

April 22, 2015

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 9:00 a.m. on the above date in the Mayor's Office.

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

ABSENT: Trustee Emilio F. Grillo and Michael Sepe

ALSO PRESENT: Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, First Assistant Fire Chief Brian Cook

ATTENDANCE: Approximately 3 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board voted to convene in Executive Session at 9:00 a.m. to discuss matters leading to the appointment, employment of a particular person or entity.

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

ABSENT: Trustee Emilio F. Grillo and Michael Sepe

ALSO PRESENT:

Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, First Assistant Fire Chief Brian Cook (left at 9:47am)

ATTENDANCE: Approximately 3 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board voted to return to Public Briefing at 9:47 a.m.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board approved the following resolution regarding special counsel.

Resolved, that the Village Attorney and Special Counsel (Meyer, Suozzi, English & Klein PC) are authorized on behalf of the Village to retain the services of Kaufman, Borgeest & Ryan as co-counsel for the defense of pending litigation entitled "George Voutsinas et ano. v. Schenone, et al.", Nassau County Supreme Court index number 14-011198, the services of such co-counsel to be compensated by the Village at the following rates: Partner: \$270.00, Senior Associate: \$230.00, Junior Associate: \$210.00, Paralegal: \$110.00

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 9:59 a.m.

April 22, 2015

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 11:00 a.m. on the above

date in the Mayor's Office.

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

ABSENT: Trustee Emilio F. Grillo and Michael Sepe

ALSO PRESENT: Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, First Assistant Fire Chief Brian Cook

ATTENDANCE: Approximately 3 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board voted to convene in Executive Session at 11:00 a.m. to discuss matters leading to the appointment, employment of a particular person or entity.

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

ABSENT: Trustee Emilio F. Grillo and Michael Sepe

ALSO PRESENT:

Village Administrator Keith Spadaro, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, First Assistant Fire Chief Brian Cook

ATTENDANCE: Approximately 3 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board voted to return to Public Briefing and adjourn the meeting at 11:47 a.m.

April 30, 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, Village Attorney A. Thomas Levin, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, 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 Robert Seaman, Police Commissioner Charles Gennario, Director of Information Technology John Peters, 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 Howard, duly seconded by Trustee Sepe and carried by a vote of three to none, the Board approved the 2014 Fire Service Awards. Mayor Murray and Trustee Oppenheimer recused themselves from discussion or vote on this item.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board approved the following SEQRA resolution regarding the extension of agreement with North Shore University Hospital, dba North Shore University Hospital Ambulance Service.

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 agreement with North Shore University Hospital, dba North Shore University Hospital Ambulance Service; and it is further

RESOLVED, that the Board of Trustees, as Lead Agency, hereby finds and concludes that the proposed action is a Type II Action pursuant to 6 NYCRR Part 617.5(c)(20) and (26) with respect to which no environmental review is required.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board approved the extension of agreement with North Shore University Hospital, dba North Shore University Hospital Ambulance Service, for four months to expire on September 30, 2015.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board approved the professional services contract with FST Engineers, Inc. for an engineering evaluation for the Seaman Ave. sewer pump station at a cost of \$15,950.00-.

April 30, 2015

Rockville Centre, New York

Administrator Spadaro advised that properly advertised Bid#1503W1(798) 2015 Water Main Replacement had been opened on March 24, 2015, with the following results:

Vendor	Base Amount (Mueller Hydrant)	Option 1 4" Gate Valve	Option 2 6" Gate Valve	Option 3 8" Gate Valve
A.I.I. Allen Industries	\$936,425.00	\$1,200.00	\$1,500.00	\$1,900.00
Elmore Associates	\$1,000,245.05	\$784.00	\$904.00	\$1,213.00
Roy Wasner	\$1,122,000.00	\$2,100.00	\$2,600.00	\$3,100.00
Bancker Construction	\$1,136,385.00	\$1,250.00	\$1,950.00	\$2,450.00
Merrick Utilities	\$1,340,000.00	\$2,500.00	\$3,000.00	\$3,500.00

Vendor	Base Amount (Sigelock Spartan Hydrant)	Option 1 4" Gate Valve	Option 2 6" Gate Valve	Option 3 8" Gate Valve
A.I.I. Allen Industries	\$947,635.00	\$1,200.00	\$1,500.00	\$1,900.00
Elmore Associates	\$1,012,229.05	\$784.00	\$904.00	\$1,213.00
Roy Wasner	\$1,145,750.00	\$8,500.00	\$9,500.00	\$10,000.00
Bancker Construction	\$1,155,635.00	\$1,250.00	\$1,950.00	\$2,450.00
Merrick Utilities	\$1,370,400.00	\$2,500.00	\$3,000.00	\$3,500.00

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I. Allen Industries, Inc., for a base price of \$936,425.00-(Mueller Hydrant) plus options 1, 2 and 3 as needed for a total expenditure not to exceed \$1,000,000.00-.

Village Administrator Spadaro advised that properly advertised Bid #1504CP1(804) 2015 Road Improvement Program had been opened on April 17, 2015, with the following results:

2015 ROAD IMPROVEMENT PROGRAM

BID# 1504CP1(804)

OPENING: 04/17/15

VENDOR	COST
LASER INDUSTRIES, INC.	\$ 2,565,280.00
RICHARD W. GRIM INC.	\$ 2,576,591.00
ROAD WORK AHEAD	\$ 2,601,117.75
ROSEMAR CONTRACTING, INC.	\$ 2,616,334.75
J. ANTHONY ENTERPRISES	\$ 2,788,160.95
PRATT BROTHERS INC.	\$ 2,924,429.00

The following companies did not respond: A.I.I. Allen Industries, Inc., Valente Contracting Corp., Posillico Civil Inc., and ADJO Contracting Corp.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Laser Industries, Inc. for a total expenditure not to exceed \$2,565,280.00-.

The Board reviewed the 5-13-15 agenda and the Briefing Session agenda without taking any further action.

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Rockville Centre, New York

Trustee Sepe left at 6:45 p.m.

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 7:00 p.m. to discuss pending and potential litigation and to obtain legal advice.

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

ABSENT: Trustee Michael Sepe

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 Public Works Harry Weed (left at 7:12 p.m.)

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the following Resolution with respect to Tri-State Paving, LLC.

Whereas, Tri-State Paving LLC ("Tri-State") has failed to complete the work required of it for the 2013 Road Resurfacing Project (Bid No. 1402CPI[744]) within the required time, as extended; and

Whereas, Tri-State has failed to continue work on the said project, and has failed and refused to co-operate with the Village to fulfill the contract terms and complete the required work; and

Whereas, the Village has received notices of liens from suppliers and/or sub-contractors, and the New York State Department of Labor, claiming that Tri-State has failed to make required payments for work. labor and materials supplied in support of the project work to be performed by Tri-State; and

Whereas, despite due notice, Tri-State has failed to remove or obtain the discharge of those liens; and

Whereas, the Board of Trustees has lost confidence in Tri-State and its ability to fulfill its contractual requirements,

Now, therefore, be it

RESOLVED, that the Board of Trustees hereby declares Tri-State to be in default of its obligations pursuant to the aforesaid contract; and it is further

RESOLVED, that the Village Administrator is authorized on behalf of the Village to take any and all such action (including litigation if appropriate) as may reasonably be required (a) to enforce the Village's rights against Tri-State, or its bonding companies, with respect to the said contract, (b) to cause the removal or discharge of the said liens, and (c) to cause the work remaining to be done pursuant to the said contract to be performed and completed in an expeditious and efficient manner, and (d) to pursue claims against Tri-State and its sureties by all reasonable means, including litigation, to recover the Village's costs of completing the said contract work, and of enforcing the contract terms.

April 30, 2015

Rockville Centre, New York

Trustee Grillo left at 7:12 p.m.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of three to none, the Board voted to return to Public Briefing at 7:20 p.m.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board adjourned the meeting at 7:23 p.m.

May 11, 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, Deputy Comptroller Dorothy Hansman, Deputy Village Administrator/Strategic Planning Kathleen Murray, Lieutenant Christopher Romance, Fire Chief Robert Seaman, 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 28 people

Mayor Murray led the pledge of allegiance.

Mayor Murray read the 2015 State of the Village.

2015 State of the Village.

I can't believe it's been nearly 4 years since my father swore me in as the 23rd Mayor of Rockville Centre. At that time I promised you that I would devote my time and energy into sustaining, and more importantly improving the quality of life for those who live and work in Rockville Centre. Today I stand before you to let you know I have kept that promise to the people of this Village. We have changed the way business in our Village operates.

Rockville Centre is a better place to live and raise a family today than it was 4 years ago. I want to be perfectly clear one man does not run this Village, it takes a team. I want to thank my running mates from 2011, Deputy Mayor Nancy Howard and Trustee Mike Sepe for their insight and guidance helping put forth fresh innovative ideas that have made Rockville Centre a better place. Also, I thank Trustees Ed Oppenheimer and Emilio Grillo and our dedicated Village employees for their tireless service to Rockville Centre and its residents.

So what have we done?

Let's start with our Commercial District. A priority of my administration has been the health of our downtown. Four years ago we changed the entire philosophy on how to govern this very important part of our community. For example, we stopped ticketing our residents and visitors after 6 P.M. by allowing free parking at night. We partnered with our Chamber of Commerce to solve problems and to be proactive.

Our downtown business district is key to our Village's future and sets the tone for our Village. It is the most visible indicator of community pride / as well as the economic health of the Village. Our downtown represents a significant portion of our tax base and their prosperity protects residents' property values. When I took office almost 4 years ago, the downtown occupancy rate was 84% compared to a staggering 98% that we are enjoying today with more businesses on the way. Over 50 new businesses have moved in or expanded over the last 4 years. Unlike other communities, our downtown is not littered with boarded up windows and "For Rent" signs. To the contrary, Rockville Centre downtown is filled with thriving businesses that are expanding their operations and

May 11, 2015

Rockville Centre, New York

updating their facades. An article published in the June 22, 2014 edition of *Newsday* pointed to the Village of Rockville Centre as a model with our "diversified housing and smart growth." This is a model I believe in. And I hoped you have noticed our cleanliness. I am downtown almost every Saturday and Sunday morning at 6am inspecting.

Infrastructure Updates

A number of infrastructure improvements have taken place throughout the Village over my four year term, including the painting and interior repairs of three of our four water towers/ and improvements of lighting and sidewalks in our downtown districts. We have replaced water mains in almost every residential road we have repaved. We have also started environmentally safe power washing of the sidewalks in the downtown district to remove gum and clean the sidewalks.

Winter 2014 – 15 did not see a shortage of snow storms. The Public Works highway division plows over 55 miles of roadway, 30 parking fields, and Village owned sidewalks. This year the Village will be unveiling its new salt brine snow management system. This new brine truck will provide a separation layer, keeping the snow from bonding, which will increase traction and will provide easier separation for plowing.

In the past, the Village improved approximately one-mile of roadway per year. However, my model with the help of our Village Board, Village Administrator Keith Spadaro, Village Comptroller Mike Schussheim, Superintendent of Public Works Harry Weed, and our Engineers, we have improved approximately three to four-miles of roadway per year and that will continue in 2015.

This year we are re-paving Eton Road, Richmond, Nottingham, Sherwood, Foxcroft Road, Hollywood Court, Milton Court, Arden Court. The Loch, Loch Path, Cash Lane, Essex Lane, Glenwood, Wright Road, Arrandale Road, Hargale, Briarwood, Kenwood and Tamwood Courts, Winding Road, Aldershott Court, Argyle Place, Brevoort Place, Cambridge Street, Crocker Street, Devon Road, Hamilton Road (between Long Beach Road – Earle), Hawke Lane, Rockville Avenue, Waverly Place, Shellbank Place (Rockaway to Woods) Wilson Place, Raymond Street from Long Beach Road to Meadow Lane, Earle Avenue from Princeton Road to Brevoort Place, Yorkshire Road, Strathmore Road, Surrey Lane, Varick Court, Judson Place, Royal Court, DeMott Place, Woods Avenue (from Rockaway to the Village line), Driscoll Avenue (Woods to dead end), and Broadway. We will be milling and overlaying asphalt.

Maple Avenue Project

The largest road project in the history of Rockville Centre was completed after a long and difficult process involving almost every level of government. Just before the holidays, motorists and residents were greeted with a newly paved roadway. Currently, the striping to separate lanes and indicate stop lines is temporary paint. Shortly a thermographic product will be put down that will adhere to the road more permanently and offer maximum reflection at night. And of course, the familiar green parade route striping will return too! 10 trees of varying species have been planted along the road and just this week 20 more were ordered as part of a grant from the NYS Department of Environmental Conservation's Urban and Community Forestry. In addition, there are many areas of the sidewalk that are simply topsoil right now, we will be planting in many of those areas, and flower baskets will be hanging from our decorative light posts in the summer.

Parking

Parking for the last 25 years has and continues today to be a great concern of this administration. We need to think of outside the box solutions, and we have. As I indicated earlier, one of my first acts as your Mayor was to make parking in our downtown free after 6 P.M. This has had a tremendous impact on our occupancy rate, which in turn has increased our tax base. We are a victim of our own success. We need more parking.

Currently, I am working with an engineering firm to redesign two of our parking lots. Lot #9 behind El Mariachi and Lot #4 behind Churchill's which are in a horrible state of disrepair. This will improve the safety, aesthetics, and provide 18 additional spots. I am seeking grant money to pay for this project.

May 11, 2015

Rockville Centre, New York

Fields

Our children are our future, and my administration promised to refurbish, repair, and add new fields where possible.

So here is what we have done:

- 1) Hickey – completely refurbished backstop fencing – sod – irrigation and installed bathrooms for the first time.
- 2) Hickey II – we saw an old patch of dirt and built a new softball field with irrigation, lights, bleachers and backstops.
- 3) Klein Field – in a private, public partnership with Molloy College, we built a state of the art NCAA approved turfed softball field at no cost to our residents.
- 4) Bligh/Ketler Field was full of moguls. We leveled it, seeded it and put back the infield grass, new irrigation, and new dugouts have been ordered.
- 5) Tighe Field – in another private public agreement with RVC Soccer the entire playing field was re-sodded and irrigation improved.
- 6) Centennial Park - The Basketball Courts were resurfaced, new hoops, and fencing was installed.
- 7) Lister Field – all new backstop fencing was installed. In June, the outfield will be leveled out, new irrigation installed and the infield dust bowl/ will be replaced with new sod and new lighting for the athletic field.
- 8) Skelos Field -This summer we will be replacing the turf, on Darcy Field.
- 9) New Playground - We are working with the RVC Little League and the RVC Lions Club to secure grants and gifts to build a special needs accessible playground on North Forest Avenue at Sunrise Highway.

Beautification

Beautification of our Village will continue to be a focus in 2015. We intend to improve the appearance of downtown areas with plantings, new lighting, and sidewalks. I want to thank the Chamber of Commerce for their commitment to our downtown, especially President Barbara Goldfeder and Vice President Greg Schaefer. We have had many meetings in my office with Steve Didominico from Dee's Nursery. The result last year yielded the prettiest flower baskets our Village has ever seen. Last month I met with the RVC Conservancy – Mary Beth Croutier, Bridget Kelly, Stacy Meekins, and Kathleen Murray to identify a Village Flower/ colors/and ways to implement that effort in this summer's plantings around this Village. We continue to be recognized as Tree City USA, for our commitment to re-planting. As I stated earlier, we are planting over 30 new trees on Maple Avenue alone.

The fence along North Village Avenue from Mercy Medical Center to Lakeside Drive was installed replacing a 20-year eyesore to us all. This was provided from a grant I received from Nassau County after pursuing them for three years. Thank you Legislator Howard Kopel for helping me.

I have been informed that the Conservancy will be running Kayak Day in Hempstead Lake State Park again this year along with Yoga on the Village Green. They are two wonderful events.

I look forward to our annual fireworks in July and I thank all residents who donate to make this night possible.

IT Department

We are always looking for more efficient and green ways to do things around the Village. That is why our IT Department has and continues to update our computer systems. Our new system will streamline the way we do business to make us more efficient and easily accessible to our residents, thanks to the efforts of IT

Director John Peters.

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Electric Department

The Village of Rockville Centre is one of only three municipally owned electric utilities on Long Island. We are also one of a few full service municipal electric utilities in New York, providing everything from electric generation, transmission and distribution. I will continue to work with Phil Andreas, our Superintendent of the Electric Department to explore new ways to implement an energy efficiency program to help slow the growth of electric demand within the Village.

May 11, 2015

Rockville Centre, New York

Fire Department

I am proud to be an active 43-year member of one of the largest, and all Volunteer Fire Departments in New York State with over 340 highly trained members. In 2014, the department answered more than 2,400 alarms, including over 1,400 calls for emergency medical services, over 1,000 other alarms which included over 100 automobile accidents, many with personal injury, over 400 reports of fire alarms, 65 carbon monoxide alarms, vehicle fires, brush fires, elevator rescues, and other incidents. The Department acted on over 30 requests for mutual aid assistance from neighboring Fire Departments. The members of the Department meet several times weekly to train, drill and to ready their apparatus and equipment for alarms. Training is held on both the Company and Department levels, and is coordinated through the Chiefs' Office and by the Department's Board of Instruction. We continue to look for ways to improve upon the equipment being used to ensure the safety of the volunteers as well as residents. My administration recognizes their value, and four new fire trucks were ordered for the Rockville Centre Fire Department this year. In addition, I am seeking funds through grants to build a new firehouse that will be used as an Emergency Management Headquarters and dormitories for State Police and National Guard for disasters like Superstorm Sandy.

I would like to thank Chief John Thorp for his last two years of dedicated guidance as Chief Engineer of our Fire Department. Your commitment to our residents, and all visitors of Rockville Centre, has not gone unnoticed by the Village Board. Good Luck to our incoming Chiefs – Bob Seaman, Brian Cook and Eric Burel.

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Police Department

Our Police Department plays a vital role in the Village. The Rockville Centre Police Department is comprised of 52 sworn officers and a support staff of 10 full-time civilians and 32 part-time civilians. We wanted a greater presence in our residential areas so this year the Board approved and hired two additional officers bringing the total to 54 officers. In 2014, the department handled more than 17,000 calls for service including over 2,000 medical aided cases, 1,000 traffic accidents and 1,500 criminal complaints and investigations. Members of the department are continuously involved in training exercises and programs to assist them in their daily duties.

The Village remains a very safe and sound community. 2014 saw a decrease in (major) crime. In 2013, the Village hit an all-time low in (major) crime in the Village with a total of 146 major incidents being reported to the police. In 2014 there were 114; a decrease of 22%. There were nine residential burglaries for the year as opposed to 15 in 2013. There were a 7 -total of 2 homicides in 2013 (one being a vehicular homicide) and none in 2014. Although there were more than 500 additional calls for service last year, major crime is down. Custodial arrests increased by 34%. Our police officers made 62 driving while intoxicated arrests for the year, making our roadways some of the safest in Nassau County. No fatal auto accidents occurred in the confines of the Village in 2014. Aggressive policing along with observant residents notifying rapidly responding police units has led to the safest year in the Village in modern history. Rockville Centre remains one of the safest

communities of its size in New York State.

I know I speak for all our residents when I personally thank Commissioner Chuck Gennario and his staff for their commitment in keeping and making Rockville Centre a safer place to live. We are fortunate to have our own Police Department.

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Taxes

My administration is aware of the rising costs of living on Long Island. We have brought you the lowest tax increases in modern Rockville Centre history. And we've done it without cutting your services, as a matter of fact, we've even added some including garbage, recycling, e-cycling, power washing of sidewalks and adding crossing guards to better protect our children. We have stayed under the New York State Tax Cap and freeze each year.

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Rockville Centre, New York

I must mention another first, our Bond rating has gone to AAA, the highest possible rating, by Standard & Poor. In addition, another rating service, Moody's, affirmed the Village's rating to and AA2, which is one of the highest ratings. The agencies cited our strong fiscal policies and procedures for giving us high marks. And at the end of the day, high ratings equal lower costs to our residents on any future borrowing. I would like to thank Mike Schussheim, our Comptroller and his staff for a great job.

Building Department

The RVC Building Department reviews residential and commercial construction projects, electrical, and plumbing licenses, certificates of occupancy and certificates of completion among other things. During the 2014 calendar year, the Building Department processed more than 1,000 building permits, plumbing permits, and property maintenance inspections in an effort to provide a safe community. The construction projects had an estimated cost in excess of \$20 million dollars. Ladies and Gentlemen, as I said earlier business in Rockville Centre is alive and well. People believing in their village and investing in their future in Rockville Centre. Thank you Superintendent Dan Casella and the Building Department staff.

Recreation

Visit our Recreation Center and our Martin Luther King Center anytime of the day, seven days a week, and you'll find a flurry of activities for babies, children, teens, adults, and senior citizens. The Recreation Department hosts more than 3,000 athletic fitness, entertainment, education, and enrichment classes under the direction of Anthony Brunetta, Superintendent of Recreation and Patrick Morris, Director of the MLK Center. Activities are tailored to every age group and interest, offered in all seasons.

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Senior Services

It is the mission of the Rockville Centre Department of Senior Services to provide essential, quality, and responsive service to our Senior residents and their families. The Sandel Senior Center provides numerous programs and activities for our aging population. Most recently, members swept the I Love RVC contest that showcased why Rockville Centre is such a great place to live. Thank you Director Chris O'Leary.

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What Are Our Plans Going Forward?

- Keep taxes down.
- Complete More Roads.

- Address Parking Lots, Redesign and Improve.
- One of my mandates from day one was securing grants. I have put a great team in place to do this, and it has worked. Thanks to the determination of Deputy Village Administrator Kathleen Murray, we are the recipients of over \$10 million dollars in grants and gifts since I became your Mayor and it shows around this Village. I will continue my efforts in Nassau County, Albany, and Washington, D.C.
- We are currently lobbying the State to be chosen for a \$50 million dollar grant for Rockville Centre, our waterways, South Pond, and Mill River.
- Keep the successful Mayor's Youth Task Force busy with its many projects throughout our Village. You truly make a difference, thank you.
- Continue our downtown revitalization of streetscapes including – sidewalks, lighting, and roads.
- Continue to improve our fields

I, as your Mayor, and the entire Village Board pride ourselves on our openness and availability to our residents. Please continue to call us with any of your questions and concerns. In closing, let me say this, I consider it a privilege to be your Mayor and pledge to continue to keep Rockville Centre the desirable community it is, while striving to make it better. I am proud of the work we have done and look forward to continuing to improve on this great foundation to make it an even better place for our children, grandchildren and great-grandchildren.

May 11, 2015

Rockville Centre, New York

ACB Case #02-2015 Melissa and Bill Livingston - 11 Midfarm Rd.

Building Superintendent Daniel Casella introduced Bob Powell, architect for the owners of 11 Midfarm Rd. The owners are seeking to construct a two story rear addition, finished basement with interior alterations within a Residence A District. Mr. Powell presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to close the Public Hearing with respect to 11 Midfarm Rd.

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

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Exterior Design Review Case #02-2015.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following Personal Services Contracts with the Recreation Center which are expected to exceed \$10,000.00-.

Gymnastics Instructor Pamela Long for \$20,000.00-
New York Baseball School, Inc. for \$22,000.00-
Top Ten Staffing, Inc. for \$16,000.00-
The Happy Piano, LLC Program for \$22,000.00-
Bricks for Kidz for \$30,000.00-
Gymnastics Instructor Michele LoPalo for \$26,000.00-

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the FY 2016 Electric and Water Budgets.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously

carried, the Board voted to approve the 1.0% Tax Levy Reduction.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the FY2015 General Fund Budget Modification.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the FY 2015 General Fund Closing Adjustments.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following resolution authorizing Kathleen Murray to act on behalf of the Village of Rockville Centre with regard to the NYS DEC Urban and Community Forestry Grant for tree planting along Maple Ave.

May 11, 2015

Rockville Centre, New York

Resolved, that the Mayor and Board of Trustees of the Village of Rockville Centre, acting pursuant to the powers vested in them pursuant to Village Law §§4-400 and 4-412, hereby delegate to Deputy Village Administrator/Strategic Planning Kathleen Murray the authority to act in the following respects for and on behalf of the Village of Rockville Centre with regard to the NYS DEC Urban and Community Forestry Grant which has been awarded to the Village for Tree Planting:

1. Management and general oversight of the activities necessary on the part of the Village to fulfill the grant requirements;
2. Purchasing goods and services to fulfill the goals of the grant, provided that the same is done in accordance with applicable laws governing procurement and competitive bidding; and
3. requesting reimbursement for goods and services in accordance with the grant agreement.

and it is further

Resolved, that the authority granted by this resolution shall remain in effect until this resolution is rescinded by act of the Board of Trustees, or October 13, 2017, which ever first occurs.

The undersigned Village Administrator of the Village of Rockville Centre hereby certifies that the foregoing resolution was duly adopted at, and is a true and complete excerpt from the minutes of, a duly convened meeting of such Board of Trustees held on April 30, 2015.

Dated: April 30, 2015

Keith M. Spadaro
Village Administrator

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following resolution to accept the donation of a small garden at Lister Park by the RVC Conservancy.

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate to the Village a small garden at Lister Park with a plaque in memory of Ann Marrano, a Village resident.

Resolved, that the Village Administrator or his designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the garden and accompanying plaque offered for donation, and to determine the placement of the garden; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said garden in the event the Village should determine that it is appropriate to do so.

May 11, 2015

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Howard, and unanimously carried, the Board voted to approve the following resolution appointing Inspectors for the Village election.

RESOLUTION APPOINTING INSPECTORS OF ELECTION

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Rockville Centre for village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 16, 2015, at the place designated for such village election, between the hours of 7 a.m. and 9 p.m., inclusive, for the purpose of the village election:

See attached list

AND IT IS FURTHER RESOLVED, that following persons on the attached list be, and hereby are, designated to act as Chairs of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$130.00 for each of said days that said inspectors of election may be required to serve.

RESOLVED, that the compensation for each of the aforesaid chairpersons of election shall be \$150.00 for each of said days that said chairpersons of election may be required to serve.

Note: Pursuant to the provisions of the Election Law, inspectors in Nassau County are to be selected from a list provided by the Nassau County Board of Elections unless such persons are unable or unwilling to serve, in which case the Village may designate other persons. There must be an equal number of Democrats and Republicans designated as inspectors, and as alternates

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the professional services contract with NY Diagnostic Management Corp. d.b.a. Nassau NDI Diagnostic for OSHA Mandated Physicals for existing and proposed Fire Department members for the period of 2015-2020 at a cost not to exceed \$75,000.00- per annum.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the amended payment schedule with Eneractive Solutions, LLC for CO Catalysts for the Power Plant.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the AFLAC proposal submitted by Westco Financial Group to provide supplemental accident and sickness coverage for eligible members of the RVC Fire Department.

May 11, 2015

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the attendance of Mario Bento and Michael Giammona at the Cornell Local Roads Pavement Management Program in Ithaca, NY from 5/25.15 through 5/28/15 at a cost of \$840.00-.

Village Administrator Spadaro advised that properly advertised Bid #1504E1(803) Electric Related Tree Trimming for Various Locations within the Village of Rockville Centre had been opened on April 10, 2015, with the following results:

VENDOR	BASE BID AREA 2	ADDITIONAL WORK OPTION 1	ADDITIONAL WORK OPTION 2
Harder Services Inc.	\$ 100,856.29	\$ 7,800.00	\$ 8,850.00
Weeping Willow Tree Services, Inc.	\$ 114,820.00	\$ 7,333.00	\$ 5,200.00
Integrity Tree Care Inc.	\$ 130,000.00	\$ 14,400.00	\$ 9,000.00
Dom's Tree Service	\$ 151,800.00	\$ 66,000.00	\$ 63,000.00

The following company did not respond: The Davey Tree Expert Company.

On motion of Trustee Howard, duly seconded by Trustee Grillo unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Harder Service, Inc., for a base price of \$100,856.29 (Village Ave. from Dorchester Rd. north to Southern State Parkway) plus Option 1 (trimming from Dorchester Rd. to Behnke Court) and Option 2 (trimming outside of Area 2 on or near power lines as per attached list) for a total expenditure not to exceed \$117,506.29.

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

Briefing Session ----- April 1, 2015
Executive Session ----- April 1, 2015
Public Hearing ----- April 1, 2015
Executive Session ----- April 1, 2015
Board Meeting ----- April 13, 2015

Village Administrator Spadaro announced that the Fire Department had submitted a report regarding changes in department membership as of April 21, 2015. Lawrence Lazewski resigned from Live Oak Engine Co. No. 1. Membership is at 341 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 Grillo, duly seconded by Trustee Howard and unanimously carried, the Board adjourned the meeting at 8:50 p.m.

Keith Spadaro
Village Administrator

KS/gf