

November 17, 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:** Superintendent of Buildings Daniel V. Casella, Secretary to the Board of Trustees Gwynne Feiner

**ATTENDANCE:** Approximately 2 people

**ACB Case #10-2015 60 Smith St. Jannette Rodriguez**

This hearing was continued from the November 2, 2015 Board Meeting. Building Superintendent Daniel V. Casella introduced Luis Rodriguez, owner of 60 Smith St. The owners are seeking to construct a two and one-half story single family dwelling within a Residence A District. Mr. Rodriguez presented the revised plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to close the Public Hearing with respect to 60 Smith St.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Exterior Design Review Case #10-2015.

December 3, 2015

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 Michael Sepe

**ABSENT:** Trustee Emilio F. Grillo

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

On motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to convene in Executive Session to discuss collective bargaining matters, pending and prospective litigation, and to obtain legal advice from counsel.

The Board met with Edward Kitt, Esq., from Goldberg Segalla, to discuss various litigation matters in which his firm was representing the Village. Mr. Kitt provided updates on the status of those litigation matters in which his firm was representing the Village. Mr. Kitt provided updates on the status of those litigation matters, and recommendations regarding settlement discussions. The consensus of the Board was for Mr. Kitt to proceed in accordance with those recommendations. The Board took no other action during Executive Session.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to return to Public Briefing and adjourn the meeting at 6:00 p.m.

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 Trustee Emilio F. Grillo

**ALSO PRESENT:** Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Police Commissioner Charles Gennario, Deputy Superintendent of Public Works John Thorp, Superintendent of Electric Philip Andreas, Deputy Superintendent of Recreation Ginger Creegan, Supervisor of Water Distribution Kevin Reilly, Deputy Superintendent of Buildings Thomas Domanico, Director of Information Technology John Peters, Fire Chief Robert Seaman, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Section 8 Coordinator Ruth Katz, Secretary to the Board of Trustees Gwynne Feiner

**ATTENDANCE:** Approximately 3 people

The Board reviewed the 12-7-15 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 6:25 p.m.

December 7, 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 and Edward J. Oppenheimer

**ABSENT:** Trustees Michael Sepe and Emilio F. Grillo

**ALSO PRESENT:** Deputy Village Administrator Finance/Comptroller Michael

Schussheim and Deputy Village Administrator/Strategic Planning Kathleen Murray

Mayor Murray asked Marianne Van Duyne, from the accounting firm R.S. Abrams & Co. LLP to present a synopsis of the audit report for the fiscal year ended May 31, 2015. After a lengthy explanation of last year's financials, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board accepted the statement of Cash Receipts, Cash Disbursements and Cash Balances that was issued for the Village Justice Court as of May 31, 2015, which action is necessary every fiscal year, pursuant to the recommendation contained in a New York State Comptroller's audit of the Village.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board voted to adjourn the meeting at 6:50 p.m.

December 7, 2015

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, Michael Sepe and Emilio F. Grillo

**ALSO PRESENT:** Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Police Lieutenant Christopher Romance, Deputy Superintendent of Public Works John Thorp, 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, Fire Chief Robert Seaman, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Section 8 Coordinator Ruth Katz, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

**ATTENDANCE:** Approximately 31 people

Mayor Murray led the Pledge of Allegiance.

Mayor Murray introduced RVC Fire Department Chief Robert Seaman. Chief Seaman gave details of the recent fire on South Marion Place. He thanked the neighbors and Fire Departments for their cooperation and assistance during the devastating fire.

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/EMT Timothy Brenner, Captain Robert Dunwoody, Firefighter/EMT Philip Stuppert III, Firefighter/Paramedic Steven Dubin.

Mayor Murray introduced Jeffrey Greenfield and Paul Cronen, Chairs of the RVC Community Fund Mayor's Golf Outing. Mr. Greenfield and Mr. Cronen presented a check to the RVC Community Fund in the amount of \$45,000.00.

Mayor Murray introduced Lt. Christopher Romance. Lt. Romance spoke to the residents about the rise in recent years of thefts of delivered packages from the stoop or porch of residential homes. Lt. Romance gave suggestions and tips to help avoid being a victim of this crime during the Holiday Season.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the payment standard change for the Section 8 Program.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve, and authorize the Mayor to sign, the advertiser agreement between Outfront Media Inc. and the Incorporated Village of Rockville Centre. A copy of the agreement is on file in the Village Clerk's office.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve, and authorize the Mayor to sign, the Governor's Office of Storm Recovery Subrecipient Agreement for Rebuild by Design, Living with the Bay. A copy of the agreement is on file in the Village Clerk's office.

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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 proposed tax certiorari settlements as recommended by Real Estate Counsel, Gary Fishberg of Cullen and Dykman. Trustee Oppenheimer recused himself from discussion and vote.

Thomas K. Lynch	210 Merrick Rd.
Macken Mortuary, Inc.	52 Clinton Ave.
Rockville Town House South Owners, Inc.	70 Maine Ave.
Community National Bank	333 Merrick Rd.
Three Sibs RVC	340 Sunrise Hwy.
Paul and Edith Feldman	211 Sunrise Hwy.
Ben Rock Operating Co.	80 Park Ave.
Paul Feldman	285-291 Merrick Rd.
Paul Feldman	237-237A Sunrise Hwy.
Alan Savarick	484 Sunrise Hwy.
51 Front St. Corp.	51 Front St.
453 Merrick Rd. Associates	453 Merrick Rd.
HW Associates	36 Lincoln Ave.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve, and authorize the Mayor to sign, the Second Amendment to Land and Tower Lease Agreement with New York SMSA Limited Partnership dba Verizon Wireless. A copy of the agreement is on file with the Village Clerk.

On motion of Trustee Howard, duly seconded by Trustee Sepe and carried by a

vote of four to none, the Board approved the 2 year renewal agreement with Claims Service Bureau of New York, Inc. for administration of General Liability claims effective 1/1/16. Trustee Grillo recused himself from discussion and vote.

On motion of Trustee Howard, duly seconded by Trustee Sepe and and carried by a vote of four to none, the Board approved the 2 year renewal agreement with Claims Service Bureau of New York, Inc. for Worker's Compensation Self Insurance Program effective 6/1/16. Trustee Grillo recused himself from discussion and vote.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board approved, and authorized the Mayor to sign, the Professional Services Contract with Environmental Laboratories Incorporated (ELI) for the testing of Engines 9 and 10 at a cost of \$17,600.00. A copy of the agreement is on file with the Village Clerk.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board approved the following SEQRA Resolution regarding proposed Bill RVC 1509.

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RVC 1509 – Negative Declaration Pursuant to  
New York State Environmental Quality Review Act

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.

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WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1509 to amend the definition of "street" as used for various purposes in Chapter 340 of the Village Code; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review as defined in the State Environmental Quality Review Act and its regulations, and

- (a) the proposed adoption of RVC 1509 is an Unlisted Action;
- (b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;
  - (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts

to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

(v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

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(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings

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On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Resolution to publish a Legal Notice regarding proposed Bill RVC 1509.  
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#### RESOLUTION – RVC 1509

##### Publication of legal notice for public hearing

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.

WHEREAS, the Village Board of Trustees proposes to adopt the above proposed legislation to amend the definition of the term "street" as used for various purposes in Village Code Chapter 340; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing;

NOW, THEREFORE, IT IS

RESOLVED that public hearing with respect to this proposed local law shall be held on January 4, 2016 at 7:00 pm, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Administrator to give such notice as may be required by law, by publication, posting or otherwise, that the aforesaid public hearing will be held as stated

Dated: December 7, 2015

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve, and authorized the Mayor to sign, the contract amendment with Professional Cleaning People, Inc. for the Department of Public Works, 10 Sunrise Highway for \$300.00/month and a one-time detail cleaning at a cost of \$350.00. A copy of the amendment is on file with the Village Clerk.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Professional Services Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. for engineering services associated with the evaluation of the sanitary sewer on Maple Ave. at a cost of \$7,900.00-.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve, the software maintenance contract with Creative Computer Systems d/b/a Harris Computer Corporation for the Electric/Water Billing System for a 6 month period from 1/1/16 through 6/30/16 at a cost of \$16,613.75. A copy of the contract is on file with the Village Clerk.

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

Briefing Session ----- October 29, 2015  
Executive Session ----- October 29, 2015  
Board Meeting ----- November 2, 2015

Mayor Murray advised that properly advertised Bid #1504E1(808) Outdoor LED Luminaries -Optional Purchase was opened on May 8, 2015. On June 1, 2015 the Board of Trustees approved the award to the lowest responsible bidders, namely Gottogo Electric (55W LED) and Facility Solutions Group (128W LED).

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board authorized the exercise of the contract to purchase an additional 100 LED lights for the 55 watt and 100 LED lights for the 128 watt at the same unit price from Gottogo Electric (55W LED) for a total expenditure not to exceed \$15,600.00 and Facility Solutions Group (128W LED) for a total expenditure not to exceed \$34,668.00.

Mayor Murray announced that the Fire Department had submitted a report regarding changes in department membership as of November 17, 2015. Patrick Clark has resigned from Eureka Hook Ladder & Bucket Co. No. 1. Jake Hatter resigned from Floodlight Co. No. 1. Membership is at 341 members. The Junior Membership is now 21.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer 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 Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to adjourn the meeting at 7:42 p.m.

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Mary Schmeling  
Deputy Clerk Treasurer

ms/gf