

February 15, 2024

Rockville Centre, New York

The Board of Trustees held a Public Meeting on the above date in Village Hall. Mayor Murray opened the meeting at 6:00pm.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustee Katie Conlon, and Trustee Gregory P. Shaughnessy.

EXCUSED: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Nancy Howard, Village Attorney A. Thomas Levin, Superintendent of Electric Eileen Foglietta, Deputy Treasurer Fran Graziano, Superintendent of Building Patrick D. O’Brien, Director of Public Works Administration Gwynne Feiner, and Secretary to the Board Lisa Butler.

PUBLIC ATTENDANCE: 2 people were in attendance.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and carried by a vote of four to none, the Board adopted the following resolution designating property of the Department of Public Works as surplus.

**RESOLUTION DESIGNATING
PROPERTY AS SURPLUS**

Whereas, the Village of Rockville Centre (“Village”) heretofore acquired various equipment and property which thereafter has been used for various purposes; and

WHEREAS, such property is no longer needed, or has reached the end of its useful life for the Village, to the extent that it is no longer reasonable or feasible for the Village to continue to own and maintain such property;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, in regular session duly convened, does hereby declare the following equipment to be surplus, and authorizes and directs the Village Purchasing Department to solicit proposals for the sale of such equipment in its present and existing condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator:

Item/Model	Serial Number/VIN	Dimensions Height/Width/Weight	Estimated Value
1990 International Bus	VIN #IHVBBCFN5LH243083	32 Passenger; DT466 Diesel Engine; 136956 Mileage; broken accelerator cable	unknown

and it is further

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RESOLVED, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser, or other disposition, of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle, equipment or property to its approved purchaser upon payment in full for the purchase price for such vehicle, equipment or property.

On motion of Trustee Shaughnessy, duly seconded by Deputy Mayor Baxley and carried by a vote of four to none, the Board adopted the following resolution designating property of the Electric Department as surplus.

**RESOLUTION DESIGNATING
PROPERTY AS SURPLUS**

Whereas, the Village of Rockville Centre (“Village”) heretofore acquired various equipment and property which thereafter has been used for various purposes; and

WHEREAS, such property is no longer needed, or has reached the end of its useful life for the Village, to the extent that it is no longer reasonable or feasible for the Village to continue to own and maintain such property;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, in regular session duly convened, does hereby declare the following equipment to be surplus, and authorizes and directs the Village Purchasing Department to solicit proposals for the sale of such equipment in its present and existing condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator:

Model/Type	Trans #	KVA	Color	Approx Weight
Transformer	159	15	BL	200
Transformer	575	15	BL	200
Transformer	450	15	BL	200
Transformer	536	15	BL	200
Transformer	77	15	BL	200
Transformer	452	15	BL	200
Transformer	578	15	BL	200
Transformer	573	15	BL	200
Transformer	43	15	BL	200
Transformer	439	15	BL	200
Transformer	377	15	BL	200
Transformer	0	25	BL	250
Transformer	697	25	BL	250
Transformer	41	25	BL	250
Transformer	183	25	BL	250
Transformer	760	37	BL	250
Transformer	849	37.5	BL	250

Transformer	1481	50	GR	300
Transformer	1078	50	BL	300
Transformer	1202	50	GR	300
Transformer	1495	50	GR	300
Transformer	1645	50	GR	300
Transformer	927	50	BL	300
Transformer	1240	50	GR	300
Transformer	1586	50	GR	300
Transformer	1203	50	GR	300
Transformer	1637	50	GR	300
Transformer	631	50	BL	300
Transformer	1476	50	BG	300
Transformer	940	50	BL	300
Transformer	1391	50	GR	300
Transformer	1796	50	GR	300
Transformer	1266	50	GR	300
Transformer	1967	167	GR	500
Transformer	1417	167	BL	500
Transformer	982	167	BL	500
Transformer	980	167	BL	500
Transformer	981	167	BL	500
				11000x\$.05= \$550.00

*Payment must be made by weight @ winning awarded \$/lb with supporting weight ticket.

and it is further

RESOLVED, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser, or other disposition, of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle, equipment or property to its approved purchaser upon payment in full for the purchase price for such vehicle, equipment or property.

On motion of Trustee Conlon, duly seconded by Trustee Shaughnessy and carried by a vote of four to none, the Board approved the attendance of Power Plant Assistant Oiler Anthony Prelesnick to attend Basic Electricity for the Non-electrician at TPC Training on February 20, 2024, and February 21, 2024, on Long Island for an amount not to exceed \$1,630.00-.

On motion of Trustee Conlon, duly seconded by Deputy Mayor Baxley and carried by a vote of four to none, the Board authorized the Mayor or his designee to enter into an agreement with the Nassau County Board of Elections to allow the Recreation Center to be used for voting on Tuesday April 2, 2024, Tuesday June 25, 2024 and Tuesday November 5, 2024 for an amount received of \$1,260.00, and from Saturday October 26, 2024 through and including Sunday November 2, 2024, for early voting for an amount received of \$2,500.00 for a total amount received of \$3,760.00-.

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On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and carried by a vote of four to none, the Board approved a Professional Services Contract with D & B Engineers and Architects, P.C. for engineering services for the 2024 Stormwater Management Program Services and MS4 Permit Compliance activities at a cost not to exceed \$13,300.00. Activities include 2024 SWMP Annual Report for submittal to the DEC, preparing Notice of Intent to continue MS4 General Permit Coverage, preparing interim progress certification, preparing SWMP plan document, Construction Site Inventory, SWMP training and illicit discharge public education materials.

On motion of Trustee Shaughnessy, duly seconded by Trustee Conlon and carried by a vote of four to none, the Board adopted the following SEQRA Negative Declaration Resolution with regards to RVC 2024A.

SEQRA NEGATIVE DECLARATION RESOLUTION - RVC 2024A

WHEREAS, the Village Board of Trustees is considering adoption of a proposed local law designated Bill RVC 2024A, to require payments to the Village in certain cases in which the Board of Appeals grants a variance or waiver of required off-street parking in non-residential zoning districts; and

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of the proposed local law under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action, and has reviewed an Environmental Assessment Form prepared by the Village Attorney,

NOW, THEREFORE, IT IS

RESOLVED, that Board of Trustees is the Lead Agency with respect to environmental impact review of the proposed local law, as defined in the State Environmental Quality Review Act and its regulations, and it is further

RESOLVED, that the Board hereby finds and concludes that the adoption of the proposed local law is an Unlisted Action as defined in the State Environmental Quality Review Act and its regulations; and it is further

RESOLVED, that the Board of Trustees further finds and concludes:

- (a) the proposed local law would facilitate the provision, maintenance or improvement of public off-street parking in the Village;
- (b) the Board has considered the following factors and makes the following conclusions in respect to its review of the environmental impacts of the proposed action:
 - (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a

substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

(v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(xiii) the proposed action would enhance the protection of the environment and reduce density in the applicable zoning districts;

(c) the proposed action would not have a significant adverse environmental impact, as a result of which this Negative Declaration is appropriate;

(d) no further environmental review is required with respect to the proposed action, and

(e) the Mayor, or his designee, is authorized to complete the Environmental Assessment Form prepared by the Village Attorney in relation to this proposed action in a manner consistent with the foregoing findings and Negative Declaration.

On motion of Trustee Conlon, duly seconded by Trustee
Shaughnessy and carried by a vote of four to none, the Board
adopted the following resolution to schedule a public hearing
with regards to Bill RVC 2024A.

February 5, 2024

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RESOLUTION TO SCHEDULE PUBLIC HEARING – BILL RVC 2024A

WHEREAS, the Board of Trustees is considering adoption of proposed local law RVC 2024A, to amend the Code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers; and

WHEREAS, a public hearing is required for the adoption of such local law,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hold a public hearing on March 4, 2024 at 7:00 pm at the Village Hall, One College Place, Rockville Centre, New York, at which time and place the Board will hear all interested persons with respect to, and consider adoption of, “RVC Bill 2024A, A local law to amend the Code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers”; and it is further

RESOLVED, that the Village Administrator cause appropriate legal notice to be posted and published as required by law with respect to the public hearing; and it is further

RESOLVED, that the Village Attorney is authorized to refer the proposed local law to the Nassau County Planning Commission pursuant to General Municipal Law §§239-l and m.

Village Administrator Nancy Howard advised the Board that Bid No. 2401E1(1099) was properly advertised and opened on January 25, 2024, the results of the bid opening are as follows:

The Results of the bid opening is as follows:

VENDOR	2024 ITEM # 1	2024 ITEM # 2	2024 ITEM # 3	TOTAL COST
	C1SR 2S, for 240 Meters	CN1SR 12S, for 240 Meters	CP2SDR3 16S, for 100 Meters	
GOTTOGO ELECTRIC INC.	\$ 16,512.00	\$ 35,856.00	\$ 36,554.00	\$88,922.00

VENDOR	2025 ITEM # 1	2025 ITEM # 2	2025 ITEM # 3	TOTAL COST
	C1SR 2S, for 360 Meters	CN1SR 12S, for 360 Meters	CP2SDR3 16S, for 40 Meters	
GOTTOGO ELECTRIC INC.	\$ 25,524.00	\$ 55,404.00	\$ 15,060.00	\$95,988.00

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The following vendors did not respond: Stuart C. Irby, Itron, Inc. Graybar Electric, Prime Vendor and Vision Metering.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and carried by a vote of four to none, the Board awarded the contract to the only responsible bidder substantially meeting all required specifications, namely GOTTOGO ELECTRIC, INC. for an expenditure not to exceed \$88,922.00 and option year 2025 for \$95,988.00 for a grand total of \$184,910.00.

The following companies did not respond: R&R Landscaping, Keep it Green Landscaping, Plants HQ, Dragonetti Brothers, Harder Tree Service, G & M Works, Landscaping of Long Island, Dom's Tree Service, New Eco Landscapes, Alternative Earth Care and Hopkins Landscaping.

On motion of Mayor Murray, duly seconded by Trustee Conlon and unanimously carried the Board awarded the contract to the sole responsible bidder substantially meeting all required specifications, namely, KIG Landscapes, Inc. for a not to exceed cost of \$152,695.00 for Year One, \$155,749.00 for Option Year 1 and \$158,864.00 for Option Year 2.

On motion of Trustee Shaughnessy, duly seconded by Trustee Conlon and carried by a vote of four to none, the Board convened in executive session at 6:30pm to obtain legal advice. Fran Graziano was present during the executive session.

The Board discussed various such matters without taking any action.

There being no further business, on motion of Mayor Murray, duly seconded by Trustee Conlon, and carried by a vote of four to none, the Board returned to public session at 7:15pm

Mayor Murray appointed Patrick O'Brien as Deputy Assessor, to serve in such capacity until February 20, 2024. The appointment was approved on motion by Trustee Conlon, seconded by Deputy Mayor Baxley and adopted by a vote of four to none.

The Board discussed various matters pertaining to the tentative budget under preparation.

There being no further business, the meeting was adjourned at 8:12pm on motion by Trustee Shaughnessy, seconded by Deputy Mayor Baxley and adopted by a vote of four to none.

Nancy Howard
Village Administrator/
Clerk-Treasurer

NH/lb