

April 19, 2018

Rockville Centre, New York

A special meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 5:00 pm.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe.

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Director of Public Works Administration Gwynne Feiner, Director of Community Development Suzanne Sullivan and Secretary to the Board Lisa Butler.

Attendance: 1 person

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the Mayor or his designee to execute an amendment to the PY42 CDBG contract with Nassau County to expand the Downtown Revitalization project to include South Village Avenue between Lincoln and Merrick and North Village Avenue between Sunrise and Front Street in the form approved by the Village Attorney.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board as Lead Agency, adopted the following resolution classifying the infrastructure improvements on South Village Avenue from Riverside Drive to Merrick Road as a Type II action under SEQRA.

RESOLUTION

- RESOLVED, that the Board of Trustees hereby finds and concludes that:**
- (a) the Board of Trustees is the Lead Agency with respect to environmental review of the infrastructure improvements on South Village Avenue form Riverside Drive to Merrick Road (“Action”);**
 - (b) the proposed Action involves the routine maintenance and repair of roads and ancillary facilities and replacements in kind without additions of any new traffic lanes and**
 - (c) the proposed Action is a Type II Action pursuant to the State Environmental Quality Review Act and its regulations, which requires no further environmental review**
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On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board adopted the following resolution to authorize the Mayor or his designee to execute a grant agreement and all other documents, instruments and agreements necessary to effectuate and or accept the Multi Modal #4 program grant funding for infrastructure improvements on South Village Avenue from Riverside Drive to Merrick Road.

AUTHORIZING RESOLUTION

WHEREAS
The Village of Rockville Centre was awarded \$50,000 through the New York State Department of Transportation Multi-Modal #4 Program

NOW THEREFORE, BE IT

RESOLVED:
That the Mayor or his designee is authorized to execute the grant agreement and any and all other documents, instruments and agreements necessary to effectuate and/or accept the Multi-modal #4 Program grant funding for infrastructure improvements on South Village Avenue from Riverside Drive to Merrick Road.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the following resolution to accept a bench donation in honor of Mary Ruchalski.

**Resolution in Support of Individual Bench Donation
For the April 19, 2018 Board Meeting**

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate a bench to the Village. This bench will be in honor of Mary Ruchalski.

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

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

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On motion by Trustee Oppenheimer, seconded by Trustee Sepe and adopted by a vote of four to none, the Board authorized the Mayor or his designee to issue Residential Student (RS) Parking Permits, as a subcategory of residential parking permits, such permits to be issued to students enrolled in college or graduate school, authorizing such permit holders to park in any lot available to a holder of a residential permit, but limited to the period May 15 through September 15, and with a permit fee of \$80.00-. Applicants for such permits will be required to show a valid school photo ID in addition to the documentation required for an R permit.

Village Administrator Kathleen Murray advised that Bid No. 1802DPW1(897) Marlborough Ct. & Village Hall Lawn Sprinkler System was properly advertised and opened on March 15, 2017 the result of the bid opening is as follows:

VENDOR	Installation of Sprinkler at Village Hall	Installation of Sprinkler at Marlborough Court	Total Cost
Dom’s Landscaping Inc.	\$ 17,300.00	\$ 18,000.00	\$ 35,800.00
Watercraft Irrigation Inc.	\$ 21,500.00	\$ 9,800.00	\$ 31,300.00

The following vendors did not respond: Frank Balzano Irrigation Plus, Inc., Automatic Irrigation Design, Inc., Pacific Lawn Sprinkler, L&M Specialty Company, Inc., and Alternative Earth Care Tree & Lawn, Inc.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Dom’s Landscaping Inc. for installation of the sprinkler system at Marlborough Court for expenditure not to exceed \$27,100.00-.

Village Administrator Kathleen Murray advised that Bid No 1802E1(894) Tree Trimming Circuit Program was properly advertised and opened on March 8, 2018 the results of the bid opening is as follows:

VENDOR			
June 1, 2018 through May 31, 2019	BASE BID	OPTION 33kv Line	TOTAL BID
Harder Tree Service Inc.	\$ 95,580.00	\$ 10,800.00	\$ 106,380.00
Weeping Willow Tree Services, Inc.	\$ 98,752.00	\$ 9,827.00	\$ 108,579.00
Dom’s Lawn Maker Inc.	\$ 115,984.73	\$ 5,625.00	\$ 121,609.73
Dregonetti Brothers Landscaping Nursery & Florist	\$ 117,000.00	\$ 18,000.00	\$ 135,000.00

June 1, 2019 through May 31, 2020	BASE BID	OPTION 33kv Line	TOTAL BID
Dom’s Lawn Maker Inc.	\$ 115,752.00	\$ 6,200.00	\$ 121,952.00
Weeping Willow Tree Services, Inc.	\$ 123,738.00	\$ 10,692.00	\$ 134,430.00
Harder Tree Service Inc.	\$ 138,735.00	\$ 11,340.00	\$ 150,075.00
Dregonetti Brothers Landscaping Nursery & Florist	\$ 165,000.00	No Bid	\$ 165,000.00

June 1, 2020 through May 31, 2021	BASE BID	OPTION 33kv Line	TOTAL BID
Dragonetti Brothers Landscaping Nursery & Florist	\$ 98,000.00	No Bid	\$ 98,000.00
Weeping Willow Tree Services, Inc.	\$ 108,293.00	\$ 11,722.00	\$ 120,015.00
Dom’s Lawn Maker Inc.	\$ 121,628.00	\$ 5,050.00	\$ 126,678.00
Harder Tree Services Inc.	\$ 151,081.03	\$ 12,020.40	\$ 163,100.43

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The following vendors did not respond: The Davey Tree Expert Co., Green Velvet Landscaping, Conserv-A-Tree and Quintal Contracting Corp.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board awarded the contract to Harder Tree Service Inc., as the lowest responsible bidder substantially meeting all required specifications, for 2018-2019 for a total expenditure not to exceed \$95,580.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted the following resolution rescinding a prior award, and making a new award, for Bid No. 1812DPW1(892).

RESOLUTION RESCINDING BID AWARD AND AWARDED BID TO LOWEST RESPONSIBLE BIDDER MEETING ALL SPECIFICATIONS

Whereas, the Village previously has solicited bids for Grounds Maintenance (Bid #1812DPW1(892)); and

Whereas, bid addenda, including Addendum #3, were sent to prospective bidders prior to the bid submission date; and

Whereas, Addendum #3 was issued on January 3, 2018, and provided a form for "Schedule of Prices" to replace the pricing schedule in the original bid documents, and which form contained an itemized list of costs, in place of a lump sum format; and

Whereas, three (3) bid proposals were timely submitted, including bid proposals from Del Graz Enterprises, Inc. ("Del Graz"), d/b/a R&R Landscaping, KIG Landscapes, Inc. ("KIG"), and Harder Services, Inc.; and

Whereas, the Del Graz bid included both the Schedule of Prices required by Addendum #3 and the pricing schedule (that was to be replaced by the Schedule of Prices); and

Whereas, Addendum #3 in the Del Graz proposal provided a cost of \$121,950 for lawn maintenance, plus \$34,900 for fall cleanup, and \$4,764 for tree beds, horticultural oil and lime ("Additional Work"), for a total proposed bid of \$161,614; and

Whereas, the Board of Trustees previously determined to award the bid to Del Graz, excluding the fall cleanup; and

Whereas, upon such exclusion, the Del Graz bid (for year one) was \$126,714.00; and

Whereas, on February 5, 2018, the Board of Trustees adopted a resolution accepting the proposal from Del Graz for 2018 at a cost not to exceed \$126,714, and \$129,248.28 for Option Year 1 and \$131,833.25 for Option Year 2; and

Whereas, on February 5, 2018, the Village issued a purchase order to Del Graz to commence work; and

Whereas, upon receipt of the purchase order, Del Graz informed the Village that the Del Graz proposal of \$121,950 included only cutting and not full lawn maintenance, and that the cost proposal for the full lawn maintenance, including cutting, should be considered to be \$152,800; and

Whereas, Del Graz had submitted a sheet in its bid identifying the cost proposal of \$152,800, but did so on the pricing schedule form that was replaced pursuant to Addendum #3; and

Whereas, Del Graz also submitted the correct “Schedule of Prices” form, as provided in Addendum #3, and the cost proposed for full lawn maintenance in the proper form was \$121,950; and

Whereas, the Village had accepted the Del Graz proposal based on the cost identified in the proper form – the “Schedule of Prices” – which provided a proposal of \$121,950 for lawn maintenance; and

Whereas, Del Graz now has stated that it cannot perform the lawn maintenance work for \$121,950, and instead seeks to perform the lawn maintenance work for \$152,800, and combined with the Additional Work results in a total of \$157,564; and

Whereas, the Village is strictly prohibited under the General Municipal Law from authorizing an amendment or reformation of a bid to rectify an error or mistake; and

Whereas, KIG Landscapes proposal for all work, excluding fall cleanup, is \$148,140; and

Whereas, the Village has not concluded a contract with Del Graz and Del Graz has not performed any work as provided in the aforesaid purchase order; and

Whereas, in light of the foregoing circumstances, the Board has determined that it is in the best interests of the Village to rescind the award to, and reject the bid of, Del Graz, on the grounds that Del Graz refuses to perform the work for the bid and award amount of \$126,714.00 and that the alternative amount proposed by Del Graz (\$157,664) does not comply with Addendum #3 or the bid requirements and would render Del Graz to be the second lowest bidder; and

Whereas, the bid from KIG Landscapes, Inc. is the lowest remaining bid, and the Purchasing Department has recommended that the Village award the contract to KIG Landscapes, Inc., as the lowest responsible bidder for a sum not to exceed \$156,840.00, as provided in the KIG bid proposal, which sum excludes the fall cleanup;

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby rescinds its February 5, 2018 resolution authorizing acceptance of the proposal from Del Graz for Grounds Maintenance (Bid #1812DPW1(892)), and rescinds the aforesaid purchase order issued to Del Graz; and it is further

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby determines that KIG Landscapes, Inc. has submitted the lowest bid conforming to statutory and bid requirements, and awards to KIG Landscapes, Inc. the contract to perform the work identified in the 2018 Grounds Maintenance bid for a cost not to exceed not to exceed \$156,840, and \$161,545.20 for Option Year One and \$166,391.56 for Option Year Two.

On motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none the Board voted to convene in executive session at 5:15 pm to obtain legal advice from counsel and to discuss matters leading to the appointment, employment or promotion of one or more particular persons, Collective Bargaining matters and pending litigation.

No action was taken in Executive Session.

On motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none the Board returned to public session, and the meeting was adjourned, at 6:38pm.

May 3, 2018

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:00 p.m. on the above date in the Mayor's office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, Superintendent of Water Kevin Reilly, Director of Administrative Services Mary Schmeling, Superintendent of Building Patrick D. O'Brien, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Community Development Director Suzanne Sullivan, Director of MLK Patrick Morris, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 2 people.

Mayor Murray appointed Police Officer Kenneth Robkoff to the position of Sergeant, Police Officer Daniel Heffernan to Sergeant, Sergeant Salvatore Mazza to Lieutenant and Sergeant Ralph DiCosimo to Lieutenant, effective immediately. On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board approved the appointments.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board ratified the designation of Kenneth Schaefer as Police Inspector, retroactive to April 1, 2018.

On motion of Mayor Murray, duly seconded by Trustee Sepe and unanimously carried the Board voted to convene in executive session at 6:55 p.m. to obtain legal advice from counsel.

No action was taken in Executive Session.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board returned to public session and the meeting was adjourned at 7:05 pm.

May 7, 2018

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:00 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board voted to convene in executive session at 6:05 pm to obtain legal advice from counsel and to discuss matters leading to the employment of one or more particular persons.

No action was taken in Executive Session.

On motion of Mayor Murray, duly seconded by Trustee Baxley and unanimously carried the Board voted at 6:42 pm to return to public session and recess the meeting until 6:45 pm.

The regular meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 6:45 pm.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray Village Attorney A. Thomas Levin, Police Commissioner James Vafeades, Fire Chief Brian Cook, Superintendent of Electric Philip Andreas, Superintendent of Water Kevin Reilly, Director of Administrative Services Mary Schmeling, Superintendent of Building Patrick D. O'Brien, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 130 people

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray introduced Trustee Baxley who called upon the Director of Senior Services Christina O'Leary and the President of the Sandel Senior Center Ms. Barbara Bohan. Trustee Baxley read a proclamation naming May 2018 "National Older American Month" and spoke on all the great activities and services the Sandel Senior Center does for the seniors in our community.

Mayor Murray introduced Trustee Sepe who introduced Police Officer Brian Vacchio who was named Rockville Centre's "Cop of the Month" for his dedicated performance of duty that resulted in the arrest of three subjects for multiple crimes. The Village commends Officer Vacchio for his diligence, dedication to duty, highly professional conduct, and sense of duty to our residents.

May 7, 2018

Rockville Centre, New York

Mayor Murray spoke on the St. Agnes Cathedral Grammar School's 100th Anniversary. Mayor Murray called upon Sister Cathy Carlin and Ms. Helen Newman. The celebrations will take place Saturday May 19, 2018 starting with a 5k family fun run at Hempstead Lake Park, then a 3:00 pm Mass and from 4:30-8:30 an adult celebration on the Field of Dreams.

Mayor Murray introduced Thomas Bogue from the "Odd Fellows Rockville Centre Lodge 279". Through various fundraisers they were able to donate three checks to various charities in Rockville Centre. The first check is for \$1,500.00 to the RVC Breast Cancer Coalition, \$1,010.00 to the RVC Community Fund and \$1,000.00 to the RVC Conservancy for "Mr. B's Playground" in conjunction with Daniel Gale Sotheby's International Realty.

Mayor Murray introduced Police Commissioner James Vafeades. Police Commissioner Vafeades administer the Oath of Office to new Lieutenant Ralph DiCosimo, new Lieutenant Salvator Mazza, new Sergeant Daniel Heffernan and new Sergeant Kenneth Robkoff.

Mayor Murray introduced Mr. Martin Brull from the "Tommy Brull Foundation". Mr. Brull presented the Mayor with a donation from the "Tommy Brull Foundation" to "Mr. B's Playground" in the amount of \$7,500.00-. Mr. Brull thanked all that has supported this foundation.

Mayor Murray introduced Trustee Grillo who spoke on the manhole fire that occurred on Friday April 20, 2018. This fire damaged secondary, primary cables and transformers in several manholes on North Village Avenue. The Line Crew worked extended days throughout the weekend to replace the damaged cables and equipment. The Village of Rockville Centre thanks the members of the Electric Department for their dedication and tireless efforts. Trustee Grillo presented the members with certificates of appreciation.

EDR Case #03-2018 16 Westminster Road

Building Superintendent Patrick D. O'Brien introduced Mr. Thomas Cardone from Todd O'Connell Architect P.C. The owners Cedar Land Group are seeking construct a two story addition, interior alterations and front portico to an existing single family dwelling.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to close the Public Hearing with respect to 16 Westminster Road.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Exterior Design Review Case #03-2018.

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

May 7, 2018

Rockville Centre, New York

Village Administrator Kathleen Murray opened a Public Hearing regarding proposed Bill RVC 1808. A local law to amend the Code of the Village of Rockville Centre, in relation to uses permitted in the Business A-1 District.

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

After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board closed the Public Hearing regarding proposed Bill RVC 1808.

After discussion, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board approved proposed Bill RVC 1808 as Local Law 3 of 2018. A copy of the local law is on file with these minutes.

Village Administrator Kathleen Murray opened a Public Hearing regarding proposed Bill RVC 1805. A local law to amend the Code of the Village of Rockville Centre, in relation to uses of streets, sidewalks and other public places (continued from April 9, 2018).

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

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board closed the Public Hearing regarding proposed Bill RVC 1805.

After discussion, on motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried, the Board approved proposed Bill RVC 1805 as Local Law 4 of 2018. A copy of the local law is on file with these minutes.

Village Administrator Kathleen Murray opened a Public Hearing regarding approval of a proposed certificate of incorporation of Floodlight Rescue Co. No. 1, Inc.

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

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of three to none the Board closed the hearing on proposed incorporation of Floodlight Rescue Co. No. 1. Mayor Murray and Trustee Oppenheimer recused themselves from discussion or vote on this item.

After discussion, on motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of three to none (Mayor Murray and Trustee Oppenheimer abstained) the Board adopted the following resolution consenting to the filing of a certificate of incorporation for Floodlight Rescue Co. No. 1, Inc.

May 7, 2018

Rockville Centre, New York

WHEREAS, pursuant to New York Not For Profit Corporation Law §404(a) and 1402, the consent of the Board of Trustees (“Board”) of the Village of Rockville Centre (“Village”) is required for the filing of a certificate of incorporation of a fire company within the Village, and

WHEREAS, the Village is in receipt of a request from Bradley M. Pinsky, Esq., Incorporator, 5789 Widewaters Parkway, Syracuse, New York 13214 pursuant to Not For Profit Corporation Law §404(a) and §1402 for the consent of the Board of Trustees for filing of a certificate of incorporation for Floodlight Rescue Co., No. 1, Inc., and

WHEREAS, at its duly convened meeting on May 17, 2018, due notice having been given, the Board held a public hearing with respect to such request, and

WHEREAS, after hearing all interest persons the public hearing was closed, and the Board gave due consideration to the request,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that the public interest would not be adversely affected by the consent to such incorporation, and it is further

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby grants its consent to the filing of a certification of incorporation for Floodlight Rescue Co. No. 1, Inc., pursuant to Not For Profit Corporation Law §404(a) and §1402 in the form presented to the Board, and it is further

RESOLVED, that the Village Administrator be, and hereby is, authorized to execute on behalf of the Village such instruments, in a form approved by the Village Attorney, as may reasonably be necessary to effectuate and/or demonstrate the granting of such consent.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board approved the Section 8 Contract with the Hispanic Brotherhood of Rockville Centre, Inc. for one year effective July 1, 2018 in a form approved by the Village Attorney. A copy of the agreement is on file in the Village Office.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board authorized the Mayor or his Designee to execute the Federal Transit Assistance Agreement Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities between the New York State Department of Transportation and the Village of Rockville Centre effective 1/1/2018-12/31/2022 in the form approved by the Village Attorney.

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On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved the following General Fund Budget Modifications for fiscal year 18.

To			From			
Department	Account	Amount	Department	Account Number	Amount	Reason for Transfer
Parks	7110.41	\$ 3,200.00	Parks	7110.7241	\$ 3,200.00	x Supplies

To			From		
Department	Account	Amount	Department	Account Number	Amount
Safety Inspection	3620.410	\$ 1,000.00	Safety Inspection	3620.112	\$ 2,900.00
Zoning Board	8010.410	\$ 500.00	Clerk Treasurer	1325.421	\$ 23,000.00
Zoning Board	8010.471	\$ 200.00	Clerk Treasurer	1325.418	\$ 4,500.00
Zoning Board	8010.477	\$ 600.00			
Zoning Board	8010.492	\$ 600.00			
Clerk Treasurer	1325.7230	\$ 27,500.00			
		\$ 30,400.00			\$ 30,400.00

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board authorized the Deputy Comptroller to make the necessary accounting adjustments for the FY 2018 General Fund appropriations at May 31, 2018.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board authorized the Mayor or his designee to execute a Memorandum of Agreement with Nassau County Board of Elections for the special Village Election on June 19, 2018 in the form approved by the Village Attorney.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board approved the following Resolution Appointing Inspectors of 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 19, 2018, 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

May 7, 2018

Rockville Centre, New York

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.

2018 GENERAL VILLAGE ELECTION

INSPECTORS

NAME	ADDRESS	<u>PARTY</u>
Eileen Dick	579 Merrick Rd., RVC	D
Ellen Grossman	332 N. Forest Ave., RVC	D
Margaret Hoyt	195 N. Centre Ave., RVC	D
Morton Jablons	24 Ormond St., RVC	D
Patricia McCarthy	274 N. Centre Ave., RVC	D
Rosemarie Murdy	21 Lawson Ave., RVC	D
William Novack	108 Fonda Rd., RVC	D
Henry Boitel	324 Brower Ave., RVC	D
Geraldine Calhoun	3 Old Mill Ct., RVC	D
Faye Jones	166 N. Centre Ave., RVC	D
Joseph Catanzaro	18 Oak St., RVC	R
Peter Kaiser	19 Scott Pl, RVC	R
Frederick Kuntz	182 Linden St., RVC	R
Charles Licata	25 Raymond St., RVC	R
Salvatore Manteria	688 Hempstead Ave., RVC	R
Patricia Pacella	166 Burtis Ave., RVC	R
Ronald Price	95 Muirfield Rd., RVC	R
Virginia Scharlinski	18 Crocker St., RVC	R
Joseph Hartmann	250 North Village Ave., RVC	R
Stephen Ehrling	33 Linden St., RVC	R

CHAIRPERSONS

Dorothea Boitel	324 Brower Ave., RVC	D
Maureen Mahoney	49 Muirfield Rd., RVC	D
Terese Kaiser	19 Scott Pl., RVC	R
Angela Licata	25 Raymond St., RVC	R

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board approved the proposal and agreement with R&R Support, LLC for annual Software Maintenance Support for the Villages Financial Software for the term for 6/1/18 through 5/31/19 for a not to exceed cost of \$14,840.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board approved a proposed maintenance agreement with Admit Computer Services, Inc. for the annual software maintenance for the Police Record Management System for the term of 6/1/18 through 5/31/19 for a not to exceed cost of \$24,529.00-.

May 7, 2018

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board approved Personal Services Contract with Tumbles Instructor Patricia Salute in the Village's Recreation Center during FY 2018-2019 for a total expenditure not to exceed \$15,000.00 in the form approved by the Village Attorney.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board approved the recreational programs/field trips managed by the Recreation Center with New York Baseball School, Inc. at a projected cost of \$15,000.00 for fiscal year 2018-19.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board approved the recreational programs/field trips managed by the Recreation Center to Syosset Jumpers LLC DBA Bounce! Trampoline Sports at a projected cost of \$15,000.00 for fiscal year 2018-19.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved the recreational programs/trips managed by the Recreation Center to Laser Bounce of L.I., Inc. at a projected cost of \$13,000.00 managed by the Recreation Center during fiscal year 2018-19.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board approved the recreational programs/trips managed by the Recreation Center to L.I. Adventure Land, Inc. at a projected cost of \$13,000.00 managed by the Recreation Center during fiscal year 2018-19.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved the recreational programs/trips managed by the Recreation Center to Rockville Centre Lanes, Inc. at a projected cost of \$16,000.00 managed by the Recreation Center during fiscal year 2018-19.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved the recreational programs/trips managed by the Village of Freeport Recreation Center at a projected cost of \$15,000.00 managed by the Recreation Center during fiscal year 2018-19.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved Personal Services Contract with Larry Mandel, d/b/a L&M Sports, to provide qualified person to officiate at softball games in the Village's Recreation Center Program during the period of April 1, 2018 through March 31, 2019.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved Personal Services Contract with Cosmo DeLillo, to provide qualified person to officiate at Basketball games in the Village's Recreation Center Program during the period of May 1, 2018 through August 31, 2018.

May 7, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board approved the attendance of Inspector Kenneth Schaefer at the FBINAA 54th National Annual Training Conference in Quebec City, Canada from 7/21/18 through 7/25/18 at a cost of \$1,975.00-.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board authorized the Mayor or his designee to execute a Wetlands Permit Application to the New York State Department of Environmental Conservation in support of Verizon Cellular use of the Water Tower at 10 Sunrise Highway.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board authorized the Mayor or his designee to execute a contract with Fireworks by Grucci Inc., for a five year period for the annual fireworks show. First year expenditure will be \$25,000.00 with a 3% increase each year after in the form approved by the Village Attorney.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board approved reserving a page in the minutes for Honorary Chief George Leach of Live Oak Engine Co. 1 a copy will be sent to his family.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board approved reserving a page in the minutes for Honorary Chief William Gross of Reliance Hose Co. 3 a copy will be sent to his family.

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

Executive Session -----	March 14, 2018
Executive Session -----	March 29, 2018
Briefing Session -----	March 29, 2018
Board Meeting -----	April 9, 2018

May 7, 2018

Rockville Centre, New York

Village Administrator Kathleen Murray advised that an RFP for Professional Services for Annual SCADA Maintenance for Fiscal Year 19 was properly distributed and opened on April 27, 2018. The results of the RFP responses are as follows:

SCADA MAINTENANCE RFP
EVALUATION
FY 2019

VENDOR	EAGLE CONTROL	LEXINGTON
RATES		
FIELD SERVICE	145.00	165.00
ENGINEER	175.00	
FIELD OT	195.00	215.00
ENGINEER OT	225.00	
FIELD EMERGENCY	225.00	165.00
ENGINEER EMERGENCY	275.00	
LEVEL 2 ENGINEER		
LEVEL 2 ENGINEER OT		

FIELD SERVICE		
4 HOURS MIN	580.00	660.00
8 HOURS	1160.00	1320.00

ENGINEERING		
4 HOURS MIN	700.00	660.00
8 HOURS	1400.00	1320.00

EMERGENCY RATES		
FIELD	210.00	165.00
ENGINEER	260.00	
4 HOURS MIN	840.00	660.00
8 HOURS	1680.00	1320.00

ESTIMATES USING 144 Hours (18 FULL DAYS)		
100% Field Service	\$20,880.00	\$23,760.00
100% Engineering	\$25,200.00	\$23,760.00
50% FS & 50% Eng	\$23,040.00	\$23,760.00
60% FS & 40% Eng	\$22,608.00	\$23,760.00

FIELD SERVICE & EMERGENCY		
FS & 32hr FS EMERG	\$23,440.00	\$23,760.00

OTHER		
Increase for 2019	3%	170 (3%)
Increase for 2020	3%	175 (3%)

May 7, 2018

Rockville Centre, New York

The following vendors did not respond: PCS Plump and Process, Inc. and ALM Systems and Controls, Inc.

On motion of Trustee Baxley, and duly seconded by Trustee Grillo and unanimously carried, the Board awarded the contract based on the condition of the SCADA system and department needs to Lexington Technologies, Inc. for a not to exceed cost of \$25,000.00 for Year One and \$25,000.00 for Option Year 1 and \$25,000 for Option Year 2.

Village Administrator Kathleen Murray announced that the Fire Department had the following changes; Honorary Chief George Leach of Live Oak Engine Co. No. 1 passed away, James Geraghty joined Erueka Hook Ladder & Bucket Co. No. 1, Eddie Rivera joined Eureka Hook Ladder & Bucket Co. No. 1. Our membership is now 331 members. Jared Morz has joined our Junior Fire Department, we now have 37 juniors.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried, the Board approved the Fire Department Membership report.

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board adjourned the meeting at 8:30 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb