

February 28, 2019

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, Michael Sepe and Emilio F. Grillo.

ALSO PRESENT: Deputy Superintendent of Building Thomas Domanico

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board voted to convene in executive session at 5:31pm to discuss pending litigation.

On motion of Trustee Grillo, duly seconded by Mayor Murray the Board approved settlement of the following property tax assessment grievances, as proposed by Village Tax Certiorari Counsel, Gary Fishberg of Cullen and Dykman LLP.

Mr. Moran	23 Fenway
Mr. Ferro	16 Roxbury Rd.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board voted to close the executive session and return to public session at 6:01pm.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Building 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 MLK Patrick Morris, Deputy Director of Senior Services Nancy Codispoti, Purchasing Kathy McMahon, Public Relation Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: 1 person

The Board reviewed the proposed agenda for the February 4, 2019 meeting without taking any action.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none the Board recesses the public session at 6:21pm and return to executive session to discuss pending litigation. Ms. Tina Yanover from Havskins Rosenfeld Ritzert & Varriale, LLP was in attendance.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized settlement of a general liability claim from William Nelson within guidelines as proposed by Claims Service Bureau.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board voted to close the executive session and return to public session and adjourn the meeting at 6:34p.m.

March 4, 2019

Rockville Centre, New York

The Board of Trustees held a Public Session at 6:30pm on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Michael Sepe and Emilio F. Grillo.

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin and Village Comptroller Dennis Morgan.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board voted to convene in executive session at 6:37 pm to discuss collective bargaining negotiations, and to obtain legal advice from counsel.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved the Memorandum of Agreement as negotiated between the Incorporated Village of Rockville Centre and CSEA, Local 1000, AFSCME, AFL-CIO, and authorized the Mayor or his designee to sign the Memorandum. A copy of the agreement is on file in the Village office.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted to return to public session at 6:55pm and recess the meeting until 7:00pm.

March 4, 2019

Rockville Centre, New York

The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:00pm.

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

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Fire Chief Brian Cook, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Water Kevin Reilly, Deputy Superintendent of Electric Michael Valenzano Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Deputy Clerk Wendy Weinstock, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 11 people

At the request of Mayor Murray, Chief Brian Cook led the Pledge of Allegiance.

Mayor Murray introduced Trustee Sepe who spoke about Police Officer Sean Freely who was named Rockville Centre's "Cop of the Month" for his dedicated performance of duty that resulted in the arrest of a dangerous criminal who was charged with Burglary, Grand Larceny, and Criminal Mischief. The Village commends Officer Freely for the diligence, dedication to duty, and highly professional conduct that he displayed in regard to this occurrence.

Mayor Murray introduced representatives from the RVC Lions Club Michele Sewell, Lisa Spatz and Maureen Jordan. The Lions Club will be holding their first annual "Walking Rally" to help raise money for Mr. B's Playground. It will be held on April 13th and all proceeds will be donated to Mr. B's playground.

Mayor Murray introduced the President and the Vice President of the St. Patrick's Committee Dennis Hoodak and Jackie Curran. The St. Patrick's parade will take place on March 23rd at 12:00pm. All net proceeds will be donated to small charities, and in the last 22 years 1.2 million dollars has been donated to 65 charities.

March 4, 2019

Rockville Centre, New York

On motion by Trustee Baxley, seconded by Trustee Oppenheimer and adopted unanimously, the Board of Trustees recessed the meeting at 7:28 pm, and convened as the Board of Review, with Assessor Thomas Domanico present.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of five to none including the concurrence of the Village Assessor, the Board reduced the assessment for the property owned by William Ferro at 16 Roxbury Road, known as Section 38, Block 416, Lot 37, from \$10,434.00 to \$9,795.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of five to none, including the concurrence of the Village Assessor, the Board of Review found that the following applicant for real property tax assessment reductions failed to provide any information or provided insufficient information to permit the Board to make proper determinations that their assessments were illegal, erroneous or unequal, the Board hereby declines to adjust this assessment and the application for adjustments are denied.

Moran

23 Fenway

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of five to none including the concurrence of the Village Assessor, the Board voted to close the Board of Review meeting and reconvene the Board of Trustees meeting at 7:30pm.

Village Administrator Kathleen Murray opened a Public Hearing regarding Proposed Bill 1901. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3c. The Village Attorney explained the purpose of the public hearing, which was to consider a proposed local law which would enable the Village, if necessary, to override the State property tax cap. The Board will take no further action to adopt this proposed law unless it becomes necessary to do so at the time of adopting the Village budget.

