

February 25, 2021

Rockville Centre, New York

The Board of Trustees held a Special Meeting 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 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, Director of Human Resources Wendy Weinstock.

At 5:00 pm, the Board convened in public session. On motion by Trustee Grillo, seconded by Trustee Howard and carried by a vote of four to none, the Board convened in executive session at 5:03 pm for legal advice.

No action was taken in executive session.

At 5:50 pm, on motion by Trustee Grillo, seconded by Trustee Howard and adopted unanimously, the Board returned to public session and adjourned the meeting at 5:50 pm.

February 25, 2021

Rockville Centre, New York

The Board of Trustees held a Public Meeting on the above date via video and telephone conference call at 6:00 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 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, Village Engineer Kevin Reilly, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Acting Superintendent of Electric Eileen Foglietta, Director of Senior Services Chris O'Leary, Deputy Superintendent of Recreation Karen Polito, Director of MLK Patrick Morris, Community Development 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.

The Board reviewed the proposed agenda for the March 1, 2021 Board of Trustees meeting.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adopted the following SEQRA Negative Declaration Resolution with regards to Bill RVC 2021C a local law to amend the Code of the Village of Rockville Centre in relation to prohibiting certain transient dwelling uses.

SEQRA NEGATIVE DECLARATION – RVC 2021C

WHEREAS, the Board of Trustees ("Board") is considering adoption of proposed legislation identified as RVC 2021C, with respect to which a public hearing is scheduled for March 1, 2021; and

WHEREAS, the Board has reviewed a Short Environmental Assessment Form with respect to such proposed legislation,

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed action is RVC 2021C;
- (b) the Board is the Lead Agency for review of environmental impact of the proposed action;
- (c) the proposed action is classified as an Unlisted Action pursuant to the State Environmental Quality Review Act and its implementing regulations (hereinafter collectively referred to as "SEQRA");
- (d) the Board has considered an Environmental Assessment Form prepared with respect to the proposed action;
- (e) in the course of the said review, the Board has considered the following factors, among others, and hereby makes the following findings with respect to each of the following factors:
 - (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
 - (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
 - (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
 - (vii) the proposed action would not create a hazard to human health;
 - (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
 - (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
 - (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
 - (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
 - (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular; and
- (f) the Board further finds and determines that:
 - (i) the proposed action would not have a significant adverse environmental impact;
 - (ii) minor and/or insignificant environmental impacts which may result from the proposed action will be reviewed, and in the event the same should be

necessary in the opinion of the Board, can be dealt with by the imposition of appropriate conditions in the event of approval of the proposed action; and

(g) the Board further finds and determines that no further environmental review is required with respect to the proposed action; and it is further RESOLVED, that the Mayor is authorized on behalf of the Village to execute Parts 2 and 3 of the Environmental Assessment Form in accordance with the foregoing findings and determination.

On motion of Trustee Howard, duly seconded by Trustee Baxley and carried by a vote of four to none the Board adopted the following SEQRA Negative Declaration Resolution with regards to Bill RVC 2021H a local law to amend the Code of the Village of Rockville Centre in relation to signs and awnings.

SEQRA NEGATIVE DECLARATION – RVC 2020H

WHEREAS, the Board of Trustees (“Board”) is considering adoption of proposed legislation identified as RVC 2020H, with respect to which a public hearing is scheduled for March 1, 2021; and

WHEREAS, the Board has reviewed a Short Environmental Assessment Form with respect to such proposed legislation,

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed action is RVC 2020H;
- (b) the Board is the Lead Agency for review of environmental impact of the proposed action;
- (c) the proposed action is classified as an Unlisted Action pursuant to the State Environmental Quality Review Act and its implementing regulations (hereinafter collectively referred to as “SEQRA”);
- (d) the Board has considered an Environmental Assessment Form prepared with respect to the proposed action;
- (e) in the course of the said review, the Board has considered the following factors, among others, and hereby makes the following findings with respect to each of the following factors:
 - (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
 - (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;
 - (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - (iv) the proposed action would not conflict with the community’s current plans or goals as official approved or adopted;
 - (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
 - (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

- (vii) the proposed action would not create a hazard to human health;
- (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
- (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
- (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular; and

- (f) the Board further finds and determines that:
 - (i) the proposed action would not have a significant adverse environmental impact;
 - (ii) minor and/or insignificant environmental impacts which may result from the proposed action will be reviewed, and in the event the same should be necessary in the opinion of the Board, can be dealt with by the imposition of appropriate conditions in the event of approval of the proposed action; and

- (g) the Board further finds and determines that no further environmental review is required with respect to the proposed action; and it is further

RESOLVED, that the Mayor is authorized on behalf of the Village to execute Parts 2 and 3 of the Environmental Assessment Form in accordance with the foregoing findings and determination.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized counsel to settle a claim from Trista McAllister as proposed by counsel, and authorized the Mayor or his designee to execute all reasonably necessary settlement documents.

On motion of Trustee Grillo duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 6:42 p.m.

March 1, 2021

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, Nancy Howard.

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

ATTENDANCE: 9 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.

Kathleen Murray announced the Board of Trustees meeting was recessed at 7:01 pm, at which time the Board, with Assessor Thomas Domanico present, convened as the Board of Review.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried including the concurrence of the Village Assessor, the Board approved the following reductions in assessments:

6 Essex Ln. known as Section 36, Block 449, Lot 101, reduced from \$17,007.00 to \$11,408.00-.

63 Bedford Road, known as Section 36, Block 347, Lot 24 reduced from \$12,728.00 to \$11,115.00-.

39 Warwick Road, known as Section 36, Block 320, Lot 141 reduced from \$22,141.00 to \$16,606.00-.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, including the concurrence of the Village

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Assessor, the Board of Review determined 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, and that by reason thereof the Board of Review declines to adjust those assessment and those applications for adjustments are denied.

There being no further business before the Board of Review, Mayor Murray closed the Board of Review meeting and reconvened the Board of Trustees meeting at 7:08pm.

ACB Case #16-2020 11 Killarney Lane.

Superintendent of Building Patrick D. O'Brien introduced Architect Denise Bradley R.A., the owner Mr. James Nicotra proposes to construct a new single-family dwelling with detached garage with covered patio.

Ms. Bradley 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 Howard and unanimously carried, the Board closed the Public Hearing with respect to 11 Killarney Lane.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried, the Board approved the Exterior Design Review Case #16-2020 premises identified as 11 Killarney Lane. The final street address for this property will be determined at such time as the Village accepts dedication of the street and amends the Village official map. For details of the comments and discussions from the Board and public please refer to the video.

Village Administrator Kathleen Murray opened the public hearing with respect to Bill RVC 2021A. a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board voted to continue the public hearing regarding a property tax levy in excess of the limit established in General Municipal Law §3-c to March 18, 2021 at 6:00pm.

For details of the comments and discussions from the Board and public please refer to the recording on the Village website.

Village Administrator Kathleen Murray opened the public hearing with respect to Bill RVC 2021C. a local law to amend the Code of the Village of Rockville Centre in relation to prohibiting certain transient dwelling uses.

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously

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carried, the Board voted to close the public hearing and reserve decision and vote regarding the Bill RVC 2021C a local law to amend the Code of the Village of Rockville Centre in relation to prohibiting certain transient dwelling uses.

For details of the comments and discussions from the Board and public please refer to the recording on the Village website.

Village Administrator Kathleen Murray opened the public hearing with respect to Bill RVC 2021H. a local law to amend the Code of the Village of Rockville Centre in relation to signs and awnings.

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the public hearing and reserved decision and vote regarding the Bill RVC 2021H a local law to amend the Code of the Village of Rockville Centre in relation to signs and awnings.

For details of the comments and discussions from the Board and public please refer to the recording on the Village website.

Village Administrator Kathleen Murray opened the public hearing with respect to the New York State Police Reform and Reinvention Collaborative Plan.

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to continue the public hearing regarding the New York State Police Reform and Reinvention Collaborative Plan to March 18, 2021 at 6:00pm.

For details of the comments and discussions from the Board and public please refer to the recording on the Village website.

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, 2021 Through March 4, 2021" on file in the Village office together with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Grillo 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, 2021 through March 4, 2021, effective on the respective dates indicated on the full list.

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On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following resolution regarding the Community Development Block Grant 47th Program Year.

**Resolution of the Board of Trustees
Incorporated Village of Rockville Centre, New York
Board of Trustees Meeting March 1, 2021**

Community Development Block Grant Program
2021-2022 47th 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 2021-2022 Program Year commencing on or about September 1, 2021; 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 2021-2022 Community Development Block Grant program:

<u>Public Facilities and Improvements:</u>	
Downtown Revitalization: Streetscaping	\$85,000
MLK Community Center Improvements	\$35,000
Sandel Senior Center Improvements	\$35,000
<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>	\$20,000
<u>Total Request:</u>	\$210,500

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution to publish a legal notice for a public hearing regarding the Fiscal Year 2022 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 April 5, 2021 at 7:00 pm, with respect to the adoption of the Village's budget for the fiscal year 2022, in the form and in the manner required by law.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution regarding refunding of previously issued bonds.

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REFUNDING BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED MARCH 1, 2021, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID VILLAGE, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$4,500,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,500,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, the Village of Rockville Centre, in the County of Nassau, New York (herein called the “Village”), has heretofore issued on October 30, 2008 its \$2,825,000 Public Improvement (Serial) Bonds, 2008 (the “2008 Bonds”), which are currently outstanding in the principal amount of \$525,000 (the “Outstanding 2008 Bonds”), and mature on October 15 in each of the years and in the principal amounts and bear interest payable semiannually on April 15 and October 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2021	\$175,000	4.50%
2022	175,000	4.50
2023	175,000	4.50

WHEREAS, the Outstanding 2008 Bonds maturing on or after October 15, 2021 are subject to redemption prior to maturity, at the option of the Village, on any date, as a whole or in part, and if in part in any order of their maturity and in any amount within a maturity

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(selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption; and

WHEREAS, the Village has heretofore issued on December 23, 2009 its \$6,495,000 Public Improvement (Serial) Bonds, 2009 (the “2009 Bonds”), which are currently outstanding in the principal amount of \$1,400,000 (the “Outstanding 2009 Bonds”), and mature on December 15 in each of the years and in the principal amounts and bear interest payable semiannually on June 15 and December 15 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2021	\$350,000	3.50%
2022	350,000	3.50
2023	350,000	3.75
2024	350,000	3.75

WHEREAS, the Outstanding 2009 Bonds maturing on or after December 15, 2021 are subject to redemption prior to maturity, at the option of the Village, on any date, as a whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption; and

WHEREAS, the Village has heretofore issued on February 10, 2011 its \$7,115,000 Public Improvement (Serial) Bonds, 2011 (the “2011 Bonds”), which are currently outstanding in the principal amount of \$2,250,000 (the “Outstanding 2011 Bonds”), and mature on February 1 in each of the years and in the principal amounts and bear interest payable semiannually on February 1 and August 1 in each year to maturity, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2022	\$450,000	3.375%
2023	450,000	3.50
2024	450,000	3.625
2025	450,000	3.75
2026	450,000	3.875

WHEREAS, the Outstanding 2011 Bonds maturing on or after February 1, 2022 are subject to redemption prior to maturity, at the option of the Village, on any date, as a whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount, plus accrued interest to the date of redemption.

WHEREAS, the Outstanding 2008 Bonds, the Outstanding 2009 Bonds, and the Outstanding 2011 Bonds, are collectively referred to as the “Outstanding Bonds,” and

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), authorize the Village to refund all or a portion of the outstanding unredeemed maturities of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the Village, and the Board of Trustees has determined that it may be advantageous to refund all or a portion of the Outstanding Bonds; and

WHEREAS, in order effectuate the refunding, it is necessary to adopt this Refunding Bond Resolution;.

NOW, THEREFORE, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK (by the favorable vote of at least two-thirds of all the members of said Board of Trustees), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or any portion of the aggregate Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the Village and the Escrow Holder pursuant to Section 10 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) “Outstanding Bonds” shall mean the outstanding unredeemed maturities of the Outstanding 2008 Bonds, the Outstanding 2009 Bonds and the Outstanding 2011 Bonds.
- (e) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually) necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the agreed upon price including estimated accrued interest.
- (f) “Redemption Dates” means any date with respect to the Outstanding Bonds, as shall be determined by the Village Treasurer, as chief fiscal officer, pursuant to Section 8 hereof.
- (g) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$4,500,000 Refunding Serial Bonds-2021 of the Village of Rockville Centre, authorized to be issued pursuant to Section 2 hereof.
- (h) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the applicable Redemption Date, plus redemption premiums, if any, payable on such Bonds To Be Refunded as of such Redemption Date, as hereinabove referred to in the Recitals hereof, plus costs and expenses incidental to the issuance of the Refunding Bonds including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Board of Trustees of the Village (herein called the “Board of Trustees”), hereby authorizes the refunding of the Bonds To Be Refunded, and appropriates an amount not to exceed \$4,500,000 to accomplish such refunding. The plan of financing said appropriation includes the issuance of the Refunding Bonds in the principal amount of not to exceed \$4,500,000 and the levy and collection of a tax upon all the taxable real property within the Village to pay the principal of and interest on said Refunding Bonds as the same shall

become due and payable. One or more series of bonds of the Village in the maximum principal amount of \$4,500,000 and designated substantially as “REFUNDING SERIAL BONDS-2021” are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the “Refunding Financial Plan”) prepared for the Village by its Financial Advisor, Capital Markets Advisors, LLC, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the Village in connection with said refunding from such proceeds and, to the extent required, the investment of a portion of such proceeds by the Escrow Holder in certain obligations. The principal of and interest on such investments, together with the balance of such proceeds to be held uninvested, if any, shall be sufficient to pay (i) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to each applicable Redemption Date and (ii) the principal of and premium, if any, on the Bonds To Be Refunded which are to be called for redemption prior to maturity on any such Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the unmatured aggregate outstanding balances of the Outstanding Bonds issued pursuant to various bond resolutions duly adopted on their respective dates, authorizing the issuance of bonds of the Village for various purposes in and for the Village. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$4,500,000 shall mature in amounts and on dates to be determined. The Village Treasurer, the chief fiscal officer of the Village, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The Refunding Bonds shall mature not later than the maximum periods of probable usefulness (“PPU”) permitted by law at the time of original issuance of the Bonds to be Refunded, for the objects or purposes financed with the proceeds of the Bonds to be Refunded, commencing at the date of issuance of the first bond or bond anticipation note issued in anticipation of the sale of such bonds. The applicable periods of probable usefulness for each

of the objects or purposes financed with the proceeds of the Bonds to be Refunded, are the periods designated and stated in the bond resolutions authorizing the issuance of the Outstanding Bonds.

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed Refunding Financial Plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Section 90.10 of the Law. Said Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount, and will mature, be of such terms and bear such interest as set forth therein. The Board of Trustees recognizes that the principal amount of the Refunding Bonds, the maturities, terms and interest rates, the provisions, if any, for the redemption thereof prior to maturity, and whether or not any or all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the Refunding Financial Plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale.

(a) If the Bonds are sold at private sale, the Village Treasurer, as the chief fiscal officer of the Village, is hereby authorized to execute a purchase contract on behalf of the Village for the sale of said Refunding Bonds.

(b) In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the Village Treasurer is hereby authorized and directed to prepare or cause to be prepared a Notice of Sale, a summary of which shall be published at least once in (a) "THE BOND BUYER," published in the City of New York and (b) the official newspaper(s) of the Village having general circulation within said Village, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the Village is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining

county; (3) "THE BOND BUYER," 1 State Street Plaza, New York, New York 10004; and (4) at least ten (10) bond dealers.

(c) In connection with the sale of the Refunding Bonds, the Village authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. The Village Treasurer is hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the Village in connection with said refunding, including the preparation of the Refunding Financial Plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the Village for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to determining the amount of Bonds To Be Refunded, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing a tax certificate relative thereto, and as to executing the Escrow Contract described in Section 10, the Official Statement referred to in Section 6 and any contracts for credit enhancements in connection with the issuance of the Refunding Bonds and any other certificates and agreements, as to making elections to call in and redeem all or a portion of the Bonds to be Refunded, and as to any

determinations relating to the investment of the proceeds of the Refunding Bonds, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the Village shall contract with a bank or trust company located and authorized to do business in New York State, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the Refunding Financial Plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the Village, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and costs and expenses relating to the execution and performance of the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the Village the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the Refunding Financial Plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt shall be placed in escrow by the Village with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder, if invested, shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the Refunding Financial Plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the Escrow Contract shall be returned to the Village and shall be applied by the Village only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys which is not required for such payment of principal of and interest on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion or series thereof as shall be required by the Refunding Financial Plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 of the Law, the Board of Trustees hereby elects to call in and redeem all or a portion of the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as shall be determined by the Village Treasurer in accordance with Section 8 hereof. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause a notice of such call for redemption to be given in the name of the Village by mailing such notice at least thirty days prior to such Redemption Date, and in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of the Bonds To Be Refunded which are to be called in and redeemed. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded which are to be called in and redeemed in accordance herewith and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the publication requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "*The Rockville Centre Herald*," a newspaper having general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

March 1, 2021

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board authorized to amend the Village Fee Schedule for Recreation Membership Fees for 2021-2022 at \$30 for resident (individual) and \$40 for non-resident (individual); \$80.00 for resident family and \$100 non-resident family for activities that commence after June 1, 20210 - May 31, 2022. A copy of the amended Fee Schedule is available in the Clerk's office.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board authorized to amend the Village Fee Schedule to increase Alarm Permit Fee, False Alarm Fees, DPW Fees, Commercial Sanitation, Dumpster Rental, Sidewalk/Curb Permits, Bike Locker Rental et al. A copy of the amended Fee Schedule is available in the Clerk's office.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Ethel Terry, d/b/a Long Island Growers Market, LLC, to operate a Farmer's Market at Parking Field 12, in a form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Heartland Payment Systems LLC to process credit card transactions used for parking with a telephone payment application.

Agenda item V (9) was withdrawn from the agenda.

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

Village Administrator Kathleen Murray advised the Board that Bid No. 2101E3(1010) Distribution Transformers was properly advertised for bid opening on February 4, 2021, the results of the opening are as follows:

		Howard Industries, Inc.		ERMCO		Stuart C. Irby Co.		
BASE BID ITEMS	QUANTITY	COST	ETA /DAYS	COST	ETA /DAYS	COST	* Cost x Units	ETA /DAYS
ITEM 1: 25 kVA (120/240) POLE TOP TRANSFORMERS	3 Units	\$3,360.00	140 days	\$2,763.00	14-16 weeks	\$1,068.00	\$3,204.00	100-120 days
ITEM 2: 50 kVA (120/240) POLE TOP TRANSFORMERS	20 Units	\$4,764.00	140 days	\$26,920.00	18-20 weeks	\$1,360.00	\$27,200.00	100-120 days
ITEM 3: 75 kVA (120/240) POLE TOP TRANSFORMERS	6 Units	\$13,914.00	140 days	\$12,258.00	14-16 weeks	\$1,949.00	\$11,694.00	100-120 days
ITEM 4: 100 kVA (120/240 volts) SUB-SURFACE TRANSFORMERS	3 Units	\$12,900.00	140 days	\$12,249.00	No Response	\$4,119.00	\$12,357.00	80-90 days
ITEM 5: 167 kVA (120/240 volts) SUB-SURFACE TRANSFORMERS	6 Units	\$37,824.00	140 days	\$33,288.00	18-20 weeks	\$6,491.00	\$38,946.00	80-90 days
		\$26,996.00						
TOTAL BASE BID	-----	\$99,758.00		\$87,478.00			\$93,401.00	
Howard Industries misquoted item # 2. The price quoted was for 3 units instead of 20. The correct price for the 20 units would be 37,760.00 which no longer put them as the lowest bidder. 17 units @ 1588.00 = \$26,996.00								

The following vendors did not respond: Sheridan Electric, LLC, Delta/Star, SDM Metro/Howard Industries, Niagra Transformer Corp., Pennsylvania Transformer Technology, Inc., GE Prolec Transformers Inc., NEPA Inc., Electricomm, Primary Lines, American Electrical Testing, Tri-M Electrical Testing, Virginia Transformer, Valve Industries Inc., D&D Electrical Sales, Graybar.

March 1, 2021

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Electric Research & Manufacturing Cooperative, Inc, d/b/a ERMCO, for a total expenditure not to exceed \$87,478.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2101E2(1009) Overhead/Underground Electrical Wires & Cable was properly advertised for bid opening on February 11, 2021, the results of the opening are as follows:

Overhead /Underground Wires			Stuart C. Irby Co.	Arthur J. Hurley Company Inc.
ITEM #	Wire Size (AWG/MCM)	Length(Feet)	Total Bid	Total Bid
1	1/c - #6 Cu (Bare)	500	\$ 400.00	\$ 215.00
2	1/c -#4 AWG Cu (5KV) Hendrix (TAP Wire)	1,000	\$ 1,910.00	\$ 2,590.00
3	Alumoweld 1/2" Guy Wire (type 25M)	500	\$ 825.00	NO BID
4	1/c-#10 Cu (THHN) Color Green	500	\$ 145.00	\$ 115.00
5	1/c -#10 Cu (THHN) Color Black	1,000	\$ 290.00	\$ 230.00
6	1/c - 750 MCM copper 15KV	1,800	\$ 29,484.00	\$ 32,760.00

The following vendors did not respond: Gallant & Wein, Aetna Electric, LLC, Haughland Energy Group, LLC, ResiTech, Kelly & Hayes, Hendrix Aerial Cable Systems, Graybar Electrical Company, Inc., and Champion Wire & Cable LLC.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidders substantially meeting all required specifications: For items 1,4&5 Arthur J. Hurley Company Inc., and for items 2,3&6 Stuart C. Irby Co.

March 1, 2021

Rockville Centre, New York

Village Administrator Kathleen Murray advised the Board that Bid No. 2101E1(1007) Fire Retardant Uniforms for the Electric Department and was properly advertised for bid opening on January 21, 2021, the results of the opening are as follows:

Line Number	Item Name	Number	Logo FR *P* Patch to be sewn on	Expedited ETA (indicated with *** must receive 45 days from date of PO)	Quantity Plus or Minus for 1 Year Period	Woods Mens And Boys Clothing		The Olympic Glove & Safety Co. Inc.		
							Galls, LLC		UniFirst Corporation **	
									Direct Buy Substitutes	Rental Only
1	Short sleeve shirt (t-shirt)	100234			110	\$48.24	\$52.50	No Bid	\$20.44	No Response
2	Long sleeve shirt (t-shirt)	100235		*	85	\$54.90	\$59.00	No Bid	No Response	\$0.85
3	Denim dress work shirt	SEG2LD		*	35	\$63.90	\$64.00	No Response	No Response	\$0.79
4	Sweatshirt CREW	SEC2NV		*	10	\$126.90	\$137.00	\$135.00	\$167.58	No Response
5	Sweatshirt ZIPPER	SEH4NV		*	15	\$162.50	\$162.00	\$160.00	\$199.58	No Response
6	Sweatshirt HIVIZ lite	C21HC03C3	5 items with patches	*	15	\$198.90	No Bid	\$201.00	\$253.50	No Response
7	Sweatshirt HIVIZ heavy	C21HCWE08C3	5 items with patches	*	20	\$294.90	No Bid	\$305.00	\$395.74	No Response
8	Winter jacket	102182		*	20	\$214.50	\$225.00	No Bid	\$322.68	No Response
9	Jacket HIVIZ	101695	5 items with patches	*	20	\$132.90	No Bid	No Bid	\$98.82	No Response
10	Bibs HIVIZ	101628		*	20	\$114.74	No Bid	No Bid	No Response	\$4.95
11	Cotton pants	PEW2NV		*	130	\$55.74	\$63.00	\$54.00	No Response	\$0.58
12	Demin pants carpenter	PEJ8DW		*	20	\$68.24	\$77.00	\$66.00	No Response	\$1.63
13	Denim pants	PEJ2DD		*	20	\$53.24	\$105.00	\$51.00	No Response	\$0.63
14	Collar short sleeve	SMP8KH	All items with patches		25	\$96.74	\$101.00	Discontinued	No Response	\$1.23
15	Collar long sleeve	SMP2NV	All items with patches	*	25	\$98.24	\$26.50	\$115.00	No Response	\$1.23
16	Wool hat	HMC2BK		*	30	\$26.74	\$25.00	\$24.00	No Response	No Response
17	Hi-visibility rain jacket	JXN6YE			10	\$179.90	\$179.00	\$177.00	No Response	No Response
18	Hi-visibility bib overall	BXN4YE			10	\$263.74	\$266.00	\$137.00	No Response	No Response
										DEFE Rental only \$3.50
	% increase for sizes over XL including tails & pants over 44					20.00%	10.00%	10.00%	N/A	N/A
	Option Year 1 Percentage Increase					2.40%	4.00%	20.00%	3.00%	3.00%
	Option Year 2 Percentage Increase					2.40%	4.00%	30.00%	3.00%	3.00%
	Note: Woods & Galls were the only vendors who supplied an ETA on their bids.									
	Olympic did not include patches in their bid.									
	UniFirst Additional cost									
	** Embroidered Company Logo Emblem		\$3.50							
	Individual Name Emblem		\$2.00							
	Garment Set-Up Service Charge		\$1.00							

The following vendors did not respond: Aramark, Imagemaker, Cintas and Zoe’s Workwear.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder namely Woods Mens and Boys Clothing Inc., which is the only vendor providing all the items specified in the bid and necessary patches, for an expenditure not to exceed \$60,000.00 for one year period.

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

- Briefing Meeting ----- January 28, 2021
- Executive Session ----- January 28, 2021
- Board Meeting ----- February 1, 2021

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on January 19, 2021 and read the following report regarding changes to the department membership. “We regret to inform you that Honorary Chief Raymond Esposito of Live Oak Engine Co. No. 1 has passed away and Timothy O’Brien has joined Woodland Engine Co. No 4 our membership remains at 314 members.

March 1, 2021

Rockville Centre, New York

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

On motion of Trustee Sepe duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 8:46 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb

In Memory of
Honorary Chief
Raymond Esposito
of live Oak
Engine Co. No 1

In Honor of
Dedication to the
Village of Rockville
Centre

November 11, 1948 - February 11, 2021

In Memory of
Josie Howard
Flood light
February 20, 2021
Transferred to
Live Oak
April 1, 2020
In Honor of
Dedication to the
Village of Rockville
Centre

November 15, 1956 – February 18, 2021