

January 4, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:00 p.m. on the above date in the Mayor's Office.

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

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Deputy Village Administrator Finance/Comptroller Michael Schussheim, Village Attorney A. Thomas Levin, Deputy Village Administrator Planning and Strategic Initiatives Kathleen Murray

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 to obtain legal advice from counsel, and matters leading to the appointment of a particular person.

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

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Deputy Village Administrator Finance/Comptroller Michael Schussheim, Village Attorney A. Thomas Levin, Deputy Village Administrator Planning and Strategic Initiatives Kathleen Murray

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 5:50 p.m.

January 4, 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, Trustees Nancy Howard, Edward J. Oppenheimer, and Emilio F. Grillo

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Deputy Superintendent of Public Works John Thorp, Lt. Christopher Romance, Superintendent of Electric Philip Andreas, Superintendent of Recreation Anthony Brunetta, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

ATTENDANCE: Approximately 3 people

The Board reviewed the 1-4-16 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Grillo, duly seconded by Trustee Howard carried by a vote of four to none, the Board voted to adjourn the meeting at 6:35 p.m.

January 4, 2016

Rockville Centre, New York

The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Murray opened the meeting at 7:00 p.m.

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

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Deputy Superintendent of Public Works John Thorp, Superintendent of Electric Philip Andreas, Superintendent of Recreation Anthony

Brunetta, Police Lieutenant Christopher Romance, Fire Chief Robert J. Seaman, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

ATTENDANCE: Approximately 8 people

Mayor Murray led the Pledge of Allegiance.

Mayor Murray introduced Larry Blessinger of All Island Taxi. Mr. Blessinger stated that All Island Taxi will be running a 14 passenger van along the Loop Bus route starting on January 18th. NICE is cancelling the Loop Bus effective January 17, 2016. Mr. Blessinger stated that it will be on a thirty day trial basis and the cost will be \$4.00 per trip.

Mayor Murray stated that Standard and Poor's once again issued their highest rating of AAA to the Village of Rockville Centre and Moody's gave the Village an AA2 credit rating. The report from Standard and Poor says that they gave the rating based on the Village's very strong economy, strong budgetary flexibility, budgetary performance, strong liquidity and strong management. Mayor Murray introduced Comptroller Michael Schussheim and thanked him and his department for all their hard work.

Mayor Murray introduced Kevin Reilly, Supervisor of Water Distribution. Mr. Reilly stated that the work has been completed at Tank 1 and that they are in the water testing phase. As soon as they receive approval from the Health Department the hydrants will be flushed and the iron filtration system and Tank #1 will both be put back in service.

Mayor Murray opened a Public Hearing regarding Proposed RVC 1509. A local law to amend the Code of the Village of Rockville Centre, in relation to the definition of "street" as used in Chapter 340 of the Village Code.

After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to close the Public Hearing regarding proposed local law RVC 1509.

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

January 4, 2016

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve proposed local law RVC 1509 as Local Law 1 of 2016. A copy of the local law is on file with these minutes.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the following Resolution to publish a Legal Notice regarding the Community Development Block Grant Program Year 42 Public Hearing.

Resolution

Publication of Legal Notice for the Community Development Block Grant 42nd Program Year (2016-2017)

Whereas, the Village is required to hold a Public Hearing annually with respect to the administration of the Community Development Block Grant Program,

Now, Therefore,

It is hereby resolved that the Deputy Village Clerk 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 Herald) to announce that a public hearing will commence on Monday, February 1, 2016 at 7:00pm, at the Board of Trustees' meeting at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, with respect to the proposed Community Development Block Grant (2016-2017) 42nd Program Year and shall give such other notice of hearing as may be required by law.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the following Resolution to refund permit fees previously paid to the Village as a result of Superstorm Sandy in the amount of \$903.00.

Whereas, the premises located at 32 Riverside Drive sustained damage as a result of Superstorm Sandy, including damage to a bulkhead; and

Whereas, the property owner obtained permits for repair of the premises in a timely manner, and has completed the said repairs; and

Whereas, the Village heretofore had in effect a moratorium on fees for Superstorm Sandy related repairs, which moratorium now has expired; and

Whereas, due to circumstances not within the control of the property owner, the property owner was delayed in obtaining permits and completing repairs to a bulkhead on the premises, and as a result was required to pay additional fees to the Village; and

Whereas, the Board of Trustees hereby finds and concludes that under the circumstances it would be inequitable for the Village to retain all of the fees previously paid for repair of the said bulkhead,

NOW, THEREFORE, BE IT

RESOLVED, that the Village Treasurer hereby is authorized and directed to refund to the owner of the premises 32 Riverside Drive permit fees previously paid to the Village in the amount of \$903.00 upon submission of a claim voucher in the customary form.

January 4, 2016

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Professional Services Consulting Contract with Dynalytics Corporation for environmental, power plant and resource consulting for the Electric Department at a cost not to exceed \$71,280.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the Professional Services Contract with Barbara Thayer, P.E., Arch., Landscape Architecture, L.S., D.P.C. d/b/a B. Thayer Associates for design and engineering services for a Salt Shed for the Department of Public Works at a cost not to exceed \$29,920.00-.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved the 2016 Lineworker Safety and Training Program and Utility Technician Development Course for 12 Lineman and 5 Apprentices at a cost not to exceed \$48,280.00.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board approved payment to Wire to Water, Inc. for troubleshooting and repairing electrical issues associated with the operation of Well 3B and for troubleshooting well starters, motors and the SCADA system through May 31, 2016, in the amount of \$29,111.20.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the following minutes:

Exterior Design Review -----	Nov. 17, 2015
Executive Session -----	Dec. 3, 2015
Briefing Session -----	Dec. 3, 2015
Executive Session -----	Dec. 7, 2015
Board Meeting -----	Dec. 7, 2015

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the following Resolution Accepting Proposal for Distribution Transformers and Voltage Regulators.

RESOLUTION ACCEPTING PROPOSAL FOR DISTRIBUTION TRANSFORMERS AND VOLTAGE REGULATORS

Whereas, the Village of Rockville Centre has duly advertised for competitive bids for the purchase of distribution transformers and voltage regulators (Bid No. 1611E1 (823); and

Whereas, the Village has received bids in response to such request, and the Village Purchasing Department and the Village Electric Department have reviewed the received bids; and

Whereas, the Board of Trustees is in receipt of recommendations that the bid be awarded to the successful bidder identified in the submitted bid as "Ermco, c/o Delta-Wye Associates as being the bid which most closely satisfies the Village's requirements and represents the lowest responsible bid for those items identified in that bid proposal; and

January 4, 2016

Rockville Centre, New York

Whereas, the Board of Trustees wishes to assure that the accepted proposal will satisfy requisite legal requirements, and conform sufficiently to the advertised bid requirements;

Now, therefore, be it

RESOLVED, subject to the terms and conditions set forth herein, the Board of Trustees hereby waives any irregularities in the proposal for Bid No. 1611E1 (823) submitted in the name of "Ermco, c/o Delta Wye Associates", which are hereby determined to be immaterial; and it is further

RESOLVED, that the Board of Trustees hereby accepts the proposal for Bid No. 1611E1 (823) submitted in the name of "Ermco, c/o Delta Wye Associates" with respect to those particular items for which such proposal was submitted, subject to the following terms and conditions:

1. the successful bidder shall submit documentation satisfactory to the Village Attorney as to the the full correct legal name of the bidder designated as "Ermco";
2. the successful bidder shall submit documentation satisfactory to the Purchasing Department as to the street address for Ermco and sufficient tax identification numbers;
3. if the proposal was submitted by an agent of Ermco, the bidder shall submit documentation satisfactory to the Village Attorney to establish the authority of the agent to bind Ermco;
4. the successful bidder shall submit an agreement in form satisfactory to the Village Attorney in which the vendor agrees that the contract and any dispute arising thereunder will be governed by the laws of the State of New York regardless of any principles of conflict of laws;
5. the successful bidder shall submit an agreement in form satisfactory to the Village Attorney wherein the vendor consents that all disputes arising out of the agreement or its performance will be resolved

in a court of appropriate jurisdiction in Nassau County, New York, and consenting to jurisdiction of such courts;

6. the foregoing documentation shall be submitted in satisfactory form within thirty days after the date of this resolution;
7. the price set forth in the bid proposal shall remain firm through 12/31/16, and the purchase order to be issued by the Village shall so provide.

Mayor Murray advised that properly advertised Bid #1611E1(823) Distribution Transformers and Voltage Regulators for the Village of Rockville Centre Electric Department was opened on November 19, 2015 with the following results:

The following companies did not respond: Sheridan Electric LLC, Enerset Electric Ltd., Howard Industries, Inc.

January 4, 2016

Rockville Centre, New York

DISTRIBUTION TRANSFORMERS AND VOLTAGE REGULATORS						
BID # 1611E1(823)						
OPENING DATE: 11/19/15						
			VENDOR			
			STUART C. IRBY		DELTA WYE ASSOC.	
ITEM #	QUANTITY	DESCRIPTION	EACH	TOTAL	EACH	TOTAL
2015-2016 BASE BID ITEMS						
#1	1	1000 KVA PAD MOUNT TRANSFORMER(277-480)	\$ 20,050.00	\$ 20,050.00	\$ 16,942.00	\$ 16,942.00
#2	4	50 KVA POLE TOP VOLTAGE REGULATORS W/CONTROL BOXES & CABLES	\$ 8,102.00	\$ 32,408.00	NO BID	NO BID
#3 A	35	50 KVA POLE TRANSFORMERS	\$ 1,445.00	\$ 50,575.00	\$ 1,178.00	\$ 41,230.00
#3 B	3	75 KVA POLE TRANSFORMERS	\$ 2,364.00	\$ 7,092.00	\$ 1,799.00	\$ 5,397.00
		TOTAL		\$ 110,125.00		\$ 63,569.00
2016-2017 OPTIONAL BID ITEMS						
#4	10	50 KVA POLE TOP TRANSFORMERS 10 AT A TIME	\$ 1,445.00	\$ 14,450.00	\$ 1,178.00	\$ 11,780.00
#5	3	50 KVA POLE TOP VOLTAGE REGULATORS W/CONTROL BOXES & CABLES IN GROUPS OF 3 UNITS AT A TIME	\$ 8,102.00	\$ 24,306.00	NO BID	NO BID
#6	1	1000 KVA PAD MOUNT TRANSFORMER(277-480)	\$ 20,050.00	\$ 20,050.00	\$ 16,942.00	\$ 16,942.00
#7	1	500 KVA PAD MOUNT TRANSFORMER(277-480)	\$ 11,780.00	\$ 11,780.00	\$ 10,092.00	\$ 10,092.00
#8	1	500 KVA PAD MOUNT TRANSFORMER(120-208)	\$ 13,540.00	\$ 13,540.00	\$ 11,205.00	\$ 11,205.00
#9	1	75 KVA POLE TOP TRANSFORMERS GROUPS OF 2 UNITS AT A TIME	\$ 1,364.00	\$ 4,738.00	\$ 1,799.00	\$ 3,598.00
2017-2018 OPTIONAL BID ITEMS						
#10	10	50 KVA POLE TOP TRANSFORMERS 10 AT A TIME	\$ 1,513.00	\$ 15,130.00	NO BID	NO BID
#11	3	50 KVA POLE TOP VOLTAGE REGULATORS W/CONTROL BOXES & CABLES IN GROUPS OF 3 UNITS AT A TIME	\$ 8,770.00	\$ 26,310.00	NO BID	NO BID
#12	1	1000 KVA PAD MOUNT TRANSFORMER(277-480)	\$ 20,050.00	\$ 20,050.00	NO BID	NO BID
#13	1	500 KVA PAD MOUNT TRANSFORMER(277-480)	\$ 11,780.00	\$ 11,780.00	NO BID	NO BID
#14	1	500 KVA PAD MOUNT TRANSFORMER(120-208)	\$ 13,540.00	\$ 13,540.00	NO BID	NO BID
#15	2	75 KVA POLE TOP TRANSFORMERS GROUPS OF 2 UNITS AT A TIME	\$ 2,550.00	\$ 5,100.00	NO BID	NO BID
ITEMS # 4, 6, & 9 FOR ERMCO - PRICES HELD ONLY THROUGH 12/31/16						

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved the award to the lowest responsible bidders namely Ermco, c/o Delta Wye Associates, on the conditions stated in the previously adopted Resolution for base Items 1, 3A & 3B for an expenditure of \$63,569.00 with an option to purchase Items 4,6,7,8 and 9 through December 31, 2016 for an expenditure of \$53,617.00; to Stuart C. Irby Company for item 2 for an expenditure of \$32,408.00; and to reject all bids with respect to with an option to purchase Item 5 for \$24,306.00; and to reject all bids with respect to Items 10, 11, 12, 13, 14 & 15 on the ground that acceptance of such bids are not in the best interests of the Village.

Mayor Murray announced that the Fire Department had submitted a report regarding changes in department membership as of December 22, 2015. Kevin Kutcher has joined Woodland Engine Co. No.4 and Edward Hochhauser has joined Floodlight Co. No.1. Membership is at 342 members. Brandon Schiffman and Kevin Chen have joined the Juniors. The Junior Membership is now 25.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to approve the Fire Department Membership Report.

January 4, 2016

Rockville Centre, New York

This concluded the business portion of the meeting. For a verbatim record, and

for the special comment period, please refer to the DVD.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to adjourn the meeting at 7:35 p.m.

Mary Schmeling
Deputy Clerk Treasurer

MS/gf

January 4, 2016

Rockville Centre, New York

RVC 1509

A local law to amend the Code of the Village of Rockville Centre, in relation to the definition of "street" as used in Chapter 340 of the Village Code.

Section one. Village Code § 340-2 is hereby amended, by adding thereto the following definition, in

its appropriate place in alphabetical order:

“Street. Wherever the term “street” is used in this chapter for the purposes of establishing required dimensions or parameters of street frontage of a lot, use, building or structure it shall be deemed to mean and refer to a public road or street.”

Section two. Any local law or provision of the Code of the Village of Rockville Centre in conflict with this local law is hereby repealed to the extent of such conflict, except that such repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of such local law, ordinance or resolution prior to the effective date of this local law.

Section three. If any clause, sentence, paragraph, section, article, or part of this local law shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate any other part of this local law, or the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section four. This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law.