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board closed the Public Hearing regarding proposed local law RVC 1901, and reserved decision whether to adopt the proposed law.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding the tax lien sale on May 16, 2019:

LEGAL
NOTICE

INCORPORATED VILLAGE OF ROCKVILLE CENTRE, NEW YORK

NOTICE OF SALE OF REAL ESTATE FOR UNPAID VILLAGE TAXES AND/OR WATER RENT ARREARS AND/OR GARBAGE DISPOSAL FEES AND/OR ASSESSMENTS REMAINING UNPAID FOR THE YEAR 2018

NOTICE IS HEREBY GIVEN that pursuant to the provisions of the New York Real Property Tax Law as applicable to the Village of Rockville Centre ("Village"), and pursuant to direction of the Village Board of Trustees, the undersigned Village Clerk-Treasurer Village Administrator will sell at Public Auction in the manner provided by law on May 16, 2019 at 10:00 am local prevailing time in the Court Room of the Municipal Building, One College Place, Rockville Centre, Nassau County, New York, so much of each of the following parcels upon which Village Taxes and/or Water Rent Arrears and/or Garbage Disposal Fees and/or Assessments remain unpaid for the year 2018 as will be sufficient to discharge the taxes and/or water rent arrears and/or garbage disposal fees and/or assessments, fees, interest and discharges which may be due thereon respectively at the time of such sale, and shall continue the same from day to day until the said sale shall be completed. The Village reserves the right to withdraw any property prior to the sale of its lien.

All persons bidding at the sale will be required to produce identification with full legal name and address. Persons acting as agent for another will be required to produce documentation of authority.

Such real estate will be sold subject to any unpaid tax liens purchased and held by the Village. The purchaser or purchasers of such tax sale will be required to pay the amount of their respective bids to the undersigned within TEN days after the sale pursuant to the provisions of Section 1454 of the New York Real Property Tax Law and Village Local Law #12-1994. Payment may be made only by cash, money order, bank check or certified check. No personal checks will be accepted.

THE VILLAGE DOES NOT PROVIDE LEGAL ADVICE TO ANY LIEN PURCHASER REGARDING ANY ASPECT OF THE PURCHASE OF OR FORECLOSURE UPON ANY LIEN.

The following is a list or statement of the Real Estate upon which such Tax and/or Garbage Disposal Fees and/or Assessments are unpaid for the year 2018 with a statement of the amount of tax, and/or water rent arrears, and/or garbage disposal fees, and/or assessments, fees, interest and charges thereon to May 1, 2019.

NAME OF OWNER OR OCCUPANT AS IT APPEARS ON ASSESSMENT ROLL; DESCRIPTION OF PROPERTY; TOTAL AMOUNT OF TAX, WATER RENT ARREARS, GARBAGE DISPOSAL FEES, ASSESSMENTS, FEES, INTEREST CHARGES AT MAY 1, 2019.

March 4, 2019

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved a contract with Duncan, Weinberg, Genzer and Pembroke, P.C. for legal services for power plant and utility operations for 6/1/19 through 5/31/20 at a cost not to exceed \$250,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved a contract with Duncan, Weinberg, Genzer & Pembroke, P.C. for legal services for the Village of Rockville Centre's portion of the New York Association of Public Power (NYAPP) from June 1, 2019 to May 31, 2020 in the amount of \$77,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved a Professional Service Contract with D&B Engineers & Architects, P.C. for engineering services for the 2019 Stormwater Management Program Services MS4 Compliance Activities, at a cost not to exceed \$4,800.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved a Professional Service Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. to provide consulting engineering services associated with the preparation for the 2018 Annual Water Supply Statement and Consumer Confidence Report as required by the New York State Department of Health and the Nassau County Department of Health at a cost not to exceed \$3,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved the following resolution regarding the proposed budget for the Community Development Block Grant Program Year 45.

**Resolution of the Board of Trustees
Incorporated Village of Rockville Centre, New York
Board of Trustees Meeting March 4, 2019**

Community Development Block Grant
Program 2019-2020 45th Program Year

WHEREAS, The Secretary of the U.S. Department of Housing & Urban Development is authorized under Title I of the Housing and Community Development Act of 1974 to make grants to states and other units of general local government and to provide financial assistance to Community Development; and

WHEREAS, The Village of Rockville Centre has agreed to participate in the Nassau County Community Development Consortium for the 2019-2020 Program Year commencing on or about September 1, 2019; and

WHEREAS, The Village of Rockville Centre has developed certain Community Development project activities and funding allocations for said activities after holding Community Development Citizens Advisory Committee Meetings, a Public Hearing; and providing public information statements and notices, all pursuant to HUD regulations.

