

January 5, 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, 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, Superintendent of Public Works Harry Weed, Superintendent of Electric Philip Andreas, Police Commissioner Charles Gennario, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Fire Chief John Thorp, 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 6 people

The Board reviewed the 2-2-15 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to convene in Executive Session at 6:52 p.m. to discuss pending litigation.

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

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 6:59 p.m.

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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, Deputy Village Administrator/Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Police Commissioner Charles A. Gennario, Superintendent of Public Works Harry Weed, Superintendent of Recreation Anthony Brunetta, Superintendent of Buildings Daniel Casella, 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 69 people

Mayor Murray asked Captain Jim Avondet of the RVC Fire Department to lead the Pledge of Allegiance.

Mayor Murray spoke about the recent murders of the New York City Police Officers Ramos and Liu. The Mayor expressed the Village of Rockville Centre's support and appreciation for all Police Officers and Firefighters who put their lives on the line for others. The Mayor stated that the Village had placed blue ribbons in support of all Police Officers in the downtown area of the Village and along Maple Ave. Mayor Murray introduced Katherine Nadel proprietor of Mormile Florist. Ms. Nadel created and donated hundreds of blue ribbons to the Village and also to Village residents.

Trustee Grillo introduced the South Side Girls Soccer Team and their Coach Shannon McEntee and presented congratulations certificates. The Soccer Team won the 2014 Class A Girls Soccer Long Island Championship.

Village Administrator Spadaro opened a Public Hearing regarding Proposed RVC 1413. A local law to amend the Code of the Village of Rockville Centre, in relation to revisions of Chapter 335 regarding signs.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to continue the Public Hearing on Proposed RVC 1413 to the next Board meeting on February 2, 21015 at 7:00 p.m.

Village Administrator Spadaro opened a Public Hearing regarding Proposed RVC 1414. A local law to amend the Code of the Village of Rockville Centre in relation to Exterior Design Review.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to continue the Public Hearing on Proposed RVC 1414 to the next Board meeting on February 2, 2015 at 7:00 p.m.

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Village Administrator Spadaro opened a Public Hearing regarding Proposed RVC 1415. A local law to amend the Code of the Village of Rockville Centre, in relation to Substantial Occupancy permits.

After hearing all interested persons in attendance, on motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to close the Public Hearing regarding revised proposed local law RVC 1415.

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 proposed local law RVC 1415 as Local Law 1 of 2015. A copy of the local law is on file with these minutes.

Village Administrator Spadaro opened a Public Hearing regarding Proposed RVC 1416. A local law to amend the Code of the Village of Rockville Centre in relation to permitted impervious surface coverage.

After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the Public Hearing regarding Proposed RVC 1416.

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 Sepe and unanimously carried, the Board voted to approve proposed local law RVC 1416 as Local Law 2 of 2015. A copy of the local law is on file with these minutes.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the professional services proposal with Greenman-Pederson, Inc. for a traffic impact study review for the proposed Avalon Bay Apartment Community at a cost not to exceed \$20,000.00-. Avalon Bay will be reimbursing the Village for the study.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board confirmed Salerno Brokerage Corporation to provide the Village's Property and Liability Insurance effective 12-31-14 at a cost of \$382,669.00. Additional cyber liability insurance was secured.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board confirmed Arthur J. Gallagher Risk Management Services, Inc. effective 12-31-14 for Boiler and Machinery Insurance at a cost of \$37,998.00-.

On motion of Trustee Gallagher, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the professional services contract with D & B Engineers and Architects, P.C. for engineering services for preparation of vulnerability assessment for Nassau County Department of Health at a cost of \$1,607.93.

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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 for a Public Hearing on the Village of Rockville Centre Section 8 Program Five Year Plan.

RESOLUTION

Publication of Legal Notice for 2015 Section 8 Five Year Plan

WHEREAS, pursuant to HUD regulations, the Village is required to hold a public hearing with respect to the missions, goals, and objectives of the Section 8 Program and to receive public comments.

NOW, THEREFORE,

IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official paper of the Village of Rockville Centre (the Rockville Centre Herald) to announce that a public hearing will commence on March 2, 2015 with respect to the Section 8 Five Year Plan, and shall give such other notice of hearing as may be required

by law.

Dated: January 5, 2015

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the attendance of Tom Cardile and Vincent Thorne at the Infrared Thermography - Level II Course in Secaucus, NJ from 1-27-15 through 1-30-14 at a cost of \$4,500.00-.

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

Canterbury Court Condominium	25 Lenox Rd.
JoJo Holding Company	251 Sunrise Highway
500 Sunrise Highway	500 Sunrise Highway
51 Lincoln Avenue Owners	51 Lincoln Ave.
GAZ Realty Holdings	55 Maple Ave.
Hair Machine	40-42 Park Ave.
22 North Park LLC	202 Merrick Rd.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following Tax Certiorari Settlement as recommended by Sahn Ward Coschignano & Baker the Village's substitute tax certiorari counsel.

Public Storage	482 Sunrise Highway
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On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Lineworker Safety and Training Program and Utility Technician Development Course conducted by Northeast Public Power Association (NEPPA) for the Electric Department Linemen at a cost of \$31,590.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Software Maintenance Agreement and Licensing for the Relational Database for the Electric/Water Billing System with Harris Computer Systems for the period of 1/1/15 through 5/31/15 at a cost of \$18,737.29.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Resolution to publish a Legal Notice for a Public Hearing on the Community Development Block Grant 41st Program Year (2015-2016).

RESOLUTION

**Publication of Legal Notice for the Community Development
Block Grant 41st Program Year (2015 – 2016)**

WHEREAS, the Village is required to hold a public hearing annually with respect to the administration of the Community Development Block Grant Program,

NOW, THEREFORE,

IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official paper of the Village of Rockville Centre, (the Rockville Herald) to announce that a public hearing will commence on Monday, February 2, 2015 at 7:00pm, at the Board of Trustees' meeting at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, with respect to the proposed Community Development Block Grant (2015 – 2016) 41st Program Year and shall give such other notice of hearing as may be required by law.

Dated: January 5, 2015

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve an additional \$278.51 payment to Police Commissioner Charles Gennario for travel expenses incurred while attending the International Association of Chiefs of Police Annual Training Conference from October 25th – 28th, 2014.

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

Briefing Session -----	December 4, 2014
Executive Session -----	December 4, 2014
Briefing Session -----	December 8, 2014
Board Meeting -----	December 8, 2014

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On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board approved the following Resolution Rejecting Apparent Low Bid – Aerial Ladder Truck and Awarding Contract to the Lowest Responsible Bidder Substantially Conforming to the Bid Specifications.

**RESOLUTION REJECTING APPARENT LOW BID – AERIAL LADDER TRUCK -
AND AWARDING CONTRACT TO THE LOWEST RESPONSIBLE BIDDER SUBSTANTIALLY CONFORMING TO THE BID
SPECIFICATIONS**

Whereas, the Village has solicited competitive bids for a Heavy Duty Rear Mount Aerial Ladder truck; and

Whereas, sealed bids have been received pursuant to such solicitation have been reviewed and comments with respect thereto have been submitted to the Board of Trustees by Eureka Hook, Ladder & Bucket Co. No. 1 ("Eureka") and by the Rockville Centre Fire Department ("Department"); and

Whereas, one such bid has been received without clear identification of the bidder, which is identified variously as "E-One, Inc.", "E-One", "E-One of New York" and "Commander Equipment Supply for E-One", thus preventing the Village from being able to ascertain which company is submitted the bid or what authority one company may have to submit a bid in the name of another company, and

Whereas, both Eureka and the Department have recommended that the Board of Trustees not accept the

sealed bid submitted by those various companies, hereinafter referred to as the "E-One Bid", although that bid is apparently lower in price than the other competing bids, because of elements of that sealed bid which do not include compliance with the specifications contained in the advertised solicitation for bids, do not meet the needs of Eureka and the Department with respect to the quality and performance, and durability, of equipment, and which indicate that the equipment proposed in the E-One Bid does not conform to the bid specifications, nor supply all information required by the bid specifications; and

Whereas, Eureka and the Department each recommend that the Board of Trustees conclude that the said variations in the E-One Bid from the bid specifications are material variations under the circumstances, and that the Board of Trustees instead award the contract for the purchase of the specified equipment to the lowest bidder meeting the material specifications, to wit: Pierce Manufacturing, Inc.; and

Whereas, upon review of the various bid documents and the recommendations of Eureka and the Department, the Board of Trustees concurs in the said recommendations,,

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that the E-One Bid Aerial Ladder truck bid contains material deviations from the bid specifications which render the proposed equipment unsuitable and unsatisfactory for the needs of Eureka, the Department and the Village, such that the said bid fails to conform to the statutory requirements of General Municipal Law §101(5), and it is further

RESOLVED that the E-One Bid hereby is rejected on the ground that it fails to conform to the bid specifications and to the statutory requirements for such bid, and it is further

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RESOLVED that the Board of Trustees hereby finds and determines that the bid submitted by Pierce Manufacturing, Inc. for the said Aerial Ladder truck is the lowest responsible bid substantially conforming to the bid specifications and the requirements and needs of Eureka, the Department and the Village, and it is further

RESOLVED that the Board of Trustees hereby awards the contract for purchase of the said Aerial Ladder truck to Pierce Manufacturing, Inc., in the sum of \$888,100.00, such contract to be in the final form as approved by the Village Attorney, and to include provisions substantially consistent with those set forth in the bid specifications and the bid proposal (other than the form of contract included in the bid proposal), including provisions for the law of the State of New York to be applicable to the contract, for the venue for determination of any disputes arising from or related to the contract to be in the County of Nassau, State of New York, and for an equipment trade-in for unit 449 in the amount of \$35,000.00.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board approved the following Resolution Rejecting Apparent Low Bid - Pumper Trucks - Defender Hose Company and Alert Engine Company - and Awarding Contract to the Lowest Responsible Bidder Substantially Conforming to the Bid Specifications.

RESOLUTION REJECTING APPARENT LOW BIDS – PUMPER TRUCKS – DEFENDER HOSE COMPANY AND ALERT ENGINE COMPANY - AND AWARDING CONTRACT TO THE LOWEST RESPONSIBLE BIDDER SUBSTANTIALLY CONFORMING TO THE BID SPECIFICATIONS

Whereas, the Village has solicited competitive bids for purchase of Pumper Trucks for the Defender Hose Company (“Defender”) and Alert Engine Company (“Alert”) in the Village Fire Department; and

Whereas, sealed bids have been received pursuant to such solicitation have been reviewed and comments with respect thereto have been submitted to the Board of Trustees by each of the involved companies and by the Rockville Centre Fire Department (“Department”); and

Whereas, one such bid has been received without clear identification of the bidder, which is identified variously as “E-One, Inc.”, “E-One”, “E-One of New York” and “Commander Equipment Supply for E-One”, thus preventing the Village from being able to ascertain which company is submitted the bid or what authority one company may have to submit a bid in the name of another company, and

Whereas, Defender, Alert and the Department each have recommended that the Board of Trustees not accept the sealed bid submitted by those various companies, hereinafter referred to as the “E-One Bid”, although that bid is apparently lower in price than the other competing bids, because of elements of that sealed bid which do not include compliance with the specifications contained in the advertised solicitation for bids, do not meet the needs of Defender or Alert Eureka and the Department with respect to the quality and performance, and durability, of equipment, and which indicate that the equipment proposed in the E-One Bid does not conform to the bid specifications, nor did that bidder supply all information required by the bid specifications; and

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Whereas, Defender, Alert and the Department each recommend that the Board of Trustees conclude that the said variations in the E-One Bid from the bid specifications are material variations under the circumstances, and that the Board of Trustees instead award the contract for the purchase of the specified equipment to the lowest bidder meeting the material specifications for the Defender and Alert equipment, to wit: Hendrickson Fire Rescue Equipment, Inc., dba Spartan Emergency Response Vehicles, 140 Hoffman Lane, Islandia, New York, Pierce Manufacturing, Inc.; and

Whereas, upon review of the various bid documents and the recommendations of Defender, Alert and the Department, the Board of Trustees concurs in the said recommendations,,

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that the E-One Bids for the Defender and Alert Pumper trucks contain material deviations from the bid specifications which

render the proposed equipment unsuitable and unsatisfactory for the needs of Defender, Alert, the Department and the Village, such that the said bid fails to conform to the statutory requirements of General Municipal Law §101(5), and it is further

RESOLVED that the E-One Bid hereby is rejected on the ground that it fails to conform to the bid specifications and to the statutory requirements for such bid, and it is further

RESOLVED that the Board of Trustees hereby finds and determines that the bids submitted by Hendrickson Fire Rescue Equipment, Inc., dba Spartan Emergency Response Vehicles, 140 Hoffman Lane, Islandia, New York, for the said Defender and Alert Pumper trucks ae the lowest responsible bids substantially conforming to the bid specifications and the requirements and needs of Defender, Alert the Department and the Village, and it is further

RESOLVED that the Board of Trustees hereby awards the respective contracts for purchase of the said Defender and Alert Pumper trucks to Hendrickson Fire Rescue Equipment, Inc., dba Spartan Emergency Response Vehicles, 140 Hoffman Lane, Islandia, New York, as follows:

- (a) Defender Pumper truck in the amount of \$562,885.00; and
- (b) Alert Pumper truck in the amount of \$559,885.00;

each such contract to be in the final form as approved by the Village Attorney, and to include provisions substantially consistent with those set forth in the bid specifications and the bid proposal (other than the form of contract included in the bid proposal), including provisions for the law of the State of New York to be applicable to the contract, for the venue for determination of any disputes arising from or related to the contract to be in the County of Nassau, State of New York, and for an equipment trade-in for unit 442 in the amount of \$20,000.00.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board approved the following Resolution Awarding Reliance Hose Company No. 3 Pumper Truck Purchase Contract to the Lowest Responsible Bidder Substantially Conforming to the Bid Specifications.

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RESOLUTION AWARDDING RELIANCE HOSE COMPANY NO. 3 PUMPER TRUCK PURCHASE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER SUBSTANTIALLY CONFORMING TO THE BID SPECIFICATIONS

Whereas, the Village has solicited competitive bids for purchase of a Pumper Truck for the Reliance Hose Company No. 3 ("Reliance"); and

Whereas, sealed bids have been received pursuant to such solicitation have been reviewed and comments with respect thereto have been submitted to the Board of Trustees by Reliance and by the Rockville Centre Fire Department ("Department"); and

Whereas, with respect to the bid for the Reliance Pumper Truck, the apparent low bid was submitted by Hendrickson Fire Rescue Equipment, Inc., dba Spartan Emergency Response Vehicles, 140 Hoffman Lane, Islandia, New York, and

Whereas, the review of the said Pumper Truck bid prepared by Reliance and the Department both conclude that the said bid is responsible, in substantial conformity with the Village's bid specifications, and in the best interests of the Village; and

Whereas, upon review of the bid documents and the recommendations of Reliance and the Department, the Board of Trustees concurs in the said recommendations,

NOW, therefore, it is

RESOLVED that the Board of Trustees hereby finds and determines that the bids submitted by Hendrickson Fire Rescue Equipment, Inc. dba Spartan Emergency Response Vehicles for a Pumper Truck for the Reliance fire company is the lowest responsible bid substantially conforming to the bid specifications and the requirements and needs of such company, the Department and the Village, and it is further

RESOLVED that the Board of Trustees hereby awards the contract for purchase of the Reliance Pumper Truck equipment to Hendrickson Fire Rescue Equipment, Inc. 140 Hoffman Avenue, Islandia, New York, in the amount of \$538,885.00, and with an equipment trade-in for unit 443 in the amount of \$19,000.00, such contract(s) to be in the final form as approved by the Village Attorney, and to include provisions substantially consistent with those set forth in the bid specifications and the bid proposals , including provisions for the law of the State of New York to be applicable to such contract(s), and for the venue for determination of any disputes arising from or related to the contract(s) to be in the County of Nassau, State of New York.

Village Administrator Spadaro advised that properly advertised Bid No. 1511CP1(792) Road Improvement Program 2014 - Phase II for Various Locations within the Village of Rockville Centre had been opened on December 16, 2014 with the following results:

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<u>Vendor</u>	<u>Total Cost</u>
Roadwork Ahead, Inc.	\$2,915,297.25
Tri-State Paving, LLC	\$2,997,491.75
Laser Industries, Inc.	\$3,087,387.00
Richard W. Grim, Inc.	\$3,165,256.30
J. Anthony Enterprises, Inc.	\$3,322,914.32
Valente Contracting Corp.	\$3,421,017.20
Pratt Brothers, Inc.	\$3,523,325.00
Araz Industries, Inc.	\$3,654,172.00

Bove Industries, Inc. \$3,715,324.00

The following companies did not bid: A.I.I. Allen Industries, Inc., Rosemar Contracting, Inc., John McGowen & Sons, Inc. and Verdugos General Contracting Corp.

On motion Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Roadwork Ahead, Inc., for a for a total expenditure not to exceed \$2,915,297.25-.

Village Administrator Spadaro advised that properly advertised RFP No. 1511E1(791) Short Circuit Study, Breaker protection/Coordination Study for the Village of Rockville Centre Electric Department had been opened on December 12, 2014 with the following results:

Request for Proposal Short Circuit Study Breaker Protection/Coordination Study

RFP # 1511E1(791)

Opened : 12/12/14

VENDOR	Base bid - Short Circuit	Option 1 - Arch Flash Analysis	Otion 2 - Future Generator Fault Analysis	Alternative Base Bid	Alternative Option 1 - Arch	Alternative Option 2 - Generator	Alternative Base + option1 & option 2
CSA ENGINEERING SERVICES, LLC	\$27,828.00	\$5,610.00	\$7,870.00	\$15,208.00	\$4,300.00	\$6,200.00	\$23,300.00
CURRENT SOLUTIONS PROFESSIONAL ENGINEERING, ESTIMATING & CONSULTING P.C.	\$27,350.00	\$6,351.00	\$9,285.00				
RCM TECHNOLOGIES, INC.	\$66,143.00	\$16,195.00	\$28,835.00				
* Please refer to individual proposals for options.							

The following companies did not respond: Black & Veatch Corp., Electrical Inspectors, Inc. and S & C Electric Company.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the proposal to CSA Engineering Services, LLC, for the Alternative Base including option 1 and option 2 for a total expenditure not to exceed \$23,300.00-.

Village Administrator Spadaro announced that the Fire Department had submitted a report regarding changes in department membership as of December 16, 2014. Michael Scalero resigned from Woodland Engine Co. No. 4. Kevin Del Bello joined Live Oak Engine Co. No. 1. Membership is at 343 members.

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

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 8:05 p.m. to discuss matters leading to the appointment or discipline of a

particular person and to discuss pending litigation.

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, Superintendent of Public Works Harry Weed (left at 8:30 p.m.), Superintendent of Buildings Daniel Casella (entered at 8:30 p.m and left at 8:50 p.m.) and Counsel to the Planning Board Thomas Wassel (entered at 8:30 p.m. and left at 8:50 p.m.)

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 9:30 p.m.

Keith Spadaro
Village Administrator

KS/gf

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Local Law No. 1 – 2015

A local law to amend the Code of the Village of Rockville Centre, in relation to Substantial Occupancy permits.

Be it enacted by the Board of Trustees of the
of Rockville Centre as follows:

Section one. Section 340-118.2(D) of the Code of the Village of Rockville Centre is hereby amended, to read as follows:

“D. The Zoning Board of Appeals shall have authority to grant Substantial Occupancy Permits required by this section. No Substantial Occupancy Permit may be granted by the Board of Appeals without a public hearing.”

Section two. Any local law or provision of the Code of the Village of Rockville Centre in conflict with this local law is hereby repealed to the extent of such conflict, except that such repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of such local law, ordinance or resolution prior to the effective date of this local law.

Section three. If any clause, sentence, paragraph, section, article, or part of this local law shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate any other part of this local law, or the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section four. This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law.

Local Law No. 2 – 2015

A local law to amend the Code of the Village of Rockville Centre, in relation to permitted impervious surface coverage.

Be it enacted by the Board of Trustees of the Village of Rockville Centre as follows:

Section one. Section 340-6(A) of the Code of the Village of Rockville Centre is hereby amended, to read as follows:

“A. For lots with area of 8,000 square feet or more, the principal building area shall not exceed 25%, and the total building area including accessory buildings shall not exceed 30%. For lots with area less than 8,000 square feet, the total building area including accessory buildings shall not exceed 30%. The impervious surface area of any lot shall not exceed 40%; provided, however, that sidewalks, swimming pools and entrance pathways that lead to a front door shall not be included in the calculation of impervious surface area for the purposes of this section. Notwithstanding the provisions of this paragraph, impervious surface coverage may exceed 40%, but shall not exceed 45%, where it is established to the reasonable satisfaction of the Superintendent of Buildings that the disposition of rainfall and other surface water will comply with standard engineering practices/calculations of water percolation, or that the property will provide drywells with sufficient capacity to retain and dispose of rainfall and surface water on site.).”

Section two. Any local law or provision of the Code of the Village of Rockville Centre in conflict with this local law is hereby repealed to the extent of such conflict, except that such repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of such local law, ordinance or resolution prior to the effective date of this local law.

Section three. If any clause, sentence, paragraph, section, article, or part of this local law shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate any other part of this local law, or the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section four. This local law shall take effect immediately upon adoption and filing pursuant to the Municipal Home Rule Law.