

April 16, 2020

Rockville Centre, New York

The Special Meeting of the Board of Trustees was held on the above date via video conference call at 6:00 p.m. due to the Covid-19 pandemic health emergency, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other. The public was afforded an opportunity to participate in the meeting by telephone conference call or video conference. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

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

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Electric Philip Andreas, Village Engineer Kevin Reilly, Director Suzanne Sullivan, and Secretary to the Board Lisa Butler

**ATTENDANCE:** 4 people

The Village Administrator read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

**ACB Case #03-2020 25 Argyle Pl.**

Superintendent of Building Patrick D. O'Brien introduced Mr. James Zapka a representative from the office of Architect Todd O'Connell RA to present a proposal to construct a new two story single family residence on an expanded foundation.

Mr. Zapka presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board closed the Public Hearing with respect to 25 Argyle Place.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried; the Board approved the Exterior Design Review Case #03-2020.

For details of the comments and discussions from the Board and public please refer to the DVD.

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Discussion of RVC 2020B, and the proposed village budget, were deferred until after executive session

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following resolution rescheduling the Village Tax Lien Sale.

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**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 it tax lien sale in May of each year, and the projected date for the 2020 tax lien sale is May 21, 2020; and**

**WHEREAS, due to various restrictions on public gatherings imposed pursuant to Executive Orders issued by the Governor of the State of New York, it is problematic whether it will permissible, or practicable, to hold a tax lien sale on May 21, 2020, or any other date as permitted by Real Property Tax Law section 1452(1); and**

**WHEREAS, the Board of Trustees has concluded that it would be impractical to conduct such proceedings virtually, in compliance with the required sale procedures; and**

**WHEREAS, pursuant to Real Property Tax Law section 1452(4), the Board of Trustees of a village in Nassau County may adopt a resolution to extend the tax lien sale date to an including September 30 in any year, provided that the notice of sale is published at least ten days before the sale date specified in the notice,**

**NOW, THEREFORE, BE IT**

**RESOLVED, that pursuant to Real Property Tax Law section 1452(4), the Village of Rockville Centre will hold its annual tax lien sale for 2020 at the Village Hall on September 16, 2020, at 10:00 am, 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, including publication of notice at least ten days prior to the specified sale date.**  
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On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board accepted the results of the Fire Department Election as follows:

Department Officers:

Chief of Department	Eric G. Burel
1 <sup>st</sup> Assistant Chief	James K. Avondet
2 <sup>nd</sup> Assistant Chief	Scott Mohr
4 <sup>th</sup> Battalion Delegate	Mark Murray, Sr.

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Company Captains:

Hook & Ladder	Patrick Healey
Engine Co. #1	Andres Hodges
Hose Co. #1	Mark Bedson
Engine Co. #2	Remy Jean-Francois
Hose Co. #3	Scott Coyne
Engine Co. #4	Eamon Maelia
Floodlight Co. #1	David Schowere

Company 1<sup>st</sup> and 2<sup>nd</sup> Lieutenants:

Hook & Ladder	Thomas Rakeman
	Daniel Navarino
Engine Co. #1	Keriann Grandazza
	Dominick Alesi
Hose Co. #1	Andrew Krahm
	Shelton Beltre
Engine Co. #2	Jahan Lara
	Conor Bogue
Hose Co. #3	Brian O'Toole
	Brian Cook
Engine C. #4	Kyle Avondet
	Kevin Kutcher
Floodlight Co. #1	Michael Woram
	Patrick Del Bello

Company Secretaries:

Hook & Ladder	Matthew Mairorella
Engine Co. #1	Peter Grandazza
Hose Co. #1	Bruce Schwarting
Engine Co. #2	Michael Long
Hose Co. #3	John Glynn
Engine Co. #4	Joseph Rugolo
Floodlight Co. #1	Robert Dunwoody

Fire Police Squad:

Captain	Frank Colon, Jr.
1 <sup>st</sup> Lieutenant	Steven Torborg
2 <sup>nd</sup> Lieutenant	Edward Zelles
Secretary	Neil Kirschen

Juniors:

Election postponed

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved additional funds in the amount of \$20,000.00 for Water Quality Sampling Analysis by Pace Analytical Services, Inc. through May 31, 2020.

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On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board voted to convene in executive session at 6:30 p.m. to discuss legal advice, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board closed the executive session and returned to public session and adjourned the meeting at 8:35 p.m.

The Board discussed proposed legislation RVC 2020B. The Village Attorney explained the previous history of proposed legislation Bill RVC 2020B, with respect to authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c. Public hearings previously had been held and concluded, and the Board had discussed the proposed legislation in public session on March 2, 2020. For the details of the public comments and comments of the Board members, please see the video recording of this meeting. On motion of trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board adopted proposed Bill RVC 2020B a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c as Local Law 2 of 2020. A copy of the local law is on file with these minutes.

Further discussion of the proposed Village budget was deferred to the April 30, 2020 meeting.

On motion by Deputy Mayor Baxley, seconded by Trustee Sepe and adopted unanimously, the meeting was adjourned at 8:45 pm.

April 30, 2020

Rockville Centre, New York

The Board of Trustees was held a Public Meeting on the above date via video and telephone conference call at 6:04 p.m. due to Covid-19 pandemic, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other; members of the public were afforded the opportunity to hear and observe by video or telephone conference call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

**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, Village Engineer Kevin Reilly, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Director of Section 8 Claire McLoughlin, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** 4 people

The Board reviewed the proposed agenda for the May 4, 2020 Board Meeting.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution adopting the Fiscal Year 2020-2021 Budget.

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**RESOLUTION TO ADOPT FISCAL YEAR 2020-2021 BUDGET**

**WHEREAS, the Board of Trustees of the Village of Rockville Centre has duly held and concluded hearings with respect to the fiscal year 2020-2021 annual budget; and**

**WHEREAS, upon consideration of those hearings, and current circumstances arising from the COVID-19 pandemic, the Board of Trustees has concluded that the tentative budget as previously proposed and approved should be revised, to reflect reductions in anticipated revenues, and to make corresponding reductions in anticipated expenses; and**

**WHEREAS, as a result of those further revisions, various changes have been made in the proposed budget, to reflect reductions in anticipated revenues and anticipate expenses, which changes have been embodied in a revised budget document which has been reviewed by the Board of Trustees; ,**

**NOW, THEREFORE, BE IT**

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**RESOLVED, that the Board of Trustees hereby adopts as the Village budget for the fiscal year 2020/2021 the revised proposed general fund budget dated April 21, 2020 prepared by the Village Comptroller and circulated to the Board, a copy of which is attached to the minutes of this meeting, and which is on file in the Village office.**

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board adjourned the meeting at 6:18 p.m.

May 4, 2020

Rockville Centre, New York

The Board of Trustees meeting was held on the above date via video and telephone conference call at 7:02 p.m. due to Covid-19 pandemic, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other; members of the public were afforded the opportunity to hear and observe by video or telephone conference call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

**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 Electric Philip Andreas, Village Engineer Kevin Reilly, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Director of Section 8 Claire McLoughlin, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** 4 people

The Village Administrator read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

Village Administrator Kathleen Murray opened a Public Hearing on Section 8 Five Year Plan.

Claire McLoughlin, Director of Section 8, explained as per federal regulations, that by July 1, 2020, the Incorporated Village of Rockville Centre Section 8 Program must file a Five Year Plan with the Department of Housing and Urban Development. A draft of the plan was provided for the Board of Trustees review.

There were no public comments. The Board held a discussion with respect to the Section 8 Five Year Plan. On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board voted to close the Public Hearing on the Section 8 Five Year Plan and to keep the record open for public comments to be submitted until the close of business May 11, 2020. For details of the comments and discussions please refer to the recording on the Village website or the transcript of the recorded meeting.

Mayor Murray made appointments of new hires, promotions and other appointments as shown on the list of "Managerial & Confidential and Part Time Employees from March 22, 2020 through April 20, 2020" on file in the Village office together with these minutes.

May 4, 2020

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from March 22, 2020 through April 20, 2020, effective on the respective dates indicated on the full list.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution waiving permit fees for a traffic signal communications project that Commander Electric Inc. is performing for Nassau County.

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Whereas, the Village has received a request for waiver of Village fees with respect to work being performed by Commander Electric, Inc. for Nassau County, with respect to a County road; and

Whereas, such work should not be subject to Village fee requirements in that the work is being performed as part of a project being undertaken in the Village by Nassau County, as part of a larger communications project to improve traffic flow;

NOW, THEREFORE, BE IT  
RESOLVED, that the Board of Trustees hereby waives Village permit fees for a traffic signal communications project that Commander Electric, Inc. is performing for Nassau County as part of a larger communications project to improve traffic flows.  
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On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board approved the following minutes for filing:

Briefing Meeting ----- April 2, 2020  
Executive Session ----- April 2, 2020  
Executive Session ----- April 6, 2020  
Board Meeting ----- April 6, 2020

There being no further business, on motion by Trustee Grillo, seconded by Trustee Howard, and unanimously carried the Board adjourned the meeting at 7:30 p.m.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer