

February 1, 2018

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:00 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Police Commissioner Charles Gennario, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Electric Philip Andreas, Superintendent of Water Kevin Reilly, Director of Administrative Services Mary Schmeling, Recreation Department Karen Polito, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Deputy Clerk Wendy Weinstock, Community Development Director Suzanne Sullivan, Director of MLK Center Patrick Morris, Public Relations Counsel Julie Grilli, Purchasing Department Kathy McMahon, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 4 people.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board confirmed for the Superintendent of Electric's execution of the Seventh Amendment Tolling Agreement between the Village of Rockville Centre and the United States Environmental Protection Agency through August 1, 2018 in a form approved by the Village Attorney.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board authorized the Mayor or his designee to execute a Memorandum of Agreement between the Incorporated Village of Rockville Centre and the Policemen's Benevolent Association of Rockville Centre. The agreement is on file in the Village office.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board voted to convene in executive session at 6:36 pm.

To discuss the following subjects, and obtain legal advice from counsel:

1. Collective bargaining matters.
2. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of one or more particular persons.
3. Proposed acquisition, sale or lease of real property, where a public discussion might affect the price.
4. Pending litigation.

Mary Schmeling, Director of Administrative Services, was in attendance for part of the executive session.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board voted to return to public session at 8:55pm.

February 1, 2018

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Mayor Murray and unanimously carried the Board authorized payment in the amount of \$10,805.31 to Geico Insurance Agency, Inc. for the PIP claim in the matter of Tracy Scott vs. Village of Rockville Centre.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board voted to cancel the scheduled February 5, 2018 Public Hearing regarding proposed Bill RVC 1804.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board adjourned the meeting at 9:00pm.

February 5, 2018

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:30 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer and Emilio F. Grillo

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin.

On motion of Trustee Grillo, duly seconded by Mayor Murray and carried by a vote of four to none, the Board voted to convene in executive session at 6:30pm.

To discuss the following subject, and obtain legal advice from counsel:

Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to recess to the regular 7:00pm meeting.

February 5, 2018

Rockville Centre, New York

The regular meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:00pm.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer and Emilio F. Grillo

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Police Commissioner Charles Gennario, Superintendent of Water Kevin Reilly, Director of Administrative Services Mary Schmeling, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Community Development Director Suzanne Sullivan, Deputy Clerk Wendy Weinstock, Director of MLK Patrick Morris, Public Relations Counsel Andrew Robles, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 82 people

The Mayor led the Pledge of Allegiance.

The Mayor introduced the President of the Rockville Centre Lions Club, Ms. Joan McNaughton. Ms. McNaughton presented a check to the RVC Conservancy in the amount of \$7,590.00 from the proceeds of the Rockville Centre Lions Club "Dinner in the Dark" which will support Mr. B's Park in coordination with the Challenger Park and the RVC Lions Club.

Mayor Murray announced that proposed Bill RVC 1804 was taken off the agenda.

Mayor Murray introduced Patrick Morris the Director of the MLK Center who introduced his assistant Sharon Shepard. Mayor Murray presented a proclamation to Mr. Morris and proclaimed February 2018 as "Black History Month". Patrick thanked the Mayor, Trustees and Kathleen Murray for all their support they give to the MLK Center. Mr. Morris called upon the children and they presented their artwork, read a poem and entertained the audience with a dance.

Mayor Francis X. Murray opened a Public Hearing regarding proposed Bill RVC 1802. A local law to amend the Code of the Village of Rockville Centre, in relation to peddling, soliciting and canvassing. For details of the comments and discussions from the Board and public please refer to the DVD.

After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to continue the Public Hearing regarding proposed Bill RVC 1802 without setting a date. The Village Attorney advised that in the event the Board were to resume consideration of this proposed law, or amended versions, a new hearing would be scheduled, and all required legal notice would be given.

February 5, 2018

Rockville Centre, New York

Mayor Francis X. Murray opened a Public Hearing regarding Proposed Bill RVC 1803. A local law to amend the Code of the Village of Rockville Centre, in relation to procedures of the Board of Appeals. The Village Attorney explained the purpose of the public hearing, to bring the Village Code into conformity with State law, and existing practices of the Board. For details of the comments and discussions from the Board and public please refer to the DVD.

After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board closed the Public Hearing regarding proposed Bill RVC 1803

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted proposed Bill RVC 1803 as Local Law 1 of 2018. A copy of the local law is on file with these minutes.

Kathleen Murray opened a Public Hearing regarding Community Development Block Grant Program Year 44.

After hearing all interested persons in attendance, on motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to close the Public Hearing regarding Community Development Block Grant Program Year 44.

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the following resolution to publish a Legal Notice for a Public Hearing for the Fiscal Year 2019 Tentative Budget

NOTICE IS HEREBY GIVEN in accordance with New York Village Law 5-508(3) that on March 29, 2018, at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, at 6:00 pm, the Board of Trustees of the Village of Rockville Centre will hold a public hearing to consider the adoption of the tentative budget of the Village of Rockville Centre for the fiscal year commencing June 1, 2018 and ending May 31, 2019.

NOTICE IS HEREBY GIVEN that a copy of the said tentative budget and a copy of the Property Tax Exemption Impact Report are available at the office of the Village Clerk at the Municipal Building of the Village of Rockville Centre, One College Place, Rockville Centre, New York, where they may be inspected by any interested persons during office hours. The said budget proposes the payment to the Mayor of the Village of Rockville Centre compensation of \$75,000.00 and to each Trustee of the Village the sum of \$11,500.00.

February 5, 2018

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board approved the following General Fund Budget Modifications for fiscal year 18.

Approval from the Board of Trustees is hereby requested for the following General Fund (FY 2018) budget modifications.					
To			From		
Department	Account	Amount	Department	Account Number	Amount
5010 - Street Admin	454 - Repair to Property	\$ 2,100	5010 - Street Admin	7230 - Motor Vehicle	\$ 2,100
		\$ 2,100			\$ 2,100

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board authorized the Mayor or his designee to execute the Living with the Bay Program Right-of Entry Permit and Release.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board authorized the Mayor or his designee to sign a professional services contract with Susan Stohr d/b/a SJS Associates at a cost of \$18,515.00- for the period of March 1, 2018 through February 28, 2019 for NYAPP Government Affairs Representation. A copy of the contract is on file at the Village office.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved a contract with Duncan, Weinberg, Genzer and Pembroke, P.C. for legal services for power plant and utility operations for 6/1/18 through 5/31/19 at a cost not to exceed \$225,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved a contract with Duncan, Weinberg, Genzer & Pembroke, P.C. for legal services for the Village of Rockville Centre's portion of the New York Association of Public Power (NYAPP) from June 1, 2018 to May 31, 2019 in the amount of \$58,400.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board authorized the Mayor or his designee to execute an Electronics Recycling Agreement with eWorks Electronic Services Inc. A copy of the agreement is on file at the Village office.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board authorized the Mayor or his designee to execute an agreement with Ethel Terry, d/b/a Long Island Growers Market.

Resolution

RESOLVED, that the Mayor is authorized to enter into an agreement with Ethel Terry d/b/a Long Island Growers Market, 35870 Main Road, Orient, New York 11957, to renew a prior agreement, and to permit a Farmer's Market to be located at Parking Field 12 on Sundays during the period June 3, 2018 through November 25, 2018, in the form prepared by the Village Attorney, and it is further

February 5, 2018

Rockville Centre, New York

RESOLVED, that the Board of Trustees, as lead agency pursuant to the State Environmental Quality Review Act, hereby determines that the foregoing agreement is a Type II Action which requires no environmental review.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and carried by a vote of four to none the Board authorized the Recreation Center to spend additional funds in the amount of \$5,000.00 for recreational programs/trips to the local bowling establishment, Rockville Centre Lanes Inc., managed by the Recreation Center for fiscal year 2017-18.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the recreational programs/field trips managed by the Recreation Center to the Freeport Recreation Center at a projected cost of \$14,000.00 for fiscal year 2017-18.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board authorized the Mayor or his designee to execute a Personal Services Contract with Michelle Zangari Inc. for renovation planning services in Village Hall for a not to exceed amount of \$10,000.00 in a form approved by the Village Attorney.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to approve the following minutes.

Briefing Session ----- December 20, 2017
Briefing Session ----- January 2, 2018
Executive Session ----- January 2, 2018
Board Meeting ----- January 2, 2018

Village Administrator Kathleen Murray advised that Bid No. 1812DPW1 (892) 2017-2020 Ground Maintenance was properly advertised and opened on January 25, 2018 and the result of the bid opening is as follows:

VENDOR	COST	Option Year 1 % increase	Option Year 2 % increase
Del Graz Enterprises Inc., d/b/a R&R Landscaping	\$ 161,614.00	2	2
KIG Landscapes Inc.	\$ 176,390.00	3	3
Harder Services, Inc.	\$ 577,669.57	5	8

The following companies did not respond: Louis Barbato Landscaping, Plants HQ, Dragonetti Bros., Landscaping of Long Island, Dom's Tree Service, and Alternative Earth Care.

On motion of Trustee Oppenheimer, and duly seconded by Trustee Baxley and carried by a vote of four to none, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely, Del Graz Enterprises Inc., d/b/a R&R Landscaping for a not to exceed cost of \$126,714.00 for year one, \$129,248.28 for option year 1 and \$131,833.25 for option year 2.

February 5, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the following resolution rescinding the rejection of Bid No. 1810CP2(890) Sewer Pump House Rehabilitation, and awarding the contract to the lowest responsible bidder substantially meeting all required specifications, namely Philip Ross Industries, Inc., for a base price not to exceed \$2,225,000.00 plus not to exceed \$5,000.00 for Alternate #1, \$4,000.00 for Alternate #2, and \$5,000.00 for Alternate #3.

Whereas, at its meeting on December 4, 2017, the Board of Trustees considered the bids received in response to Bid No. 1810CP2(890) Sewer Pump House Rehabilitation, and determined at that time to reject all bids received in response to the advertised invitation to bids, and

Whereas, the Village Purchasing Department, and Public Works Department, have again reviewed the said bids, and have determined that it is not in the best interests of the Village to re-advertise for new bids for such project, and that the interests of the Village would best be served by rescinding the rejection of bids, and awarding the bid to the lowest responsible bidder, and

Whereas, the lowest responsible bidder substantially meeting all requirements of the Village is Philip Ross Industries, Inc. 200 Long Island Avenue, Wyandanch, New York 11798, with a base price of \$2,225,000.00, and \$5,000.00 for Alternate #1, \$4,000.00 for Alternate #2, and \$5,000.00 for Alternate #3,

Now, therefore, be it

RESOLVED, that the determination of the Board of Trustees on December 4, 2017 to reject all bids received in response to Bid No. 1810CP2(890) Sewer Pump House Rehabilitation, be, and hereby is, rescinded, and it is further

RESOLVED, that in accordance with the recommendation of the Purchasing Department and Public Works Departments, the bid submitted by the lowest responsible bidder substantially meeting all Village requirements, namely Philip Ross Industries, Inc., be, and hereby is, accepted for Bid No. 1810CP2(890) Sewer Pump House Rehabilitation for a base price not to exceed \$2,225,000.00, plus not to exceed \$5,000.00 for Alternate #1, \$4,000.00 for Alternate #2, and \$5,000.00 for Alternate #3.

February 5, 2018

Rockville Centre, New York

Village Administrator Kathleen Murray announced that the Fire Department had the following changes; Diana Bowman joined Floodlight Company No.1, Dijon Wright joined Floodlight Company No. 1, Jake Hatter was dropped from Floodlight Co. No.1. The membership is now 329 members. Jillian Schumacher, Emily Boyle and Michael Gibney joined our Junior Fire Department.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the Fire Department Membership report.

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board adjourned the meeting at 9:30 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb