

August 26, 2020

Rockville Centre, New York

A Special Meeting of the Board of Trustees was held on the above date via video conference call at 5:00 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. 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 Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Electric Philip Andreas, Superintendent of Building Patrick D. O'Brien, Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler.

ATTENDANCE: 1 person

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.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following SEQRA Type II Resolution regarding proposed local law Bill RVC 2020F.

SEQRA TYPE II RESOLUTION

Bill RVC 2020F. A local law to enact a temporary moratorium on certain awnings and signs in commercial or retail establishments.

WHEREAS, the Village Board of Trustees is considering the adoption of a local law to impose a moratorium on installation of new or replacement awnings signs, or alterations of existing awnings and signs, for a reasonable period of time while such studies are undertaken and until new regulations may be adopted; and

WHEREAS, adoption of such a local law is an "Action" as defined in the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board of Trustees of the Village of Rockville Centre is the Lead Agency for SEQRA review of the proposed local law, which is designated as Bill RVC 2020F;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and determines that proposed local law RVC 2020F is a Type II Action, as provided in 6 NYCRR 617.5(b)(30), and no further environmental impact review is required.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following Resolution for publication of a legal notice for a public hearing regarding Bill RVC 2020F.

RESOLUTION

Publication of legal notice for public hearing

Bill RVC 2020F. A local law to enact a temporary moratorium on certain awnings and signs in commercial or retail establishments.

WHEREAS, the Village Board of Trustees is undertaking a study of regulations respecting awnings and signage in the retail and commercial areas of the Village, which study may result in new or amended regulations applicable to awnings and signs on, or visible from, the exterior of buildings and structures in such areas; and

WHEREAS, the Board of Trustees wishes to enact a moratorium on installation of new or replacement awnings signs, or alterations of existing awnings and signs, for a reasonable period of time while such studies are undertaken and until new regulations may be adopted; and

WHEREAS, adoption of a local law is required in order to implement any such moratorium; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be given as required by law, including publication in the next available edition of the official newspaper of the Village of Rockville Centre, to announce that a public hearing will commence with respect to the proposed local law RVC 2020F on September 14, 2020 at 9:00 am, and shall give such other notice of the date, time and place of such hearing as may be required by law.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following Resolution Appointing Inspectors of Election.

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 September 15, 2020, at the place designated for such special village election, between the hours of 7 am and 9 p.m., inclusive, for the purpose of the village election:

| <u>NAME</u> | <u>ADDRESS</u> | <u>PARTY</u> |
|-----------------|-------------------|--------------|
| Dorothea Boitel | 324 Brower Avenue | Democrat |
| Maureen Mahoney | 49 Muirfield Rd | Democrat |
| Peter Kaiser | 19 Scott Place | Republican |
| Angela Licata | 25 Raymond St | Republican |

and it is further

RESOLVED, that the following persons are hereby designated and appointed alternate inspectors of election for the special village election to be held on September 15, 2020, at the place designated for such special village election, between the hours of 7 a.m. and 9 p.m., inclusive, for the purpose of the village election:

| | | |
|----------------------|---------------------------|------------|
| Henry Boitel | 324 Brower Avenue | Democrat |
| Merle Wetchler | 100 Daly Blvd., Oceanside | Democrat |
| Nancy Carley | 159 Princeton Rd | Republican |
| Charles Catanzaro | 18 Oak Street | Republican |
| Geraldine Calhoun | 3 Old Mill Court | Democrat |
| Eileen Dick | 579 Merrick Rd | Democrat |
| Clare Verhey | 117 Milburn Rd | Democrat |
| Virginia Scharlinski | 18 Croker Street | Republican |
| Margaret Santorelli | 342 Lakeview Avenue | Republican |
| David Santorelli | 342 Lakeview Avenue | Republican |

AND IT IS FURTHER RESOLVED, that Maureen Mahoney and Peter Kaiser be, and hereby are, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election and alternate inspectors of election shall be \$130.00 for each of said days that said inspectors of election or alternate 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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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board authorized the Mayor or his designee to execute a proposal for additional professional engineering services for HVAC & Fire Alarm upgrades with H2M Architects & Engineers, Land Surveying and Landscape Architecture, D.P.C. for an amount not to exceed \$59,750.00-.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board approved an expenditure with Cogsdale Corporation for Support Services from September 1, 2020 through August 31, 2021 for an amount not to exceed \$69,444.19-.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board approved an expenditure with Cogsdale Corporation for additional users licenses in the amount not to exceed \$18,750.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute a Memorandum of Agreement with COVID-19 Provisions with Nassau County Board of Elections for the election on September 15, 2020 in a form to be approved by the Village Attorney.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board approved a professional service agreement with ALL4 LLC to modify the NYDEC Title V Power Plant Permit for a not to exceed amount of \$33,000.00, subject to the review and approval of the Village Attorney.

Village Administrator Kathleen Murray advised the Board that Bid No. 2005E1(981)Substation 3&4 Construction & Commissioning for the Electric Department was properly advertised and opened on June 30, 2020 the results of the opening are as follows:

| Item | DESCRIPTION | HAUGLAND ENERGY GROUP LLC | | | | ELEC NOR HAWKEYE LLC | | | |
|----------|--|------------------------------|------|----------|------------|------------------------------|------|----------|------------|
| | | COST | | | | COST | | | |
| A | LABOR (7AM-4PM MON-FRI) | \$526,975.00 | | | | \$990,000.00 | | | |
| B | MATERIALS | \$389,997.00 | | | | \$370,000.00 | | | |
| C | CONCRETE | \$664,202.00 | | | | \$400,000.00 | | | |
| D | TESTING AND COMMISSIONING | \$207,253.00 | | | | \$150,000.00 | | | |
| E | 2-YEAR WARRANTY | \$6,160.00 | | | | \$20,000.00 | | | |
| F | OUT OF SCOPE CONTINGENCY | \$100,000.00 | | | | \$100,000.00 | | | |
| | TOTAL BID (A-F) | \$1,894,587.00 | | | | \$2,030,000.00 | | | |
| OPTION 1 | Installation of Removal Bollards | \$12,810.00 | | | | \$7,000.00 | | | |
| OPTION 2 | Installation of Guard Rails | \$7,320.00 | | | | \$11,000.00 | | | |
| OPTION 3 | New Transformer Containment Dike | \$155,470.40 | | | | \$230,000.00 | | | |
| | Total Estimated Labor | 6 people, 8 hrs/day, 15 days | | | | 7 people, 10 hrs/day, 80days | | | |
| | Deduct to extend the contractors work schedule from (2) weeks to (3) weeks on switch gear 4 only | (\$9,000.00) | | | | (\$5,000.00) | | | |
| OPTION 4 | Total Estimated Labor | 5 people, 4 hrs/day, 5 days | | | | 5 people, 8 hrs/day, 5 days | | | |
| | | | | | | | | | |
| | | Unit Cost | Unit | Quantity | Bid Amount | Unit Cost | Unit | Quantity | Bid Amount |
| | EXCAVATION/DEMOLITION | \$655.00 | CY | 1 | \$655.00 | \$225.00 | CY | 1 | \$225.00 |
| | CONCRETE | \$3,050.00 | CY | 1 | \$3,050.00 | \$450.00 | CY | 1 | \$450.00 |
| | BOLLARDS | \$1,750.00 | EACH | 1 | \$1,750.00 | \$2,200.00 | EACH | 1 | \$2,200.00 |
| | | | | | | | | | |
| | Optional Equipment Salvage Value | TBD | | | | \$0.00 | | | |

The following vendors did not respond: Matrix NAC, Elemco, American Electrical Testing, Eldor Contracting Corp., Baltray d/b/a Banker Electric, Talty Construction, Inc., SMART, Fortunato Sons Contracting, Inc. E-J Electric Installation Co., Noresco and GLS.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Haugland Energy Group LLC for a total cost not to exceed \$2,400,000.00, for items A through F and Options 1 through 3, as well as the cost of extensive excavation of an electric vault and the addition of additional ducts to this vault.

There being no further business, on motion by Trustee Sepe, seconded by Trustee Grillo, and unanimously carried the Board adjourned the meeting at 5:35pm.

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The Board of Trustees held a Public Meeting on the above date via video and telephone conference call at 5:32 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 Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Deputy Superintendent of Electric Michael Valenzano, 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, Director of Public Works Operations John Thorp, Deputy Superintendent of Recreation Karen Polito, Director of MLK Center Patrick Morris, Community Development Director Suzanne Sullivan, Purchasing Agent Kathy McMahon, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler.

ATTENDANCE: 8 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.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board approved a personal service contract with ACS-Advanced Control Systems, Inc. for the maintenance of the SCADA System and Substation RTU'S from 11/1/20 to 10/31/21 for a cost not to exceed \$12,369.00 in a form to be approved by the Village Attorney.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to convene in executive session at 6:17 p.m. to discuss pending litigation and for legal advice. Superintendent of Building Patrick D. O'Brien and Mr. Frank Fish and Silvia Del Fava, from Village consultants Buckhurst Fish & Jacquemart Inc., also were in attendance for portions of the executive session.

No action was taken in executive session.

There being no further business, on motion by Trustee Baxley, seconded by Trustee Howard and unanimously carried, the Board voted to return to public session at 7:14 pm and adjourned the meeting.

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The Board of Trustees meeting was held on the above date via video and telephone conference call at 9:00 a.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 Emilio F. Grillo and Nancy Howard. Trustee Sepe arrived at 9:11a.m.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, 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, Director of Senior Services Chris O'Leary, Deputy Superintendent of Recreation Karen Polito, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: 5 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 #07-2020 11 Rodney Place

Superintendent of Building Patrick D. O'Brien introduced Architect Frank T. Demmerle Jr., the owner Mr. Mark Pender proposes to construct a new two story addition with attached garage.

Mr. Demmerle 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 Grillo and carried by a vote of four to none, the Board closed the Public Hearing with respect to 11 Rodney Place.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried, the Board approved the Exterior Design Review Case #07-2020. For details of the comments and discussions from the Board and public please refer to the video.

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ACB Case #08-2020 46 Raymond Street

Superintendent of Building Patrick D. O'Brien introduced Architect Isacc Rei, the owner Mr. Spiro Alushani proposes to construct a new two story family residence.

Mr. Rei presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board closed the Public Hearing with respect to 46 Raymond Street.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board approved the Exterior Design Review Case #08-2020. For details of the comments and discussions from the Board and public please refer to the video.

ACB Case #09-2019 66 Liberty Avenue

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board granted a request for an amendment to change the chimney to red brick.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board adopted the following SEQRA Type II determination with respect to Bill RVC 2020F.

SEQRA TYPE II RESOLUTION

Bill RVC 2020F. A local law to enact a temporary moratorium on certain awnings and signs in commercial or retail establishments.

WHEREAS, the Village Board of Trustees is considering the adoption of a local law to impose a moratorium on installation of new or replacement awnings signs, or alterations of existing awnings and signs, for a reasonable period of time while such studies are undertaken and until new regulations may be adopted; and

WHEREAS, adoption of such a local law is an "Action" as defined in the State Environmental Quality Review Act (SEQRA) ; and

WHEREAS, the Board of Trustees of the Village of Rockville Centre is the Lead Agency for SEQRA review of the proposed local law, which is designated as Bill RVC 2020F;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and determines that proposed local law RVC 2020F is a Type II Action, as provided in 6 NYCRR 617.5(b)(30), and no further environmental impact review is required.

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Village Administrator Kathleen Murray opened a Public Hearing with respect to proposed legislation RVC 2020F, A local law to enact a temporary moratorium on certain awnings and signs in commercial or retail establishments.

Mayor Murray requested a motion to substitute Bill RVC 2020F.1 for Bill RVC 2020F. On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board approved the substitution.

Mayor Murray certified the need to act on the revised law without waiting for the Board to have final text for the required statutory period of time.

After hearing all interested persons in attendance, on motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board closed the public hearing regarding proposed Bill RVC 2020F.1. The recording of the hearing is available on the Village website in the Village office.

After Board discussion, on motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried, the Board adopted proposed Bill RVC 2020F.1 as Local Law 4 of 2020. A copy of the Local Law is on file with these minutes.

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 July 11, 2019 through October 1, 2020" on file in the Village office together with these minutes.

Trustee Grillo recused himself from discussion and vote with respect to these appointments.

On motion of Trustee Baxley, duly seconded by Trustee Howard and carried by a vote of four to none, with Trustee Grillo not voting, the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from July 11, 2019 through October 1, 2020, effective on the respective dates indicated on the full list.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following resolution canceling the September 16, 2020 tax lien sale and purchasing all liens by the Village.

WHEREAS, the Village of Rockville Centre enforces liens for delinquent property taxes and charges by lien sales pursuant to former Real Property Tax Law section 1452 and subsequent State legislation which authorizes the Village to continue to follow such tax lien enforcement procedures; and

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WHEREAS, due to various restrictions on public gatherings imposed pursuant to Executive Orders issued by the Governor of the State of New York, and due to uncertainties as to when it might be permissible, or practicable, to hold a tax lien sale at an earlier date, the Board of Trustees previously established September 16, 2020 at 10:00 am as the date for such

sale to be conducted pursuant to Real Property Tax Law section 1452(1) as applicable to the Village; and

WHEREAS, restrictions on public gatherings remain in effect, and are expected to remain in effect at least until September 16, 2020, as a result of which the Board of Trustees has concluded that it would be impractical to conduct such proceedings on that date, or in the reasonably foreseeable future,

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Rockville Centre annual tax lien sale heretofore scheduled to be held at the Village Hall on September 16, 2020, at 10:00 am, be, and hereby is, cancelled, and it is further

RESOLVED, that all tax liens which were scheduled to be offered for sale at the aforesaid time and place are hereby purchased by the Village of Rockville Centre, subject to further resale or assignment as may be permitted by law.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the following resolution authorizing the Mayor to execute an agreement with All County Hook Up Towing, Inc. ("All County") to further amend the provisions of the October 1, 2019 contract, in a form prepared by the Village Attorney.

Whereas, by resolution duly adopted on October 7, 2019, the Board of Trustees of the Village of Rockville Centre ("Village") authorized a contract with All County Hook Up Towing, Inc. ("All County") for towing rights, and

Whereas, pursuant to such authorization, the Village and All County entered into a contract agreement ("Contract") dated as of October 1, 2019, which Contract included provisions for payments to be made by All County to the Village, and

Whereas, due to unanticipated conditions caused by the COVID-19 pandemic emergency, the volume of towing available to be conducted pursuant to the Contract has been substantially diminished, through no fault of either party to the Contract, which circumstances have caused a hardship to All County which places future performance of the Contract provisions in jeopardy, and

Whereas, at the request of All County, the Village Board of Trustees previously granted partial relief to All County from some of the contractual provisions, in order that the aforesaid hardship be recognized, and that All County may continue to provide towing services and exercise towing rights as provided in the Contract, and

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Whereas, All County has requested further relief from the contractual payment provisions, due to the continued impacts of the pandemic, and the Board of Trustees wishes to further modify some of the contractual provisions regarding payments to the Village, which modification are deemed to be in the best interest of the Village,

Now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Mayor to execute an agreement with All County to further amend the provisions of the October 1, 2019 Contract, in a form approved by the Village Attorney, such that the payment required from All County for the months of July and August 2020 shall be reduced to \$15,000 per month, and in all other respects the contract, as previously modified, will remain in full force and effect.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following resolution for publication of a legal notice for a public hearing regarding scheduling Cable Television Franchise Renewal Hearing.

**RESOLUTION TO SCHEDULE
CABLE FRANCHISE RENEWAL HEARING**

WHEREAS, the Village of Rockville Centre heretofore granted a cable television franchise to Cablevision Systems Long Island Corporation (“Cablevision”) pursuant to franchise agreement dated March 26, 2010, effective as of September 24, 2010, as authorized and approved by the New York State Public Service Commission, and

WHEREAS, Cablevision has notified the Village of its intent to renew the cable telephone franchise pursuant to §626(h) of the Communications Act of 1934, as amended (“Cable Act”); and the New York State Public Service Law; and

WHEREAS, the Village intends to negotiate with Cablevision with respect to a potential renewal of the franchise agreement; and

WHEREAS, in compliance with the applicable requirements of the Public Service Law and the regulations adopted pursuant thereto, and the Cable Act, the Village is required to conduct a public process to gather information concerning cable-related community needs and to determine the extent to which

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Cablevision has complied with its obligations under its existing franchise agreement with the Village;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre will hold a public hearing on October 5, 2020 at 7:00 pm at a location to be designated by the Mayor in compliance with applicable law, and applicable Executive Order(s) of the Governor of the State of New York, at which time all interested persons will be heard with respect to cable-related community needs and the past performance of Cablevision under its existing franchise agreement with the Village, and for public comments specifically addressing, but not limited to, the following issues

- 1. Cablevision’s past performance of its franchise obligations;**
- 2. Equipment and facilities;**
- 3. Franchise fees;**
- 4. Public, educational and governmental access provisions;**
- 5. Service to schools and public buildings;**
- 6. Right-of-way management and safety;**
- 7. Consumer protection; and**
- 8. Accountability standards and procedures;**

and be it further

RESOLVED, that the Village Administrator be and is authorized and directed to post and publish notice of the said public hearing as required by law

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board confirmed a change order with The LandTek Group, Inc. for removal of contaminated topsoil at Tighe Field for an amount not to exceed \$141,525.00-. The Mayor announced that grant funds were expected to reimburse the Village for this expenditure.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved an annual maintenance agreement with Springbrook Holding Company, LLC for utility billing software from 6/30/20 to 2/28/21 for a cost not to exceed \$13,154.00-.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried, the Board authorized the Mayor or his designee to execute an amendment to an Insurance Consultant Agreement Amendment with NGL Group, Inc., extending the term of the existing agreement at the continued amount not to exceed \$10,000.00 for a term ending April 30, 2021 unless sooner terminated.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board authorized settlement of a claim from Reginald Michel as proposed by Claim Service Bureau.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved a service agreement with HTW, Inc. (dba CMIT Solutions of Central Rhode Island) in an amount not to exceed \$70,000.00-

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried, the Board approved a budget transfer from all available General Fund budget line items designated by the Comptroller for the year ending May 31, 2020 to the Capital Fund.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board approved a transfer in an amount designated by the Village Administrator, not to exceed \$1,000,000.000 from the General Fund to the Capital Fund from available surplus fiscal 2020, to be recorded May 31, 2020.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute a Second Amendment to Community Development Block Grant Disaster Recovery Subrecipient Agreement.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute a Grant of Funds Agreement with the Town of Hempstead in order to request a discretionary grant by the Town of Hempstead under Title V of the CARES Act for purposes of COVID-19 relief.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved an amendment to the Fire Department Contract, in a form approved by the Village Attorney.

Village Administrator Kathleen Murray advised the Board that Bid No. 2006W2(987)Repair & Replacement of Water Main, Hydrants &

Valves was properly advertised for bid opening on June 16, 2020, the results of the opening are as follows:

| VENDOR | Bid Totals Based on Estimated Quantity | Option Year 1 % Increase | Option Year 2 % Increase |
|-------------------------------|--|--------------------------|--------------------------|
| A.I.I., Allen Industries Inc. | \$938,000.00 | 6% | 6% |
| Bancker Construction Corp. | \$958,682.50 | 5% | 5% |

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The following vendors did not respond: Alessio Pipe & Construction Company Inc., Robustello & Son, Inc., G&M Earth Moving, Inc. and American Paving Corp.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the contract to both responsible bidders substantially meeting all required specifications, namely A.I.I., Allen Industries Inc. for a total of \$180,000.00 and Bancker Construction Corp., for a total of \$180,000.00. Total expenditures not to exceed \$360,000.00 for a three year period.

Village Administrator Kathleen Murray advised the Board that Bid No. 2007W1(993)Water Main Program Install New Water Mains, Fire Hydrants and Water Services on Various Roadways was properly advertised for bid opening on July 21, 2020, the results of the opening are as follows:

| Vendor | Total Cost |
|----------------------------------|---------------|
| Bancker Constuction Corp. | \$ 528,120.00 |
| Merrick Utility Associates, Inc. | \$ 553,343.00 |
| A.I.I. Allen Industries , Inc. | \$ 636,800.00 |
| Araz Industries Inc. | \$ 767,260.00 |

The following vendors did not respond: Alessio Pipe & Construction Co. Inc., Frank Robustello & Son Inc., and Fort Hill Industries.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board awarded the contract to the low bidder substantially meeting all required specifications, namely Banker Construction Corp., for a total expenditure not to exceed \$528,120.00-.

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Village Administrator Kathleen Murray advised the Board that RFP 101RFP107DPW Surveying Services for Future Road Programs was properly distributed and opened on February 6, 2020 the results of the opening are as follows

| VENDOR | COST PER LF | TOTAL COST | Negotiated Cost |
|---|------------------|-------------------|-----------------|
| Ralph Anderson d/b/a AK Associates | \$ 3.95 | \$ 120,750.00 | \$ 3.75 |
| | | | |
| American Engineering & Land Surveying, P.C. | Not provided | CY2020 - \$24,500 | |
| | | CY2021 - \$39,500 | |
| | | CY2022 - \$49,750 | |
| | | CY2023 - \$69,250 | |
| | Vendor Total | \$ 183,000.00 | |
| | | | |
| Carman-Dunne, P.C. | \$ 8.80 | \$ 243,300.00 | |
| | | | |
| Fehringer Surveying, P.C. | \$ 3.79 | \$ 110,971.00 | |
| | | | |
| Gayron de Bruin Land Surveying and Engineering, PC | CY2020 - \$13.00 | \$ 57,000.00 | |
| | CY2021 - \$13.50 | \$ 88,000.00 | |
| | CY2022 - \$14.00 | \$ 116,000.00 | |
| | CY2023 - \$15.00 | \$ 149,000.00 | |
| | Vendor Total | \$ 410,000.00 | |
| | | | |
| Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P. | \$ 3.35 | \$ 98,750.00 | |

After review of the proposals submitted, the Department of Public Works determined that Ralph Anderson d/b/a AK Associates is best qualified to perform surveying service for the Village.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to Ralph Anderson d/b/a AK Associates for a not to exceed cost of \$120,750.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2006DPW2(989)Skid Steer Loader with Cold Planer was properly advertised for bid opening on July 17,2020 the results of the opening are as follows:

| | | Optional Attachments | | |
|----------------------------|---|----------------------|------------------|----------------------|
| Vendor | Total delivered Price for Machine, Forks, and Cold Planer | V-Blade | Hydralic Breaker | Multi-Purpose Bucket |
| All Island Equipment Corp. | \$ 73,900.00 | \$4,200.00 | \$ 8,250.00 | \$ 3,750.00 |

The following vendors did not respond: Malvese Equipment Company Inc., and Hoffman Equipment.

September 14, 2020

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely, All Island Equipment Corp. for a not to exceed cost of \$73,900.00 for the Skid Steer, Forks and Cold Planer only.

Village Administrator Kathleen Murray advised the Board that Bid No. 2006E1(986)Electric Building Rehabilitation was properly advertised for bid opening on July 16, 2020 the results of the opening are as follows:

| Vendor | Total Cost |
|--|---------------|
| Preferred Construction, Inc. | \$ 177,000.00 |
| Retail Project Management of NY, Inc. | \$ 209,336.00 |
| East End Material, Inc/ DBA East End Group | \$ 209,960.00 |
| DeMartino Construction Co Inc. | \$ 235,000.00 |
| Sea Breeze General Construction, Inc. | \$ 447,000.00 |

The following vendors did not respond: Talty Construction, Outer County Construction, Akal Builders of NY Inc., Benchmark Construction Group, Inc., AFL Construction Co., Mega Painting & Contracting Inc., BD Development, National Installation & GC Corp., Intricate Tech Solutions LTD, Eldor, Banker, and CIS Leads.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Preferred Construction Inc., for a not to exceed cost of \$177,000.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2007FD1(992)SCBA Fill Machine for the Village of Rockville Center's Fire Department was properly advertised for bid opening on July 21, 2020 the results of the opening are as follows:

| Vendor | Cost / Month | 60 Month Lease Total | | Optional Extended Warranty / Month | 60 Month Warranty Total |
|--|--------------|----------------------|--|------------------------------------|-------------------------|
| Coastal Fire System Inc. | \$ 1,373.09 | \$ 82,385.40 | | \$ 549.00 | \$ 32,940.00 |
| South Shore Fire & Safety Equipment Distributors, Inc. | \$ 1,541.60 | \$ 92,496.00 | | | |

The following vendors did not respond: Community Leasing Partners.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely, Coastal Fire System Inc. lessor Community Leasing Partners for a total expenditure not to exceed \$115,352.40 over a five year period.

September 14, 2020

Rockville Centre, New York

Village Administrator Kathleen Murray advised the Board that Bid No. 2007G1(990)Cleaning & Porter Services for Various Buildings in the Village of Rockville Centre for the Years 2020-2023 was properly advertised for bid opening on July 30,2020. A copy of the spreadsheet is set forth in these minutes.

The following vendors did not respond: Coverall, Able, Merry Maids, Imperial Commercial Cleaning, Deluca Cleaning Systems, Commercial Building Maintenance Corp., QFS, and United Unlimited Cleaning.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Apple Maintenance Services, Inc., for a total expenditure not to exceed \$327,899.29 for a three-year period.

Village Administrator Kathleen Murray advised the Board that Bid No. 1902E3(936)RVC Manhole Restoration Program was approved by the Board on May 13,2019 and awarded to GGG Construction Corp., for a not to exceed cost of \$362,000.00. Due to the location of the water main the excitation and subsequent duct bank work will be more extensive than originally planned, requesting an additional expenditure for an not to exceed amount of \$50,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved an additional expenditure for a not to exceed amount of \$50,000.00 for the project.

September 14, 2020

Rockville Centre, New York

Village Administrator Kathleen Murray advised the Board that Bid No. 2008FD1(994) Maintenance & Service of Fire Department Apparatus was properly advertised for bid opening September 3, 2020 the results of the opening are as follows:

| Service Description | Vendor |
|---|--|
| | See Neville Auto Supply Inc. d/b/a Neville Fleet Service |
| NYS SAFETY EMMISIONS | \$ 45.00 |
| ENGINE/CHASSIS/BODY | \$ 895.00 |
| PUMP SERVICE | \$ 295.00 |
| OPTION YEAR 1 INCREASE % | 0% |
| OPTION YEAR 2 INCREASE % | 2% |
| Service Repair Rates | |
| IN SHOP SERVICE - HOURLY RATE | \$ 120.00 |
| ROAD SERVICE- REG TIME | \$ 130.00 |
| ROAD SERVICE- OVERTIME | \$ 135.00 |
| ROAD SERVICE - EMERGENCY(4 HR RESPONSE) | \$ 135.00 |
| TOW SERVICE (PER TOW TO REPAIR FACILITY) | \$ 695.00 |
| COST OF PICK UP & RETURN PER SERVICE | 0 |
| COST OF PART PLUS: % | 25% |
| OPTION YEAR 1 INCREASE % (does not apply to parts) | 0% |
| OPTION YEAR 2 INCREASE % (does not apply to parts) | 2% |

The following companies did not respond: Firematic, Hendrickson Fire Rescue Equipment, Proliner Rescue Sales & Service, Rescue Vehicles Inc., and Nassau Fire Apparatus.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely See Neville Auto Supply Inc. d/b/a Neville Fleet Service for an expenditure not to exceed \$200,000.00 over three years.

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

- Special Meeting ----- June 18, 2020
- Executive Session ----- June 18, 2020
- Briefing Meeting ----- July 1, 2020
- Executive Session ----- July 1, 2020
- Organizational Meeting ----- July 6, 2020
- Board Meeting ----- July 6, 2020
- Executive Session ----- July 6, 2020
- Special Meeting ----- July 23, 2020

September 14, 2020

Rockville Centre, New York

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on July 21, 2020, there were no changes to the department membership.

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

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on August 18, 2020, and read the following report regarding changes to the department membership. "Timothy Marski resigned form Live Oak Engine Co. No. 1, 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 Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to convene in executive session at 10:16 p.m. for discussion of 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 10:39am and adjourned the meeting.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb