

October 15, 2020

Rockville Centre, New York

The Board of Trustees held a Special Meeting on the above date via video conference call at 6:02 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 video 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 video conference and/or telephone 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 Building Patrick D. O'Brien, Director of Senior Services Chris O'Leary, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler.

**ATTENDANCE:** 4 people

Village Administrator Kathleen Murray 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 #11-2020 4 Hargale Ct.**

Superintendent of Building Patrick D. O'Brien introduced Architect Denise M. Bradley the owner Mr. Ross Adler proposes to construct a second-floor 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 Baxley and unanimously carried, the Board closed the Public Hearing with respect to 4 Hargale Ct.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried, the Board approved the Exterior Design Review Case #11-2020. For details of the comments and discussions from the Board and public please refer to the video.

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**ACB Case #12-2020 21 Amherst Ct.**

Superintendent of Building Patrick D. O'Brien introduced Architect Denise M. Bradley the owner Ms. Gina Carroll proposes to construct a first and second story addition with attached garage, covered porch, and rear yard accessory structure.

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 21 Amherst Ct.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board approved the Exterior Design Review Case #12-2020. For details of the comments and discussions from the Board and public please refer to the video.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to one, with Trustee Sepe opposed, the Board adopted the following resolution

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RESOLUTION EXTENDING LOCAL LAW 4-2020 MORATORIUM

WHEREAS, on September 14, 2020, the Board of Trustees of the Village of Rockville Centre duly adopted Local Law 4-2020, to implement a temporary moratorium on permits for certain signs or awnings; and

WHEREAS, the said Local Law was effective upon filing with the New York Secretary of State; and

WHEREAS, section three (a) of the said Local Law provided that the moratorium enacted by such Local Law would remain in effect for a period of thirty (30) days after filing of the Local Law; and

WHEREAS, the said Local Law was duly filed with the New York Secretary of State on September 18, 2020, by reason of which the moratorium is in effect to and including October 18, 2020; and

WHEREAS, section three (b) of the said Local Law provided that the Board of Trustees, acting by one or more resolutions, could extend the duration of the moratorium for additional periods of time not exceeding in total one hundred eighty (180) days; and

WHEREAS, the purpose of the said moratorium was to provide time for the Village Board of Trustees to consider and enact revisions to current Village Code provisions regarding authorized signs and awnings; and

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WHEREAS, the Board of Trustees is considering drafts of such legislation, and concludes that the period of time to finalize that proposed legislation, hold required public hearing(s) and follow other required procedural steps before adopting such legislation requires that the moratorium be extended as authorized by such Local Law,

NOW, THEREFORE, BE IT

RESOLVED, that the duration of the moratorium adopted by Local Law 4-2020, which currently expires October 18, 2020, be, and hereby is, extended for an additional one hundred twenty (120) days to and including February 15, 2021.

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On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board approved an annual maintenance agreement with Springbrook Holding Company, LLC for utility billing software from 6/30/20 to 2/28/21 for a cost not to exceed \$7,616.00-.

On motion of Trustee Sepe duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in executive session at 6:49 p.m.to discuss pending litigation and legal advice. Superintendent of Building Patrick D. O'Brien was in attendance.

No action was taken in executive session.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board closed the executive session and returned to public session and adjourned the meeting at 8:08 p.m.

October 29, 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 6:00 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, Police Commissioner James Vafeades, Police Lieutenant Ralph DiCosimo, Superintendent of Electric Philip Andreas, Village Engineer Kevin Reilly, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Deputy Superintendent of Recreation Karen Polito, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** 2 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.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following Amendment to Small Cell Policies and Standards Negative Declaration Pursuant to New York State Environmental Quality Review Act Resolution.

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Amendment to Small Cell Policies and Standards--  
Negative Declaration Pursuant to New York State Environmental Quality Review Act

**WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and**

**WHEREAS, the Board of Trustees is considering the adoption of amendments to Policies and Standards for Small Cell Wireless Facility Siting Permits ("Policies and Standards") previously adopted by said Board on January 7, 2019; and**

**WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and**

WHEREAS, the purpose of the said amendments is to maintain existing nature and character of areas of the Village where small cell siting permits may be issued for installation of new or revised such facilities; and

WHEREAS, the Board of Trustees has reviewed an Environmental Assessment Form prepared with respect to such proposed action,

NOW, THEREFORE, IT IS

**RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to the proposed amendments to the Policies and Standards, as defined in the State Environmental Quality Review Act and its regulations, and**

***(a) the adoption of the proposed amendments is an Unlisted Action as defined in the State Environmental Quality Review Act and its implementing regulations (collectively "SEQRA");***

***(b.)the Board has considered that the adoption of the proposed amendments would be consistent with the Village policy to maintain the existing character of the community and its neighborhoods;***

***(c) the Board also has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:***

- (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, 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;
- (ii) 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;
- (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
- (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- (v) 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;
- (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
- (vii) the proposed action would not create a hazard to human health;

- (viii) 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;
- (ix) 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;
- (x) 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;
- (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xii) 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;
- (xiii) the proposed action would enhance the protection of the environment in the proposed zoning district, in that it would preserve and maintain the existing character of the area to be included in the Business A-1 District;

***(d.)the proposed action would not have a significant adverse environmental impact;***

***(e) no further environmental review is required with respect to the proposed action, and***

***(f) the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings, and file the same with the Village Administrator.***

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Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution to amend the Policies and Standards for Small Cell Wireless Facility Siting Permit:

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**Resolution to Amend Policies and Standards for  
Small Cell Wireless Facility Siting Permits**

**WHEREAS, on January 7, 2019, the Board of Trustees duly adopted Policies and Standards for Small Cell Wireless Facility Siting Permits (“Policies and Standards”), which policies and standard remain in effect; and**

**WHEREAS, upon additional study and consideration, the Board of Trustees has determined that further exercise of the Board’s authority with respect to aesthetic regulations applicable to such facilities is appropriate, pursuant to applicable law,**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the Policies and Standards adopted on January 7, 2019 be, and hereby are amended in the respects set forth hereinafter, and shall otherwise continue in effect until further amended, and it is further**

**RESOLVED, that the second bullet point contained in the portion of the Policies and Standards captioned “Policies and Requirements for Applications and Permits”, be, and hereby is, amended, to read as follows:**

“In approving an application, the Village may impose reasonable conditions with respect to co-location, camouflage design, color, shape, and size of the proposed facility. Where reasonably feasible, all facilities and equipment, whether located on public or private property or easements, must be camouflaged, or concealed or otherwise designed to blend in with the surrounding landscape and existing structures. All poles, antennae, and other structures and equipment installed, erected or maintained for, in relation to, or as part of any such facility shall be similar in functionality, character, size, style, color, materials and features to existing electric, lighting or communications facilities and equipment in the vicinity of the proposed new or revised facilities or equipment.”,

**and it is further**

**RESOLVED, that this amendment of the Policies and Standards shall be incorporated into the Policies and Standards, and the complete revised document published on the Village’s website forthwith, and it is further**

**RESOLVED, that this resolution shall take effect immediately upon adoption, and shall be applicable to any application which is complete and filed on or after such date to the extent permitted by law.**  
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Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in executive session at 6:45 p.m. to discuss, pending litigation and for legal advice. Superintendent of Building Patrick D. O'Brien was in attendance in the executive session from 6:45pm to 7:45pm. Mr. Frank Fish and Silvia Del Fava, from Village consultants Buckhurst Fish & Jacquemart Inc., were in attendance in the executive session from 7:00pm to 7:45pm.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution for publication of legal notice for a public hearing regarding the proposed renewal of a cable television franchise agreement between the Village and Verizon New York, Inc.

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**RESOLUTION TO SCHEDULE  
 CABLE FRANCHISE RENEWAL HEARING**

WHEREAS, the Village of Rockville Centre heretofore granted a cable television franchise to Verizon New York, Inc. ("Verizon") pursuant to franchise agreement effective as of July 16, 2008, as authorized and approved by the New York State Public Service Commission, and

WHEREAS, Verizon has notified the Village of its intent to renew the cable telephone franchise pursuant to §626(h) of the Communications Act of 1934, as amended ("Cable Act"); and the New York State Public Service Law; and

WHEREAS, the Village intends to negotiate with Verizon with respect to a potential renewal of the franchise agreement; and

WHEREAS, in compliance with the applicable requirements of the Public Service Law and the regulations adopted pursuant thereto, and the Cable Act, the Village is required to conduct a public process to gather information concerning cable-related community needs and to determine the extent to which Verizon has complied with its obligations under its existing franchise agreement with the Village;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre will hold a public hearing on November 12, 2020 at 6:00 pm at a location to be designated by the Mayor in compliance with applicable law, and applicable Executive Order(s) of



the Governor of the State of New York, at which time all interested persons will be heard with respect to cable-related community needs and the past performance of Verizon under its existing franchise agreement with the Village, and for public comments specifically addressing, but not limited to, the following issues:

- 1. Verizon’s past performance of its franchise obligations;
- 2. Equipment and facilities;
- 3. Franchise fees;
- 4. Public, educational and governmental access provisions;
- 5. Service to schools and public buildings;
- 6. Right-of-way management and safety;
- 7. Consumer protection; and
- 8. Accountability standards and procedures;

and be it further

RESOLVED, that the Village Administrator be and is authorized and directed to post and publish notice of the said public hearing as required by law.

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Deputy Mayor Kathy Baxley excused herself from executive session at 8:25pm and returned at 8:33pm.

There being no further business, on motion by Trustee Howard, seconded by Trustee Grillo and unanimously carried, the Board voted to return to public session at 8:35p.m. and adjourned the meeting.

November 2, 2020

Rockville Centre, New York

The Board of Trustees meeting was held on the above date via video and telephone conference call at 7:00 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, Police Lieutenant Ralph DiCosimo, 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, Director of Public Works Operations John Thorp, Deputy Superintendent of Recreation Karen Polito, Community Development Director Suzanne Sullivan, 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.

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 21, 2020 through October 23, 2020" 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 21, 2020 through October 23, 2020, effective on the respective dates indicated on the full list.

Agenda items IV (2), (3), and (4) were omitted from the agenda.

November 2, 2020

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved the following resolution designating property of the Department of Public Works 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:**

Item/Model	Serial Number/VIN	Dimensions Height/Width/Weight	Estimated Value
Chevrolet Tahoe	1GNLC2E08DR258879		\$500

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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November 2, 2020

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following resolution regarding Record Retention and Disposal Schedule.

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**RESOLUTION ADOPTING RECORDS  
RETENTION AND DISPOSAL SCHEDULE**

**RESOLVED**, by the Board of Trustees of the Village of Rockville Centre (“Village”) that the *Retention and Disposition Schedule for New York Local Government Records (LGS-01)* (hereinafter “*LGS-01*”), as issued by the New York State Education Department pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and it is

**FURTHER RESOLVED**, that in accordance with Article 57-A:

- a) records will be disposed of only after they have met the minimum retention periods described in LGS-01; and
- b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods; and it is

**FURTHER RESOLVED**, that this resolution shall take effect immediately upon adoption, and shall supersede and replace any previously approved Records Retention Schedule(s) adopted or implemented by the Village.

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On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board approved an agreement with Employee Services Inc., to provide employee assistance programs services for all full and part time employees and their household members as well as children up to age 26 who do not reside with employees, from 1/2/21 through 12/31/21 at a cost not to exceed \$7,973.20 in a form to be approved by the Village Attorney.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved the renewal of the Police Auxiliary Building Flood Insurance with Wright National Flood Insurance Company, effective 12/4/2020 through 12/4/2121 in the amount not to exceed \$6,352.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution for publication of a legal notice for a public hearing regarding a local law to authorize non-resident parking permits.

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**RESOLUTION**

**Publication of legal notice for public hearing**

**Bill RVC 2020G. A local law to amend the Code of the Village of Rockville Centre, in relation to parking permits.**

*WHEREAS, the Village Board of Trustees is considering adoption of amendments to the Village Code regarding parking permits, including the authorization for non-resident parking permits under certain conditions; and*

*WHEREAS, such action requires the adoption of a local law; and*

*WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,*

**IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be given as required by law, including publication in the next available edition of the official newspaper of the Village of Rockville Centre, to announce that a public hearing will commence with respect to the proposed local law RVC 2020G on December 7, 2020, at 7:00 pm, and shall give such other notice of the date, time and place of such hearing as may be required by law.**

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Agenda item IV (10) was omitted from the agenda.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution authorizing Nassau County Fire Service Mutual Aid Plan, With Reservation.

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**Resolution Authorizing Nassau County Fire Service  
Mutual Aid Plan, With Reservations**

**WHEREAS, the Board of Trustees of the Village of Rockville Centre, ("Village") acting in its dual capacities as the Village's legislative body, and as the Board of Fire Commissioners of the Rockville Centre Fire Department, ("Fire Department") pursuant to the Constitution and laws of the State of New York, and particularly Articles 4 and 10 of the New York**

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Village Law, has reviewed and considered a proposed Nassau County Fire Service Mutual Aid Plan ("Plan"); and

WHEREAS, the Board of Trustees finds and determines that it is in the best interests of residents and property owners in the Village that the Village participate in the Plan, subject to reservations and restrictions herein stated; and

WHEREAS, the Board of Trustees has been advised that the Fire Council of the Fire Department agrees with such participation, also subject to reservations and restrictions herein stated;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby consents, on behalf of the Village and the Fire Department, that the Fire Department will participate in the Plan on the terms and conditions of such Plan as presented to the Village and the Fire Department as of the date hereof, but subject to the reservations and restrictions that the Fire Department shall not be required pursuant to such Plan to provide mutual aid services to or in any county within the City of New York,

And it is further

RESOLVED, that the Mayor and Village Administrator are authorized and directed, within five days of the adoption of this resolution, to transmit a copy of this resolution to the Nassau County Fire Coordinator designated in the Plan.

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On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution limiting the application of the Local Law 4-2020 Moratorium.  
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RESOLUTION LIMITING THE APPLICATION OF  
THE LOCAL LAW 4-2020 MORATORIUM

WHEREAS, on September 14, 2020, the Board of Trustees of the Village of Rockville Centre duly adopted Local Law 4-2020, to implement a temporary moratorium on permits for certain signs or awnings; and

WHEREAS, the said Local Law was effective upon filing with the New York Secretary of State; and

WHEREAS, the said Local Law was duly filed with the New York Secretary of State on September 18, 2020; and

WHEREAS, by previous resolution, the duration of the said moratorium was extended for a period of one hundred (120) days, to and including February 15, 2021; and

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WHEREAS, section three (c) of the said Local Law authorizes the Board of Trustees to limit or terminate the moratorium with respect to certain classes of signs or awnings, in the discretion of the Board of Trustees; and

WHEREAS, the Board of Trustees intends to hold a public hearing with respect to Code amendments regarding awnings and signs in the near future, and wishes to limit or terminate the moratorium at this time with respect to certain signs or awnings which are approved by other boards of the Village, or which are consistent with the proposed Code amendments,

NOW, THEREFORE, BE IT

RESOLVED, effective immediately, pursuant to section three (c) of Local Law 4-2020, the Board of Trustees hereby limits and terminates the moratorium enacted in such law to the extent that it applies to signs or awnings which are determined by the Superintendent of Buildings, to be (a) of a design or other features as required by an approve duly issued by the Planning Board or Board of Appeals, or (b) consistent with the provisions of the proposed new legislation regulating signs and awnings.

Village Administrator Kathleen Murray advised the Board that Bid No. 2008E1(953) Switchgear 3 & 4 was approved by the Board on November 14,2019 and awarded to Myers Controlled Power LLC. Due to a change to the switchgear an additional change order in the amount of \$3,101.00 is required.

Vendor	Myers Controlled Power, LLC
BOT Approved Cost	\$ 1,062,320.00
BOT Approved Change Order 1	\$ 3,199.00
Confirming Change Order 2	\$ 3,101.00
Revised Cost	\$ 1,068,620.00

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved the change order in the amount of \$3,101.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2010E1(999) 2020 Electric Infrastructure Upgrade was properly advertised on October 21, 2020 the result of the bid opening are as follows:

VENDORS	BASE BID	ADD ALTERNATIVE	BASE BID + ALTERNATIVE
Richard W. Grim, Inc.	\$ 286,210.00	\$ 289,350.00	\$ 575,560.00
Palace Electrical Contractors, Inc.	\$ 463,800.00	\$ 381,375.00	\$ 845,175.00
GGG Construction Corp.	\$ 463,450.00	\$ 405,025.00	\$ 868,475.00
A.I.I. Allen Industries, Inc.	\$ 538,925.00	\$ 434,525.00	\$ 973,450.00
Haugland Energy Group, LLC	\$ 598,185.00	\$ 520,870.00	\$ 1,119,045.00
Baltray Enterprises, Inc. dba Bancker Electric	\$ 652,400.00	\$ 566,925.00	\$ 1,219,325.00

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The following vendors did not respond: Valente Contracting Corp., Laser Industries, J. Anthony Enterprises, Posilico Civil, Inc., ADJO Contracting Corp., United Paving Corp., Pioneer Landscaping & Asphalt Paving, Araz Industries, Inc., John McGowan & Sons, Inc., American Paving & Masonry Corp., P.S.L Industries, Stasi Industries, Suffolk Asphalt Corp., Frank Robustello & son, inc., Woodstock Construction Group, LTD., Intercounty Paving, and LaLife Paving, Inc.

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 Richard W. Grimm, Inc., for \$575,560.00 and approval of a contingency of \$20,000.00 for unanticipated repairs. The total expenditure is not to exceed \$595,560.00-.

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

Briefing Meeting ----- September 20, 2020  
Executive Session ----- September 20, 2020  
Board Meeting ----- October 5, 2020  
Executive Session ----- October 5, 2020

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on October 20, 2020 and read the following report regarding September changes to the department membership. "Kevin Edell resigned from Eureka Hook Ladder & Bucket Co. No. 1; our membership is now 313 members."

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

There being no further business, on motion by Trustee Sepe, seconded by Trustee Baxley and unanimously carried, the Board adjourned the meeting at 7:43pm.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer