

November 19, 2018

Rockville Centre, New York

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

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer and Michael Sepe.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin.

ABSENT: Trustee Emilio F. Grillo

ATTENDANCE: none

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to convene in executive session at 5:32pm to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person, to discuss pending litigation and obtain legal advice from counsel.

No action was taken in executive session.

On motion of Trustee Sepe duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to return to public session at 7:00pm.

On motion Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board amended the existing requirement for two signatures for checks having a dollar amount of \$5,000.00 or more, to increase the threshold amount for two signatures to \$20,000.00 or more. Checks for less than \$20,000.00 may be signed by only one authorized signatory. The Village Administrator was authorized to notify banking institutions accordingly, and completion of new bank resolutions to reflect the new policy was approved.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board adjourned the meeting at 7:02pm.

November 29, 2018

Rockville Centre, New York

The Board of Trustees held a Public Session at 6:00 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer and Emilio F. Grillo.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Buildings Patrick D. O'Brien, 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, Deputy Clerk Wendy Weinstock, Director of Administrative Services Mary Schmeling, Community Development Director Suzanne Sullivan, Director of Senior Services Chris O'Leary, Public Relation Counsel Julie Grilli, Secretary to the Board Lisa Butler

ABSENT: Trustee Michael Sepe

ATTENDANCE: 2 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the expenditure for the Volunteer Fire Fighter Enhanced Cancer Disability Benefits program for a cost not to exceed \$30,688.00 for basic coverage. After discussion, this action was withdrawn, on motion of Trustee Oppenheimer duly seconded by Trustee Grillo, and adopted by a vote four in favor and none opposed, pending further review of the agreement.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the renewal of the Police Auxiliary Building Flood Insurance with Salerno Brokerage Corp. effective 12/5/18 through 12/4/19 in the amount not to exceed \$5,927.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the Superintendent of Building Department to destroy various plans in the custody of the Building Department, due to possible contamination of those documents while stored in the basement of 110 Maple Avenue.

On motion of Trustee Oppenheimer duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to convene in executive session at 6:25 pm to discuss pending litigation.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board adopted the following resolution authorizing negotiations and execution of an agreement to resolve various issues between the Village of Rockville Centre and the Environmental Protection Agency.

November 29, 2018

Rockville Centre, New York

**RESOLUTION AUTHORIZING NEGOTIATIONS AND EXECUTION OF AN AGREEMENT TO
RESOLVE VARIOUS ISSUES BETWEEN THE VILLAGE OF ROCKVILLE CENTRE AND
THE ENVIRONMENTAL PROTECTION AGENCY**

WHEREAS, the Village of Rockville Centre (“Village”) and the Environmental Protection Agency (“EPA”) (represented by the United States Department of Justice “DOJ”) have been engaged in extensive discussions regarding a Notice of Violation issued by the DOJ with respect to the Village power plant in 2012, and which Notice of Violation has been disputed by the Village; and

WHEREAS, the respective representatives of the Village, the DOJ and EPA have reached an understanding in principle, subject to being reduced to a written agreement to be executed by all parties, to settle and resolve all outstanding issues in such dispute ; and

WHEREAS, the EPA and DOJ have requested that the Village Board of Trustees manifest its understanding of the tentative terms of that settlement, before proceeding with further actions to reduce the tentative terms to a written agreement which will be executed by all parties to conclude the dispute; and

WHEREAS, the Board of Trustees has been fully informed of the tentative terms of that settlement, and is in receipt of various inter- and intra-agency communications which outline the tentative terms and conditions thereof; and

WHEREAS, in order to induce the EPA and DOJ to continue such discussions, and prepare the agreement(s) necessary to fully conclude the settlement, the Board of Trustees adopts this resolution as a statement of its intent and understanding, and to facilitate the conclusion of this dispute upon the preparation of a mutually satisfactory agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby expresses its understanding, and agreement, with the tentative terms of settlement which have been discussed among the parties to the aforesaid dispute; and it is further

RESOLVED, that the Board of Trustees authorizes the Superintendent of Electric, and Village counsel and special counsel, in conjunction with the representatives of the EPA and DOJ, to continue their efforts to reduce the tentative settlement to a written agreement, consistent with the terms outlined to the Board of Trustees in the aforesaid communications; and it is further

RESOLVED, that upon the completion of that written agreement, and confirmation from Village counsel and special counsel that the terms thereof are consistent with those outlined to the Board in the aforesaid communications, the Mayor or his designee is authorized to execute the said agreement on behalf of the Village; and it is further

RESOLVED, that upon the execution of that settlement agreement by all parties, and confirmation of the same from Village counsel and special counsel, all Village departments and personnel are authorized to take such actions as may be required by the terms of such agreement, in order to effectuate and implement the settlement agreement.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to close the executive session, return to public session and adjourn the meeting at 7:05p.m.

December 3, 2018

Rockville Centre, New York

The Board of Trustees held a Work Session at 6:00 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Trustee Sepe and Emilio F. Grillo.

ALSO PRESENT: Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Water Kevin Reilly and Secretary to the Board Lisa Butler

Mayor Murray introduced Marianne E. Van Duyne, CPA Managing Partner with R.S. Abrams & Co., LLP who conducted the review of the External Audit for the Fiscal Year Ended May 31, 2018.

On motion of Trustee Oppenheimer duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to convene in executive session at 6:35 pm to discuss pending litigation.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board voted at 6:50pm to return to work session and recess the meeting until 7:00pm.

December 3, 2018

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 Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, 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, Deputy Clerk Wendy Weinstock, Community Development Director Suzanne Sullivan, Fire Chief Brian Cook, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 11 people

At the request of Mayor Murray, Senator Todd Kaminsky led the Pledge of Allegiance.

Mayor Murray spoke about the infrastructure upgrade that will protect the Village's water resources, which is imperative for the health and safety of the Villages residents and businesses. Mayor Murray introduced Senator Todd Kaminsky, who presented the Village of Rockville Centre with a check for \$2,100,000.00 from the NYS Water Infrastructure Improvement Act Grant. The funds will be used for the Village's new iron removal treatment plant, which will provide up to 5.6 million gallons of iron free water daily to Village residents. Mayor Murray thanked the Village's grant writer Suzanne Sullivan and the Village Engineer and Superintendent Kevin Reilly for all their hard work.

Mayor Murray introduced Trustee Grillo who spoke about South Side High School capturing the Nassau County Doubles Championship. Trustee Grillo called upon Julia Gentile and Lauren Zola and presented them with a certificate and congratulated them on their wonderful accomplishment.

Mayor Murray introduced Trustee Sepe who spoke on the Village of Rockville Centre receiving the S&P Global Rating of AAA which is the highest rating a Municipality can receive. Trustee Sepe thanked Village Comptroller Dennis Morgan and Village Administrator Kathleen Murray for all their hard work.

December 3, 2018

Rockville Centre, New York

Village Administrator Kathleen Murray opened a Public Hearing regarding proposed Bill RVC 1809. A local law to amend the Code of the Village of Rockville Centre, in relation to block parties and special events. For details of the comments and discussions from the Board and public please refer to the DVD.

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board voted to continue the Public Hearing regarding proposed Bill RVC 1809 until the January 7, 2019 Board of Trustees meeting.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board authorized the Mayor or his designee to execute a grant agreement between the Town of Hempstead and the Village of Rockville Centre for a NYS Office of Children and Family Services grant in the amount of \$5,000.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board approved the expenditure for the Volunteer Fire Fighter Enhanced Cancer Disability Benefits Program for a cost not to exceed \$30,688.00, for basic coverage, with Volunteer Fireman's Insurance Service, Inc. (VFIS) pending legal review. The Board agreed that should enhanced coverage become available with VFIS during the policy year, at reasonable premiums and terms, the Village will give due consideration to adding that coverage; if VFIS enhanced coverage does not provide reasonable premiums and/or terms, the Village will give due consideration to adding that coverage with another carrier.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved extension of the Personal Services Agreement with D&K Consulting Services, Inc. in an amount not to exceed \$31,200.00 for approximately six months upon completion of current agreement.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized an increase in the General Fund budget by \$17,495.00 to reflect a donation to Senior Services from FOSSI Inc.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board approved term sheets for the potential sale of cell site leases on the Village water tanks, and authorized the term sheets to be executed by the Mayor or his designee, in form to be approved by the Village Attorney.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board confirmed the contract with Springbrook Holding Company, LLC to allow the Village to accept credit card payments for electric bill payments.

December 3, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board adopted 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

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	Dimensions Height/Width/Weight
Warren/Spreader	5’Height /6’9”width /11’4” length
	Hold 6 yards of salt.

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 Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board adopted the following resolution designating property of the Electric Department 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

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/Mode	Serial Number/VIN	Height/Width/Weight	Estimated Value
Transformer #1768	N6184424JW		\$6.00
Transformer #1381	J218156Y70A		\$6.00
Transformer #560	5401006		\$6.00
Transformer #1234	11-401261		\$6.00
Transformer #583	5480717		\$6.00
Transformer #810	C-566844		\$6.00
Transformer #1113	F-114207-64-P		\$9.00
Transformer #2256	B0708616563		\$6.00
Transformer #1819	86NB189-003		\$6.00
Transformer #1443	71AA15100		\$6.00
Transformer #2072	2029591698		\$6.00
TAG-969 50KVA	D528682-61	41"/30w/775	\$6.00
TAG-58 10 KVA	626650	20'/18'/300 Approx.	\$3.00
TAG-814 15 KVA	C445606	33/20/500 Approx.	\$4.00
TAG-797 37 ½ KVA	C537676	41/30/605	\$4.00
TAG-1511 50 KVA	224606	70/34/1310	\$6.00

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

December 3, 2018

Rockville Centre, New York

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 Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with H2M Architects & Engineers Land Surveying and Landscape Architecture D.P.C. for preliminary designs of a Police Headquarters, in an amount not to exceed \$22,500.00 for Construction Documents, and Construction Administration for a fixed fee of 7% for the construction cost in a form to be approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board approve the following minutes:

- Executive Session----- October 23, 2018
- Briefing Session ----- November 1, 2018
- Executive Session ----- November 1, 2018
- Executive Session ----- November 5, 2018
- Board Meeting ----- November 5, 2018

Village Administrator Kathleen Murray advised that Bid No. 1909G1(922) 2019-2021 Annual Planting of Various Plants and Bulbs for the Village of Rockville Centre was properly advertised and opened on November 1, 2018 the result of the bid opening is as follows:

VENDOR	TOTAL BID	% INCREASE 2020	% INCREASE 2021
KIG Landscapes Inc. d/b/a Keep It Green Landscapes	\$ 50,321.00	3%	3%
Plants HQ & Associates	\$ 55,197.00	0-2%	0-2%
U. Arias Corp.	\$ 65,950.00	N/A	N/A
J. T. Masonry & Landscaping Inc.	\$ 122,297.00	2%	2%

The following vendors did not respond: Louis Barbato Landscaping, Inc., The Brickman Group, T. Lutz, Inc., Dan's Landscape & Design, Greenvelvet Landscape, Associated landscaping Inc., King Landscape Service Inc., Costal Contracting Corp. and G&M Works LLC.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely KIG Landscaping Inc. d/b/a Keep It Green Landscapes for a total expenditure not to exceed \$155,537.18 over three years.

December 3, 2018

Rockville Centre, New York

Village Administrator Kathleen Murray announced that the Fire Department had the following changes. The passing of Honorary Chief Thomas E. Cook of Reliance Hose Co. No. 3, Kyle Makridakis resigned from Reliance Hose Co. No. 3, Daniel Cavallo Joined Live Oak Engine Co. No.1; membership is now 329 members. Joseph Urquiza and Jake LaRocca joined the Juniors, there are now 33 members.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board voted to approve the Fire Department Membership report.

There being no further business, on motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to adjourn the meeting at 7:54pm.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb