

July 9, 2015

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, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Superintendent of Electric Philip Andreas, Superintendent of Buildings Daniel Casella, Superintendent of Public Works Harry Weed, Fire Chief Robert Seaman, Police Commissioner Charles Gennario, Information Technology Director John Peters, Recreation Specialist Ginger Creegan, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

ATTENDANCE: Approximately 4 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the attendance of Police Commissioner Charles Gennario at the New York State Association of Chiefs of Police 2015 Annual Training Conference in Saratoga Springs, NY from July 12, 2015 through July 16, 2015 at a cost of \$1,400.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following resolution with respect to training requirements for the Board of Appeals and the Planning Board.

Whereas, New York State Village Law §7-712(7) requires that members and alternates of the Board of Appeals attend at least four hours of training sessions annually in order to remain eligible for Board membership or for reappointment to the Board; and

Whereas, New York State Village Law §7-728 (7-a) contains similar requirements for members and alternates of the Planning Board; and

Whereas, each of the aforesaid statutes authorizes the Board of Trustees to waive or modify the training requirements if the Board of Trustees determines that it is in the best interests of the Village to do so; and

Whereas, a review of the training sessions attended by members of the Board of Appeals and Planning Board to date indicates a lack of compliance with the State requirements on the part of some Board members and only partial compliance on the part of others, apparently due to a misunderstanding whether the Village had waived the training requirements in whole or in part; and

Whereas, the Village carefully reviews the qualifications of all appointees to the Board of Appeals and Planning Board, to determine that each of them has background, education and experience which qualifies each appointee to serve as a member of such Board; and

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Whereas, each such Board has experienced and qualified counsel and staff to assist the Board members and alternates in the performance of their duties and to provide education and guidance with respect to legal requirements and other relevant issues; and

Whereas, the Board of Trustees hereby finds that it is in the best interests of the Village if the requirement that members and alternate members of the Board of Appeals and Planning Board attend training sessions were waived, and replaced by a policy of the Village that, where feasible, such

members and alternate members attend training sessions as may be provided by the Village and other organizations;

Now, therefore, be it

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and determines as follows:

1. the qualifications and experience of the members and alternates of the Board of Appeals and Planning Board are carefully reviewed by the Board of Trustees prior to appointment or reappointment of any such member or alternate, to the end that all such persons are qualified by reason of background, education, training and experience to perform the duties of their respective positions;
2. the Village of Rockville Centre makes available to each such member or alternate experienced and qualified counsel and staff to assist such Board members in performing their respective duties;
3. the Village of Rockville Centre expects members and alternate members of the Board of Appeals and Planning Board to attend appropriate training sessions as required by State law, effective with members and alternate members serving on each such Board in the 2015-2016 Village official year and thereafter;

and it is further

RESOLVED, that for the foregoing reasons, the Board of Trustees hereby concludes that it is in the best interest of the Village that the Board of Trustees exercise its statutory authority, and the Board does hereby exercise such authority, to waive the requirements that members and alternates on the Board of Appeals and Planning Board attend mandatory training as a condition of qualification for appointment or reappointment to such Boards;

and it is further

RESOLVED, it is the policy of the Village of Rockville Centre, that all members and alternate members of the Board of Appeals and Planning Board serving in or after the official year 2015-2016 are encouraged to participate in educational programs provided by the Village and other qualified organizations to enhance their knowledge of applicable laws and procedures related to their duties.

The Board reviewed the 7-13-15 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in Executive Session at 6:45 p.m. to obtain legal advice and to discuss pending and potential litigation.

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

ALSO PRESENT: Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim,

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to return to Public Briefing at 6:55 p.m.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved the recommendation of Claims Service Bureau to settle the Workers Compensation claim made by Thomas Esposito.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 7:05 p.m.

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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, Michael Sepe, and Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Deputy Village Administrator/Strategic Planning Kathleen Murray, Police Lieutenant Kenneth Schaefer, Fire Chief Robert Seaman, Superintendent of Public Works Harry Weed, Superintendent of Buildings Daniel Casella, Recreation Specialist Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Information Technology John Peters, Public Relations Counsel Andy Robles, Secretary to the Board of Trustees Gwynne Feiner

ATTENDANCE: Approximately 30 people

Mayor Murray led the pledge of allegiance.

ACB Case #04-2015 Ralon Inc. - 105 Raymond Street.

Building Superintendent Daniel Casella introduced Christopher Garten, architect for the owners of 105 Raymond Street. The owners are seeking to construct a

second floor addition and interior alterations to an existing house within a Residence A District. Mr. Garten presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to close the Public Hearing with respect to 105 Raymond Street.

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

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Exterior Design Review Case #04-2015.

ACB Case #05-2015 David and Patrice Creo - 11 Glenwood Rd.

Building Superintendent Daniel Casella introduced Emilio Susa, architect for the owners of 11 Glenwood Rd. The owners are seeking to construct a one and two story side and rear additions to an existing house within a Residence A District. Mr. Susa presented the plans to the Board for their review and questions.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to close the Public Hearing with respect to 11 Glenwood Rd.

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

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Exterior Design Review Case #05-2015.
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On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to approve the Professional Services Contract with Pace Analytical Services, Inc. for annual water sampling for FY'16 at a cost of \$50,000.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Police Officer Nicholas DeLuca at the State of NY Police Juvenile Officers Association in Syracuse, NY from 8/30/15 through 9/4/15 at a cost of \$1,329.00-.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Professional Services Contract with Duncan, Weinberg, Genzer and Pembroke, P.C. for legal consulting for power plant and utility operations for 6/1/15 through 5/31/16 at a cost not to exceed \$310,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution for Maple Avenue Streetscaping.

RESOLVED, that the Board of Trustees hereby finds and concludes that:

(a) the Board of Trustees is the Lead Agency with respect to environmental review of the proposed Maple Avenue Streetscape project ("Action");

(b) the proposed Action involves maintenance or repair, replacement, rehabilitation or reconstruction, and related activities concerning improvements at Maple Avenue; and

(c) the proposed Action is a Type II Action pursuant to the State Environmental Quality Review Act and its regulations, which requires no further environmental review.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Annual Purchase Orders in excess of \$10,000.00 for the Recreation Center and the Martin Luther King Center Field Trips.

- a. Long Island Adventureland, LLC - \$15,000.00-
- b. Laser Bounce of LI, Inc. - \$17,000.00-
- c. Rockville Centre Lanes, Inc. - \$18,000.00-

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the NYSERDA \$100,000.00 grant, contract and statement of work for NY Prize Stage 1.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Professional Services Contract with Think Tank Consultants, Inc. to prepare Engineering Design and Bid Documents and Construction Inspection Services for rebuilding the interior of three horizontal pressure filters associated with Tank No. 1 at a cost of \$25,000.00-.

Professional Services Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture D.P.C. for engineering services associated with the design and construction of a new iron removal system for Tank No. 2 at a cost of \$352,300.00-.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Police Officer Peter Pellegrino at the Carbine Operator Course (ACADEMI) in Moyock, NC from 7/20/15 through 7/24/15 at a cost of \$2,213.00-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the second amended Tolling Agreement between the Incorporated Village of Rockville Centre and the United States Environmental Protection Agency (EPA) extended until February 1, 2016.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board voted to approve the contract with Maltz Auctions, Inc. for Department of Public Works surplus vehicles at a commission of 10 of Gross Sale Proceeds and \$55.00 per vehicle for print advertising in a form approved by Village Attorney.

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

Executive Session ----- May 28, 2015
Briefing Session ----- May 28, 2015
Briefing Session ----- June 1, 2015
Board Meeting ----- June 1, 2015

Village Administrator Spadaro advised that properly advertised Bid #1504E5(809) Overhead/Underground Wire for the Village of Rockville Centre Electric Department had been opened on May 8, 2015 with the following results:

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OVERHEAD /UNDERGROUND ELECTRICAL CABLES 2015-2016									
BID# 1504E5(809)									
DATE: 05/08/15									
			THE OXONITE CO.	MICHAELS	AETNA	GOTTOGO	ARTHUR J. HURLEY	CHAMPION	IREX
ITEM#	CABLE SIZE(AWG)	LENGTH (FEET)	TOTAL BID	TOTAL BID	TOTAL BID	TOTAL BID	TOTAL BID	TOTAL BID	TOTAL BID
1	1/2 - #2 Cu (WP)	4,000	N/O BID	\$ 4,725.00	\$ 4,356.00	\$ 5,276.00	\$ 5,056.00	\$ 5,309.00	\$ 5,332.00
2	1/2 - #4 Cu (WP)	2,500	N/O BID	\$ 1,702.00	\$ 1,789.00	N/O BID	\$ 2,125.00	N/O BID	N/O BID
3	1/2 - #4 Cu - EKV (green)	2,500	N/O BID	N/O BID	\$ 5,085.00	N/O BID	\$ 7,425.00	N/O BID	N/O BID
4	1/2 - #6 Cu (WP)	7,500	N/O BID	\$ 1,200.00	\$ 1,345.00	N/O BID	\$ 1,525.00	N/O BID	N/O BID
5	1/2 - 1/0 Cu (THHN)	2,500	N/O BID	\$ 3,250.00	\$ 3,415.00	N/O BID	\$ 3,475.00	\$ 3,315.00	\$ 4,050.00
6	1/2 - 3/0 Cu (THHN)	2,500	N/O BID	\$ 5,410.00	\$ 5,415.00	N/O BID	\$ 5,475.00	\$ 6,221.00	\$ 5,435.00
7	1/2 - 4/0 Cu (THHN)	4,000	N/O BID	\$11,205.00	\$10,851.00	N/O BID	\$ 10,600.00	\$ 10,295.00	\$ 11,900.00
8	1/2 - 1/0 Cu (WF)	4,000	N/O BID	\$ 6,599.00	\$ 5,511.00	\$ 8,952.00	\$ 7,582.00	\$ 7,400.00	\$ 9,045.00
9	1/2 - 3/0 Cu (WF)	1,000	N/O BID	\$ 1,512.00	\$ 2,585.00	\$ 4,592.00	\$ 3,570.00	\$ 3,205.00	N/O BID
10	3/4 - #8 Cu (Triplex)	20,000	N/O BID	\$56,360.00	\$59,390.00	\$19,360.00	\$ 18,400.00	\$ 28,250.00	\$ 19,500.00
11	4/2 - 4/0 Al (Quadruplex)	3,000	N/O BID	\$ 6,433.35	\$ 7,139.00	N/O BID	\$ 5,872.00	\$ 7,115.00	\$ 6,870.00
12	3/2 - 4/0 Al (Triplex)	2,000	N/O BID	\$ 3,312.00	\$ 3,410.00	N/O BID	\$ 3,192.00	\$ 3,000.00	\$ 3,200.00
13	3/2 - 1/0 Al (Triplex)	5,000	N/O BID	\$ 4,757.00	\$ 4,905.00	N/O BID	\$ 4,350.00	\$ 4,500.00	\$ 4,272.00
14	1/2 350/MCM 15kV Cu	9,000	\$ 57,267.00	\$55,170.00	\$59,545.53	*\$71,390.00 /\$62,370.00	\$ 65,540.00	\$ 75,765.00	\$ 65,887.00
15	3/2 350/MCM 15kV Cu (Triplex)	4,000	\$ 96,541.00	N/O BID	N/O BID	\$85,200.00	\$ 111,540.00	\$126,275.00	\$111,880.00
16	1/2 - #10 AWG (Cu) (green, white/red)	3,500+6	N/O BID	\$ 1,161.00	\$ 1,110.00	N/O BID	\$ 1,700.00	N/O BID	\$ 1,620.00
17	1/2 - #12 AWG (Cu) (green, white/red)	3,500+6	N/O BID	\$ 735.00	\$ 750.00	N/O BID	\$ 750.00	N/O BID	\$ 1,440.00
18	1/2 Aluminum d (Gy)	5,000	N/O BID	N/O BID	\$ 3,000.00	N/O BID	\$ 1,350.00	\$ 1,375.00	\$ 1,530.00
19	1/2 Copper weld (Messenger)	5,000	N/O BID	\$ 5,280.00	\$ 5,565.00	N/O BID	\$ 5,750.00	N/O BID	N/O BID

The following vendor did not respond: Prime Vendor.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board confirmed the award to the low bidders for items 10 and 16 as per the attached spreadsheet namely, Arthur J. Hurley Company, Inc. and Aetna Electric LLC, for a dollar amount of \$19,510.00- with a variance not to exceed 5%. As per the recommendation of the Superintendent of Electric Item #15 should be removed from this bid. The Board voted to recommend the award to the low bidders for the remaining items as per the attached spreadsheet namely, the Okonite Company, Michaels Electric Supply Corp., Aetna Electric LLC, Arthur J. Hurley Company, Inc., Champion Wire & Cable LLC and Stuart C. Irby for a dollar amount of \$118,765.35 with a variance not to exceed 5%.

Village Administrator Spadaro advised that properly advertised Bid #1505E1(811) Cable Accessories for the Village of Rockville Centre Electric Department was opened on June 10, 2015 with the following results.

CABLE ACCESSORIES FOR ELECTRIC DEPARTMENT BID #1505E1												
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for each item as per attached spreadsheet as needed namely, Stuart C. Irby, Graybar Electric, and Michaels Electrical Supply Corp.

Village Administrator Spadaro advised that properly advertised Request for Proposal RFP No. 1504E2(805) NY Prize Phase I Conceptual Design was opened on April 17, 2015 with the following results:

The following vendors did not respond: Schuyler Engineering and Navigant.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to award the bid to the sole vendor to respond, RRT Sigma Engineering, for a total expenditure not to exceed \$95,000.00-.

Village Administrator Spadaro advised that the Purchasing Department secured three estimates for the emergency repair to Fire Department Vehicle 447.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer the Board confirmed repair of Fire Department Vehicle 447 by Firematic Supply Co. for a total cost of \$52,000.00-.

July 13, 2015

Rockville Centre, New York

	Firematic Supply Co. Inc.	See Neville Auto Supply Inc.	New England Fire Equipment & Apparatus Corp.
Minimum Charge	\$25,000.00	\$10,000.00	\$66,789.65
Maximum Charge	\$50,000.00	\$70,000.00	To be determined
Transportation	\$2,000.00	No Charge	No Charge

Village Administrator Spadaro announced that the Fire Department had submitted a report regarding changes in department membership as of June 16, 2015. Eve Schienbolk resigned from Floodlight Co. No. 1. John Colonna was dropped from Floodlight Co. No. 1. Membership is at 341 members.

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

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 Howard, duly seconded by Trustee Grillo and unanimously carried, the Board adjourned the meeting at 8:10 p.m.

Keith Spadaro
Village Administrator

In Memory of
Joseph S.
"Buddy"
Macken, Jr.

February 23, 1923 - June 30, 2015

Honorary Chief
RVC Fire Department



**60+ year member of
Alert Engine #2**

In Memory of

**Mark
Bevilacqua**

October 14, 1994 - June 27, 2015

Beloved Son of Susan and
Marty Bevilacqua