

April 1, 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, Trustee Nancy Howard, Edward J. Oppenheimer, and Michael Sepe

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator /Strategic Planning Kathleen Murray, Superintendent of Buildings Daniel Casella, Superintendent of Electric Philip Andreas, Superintendent of Public Works Harry Weed, Fire Chief John Thorp, Police Lt. James Vafeades, Director of Information Technology John Peters, Superintendent of Recreation Anthony Brunetta, 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 2 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the Professional Services Contract with D & B Engineers and Architects, P.C. for the design and construction of prefabricated enclosures for eight water supply wells at a cost not to exceed \$86,000.00-.

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 rejecting all bids submitted in response to Bid Solicitation #1501DPW1(794).

RESOLUTION REJECTING BIDS

Whereas, the Village of Rockville Centre has solicited competitive bids (Bid No. 1501DPW1(794) for purchase of a Sign Shop Step Van for Village of Rockville Centre Department of Public Works pursuant to the provisions of General Municipal Law Article 5-A; and

Whereas, the sealed bids received pursuant to such solicitation have been reviewed, and

Whereas, the said review has disclosed that the bids received were not in the best interests of the Village, and

Whereas, the Board of Trustees hereby finds that it is in the best interest of the Village to reject all bids received in response to this solicitation, and advertise for competitive bids for this project at a future date,

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that all bids submitted in response to Bid Solicitation #1501DPW1(794) should be, and hereby are, rejected.

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Village Administrator Spadaro advised that properly advertised Bid No. 1502CP1(797) Klein Field Restroom Renovation had been opened on March 3, 2015 with the following results:

VENDOR	Total Cost
Talty Construction, Inc	\$49,900.00
Colonial Crafters.	\$65,500.00
Mt. Olympos Restoration	\$73,000.00

National Insulation & GC Corp	\$99,500.00
E.B.C. CO.	\$118,000.0
Saracino Construction Corp	\$134,181.00

The following companies did not respond: Outer County Construction, Cow Bay Contracting, iSQFt, Benchmark Construction Group, and Construction Market Data Group.

On motion Trustee Howard, duly seconded by Trustee Oppenheimer and carried by vote of four to none, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc. for the total expenditure of \$49,900.00-.

Village Administrator Spadaro advised that properly advertised Bid No. 1503E1(800) Supply 1000 KVA Transformer for the Village of Rockville Centre had been opened on March 27, 2015 with the following results:

VENDOR	COST	Option Transformer
DELTA-WYE ASSOCIATES, LTD/ERMCO	\$18,472.00	\$18,472.00
IRBY UTILITIES/COOPER	\$20,463.00	\$20,463.00
IRBY UTILITIES/GE	\$26,590.00	\$26,590.00
HOWARD INDUSTRIES INC	\$22,405.00	\$22,602.00
ENERSET POWER SOLUTIONS	\$22,778.00	\$22,778.00

The following company did not bid: MVA Power

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board awarded the bid to the low bidder substantially meeting all required specifications, namely Delta-Wye Associates, LTD for a total expenditure of \$18,472.00- with the option to procure another transformer within a year at the same price.

Village Administrator Spadaro advised that properly advertised Bid 2015 Grounds Maintenance Various Locations within the Village of Rockville Centre had been opened on March 30, 2015 with the following results:

VENDOR	1st Year	2nd year 2% Increase	3rd year 2% Increase	Total Cost
R & R LANDSCAPING	\$ 157,716.00	\$160,870.32	\$164,087.72	\$482,674.04
KEEP IT GREEN	\$ 130,340.00	\$132,946.80	\$135,605.73	\$398,892.53

The following company did not bid: Louis Barbato Landscaping.

Options to price out 2015 Grounds Maintenance for just two locations, Village Hall and Fireman's Memorial Park.

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VENDOR	1 st Year	2 nd Year	3 rd Year
LOUIE CONA LANDSCAPING	\$ 8,850.00	\$ 8,850.00	\$ 8,850.00
GUNTHERS LANDSCAPING	\$ 9,565.00	\$ 9,756.30	\$ 9,951.43

The following companies did not bid: Ferguson's Landscaping and Louis Barbato Landscaping.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board awarded the bid to the lowest responsible bidder

substantially meeting all required specifications, namely Kig Landscapes Inc. DBA: Keep It Green Landscapes for a total expenditure not to exceed \$398,892.53 for a three year period and rejected the bids for Village Hall and Fireman's Memorial Park because the bids came in too high.

The Board reviewed the 4-13-15 agenda and the Briefing Session agenda without taking any further action.

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 at 6:35 p.m. to discuss matters leading to the appointment, employment of a particular person, to discuss pending litigation and to obtain legal advice.

PRESENT: Mayor Francis X. Murray, Trustee Nancy Howard, Edward J. Oppenheimer and Michael Sepe

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, and Superintendent of Buildings Daniel Casella (left at 6:45)

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved and authorized NYS Electrical Inspections, Inc. to perform electrical inspections.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard, the Board appointed John A. Matthews, Jr. as Counsel to the Planning and Zoning Boards with respect to Molloy College's pending applications.

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 6:57 p.m.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board authorized the settlement of a Worker's Compensation claim by Charles Fonseca as recommended by Claims Service Bureau. Trustee Sepe voted in the negative.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to convene for the budget meeting at 7:00 p.m.

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The Board of Trustees held a Public Hearing at 7:00 p.m. on the above date in the public courtroom, and moved the meeting to the adjacent Mayor's Office as a more suitable location for the number of persons in attendance.

PRESENT: Mayor Francis X. Murray, Trustee Nancy Howard, Edward J. Oppenheimer, Michael Sepe

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Village Attorney A. Thomas Levin, Deputy Village Administrator /Strategic Planning Kathleen Murray, Superintendent of Electric Philip Andreas, Superintendent of Buildings Daniel Casella, Superintendent of Public Works Harry Weed, Fire Chief John Thorp, Director of Information Technology John Peters, Superintendent of Recreation Anthony Brunetta, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Board Secretary Gwynne Feiner

ATTENDANCE: Approximately 5 people

Village Administrator Spadaro opened a Public Hearing for the purpose of reviewing the FY 2016 Tentative Budget, and requested that Village Comptroller Michael Schussheim proceed with the review.

Fiscal Year 2016 Tentative Budget Message

Everyone is aware that low interest rates have been a boon for certain segments of the American population while simultaneously distressing other significant segments. Prime beneficiaries include purchasers of new homes who've been fortunate to lock into mortgages with fixed interest rates as low as 3.75% (in contrast, some of us can recall the days when purchasing a new home meant obtaining mortgages with interest rates approximating 18.00%). The ranks of the less fortunate include conservative "savers", many of them elderly, who are leery of the vicissitudes in riskier financial markets and thus shy away from investing more aggressively. These individuals are struggling to keep pace with the rate of inflation as their savings accounts and certificates of deposit barely offer any modicum of investment return.

Very low interest rates have also proven to be a double-edged sword for numerous municipalities including our Village. On the positive side of the ledger, net interest charges of 2.26% and 2.35% for the two most recent Village bond issues (the net interest charge for the Village's July 2000 bond issue was more than double at 5.20%) will help keep future debt service costs for these bond issues relatively low. On the other hand, conservative investment practices, as mandated by New York State law, have resulted in abysmally low returns on Village cash investments. Last fiscal year, the General Fund produced meager interest earnings of \$61,029. During FY2007, interest earnings were more than five times greater when it reached \$315,715.

The conflicting impact of low interest rates is also very apparent in the Village's FY2016 Tentative Budget. Appropriations for debt service expenditures will increase \$408,313 when compared to the FY2015 Adopted Budget level as the Village has taken advantage of the current low interest rate environment to more aggressively address a variety of Capital project needs. On the revenue side, with a budget estimate of \$53,000, interest earnings represent a mere .12% of total General Fund revenues. During FY2007, interest earnings represented nearly 1.00% of total revenues.

Low interest rates and the disparate impact they have on the Village's FY2016 Tentative Budget serves to remind all of us that there are numerous issues where disparate impacts need to be carefully considered prior to constructing the Village budget. We believe that the FY2016 Tentative Budget has been constructed in a manner that takes all of those disparate impacts into consideration while also securing the Village's healthy financial position.

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Budget Summary

The total FY 2016 Tentative Budget amounts to \$43,193,865 which is an increase of \$523,047 or 1.23% above the FY 2015 Adopted Budget. The new real estate tax rate will be \$47.16 per \$100 of net assessed valuation, a 2.83% increase above the current real estate tax rate.

Assessed Valuation

Total net assessed valuation declined from \$59,703,751 to \$59,636,027. This represents a 11% reduction in net assessed valuation and a loss of \$31,939 in real estate tax revenues utilizing the Tentative Budget tax rate of \$47.16. In addition, there are a total of 905 properties receiving either whole or partial real estate tax exemptions, including 731 properties that receive partial veteran's exemptions, 103 properties receiving partial volunteer firefighter exemptions and 69 properties receiving partial senior citizens exemptions.

Fund Balance

Current projections indicate that the General Fund will complete FY 2015 with a \$3,100,000 unassigned fund balance, none of which has been appropriated to the FY 2016 Tentative Budget.

Revenues

- Parking permit fees will generate \$1,180,000
- On Street Parking is anticipated to produce \$1,280,000
- Parks and Recreation charges are expected to total \$2,000,000
- Building Permit fees will generate \$1,100,000
- Fines and forfeitures will produce \$1,380,000
- Cable TV franchise fees are projected at \$645,000
- Mortgage Tax revenue is projected at \$395,000
- Transfers from the Electric & Water Funds will decrease to \$4,378,855

Expenditures

- Personal Services appropriations reflect CSEA & PBA contractual amounts
- Retirement systems funding will total \$3,950,000

- Health Insurance appropriations equal \$4,862,000
- Debt Service expenditures will increase to \$4,074,743
- Sanitation Disposal fees are anticipated to total \$1,180,000
- Workers Compensation transfers will amount to \$900,000

Village of Rockville Centre Real Estate Tax Rate
Increases For Fiscal Years 1995 Through 2016

<u>Fiscal Year</u>	<u>%</u>
1995	3.81
1996	2.88
1997	2.75
1998	2.46
1999	2.66
2000	2.39
2001	3.87
2002	4.78
2003	4.93
2004	5.91
2005	5.75
2006	3.96
2007	5.60
2008	5.91
2009	9.92
2010	5.89
2011	7.95
2012	4.89
2013	6.76
2014	4.20
2015	4.44
2016	2.83 *
Average Annual Increase	4.75

*Tentative Rate

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Fiscal Year 2016 Proposed Real Estate Tax Increase
For A Homeowner With A \$7,785 Property Tax Assessment

<u>Current Real Estate Tax</u>	<u>Proposed Real Estate Tax</u>	<u>Increase</u>
\$3,570.20	\$3,671.41	\$101.21

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 Budget Hearing.

After discussion of the proposed budget, on motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board approved the 2016 Tentative Budget and adopted the following Resolution.

RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted" be and they hereby are, appropriated for the objects and purposes specified and the salaries and wages stated in such budget, shall be and are hereby fixed at the amounts shown therein, effective June 1, 2015, at the tax rate of \$47.16 per \$100.00 of total net

assessed valuation. All fees shall be established pursuant to the revised Village fee schedule. Furthermore, fund balance measures the net financial resources available to finance expenditures within current and/or future fiscal years. Under the Village's Fund Balance Policy, the Board of Trustees, Village Comptroller and Village Purchasing Agent are responsible for assigned fund balance and the order of spending in various fund balance categories. The Board of Trustees recognizes the importance of maintaining an adequate level of unassigned fund balance in the General Fund and will endeavor to implement financial policies to accomplish same.

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 at 7:40 p.m. to discuss matters leading to the appointment, employment of a particular person, to discuss pending litigation and to obtain legal advice.

PRESENT: Mayor Francis X. Murray, Trustee Nancy Howard, Edward J. Oppenheimer and Michael Sepe

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to return to Public Briefing and adjourn the meeting at 8:01 p.m.

April 13, 2015

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A Special Meeting of the Board of Trustees was held on the above date in Village Hall at 6:30 p.m.

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

ABSENT: Trustee Michael Sepe

ATTENDANCE: Approximately 60 people

Mayor Murray convened a Special Meeting of the Board of Trustees to present awards to the I Love RVC 2015 Contest Winners.

Mayor Murray presented the Third Place Award to Joseph MacNair. Joseph took photographs of different locations and businesses in the Village and created a video with music.

Mayor Murray presented the Second Place Award to James Woo, Allison DeMeo, Nicholas DeMeo and Mr. James Woo. Their video highlighted Rockville Centre's schools and activities.

Mayor Murray presented the First Place Award to Sandel Center Director Chris O'Leary, Deputy Director Wendy Weinstock and Program Coordinator Nancy Codispoti. They accepted the award on behalf of the Sandel Senior Center. The Sandel Center created a song and dance video that promoted the Village. The winning video was played for the audience.

The Mayor concluded the awards presentation at 6:50 p.m., at which time the special meeting was concluded.

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

ALSO PRESENT: Village Administrator Keith Spadaro, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Police Commissioner Charles Gennario, Fire Chief John Thorp, Superintendent of Public Works Harry Weed, Superintendent of Buildings Daniel Casella, Superintendent of Recreation Anthony Brunetta, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Director of Information Technology John Peters, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

ATTENDANCE: Approximately 80 people

Mayor Murray asked Frank Colon, Jr. Past Commander of the Nassau County American Legion and Joe Scarola, Commander of the Rockville Centre American Legion to lead the Pledge of Allegiance.

Mayor Murray asked Trustee Sepe to present Community Service certificates to the students who shoveled homes this winter as part of Exit/Links Realty "We Dig Seniors". The McQuillan's contacted the Sandel Senior and offered free shoveling for the Seniors.

Deputy Mayor Howard presented a Congratulations certificate to Kyle Mosher. Kyle, a student at South Side Middle School, won the Nassau County Varsity Wrestling Championship in the 99lb. weight class.

Mayor Murray presented Congratulations certificates to the St. Agnes Cathedral School's Boys Basketball Team. The team won the Catholic Middle School Sports Association Championship.

Mayor Murray introduced resident Richard DeGregoris. Mr. DeGregoris participated in the Subaru Share the Love Event at his car dealership, Gregoris Subaru. Mr. DeGregoris picked the RVC Community Fund as his charity and presented the Mayor with a \$4890.00- check for the RVC Community Fund.

Mayor Murray introduced Frank Colon, Jr., past Nassau County American Legion Commander and Joe Scarola, Commander of the Rockville Centre American Legion. The gentlemen discussed the Military Ball/Commanders Night that Mayor Murray and former

Mayor Eugene Murray attended in February.

Mayor Murray welcomed Premier Care-City MD to Rockville Centre. They opened in December and are located on Merrick Road.

Mayor Murray introduced three members of Floodlight Rescue Company 1, Thomas Barbieri, Donna Hitscherich and Michael Woram. They recently attained paramedic certification, the highest pre hospital certification in EMS.
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Mayor Murray asked Trustee Oppenheimer to recognize Comptroller Michael Schussheim. The Village was been awarded the prestigious "Certificate of Achievement for Excellence in Financial Reporting" by the Government Finance Officer Association of the United States and Canada for the 19th year in a row. The finance officer association also presented the Village's individual award to Comptroller Michael Schussheim.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve, and authorize the Mayor or his designee to sign, the lease agreement between the Incorporated Village of Rockville Centre and Friends of Senior Services (FOSSI) for two vans to be used to transport Senior Citizens.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer, the Board voted to approve the following SEQRA resolutions regarding various Capital Projects including; (a) installation of new water mains, \$1,000,000.00 (b) road improvements, \$2,200,000.00 and (c) renovation of the water department building, \$600,000.00.

STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION
BONDS FOR REPAIRS AND/OR IMPROVEMENTS TO WATER MAINS

RESOLVED, that the Board of Trustees of the Village of Rockville Centre is the Lead Agency for State Environmental Quality Review Act (SEQRA) consideration of a proposed resolution to authorize the issuance of bonds for repairs or improvements to existing water mains, not involving any extension of the facilities; and it is further

RESOLVED, that the Board of Trustees, as Lead Agency, hereby finds and concludes that the proposed issuance of bonds is a Type II Action pursuant to 6 NYCRR Part 617.2(b) and no environmental review is required with respect to such matters.

STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION
BONDS FOR ROAD IMPROVEMENTS

RESOLVED, that the Board of Trustees of the Village of Rockville Centre is the Lead Agency for State Environmental Quality Review Act (SEQRA) consideration of a proposed resolution to authorize the issuance of bonds for funding of roadway improvements, not involving new lanes of traffic; and it is further

RESOLVED, that the Board of Trustees, as Lead Agency, hereby finds and concludes that the proposed issuance of bonds is a Type II Action pursuant to 6 NYCRR Part 617.2(b) and no environmental review is required with respect to such matters.

STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION
BONDS FOR WATER DEPARTMENT BUILDING RENOVATIONS

RESOLVED, that the Board of Trustees of the Village of Rockville Centre is the Lead Agency for State Environmental Quality Review Act (SEQRA) consideration of a proposed resolution to authorize the issuance of bonds for funding of renovations to the Water Department Building at Maple Avenue; and it is further

RESOLVED, that the Board of Trustees, as Lead Agency, hereby finds and concludes that the proposed issuance of bonds is a Type II Action pursuant to 6 NYCRR Part 617.2(b) and no environmental review is required with respect to such matters.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board voted to approve the following Capital Project Bond Resolutions in the following forms proposed by bond counsel for installation of new water mains for \$1,000,000.00;

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK,
ADOPTED APRIL 13, 2015, AUTHORIZING THE CONSTRUCTION OF
IMPROVEMENTS TO WATER MAINS IN THE VILLAGE, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE
IN THE PRINCIPAL AMOUNT OF \$1,000,000 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 improvements to water mains in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 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 \$1,000,000 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.

Section 2. Bonds of the Village in the principal amount of not to exceed \$1,000,000 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.

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(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 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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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board voted to approve the following Capital Project Bond Resolutions in the following forms proposed by bond counsel for construction of road improvements for \$2,200,000.00;

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK,
ADOPTED APRIL 13, 2015, AUTHORIZING THE CONSTRUCTION OF ROAD
IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$2,200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL
AMOUNT OF \$2,200,000 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 \$2,200,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$2,200,000 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 \$2,200,000 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. 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.

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(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 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:

April 13, 2015
Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Capital Budget Bond Resolutions in the following forms proposed by bond counsel for water department building renovations in the principal amount of \$600,000.00-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK,
ADOPTED APRIL 13, 2015, AUTHORIZING WATER DEPARTMENT BUILDING
RENOVATIONS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF \$600,000
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 undertake Water Department building renovations in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000 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 \$600,000 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.

Section 2. Bonds of the Village in the principal amount of not to exceed \$600,000 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. 12(a)(2) 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.

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(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 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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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 general engineering services, miscellaneous operational and consulting tasks for the fiscal year 2016 at a cost not to exceed \$33,500.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the professional services contract with Navigant Consulting, Inc. to prepare a Department of Energy Grant Application for "The Resilient Electric Delivery" Infrastructure at a cost of \$14,000.00-.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the annual Fire Department Contract effective 6/1/15 through 5/31/16 for \$178,500.00 (+\$10,000.00).

On motion of Trustee Oppenheimer, 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 6/1/15 through 5/31/16 at a cost of \$14,280.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard 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 6/1/15 through 5/31/16 at a cost of \$20,035.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the software maintenance contract for the current electric/water billing system with Harris Computer Corporation for a 6 month period covering the term 7/1/15 through 12/31/15 at a cost of \$16,613.75.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Lt. James Vafeades and Sgt. Arthur Dodd at the New York State Law Enforcement Traffic Safety Conference in Syracuse, NY from 4/29/15 through 5/1/15 for a total cost of \$488.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following resolution designating polling place and hours to the Village election to be held on June 16, 2015.

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RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the village election to be held on June 16, 2015, and the hours of election.

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 16, 2015 shall be the John A. Anderson Recreation Center, 111 North Oceanside Road, Rockville Centre, New York, and it is further

RESOLVED, that the hours of the said Village election shall be from 7 a.m. to 9 p.m., inclusive.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of three to two, the Board approved the attendance of RVC Fire Department Truck Committee Members, Stuyvesant, Griffin, Walsh, Rakeman, and Geraghty at a pre-construction meeting with Pierce Manufacturing at the Pierce Factory in Appleton, Wisconsin from 4-30-15 to 5-1-15 at a cost of \$2,925.00-. Trustee Oppenheimer and Trustee Sepe voted in the negative.

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

Briefing Session -----	February 26, 2015
Executive Session -----	February 26, 2015
Board Meeting -----	March 2, 2015
Executive Session -----	March 2, 2015

Village Administrator Spadaro announced that the Fire Department had submitted a report regarding changes in department membership as of March 17, 2015. Charles A.

Elmore joined Eureka Hook Ladder & Bucket Co. No. 1. Max Koenig joined Defender Hose Co. No. 1. William Hudson resigned from Floodlight Co. No. 1 Membership is at 342 members.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard 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 unanimously carried, the Board adjourned the meeting at 8:50 p.m.

Keith Spadaro
Village Administrator

KS/gf

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Rockville Centre, New York

In Memory of Karen Resnick

**Dedicated member of the RVC
Chamber of Commerce,
Advertising Executive and
Friend to all**

1949-2015