

May 5, 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, Michael Sepe and Emilio F. Grillo

ATTENDANCE: Approximately 2 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in Executive Session at 5:05 p.m. to discuss pending litigation and collective bargaining matters, and to obtain legal advice from the Village Attorney.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Deputy Village Administrator/Comptroller Michael Schussheim, Village Attorney A. Thomas Levin and David W. Farber, Esq. with Cherry, Edson & Kelly, L.L.P.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried the Board approved the recommendation of David W. Faber, Esq., advice to settle the Workers Compensation claim made by Richard Bivona.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board approved the PBA Contract as prepared in accordance with the Memorandum of Understanding, and authorized the Mayor to execute the agreement on behalf of the Village. The issue of increasing health insurance contributions from police retirees will be included in the next contract negotiation.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 6:05 p.m.

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Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:05 p.m. on the above

date in the Mayor's Office.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Deputy Village Administrator/Comptroller Michael Schussheim, Village Attorney A. Thomas Levin, Director of Public Works Operations John Thorp, Director of Public Works Administration Gwynne Feiner, Superintendent of Electric Phil Andreas, Superintendent of Recreation Anthony Brunetta, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of MLK Center Patrick Morris, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Lisa Butler

ATTENDANCE: Approximately 2 people

The Board reviewed May 9, 2016 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to adjourn the meeting at 6:50 p.m.

May 9, 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 7:02 p.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 Administrator/Comptroller Michael Schussheim, Superintendent of Recreation Anthony Brunetta, Police Commissioner Charles Gennario, Fire Chief Robert J.

Seaman, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Superintendent of Electric Phil Andreas, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 95 people

Mayor Francis X. Murray asked RVC Junior Fire Department Captain John Cook Jr. to lead the Pledge of Allegiance.

Mayor Francis X. Murray discussed an article that appeared in a recent edition of the Rockville Centre Herald regarding out 2016-17 budget. Mayor Francis X. Murray expressed dissatisfaction with the article entitled "Budget Raises Taxes Triple Mayor's Salary."

Deputy Mayor Nancy Howard presented certificates to the following members of the Rockville Centre Fire Department for assisting in a Pre-Hospital Save: First Assistant Chief Brian Cook, Second Assistant Chief Eric Burel, Firefighter Dan Navarino, RVCFD Junior Fire Department Captain Johnny Cook and registered nurse Meagan Jones.

Mayor Murray introduced Trustee Edward Oppenheimer. Trustee Oppenheimer presented a Proclamation to Members of the Sandel Senior Center in honor of Older American's Month.

Mayor Murray introduced Trustee Edward Oppenheimer. Trustee Oppenheimer presented a Proclamation to Members of the Sandel Senior Center in honor of their 40th Anniversary. Mayor Murray introduced Trustee Michael Sepe. Trustee Sepe presented a Proclamation to Superintendent of Buildings Daniel Casella, in honor of Building Safety Month.

Mayor Murray introduced Trustee Emilio Grillo. Trustee Grillo introduced Ian Manning as May's Village of Rockville Center Employee of the Month. Ian Manning is a Water Servicer and he joined the Village's Water Department 15 ago.

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ACB Case #03-2016 Mr. Joseph Hirsch 31 Hamilton Street.

Building Superintendent Daniel Casella introduced Todd O'Connell Architect P.C. The owner Mr. Joseph Hirsch is seeking to construction of a two story rear addition, interior alterations, rear roof over deck and front porch renovation. Mr. O'Connell presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to close the Public Hearing with respect to 31 Hamilton Street.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the Exterior Design Review Case #03-2016.

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

Mayor Francis X. Murray opened a Public Hearing regarding Proposed Water Consumption Rates.

INC. VILLAGE OF ROCKVILLE CENTRE
FEE SCHEDULE - WATER
SERVICE CLASSIFICATION RATES
RESIDENTIAL & COMMERCIAL

	Gallons	Effective 9/1/10	14.7% increase effective 6/1/2016	7.7% increase effective 6/1/2017
Semi-annual	1st 18,000	\$ 84.02 minimum	\$ 96.37 minimum	\$103.79 minimum
	next 36,000	/1,000 2.29 gal	/1,000 2.63 gal	/1,000 2.83 gal
	next 46,000	/1,000 3.09 gal	/1,000 3.54 gal	/1,000 3.81 gal
	next 900,000	/1,000 4.20 gal	/1,000 4.82 gal	/1,000 5.19 gal
	all over 1,000,000	/1,000 4.65 gal	/1,000 5.33 gal	/1,000 5.74 gal
	Gallons	Effective 9/1/10	14.7% increase effective 6/1/2016	7.7% increase effective 6/1/2017
Monthly	1st 3,000	\$ 14.01 minimum	\$ 16.07 minimum	\$ 17.31 minimum
	next 6,000	/1,000 2.29 gal	/1,000 2.63 gal	/1,000 2.83 gal
	next 7,667	/1,000 3.09 gal	/1,000 3.54 gal	/1,000 3.81 gal
	next 150,000	/1,000 4.20 gal	/1,000 4.82 gal	/1,000 5.19 gal
	all over 166,667	/1,000 4.65 gal	/1,000 5.33 gal	/1,000 5.74 gal

