

May 9, 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, Michael Sepe.

**ABSENT:** Trustee Emilio F. Grillo

**EXCUSED:** Trustee Edward J. Oppenheimer

**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, Superintendent of Electric Philip Andreas, Superintendent of Recreation Ginger Creegan, Superintendent of Water Kevin Reilly, Deputy Clerk Wendy Weinstock, Director of MLK Patrick Morris, Deputy Director of Senior Services Nancy Codispoti, Purchasing Agent Kathy McMahon, Public Relation Counsel Julie Grilli, Secretary to the Board Lisa Butler.

**ATTENDANCE:** 1 person

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none, the Board approved the following Resolution Appointing Inspectors of Election for the June 2019 Village general election.

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**RESOLUTION APPOINTING INSPECTORS OF ELECTION**

**WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Rockville Centre for village elections, and**

**WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,**

**NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 18, 2019, at the place designated for such village election, between the hours of 7 a.m. and 9 p.m., inclusive, for the purpose of the village election:**

**INSPECTORS**

Eileen Dick	579 Merrick Rd., RVC	D
Ellen Grossman	332 N. Forest Ave., RVC	D
Morton Jablons	24 Ormond St., RVC	D
Henry Boitel	324 Brower Ave., RVC	D
Geraldine Calhoun	3 Old Mill Ct., RVC	D
Joseph Catanzaro	18 Oak St., RVC	R

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Charles Licata	25 Raymond St., RVC	R
Salvatore Manteria	688 Hempstead Ave., RVC	R
Virginia Scharlinski	18 Crocker St., RVC	R
Joseph Hartmann	250 North Village Ave., RVC	R

**CHAIRPERSONS**

Dorothea Boitel	324 Brower Ave., RVC	D
Maureen Mahoney	49 Muirfield Rd., RVC	D
Angela Licata	25 Raymond St., RVC	R
Peter Kaiser	19 Scott Pl, RVC	R

AND IT IS FURTHER RESOLVED, that following persons on the attached list be, and hereby are, designated to act as Chairs of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$130.00 for each of said days that said inspectors of election may be required to serve.

RESOLVED, that the compensation for each of the aforesaid chairpersons of election shall be \$150.00 for each of said days that said chairpersons of election may be required to serve.

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Trustee Sepe moved the adoption of the following resolution regarding abolishment of the existing Defined Contribution Service Award Program, and the prospective establishment of a Defined Benefit Service Award Program, which was duly seconded by Trustee Baxley. Mayor Murray disclosed that he is a member of the volunteer fire department and is disqualified from voting upon this motion unless three or more members of the Board are similarly disqualified. In the absence of the necessary quorum of qualified voters with regard to this resolution, further discussion of the resolution was tabled to the next Board meeting at which a quorum of qualified voters is present.

VILLAGE OF ROCKVILLE CENTRE  
BOARD OF TRUSTEES  
RESOLUTION

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In the matter of abolishing the Villages current Defined Contribution Service Award Program and then prospectively establishing a Defined Benefit Service Award Program for active volunteer firefighter members of the Rockville Centre Fire Department

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Whereas, a proposal has been made to prospectively replace the Village of Rockville Centre's Defined Contribution Service Award Program effectively established by the Village on January 1, 1994, as subsequently amended, with a Defined Benefit Service Award Program for active volunteer firefighter of the Rockville Centre Fire Department.

Now, Therefore, Be It Resolved That:

Section 1. The Board of Trustees of the Village of Rockville Centre, as authorized by Article 11-A of the New York State General Municipal Law, directs that there shall be a public referendum of eligible voters of the Village of Rockville Centre at the same time and place as the general Village election to be held on June 18, 2019 , to determine whether the Village Board of Trustees shall:

1. amend the defined contribution program effective January 1, 2020 to require a Participant to earn only one year of service credit to have his or her accrued Service Award become fully, 100% vested; and,
2. subject to the amendment in paragraph 1, above, abolish effective January 1, 2020 the Defined Contribution Service Award Program ("Defined Contribution Program"); and
3. pay to each person who was a participant in the Defined Contribution Program as of January 1, 2020 the entire vested portion of the balance in his or her Service Award Program account; and
4. establish a Defined Benefit Service Award Program as described in Section 219 of Article 11-A effective January 1, 2020, to financially reward volunteers for active volunteer firefighter service rendered after December 31, 2019,.

*Section 2.* All active volunteer firefighter members who are at least 18 years old, shall be eligible to become Defined Benefit Service Award Program Participants. Unless they waive participation, an eligible volunteer shall become a Participant on December 31 of the first calendar year after calendar year 2019 during which he or she earns a year of Service Award Program service credit. The names of the fire companies having volunteer firefighters who are potential participants in the Program are as follows:

- A. Eureka Hook Ladder & Bucket Co. No. 1
- B. Live Oak Engine Co. No. 1
- C. Alert Engine Co. No. 2
- D. Reliance Hose Co. No. 3
- E. Defender Hose Co. No. 1
- F. Woodland Engine Co. No. 4
- G. Floodlight Co. No. 1;

*Section 3.* The Defined Benefit Service Award Program shall be administered by the State of New York (i.e. the NYS Comptroller or the designee of the NYS Comptroller).

*Section 4.* Rockville Centre Fire Department active volunteer firefighter members shall have the opportunity to earn pension-like benefits as well as death and disability benefits under the Defined Benefit Service Award Program. The pension-like benefit, shall be a monthly lifetime payment accrued "Service Award" paid to a Participant with payments beginning after attainment of age 65 the "Entitlement Age," but not before a Participant earns at least one year of Service Award Program service credit for a calendar year after calendar year 2019. The monthly lifetime payment accrued "Service Award" shall be equal to \$20 for each year of Service Award Program service credit earned by a participating volunteer. The maximum monthly payment shall be \$600. Post age 65 active volunteers may be paid additional \$20 monthly lifetime service award payments for years of service credit earned after age 65. The participant may select any other actuarially equivalent forms of such monthly lifetime payments offered by the New York State Comptroller. In the event of the death of a Participant who had earned a non-forfeitable right to his or her earned service award before he or she attained the Entitlement Age, a lump sum death benefit shall, upon application, be paid to the Participant's designated beneficiary (or estate if no beneficiary is designated) and shall be equal to the discounted value at the time of death of the actuarial present value of the Participant's accrued Service Award. A Participant, who, before attaining the Entitlement Age shall be awarded benefit payments due to a total and permanent disability by the Social Security Administration or by any entity which pays benefits under

the Volunteer Firefighters' Benefit Law or by any other authority approved by the New York State Comptroller, shall be eligible to be paid a pre Entitlement Age disability benefit payment under the Service Award Program. Such disability benefit payment shall be a lump-sum payment to the Participant equal to the discounted actuarial present value of the Participant's accrued Service Award and be payable upon application by the Participant to and approval of payment by the New York State Comptroller.

*Section 5.* A Participant's accrued Service Award shall become fully vested (i.e. a Participant shall obtain nonforfeitable right to his or her accrued Service Award) after: he or she earns and does not permanently forfeit Service Award Program service credit for at least five (5) years of active volunteer firefighter service; or, attains age 65 while an active volunteer firefighter member; or, is awarded a Service Award Program total and permanent disability benefit payment.

*Section 6.* As of December 31 of the year a non-vested Participant ceases to be an active volunteer member of the Rockville Centre Fire Department, he or she shall forfeit any earned service credit and any accrued Service Award. The forfeited service credit and Accrued Service Award of a person who ceased to be an active volunteer firefighter member of the Rockville Centre Fire Department shall be restored if the person again becomes an active volunteer firefighter member of the Rockville Centre Fire Department within five years and subsequently earns at least one year of service credit under the Service Award Program Point System.

*Section 7.* A year of Service Award Program service credit shall be earned by an active volunteer firefighter for each calendar year after 2019 during which the volunteer earns at least 50 "points" while an active volunteer firefighter member of the Rockville Centre Fire Department for participating in the volunteer firefighter activities set forth by the Village Board of Trustees in the Service Award Program "Point System" as authorized by Section 217 of Article 11-A of the General Municipal Law, and during which he or she agrees to participate in the Service Award Program. A copy of The Point System is attached to this resolution. Copies of this written explanation of the Point System shall be distributed to active volunteer firefighters. The Village Board of Trustees may amend the Point System from time to time provided such amendments are allowable under all applicable statutes, rules and regulations. In the event the Point System is amended by the Village Board of Trustees, a written explanation of the changes shall be distributed to active volunteer firefighter members within 60 days of the date such changes

are adopted by the Board of Trustees.

*Section 8.* Up to five years of the service credit earned by a Participant in the Rockville Centre Defined Contribution Service Award Program shall be credited for vesting purposes only (see Section 5) in the Rockville Centre Defined Benefit Service Award Program for volunteers who become Participants in the Defined Benefit Service Award Program in accordance with Section 2 of this resolution.

*Section 9.* Persons who continue to be active volunteer firefighter members of the Rockville Centre Fire Department after they attain the Entitlement Age shall have the opportunity to continue to earn service credit under the Point System. The additional Service Award payment earned by a Participant during a post Entitlement Age calendar year shall commence to be paid as of January 1<sup>st</sup> in the next succeeding calendar year.

*Section 10.* Under Article 11-A of the General Municipal Law, the Village of Rockville Centre shall be the Service Award Program "Sponsor".

*Section 11.* The New York State Comptroller or the designee of the New York State Comptroller shall be the Program Trustee.

*Section 12.* The annual cost including administration fees of the existing defined contribution program for current active volunteer firefighters can be as much as \$165,000 (\$700 per participating firefighter). The annual cost, first payable in calendar year 2021, of funding the proposed Defined Benefit Service Award Program for current volunteers is estimated to be as much as \$385,000 or \$1,650 per participating firefighter, including the cost of administration. The estimated annual cost to administer the Defined Benefit program for calendar year 2020 is \$8,500. The cost to terminate the existing Defined Contribution Service Award Program is estimated to be \$25,000.

*Section 13.* The Village of Rockville Centre Defined Benefit Service Award Program benefit payments shall commence to eligible volunteers on or after January 1, 2021 when they and/or their beneficiaries qualify, and apply, for payment in accordance with the Defined Benefit Program provisions set forth by the New York State Comptroller.

*Section 14.* All other provisions of the Village of Rockville Centre Defined Benefit Service Award Program shall be in accordance with Article 11-A of the General Municipal Law as amended from time to time and all applicable statutes and rules and regulations including

those issued by the Office of The New York State Comptroller.

Section 15. The foregoing provisions of Sections 2 through 14 of this resolution shall take effect only in the event the same are approved at a referendum to be held as described in Sections 1 and 16 of this resolution.

Section 16. The resolution to be voted upon at the said referendum shall read as follows:

"Shall the qualified electors of the Village of Rockville Centre approve the resolution adopted by the Mayor and Trustees on May 13, 2019 pursuant to Article 11-A of the General Municipal Law, to (a) effective January 1, 2020, abolish the existing service award program for members of the Rockville Centre Fire Department as such program previously was approved by the said electors on March 16, 1993, and as thereafter amended with the approval of the said electors, provided, however, that effective January 1, 2020 a participant who earns one year of service credit will obtain a non-forfeitable right to his/her accrued service award, and (b) effective January 1, 2020, establish a service award program which would be administered by the New York State Comptroller or the designee of such Comptroller, and would consist of a defined benefit plan as a service award. The project service award for the defined benefit plan is \$20 per month for each year of service credit, payable for life beginning at age 65. Post age 65 active volunteers may be paid additional \$20 monthly payment lifetime service awards for years of service credit earned after age 65. The annual cost, first payable in calendar year 2021, of funding the proposed Defined Benefit Service Award Program for current volunteers is estimated to be as much as \$385,000 or \$1,650 per participating firefighter, including the cost of administration. The estimated annual cost to administer the Defined Benefit program for calendar year 2020 is about \$8,500. The cost to terminate the existing Defined Contribution Service Award Program is estimated to be \$25,000."

Section 17. The appropriate officers of the Village of Rockville Centre are authorized to, and shall, take the necessary actions to implement and carry out this resolution.

ROCKVILLE CENTRE FIRE DEPARTMENT  
SERVICE AWARD POINT ALLOCATION

ACTIVITY	RVCFD POINTS
TRAINING COURSES	1 POINT/CLASS/ SESSION MAXIMUM 25 POINTS  FIRE SCHOOL SAFETY MEDICAL
DRILLS	1 POINT FOR EACH 2 HOUR DRILL MAXIMUM 20 POINTS
SLEEP-IN STAND-BY	1 POINT/SLEEP/IN OR STAND/BY MINIMUM OF 4 HOURS REGARDLESS OF MAXIMUM DURATION INCLUDES USE OF DUTY MEDIC CAR MAXIMUM 20 POINTS
ELECTED/APPOINTED OFFICERS/DELEGATES	20 POINTS/YEAR FOR ALL LINE OFFICERS
LINE OFFICERS: CHIEFS CAPTAINS LIEUTENANTS	15 POINTS/YEAR FOR WARDENS  15 POINTS/YEAR FOR COMPANY OFFICERS OTHER THAN LINE OFFICERS  15 POINTS FOR FIRE POLICE CAPTAIN AND LIEUTENANTS  1 POINT/MEETING FOR DELEGATES
MEETINGS	1 POINT PER MEETING-MEETING MUST BE AT LEAST ONE HOUR MAXIMUM 15 POINTS



ROCKVILLE CENTRE FIRE DEPARTMENT  
SERVICE AWARD POINT ALLOCATION

ACTIVITY	RVCFD POINTS	
RESPONSES TO ALARMS	0 TO 500	10%
	501 TO 1000	7.5%
	1001 TO 1500	5%
	1501 +	2.5%
ALARMS OTHER THAN EMERGENCY RESCUE AND FIRST AID CALLS	25 POINTS	
ALARMS FOR EMERGENCY RESCUE AND FIRST AID	0 TO 500	10%
	501 TO 1000	7.5%
	1001 TO 1500	5%
	1500 +	2.5%
	25 POINTS	
MISCELLANEOUS ACTIVITIES	1 POINT PER ACTIVITY	
INSPECTIONS PARADES FUNERALS CHURCH SERVICES WORK DETAILS BY CHIEF FUND RAISING	MAXIMUM 15 POINTS	

NOTE: POINTS EARNED AS LINE OFFICERS, OFFICERS, WARDENS AND DELEGATES WILL BE APPORTIONED FOR EACH CALENDAR YEAR.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board voted to convene in executive session at 6:05 pm to obtain legal advice from counsel, and to discuss pending litigation.

No action was taken in executive session.

On motion of Mayor Murray, duly seconded by Trustee Baxley and carried by a vote of three to none the Board returned to public session and adjourned the meeting at 6:27 pm.

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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.

**ABSENT:** Trustee Emilio F. Grillo

**EXCUSED:** Trustee Edward J. Oppenheimer

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Fire Chief Eric Burel, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Water Kevin Reilly, Superintendent of Electric Philip Andreas, Deputy Director of Senior Services Nancy Codispoti, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Deputy Clerk Wendy Weinstock, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** Approximately 100 people

At the request of Mayor Murray, Veterans from the American Legion Post 303 led the Pledge of Allegiance.

Mayor Murray spoke on the remembrance of his father and former Mayor Eugene J. Murray. He reflected on all of his accomplishments in his 93 wonderful years of life. Mayor Eugene Murray's career as Mayor started in 1987 and continued for 20 years until the age of 80 when he retired. He was the longest serving Mayor in Rockville Centre's history, his accomplishments, his dedication and commitment to Rockville Centre are what made him the greatest Mayor of the Village of Rockville Centre.

Mayor Murray introduced Trustee Kathy Baxley who spoke about "Family Food & Music Night" that will be held May 17<sup>th</sup> from 6pm-9pm at the Village Green.

Trustee Baxley introduced the St. Agnes 7<sup>th</sup> grade girls Class A Champions and the 8<sup>th</sup> grade boys Class A Champions. Trustee Baxley congratulated them on their successful season and gave them all certificates of congratulations.

Mayor Murray introduced Mr. Frank Colon from the American Legion Post 303. Mr. Colon announced this year is the 100<sup>th</sup> year anniversary for the American Legion Post and is hoping to have a large showing at the upcoming Memorial Day Parade.

Mayor Murray introduced Fernando Pepicelli from Arrogas Tap and Kitchen, and presented him with a Proclamation for having a "Green" establishment and implementing environmental sound practices in the Village.

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Mayor Murray introduced Trustee Sepe who called upon Police Commissioner James Vafeades to swear in the Village's new Police Officer and Sergeant.

Mayor Murray appointed new Police Officer Leanna Palmer and Police Officer Noz Firoz to Sergeant effective immediately. On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board approved the appointments.

Mayor Murray introduced Police Commissioner James Vafeades. Police Commissioner Vafeades administer the Oath of Office to new Police Officer Leanna Palmer and new Sergeant Noz Firoz.

Mayor Murray introduced Nancy Codispoti the Deputy Director of the Sandel Senior Center who spoke about the 2019 NYCOM award they received for their storytelling workshop series.

**EDR Case #03-2019 143 Linden Street**

Building Superintendent Patrick D. O'Brien introduced Mr. Thomas Cardone from Todd O'Connell Architect P.C. The owners, Regal Homes Custom Builders LLC are seeking construct a two story dwelling.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board voted to close the Public Hearing with respect to 143 Linden Street.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none, the voted to Board approve the Exterior Design Review Case #03-2019.

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

**EDR Case #04-2019 485 Merrick Road**

Building Superintendent Patrick D. O'Brien introduced Mr. Patricio Solar from Combined Resources Consulting and Design, Inc.; the owner Mr. Judah Wernick is seeking an interior renovation of existing building & demo of a portion of the existing building.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board voted to close the Public Hearing with respect to 485 Merrick Road.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none, the voted to Board approve the Exterior Design Review Case #04-2019.

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

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none, the Board approved the FY 2020 Water Budget. Copies of the approved budget are on file in the Village office.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none, the Board approved the FY 2020 Electric Budget. Copies of the approved budget are on file in the Village office.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none, the Board authorized a budget transfer of \$150,000.00 from Outside Legal Service to Community Development Fund.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board approved a Community Development budget transfer to transfer in \$150,000.00 from the General Fund to Community Development Fund.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized the Mayor or his designee to execute a contract with the Hispanic Brotherhood of Rockville Centre, Inc., for translation assistance for one year effective July 1, 2019 at a cost of \$20,000.00 in a form approved by the Village Attorney. A copy of the agreement is on file in the Village Office.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board approved a Public Service Contract for the Community Development Block Grant Program Year 44 with the Rockville Centre Economic Opportunity Council for salaries, supplies, materials and equipment needed for the computer literacy program. Expenses will not exceed a grant total of \$4,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized the Mayor or his designee to execute a contract with Nassau County to provide services as a STOP-DWI program coordinator for the County of Nassau for a five year term with a maximum amount of \$9,000.00 per agreement year.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized the Mayor or his designee to execute an extension agreement with Omni Recycling of Babylon, Inc., ("Omni") in a form approved by the Village Attorney, to provide for solid waste disposal for an interim period until the award of one or more new contracts.

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On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board approved a contract with Solstice Benefits, Inc. for dental coverage for all covered employees and dependents for the renewal period of 4/1/19 through 3/31/20 for an expenditure not to exceed \$160,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board adopted the following resolution designating property of the Electric Department 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	Estimated Value
1984 GM STEP TRUCK F8391	1GDJP32M5E3501615	\$1,000.00

Item/Model	Serial Number/VIN	Height/Width/Weight	Estimated Value
50 kva transformer	#853	48"x12@250#	\$12.50
37.5 kva transformer	#606	36"x12@200#	\$10.00
50 kva transformer	#357	48"x12@250#	\$12.50
25 kva transformer	#560	36"x12@200#	\$10.00
100 kva transformer	#376 sub	48"x12@250#	\$12.50
100 kva transformer	#672 sub	48"x12@250#	\$12.50
100 kva transformer	#634 sub	48"x12@250#	#12.50
50 kva transformer	#1947	48"x12@250#	\$12.50
50 kva transformer	#1381	48"x12@250#	\$12.50
50 kva transformer	#1588	48"x12@250#	\$12.50
167 kva transformer	#894 sub	50"x18@350#	\$17.50
167 kva transformer	#775 sub	50"x18@350#	\$17.50
37.5 kva transformer	#531	36"x12@200#	\$10.00
37.5 kva transformer	#764	36"x12@200#	\$10.00
50 kva transformer	#2417	48"x12@250#	\$12.50
167 kva transformer	#285 sub	50"x18@350#	\$17.50
167 kva transformer	#957 sub	50"x18@350#	\$17.50

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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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On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board approved Professional Service Agreement with B. Thayer, P.E., Arch., Landscape Architecture, L.S., D.P.C. d/b/a B. Thayer Associates (BTA) for expert design services to prepare construction documents for a metal storage building to be located at the 110 Maple Avenue site for a not to exceed cost of \$14,325.00-.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized the Mayor or his designee to execute a Indemnification Agreement with Catholic Health Services of Long Island (CHS), and related agreements as may be required, in relation to construction of an access road at the southern border right of way of Mercy Medical Centre at 992 North Village Avenue for the purpose of upgrading the electric facilities and future maintenance.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized the Mayor or his designee to execute the following agreement on behalf of the Village, with the Rockville Centre Fire Department, to provide the fire protection and emergency ambulance services contract provisions for the period of June 1, 2019 through and including May 31, 2020.

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A G R E E M E N T

AGREEMENT entered into as of this 1<sup>st</sup> day of June, 2019 by and between the INCORPORATED VILLAGE OF ROCKVILLE CENTRE, a municipal corporation of the State of New York, having its place of business at One College Place, Rockville Centre, New York hereinafter referred to as the VILLAGE, and the ROCKVILLE CENTRE FIRE DEPARTMENT, a statutory corporation organized under the Village Law of the State of New York, hereinafter referred to as the FIRE DEPARTMENT.

WHEREAS, the VILLAGE is authorized, pursuant to Section 4-412, Subdivision 9 of the Village Law of the State of New York to contract with the FIRE DEPARTMENT for the furnishing of fire protection within the VILLAGE and similar services with the FIRE DEPARTMENT; and,

WHEREAS, the VILLAGE desires to make a contract for the protection of public and private property against the hazards of fire and for the extinguishment thereof; and

WHEREAS, the FIRE DEPARTMENT has the means, manpower, ability and facilities for providing such protection and for such extinguishment.

NOW, THEREFORE, in consideration of the sum of ONE HUNDRED SEVENTY NINE THOUSAND FIVE HUNDRED (\$179,500.00) DOLLARS to be paid by the VILLAGE to the FIRE DEPARTMENT, and the

supplying and maintaining by the VILLAGE of the necessary fire apparatus and equipment incidental thereto, together with maintaining in proper repair the fire houses of the several companies and maintaining fire headquarters, the FIRE DEPARTMENT hereby agrees to provide the VILLAGE with fire protection and emergency ambulance service within the full means at its disposal, and undertakes the extinguishment of any fires that occur within the VILLAGE limits for a period of June 1, 2019 to May 31, 2020. The FIRE DEPARTMENT further agrees to clean and keep clean all the apparatus and equipment supplied to the FIRE DEPARTMENT by the VILLAGE, and to clean and keep clean the fire houses owned by the VILLAGE.

In addition, the Village further agrees to reimburse the Fire Department \$10,000 for expenditures incurred by the Fire Department in the event that total volunteer firefighters workers' compensation related expenditures are below \$60,000 for the period June 1, 2019 through May 31, 2020.

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 Village Administrator Kathleen Murray announced that the fourteenth item Authorization of contributions to the 2019 Fire Department Length of Service Award Program in the amount of \$112,700.00 is removed from the agenda and will be discussed later this evening.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board authorized a change order with Cogsdale Corporation for acceptance of the licensing, implementation and maintenance contracts and for Financial Software Systems in the amount of \$49,550.00 in a form approved by the Village Attorney.



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On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board approved the compensation packages for Managerial & Confidential and Part Time employees effective June 2, 2019. The full list of such compensation is on file in the Village Office.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized settlement of a claim from Spencer R. Ellman in the amount of \$5,461.76-.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized the Mayor or his designee to execute a Memorandum of Agreement with Nassau County Board of Elections for provision of equipment and services in relation to the Village Election to be held on June 18, 2019 in a form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board approved a proposal and agreement with R&R Support, LLC for annual Software Maintenance Support for the Villages Financial Software for the term for 6/1/19 through 12/31/19 for a not to exceed cost of \$6,885.00-.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board approved a proposed maintenance agreement with Admit Computer Services, Inc. for the annual software maintenance for the Police Record Management System for the term of 6/1/19 through 5/31/20 for a not to exceed cost of \$30,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board authorized the Mayor or his designee to execute Amendment No. 2 to the existing agreement between South Nassau Communities Hospital (SNCH) and the Village of Rockville Centre for the construction of a third 4kV circuit, in a form to be approved by the Village Attorney.

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 ----- March 28, 2019  
Board Meeting ----- April 1, 2019

Village Administrator Kathleen Murray advised that Bid No. 1911FD1(925) Maintenance & Service of Fire Department Apparatus for the Village of Rockville Centre Fire Department was properly advertised and opened on November 29, 2018 the result of the bid opening is as follows:

Engine #	Maintenance Description	Hendrickson Fire & Rescue Equipment Inc.
441-1997	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	PUMP SERVICE	\$ 405.00
442-2016	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	PUMP SERVICE	\$ 405.00
443-2016	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	PUMP SERVICE	\$ 405.00
4434	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 425.00
444-2003	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	PUMP SERVICE	\$ 405.00
445-2016	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	PUMP SERVICE	\$ 405.00
446-2008	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
4461-2006	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 540.00
4462-2012	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 540.00
447-2005	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	ARIAL SERVICE	\$ 1,080.00
448-2009	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 425.00
449-2016	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	ARIAL SERVICE	\$ 1,080.00
445S-1994	NYS SAFETY EMMISIONS	\$ 35.00
	ENGINE/CHASSIS/BODY	\$ 875.00
	PUMP SERVICE	\$ 405.00
4412-1937	ENGINE/CHASSIS/BODY	\$ 725.00
	TOTAL	\$ 15,575.00
	OPTION YEAR 1 INCREASE %	2%
	OPTION YEAR 2 INCREASE %	2%
Repairs		
	IN SHOP SERVICE - HOURLY RATE	\$ 125.00
	ROAD SERVICE- REG TIME	\$ 135.00
	ROAD SERVICE- OVERTIME	\$ 135.00
	ROAD SERVICE - EMERGENCY(4 HR RESPONSE)	\$ 135.00
	TOW SERVICE (PER TOW TO REPAIR FACILITY)	Varies per vehicle
	COST OF PICK UP & RETURN PER SERVICE	no charge
	COST OF PART PLUS %	25%
	OPTION YEAR 1 INCREASE %	2%
	OPTION YEAR 2 INCREASE %	2%

May 13, 2019

Rockville Centre, New York

The following companies did not respond: Firematic, See Neville Apparatus Corp., Proliner Rescue Sales & Service, Rescue Vehicles Inc., Nassau Fire Apparatus and N&A Truck, Fire & Apparatus Repair.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Hendrickson Fire Rescue Equipment Inc. for a total expenditure not to exceed \$75,000.00 over a three year period.

Village Administrator Kathleen Murray advised that Bid No. 1601E2(830) Decorative Outdoor Lighting & Luminaries for the Village of Rockville Centre Electric Department was approved at the March 7, 2016 Board of Trustees meeting. The Electric Department is requesting to purchase additional LED black light poles.

VENDOR	QUANTITY	BID UNIT COST	TOTAL
MagniFlood Inc.	27	\$2,935.00	\$79,245.00

The vendor agreed to keep the same unit cost as quoted in 2016.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board approved an additional expenditure not to exceed \$79,245.00-.

Village Administrator Kathleen Murray advised that Bid No. 1903G1(940)2019 HVAC Repair & Maintenance for the Village of Rockville Centre was properly advertised and opened on April 11, 2019 the result of the bid opening is as follows:

VENDOR	COMFORT KOOL HVAC INC	DIAM-N-BLU MECHAINICAL CORP.	HITECH AIR CONDITIONING SERVICE INC.
BASE BID PRICING 2019-2020			
HOURLY RATE REGULAR TIME (PER HOUR)	\$ 85.00	\$ 88.50	\$ 115.00
HOURLY RATE OT(PER HOUR)	\$ 127.50	\$ 128.00	\$ 172.50
MATERIAL COST TO BE BILLED AT COST PLUS	20%	18%	20%
OPTION YEAR 1 PRICING 2020-2021			
HOURLY RATE REGULAR TIME	3% INCREASE	2% INCREASE	1% INCREASE
HOURLY RATE OT	3% INCREASE	2% INCREASE	1% INCREASE
MATERIAL COST TO BE BILLED AT COST PLUS	20%	18%	20%
OTION YEAR 2 PRICING 2021-2022			
HOURLY RATE REGULAR TIME	2% INCREASE	2% INCREASE	1% INCREASE
HOURLY RATE OT	2% INCREASE	2% INCREASE	1% INCREASE
MATERIAL COST TO BE BILLED AT COST PLUS	20%	18%	20%

May 13, 2019

Rockville Centre, New York

The following vendors did not respond: Hi-Tech Air Conditioning, RIO International, Taylor HVAC Solutions, LLC, Best Climate Control, Artic Air, and AIM Mechanical

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely comfort Kool HVAC Inc., for an annual cost of \$90,000.00 over the next three years.

Village Administrator Kathleen Murray advised that Bid No. 1906W1(908)Liquid Caustic Soda (Sodium Hydroxide)for the Village of Rockville Centre’s Water Department was properly advertised and opened on June 28, 2019 the result of the bid opening is as follows:

	<i>Cost per Wet Pound</i>		
<b>Vendors</b>	<b>Base Bid</b>	<b>First Year Option</b>	<b>Second Year Option</b>
Univar USA Inc.	N/A	\$.5398	\$.5773
New Haven Chlor-Alkali LLC	\$.5752	\$.6330	\$.6960
Universal Chemicals Inc.	\$.7200	\$.7750	\$.8200
	<i>Cost per Dry Pound</i>		
Kuehne Chemical Co., Inc.	\$.1875	\$.2000	\$.2125

The following companies did not respond: JCI Jones Chemicals, Inc., Tridon Chemical, Nationwide Environmental Services, and Connection Chemical, LP.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely Univar USA Inc. for a total expenditure not to exceed \$134,950.00-.

Village Administrator Kathleen Murray advised that Bid No. 1805E2(905)Power Plant Asbestos Abatement for Electric Department was approved at the July 2, 2018 Board of Trustees Meeting the contract was awarded to Unitech Service Group, Inc.it was determined that areas not included in the original project scope required remediation the result of the bid opening is as follows:

Unit #	Project	Cost
7	Removal of exposed insulation on exhaust manifold	\$ 8,880.00
7 & 8	Removal of wires, conduits & panels on front of units	\$ 6,980.00
8	Removal of one panel in basement	\$ 1,850.00
	<b>Total</b>	<b>\$ 17,710.00</b>

May 13, 2019

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board approved an additional cost of \$17,710.00. The revised total expenditure will not exceed \$179,910.00-.

Village Administrator Kathleen Murray advised that Bid No. 1902E1(935) Overhead/Underground Electrical Wires & Cable Accessories for the Electric Department was properly advertised and opened on March 14, 2019 the result of the bid opening is as follows:

ITEM #	Wire Size (AWG/MCM)	Length(Feet)	Champion Wire & Cable LLC	Stuart C. Irby Co.	Kelly & Hayes Electrical Supply of LI Inc.	Arthur J. Hurley Company, Inc.
1	1/c - 4/0 Cu (Bare)	1,000	\$ 3,077.00	\$ 2,990.00	\$ 2,831.00	\$ 2,650.00
2	3/c- 4/0 Al (Triplex)	2,000	\$ 3,460.00 *	\$ 3,640.00	\$ 3,782.00	\$ 3,820.00
3	1/c - 500 MCM (Cu)	1,000	\$ 7,150.00	\$ 7,280.00	\$ 6,698.45	\$ 5,980.00
4	4/c - 4/0 Al (Quadruplex)	2,000	\$ 4,260.00	\$ 5,236.00	\$ 5,172.40	\$ 5,830.00
5	1/c -4/0 Al spacer cable	3,000	NO BID	\$ 18,400.00	\$ 5,299.80	\$ 4,350.00
6	5/16" Mess. Stranded Copper Weld	3,000	\$ 3,300.00	\$ 6,694.96	\$ 5,370.00	\$ 900.00

\* Champion Wire did not quote of on the full amount of wire required on this line item.

The following vendors did not respond: Okonite Company, Michael's electrical Supply Corp., Gallant & Wein, Aetna Electric, LLC, American Wire Group, Graybar, Haughland Energy Group LLC, ResiTech, Hendrix Aerial Cable Systems and Palace Electrical.

On motion of Trustee Baxley duly seconded by Trustee Sepe and carried by a vote of three to none the Board awarded the contract to the lowest responsible bidders substantially meeting all required specifications namely Arthur J. Hurley Company, Inc. for items #1,3,5 and 6. Stuart C. Irby Co. for item #2 and Champion Wire & Cable LLC for item #4 for an expenditure not to exceed \$21,000.00 +/-5%.

Village Administrator Kathleen Murray advised that Bid No. 1902E3(936) RVC Manhole Restoration Program for the Electric Department was properly advertised and opened on March 21, 2019 the result of the bid opening is as follows:

May 13, 2019

Rockville Centre, New York

Vendor		GGG Construction Corp.	
ID#	M.H.#	MH LOCATION	TOTAL PRICE
1	91	Merrick Road (East of N. Park - Astoria)	\$ 30,000.00
2	980	313 Merrick Rd (W- of Morris -Panera)	\$ 48,000.00
3	882	310 Merrick Rd(East of Park Ave)	\$ 48,000.00
4	575	Sunrise/Morris Ave (West vault)	\$ 65,000.00
5	603	Sunrise/N. Centre Ave (Mid -Island)	\$ 48,000.00
6	71a	Sunrise(between N. Village And N. Centre)	\$ 45,000.00
7	598	Sunrise/ Village Ave(Center mall vault)	\$ 48,000.00
		Total	\$ 332,000.00
ADD ALTERNATIVES			
ID#	M.H.#	MH LOCATION	TOTAL PRICE
1	881	Southside Merrick Road E of Park	30,000.00
		Total	30,000.00

The following companies did not respond: Frank Robustello & Son, Hinck Electric, L.E.B. Electric Ltd., Elecnor Hawkeye LLC, A.I.I. Allen Industries Inc., Eastern Utilities Contracting, Eldor Contracting Corp., Welsbach, Suffolk Asphalt Corp., Elemco Services, PIM Corporation, Jitua Basena, National Water Main Cleaning Co. and Palace Electric.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely GGG Construction Corp., for an expenditure not to exceed \$362,000.00-.

Village Administrator Kathleen Murray advised that Bid No. 1904E1(941) Overhead & Underground Transformers for the Electric Department was properly advertised and opened on April 4, 2019 the result of the bid opening is as follows:

Stuart C. Irby			
ITEM #	QUANTITY	DESCRIPTION	TOTAL
		<u>BASE BID ITEMS</u>	
#1	15	50 KVA POLE TOP TRANSFORMERS	\$ 21,750.00
#2	6	167 KVA SUB-SURFACE TRANSFORMERS	\$ 42,294.00
#3	1	500 KVA PAD MOUNT TRANSFORMERS	\$ 14,693.00
		<u>OPTIONAL BID ITEMS</u>	
#4	5	50 KVA (120/240)POLE TOP TRANSFORMERS (GROUPS OF 5) WITHIN 12 MONTHS OF PO DATE	NO BID
#5	3	167 KVA SUB-SURFACE TRANSFORMERS(GROUPS OF 3) WITHIN 12 MONTHS OF PO DATE	NO BID
#6	1	500 KVA PAD MOUNT TRANSFORMERS(120/208 VOLTS) PER UNIT WITHIN 12 MONTHS OF PO DATE	NO BID
#7	1	500 KVA PAD MOUNT TRANSFORMER(277-480 VOLTS)PER UNIT WITHIN 12 MONTHS OF PO DATE	NO BID

The following vendors did not respond: Sheridan Electric, LLC and Delta Wye.

May 13, 2019

Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board awarded the contract to the lowest responsible bidder substantially meeting all requires specifications for the base bid, namely Stuart C. Irby, for a total expenditure not to exceed \$78,737.00-.

Village Administrator Kathleen Murray advised that Bid No. 1904E2(942) North Park Avenue Electrical Infrastructure Upgrades was properly opened on April 25, 2019 the results of the opening are as follows:

VENDOR	TOTAL COST
A.I.I., ALLEN INDUSTRIES INC	\$ 486,690.00
FRANK ROBUSTELLO & SON INC.	\$ 532,500.00
PALACE ELECTRICAL CONTRACTORS, INC.	\$ 672,965.00
BANCKER CONSTRUCTION CORP.	\$ 887,800.00

The following companies did not respond: Hinck Electric, L.E.B. Electric LTD, Eleconor Hawkeye LLC, Eastern Utilities Contracting, Eldor Contracting, Welsbach, Suffolk Asphalt, GGG Construction Corp., and ELEMCO Services.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board awarded the contract to the lowest responsible bidder, namely A.I,I Allen Industries Inc., for an expenditure not to exceed \$486,690.00-.

Village Administrator Kathleen Murray announced there will be a Special Board of Trustees Meeting tomorrow morning at 8:30am to discuss three items that have been taken off the agenda regarding the Fire Department. They will be addressed with the presence of four members of the Board of Trustees. Mayor Murray announced he will recuse himself to discussion and vote on these items.

Village Administrator Kathleen Murray announced that the Fire Department had the following changes. We regret to report the passing of ExChief Eugene J. Murray of Eureka Hook Ladder & Bucket Co. No. 1, and Paige Sansone joined Floodlight Co. No. 1 and Kurt Kimmons was dropped from Eureka Hook Ladder & Bucket Co. No. 1. Our department membership remains 326 members. On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of three 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 8:47pm.

May 14, 2019

Rockville Centre, New York

The Special Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 8:30am.

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

**EXCUSED:** Trustee Edward J. Oppenheimer

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Comptroller Dennis Morgan, Deputy Clerk Wendy Weinstock and Secretary to the Board Lisa Butler

**ATTENDANCE:**

Mayor Murray led the Pledge of Allegiance.

Village Administrator Kathleen Murray recommended the Board of Trustees approve the following resolution regarding eligibility for continuation of health and life insurance benefits. The Village Attorney advised the Board regarding disclosure requirements for Board members who have an interest in the proposed resolution.

Each of the Board members present at the meeting executed the following statement, and copies of all such executed statements are on file with these minutes.

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I hereby disclose that I have an interest in the proposed resolution regarding eligibility for continuation of health and life insurance benefits which would be prohibited by the State and Village Codes of Ethics. However, I have been advised by the Village Attorney that because a majority of the Board also has such interests, and the Board therefor is unable to have a quorum of disinterested members, the Rule of Necessity permits me to vote with respect to this resolution.  
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On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adopted the following resolution regarding continued health and life insurance coverage for retired paid elected officials.

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**Whereas, the Village of Rockville Centre Board of Trustees is cognizant of the costs of providing health insurance coverage and/or life insurance coverage for its paid elected officials and their eligible dependents, and of the economic pressures which affect all local governments at the present time; and**

**Comment [BL1]:** The resolution adopted on May 14, 2019 was rescinded by a resolution adopted July 30, 2019



Whereas, the Board of Trustees concludes that it is in the interests of the taxpayers of the Village that the Village continue to require certain classes of paid elected officials, and their eligible dependents, to contribute to the cost of such coverage,

Now, therefore, be it

RESOLVED, that a certain resolution adopted by the Board of Trustees on August 5, 2015 with respect to the Village's policy regarding eligibility, and cost, of health insurance and life insurance coverage for paid elected officials and their eligible dependents be revised and amended, in the following respects, and it is further

RESOLVED, that any prior policy or resolution heretofore adopted by the Board of Trustees with respect to required contributions for health insurance and/or life insurance from present or former paid elected officials or their eligible dependents is continued in effect, except as otherwise provided hereinafter, and it is further

RESOLVED, that paragraph (b) of that certain resolution adopted August 5, 2015 is hereby amended, to read as follows:

(b) (i) Effective August 1, 2015, and continuing to and including May 13, 2019, persons holding paid elected office in the Village on or after March 29, 2011, who retire from or terminate such paid elected service after such date with at least ten years of such service in the Village may continue such health insurance coverage after retirement or termination of service, for themselves and for their eligible dependents, provided that such persons pay 10% of the Village cost of providing such coverage. Such persons who are eligible to receive life insurance coverage may receive such coverage if they pay or reimburse the Village for the cost of such life insurance coverage. Upon the death of any such person, the eligible dependents of such person may continue health insurance coverage on the same terms and conditions.