March 4, 2019

Rockville Centre, New York

NOW THEREFORE, BE IT RESOLVED: That acting for the Village of Rockville Centre, the Village Board of Trustees hereby approves the following activities for the 2019-2020 Community Development Block Grant program:

<u>Public Facilities and Improvements:</u>	
Downtown Revitalization: Streetscaping	\$94,500
MLK Community Center Upgrades	\$50,000
<u>Public Services:</u>	
MLK Community Center/After School Program	\$4,500
Youth Employment Training Program	\$19,000
Confide, Inc.	\$6,000
Hispanic Brotherhood of Rockville Centre	\$6,000
<u>Administration:</u>	\$20,000
<u>Total Request:</u>	\$200,000

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the Mayor or his designee to release sampling data to the Long Island Commission for Aquifer Protection (LICAP).

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding the Fiscal Year 2020 Tentative Budget.

LEGAL NOTICE

NOTICE IS HEREBY GIVEN in accordance with New York Village Law 5-508(3) that on March 28, 2019, at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, at 6:00 pm, the Board of Trustees of the Village of Rockville Centre will hold a public hearing to consider the adoption of the tentative budget of the Village of Rockville Centre for the fiscal year commencing June 1, 2019 and ending May 31, 2020.

NOTICE IS HEREBY GIVEN that a copy of the said tentative budget and a copy of the Property Tax Exemption Impact Report are available at the office of the Village Clerk at the Municipal Building of the Village of Rockville Centre, One College Place, Rockville Centre, New York, where they may be inspected by any interested persons during office hours. The said budget proposes the payment to the Mayor of the Village of Rockville Centre compensation of \$75,000.00, \$20,000 to the Deputy Mayor, and to each Trustee of the Village the sum of \$11,500.00.

March 4, 2019

Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the attendance of Sergeant Peter Pellegrino at the Dynamic Pistol 221 in Annville, PA from May 30, 2019 to May 31, 2019 for a cost not to exceed \$1,112.27-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved the following Rockville Centre Police Department policy for Effective Communication with Individuals Who are Deaf or Hard of Hearing or Have Limited English Proficiency:

EFFECTIVE COMMUNICATION WITH INDIVIDUALS WHO ARE DEAF OR HARD OF HEARING OR HAVE LIMITED ENGLISH PROFICIENCY (LEP)

I. POLICY:

It is the policy of the Rockville Centre Police Department to ensure that a consistently high level of service is provided to all community members, including those who are deaf or hard of hearing or have limited English proficiency (LEP). In addition, the Department has specific legal obligations under the Americans with Disabilities Act and the New York Human Rights Law to communicate effectively with people who are deaf or hard of hearing. To carry out these policies and legal obligations, the Department instructs its officers and employees as follows:

- People who are deaf or hard of hearing or LEP are entitled to a level of service equivalent to that provided to other persons.
- The Department will make every effort to ensure that its officers and employees communicate effectively with people who are deaf or hard of hearing or LEP.
- Effective communication with a person who is deaf or hard of hearing or LEP involved in an incident – whether as a victim, witness, suspect, or arrestee – is essential in ascertaining what actually occurred, the urgency of the matter, and type of situation.
- With respect to people who are deaf or hard of hearing:
 - Various types of communication aids – known as “auxiliary aids and services” – are used to communicate with people who are deaf or hard of hearing. These include use of gestures or visual aids to supplement oral communication; use of a notepad and pen or pencil to exchange written notes; use of an assistive listening system or device to amplify sound for persons who are hard of hearing; or use of a qualified oral or sign language interpreter.
 - The type of aid that will be required for effective communication will depend on the individual’s usual method of communication and the nature, importance, and duration of the communication at issue.
 - In some circumstances, oral communication supplemented by gestures and visual aids or an exchange of written notes will be an effective means of communicating with people who are deaf or hard of hearing. In other circumstances, a qualified sign language or oral interpreter may be needed to communicate effectively with persons who are deaf or hard of hearing. The more lengthy, complex, and important the communication, the more likely it is that a qualified interpreter will be required for effective communication. For example:
 - If there has been an incident and the officer is conducting witness interviews, a qualified sign language interpreter may be required to communicate effectively with someone whose primary means of communication is sign language. A qualified oral interpreter may

be required to communicate effectively with someone who has been trained to read lips.

- If a person is asking an officer for directions to a location, gestures or an exchange of written notes will likely be sufficient to communicate effectively.
- To serve each individual effectively, primary consideration should be given to providing the type of communication aid or service requested by the individual. Officers should find out from the person who is deaf or hard of hearing what type of auxiliary aid or service he or she would like to employ. Officers should defer to those expressed choices, unless:
 - There is another equally effective way of communicating, given the circumstances, length, complexity, and importance of the communication, as well as the communication skills of the person who is deaf or hard of hearing; or
 - Doing so would fundamentally alter the nature of the law enforcement activity in question or would cause an undue administrative or financial burden; only the Commissioner or his or her designee may make this determination.
- The input of people who are deaf or hard of hearing or LEP who are involved in incidents is just as important to the law enforcement process as the input of others. Officers must not draw conclusions about incidents unless they fully understand – and are understood by – all those involved, including people who are deaf or hard of hearing or LEP.
- People who are deaf or hard of hearing or LEP must not be charged for the cost of interpreter services or any other auxiliary aid or service needed for effective communication.

II. PROCEDURES:

A. OBTAINING AND USING INTERPRETING SERVICES:

- For persons who are deaf or hard of hearing:
 - The Department provides qualified sign language interpreting services to deaf and hard of hearing persons through a video remote interpreting app.
 - If a deaf or hard of hearing person requests an in-person sign language or oral interpreter, or if a deaf or hard of hearing person is unable to use the Department's video remote interpreting app, an in-person interpreter can be obtained by contacting the Nassau County Police Department at (516) 573-7000.
 - Do not rely upon a hearing person accompanying a deaf or hard of hearing person to provide interpretation unless the deaf or hard of hearing person specifically requests that such person act as an interpreter. Absent an emergency, a hearing person accompanying a deaf or hard of hearing person should not be used to interpret:
 - For potential admissions, confessions, or sworn statements;
 - When the hearing person is the alleged perpetrator in a domestic incident and would be translating for an alleged victim or complainant of that domestic incident; or
 - When the hearing person is a minor child.
- For persons who are LEP:
 - The Department provides qualified foreign language interpreting services, available in multiple languages, through a video remote interpreting app.

- If a person who is LEP requests an in-person interpreter, or is unable to use the Department's app, an in-person interpreter can be obtained by contacting the Nassau County Police Department at (516) 573-7000.
- A person who is deaf or hard of hearing or LEP who is the subject of a criminal investigation must be advised appropriately of his or her Miranda rights. This shall be done through an official Investigative Interpreter.
 - Members needing an Investigative Interpreter, i.e. to complete a deposition, shall contact the CB Supervisor at the NCPD Communications Bureau.
 - For cases involving NCPD detectives, the assigned NCPD detective shall arrange for an Investigative Interpreter.
- Members shall document the use of any interpreting services to communicate with persons who are deaf or hard of hearing or LEP – including the interpreter's name, identification number (if applicable), and telephone number – in the Blotter narrative and on any corresponding reports (i.e., case report, aided report, auto accident report, etc.).
- Members shall submit an email to the Executive Officer after using an interpreting service in order to process administrative fees associated with the service.
- Members are reminded that interpreting services are not restricted to use within the Village; they can be used at other locations, such as the NCPD Central Testing Section, hospitals, etc.

B. TELEPHONE CALLS AT HEADQUARTERS FOR PERSONS WHO ARE DEAF OR HARD OF HEARING:

- In situations when a non-disabled person would have access to a telephone, Department officers and employees must provide persons who are deaf or hard of hearing the opportunity to place calls using a video phone, a mobile video phone, a teletypewriter (TTY) or telecommunications device for deaf people (TDD), or any other device capable of making or receiving telephone calls.
- In such situations where the deaf or hard of hearing person does not have access to a personal device capable of making or receiving telephone calls, Department officers shall provide the deaf or hard of hearing person with the use of a qualified sign language interpreter through the Department's video remote interpreting app.

C. TELEPHONE CALLS RECEIVED AT HEADQUARTERS BY DESK OFFICER OR DISPATCHER;

- Desk officers and dispatchers must answer telephone calls from persons who are deaf or hard of hearing or LEP. (Note: persons who are deaf or hard of hearing routinely make telephone calls using the Video Relay Service (VRS). VRS Interpreters will announce, at the onset of the call, that the person placing the call is deaf or hard of hearing and that the call is being interpreted).
- For persons who are LEP:
 - Desk officers and dispatchers shall attempt to determine the language being spoken and whether or not a member of the Department is present and immediately available to speak to the caller in that language.
 - If able to determine the language being spoken and a member of the Department is immediately available to speak to the caller, that member shall speak with the caller and direct the appropriate response to the situation.
 - If unable to determine the language being spoken or if a member of the Department is not immediately available to speak to the caller, states "un momento", Note: this phrase is universal and understood in many different languages.

- If no member of the Department is present and immediately available to speak to the caller in his or her language:
 - Press the speed dial button for Language Line (or dial 1-866-874-3972) and connect to the interpreter service, provide the Client ID # 581260
 - Provide the following information to the operator:
 - Requested language, if known,
 - Greet the Interpreter.
 - Inform the interpreter of the following information after being connected:
 - Department's name,
 - Rank and name,
 - What you want to accomplish on the call.
 - Press the CONF button, Note: you are now on a 3-way conference call with the interpreter and the caller.
 - Proceed with the conversation utilizing the interpreter.
 - Direct the Department's response to the situation.
 - If response requires dispatching an officer to the scene, assign a unit proficient in speaking that language, if available.

D. IN-PERSON ENCOUNTERS AT HEADQUARTERS OR ON PATROL

If a member of the Department comes into contact with a person who is deaf or hard of hearing or LEP:

1. Attempt to locate a person at the location who can assist with accurate interpretation.
2. If there is such a person at the location to interpret to the LEP or deaf or hard of hearing person, use that interpreter and direct the Department's response only under the following circumstances:
 - The situation is not an emergency and non-confrontational; and
 - Only basic information is needed.
3. For a person who is LEP, utilize the Language Identification Card to assist with determining the language that person speaks.
4. If there is not a person at the location who can interpret in accordance with item 2, or if the circumstances are different than those described in item 2, request the response of the Patrol Supervisor, who will bring the Department tablet to the scene to access Language Line using the installed app.
5. If necessary, an in-person interpreter can be obtained by contacting the Nassau County Police Department at (516) 573-7000.
6. After interpretation, direct the Department's response.

E. WRITTEN STATEMENTS

- LEP and Deaf or Hard of Hearing subjects of criminal investigations will be advised appropriately of their rights, in regard to giving a statement and securing an attorney. This shall be done through an official Investigative Interpreter.

- Members needing an Investigative Interpreter, i.e. to complete a deposition, shall contact the CB Supervisor at the NCPD Communications Bureau.
- For cases involving NCPD detectives, the assigned NCPD detective shall arrange for an Investigative Interpreter.

III. TECHNIQUES FOR OFFICERS TO COMMUNICATE EFFECTIVELY WITH PERSONS WHO ARE DEAF OR HARD OF HEARING:

- Officers may utilize the following auxiliary aids, when available, to communicate effectively:
 - Use of gestures;
 - Use of visual aids;
 - Use of a notepad and pen or pencil;
 - Use of a computer or typewriter;
 - Use of an assistive listening system or device, including but not limited to LanguageLine Solutions;
 - Use of a teletypewriter (TTY);
 - Use of a qualified oral or sign language interpreter.
- Officers must review and have a working knowledge of the publication “Communicating with People Who Are Deaf or Hard of Hearing: ADA Guide for Law Enforcement Officers” (available at <https://www.ada.gov/lawenfcomm.htm>). This document reviews how officers should communicate effectively in the types of situations officers will encounter.
- A training video is also available at: <https://www.youtube.com/watch?v=buVj1HatgOw&feature=youtu.be>

BY ORDER OF:

COMMISSIONER OF POLICE
ROCKVILLE CENTRE POLICE DEPARTMENT

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the attendance of Chris O’Leary Director of the Senior Center and Nancy Codispoti, Deputy Director of the Senior Center at the Conference On Aging in Washington D.C. June 17, 2019 to June 20, 2019 at a cost not to exceed \$2,684.26-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board authorized a budget transfer of \$339,697.00 to Capital Fund; from NYS Retirement \$70,000.00; Police NYS Retirement \$180,000.00 and Outside Legal Service \$89,697.00-.

From	Amount	To	Amount
9010-810 State Retirement	70,000	Transfer to Capital Fund	339,697
9015-810 Police Retirement	180,000		
907001-474 Outside Legal Svc	89,697		

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved the transfer of \$399,697.00 from General Fund to Capital Fund.

March 4, 2019

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding Bill RVC 1902 to regulate placement of objects or materials on public property.

RESOLUTION

Publication of legal notice for public hearing

RVC 1902. A local law to amend the Code of the Village of Rockville Centre, in relation to placement of objects or materials, including signs, on property of the Village of Rockville Centre.

WHEREAS, the Board of Trustees of the Village of Rockville Centre is considering the adoption of proposed legislation designated RVC 1902 to codify regulations regarding placement of objects or materials, including signs, on Village property;

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 published 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 1902 on April 1, 2019 at 7:00 pm., and shall give such other notice of hearing as may be required by law.

On motion of Trustee Baxley and duly seconded by Trustee Sepe and carried by a vote of four to none the Board approved a Professional Service Contract with BFJ Planning Inc. to provide a zoning study regarding zoning issues in the downtown area at a cost not to exceed \$23,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the following minutes for filing:

Briefing Session ----- January 31, 2019
Executive Session ----- February 4, 2019
Board Meeting ----- February 7, 2019

March 4, 2019

Rockville Centre, New York

Village Administrator Kathleen Murray advised that Bid No. 1901CP1 (927) Roof Replacement for the John A. Anderson Recreation Center for the Recreation Department was properly advertised and opened on January 31, 2019 the result of the bid opening is as follows:

VENDOR	MILCON CONSTRUCTION CORPORATION	BARRETT ROOFS , INC.	MOORE CONSULTING CORP.	ANKO GENERAL CONTRACTING INC.	SEA BREEZE GENERAL CONSTRUCTION INC.	
BASE BID	\$ 287,000.00	\$ 312,000.00	\$ 339,000.00	\$ 393,000.00	\$ 537,000.00	
CONTINGENCY	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	
TOTAL BASE BID	\$ 297,000.00	\$ 322,000.00	\$ 349,000.00	\$ 403,000.00	\$ 547,000.00	
ADD ALTERNATIVE						
EPDM ROOF	\$ 43,000.00	\$ 48,000.00	\$ 54,000.00	\$ 41,000.00	\$ 194,000.00	
ENTRANCE ROOF	\$ 35,000.00	\$ 24,000.00	\$ 15,000.00	\$ 18,000.00	\$ 19,000.00	
TOTAL ADD ALTERNATIVE	\$ 78,000.00	\$ 72,000.00	\$ 69,000.00	\$ 59,000.00	\$ 113,000.00	*
TOTAL COST	\$ 375,000.00	\$ 394,000.00	\$ 418,000.00	\$ 462,000.00	\$ 660,000.00	
*This is the amount Sea Breeze entered on the bid sheet						

The following vendors did not respond: BBR Contracting Corp., DME Construction Associates, Talty Construction Inc., Outer County Construction Corp., Akai Builders of NY Inc., More Contracting & Consulting, Inc., Cornerstone Restoration Corp., Long Island Roofing & Repairs Service Corp., PETK Inc., C&S Builders Inc., State Wide Roofing, Inc., Marfi Contracting Corp., AWE Inc., and A to Z Coverings.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely Milcon Construction Corporation for a cost not to exceed \$375,000.00-.

Village Administrator Kathleen Murray advised that Bid No. 1901E4(931) Supply Wood Utility Poles for the Electric Department was properly advertised and opened on February 6, 2019 the result of the bid opening is as follows:

Vendor	A. Meredith Schneider Co.	Bell Lumber & Pole Co.
Cost	\$32,500.00	\$38,686.00

The following Vendors did not respond: American Pole and Timber and Thomasson Company.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely A. Meredith Schneider Co. LLC for a not to exceed cost of \$32,500.00-.

March 4, 2019

Rockville Centre, New York

Village Administrator Kathleen Murray advised that Bid No. 1901E4(933)Side Loader Sanitation Truck was properly advertised and opened on February 13, 2019 the result of the bid opening is as follows:

Vendor	R.N.O.W., Inc.	Lodal, Inc.
Cost	\$236,805.00	\$240,085.00

The following vendors did not respond: Syosset Trucks, Gabrielli Truck Sales, Trius Inc., Vasso Waste Equipment Sales, and Long Island Sanitation.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely R.N.O.W., Inc. for a not to exceed cost of \$236,805.00-.

Village Administrator Kathleen Murray announced that the Fire Department had the following changes. Dijon Wright has resigned form Floodlight Co. No. 1 and department membership is now 328 members. Thomas Cedrone and Matthew Spinelli, Jr. joined the juniors. On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Fire Department Membership report.

There being no further business, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to adjourn the meeting at 8:40pm.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb