

February 27, 2020

Rockville Centre, New York

The Briefing Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 5:30pm.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe, Emilio F. Grillo, Nancy Howard and Daniel McCarthy from the Information Technology Department.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board voted to convene in executive session at 5:30 pm to discuss matters pertaining to the employment of one or more persons.

No action was taken in executive session.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to close the executive session and return to public session at 6:00pm.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, Superintendent of Buildings Patrick D. O'Brien, Village Engineer Kevin Reilly, Deputy Clerk Wendy Weinstock, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Director of MLK Center Patrick Morris, Director of Section 8 Molly McLoughlin, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: 1 person

The Board reviewed the proposed agenda for the March 2, 2020 Board of Trustees meeting.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding the Section 8 Five Year Plan.

RESOLUTION

Publication of Legal Notice for the Section 8 Five Year Plan

WHEREAS, the Village is required to hold a public hearing every five years with respect to the Section 8 Five Year Plan

NOW, THEREFORE,

February 27, 2020

Rockville Centre, New York

IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official paper of the Village of Rockville Centre, (the Rockville Centre Herald) to announce that a public hearing will commence on Monday, May 4, 2020 at 7:00pm, at the Board of Trustees' meeting at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, with respect to the proposed Section 8 Five Year Plan and shall give such other notice of hearing as may be required by law.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board voted to convene in executive session at 6:22 pm to discuss matters pertaining to the employment, compensation and/or promotion of one or more persons.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board approved increases in fees for the legal services of Gallagher & Matthews in attending meetings of the Board of Appeals from \$200.00 per meeting to \$250.00, and for other necessary legal services, from \$125.00 to \$145.00 per hour, all effective March 1, 2020.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board approved increases in fees for legal services of Hammill, O'Brien, Croutier, Dempsey, Pender & Koehler, P.C. from \$125.00 to \$175.00 per hour for partners, and from \$110.00 to \$165.00 per hour for associates, all effective March 1, 2020

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board returned to public session at 7:20pm and adjourned the meeting.

March 2, 2020

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, Emilio F. Grillo and Nancy Howard.

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

ATTENDANCE: Approximately 120 people

Mayor Murray led the Pledge of Allegiance.

Mayor Murray introduced Suzanne Sullivan and her children who spoke about the eleventh annual "Friends of Rob Sullivan Blood Drive" which will be held Thursday March 12th from noon to 9:00pm at the St. Agnes Parish Center.

Mayor Murray introduced the President of the St. Patrick's Committee Dennis Hoodak, Andy Healy and Ellen White. The St. Patrick's parade will take place on March 21st at 12:00pm. All net proceeds will be donated to the Rockville Centre Breast Cancer Collation, Army Ranger Lead the Way Fund and Holy Family School for the Deaf in Dublin, Ireland. In the last 23 years they have raised 1.3 million dollars for charity.

Mayor Murray introduced Trustee Howard who spoke about the St. Agnes Boys and Girls 7th and 8th grade basketball teams. Trustee Howard handed out certificates and congratulated them on their success.

Mayor Murray introduced Trustee Grillo who spoke about Molloy the College women's volleyball team. Trustee Grillo handed out certificates and congratulated them on their victory.

Mayor Murray introduced Lisa Umansky from the Chamber of Commerce and spoke about the 2019 Snowman Hunt which is a Chamber of Commerce sponsored event to promote shop small and local in Rockville Centre. There was 1 winner of a \$100.00 gift certificate, and 4 winners of a \$50.00 gift certificate.

March 2, 2020

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On motion by Trustee Howard, seconded by Trustee Baxley and unanimously carried, the Board of Trustees recessed the meeting at 7:32 pm, and convened as the Board of Review, with Assessor Thomas Domanico present.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried including the concurrence of the Village Assessor, the Board reduced the assessments for the following properties owned by:

Meghan Swiecone at 25 Cornwell Street known as Section 38, Block 174, Lot 115, from \$12,650.00 to \$9,488.00-.

Marc Ladd at 21 Warwick Road, known as Section 38, Block 320, Lot 133 be reduced from \$17,728.00 to \$13,358.00-.

Denise Festa at 36 Plymouth Road, known as Section 38, Block 320, Lot 110 be reduced from \$12,803.00 to \$11,300.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, including the concurrence of the Village Assessor, the Board of Review found that the remaining applicants 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 those assessment and the applications for adjustments are denied.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried 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 7:35pm.

ACB Case #02-2020 499 Raymond Street

Superintendent of Building Patrick D. O'Brien introduced Architect Todd O'Connell RA to present a proposal to construct a new two story single family residence with attached garage.

Mr. O'Connell presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board closed the Public Hearing with respect to 499 Raymond Street.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried; the Board approved the Exterior Design Review Case #02-2020.

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

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Village Administrator Kathleen Murray opened a Public Hearing regarding Proposed Bill RVC 2020B. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3c. The Village Attorney explained that the purpose of the public hearing, 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, on motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the public hearing was closed and further consideration was deferred until a future meeting to be determined by the Board.

Village Administrator Kathleen Murray opened a Public Hearing regarding Proposed Bill RVC 2020C. A local law to amend the Code of the Village of Rockville Centre, in relation to taxi fares.

After hearing all interested persons in attendance, on motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board closed the Public Hearing regarding Proposed Bill RVC 2020C.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted proposed Bill RVC 2020C as Local Law 1 of 2020. A copy of the local law is on file with these minutes. For details of the comments and discussions from the Board and public please refer to the DVD.

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 January 22, 2020 through March 2, 2020" on file in the Village office together with these minutes.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from January 22, 2020 through March 2, 2020, effective on the respective dates indicated on the full list.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried, the Board approved a contract with Duncan, Weinberg, Genzer and Pembroke, P.C. for legal services for power plant and utility operations for 6/1/20 through 5/31/21 at a cost not to exceed \$200,000.00 subject to the review of the Village Attorney as to form.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, 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, 2020 to May 31, 2021 in the amount of \$59,000.00, subject to the review of the Village Attorney as to form.

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On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried 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 2019 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 \$3,200.00-.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board approved additional funds in the amount of \$1,142.50 for H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C for laboratory services associated with the environmental assessment of the building at 142 Maple Avenue in preparation for the construction of the new Rockville Centre Police Department Headquarters.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved a Professional Service Contract with D & B Engineers & Architects, P.C. for engineering services for the 2020 Stormwater Management Program Services and MS4 Permit Compliance Activities, at a cost not to exceed \$11,600.00-.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board approved a waiver of permit fees for a traffic signal communications project that Welsbach Electric Corp. of L.I. is performing for Nassau County as part of a larger communications project to improve traffic flows.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board approved a Personal Services Contract with Contemporary Computer Services Inc. (CCSI) for cabling at Village Hall for a cost not to exceed \$2,625.00-.

March 2, 2020

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved the following resolution regarding the proposed budget for the Community Development Block Grant Program Year 46.

**Resolution of the Board of Trustees
Incorporated Village of Rockville Centre, New York
Board of Trustees Meeting March 2, 2020**

Community Development Block Grant
Program 2020-2021 46th 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 2020-2021 Program Year commencing on or about September 1, 2020; 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.

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 2020-2021 Community Development Block Grant program:

<u>Public Facilities and Improvements:</u>	
Downtown Revitalization: Streetscaping	\$100,000
MLK Community Center Upgrades	\$50,000
Sandel Senior Center Roof Replacement	\$50,000
Hispanic Brotherhood – Windows Replacement	\$6,000

<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>	\$26,000
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<u>Total Request:</u>	\$267,500
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On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board authorized counsel to settle a claim from Edward Donohoe as proposed by counsel.

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Rockville Centre, New York

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

- Special Meeting ----- January 16, 2020
- Executive Session ----- January 16, 2020
- Briefing Meeting ----- January 30, 2020
- Board Meeting ----- February 3, 2020
- Special Meeting ----- February 13, 2020

Village Administrator Kathleen Murray advised the Board that Bid No. 2001CP1(973)Roof top HVAC Replacement Unit & Control Upgrades for the Village of Rockville Centre’s Recreation Center was properly advertised for bid opening on February 13, 2020, the results of the opening are as follows:

		Diam-N-Blu Mechanical Corp.	
BASE BID		TOTAL COST	
Roof top HVAC Replacement	\$	87,465.00	
CONTINGENCY	\$	5,000.00	
ADD ALTERNATIVE: Trane control Upgrade	\$	62,250.00	
Total	\$	154,715.00	
Duct work/ Diffuser Cleaning through the building *	\$	68,325.00	

The following companies did not respond: Hi-tech Air Conditioning; Rio International & Refrigeration; Best Climate Control; AIM Mechanical; Comfort Kool HVAC Inc. Dominion Construction Company; and Intricate Tech Solutions.

On motion of Trustee Baxley, duly seconded by Trustee Baxley and unanimously carried the Board awarded the contract to the lowest responsible bidder meeting all requires specifications, namely Diam -N- Blu Mechanical Corp. for the HVAC Replacement, the contingency, and the Trane control upgrades. For an expenditure not to exceed \$154,715.00-.

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on February 18, 2020 and read the following report regarding changes to the department membership. "Clint McLaughlin was dropped from Eureka Hook Ladder & Bucket Co. No. 1, Thomas O’Hanlon was dropped from Eureka Hook Ladder & Bucket Co. No. 1, Austin Randazzo joined Eureka Hook Ladder & Bucket Co. No. 1, Margaret Wayne joined Floodlight Co. No. 1, Nazmul Hassan joined Floodlight Co. No. 1 and Raphael Jimenez joined Eureka Hook Ladder & Bucket Co. No. 1, our membership is now 315 members."

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

There being no further business, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board voted to convene in executive session at 8:54 pm to discuss matters pertaining to the employment of one or more persons, pending litigation and legal advice from counsel.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Grillo and unanimously carried the Board returned to public session at 9:40 pm.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Howard and unanimously carried, the Board approved the tentative budget as presented by the Village Administrator, a copy of which is on file in the Village office.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board approved the following resolution for publication of a Legal Notice regarding the fiscal year 2021 budget.

RESOLVED, that the Village Administrator is authorized and directed to publish and post a legal notice for a public hearing to be held on March 19, 2020 at 6:00pm with respect to the adoption of the Village's budget for the fiscal year 2021, in the form and in the manner required by law.

There being no further business, on motion by Trustee Howard, seconded by Trustee Grillo, and unanimously carried the Board voted to return to public session and adjourn the meeting at 9:55 pm.

Kathleen Murray
 Village Administrator/
 Clerk-Treasurer

KM/lb