(ii) Effective May 13, 2019, persons holding paid elected office in the Village on or after May 13 2019 who retire from such paid elected service or whose paid elective service terminates after such date with at least nine years of such service in the Village may continue such health

insurance coverage after retirement or termination of service, for themselves and for their eligible dependents, provided that such persons pay 10% of the Village cost of providing such coverage. Upon the death of any such person, the eligible dependents of such person may continue health insurance coverage on the same terms and conditions. Such persons who are eligible to receive life insurance coverage may receive such coverage if they pay or reimburse the Village for the cost of such life insurance coverage.

and it is further

RESOLVED, that paragraph (c) of that certain resolution be amended, to read as follows:

(c) (1) Effective August 1, 2015 and continuing to and including May 13, 2019, persons holding paid elected office in the Village on or after March 29, 2011, who retire from or terminate such paid elected service after such date with at least ten years of such service in the Village may continue such health insurance coverage after retirement or termination of service, for themselves and for their eligible dependents, provided that such persons pay 10% of the Village cost of providing such coverage. Such persons who are eligible to receive life insurance coverage may receive such coverage if they pay or reimburse the Village for the cost of such life insurance coverage. Upon the death of any such person, the eligible dependents of such person may continue health insurance coverage on the same terms and conditions.

(ii) Effective May 13, 2019, persons holding paid elected office in the Village on or after May 13, 2019 who retire from or such paid elected service, or whose paid elective service terminates, after such date with at least nine years of such service in the Village may continue such health insurance coverage after retirement or termination of service, for themselves and for their eligible dependents, provided that such persons pay 10% of the Village cost of providing such coverage. Upon the death of any such person, the eligible dependents of such person may continue health insurance coverage on the same terms and conditions. Such persons who are eligible to receive life insurance coverage may receive such coverage if they pay or reimburse the Village for the cost of such life insurance coverage.

and it is further

**RESOLVED, that this resolution shall take effect immediately.**

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May 14, 2019

Rockville Centre, New York

The Board discussed a resolution regarding the Village Length of Service award Program, which had been offered at the May 9, 2019 meeting, and with respect to which action had been deferred to the next Board meeting at which a quorum of eligible voters was present. On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of three to none the Board adopted the following resolution regarding abolishment of the existing Defined contribution Service Award Program, and the prospective establishment of a Defined Benefit Service Award Program, and authorizing a referendum with respect to the same, to be held at the June 18, 2019 general Village Election. Mayor Murray recused himself from discussion and vote on this item.

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VILLAGE OF ROCKVILLE CENTRE  
BOARD OF TRUSTEES  
RESOLUTION

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**In the matter of abolishing the Villages current  
Defined Contribution Service Award Program and  
then prospectively establishing a Defined Benefit  
Service Award Program for active volunteer firefighter members  
of the Rockville Centre Fire Department**  
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Whereas, a proposal has been made to prospectively replace the Village of Rockville Centre’s Defined Contribution Service Award Program effectively established by the Village on January 1, 1994, as subsequently amended, with a Defined Benefit Service Award Program for active volunteer firefighter of the Rockville Centre Fire Department.

Now, Therefore, Be It Resolved That:

*Section 1*      The Board of Trustees of the Village of Rockville Centre, as authorized by Article 11-A of the New York State General Municipal Law, directs that there shall be a public referendum of eligible voters of the Village of Rockville Centre at the same time and place as the general Village election to be held on June 18, 2019 , to determine whether the Village Board of Trustees shall:

- 5. amend the defined contribution program effective January 1, 2020 to require a Participant to earn only one year of service credit to have his or her accrued Service Award become fully, 100% vested; and,
- 6. subject to the amendment in paragraph 1, above, abolish effective January 1, 2020

the Defined Contribution Service Award Program (“Defined Contribution Program”); and

7. pay to each person who was a participant in the Defined Contribution Program as of January 1, 2020 the entire vested portion of the balance in his or her Service Award Program account; and
8. establish a Defined Benefit Service Award Program as described in Section 219 of Article 11-A effective January 1, 2020, to financially reward volunteers for active volunteer firefighter service rendered after December 31, 2019,.

*Section 2* All active volunteer firefighter members who are at least 18 years old, shall be eligible to become Defined Benefit Service Award Program Participants. Unless they waive participation, an eligible volunteer shall become a Participant on December 31 of the first calendar year after calendar year 2019 during which he or she earns a year of Service Award Program service credit. The names of the fire companies having volunteer firefighters who are potential participants in the Program are as follows:

- H. Eureka Hook Ladder & Bucket Co. No. 1
- I. Live Oak Engine Co. No. 1
- J. Alert Engine Co. No. 2
- K. Reliance Hose Co. No. 3
- L. Defender Hose Co. No. 1
- M. Woodland Engine Co. No. 4
- N. Floodlight Co. No. 1;

*Section 3* The Defined Benefit Service Award Program shall be administered by the State of New York (i.e. the NYS Comptroller or the designee of the NYS Comptroller).

*Section 4* Rockville Centre Fire Department active volunteer firefighter members shall have the opportunity to earn pension-like benefits as well as death and disability benefits under the Defined Benefit Service Award Program. The pension-like benefit, shall be a monthly lifetime payment accrued "Service Award" paid to a Participant with payments beginning after attainment of age 65 the "Entitlement Age," but not before a Participant earns at least one year of Service Award Program service credit for a calendar year after calendar year 2019. The monthly lifetime payment accrued "Service Award" shall be equal to \$20 for each year of Service Award Program service credit earned by a participating volunteer. The maximum monthly payment shall be \$600. Post age 65 active volunteers may be paid additional \$20 monthly lifetime service award payments for years of service credit earned after age 65. The participant may select any other actuarially equivalent forms of such monthly lifetime payments offered by the New York State Comptroller. In the event of the death of a Participant who had earned a non-forfeitable right to his or her earned service award before he or she attained the Entitlement Age, a lump sum death benefit shall, upon application, be paid to the Participant's designated beneficiary (or estate if no beneficiary is designated) and shall be equal to the discounted value at the time of death of the actuarial present value of the Participant's accrued Service Award. A Participant, who, before attaining the Entitlement Age shall be awarded benefit payments due to a total and permanent disability by the Social Security Administration or by any entity which pays benefits under the Volunteer Firefighters' Benefit Law or by any other authority approved by the New York State Comptroller, shall be eligible to be paid a pre Entitlement Age disability benefit payment under the Service Award Program. Such disability benefit payment shall be a lump-sum

payment to the Participant equal to the discounted actuarial present value of the Participant's accrued Service Award and be payable upon application by the Participant to and approval of payment by the New York State Comptroller.

*Section 5* A Participant's accrued Service Award shall become fully vested (i.e. a Participant shall obtain nonforfeitable right to his or her accrued Service Award) after: he or she earns and does not permanently forfeit Service Award Program service credit for at least five (5) years of active volunteer firefighter service; or, attains age 65 while an active volunteer firefighter member; or, is awarded a Service Award Program total and permanent disability benefit payment.

*Section 6* As of December 31 of the year a non-vested Participant ceases to be an active volunteer member of the Rockville Centre Fire Department, he or she shall forfeit any earned service credit and any accrued Service Award. The forfeited service credit and Accrued Service Award of a person who ceased to be an active volunteer firefighter member of the Rockville Centre Fire Department shall be restored if the person again becomes an active volunteer firefighter member of the Rockville Centre Fire Department within five years and subsequently earns at least one year of service credit under the Service Award Program Point System.

*Section 7* A year of Service Award Program service credit shall be earned by an active volunteer firefighter for each calendar year after 2019 during which the volunteer earns at least 50 "points" while an active volunteer firefighter member of the Rockville Centre Fire Department for participating in the volunteer firefighter activities set forth by the Village Board of Trustees in the Service Award Program "Point System" as authorized by Section 217 of Article 11-A of the General Municipal Law, and during which he or she agrees to participate in the Service Award Program. A copy of The Point System is attached to this resolution. Copies of this written explanation of the Point System shall be distributed to active volunteer firefighters. The Village Board of Trustees may amend the Point System from time to time provided such amendments are allowable under all applicable statutes, rules and regulations. In the event the Point System is amended by the Village Board of Trustees, a written explanation of the changes shall be distributed to active volunteer firefighter members within 60 days of the date such changes are adopted by the Board of Trustees.

*Section 8* Up to five years of the service credit earned by a Participant in the Rockville Centre Defined Contribution Service Award Program shall be credited for vesting purposes only (see Section 5) in the Rockville Centre Defined Benefit Service Award Program for volunteers who become Participants in the Defined Benefit Service Award Program in accordance with Section 2 of this resolution.

*Section 9* Persons who continue to be active volunteer firefighter members of the Rockville Centre Fire Department after they attain the Entitlement Age shall have the opportunity to continue to earn service credit under the Point System. The additional Service Award payment earned by a Participant during a post Entitlement Age calendar year shall commence to be paid as of January 1<sup>st</sup> in the next succeeding calendar year.

*Section 10* Under Article 11-A of the General Municipal Law, the Village of Rockville Centre shall be the Service Award Program “Sponsor”.

*Section 11* The New York State Comptroller or the designee of the New York State Comptroller shall be the Program Trustee.

*Section 12* The annual cost including administration fees of the existing defined contribution program for current active volunteer firefighters can be as much as \$165,000 (\$700 per participating firefighter). The annual cost, first payable in calendar year 2021, of funding the proposed Defined Benefit Service Award Program for current volunteers is estimated to be as much as \$385,000 or \$1,650 per participating firefighter, including the cost of administration. The estimated annual cost to administer the Defined Benefit program for calendar year 2020 is \$8,500. The cost to terminate the existing Defined Contribution Service Award Program is estimated to be \$25,000.

*Section 13* The Village of Rockville Centre Defined Benefit Service Award Program benefit payments shall commence to eligible volunteers on or after January 1, 2021 when they and/or their beneficiaries qualify, and apply, for payment in accordance with the Defined Benefit Program provisions set forth by the New York State Comptroller.

*Section 14* All other provisions of the Village of Rockville Centre Defined Benefit Service Award Program shall be in accordance with Article 11-A of the General Municipal Law as amended from time to time and all applicable statutes and rules and regulations including those issued by the Office of The New York State Comptroller.

Section 15. The foregoing provisions of Sections 2 through 14 of this resolution shall take effect only in the event the same are approved at a referendum to be held as described in Sections 1 and 16 of this resolution.

Section 16. The resolution to be voted upon at the said referendum shall read as follows:

"Shall the qualified electors of the Village of Rockville Centre approve the resolution adopted by the Mayor and Trustees on May 14, 2019 pursuant to Article 11-A of the General Municipal Law, to (a) effective January 1, 2020, abolish the existing service award program for members of the Rockville Centre Fire Department as such program previously was approved by the said electors on March 16, 1993, and as thereafter amended with the approval of the said electors, provided, however, that effective January 1, 2020 a participant who earns one year of service credit will obtain a non-forfeitable right to his/her accrued service award, and (b) effective January 1, 2020, establish a service award program which would be administered by the New York State Comptroller or the designee of such Comptroller, and would consist of a defined benefit plan as a service award. The project service award for the defined benefit plan is \$20 per month for each year of service credit, payable for life beginning at age 65. Post age 65 active volunteers may be paid additional \$20 monthly payment lifetime service awards for years of service credit earned after age 65. The annual cost, first payable in calendar year 2021, of funding the proposed Defined Benefit Service Award Program for current volunteers is estimated to be as much as \$385,000 or \$1,650 per participating firefighter, including the cost of administration. The estimated annual cost to administer the Defined Benefit program for calendar year 2020 is about \$8,500. The cost to terminate the existing Defined Contribution Service Award Program is estimated to be \$25,000."

Section 17. The appropriate officers of the Village of Rockville Centre are authorized to, and shall, take the necessary actions to implement and carry out this resolution.



ROCKVILLE CENTRE FIRE DEPARTMENT  
SERVICE AWARD POINT ALLOCATION

ACTIVITY	RVCFD POINTS
TRAINING COURSES	1 POINT/CLASS/ SESSION MAXIMUM 25 POINTS  FIRE SCHOOL SAFETY MEDICAL
DRILLS	1 POINT FOR EACH 2 HOUR DRILL MAXIMUM 20 POINTS
SLEEP-IN STAND-BY	1 POINT/SLEEP/IN OR STAND/BY MINIMUM OF 4 HOURS REGARDLESS OF MAXIMUM DURATION INCLUDES USE OF DUTY MEDIC CAR MAXIMUM 20 POINTS
ELECTED/APPOINTED OFFICERS/DELEGATES	20 POINTS/YEAR FOR ALL LINE OFFICERS
LINE OFFICERS: CHIEFS CAPTAINS LIEUTENANTS	15 POINTS/YEAR FOR WARDENS  15 POINTS/YEAR FOR COMPANY OFFICERS OTHER THAN LINE OFFICERS  15 POINTS FOR FIRE POLICE CAPTAIN AND LIEUTENANTS  1 POINT/MEETING FOR DELEGATES
MEETINGS	1 POINT PER MEETING-MEETING MUST BE AT LEAST ONE HOUR MAXIMUM 15 POINTS

ROCKVILLE CENTRE FIRE DEPARTMENT  
SERVICE AWARD POINT ALLOCATION

ACTIVITY	RVCFD POINTS	
RESPONSES TO ALARMS	0 TO 500	10%
	501 TO 1000	7.5%
	1001 TO 1500	5%
	1501 +	2.5%
	25 POINTS	
ALARMS OTHER THAN EMERGENCY RESCUE AND FIRST AID CALLS	0 TO 500	10%
	501 TO 1000	7.5%
	1001 TO 1500	5%
	1500 +	2.5%
	25 POINTS	
ALARMS FOR EMERGENCY RESCUE AND FIRST AID	0 TO 500	10%
	501 TO 1000	7.5%
	1001 TO 1500	5%
	1500 +	2.5%
	25 POINTS	
MISCELLANEOUS ACTIVITIES	1 POINT PER ACTIVITY	
INSPECTIONS	MAXIMUM 15 POINTS	
PARADES		
FUNERALS		
CHURCH SERVICES		
WORK DETAILS BY CHIEF		
FUND RAISING		

NOTE: POINTS EARNED AS LINE OFFICERS, OFFICERS, WARDENS AND DELEGATES WILL BE APPORTIONED FOR EACH CALENDAR YEAR.

May 14, 2019

Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of three to none. The Board authorize the payment for the 2019 Fire Service Award program in the amount of \$147,000.00 Mayor Murray recused himself from discussion and vote on this item.

On Motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted to adjourn the meeting at 8:37am.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb