Trustee Howard duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Spector Manufacturing Inc., for a not to exceed cost of \$145,886.00-.

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on October 22, 2019 and had the following changes to the department membership. We regret to announce the passing of Honorary Chief Edward Oppenheimer of Floodlight Co. No.1, and Honorary Chief Harold Buck, Jr. of Alert Engine and Hose Co. No. 2., Timothy O'Brien has joined Eureka Hood, Ladder & Bucket Co. No. 1 our membership is now 312 members. Ronit Gonzalez and Ryan Kassi have joined our Junior Fire Department and the Junior Department has 41 Junior members.

On motion of Trustee Howard, duly seconded by Trustee Baxley 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 8:11pm.

Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb