

July 27,2016

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 8:00 a.m.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Phil Andreas and Inspector Glenn Quinn

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Fourth Amended Tolling Agreement between the Incorporated Village of Rockville Centre and the United States Environmental Protection Agency (EPA) extended until February 1, 2017, and to authorize the Mayor or his designee to execute the tolling agreement.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Police Officer DeLuca at the State of NY Police Juvenile Officers Association in Geneva, NY from 08/28/2016 at a cost of \$1,167.00-.

On Motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following resolution to accept a bench donation in honor of Ann T.Mallon.

**Resolution in Support of Individual Bench Donation
For the July 27, 2016 Board Meeting**

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate a bench to the Village. This bench will be in honor of Ann T. Mallon.

Resolved, that the Village Administrator or her designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the bench and accompanying plaque offered for donation, and to determine the placement of the bench; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said bench in the event the Village should determine that it is appropriate to do so.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to adjourn the meeting at 8:11 a.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer