

May 30, 2019

Rockville Centre, New York

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

**PRESENT:** Mayor Francis X. Murray, Trustees Kathy Baxley, Michael Sepe and 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, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Deputy Clerk Wendy Weinstock, Director of MLK Patrick Morris, Director of Senior Services Chris O'Leary, Purchasing Agent Kathy McMahon, Secretary to the Board Lisa Butler.

**ATTENDANCE:** 1 person

The Board reviewed the proposed agenda for the June 3, 2019 meeting without taking any action and adjourned the meeting at 6:26pm.

June 3, 2019

Rockville Centre, New York

The Board of Trustees held a Briefing Session at 5:15pm on the above date in the Mayor's Office.

**PRESENT:** Mayor Francis X. Murray, Trustees Kathy Baxley, Michael Sepe and Emilio F. Grillo. Trustee Grillo arrived at 6:10pm.

**EXCUSED:** Trustee Edward J. Oppenheimer

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

**ATTENDANCE:** none

On motion of Mayor Murray duly seconded by Trustee Baxley and carried by a vote of three to none the Board convened in executive session at 5:15 pm to discuss pending litigation and legal advice.

Trustee Grillo arrived at the meeting at 6:10pm and the discussion continued.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board approved a settlement of the property tax assessment grievance, regarding Section 38, Block 153 & Lot 45 & 46, as proposed by Village special counsel Sahn Ward Coschignano LLP.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board returned to public session at 6:50pm and recessed the meeting until 6:50pm.

June 3, 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 6:54pm.

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

**EXCUSED:** Trustee Edward J. Oppenheimer

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Lieutenant Christopher Romance, Fire Chief Eric Burel, Superintendent of Water Kevin Reilly, Superintendent of Electric Philip Andreas, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Deputy Clerk Wendy Weinstock, Community Development Director Suzanne Sullivan, Director of MLK Patrick Morris, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** Approximately 115 people

At the request of Mayor Murray, Joan McNaughton President of the Lion Club led the Pledge of Allegiance.

Mayor Murray introduced Trustee Baxley who congratulated the South Side High School girls from Dance Impress Studios under the direction of Coach Tawana Evens from the Dr. Martin Luther King Center. The girls preformed a dance for the audience and Trustee Baxley announced the girls won three 1<sup>st</sup> place awards and are entering into the National Competition.

Mayor Murray introduced Trustee Baxley who presented and read a proclamation to the seniors from the Sandel Senior Centre acknowledging "Older Seniors Month".

Mayor Murray introduced Trustee Grillo who presented and read a proclamation to Kyle Mosher who became South Side High Schools first state wrestling champion since 1966. Trustee Grillo congratulated him on his achievements.

Mayor Murray introduced the President of the Lion's Club Ms. Joan McNaughton and thanked the Lion's Club for raising funds for Mr. B's all-inclusive playground. Ms. McNaughton presented a check to the Mayor for Mr. B's playground which was raised through fundraisers over the past year.

Mayor Murray introduced Trustee Sepe who presented and read a proclamation to the Molloy's College Men's Basketball team who won their first-ever East Coast Conference Championship. Trustee Sepe congratulated the men on their victory.

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Mayor Murray introduced Ms. Beth Hammerman and Ms. Andrea Connolly from the Rockville Centre Youth Council to speak about the 8<sup>th</sup> Annual Substance Abuse Campaign that will be held on June 14<sup>th</sup> at the Sandel Senior Centre.

Mayor Murray introduced Fire Chief Burel and others to speak about the Length of Service Award Program. Ex Chief Brian Cook spoke about the current defined contribution service award program and the defined benefit program. Ex Chief Cook urged people to come out and vote for Proposition 1 at the June 18, 2019 General Village Election.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board confirmed the Mayor or his designee to execute an agreement accepting a New York State Water Infrastructure Improvement Act Grant in the amount of \$2,120,464.00 for the construction of the Iron Filtration Plant.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved a Professional Service Agreement with CSA Engineering Services, LLC (CSA) to provide expert consulting services for control & protection support during emergencies and outages for a cost not to exceed \$7,500.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved a Professional Service Agreement with N.D. Eryou, PhD, PE Consulting Engineer to provide expert design services to prepare code complaint drawings to construct a transformer containment pad at the 110 Maple Avenue site for a cost not to exceed \$8,900.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board adopted the following resolution designating property of the Department of Public Works as Surplus.

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RESOLUTION DESIGNATING  
PROPERTY AS SURPLUS

Whereas, the Village of Rockville Centre ("Village") heretofore acquired various equipment and property which thereafter has been used for various purposes; and

**WHEREAS, such property is no longer needed, or has reached the end of its useful life for the Village, to the extent that it is no longer reasonable or feasible for the Village to continue to own and maintain such property;**

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board of Trustees of the Village of Rockville Centre, in regular session duly convened, does hereby declare the following Department of Public Works equipment to be surplus, and authorizes and directs the Village Purchasing Department to solicit proposals for the sale of such equipment in its present and existing condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator:

Item/Model	Serial Number/VIN	Dimensions Height/Width/Weight	Estimated Value
1998 Ford Windstar Van (mis 2)	2FMZA51U7WBE19291	1732mm Height 5118mm Length 2540 kg Weight	\$300.00
1999 Lodal Sideload Sanitation Truck (san 83)	1L9AF59B4XK006283	6 cyl caterpillar engine MT-643 Allison Automatic Transmission 21758 hrs	\$4,000.00

and it is further

**RESOLVED**, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser, or other disposition, of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

**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 Grillo and carried by a vote of four to none, the Board authorized the Mayor or his designee to execute a Personal Services Agreement with G.B. Schenone Nurseries, Inc. for consulting services regarding Village landscaping for a period of one year in the amount of \$12,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved a one year agreement with DEVO & Associates LLC as a sole source provider for purchase of the monitoring of parking consoles in the Village's parking fields in the amount of \$24,624.00 subject to review and approval of 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 an agreement with DEVO & Associates LLC for parts and supplies needed by the Village for its 36 parking field consoles in an amount not to exceed \$30,000.00 subject to review and approval of the Village Attorney.

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On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board confirmed an agreement between the Nassau County Board of Elections and the Village of Rockville Centre to allow the Recreation Center to be used for early voting October 26, 2019 through and including November 3, 2019.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized settlement of a claim from William Nelson in the amount of \$7,500.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the Mayor or his designee to execute a Recreation Center Personal Services Contract with the Happy Piano, LLC for FY20 in the amount not to exceed \$25,000.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board authorized the Mayor or his designee to execute a Recreation Center Personal Services Contract with Tumbles Instructor Patricia Salute for FY20 in the amount not to exceed \$15,000.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the Mayor or his designee to execute a Recreation Center Personal Services Contract with Gymnastic Instructor Pamela Lang for FY20 in the amount not to exceed \$18,000.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the Mayor or his designee to execute a Recreation Center Personal Services Contract with Gymnastic Instructor Michele LoPalo for FY20 in the amount not to exceed \$15,000.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the expenditure of \$12,000.00 to Syosset Jumpers LLC dba Bounce! Trampoline Sports for trips managed by the Recreation Center during FY20 subject to the review and approval of the Village Attorney.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the expenditure of \$15,000.00 to New York Baseball Academy for the Recreation Center Summer Baseball School during FY20 subject to the review and approval of the Village Attorney.

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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 approved the attendance of Sgt. Peter Pellegrino and PO John Murphy to attend the Enhance Firearms Instructor Skills in Carmel NY for a cost not to exceed \$1,175.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the Village Administrator to arrange for publication and other legally required distribution of the following legal notice regarding a public hearing in relation to making one or more contract awards:

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**NOTICE IS HEREBY GIVEN pursuant to General Municipal Law §120-w(4)(e)(4) that the Board of Trustees of the Village of Rockville Centre will hold a public hearing at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, on July 1, 2019 at 7:00 pm, at which time all interested persons will be heard with respect to possible awards of contracts for the disposal of solid waste to one or more contractors whose total proposal(s) do not provide the lowest net cost, but which are deemed to be in the best interests of the Village.**

**The Village complies with the Americans with Disabilities Act. Persons with special needs should contact the Village Clerk's office at least three business days prior to the hearing, so that reasonable efforts may be made to accommodate attendance and participation.**

**All relevant documents may be inspected at the Village Department of Public Works, 10 Sunrise Highway, Rockville Centre, New York, during regular business hours.**

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 Mayor Murray made the appointments of new hires, promotions and other appointments as shown on the list of "Managerial & Confidential and Part Time Employees from March 1, 2019 through May 31, 2019" as shown on the full list on file in the Village office. On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved the new hires, promotions, appointments and compensation packages for Managerial & Confidential and Part Time employees from March 1, 2019 through May 31, 2019. The full list is on file in the Village Office.

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 ----- May 9, 2019  
 Executive Session ----- May 9, 2019

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Village Administrator Kathleen Murray advised that Bid No. 1905FD1(944) 2019 Chevrolet Suburban Lease was properly advertised and opened on May 17, 2019 the result of the bid opening is as follows:

VENDOR	OPTION #1		OPTION #2			
	72 MONTH LEASE/MONTH	TOTAL LEASE COST	72 MONTH LEASE/MONTH with PURCHASE OPTION	TOTAL LEASE COST	COST TO PURCHASE	LEASE + PURCHASE
Holselton Leasing Co., Inc.	\$ 568.00	\$ 40,896.00	\$ 568.00	\$ 40,896.00	\$ 18,500.00	\$ 59,396.00
Acme Auto Leasing LLC	\$ 599.00	\$ 43,128.00	\$ 599.00	\$ 43,128.00	\$ 17,500.00	\$ 60,628.00

The following companies did not respond: Merchants Automotive Group, Eagle Auto Mall Sales, Inc., and Van Bortel Chevrolet, Inc.

On motion of Trustee Baxley, 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 Holselton Leasing Co., for a total expenditure not to exceed \$40,896.00 for Option #1.

Village Administrator Kathleen Murray advised that Bid No. 1904CP1(943) Lister Park Walkway Improvements for the Department of Public Works was properly advertise and opened on May 16, 2019 the results of the bid opening is as follows:

VENDOR	Green Velvet Landscape Contractors. Inc.	P.S.L. Industries Inc.	A.I.I., Allen Industries Inc.	KJB Industries, Inc.	Stasi Industires, Inc.	American Paving & Masonery Corp.	Pioneer Landscaping and Asphalt Paving, Inc.
Contingency	\$ 26,000.00	\$ 26,000.00	\$ 26,000.00	\$ 26,000.00	\$ 26,000.00	\$ 26,000.00	\$ 26,000.00
Total Base & contingency	\$ 80,000.00	\$ 207,290.00	\$ 210,900.00	\$ 213,141.00	\$ 215,650.00	\$ 312,400.00	\$ 374,800.00
Add Alternative (North Entrance)	\$ 35,000.00	\$ 46,840.00	\$ 38,400.00	\$ 63,777.00	\$ 36,240.00	\$ 88,650.00	\$ 72,000.00
TOTAL	\$ 115,000.00	\$ 254,130.00	\$ 249,300.00	\$ 276,918.00	\$ 251,890.00	\$ 401,050.00	\$ 446,000.00
Electrical Conduit	\$50.00/LF	\$ 10.00	\$ 150.00	\$ 500.00	\$ 15.00	18.00/LF	\$ 50.00
Unclassified Excavation & Select Fill	\$200.00/C Yrd	\$ 100.00	\$ 165.00	\$ 80.00	\$ 90.00	120.00/C yrd	\$ 200.00

Subsequent to the bid opening, Green Velvet Landscape Contractors, Inc. determined that it had made a mathematical error in its bid response; as a result, it requested permission to withdraw its bid.

The following companies did not respond: Richard Grim Inc., Laser Industries, Suffolk Paving, Duh-All Industries, Landtek, Woodstock Construction, Frank Robustello & son, VAM Builders, Inc. and Valente Contracting Corp.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board granted the request of Green Velvet Landscape Contractors, Inc. to withdraw its bid, and awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I., Allen Industries, Inc., for a total expenditure of \$249,300-.



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Rockville Centre, New York

Village Administrator Kathleen Murray announced that the Fire Department had the following changes. Alexander Impastato, Timothy Bushe and Jim Duff joined Live Oak Engine Co. No. 1; our department membership is now 329 members. On motion of Trustee Baxley, duly seconded by Trustee Sepe 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 8:18pm.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb