

Draft

July 19, 2016

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 5:30 p.m.

**PRESENT:** Mayor Francis X. Murray, Trustees Nancy Howard, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

**ABSENT:** Trustee Emilio F. Grillo

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none the Board approved the settlement of litigation by Tri-State Paving LLC for a total payment of \$340,000.00, and authorized the Mayor or his designee to execute all documents necessary to effectuate the settlement, including releases, subject to approval of the Village Attorney and confirmation from the Village Attorney that any legal impediments to making payment have been removed.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to convene in Executive Session at 5:35 p.m. to discuss Collective Bargaining Negotiations.

**PRESENT:** Mayor Francis X. Murray, Trustee Nancy Howard, Edward J. Oppenheimer and Michael Sepe

**ABSENT:** Trustee Emilio F. Grillo

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

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to return to Public Briefing and adjourn the meeting at 6:30 p.m.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb