

September 30, 2020

Rockville Centre, New York

The Board of Trustees held a Public Meeting on the above date via video conference call at 6:00 p.m. due to the Covid-19 pandemic health emergency, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the video conference call at the same time, and all participants were able to hear each other. The public was afforded an opportunity to participate in the meeting by video conference and/or telephone call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

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

ABSENT: Trustee Michael Sepe

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

ATTENDANCE: 2 people

Mayor Murray read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

The Board reviewed the proposed agenda for the October 5, 2020 Board Meeting.

On motion of Trustee Baxley duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to convene in executive session at 6:36 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and legal advice.

No action was taken in executive session.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board closed the executive session and returned to public session and adjourned the meeting at 7:04 p.m.

October 5, 2020

Rockville Centre, New York

The Board of Trustees meeting was held on the above date via video and telephone conference call at 7:00 p.m. due to Covid-19 pandemic, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other; members of the public were afforded the opportunity to hear and observe by video or telephone conference call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

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

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

ATTENDANCE: 12 people

The Village Administrator read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

ACB Case #09-2020 17 Broadway

Superintendent of Building Patrick D. O'Brien introduced Architect Todd O'Connell, the owner Mr. Thomas Paladino proposes to construct a new garage, patio, outside BBQ area and wooden fence in the backyard.

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 Grillo, duly seconded by Trustee Howard and unanimously carried, the Board closed the Public Hearing with respect to 17 Broadway.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board approved the Exterior Design Review Case #09-2020. For details of the comments and discussions from the Board and public please refer to the video.

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ACB Case #10-2020 324 N. Village Avenue

Superintendent of Building Patrick D. O'Brien introduced Architect Ray Doner, the owner 324 N. Village LLC proposes to renovate the existing home.

Mr. Doner 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 Baxley and unanimously carried, the Board closed the Public Hearing with respect to 324 North Village Avenue.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried, the Board approved the Exterior Design Review Case #10-2020. For details of the comments and discussions from the Board and public please refer to the video.

Mayor Murray opened the public hearing regarding proposed renewal of Cable Television Franchise Agreement between the Village and Cablevision Systems Long Island Corporation (Altice USA).

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board closed the public hearing regarding proposed renewal of Cable Television Franchise Agreement between the Village and Cablevision Systems Long Island Corporation (Altice USA). The Board will continue to take input and comments from the public.

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 October 23, 2020" on file in the Village office together with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from January 22, 2020 through October 23, 2020, effective on the respective dates indicated on the full list.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the Standard Workday Resolution Form RS 2417-A for all elected or appointed officials who are members of the retirement system and for whom such form is required at this time. A copy of form RS 2417-A is filed with these minutes.

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On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board authorized the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement for PY 46 between the County of Nassau and the Village of Rockville Centre in a form approved by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board adopted a Citizen Participation Plan for the Living with the Bay Project. A copy of the approved plan is on file in the Village office.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board approved the FY 20-21 budget adjustments. A copy of the approved adjustments is on file with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board authorized the Mayor or his designee to execute a Recreation Center Personal Services Contract with Tumbles Instructor Patricia Salute for FY 21 in the amount not to exceed \$16,000.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board authorized the Mayor or his designee to execute a Recreation Center Personal Services Contract with Gymnastic Instructor Pamela Lang for FY 21 in the amount not to exceed \$19,000.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board authorized the Mayor or his designee to execute a Recreation Center Personal Services Contract with Gymnastic Instructor Michele LoPalo for FY 21 in the amount not to exceed \$16,000.00 subject to the review and approval of the Village Attorney.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved the following resolution designating property of the Electric Department as surplus.

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

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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	Dimensions Height/Width/Weight	Estimated Value
500kva pad trans.	1728	55x96 1000#	20.00
500kva pad trans.	1957	72x55 1000#	20.00
333kva transformer	5073	60x28 400#	8.00
333kva transformer	5075	60x28 400#	8.00
50kva sub trans.	762	50x24 300#	6.00
50kva sub trans.	693	50x24 300#	6.00
50kva sub trans.	527	50x24 300#	6.00
167 sub transformer	1705	60x28 400#	8.00
50kva regulator	1602	72x26 500#	10.00

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.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved a change order with Cogsdale Corporation for one additional month of support services for an amount not to exceed \$23,275.00-.

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Mayor Murray announced the results of the Special Election held on September 15, 2020. Nancy Howard was elected to serve the remainder of an unexpired term as Village Trustee until July 5, 2021. The results were as follows:

Nancy Howard 757
Michael Scalere 680
Write-ins: Michael Scalere 1

Mayor Murray advised the Board that Bid No. 2009CP1(997)2020 Road Program was properly advertised for bid opening on September 23, 2020, the results of the opening are as follows:

Vendors	Base Bid
United Paving Corp.	\$ 250,400.00
Frank Robustello & Son, Inc.	\$ 251,800.00
Macedo Contracting Services, Inc.	\$ 259,775.00
Stasi General Contracting LLC	\$ 271,170.00
Richard W. Grim, Inc.	\$ 274,880.00
Stasi Industries, Inc.	\$ 276,385.00
Coastal Contracting Corp.	\$ 276,870.00
Suffolk Paving Corp.	\$ 287,395.00
Valente Contracting Corp.	\$ 299,190.00
A.I.I. Allen Industries, Inc.	\$ 339,730.00
Graci Paving Associates, Inc.	\$ 378,010.00
Laser Industries, Inc.	\$ 382,345.00

The following vendors did not respond: Rosemar Contracting, Inc., Pratt Brothers, Inc., J. Anthony Enterprises Inc., Posillico Civil, Inc., ADJO Contracting Corp., MP3 Construction Inc., Pioneer Landscaping & Asphalt Paving, Araz Industries, Inc. John McGowan & Sons, Inc., American Paving & masonry Corp., P.S.L. Industries, Woodstock Construction Group, LTD, and Intercounty Paving.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for a total expenditure not to exceed \$250,400.00-.

Mayor Murray advised the Board that Bid No. 200pCP2(998) 2020 Lighting Infrastructure Upgrades was properly advertised for bid opening on September 23, 2020, the results of the opening are as follows:

Vendors	Base Bid
Frank Robustello & Son, Inc.	\$ 69,890.00
Stasi Industries, Inc.	\$ 95,600.00
Richard W. Grim, Inc.	\$ 106,350.00
A.I.I. Allen Industries, Inc.	\$ 136,750.00
Suffolk Paving Corp.	\$ 178,375.00

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The following vendors did not respond: Rosmar Contracting, Inc., Valente Contracting Corp., Pratt Brothers, Inc., Laser Industries, Inc., J. Anthony Enterprises Inc., Posillico Civil, Inc., ADJO Contracting Corp., MP3 Construction Inc., United Paving Corp., Pioneer Landscaping & Asphalt Paving, Araz Industries, Inc., John McGowan & Sons, Inc., American Paving & Masonry Corp., P.S.L. Industries, Woodstock Construction Group, LTD, and Intercounty Paving.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Frank Robustello & Son, Inc., for total expenditure not to exceed \$69,890.00-.

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

Special Meeting ----- August 26, 2020
Briefing Meeting ----- September 9, 2020
Executive Session ----- September 9, 2020
Board Meeting ----- September 14, 2020
Executive Session ----- September 14, 2020

Mayor Murray announced that the Fire Department held their regular Council meeting on September 22, 2020, and read the following report regarding August changes to the department membership. "We regret to inform you of the passing of Ex Chief Charles W. Jaeger of Alert Engine and Hose Co. No. 2, Diana Bowman resigned form Floodlight Co. No. 1, Michael Murray joined Reliance Hose Co. No. 3, and our membership is now 315 members."

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

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in executive session at 8:03 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person and legal advice, pending litigation and for legal advice.

No action was taken in executive session.

There being no further business, on motion by Trustee Howard, seconded by Trustee Sepe and unanimously carried, the Board voted to return to public session at 9:08 p.m. and adjourned the meeting.

Kathleen Murray
Village Administrator/
Clerk-Treasurer