

April 29, 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. Trustee Sepe arrived at 6:10 pm

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, Acting Superintendent of Electric Eileen Foglietta, Deputy Superintendent of Recreation Karen Polito, Director of MLK Patrick Morris, Community Development Director Suzanne Sullivan, Director of Senior Services Chris O'Leary, Fire 1st Assistant Chief James Avondet, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler

ATTENDANCE: 6 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.

Village Administrator Kathleen Murray opened a Public Hearing for the purpose of amending the Official Map and Discontinuance of Portions of Streets.

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to continue the public hearing regarding the Amendment of Official Map and Discontinuance of Portions of Streets until the May 3, 2021 meeting at 7:00pm.

April 29, 2021

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution for Amendment of LOSAP Point System Pursuant to Chapter 113 of the Laws of 2020.

**AMENDMENT OF LOSAP POINT SYSTEM
PURSUANT TO CHAPTER 113 OF THE LAWS OF 2020**

WHEREAS, the Board of Trustees of the Village of Rockville Centre, acting as the Board of Fire Commissioners of the Rockville Centre Fire Department, has by appropriate resolution and referendum previously established a Length of Service Awards Program [herein after referred to as LOSAP] for the active volunteer firefighters of the Rockville Centre Fire Department in accordance with Article 11-A of the General Municipal Law; and

WHEREAS, the Board of Fire Commissioners has established a Point System for the LOSAP in accordance with General Municipal Law §217 in order to determine which active volunteer firefighter program participants qualify each year to be awarded a year of service credit under the LOSAP; and

WHEREAS, General Municipal Law §217 was amended by Chapter 113 of the Laws of 2020 in relation to the determination of points for service award programs for volunteer firefighters during a state disaster emergency and authorizing service award program sponsors to adjust certain point systems when such sponsor adopts written emergency response protocols; and

WHEREAS, as authorized by such law, the Board of Fire Commissioners wishes to provide for the crediting of additional points per month, prorated for periods of less than one month, to each active volunteer firefighter for each month that special emergency response rules were in place restricting firefighter responses to emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the state disaster emergency; and

WHEREAS, the Board of Fire Commissioners hereby finds that it is appropriate and in the best interests of the Village and the Fire Department to award three (3) points per month, prorated for periods of less than one month, under and pursuant to the Point System for each month or part thereof that the COVID- 19 State of Emergency which has been in effect since March 7, 2020 as declared by Executive Order 202 of 2020 issued by the Governor of the State of New York, as amended, and which continues to be in effect, and in which active volunteer firefighter program participants performed their duties under special restrictive emergency response rules created by the Board in consultation with the Chief related to restricted emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the aforesaid State Disaster Emergency; and

WHEREAS, the Board of Fire Commissioners further finds that active volunteer firefighter program participants performed their duties under special emergency response rules related to emergency responses and/or restricting the holding of activities for which points could be earned due to guidelines related to the aforesaid State Disaster Emergency during the period of such emergency, and continuing through the date on which regular emergency response guidelines and activities are put back in place;

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the foregoing statutory authority the Rockville Centre Fire Department LOSAP Points System is hereby amended to afford active volunteer firefighter program participants credit for an additional three (3) points per month, prorated for periods of less than one month, for the period commencing March 7, 2020 and continuing to and including the date on which the said State Disaster Emergency terminates; and it is further

RESOLVED, that the Fire Department Point System records shall be adjusted such that the point totals for each active volunteer firefighter program participant are adjusted for the time during such State Disaster Emergency period that he or she was listed as an active volunteer firefighter; and it is further

RESOLVED, that voltmeter firefighters who were not on the active rolls of the Fire Department during all or part of the aforesaid State Disaster Emergency period due to a leave of absence, suspension or other reason shall not be eligible for these special COVID-19 points during any period that such firefighter was not an active firefighter participating in the accumulation of points under the LOSAP; and it is further

RESOLVED, that the Board of Fire Commissioners reserves the authority to grant special COVID19 points if authorized by law with respect to later periods of time after the termination of the aforesaid State Disaster Emergency in the event a subsequent State of Emergency comes into effect and the Board is required to return to emergency response and point generating activity restrictions for additional or other periods of time.

April 29, 2021

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution to publish a legal notice for a public hearing regarding a Cable Franchise Renewal Agreement between the Village of Rockville Centre, N.Y., and Verizon New York Inc.

RESOLUTION

Publication of legal notice for public hearing

**Proposed cable television franchise
renewal agreement with Verizon New York, Inc.**

WHEREAS, the Village has been in negotiations with Verizon New York, Inc. for renewal of a non-exclusive cable television franchise, and

WHEREAS, those negotiations have progressed to a point where the terms of a proposed renewal agreement are sufficiently clear and detailed to permit a public hearing with respect to the proposed agreement, in order to complete any incomplete items and to obtain public input with respect to the proposed agreement, and

WHEREAS, a public hearing is required before the Village may determine whether to enter into such an a renewal, or to finalize the terms and conditions of such an agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official paper of the Village of Rockville Centre (the Rockville Centre Herald) to announce that a public hearing will commence with respect to a proposed cable television franchise renewal agreement with Verizon New York, Inc. on June 7, 2021 at 7:00 pm., and that the Village Administrator also shall give such other notice of hearing as may be required by law.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board accepted a bench donation in honor of Anthony Petrocelli.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board authorized Richard W. Grimm, Inc. to install (2) emergency 5" duct bank, manhole connection and asphalt repair, for a total expenditure not to exceed \$26,850.00-.

April 29, 2021

Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board convened in executive session at 6:53 pm for legal advice and pending litigation. Wendy Weinstock Director of Human Resources was in attendance for a portion of the executive session regarding pending litigation.

No action was taken in executive session.

On motion by Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board returned to public session and adjourned the meeting at 7:59 pm.

May 3, 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 and 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, 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 MLK Patrick Morris, Director of Senior Center Chris O'Leary, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler

ATTENDANCE: 12 people

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

Village Administrator Kathleen Murray opened a continued Public Hearing from the April 29, 2021 meeting for the purpose of amending the Official Map and Discontinuance of Portions of Streets.

After hearing all interested persons in attendance, on motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board closed the public hearing regarding the Amendment of Official Map and Discontinuance of Portions of Streets and reserved decision and vote.

May 3, 2021

Rockville Centre, New York

ACB Case #06-2021 15 Killarney Lane.

Superintendent of Building Patrick D. O'Brien introduced Architect Gustavson Dundes R.A., the owner Mr. Andrew Morris proposes to construct a new single family dwelling.

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

After hearing all persons who wished to be heard, on motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried, the Board adjourned the Public Hearing with respect to 15 Killarney Lane until May 13, 2021 at 6:00pm.

ACB Case #07-2021 33 Broadway.

Superintendent of Building Patrick D. O'Brien introduced Architect Robert Powell R.A., the owners Brendan and Rita Morrow proposes to add arear 2 story addition and various interior alterations.

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

After hearing all persons who wished to be heard, on motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board closed the Public Hearing with respect to 33 Broadway.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board approved the Exterior Design Review Case #07-2021. For details of the comments and discussions from the Board and public please refer to the video.

Mayor Murray made the appointments of new hires, promotions and other appointments as shown on the list of "Managerial & Confidential and Part Time Employees from March 2, 2021 through May 22, 2021" on file in the Village office together with these minutes.

The Mayor announced appointments as indicated on the list attached to these minutes. On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried, the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from March 2, 2021 through May 22, 2021, effective on the respective dates indicated on the full list presented by the Mayor, a copy of which is attached to these minutes.

May 3, 2021

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following resolution extending outdoor dining pursuant to Local Law 3-2020.

RESOLUTION EXTENDING OUTDOOR DINING
PURSUANT TO LOCAL LAW 3-2020

WHEREAS, the Board of Trustees of the Village of Rockville Centre heretofore adopted Local Law 3-2020, to authorize temporary outdoor dining licenses; and

WHEREAS, section three (a) of the said Local Law provided that the provisions of that Local Law would remain in effect until December 31, 2020; and

WHEREAS, section three of the said Local Law further provided that the Board of Trustees, acting by one or more resolutions, could extend the duration of the temporary outdoor dining license law for additional periods of time, extending to and including December 31, 2021; and

WHEREAS, the conditions which were the motivation for enactment of Local Law 3-2020 have not abated to mitigate sufficiently the conditions which the said Local Law was intended to address; and

WHEREAS, the Board of Trustees hereby finds and determines that it would be in the best interests of the residents of the Village, and the general public, to exercise its authority under such Local Law, and maintain the Local Law in effect for the maximum period therein authorized;

NOW, THEREFORE, BE IT

RESOLVED, that the duration of Local Law 2-2020, and the authority to grant temporary outdoor dining licenses, as authorized pursuant to Local Law 3-2020, be, and hereby is, extended to and including December 31, 2021.

On motion of Mayor Murray, duly seconded by Trustee Howard and unanimously carried the Board approved and authorized the Mayor or his designee to sign on behalf of the Village, an annual maintenance agreement with Central Square Technologies, LLC, dba Tritech Software Systems for Police Records Management System for a term of 6/1/21 through 5/31/22 for a cost not to exceed \$27,584.00-.

May 3, 2021

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved and authorized the Mayor or his designee to sign on behalf of the Village, an agreement with Vigilant Solutions, LLC for Investigative Data Platform Annual Subscription for a cost not to exceed \$13,625.00 in a form to be approved by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute a personal services agreement with G.B. Schenone Nurseries, Inc., for a period of one year in the amount not to exceed \$12,000.00 in form to be approved by the Village Attorney.

On motion of Mayor Murray, duly seconded by Trustee Baxley and unanimously carried the Board authorized the Mayor or his designee to execute on behalf of the Village a professional service contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide miscellaneous engineering and consulting service for the Water Department on routine and miscellaneous operational tasks for fiscal year 2022 for an amount not to exceed \$30,000.00-.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board authorized Pace Analytical Services Inc., to perform the annual water quality sampling and analysis at a cost not to exceed \$70,000.00-.

On motion of Trustee Howard, duly seconded by Trustee Baxley and carried by a vote of four to one with Trustee Sepe opposed, the Board adopted the following resolution authorizing the Mayor or his designee to execute on behalf of the Village an Insurance Consultant Agreement with NGL Group, Inc., for a cost not to exceed \$10,000.00-.

Resolution
Authorization for 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, 2022 unless sooner terminated.

Agenda item IV (9) was removed from the agenda.

Village Administrator Kathleen Murray announced there will be a public hearing on June 7, 2021 at 7:00pm regarding a Cable Franchise Renewal Agreement Between the Village of Rockville Centre, N.Y., and Verizon New York, Inc.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board accepted a bench donation from Sandra Mesibov to be placed at the Sandel Senior Center.

May 3, 2021

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board authorized Clean Air Testing Labs, Inc. to perform asbestos abatement at the new Police Department Headquarters at 142 Maple Avenue for a cost not to exceed \$8,320.00-.

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 June 15, 2021, 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:

NAME	ADDRESS	PARTY
Dorothea Boitel	324 Brower Ave	Democrat
Cheryl Jenkins	408 Clinton Ave	Democrat
Peter Kaiser	19 Scott Place	Republican
Stacey Barbakoff	10 Calais Ct.	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 June 15, 2021, 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
Eileen Dick	579 Merrick Rd	Democrat
Michael Ferguson	70 Maine Ave	Democrat
Clare Verhey	117 Milburn St	Democrat
Virginia Scharlinski	18 Crocker Street	Republican
Margaret Santorelli	342 Lakeview Avenue	Republican
Nancy Carley	159 Princeton Rd	Republican
Joseph Catanzaro	18 Oak St	Republican

AND IT IS FURTHER RESOLVED, that Dorothea Boitel 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.

On motion of Mayor Murray, duly seconded by Trustee Sepe and unanimously carried the Board approved a Change Order for Bid No.2101DPW1(1008) 2021 Grounds Maintenance-Tree Bed Maintenance. The Board had approved the project on February 11, 2021 with a budget of \$151,560.00 an additional amount of \$13,440.00 is needed for the length of time for the tree beds to be serviced during growing season.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved a Change Order for Bid No. 210CD3(1002) 2020 Mill River Greenway Tighe Field Memorial for the Living with the Bay Project. The Board approved the award on December 7, 2020 to Pioneer Landscape & Asphalt Paving Inc., an additional amount of \$40,258.08 was requested for the project.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board approved a Change Order for Bid No. 210CD1(1000) Lister Park Improvements for the Living with the Bay Project. The Board approved the award on December 7, 2020 to Laser Industries, Inc., additional amounts of \$29,050.00 and \$43,220.00 for a total change order in the amount of \$72,270.00 was requested for the project.

On motion of Mayor Murray, duly seconded by trustee Howard and unanimously carried the Board approved a Change Order for Bid No. 2008PD1(995) Police Station. The Board approved the award on February 11, 2021 with All-Con Contracting Corp., an additional amount of \$34,500.00 is requested for asbestos removal.

On motion of Trustee Sepe duly seconded by Trustee Howard and unanimously carried, the Board adjourned the meeting at 8:32 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer