

August 15, 2019

Rockville Centre, New York

The Special Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 6:00 p.m.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Michael Sepe and Nancy Howard. Trustee Grillo arrived at 6:03 p.m.

ALSO PRESENT: Village Attorney A. Thomas Levin, Superintendent of Electric Philip Andreas, Superintendent of Building Patrick D. O'Brien and Board Secretary Lisa Butler.

ATTENDANCE: None

On motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none the Board authorized the Mayor or his designee to execute an agreement for the Sale of Niagara Wholesale Power and Energy (the "Long Term Agreement"). This agreement includes Service Tariff No. 38A & 39A and will extend the Hydro Power Contract from 2025 to 2040.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution to make SEQRA determination, and authorize lease renewal between the Village of Rockville Centre and the Economic Opportunity Commission of Nassau County, Inc.

RESOLUTION TO MAKE SEQRA DETERMINATION, AND AUTHORIZE LEASE RENEWAL BETWEEN VILLAGE OF ROCKVILLE CENTRE AND ECONOMIC OPPORTUNITY COMMISSION OF NASSAU COUNTY, INC.

Whereas, the Village of Rockville Centre ("Village") and the Economic Opportunity Commission of Nassau County, Inc. ("EOC") heretofore entered into a certain Lease agreement (including a Rider) for a lease term commencing August 1, 2014 and ending July 31, 2018, for a portion ("Leased Premises") of the premises owned by the Village at the Dr. Martin Luther King Community Center, at 150 North Centre Avenue, Rockville Centre, New York; and

Whereas, following the expiration of the term of the said Lease, the EOC has continued to occupy the Leased Premises subject to the provisions of the said Lease; and

Whereas, the Village and the EOC wish to memorialize that continued occupancy, and to revive, renew and extend the said Lease for a period extending to and including June 30, 2020;

Now, therefore, be it

RESOLVED, that the Board of Trustees, as Lead Agency pursuant to the State Environmental Quality Review Act and its implementing regulations, hereby finds and determines that the revival, renewal and extension of the said Lease

is a Type II Action, as provided in 6 NYCRR 617.5(c)(32), which requires no further environmental impact review; and it is further

RESOLVED, that the Mayor, or his designee, is hereby authorized and empowered on behalf of the Village to execute an agreement between the Village and the EOC, in a form approved by the Village Attorney, to revive, renew and extend the said Lease for a term commencing August 1, 2018 and ending June 30 2020, otherwise on the same terms and conditions as the previous lease agreement for the term commencing August 1, 2014.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution to publish a legal notice to schedule a public hearing to discontinue remaining portions of Brooklyn Avenue and a portion of Chestnut Street as public roads and to amend the Village official map.

**Resolution Authorizing Public Hearing With Respect to
Proposed Abandonment of Portion of Brooklyn Avenue and
Chestnut Streets as shown on the Village map, and
authorizing publication of legal notice**

Whereas, after public hearings as required by law, the Village of Rockville Centre Board of Trustees heretofore has discontinued the status of certain portions of Brooklyn Avenue, and related streets, as public streets, and determined that such former public streets should be removed from the Village official map, and

Whereas, remaining portions of Brooklyn Avenue, and Chestnut Street south of Sunrise Highway, remain classified as public streets, and are shown on the Village official map, and

Whereas, pursuant to Village Law §6-612, the Board of Trustees wishes to consider whether the said properties are no longer necessary for use as mapped streets, and should be discontinued as a street and the interests of the Village therein sold at private sale, and the Village official map amended accordingly, and

Whereas, the particular portions of public streets proposed to be discontinued are (a) that remaining portion of Brooklyn Avenue presently existing as a public street, located between the eastern boundary of property known as Section 54, Block 115, Lot 249 on the Nassau County Land and Tax Map and the western boundary of property known as Section 54, Block 115, Lot 150 on such map, and (b) that portion of Chestnut Street located between the southern boundary of Sunrise Highway to a distance of 100 feet south of such boundary, and

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Whereas, such action by the Board of Trustees requires a public hearing, in order to obtain public input whether the specified streets or portions of streets should be discontinued as public streets, and the Village official map amended accordingly,,

Now, therefore, be it

Resolved, that the Village Administrator shall cause a legal notice to be published in the next available edition of the official paper of the Village of Rockville Centre (the Rockville Centre Herald), and otherwise given as required by law, to announce that a public hearing will commence on September 9, 2019 at 9:00 am with respect to the proposed discontinuance of such existing public streets, and corresponding amendments to the Village's official map.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution authorizing the Village Administrator to file an application for funds from the New York State Environmental Facilities Corporation for the Rehabilitation of Elevated Water Storage Tank Number 3 in an amount not to exceed \$3,000,000.00-.

AUTHORIZING RESOLUTION

RESOLVED:

That Francis X. Murray, as Mayor of the Incorporated Village of Rockville Centre is hereby authorized and directed to file an application for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the rehabilitation of the 750,000 Gallon Elevated Water Storage Tank Number 3 located at 10 Sunrise Highway.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board convened in executive session at 6:20 pm to discuss sale of real property where a public discussion might affect the price, pending and prospective litigation, matters involving pending and prospective law enforcement activities, and legal advice.

Trustee Sepe excused himself from the meeting at 6:50 pm and returned at 7:30 pm.

On motion of trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board returned to public session at 7:45 pm.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and adopted unanimously (with Deputy Mayor Baxley abstaining, the Board adopted the following resolution to schedule a public hearing and publish required legal notice:

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RESOLUTION

Publication of legal notice for public hearing

RVC 1804A. A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Residence A District to the Business A-1 District.

WHEREAS, the Board of Trustees of the Village of Rockville Centre is considering the adoption of proposed legislation designated RVC 1804A, to amend the Village zoning map to reclassify to the Business A-1 District certain properties presently in the Residence A District but used for legal non-conforming uses which would conform to the uses permitted in the Business A-1 District; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official newspaper of the Village of Rockville Centre to announce that a public hearing will commence with respect to the proposed local law RVC 1804A on September 9, 2019 at 9:00 am at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, and shall give such other notice of hearing as may be required by law.

There being no further business, the meeting was adjourned at 7:50pm.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb