

September 29, 2016

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, Trustee Edward J. Oppenheimer, Trustee Michael Sepe and Trustee Emilio F. Grillo

ABSENT: Deputy Mayor Nancy Howard

ALSO PRESENT: Village Administrator Kathleen Murray, Deputy Comptroller Dorothy Hansman, Village Attorney A. Thomas Levin, Executive Officer Inspector Glenn Quinn, Superintendent of Electric Philip Andreas, Supervisor of Water Distribution Kevin Reilly, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Director of Senior Services Christina O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of MLK Patrick Morris, Secretary to the Board of Trustees Lisa Butler

ATTENDANCE: Approximately 2 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to authorize the Village Attorney, on behalf of the Village, to retain Garfunkel Wild, P.C. in reference to the defense of litigation pending in United States District Court by Trista McAllister v. the Village of Rockville Centre, in accordance with a retainer letter dated September 19, 2016.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to convene in Executive Session at 6:34 p.m. to discuss collective bargaining matters.

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

ABSENT: Deputy Mayor Nancy Howard

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to authorize the Village Administrator to proceed with a proposal in regards to the PBA agreement.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to return to Public Briefing and adjourn the meeting at 7:40 p.m.

October 5, 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 9:00 a.m.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Deputy Comptroller Dorothy Hansman, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Superintendent of Electric Philip Andreas, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 10 people

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray introduced Dr. Drew Bogner President of Molloy College and longtime resident and supporter of the Rockville Centre Community. Molloy College has just received Money Magazine's #1 Value All Star rating for the entire country.

Mayor Murray introduced Christina O'Leary Director of Senior Services who spoke on a recent training conference that she and Kristine Tolan attended in Philadelphia by the National Council on Aging. It is a nationwide organization, made up of Senior Center professionals from all over the country. It sets the standards for Senior Center accreditation and oversees the accreditation. The Sandel Center is the only accredited Senior Center on Long Island.

EDRB Case #28-2016 203 Merrick Road Holding Corp.

Building Superintendent Daniel Casella introduced McGuire Group Architect P.C. The property owner, South Nassau Communities Hospital, is seeking to convert and alter an office building for a medical building and access to parking lot, that is partially in a "Residential A District", not a permitted use, which requires thirty one, (31) parking spaces where twenty one, (21) are provided, and with front yard setbacks of 6 feet where 10 feet is required within a "Business A" zone. Premises know as 510 Merrick Road. The Board of Appeals has granted all require variances.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the Public Hearing with respect to 510 Merrick Road.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Exterior Design Review Case #28-2016.

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

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On motion of Trustee Howard, and duly seconded by Trustee Grillo and unanimously carried, the Board adopted the following resolution to approve consulting contract extensions through April 30, 2017 in regards to the SAFER grant program for Bruce Schwarting and Steve Geraghty, and authorized the Mayor to sign the agreements in the form approved by the Village Attorney:-

WHEREAS, the Village heretofore retained the services of Bruce Schwarting and Stephen Geraghty for personal services to consist of day to day management of the Staffing for Adequate Fire and Emergency Response (SAFER) Program for the then contemplated duration of that Program, for a period commencing November 25, 2012 and ending May 31, 2016; and

WHEREAS, the said Program has been extended to and including January 31, 2017; and

WHEREAS, the parties anticipate that the completion of documentation and other paperwork for the Program and its funding will require an additional period of time subsequent to January 31, 2017; and

WHEREAS, the Village wishes to retain the services of the said contractors, on the same terms and conditions for an additional period of time to permit completion of the Program and associated paperwork and documentation,

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is authorized to execute extension agreements in a form approved by the Village Attorney, extending the previous agreements with Bruce Schwarting and Stephen Geraghty for day to day management of the Staffing for Adequate Fire and Emergency Response (SAFER) Program, to be in effect for the period commencing with the conclusion of the prior such agreements through and including April 30, 2017.

 On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board approved authorization to reimburse The Hanover Insurance Group for \$5,547.91 for an accident involving a Village Vehicle on January 25, 2016.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board authorized for the Mayor to execute the Community Development Block Grant Subrecipient Agreement 42nd Year between the County of Nassau and Village of Rockville Centre.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of John Peters and Vincent Thorne at ACS Advanced Control Systems Technical Training for New Electric SCADA System in Norcross, GA from 12/04/2016 through 12/09/2016 at a total cost not to exceed \$8,500.00-.

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On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the attendance of David Walegir, Jason Morrison, Kris Andoos, James Banta and Patrick Healy for the 2017 Apprentice Lineman Training for the Electric Department, to be held in Massachusetts on various dates from January 2017 through October 2017 at a total cost not to exceed \$31,000.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the attendance of Fulvio Cardo, Daniel Fanelli, Anthony Pizzarelli, James Hunt, Joseph Chimenti, Brian Curtis, Kevin Leary, James Banta, Patrick Healey, Jason Morrison, Kris Andoos and David Walegir for the 2017 Safety and Training Classes for the Electric Department, to be held in Freeport N.Y. on various dates from January 2017 through December 2017 at a total cost not to exceed \$17,280.00-.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve an expenditure of \$7,500.00 for preventative maintenance and service of the Fire Trucks to be performed by Hendrickson Fire Rescue Equipment Inc.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following minutes:

Executive Session ----- August 15, 2016
Board Meeting ----- August 15, 2016
Briefing Meeting ----- September 1, 2016
Board Meeting ----- September 6, 2016

Village Administrator Kathleen Murray advised that properly advertised Bid No.1706E2(851) Environmental Assessment of Power Plant Upgrade Project for the Village of Rockville Centre was opened on July 12, 2016.

ITEM	BASE BID	TRC ENVIORNMENTAL CORPORATION
Item #1	Perform environmental Assessment	\$20,000.00
Item #1A	Allowances for Assessment	\$20,000.00
Item #2	Perform Environmental Impact Statement	\$70,000.00
Item #2A	Allowances for Assessment	\$30,000.00
	Total Base Bid	\$140,000.00
	Optional - Lump Sum Costs	
Item # 3	Air Modeling	\$10,000.00
Item # 4	Soil Sampling & Analysis	\$16,000.00
Item # 5	Preparation for a Title V permit Modification	\$14,000.00
Item #6	Update of SPDES Permit & Spill Prevention	NO Bid
	Total Options	\$40,000.00
	Total Cost Base Bid & Options	\$180,000.00

The following companies did not respond: GEI Consultants Inc., and GZA Geo Environmental, Inc.

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On motion of Trustee Howard, and duly seconded by Trustee Sepe and unanimously carried, the Board voted the award to the low bidder substantially meeting all required specification on Base Bid and Options Items #3-#5, namely TRC Environmental Corporation for a total expenditure not to exceed \$180,000.00.

Village Administrator Murray advised that properly advertised Bid No.1780DPW(858) 2017 Freightliner Sign Shop Step Van for Department of Public Works within the Village of Rockville Centre and had been opened on September 13, 2016 with the following results:

The following companies did not respond: Gabrielli Truck, Syosset Truck Sales, Dejana Trucking Utility, Hasset Ford and R.W. Truck Equipment.

After negotiating with the low bidder, Trux Inc., LI Freightliner they agreed to lower their price by \$550.00.

VENDOR	COST
Trux Inc., LI Freightliner 2017 Step Van	\$ 95,374.00

On motion of Trustee Oppenheimer, and duly seconded by Trustee Grillo and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely Trux Inc.,LI Freightliner for a total expenditure not to exceed \$94,824.00-.

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Village Administrator Kathleen Murray advised that properly advertised Request for Proposal for Laboratory Sampling and Analysis for Rockville Centre’s Water Department opened on September 16, 2016.

	Vendor Pace Analytical	Vendor Long Island Lab.
Test	Cost per sample	Cost per sample
Coliform Bacteria	\$12.00	\$8.00
IOC	\$313.00	N/A
Nitrate	\$15.00	\$15.00
Nitrite	\$15.00	\$15.00
Principal Organics - 524	\$165.00	\$95.00
Lead & Copper	\$20.00	\$18.00
Iron & Maganese ICP	\$24.00	\$16.00
Copper	\$8.00	\$10.00
Lead	\$12.00	\$15.00
Perchlorate	\$75.00	\$65.00
SOC breakdown	\$1,520.00	N/A
Method 505	\$200.00	\$145.00
Method 525.2	\$200.00	\$170.00
Method 531.1	\$150.00	\$105.00
Method 547	\$150.00	N/A
Method 515.1	N/A	\$165.00
Method 515.3	\$115.00	N/A
Method 504	\$130.00	\$75.00
Method 1613 (Dioxin) full list	\$325.00	\$350.00
Method 1613 (Dioxin) screen on	N/A	\$125.00
Method 549	\$100.00	\$170.00
Method 548	\$150.00	\$170.00
HAA5/THM	\$225.00	\$135.00
Plate Count	\$50.00	\$23.00
Radium 228(3)	\$90.00	\$250.00
Radium 226(3)	\$100.00	\$250.00
Gross Alpha (3)	\$50.00	\$55.00
Gross Beta (3)	\$55.00	\$55.00
Uranium (3)	\$65.00	\$45.00
total RCRA metals (TCLP list)	\$125.00	\$75.00
Digestion (Metals)	\$25.00	\$10.00
Total suspended solids	\$15.00	\$10.00
pH - provide paperwork	\$5.00	N/A
pH	N/A	\$500.00
Fuel Oxygenates 8260	\$175.00	N/A
TCL volatiles 8260 (W)	\$175.00	\$95.00
TCL volatiles 8260 (S)	\$200.00	\$95.00
TCL semivolates 8270 (S)	\$250.00	\$145.00

The following company declined to provide a response: EMSL Analytical, Inc.

The following companies did not respond: NY Environmental and Analytical Labs Inc., and Cascade Water Services.

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On motion of Trustee Howard, and duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted the award to Pace Analytical for an expenditure of \$50,000.00 per year for a total not to exceed \$150,000.00 for a three year period.

Village Administrator Murray announced that the Fire Department had submitted a report stating there are no changes in department membership as of September 20, 2016. Membership remains at 345 members. The Junior membership remains at 31 members.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Fire Department Membership Report.

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 9:54 a.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb