

December 17, 2020

Rockville Centre, New York

The Board of Trustees held a Special Meeting 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 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, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, Superintendent of Building Patrick D. O'Brien, Village Engineer Kevin Reilly, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler.

ATTENDANCE: 1 person

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.

Mayor Murray introduced Marianne E. Van Duyne, CPA Managing Partner and Melissa Lee, CPA Senior Manager with R.S. Abrams & Co., LLP who conducted the review of the External Audit for the Fiscal Year Ended May 31, 2020.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board approved the appointment of Anthony Scigliano, A.J.S Plumbing & Heating, Inc to serve at the pleasure of the Board of Trustees as a member of the Plumbers' Examining Board, in the place and stead of Kenneth Moore.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board authorized the Mayor or his designee to execute a retainer agreement with Coughlin & Gerhart LLP for legal services in connection with an employee.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Sterling Project Development for construction consulting and management for the new Police Department Headquarters for an amount not to exceed \$110,000.00-

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On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution to publish a legal notice for a public hearing regarding proposed Bill RVC 2020I. a local law to amend the Code of the Village of Rockville Centre in relation to required minimum lot size and street frontage.

RESOLUTION

Publication of legal notice for public hearing

RVC 2020 I. A local law to amend the Code of the Village of Rockville Centre in relation to required minimum lot size and street frontage.

WHEREAS, the Village Board of Trustees is considering adoption of amendments to the Village Code regarding minimum street frontage and lot area for subdivisions and minor subdivisions in the Residence A District on or after January 1, 2021; 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 2020 I on January 4, 2021, 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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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board adopted the following SEQRA Negative Declaration Resolution regarding proposed local law Bill RVC 2020I.

**RVC 2020 I Negative Declaration Pursuant to
 New York State Environmental Quality Review Act**

Bill RVC 2020 I. A local law to amend the Code of the Village of Rockville Centre in relation to minimum required lot size and street frontage.

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 legislation designated RVC 2020 I to amend the Village zoning regulations, to require minimum street frontage of eighty (80) feet, and minimum lot area of ten thousand (10,000) square feet, for all Residence A district lots in subdivisions or minor subdivisions approved on or after January 1, 2021; and

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

WHEREAS, the Board of Trustees has received and reviewed recommendations from the Village's planning consultant, Buckhurst, Fish & Jacquemart, Inc., with respect to the proposed legislation and its provisions and effects, and recommending that the proposed reclassification be approved,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 2020 I as defined in the State Environmental Quality Review Act and its regulations, and

- (a) the proposed adoption of RVC 2020I is an Unlisted Action;**
- (b) the Board has considered that the adoption of RVC 2020 I would reduce the density of possible future residential property subdivisions in the Village Residence A District;**
- (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;**

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- (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 and reduce density in the applicable zoning 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 a short Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings, and
 - (g) the Village Administrator, Village Attorney, or the designee of either of them, shall transmit a full statement of the proposed action to the Nassau County Planning Commission as may be required pursuant to the General Municipal Law.

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Agenda items IV (4) & (5) were withdrawn from the agenda.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved the Five Year Capital Plan for the General Fund, Water Fund and Electric Fund. A copy of the approved plan is on file in the Village office.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board had approved a Change Order for Bid No. 1902E1(934) 2019 Tree Trimming Program. In an amount not to exceed an additional \$125,000.00. The Board had approved the project on April 1, 2019 with a budget of \$420,000.00. Due to Tropical Storm Isaias, the funding originally allocated for storm and other emergency tree trim for the remainder of 2020/21 & 2021/22 was utilize. To ensure adequate funds for FY'22 storm response and tree work an additional expenditure for an expenditure not to exceed \$125,000.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2011E1(1006) GMI Circuit Breakers was properly advertised for bid opening on December 10, 2020 the results of the opening are as follows:

VENDOR	UNIT PRICE PER GMI BREAKER (5-GMI 50-1200-55)	TOTAL SCOPE OF WORK (2) GMI BREAKERS INCLUDING 12 MONTH MINIMUM WARRANTY	OPTIONAL EXPANDED WARRANTY EXTEND WARRANTY FOR AN ADDITIONAL 5 YEARS BEYOND BASE WARRANTY	OPTIONAL START UP	OPTIONAL COMMISSIONING
Resa Power, LLC	\$ 38,450.00	\$ 76,900.00	\$ 3,500.00	\$ 4,800.00	Included in startup
Stuart C. Irby Co.	\$ 20,312.00	\$ 40,624.00	No response	No response	No response

The following vendors did not respond: Aetna Electric, LLC, Graybar Electrical Company, Inc., Wesco/Avon Electric, GSA Optimum, Turtle & Hughes, Haugland Energy LLC, Eldo, Benfield Control System Inc., and Siemens.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to the lowest responsible bidder meeting all requires specifications, namely Stuart C. Irby Co. d/b/a Irby Electrical Distributor for an expenditure not to exceed \$40,624.00-.

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Village Administrator Kathleen Murray advised the Board that Bid No. 2005E2(983) Switchgear 1 & 2 Circuit Breaker Replacement/Retrofit was properly advertised for bid opening on June 18,2020 the results of the opening are as follows:

SWITCHGEAR 1 & 2 CIRCUIT BREAKER REPLACEMENT / RETROFIT							
BID # 2005E2(983)							
OPENED : 06/18/20							
Turtle & Hughes, Inc.							
ITEM	DESCRIPTION	Year 1 (2020)					
1.1A-1.1D	Base bid scope of work: design,testing,manufacturing, and Installation of (1) 5KV vacuum circuit breaker	\$ 17,931.00					
	Cost to supply the following equipment	Year 1 (2020)	Year 2 (2021)	Year 3 (2022)	Year 4 (2023)	Year 5 (2024)	Year 6 (2025)
1.1A-1.1D	Unit price for subsequent 1200A breakers replacement	\$ 15,706.00	\$ 15,706.00	\$ 15,706.00	\$ 16,020.00	\$ 16,330.00	\$ 16,660.00
1.1A-1.1D	Unit price for subsequent 1200A breakers retrofit	NQ	NQ	NQ	NQ	NQ	NQ
1.1A-1.1D	Unit price for subsequent 2000A breakers replacement	\$ 16,516.00	\$ 16,516.00	\$ 16,516.00	\$ 16,845.00	\$ 17,180.00	\$ 17,525.00
1.1A-1.1D	Unit price for subsequent 2000A breakers retrofit	NQ	NQ	NQ	NQ	NQ	NQ
	Breaker storage per unit per week	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
1.1B	Optional technical supervision onsite assembly per breaker	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00
1.1E	Optional installation and testing per breaker	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00	\$ 2,225.00
2.1	Optional remote racking system	\$ 7,715.00	\$ 7,715.00	\$ 7,715.00	\$ 7,715.00	\$ 7,715.00	\$ 7,715.00
		People	HR/Day	Days			
	Total Estimated Labor for 1st Breaker	1	8	1			

SWITCHGEAR 1 & 2 CIRCUIT BREAKER REPLACEMENT / RETROFIT							
BID # 2005E2(983)							
OPENED : 06/18/20							
Stuart Irby C. Irby Co. - price sheet 1							
ITEM	DESCRIPTION	Year 1 (2020)					
1.1A-1.1D	Base bid scope of work: design,testing,manufacturing, and Installation of (1) 5KV vacuum circuit breaker	\$ 19,837.00					
	Cost to supply the following equipment	Year 1 (2020)	Year 2 (2021)	Year 3 (2022)	Year 4 (2023)	Year 5 (2024)	Year 6 (2025)
1.1A-1.1D	Unit price for subsequent 1200A breakers replacement	\$ 17,324.00	\$ 17,859.00	\$ 18,412.00	\$ 18,981.00	\$ 19,568.00	\$ 20,173.00
1.1A-1.1D	Unit price for subsequent 1200A breakers retrofit	\$ 32,192.00	\$ 33,187.00	\$ 34,214.00	\$ 35,272.00	\$ 36,363.00	\$ 37,487.00
1.1A-1.1D	Unit price for subsequent 2000A breakers replacement	\$ 22,139.00	\$ 22,824.00	\$ 23,530.00	\$ 24,258.00	\$ 25,008.00	\$ 25,781.00
1.1A-1.1D	Unit price for subsequent 2000A breakers retrofit	\$ 35,363.00	\$ 36,457.00	\$ 37,585.00	\$ 38,747.00	\$ 39,945.00	\$ 41,181.00
	Breaker storage per unit per week	no response	no response	no response	no response	no response	no response
1.1B	Optional technical supervision onsite assembly per breaker	\$ 565.00	\$ 583.00	\$ 601.00	\$ 620.00	\$ 639.00	\$ 658.00
1.1E	Optional installation and testing per breaker	\$ 628.00	\$ 648.00	\$ 668.00	\$ 688.00	\$ 710.00	\$ 732.00
2.1	Optional remote racking system	(See Note 2)	(See Note 2)	(See Note 2)	(See Note 2)	(See Note 2)	(See Note 2)
		People	HR/Day	Days			
	Total Estimated Labor for 1st Breaker	1	1	0	(see notes on 2nd pricing sheet)		

Stuart Irby C. Irby Co. - price sheet 2							
ITEM	DESCRIPTION	Year 1 (2020)					
	1st device + install & training	\$ 19,837.00					
	Unit price for subsequent 1200A breakers replacement	\$ 17,324.00	\$ 17,859.00	\$ 18,412.00	\$ 18,981.00	\$ 19,568.00	\$ 20,173.00
	Unit price for subsequent 1200A breakers retrofit	\$ 32,192.00	\$ 33,187.00	\$ 34,214.00	\$ 35,272.00	\$ 36,363.00	\$ 37,487.00
	Unit price for subsequent 2000A breakers replacement	\$ 22,139.00	\$ 22,824.00	\$ 23,530.00	\$ 24,258.00	\$ 25,008.00	\$ 25,781.00
	Unit price for subsequent 2000A breakers retrofit	\$ 35,363.00	\$ 36,457.00	\$ 37,585.00	\$ 38,747.00	\$ 39,945.00	\$ 41,181.00
	Breaker storage per unit per week	no response	no response	no response	no response	no response	no response
	Optional technical supervision onsite assembly per breaker	\$ 565.00	\$ 583.00	\$ 601.00	\$ 620.00	\$ 639.00	\$ 658.00
	Optional installation and testing per breaker	\$ 628.00	\$ 648.00	\$ 668.00	\$ 688.00	\$ 710.00	\$ 732.00
	Optional Accessories						
	Control jumper for checking breakers outside the stationary structures	\$ 4,559.00	\$ 4,700.00	\$ 4,846.00	\$ 4,995.00	\$ 5,150.00	\$ 5,309.00
	Racking crank for breaker levering-in mechanisms(note 3)	\$ 708.00	\$ 730.00	\$ 752.00	\$ 776.00	\$ 800.00	\$ 824.00
	Remote Racking						
	Eaton RPR2 - Remote racking devise (note 4)	\$ 18,764.00	\$ 19,345.00	\$ 19,943.00	\$ 20,560.00	\$ 21,196.00	\$ 21,851.00
	Eaton MR2 Integral Remote racking (note 5)	\$ 3,530.00	\$ 3,639.00	\$ 3,752.00	\$ 3,868.00	\$ 3,987.00	\$ 4,111.00
		People	HR/Day	Days			
	Total Estimated Labor for 1st Breaker (VR+)	1	1	0			
	Total Estimated Labor for 1st Breaker (VRC+)	1	2	0			

- Notes:
- 1- Storage fees waived for up to (3) months. \$100/week after that. A \$250 re-delivery charge will be applied for each breaker requiring storage.
 - 2-Price assumes installation of at least four (4) breakers over the course of a full 8 hour straight-time work day.
 - 3-VR+ utilizes existing GE crank. VHC+ requires new crank.
 - 4-RPR-2 remote racking device is applicable to both the VR+ & VHC+ design. One (1) RPR-2 device is needed to switch all devices.
 - 5-MR2 Integral remote racking is applicable to only the VHC+ design. Price Shown is per breaker.

SWITCHGEAR 1 & 2 CIRCUIT BREAKER REPLACEMENT / RETROFIT							
BID # 2005E2(983)							
OPENED : 06/18/20							
ABB Inc.							
ITEM	DESCRIPTION	Year 1 (2020)					
	Base bid scope of work: design,testing,manufacturing, and						
1.1A-1.1D	Installation of (1) 5KV vacuum circuit breaker	\$ 23,923.00					
	Cost to supply the following equipment		Year 2 (2021)	Year 3 (2022)	Year 4 (2023)	Year 5 (2024)	Year 6 (2025)
1.1A-1.1D	Unit price for subsequent 1200A breakers replacement	\$ 21,423.00	\$ 22,068.00	\$ 22,730.00	\$ 23,412.00	\$ 24,144.00	\$ 24,837.00
1.1A-1.1D	Unit price for subsequent 1200A breakers retrofit	No Response					
1.1A-1.1D	Unit price for subsequent 2000A breakers replacement	\$ 23,791.00	\$ 24,505.00	\$ 25,240.00	\$ 25,998.00	\$ 26,777.00	\$ 27,581.00
1.1A-1.1D	Unit price for subsequent 2000A breakers retrofit	No Response					
	Breaker storage per unit per week	\$ 0 (assuming 1					
1.1B	Optional technical supervision onsite assembly per breaker	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00
1.1E	Optional installation and testing per breaker	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
2.1	Optional remote racking system	No Response					
		People	HR/Day	Days			
	Total Estimated Labor for 1st Breaker	1	8	1			

SWITCHGEAR 1 & 2 CIRCUIT BREAKER REPLACEMENT / RETROFIT							
BID # 2005E2(983)							
OPENED : 06/18/20							
Kaul Glove And MFG. Co. dba Choctaw-Kaul Distribution Company							
ITEM	DESCRIPTION	Year 1 (2020)					
	Base bid scope of work: design,testing,manufacturing, and						
1.1A-1.1D	Installation of (1) 5KV vacuum circuit breaker	\$ 27,525.00					
	Cost to supply the following equipment		Year 1 (2020)	Year 2 (2021)	Year 3 (2022)	Year 4 (2023)	Year 5 (2024)
1.1A-1.1D	Unit price for subsequent 1200A breakers replacement	\$ 24,025.00	\$ 24,746.00	\$ 25,488.00	\$ 26,253.00	\$ 27,040.00	\$ 27,852.00
1.1A-1.1D	Unit price for subsequent 1200A breakers retrofit	\$ 24,025.00	\$ 27,746.00	\$ 25,488.00	\$ 26,253.00	\$ 27,040.00	\$ 27,852.00
1.1A-1.1D	Unit price for subsequent 2000A breakers replacement	\$ 27,500.00	\$ 28,325.00	\$ 29,175.00	\$ 30,050.00	\$ 30,951.00	\$ 31,880.00
1.1A-1.1D	Unit price for subsequent 2000A breakers retrofit	\$ 27,500.00	\$ 28,325.00	\$ 29,175.00	\$ 30,050.00	\$ 30,951.00	\$ 31,880.00
	Breaker storage per unit per week	0	0	0	0	0	0
1.1B	Optional technical supervision onsite assembly per breaker	\$ 3,500.00	\$ 3,500.00	\$ 4,375.00	\$ 4,375.00	\$ 5,475.00	\$ 5,475.00
1.1E	Optional installation and testing per breaker	\$ 3,500.00	\$ 3,500.00	\$ 4,375.00	\$ 4,375.00	\$ 5,475.00	\$ 5,475.00
2.1	Optional remote racking system	\$ 29,925.00	\$ 30,823.00	\$ 31,747.00	\$ 32,700.00	\$ 33,681.00	\$ 34,691.00
		People	HR/Day	Days			
	Total Estimated Labor for 1st Breaker	1	8	1+ travel			

The following vendors did not respond: Aetna Electric, LLC, Graybar Electric, Wesco/Avon Electric, D&D Electrical Sales, Inc., GSA Optimum, Technical Group Services, Inc., Primary Lines, Michael's Electric, RESA Power, Hinck Electric, and PLI. The lowest bidder, Turtle & Hughes, Inc. was not able to meet the Village's Terms & conditions for insurance or limitations of liability.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to the lowest responsive and responsible bidder substantially meeting all required specifications, namely Stuart C. Irby Co. for a total cost not to exceed \$610,000.00 over six years, this total includes a contingency of \$7,785.00 in the event of unforeseen needs.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board voted to convene in executive session at 7:06 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person and for legal advice. Superintendent of Building Patrick D. O'Brien was in attendance for a portion of the executive session regarding legal advice.

No action was taken in executive session.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board closed the executive session and returned to public session and adjourned the meeting at 8:16 pm.

December 30, 2020

Rockville Centre, New York

The Board of Trustees 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 Emilio F. Grillo and Nancy Howard. Trustee Michael Sepe arrived at 6:26 p.m.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Deputy Superintendent of Recreation Karen Polito, Director of MLK Patrick Morris, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler

ATTENDANCE: 1 person

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.

The Board reviewed the proposed agenda for the January 4, 2020 Board of Trustees meeting, without taking any action.

On motion of Trustee Baxley duly seconded by Trustee Grillo and unanimously carried, the Board adjourned the meeting at 6:43 p.m.

January 4, 2021

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 Emilio F. Grillo, Nancy Howard. Trustee Michael Sepe arrived at 7:15pm.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, 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, Director of Senior Services Chris O'Leary, Deputy Superintendent of Recreation Karen Polito, Director of MLK Patrick Morris, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler

ATTENDANCE: 7 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 #15-2020 19 Killarney Lane.

Superintendent of Building Patrick D. O'Brien introduced Architect Ronald Zakary R.A., the owner Jessica Michael Krasnovsky proposes to construct a new one family residence with attached garage with covered patio.

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

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board closed the Public Hearing with respect to 19 Killarney Lane.

After hearing all persons who wished to be heard, on motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously adopted, the Board approved the EDR case, subject to the following conditions: The approval only authorizes issuance of a building permit upon compliance with all applicable codes. The following conditions will be endorsed upon the building permit: No certificate of occupancy will be issued until such

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time as (1) all relevant conditions of the Planning Board subdivision approval, and (2) all relevant conditions of the acceptance of the offer of dedication of a public road are complied with, (3) the road deed has been received and accepted by the Village, and (4) the Village official map has been amended to designate the name of the road on the Village official map and incorporated the road into the Village official map. For details of the comments and discussions from the Board and public please refer to the video.

Village Administrator Kathleen Murray opened the public hearing with respect to proposed legislation RVC 2020I, a local law to amend the Code of the Village of Rockville Centre, in relation to minimum lot size and street frontage.

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to continue the public hearing regarding minimum lot size and street frontage to January 14, 2021 at 6:00pm.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following SEQRA resolution Negative Declaration Resolution regarding proposed local law Bill RVC 2020I.

**RVC 2020 I Negative Declaration Pursuant to
 New York State Environmental Quality Review Act**

Bill RVC 2020 I. A local law to amend the Code of the Village of Rockville Centre in relation to minimum required lot size and street frontage.

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 legislation designated RVC 2020 I to amend the Village zoning regulations, to require minimum street frontage of eighty (80) feet, and minimum lot area of ten thousand (10,000) square feet, for all Residence A district lots in subdivisions or minor subdivisions approved on or after January 1, 2021; and

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

WHEREAS, the Board of Trustees has received and reviewed recommendations from the Village's planning consultant, Buckhurst, Fish & Jacquemart, Inc., with respect to the proposed legislation and its provisions and effects, and recommending that the proposed reclassification be approved,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 2020 I as defined in the State Environmental Quality Review Act and its regulations, and

- (a) the proposed adoption of RVC 2020I is an Unlisted Action;
- (b) the Board has considered that the adoption of RVC 2020 I would reduce the density of possible future residential property subdivisions in the Village Residence A District;
- (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 and reduce density in the applicable zoning 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 a short Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings, and**
- (g) the Village Administrator, Village Attorney, or the designee of either of them, shall transmit a full statement of the proposed action to the Nassau County Planning Commission as may be required pursuant to the General Municipal Law.**

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 December 4, 2020 Through January 4, 2021" 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 December 4, 2020 through January 4, 2021, effective on the respective dates indicated on the full list.

Agenda items IV (2) & (2a.- 2h.) were withdrawn from the agenda.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with eWorks Electronic Services Inc. dba EWorks ESI for electronic removal and recycling for the Sanitation Department at no cost to the Village.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board approved a change order with Cogsdale Corporation for one additional month of support services for an amount not to exceed \$20,825.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution to publish a legal notice for a public hearing regarding the Community Development Block Grant Program Year 47.

RESOLUTION

Publication of Legal Notice for the Community Development
Block Grant 47th Program Year (2021 – 2022)

WHEREAS, the Village is required to hold a public hearing annually with respect to the administration of the Community Development Block Grant Program,

January 4, 2021

Rockville Centre, New York

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 Monday, February 1, 2021 at 7:00pm, at the Board of Trustees' meeting via video conferencing, with respect to the proposed Community Development Block Grant (2021 – 2022) 47th Program Year and shall give such other notice of hearing as may be required by law.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution for the Village to participate in the NYS Department of Labor's Shared Work Program.

**AUTHORIZING PARTICIPATION IN NEW YORK
STATE DEPARTMENT OF LABOR SHARED WORK PROGRAM**

Whereas the Village of Rockville Centre is experiencing a short term precarious financial condition directly relating to COVID-19; and

Whereas, the Board of Trustees has reviewed these circumstances, and concluded that a reduction of personnel expense is an efficacious means to mitigate this short term financial condition; and

Whereas, the New York State Department of Labor has established a Shared Work Program, to assist employers in effectuating reductions in such expenses while at the same time mitigating the impact of such reductions upon employees; and

Whereas, the Board of Trustees finds and concludes that it would be in the best interest of the Village and its affected employees for the Village to participate in the Shared Work Program to the extent permitted by law; and

Whereas, such participation in the Shared Work Program would provide a means for the Village to reduce salary exposure while allowing affected employees to retain their health and retirement benefits; and

Whereas, the Village has identified eight (8) employees who would be initial participants in such program;

NOW, THEREFORE, BE IT

January 4, 2021

Rockville Centre, New York

RESOLVED, that the Board of Trustees determines that the Village should file a plan for participation in the Department of Labor Shared Work Program; and it is further

RESOLVED, that the Mayor and Village Administrator are hereby authorized and directed to prepare and file such documents as may be necessary, in their discretion, to effectuate the Village's participation in the aforesaid Shared Work Program.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board approved the renewal of various insurance policies acquired through Salerno Brokerage Corporation effective 12/31/20-12/31/21, including Public Entity, Property, Boiler & Machinery, Cyber Liability, Fire Department Package and Umbrella. The cost of the various policies is \$495,888.91-.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board approved a Change Order for Bid No.2009CP2(2020) Lighting Infrastructure Upgrade for Dorchester Rd. in an amount not to exceed an additional \$14,435.00. The Board had approved the project on October 5, 2020 with a budget of \$69,890.00. Due to additional excavation needed to be done, and to bad material within the trench asphalt restoration above the trench could not be completed without first removing and replacing it with suitable fill material. An additional expenditure not to exceed \$14,435.00 is needed for the project.

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

- Special Meeting ----- November 12, 2020
- Executive Session ----- November 12, 2020
- Briefing Meeting ----- December 3, 2020
- Board Meeting ----- December 7, 2020

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on December 22, 2020 and read the following report regarding October changes to the department membership. "We had the following changes to our department membership, Kyle Makridakis and Patrick Schowerer both joined Defender Hose Co. No. 1; our membership is now 314 members."

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

On motion of Trustee Howard duly seconded by Trustee Sepe and unanimously carried, the Board voted to adjourn the meeting at 7:42p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb