

February 26, 2015

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, 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 Electric Philip Andreas, Fire Chief John Thorp, Police Commissioner Charles Gennario, 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, Director of Section 8 Program Ruth Katz, 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 confirm the attendance of Police Officer Jeremy Diaz at the Westchester Police Academy from 2-2-15 through 6-19-15 at a cost of \$2,170.00-.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to approve the attendance of Building Superintendent Daniel Casella and Inspector Jeremy Barth at the Managing Flood Plain Development Conference in Emmitsburg, Maryland from 6-24-15 through 6-26-15 at a cost of \$100.00-.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to approve the attendance of Building Superintendent Daniel Casella at the New York State Building Officials Delegates meeting in Kingston, NY from 3-12-15 through 3-13-15 at no cost.

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 6:30 p.m. to obtain legal advice and discuss pending and potential litigation.

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 Electric Philip Andreas

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 8:15 p.m.

March 2, 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, Trustee 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, 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, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Director of Section 8 Program Ruth Katz, Information Technology Daniel McCarthy, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

ATTENDANCE: Approximately 27 people

Mayor Murray asked Trustee Nancy Howard to lead the Pledge of Allegiance.

Mayor Murray introduced Nassau County Legislator Howard Kopel. Legislator Kopel was instrumental in securing \$75,000 to replace the fencing on North Village Avenue. Legislator Kopel presented a check to Mayor Murray.

Mayor Murray introduced Hewitt Elementary School's Principal Elizabeth Pryke and PTA Co-Presidents Katie Conlon and Nadia Gray. The Mayor and Board presented certificates the winners of the Hewitt School PTA sponsored Reflections contest.

Mayor Murray and Trustee Oppenheimer presented a Proclamation to the Board Members of the Rockville Centre Basketball League in honor of their 60th Anniversary.

Commissioner Gennario introduced five new members of the Rockville Centre Police Department and administered the Oath of Office.

Trustee Grillo introduced Susan Bevilacqua and members of the Margaritaville Committee. The Margaritaville Event raised \$20,000 for the Rockville Centre Community Fund.

Village Administrator Spadaro opened a Public Hearing on Section 8 Five Year Plan.

Ruth Katz, Director of Section 8, explained as per federal regulations, by April 15, 2015, the Incorporated Village of Rockville Centre Section 8 Program must file a Five Year Plan with the Department of Housing and Urban Development. A draft of the plan was provided for the Board of Trustees review.

The Mayor asked for comments from the Board and the public. For details of the comments and discussions from the Board and public please refer to the DVD.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board voted to close the Public Hearing on Section 8 Five Year Plan.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board voted to approve the Section 8 Five Year Plan.

Village Administrator Spadaro continued a Public Hearing on the Completion of the Tentative Assessment Roll; Meeting of Board of Review and Hearing of Complaints. Gary Fishberg of Cullen and Dykman, LLP explained the purpose of this hearing. The Village Assessor was present.

The Mayor asked for comments from the Board and the public. For details of the comments and discussions from the Board and public please refer to the DVD.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board voted to close the Public Hearing.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, including the concurrence of the Village Assessor, the Board of Review voted to approve Tax Grievance Settlements and issue the following determinations on all pending matters in accordance with Counsel's recommendations, and finalize the Tax Assessment Roll.

<u>Petitioner</u>	<u>Address</u>	<u>Starting AV</u>	<u>Reduction in AV</u>	<u>Settled AV</u>
Burns	70 Knollwood	\$9,900	\$1,900	\$8,000
Whalen	95 Hendrickson	\$7,000	\$350	\$6,650
Thomas	34 Yorkshire	\$10,028	\$798	\$9,230

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the \$12,000.00- grant contract with Nassau County Traffic Safety Board for the grant program entitled Special Holiday Enforcement "Stop-DWI" Program for the Rockville Centre Police Department.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the professional services contract with Duncan, Weinberg, Genzer & Pembroke, P.C. and Susan Stohr for NYAPP related work and association administration for a 12 month period beginning March 1, 2015 at a cost not to exceed \$70,900.00-.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the budget for the Community Development Block Grant Program Year 41 (2015-2016).

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following resolution regarding the Farmer's Market Agreement for 2015.

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RESOLVED, that the Mayor is authorized to enter into an agreement with Ethel Terry d/b/a Long Island Growers Market, 35870 Main Road, Orient, New York 11957, to renew a prior agreement, and to permit a Farmer's Market to be located at Parking Field 12 on Sundays during the period May 31, 2015 through November 22, 2015, in the form prepared by the Village Attorney, and it is further

RESOLVED, that the Board of Trustees, as lead agency pursuant to the State Environmental Quality Review Act, hereby determines that the foregoing agreement is a Type II Action which requires no environmental review.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following resolution regarding the Legal Notice for the Tax Lien Sale.

RESOLVED, that the Village Administrator is authorized and directed to cause the publication, in accordance with the requirements of law, of a legal notice for the Village Tax Lien Sale to be held at Village Hall on May

21, 2015, at 10:00 AM, at which time the Village Treasurer will sell at public auction liens on parcels of real estate upon which Village taxes and/or water rent arrears and/or assessments remain unpaid for the tax year 2014-2015.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to close the completed Capital Fund projects and transfer any available monies to the Debt Service Fund.

Project#	Project Name	Total Authorization	Available Balance	Date Funded
2010-6	Parks & Rec Center	\$125,000	\$-0-	12/09
	Improvements			
2010-10	Fuel Tank Replacement	500,000	-0-	12-09
2011-1	Street Resurfacing	2,200,000	-0-	02/11
2012-3	Street Resurfacing	700,000	-0-	08/12
2012-4	Dump Truck	195,000	-0-	08/12
2012-6	Sewer Jet Vac	225,000	4,302.06	08/12
2014-1	Parking Consoles	100,000	-0-	07/13
2014-5	Dump Truck	245,000	-0-	10/13
Total		\$4,290,000	\$4,302.06	

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve payment in the amount of \$2,626.55 for Stasi Brothers Asphalt Corporation for their retained percentage for Fireman's Field Project.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried the Board voted to approve payment in the amount of \$38,791.50 to reimburse Cameron Engineering and Associates, LLP for concrete inspection performed by Municipal Testing Labs as required by NYS Department of Transportation for Maple Ave. road construction from 8-20-14 through 12-8-14.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the personal services contract with Susan Stohr dba SJS Associates at a cost of \$12,500.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the professional services contract for NY Price Micro Grid Application for the Conceptual Design Application to Navigant Consulting, Inc. 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 following minutes:

Briefing Session -----	January 29, 2015
Executive Session -----	January 29, 2015
Board Meeting -----	February 4, 2015
Executive Session -----	February 4, 2015

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following resolution rejecting all bids submitted in response to Bid Solicitation #1501E1(796).

RESOLUTION REJECTING BIDS

Whereas, the Village of Rockville Centre has solicited competitive bids for purchase of a 1000 KVA Transformer, Bid #1501E1(796), 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 two lowest bids fail to meet required bid specifications, 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 #1501E1(796) should be, and hereby are, rejected.

Village Administrator Spadaro announced that the Fire Department had submitted a report regarding changes in department membership as of February 17, 2015. Johan C. Lara joined Alert Engine Co. No. 2. James Geraghty resigned from Eureka Hook Ladder & Bucket Co. No.1. Kevin Dougherty resigned from Floodlight Co. No. 1. Veronica Miranda resigned from Floodlight Co. No. 1. Membership is at 341 members.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo 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 voted to convene in Executive Session at 8:25 p.m. to obtain legal advice.

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

ALSO PRESENT: Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator/Comptroller Michael Schussheim, Deputy Village Administrator Kathleen Murray, Superintendent of Electric Philip Andreas

The Board discussed various legal matters with the Village Attorney without taking any action.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to return to Public Briefing at 8:45 p.m.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board adjourned the meeting at 9:25 p.m.

Keith Spadaro
Village Administrator