Accounts in the incorporated Village will receive a 1% Gross Utilities Tax
Outside Village accounts receive a 25% surcharge

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After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the Public Hearing regarding Proposed Water Consumption Rates.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Proposed Water Consumption Rates.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Section 8 Contract with the Hispanic Brotherhood of Rockville Centre, Inc. for one year effective July 1, 2016 in a form approved by the Village Attorney. A copy of the agreement is on file in the Village Office.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously

carried, the Board voted to approve the public services contracts for Community Development Block Grant Program Year 42 for the Hispanic Brotherhood of Rockville Centre, Inc. for \$7,000.00- in a form approved by the Village Attorney. Copies of the agreement are on file in the Village Office.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the public services contracts for Community Development Block Grant Program Year 42 for Confide Inc., for \$7,000.00- in a form approved by the Village Attorney. Copies of the agreements are on file in the Village office.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the annual Fire Department Contract with the Rockville Centre Fire Department effective 6/1/16 through 5/31/17 for \$178,500.00 (+\$10,000.00). A copy of the agreement is on file in the Village office.

On motion of Trustee Grillo, duly seconded by Trustee Howard, the Board voted to approve the following SEQRA resolutions regarding various Capital Projects including; (a) \$4,700,000.00 Bond Resolution for street resurfacing and drainage improvements on more than 3 miles of Village Streets (b) \$4,000,000.00 Bond Resolution for water infrastructure improvements, for water main replacements and construction of an iron filtration plant.

SEQRA Resolution for Bond Issue Authorizations

Whereas, the Village of Rockville Centre is considering the authorization of bond for financing of certain projects previously approved and funded: and

Whereas, the proposed action involves the approval of additional funding for such projects, without any material change in the scope or description of such projects; and

Whereas, the Board of Trustees wishes to memorialize its consideration of the said projects pursuant to the State Environmental Quality Review Act;

Now, therefore, be it

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Resolved, that the Board of Trustees of the Village of Rockville Centre, as Lead Agency for the subject bond authorization and projects, hereby finds and determines that the approval of additional funding for the following projects is not an Action as defined in SEQRA and its implementing regulations, and that no review of environmental impact of such projects or funding is required pursuant to SEQRA:

(a)\$4.7 million bond resolution for street resurfacing, for resurfacing and drainage improvements on more than 3 miles of Village streets;

(b)\$4.0 million bond resolution for water infrastructure improvements, for water main replacements and construction of an iron filtration plant.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following Bond Resolutions in the following forms proposed by bond counsel for water system improvements stating the estimated maximum cost thereof is \$4,000,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK,
ADOPTED MAY 9, 2016, AUTHORIZING THE CONSTRUCTION OF WATER

SYSTEM IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF \$4,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct water system improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$4,000,000 to finance said appropriation, and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable.

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Section 2. Bonds of the Village in the principal amount of not to exceed \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said bonds are authorized are to be issued, within the limitations of Section 11.00 a. 1 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village. The faith

and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of

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the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Rockville Centre Herald*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

May 9, 2016
Rockville Centre, New York

VILLAGE OF ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on May 9, 2016, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted May 9, 2016, authorizing the construction of water system improvements, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of \$4,000,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct water system improvements, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$4,000,000 to finance said appropriation, and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable;

SECOND: AUTHORIZING the issuance of not to exceed \$4,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 9, 2016

Kathleen Murray
Village Clerk

May 9, 2016
Rockville Centre, New York

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Bond Resolutions in the following forms proposed by bond counsel for construction of road improvements for \$4,700,000.00;

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK,
ADOPTED MAY 9, 2016, AUTHORIZING THE CONSTRUCTION OF ROAD
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$4,700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE
PRINCIPAL AMOUNT OF \$4,700,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,700,000 and said amount is hereby

appropriated for such purpose. The plan of financing includes the issuance of \$4,700,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of not to exceed \$4,700,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

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(a) The period of probable usefulness applicable to the purpose for which said bonds are authorized are to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and

Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit

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enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Rockville Centre Herald*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

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Rockville Centre, New York

VILLAGE OF ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on May 9, 2016, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted May 9, 2016, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$4,700,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of \$4,700,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,700,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$4,700,000 to finance said appropriation , and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of not to exceed \$4,700,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: May 9, 2016

Kathleen Murray
Village Clerk

May 9, 2016
Rockville Centre, New York

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following Tax Certiorari Settlements as recommended by Cullen and Dykman LLP, the Village's special counsel.

Arnold Fleischer	292-294 Sunrise Highway.
Mavroudis and Mavroudis	525 Merrick Rd.
Donald Schulz	41 Centre Avenue.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the FY 2017 Electric and Water Budgets. Copies of the approved budgets are on file in the Village office.

On motion of Trustee Oppenheimer, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following FY2016 General Fund Budget Modification.

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Board approval is hereby requested of the following FY 2016 General Fund budget modification.					
To			From		
1210 Mayor	.111	\$ 180	1325 Clerk Treasurer	.111	\$ 450,000
1325 Clerk Treasurer	.7250	7,350	1345 Purchasing	.111	70,000
1690 MIS	.111	21,500	1640 Central Garage	.111	15,000
3120 Police	.111	300,000	1935 RE Tax Refunds	.496	100,000
	.7215	22,500	3110 Police Civilian	.111	15,000
3320 On-Street Parking	.410	40,000	5142 Snow Removal	.412	115,000
3420 Fire (SAFR)	.7257	75,000	8160 Refuse Collection	.484	54,000
	.492	180,000	9015 Police Retirement System	.810	500,000
5010 Street Administration	.111	72,000	9030 Social Security	.820	50,000
	.7230	34,000	9060 Health Insurance	.850	32,980
5110 Street Maintenance	.111	160,000			\$ 1,401,980
	.7250	10,800			
5142 Snow Removal	.112	30,350	Revenue Increase		
7110 Parks	.111	25,000			
	.7241	36,200	1740 Street Meters		\$ 60,000
	.410	20,000	2410 Rental of Property		10,000
7140 Recreation	.111	180,000	2545 Other Licenses		72,000
	.7250	1,000	2555 Building Permits		472,000
7145 MLK Center	.111	30,000	2680 Insurance Recoveries		53,000
	.410	4,000	3005 Mortgage Tax		54,000
7148 Senior Services	.111	16,000	3960 State Aid - FEMA		100,000
	.7215	35,300	3987 Nassau County Grants		14,500
8010 Zoning Board	.111	650	4307 Federal Revenue		260,000
	.492	36,800	250109 Food & Drink Licenses		20,000
8020 Planning Board	.111	650	Total		\$ 1,115,500
	.492	15,700			
8120 Sanitary Sewers	.111	53,000			
	.484	85,000			
	.7230	22,200			
8160 Refuse Collection	.111	215,000			
	.7252	2,900			
8540 Storm Sewers	.111	19,000			
	.484	56,000			
8611 Emergency Tenant Prot	.484	1,000			
9025 Fire Service Awards	.810	8,400			
907001 Professional Svcs	.474	150,000			
9950 Capital Fund Transfers	.479	550,000			
Total		\$ 2,517,480			

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Comptroller to make the necessary accounting adjustments for the FY 2016 General Fund appropriations at May 31, 2016.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve a Memorandum of Understanding (MOU) between the Village of Rockville Centre and Stony Brook University. A copy of the MOU is on file in the Village office.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Personal Services Contract with ACS, Inc., to replace the (SCADA) System at a cost of \$6,286.00- in the form approved by the Village Attorney. A copy of the contract is on file in the Village office.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the annual software maintenance support agreement for the Village's financial software with R & R Support, LLC from 6/1/16 through 5/31/17 at a cost of \$14,400.00- in a form approved by the Village Attorney. A copy of the contract is on file in the Village office.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the annual software maintenance contract with Admit Computer Services, Inc. for the Police Records management System from 6/1/16 through 5/31/17 at a cost of \$22,410.00- in a form approved by the Village Attorney. A copy of the contract is on file in the Village office.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve Professional Services Contract with H2M Architects Engineers, Land Surveying and Landscape Architecture D.C.P. to provide engineering services for the Village Hall HVAC system for the total expenditure of \$71,300.00- in a form approved by the Village Attorney. A copy of the contract is on file in the Village office.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Police Commissioner Charles Gennario at the 2016 International Association of Chiefs of Police Annual Training Conference in Buffalo, New York from July 10, 2016 through July 14, 2016 at a cost of \$1,250.00-.

**Resolution in Support of Individual Bench Donation
For the May 9, 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 William L. Rothenberg.

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 Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following resolution to accept the bench donation in honor of Mr. William L. Rothenberg.

May 9, 2016

Rockville Centre, New York

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

Briefing Session -----	March 31, 2016
Executive Session -----	March 31, 2016
Budget Hearing -----	March 31, 2016
Board Meeting -----	April 04, 2016

Village Administrator Murray advised that properly advertised Bid No.1603CD1(841) South Park Avenue Rehabilitation for the Village of Rockville Centre Purchasing Department and had been opened on April 14,2016 with the following results:

VENDOR	BASE BID	ADD ALTERNATIVE	TOTAL
ROADWORK AHEAD INC	\$ 326,800.00	\$ 54,300.00	\$ 381,100.00
J. ANTHONY ENTERPRISES INC.	\$ 385,100.00	\$ 63,550.00	\$ 448,650.00
FRANK ROBUSTELLO & SON, INC.	\$ 474,940.00	\$ 60,675.00	\$ 535,615.00
MP3 CONSTRUCTION INC.	\$ 448,885.00	\$ 99,925.00	\$ 548,810.00
VALENTE CONTRACTING CORP.	\$ 452,900.00	\$ 100,125.00	\$ 553,025.00
LASER INDUSTRIES INC.	\$ 597,700.00	\$ 82,925.00	\$ 680,625.00
WOODSTOCK CONSTRUCTION	\$ 629,250.00	\$ 71,475.00	\$ 700,725.00

The following companies did not respond: Pratt Brothers, Rosemar Contracting, ISqFt, Inc. and Hinck Electric.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, for the base bid and alternative, namely Roadwork Ahead.Inc., for a total expenditure not to exceed \$381,100.00-.

Village Administrator Murray advised that properly advertised Bid No. 1604E1(844) 2016 Street Lighting Project for the Village of Rockville Centre Purchasing Department and opened on April 21,2016 with the following results:

VENDOR	BASE BID	ADD ALTERNATIVE	TOTAL (BASE & ALTERNATIVE)
FRANK ROBUSTELLO & SONS	\$ 123,899.50	\$ 74,508.00	\$ 198,407.50
A.I.I. ALLEN INDUSTRIES INC.	\$ 163,473.00	\$ 101,832.00	\$ 265,305.00
PALACE ELECTRICAL CONTRACTORS, INC.	\$ 169,785.00	\$ 99,960.00	\$ 269,745.00

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The following companies did not respond: Hick Electric, Anker's Electric Services, A.I.I. Allen Industries Inc., Eastern Utilities Contracting, ISqFT, Inc., and Eldor Contracting Corp.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the bid

to the lowest responsible bidder substantially meeting all required specifications, for the base bid and alternative, Frank Robustello & Son, Inc., for a total expenditure not to exceed \$198,407.50-.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following resolution rejecting the bid for Annual Planting of the Various Plants & Bulbs for the Village of Rockville Centre.

RESOLUTION REJECTING ALL SEALED BIDS
RECEIVED FOR ANNUAL PLANTINGS (1602G1[835])
AND AUTHORIZING RE-ADVERTISING

WHEREAS, the Village of Rockville Centre heretofore has advertised for sealed bids for annual planting of various plants and bulbs(Bid No. 1602G1[835]); and

WHEREAS, upon review of the various bids received in response to that advertisement and opened on February 19, 2016, it was determined by the Village Purchasing Department that the bids all exceeded budgeted amounts for this project, and the Purchasing Department has recommended that it would be inadvisable, and not in the best interests of the Village, to accept any of such bids: and

WHEREAS, the Board of Trustees further finds and concludes that the interests of the Village and its taxpayers would be

served by rejecting all such bids, revising the bid specifications, and re-advertising for new bids for such items;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby ratifies the determination of the Purchasing Department to re-advertise for bids for this project, returnable to the Purchasing Agent at a date and time designated by the Purchasing Agent, and to publicly open and read such bids at that said date and time.

Village Administrator Murray advised that properly advertised Bid No. 1603G2(840) Annual Planting of the Various Plants & Bulbs for the Village of Rockville Centre Purchasing Department and opened on April 14,2016 with the following results:

May 9, 2016

Rockville Centre, New York

VENDOR	Calendar Year 2016	Calendar Year 2017	Calendar Year 2018	TOTAL
KIG LANDSCAPES, INC	\$49,528.00	\$51,013.84	\$52,541.26	\$153,083.10
BRICKMAN GROUP	\$71,410.00	\$72,838.20	\$74,294.96	\$218,543.16
LOUIE CONA LANDSCAPING	NO BID	NO BID	NO BID	NO BID

The following companies did not respond: R&R Landscaping, Louis Barbato, T.Lutz, Inc., Dan's Landscaping, Green Velvet Landscaping, Woodstock Construction, Plants HQ, and Roadwork Ahead.

On motion of Trustee Howard, duly seconded by Trustee Sepe and carried by a vote of four in favor and the opposed, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, for the base bid and alternative, namely KIG Landscapes, Inc., for the total expenditure not to exceed \$153,083.10 for a three year period. Mayor Murray, Trustee Howard, Trustee Sepe and Trustee Grillo voted in the affirmative, Trustee Oppenheimer voted in the negative.

Village Administrator Murray advised that properly advertised Bid No. 1604DPW1(842)2017 Ford F-450 Truck For The Department Of Public Works was properly advertised by the Purchasing Department and opened on April 28, 2016 with the following results:

VENDOR	TOTAL COST
Van Bortel Ford, Inc.	\$61,173.00
Sayville Ford	\$62,903.00
Gabrielli Truck Sales , LTD	\$62,932.00
Trius, Inc.	NO BID

The following companies did not respond: Trius, Inc., Nassau Suffolk Truck, Buzz Chew Chevrolet, Levittown Ford and R.W. Truck Equipment.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Van Bortel Ford, Inc., for a total expenditure not to exceed \$61,173.00-.

Village Administrator Murray advised that properly advertised Bid No. 1604DPW2(843) Two side Loading Sanitation Vehicles For The Village Of Rockville Centre Public Works was opened on April 28, 2016 with the following results:

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Rockville Centre, New York

VENDOR	QUANTITY	ENGINE	UNIT Cost	TOTAL COST
R.N.O.W. , Inc. *	1	NAVISTAR	\$ 191,513.00	
	1	CUMMINS	\$ 205,513.00	\$ 397,026.00
	2	CUMMINS	\$ 205,513.00	\$ 411,026.00

Lodal Inc. *	1	NAVISTAR	\$ 196,084.00	
	1	CUMMINS	\$ 212,484.00	\$ 408,568.00
	2	CUMMINS	\$ 212,484.00	\$ 424,968.00
Syosset Truck Sales, Inc. **	2		\$ 195,450.00	\$ 390,900.00

The following companies did not respond: Nassau Suffolk Truck, Vasso Systems, Inc., Long Island Sanitation, Sanitary Equipment and Long Island Freightliner.

On Motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely R.N.O.W., Inc., for two side loading vehicles containing (1) Navistar engine and (1) Cummins engine, for a total expenditure not to exceed \$397,026.00-.

Village Administrator Murray advised that properly advertised Bid No. 1604CP1(845) 2016 Road Program Phase 1 for various locations within the Village of Rockville Centre was opened on May 5, 2015. The result of the bid opening is as follows:

VENDOR	COST
RICHARD W. GRIM, INC.	\$ 1,819,187.10
ROAD WORK AHEAD INC.	\$ 1,860,786.00
VALENTE CONTRACTING CORP.	\$ 1,936,667.90
J. ANTHONY ENTERPRISES, INC.	\$ 2,066,680.38
JOHN MCGOWAN & SONS, INC.	\$ 2,089,475.20
MP3 CONSTRUCTION, INC.	\$ 2,098,080.50
PRATT BROTHERS INC.	\$ 2,107,701.00
UNITED PAVING CORP.	\$ 2,151,702.85
PIONEER LANDSCAPING & ASPHALT PAVING INC.	\$ 2,222,068.00
LASER INDUSTRIES INC.	\$ 2,336,600.00
ARAZ INDUSTRIES INC.	\$ 2,367,218.00

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The following companies did not respond: A.I.I. Allen Industries, Inc.,

Rosemar Contracting Inc., Posillico Civil Inc., ADJO Contracting Corp., and Construction Marketing Data

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications namely Richard W. Grim, Inc., for a total expenditure not to exceed \$1,819,187.10-.

Village Administrator Murray announced that the Fire Department had submitted a report regarding changes in department membership as of April 19, 2016. Timothy Rooney has resigned from Alert Engine Co No 2. and Daniel Hernandez has joined Alert Engine Co. No. 2. Membership remains at 343 members. David Creo, Robert Spaulding, Erin Schowerer and Patrick Schowerer have joined the Junior Fire Department. The Junior membership is now 29 members.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer 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 8:45 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb