

February 13, 2020

Rockville Centre, New York

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

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Emilio F. Grillo and Nancy Howard.

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Deputy Superintendent of Electric Michael Valenzano, Community Development Director Suzanne Sullivan, Recreation Specialist Karen Polito, and Secretary to the Board Lisa Butler.

ATTENDANCE: None

The Board reviewed the proposed agenda for the February 13, 2020 Special meeting.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the following resolution amending water rates and fee schedule.

RESOLUTION AMENDING WATER RATES AND FEE SCHEDULE

WHEREAS, the Board of Trustees of the Village of Rockville Center has held and concluded public hearings with respect to proposed amendments to the water consumption rates, and fee schedule, for the water and services provided by the Rockville Centre Water Department, and

WHEREAS, in order to maintain the Water Department on a sound fiscal basis, and to provide sufficient funding for the operations of such department and the maintenance of the Village’s vital water resources and supply it is necessary to amend the existing water rates, and fee schedule,

NOW, THEREFORE, BE IT

RESOLVED, effective February 15, 2020, the water consumption rates and fee schedule for the Rockville Centre Water Department be, and hereby are, amended, to read as follows:

INCORPORATED VILLAGE OF ROCKVILLE CENTRE
FEE SCHEDULE - WATER
SERVICE CLASSIFICATION RATES
RESIDENTIAL & COMMERCIAL

	Gallons				Effective 2/15/20	
Semi-annual	1st	18,000			\$ 119.36	minimum
	next	36,000			\$ 3.25	/1,000 gal
	next	46,000			\$ 4.38	/1,000 gal
	next	900,000			\$ 5.97	/1,000 gal
	all over	1,000,000			\$ 6.60	/1,000 gal
	Gallons				Effective 2/15/20	
Monthly	1st	3,000			\$ 19.91	minimum
	next	6,000			\$ 3.25	/1,000 gal
	next	7,667			\$ 4.38	/1,000 gal
	next	150,000			\$ 5.97	/1,000 gal
	all over	166,667			\$ 6.60	/1,000 gal
MINIMUM CHARGE (PER METER)						
				Effective 2/15/20		
METER SIZE				Monthly	Semi-Annual	Outside Village
5/8"				\$ 19.91	\$ 119.36	\$ 149.20
3/4"				\$ 19.91	\$ 119.36	\$ 149.20
1"				\$ 29.77	\$ 178.70	\$ 223.38
1 1/2"				\$ 39.70	\$ 238.20	\$ 297.75
2"				\$ 59.60	\$ 357.55	\$ 446.94
3"				\$139.73	\$ 838.29	\$ 1,047.86
4"				\$232.85	\$1,397.12	\$ 1,746.40
6"				\$466.31	\$2,795.65	\$ 3,494.57
8"				\$829.38	\$4,976.34	\$ 6,220.42
Minimum Charge - billed whether or not any water is used. It includes the cost of meter reading, billing, and maintenance of water distribution system and meters.						
Accounts in the Incorporated Village will receive a 1% Gross Utilities Tax						
Outside Village accounts receive a 25% surcharge						

WATER MULTIPLE OCCUPANCY MINIMUM CHARGES (EFFECTIVE 2/15/20)						
EACH ADDITIONAL <u>RESIDENTIAL</u> UNIT CALCULATED AT A DISCOUNTED RATE OF 85%						
\$	119.36	1st unit	\$	101.46	Each additional unit	
# OF RESIDENTI	6-MONTH	-	# OF RESIDENTI	6-MONTH		# OF RESIDENTI 6-MONTH

AL UNITS	MINIMU M		AL UNITS	MINIMU M		AL UNITS	MINIMU M
1	\$ 119.36		31	\$3,163.1 6		61	\$6,206.9 6
2	220.82		32	3,264.62		62	6,308.42
3	322.28		33	3,366.08		63	6,409.88
4	423.74		34	3,467.54		64	6,511.34
5	525.20		35	3,569.00		65	6,612.80
6	626.66		36	3,670.46		66	6,714.26
7	728.12		37	3,771.92		67	6,815.72
8	829.58		38	3,873.38		68	6,917.18
9	931.04		39	3,974.84		69	7,018.64
10	1,032.50		40	4,076.30		70	7,120.10
11	1133.96		41	4,177.76		71	7,221.56
12	1235.42		42	4,279.22		72	7,323.02
13	1336.88		43	4,380.68		73	7,424.48
14	1,438.34		44	4,482.14		74	7,525.94
15	1,539.80		45	4,583.60		75	7,627.40
16	1,641.26		46	4,685.06		76	7,728.86
17	1,742.72		47	4,786.52		77	7,830.32
18	1,844.18		48	4,887.98		78	7,931.78
19	1,945.64		49	4,989.44		79	8,033.24
20	2,047.10		50	5,090.90		80	8,134.70
21	2,148.56		51	5,192.36		81	8,236.16
22	2,250.02		52	5,293.82		82	8,337.62
23	2,351.48		53	5,395.28		83	8,439.08
24	2,452.94		54	5,496.74		84	8,540.54
25	2,554.40		55	5,598.20		85	8,642.00
26	2,655.86		56	5,699.66		86	8,743.46
27	2,757.32		57	5,801.12		87	8,844.92
28	2,858.78		58	5,902.58		88	8,946.38
29	2,960.24		59	6,004.04		89	9,047.84
30	3,061.70		60	6,105.50		90	9,149.30

and it is further

RESOLVED, effective February 15, 2020, that the penalty for late payment of water charges shall be five (5%) per cent per month or part thereof, and it is further

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RESOLVED, that except as otherwise amended by this resolution, the current water consumption rates and fee schedule of the Rockville Centre Water Department, and the rules and regulations of such Department, are continued in effect.

On motion of Trustee Baxley, duly seconded by Trustee Howard and carried by a vote of four to none the Board adopted the following resolution authorizing amendment to agreement with Long Island Traditions, Inc.

**RESOLUTION AUTHORIZING AMENDMENT TO
AGREEMENT WITH LONG ISLAND TRADITIONS, INC.**

WHEREAS, by agreement effective July 27, 2018, and pursuant to resolution previously adopted by the Village of Rockville Centre Board of Trustees, the Village of Rockville Centre ("Village") entered into a Scope of Work agreement ("Agreement") with Long Island Traditions, Inc. ("Traditions") for completion of a survey and report, as more fully described in the said Agreement, and

WHEREAS, the Village has received funding pursuant to a grant agreement with the Preservation League of NYS ("League") in support of payment for the services to be provided by Traditions pursuant to the Agreement, and

WHEREAS, subsequent to the execution of the Agreement, and the grant agreement with the League, it was determined that the scope of work required for compliance with the grant and the Agreement greatly exceeded the anticipation of any of the parties to those agreements, and would require a substantial period of time far in excess of that anticipated in order to complete such a survey and report, and

WHEREAS, the Village and Traditions each wish to modify the Agreement to clarify the scope of services to be provided by Traditions, and the time within which such services are required to be completed, and

WHEREAS, the League has been informed of the proposed modification of the Agreement, and has manifested its written consent to the modification as required by the Village's grant agreement with the League,

NOW, THEREFORE BE IT

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RESOLVED, that the Mayor or his designee is hereby authorized on behalf of the Village to execute an agreement with Traditions in a form approved by the Village Attorney, to modify the Agreement to provide that (a) the area to be included in the survey and report shall be that portion of the Village located north of Lakeview Avenue, (b) the time period within which the services are to be completed shall be extended to and including February 29, 2020, and (c) the copyright of any report prepared by Traditions pursuant to the Agreement, for the compensation provided in the Agreement, shall be (i) owned by the Village, (ii) jointly owned by the Village and Traditions, or (iii) perpetually licensed by Traditions to the Village.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board adopted the following resolution authorizing the Mayor or his designee to execute on behalf of the Village an agreement for such event with Richner Communications, Inc. in a form approved by the Village Attorney.

Whereas, Richner Communications, Inc. has requested to sponsor a 2020 Herald Senior Expo at the John A. Anderson Recreation Center on June 18, 2020 between the hours of 10 am and 1 pm, and

Whereas, the Director of the Recreation Center has recommended granting permission for such activity, upon reasonable terms and conditions, including payment to the Village of \$1000.00 and other consideration, and

Whereas the Board of Trustees has considered the potential environmental impacts of such use, as required by the State Environmental Quality Review Act (SEQRA),

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees, as Lead Agency pursuant to SEQRA, hereby finds and determines that the proposed action is a Type II Action, pursuant to 6 NYCRR §617.5(c)(21, 26) and (32, which requires no further environmental impact review, and it is further

RESOLVED, that the Mayor or his designee is authorized to execute on behalf of the Village an agreement for such event with Richner Communications, Inc. in a form approved by the Village Attorney.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding the tax lien sale on May 21, 2020:

RESOLVED, that the Village Administrator is authorized and directed to cause the publication, in accordance with the requirements of law, of a legal notice for the Village Tax Lien Sale to be held at Village Hall on May 21, 2020, at 10:00 AM, at which time the Village Treasurer will sell at public auction liens on parcels of real estate upon which Village taxes and/or water rent arrears and/or assessments, and/or other charges, remain unpaid for the tax year 2019-2020.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding Bill RVC 2020C:

RESOLUTION

Publication of legal notice for public hearing

Bill RVC 2020C. A local law to amend the Code of the Village of Rockville Centre in relation to taxi fares.

WHEREAS, the Village Board of Trustees is considering revision of the existing schedule of permissible taxi fares, and the procedures for amending such schedule in the future; and

WHEREAS, adoption of a local law is is required in order to implement any such action; 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 2020C on March 2, 2020 at 7:00 pm., and shall give such other notice of hearing as may be required by law.

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On motion of Trustee Howard, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the attendance of Village Administrator Kathleen Murray to attend the Rockefeller College Municipal Clerks Institute July 12, 2020 through July 15, 2020 in Albany, NY for a cost not to exceed \$1,170.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none the Board adopted the following resolution for conceptual approval of easements within Village park property necessary for the Bay Park Conveyance Project.

RESOLUTION

WHEREAS the waters and marshes of the Western Bays of Nassau County - including Mill River are a recreational, economic and environmental health resource for the citizens of Nassau County south shore communities;

WHEREAS the waters and marshes of the Western Bays are negatively impacted by discharges from the wastewater treatment plants that serve the Nassau County south shore communities;

WHEREAS the Bay Park Conveyance Project is a joint initiative of the State of New York and the County of Nassau to alleviate the impacts of wastewater discharges to the Western Bays;

WHEREAS the intent of the Bay Park Conveyance Project is to improve the vitality of the waters and marshes of the Western Bays so as to buffer the impacts storms such as Superstorm Sandy;

WHEREAS the State of New York and the County of Nassau wish to acquire easements within Village park properties to construct and operate the infrastructure necessary for the Bay Park Conveyance Project;

NOW THEREFORE, BE IT

RESOLVED, that the Board of Trustees conceptually supports establishing easements within Village park property necessary for the Bay Park Conveyance Project, subject to review and approval when details are available, and provided that the fair market value of such easements benefits the Village and its park properties.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board authorized the Mayor or his designee to sign a professional services contract with Susan Stohr, at a cost of \$19,565.00- for the period of March 1, 2020 through February 28, 2021 for NYAPP Government Affairs Representation. A copy of the contract is on file at the Village office.

Mayor Murray advised that Bid No. 2012E1(967)Engine 14 Stack, Silencer & SCR Replacement for the Village of Rockville Centre was properly advertised and opened on January 30, 2020 the results of the opening are as follows:

ENGINE 14 STACK, SILENCER & SCR REPLACEMENT
BID # 2012E1(967)
OPENED 01/30/20

	Frank Lill & Son, Inc.	Fresh Meadow Power - NE, LLC	Durr Universal, Inc.	Catalytic Combustion Corporation
Fixed Price bid for scope of work (Spec 01110 Sect 1.2 F)	\$ 525,650.00	\$ 618,561.00	No Response	No Bid
Fixed Price bid for Alternate EPC-1 (Spec 01230 Sect 3.1-A)	\$ 485,910.00	\$ 500,471.00	No Response	No Bid
Fixed Price bid for Alternate EPC-2 (Spec 01230 Sect 3.1B)	\$ 125,272.00	\$ 24,150.00	No Response	No Bid
Provide Estimated Direct Cost to Village for LIRR Accomodations	TBD	N/A	No Response	No Bid
Provide Estimated Direct Cost to Village for PSE & G Accomodations	TBD	N/A	No Response	No Bid
Incremental Hourly Cost for Labor (dollars/hr. 7am-4pm Mon - Fri)	Per Billing Rates	per proposal	No Response	No Bid
Option 2 - Design and Supply Equipment				
Fixed Price bid for scope of work (Spec 01110 Sect 1.2 G)	No Response	\$ 241,500.00	\$ 106,985.00	\$ 186,188.00
Fixed Price bid for Alternate EQPT-1 (Spec 01230 Sect 3.2-A)	No Response	\$ 24,150.00	N/A	\$ 126,701.00
Fixed Price bid for Alternate EQPT-2 (Spec 01230 Sect 3.2-B)	No Response	\$ 161,725.00	N/A	\$ 97,250.00
Fixed Price bid for Alternate EPC-3 (Spec 01230 Sect 3.2-C)	No Response	\$ 39,100.00	N/A	\$ 150,783.00
Option 3 - Demolition and Installation				
Fixed Price bid for scope of work (Spec 01110 Sect 1.2 H)	No Response	\$ 496,735.00	No Response	No Bid
Fixed Price bid for Alternate INST-1 (Spec 01230 Sect 3.3-A)	No Response	\$ 155,825.00	No Response	No Bid
Fixed Price bid for Alternate INST-2 (Spec 01230 Sect 3.3-B)	No Response	0	No Response	No Bid
Provide Estimated Direct Cost to Village for LIRR Accomodations	No Response	0	No Response	No Bid
Provide Estimated Direct Cost to Village for PSE & G Accomodations	No Response	N/A	No Response	No Bid
Incremental Hourly Cost for Labor (dollars/hr. 7am-4pm Mon - Fri)	No Response	Per proposal	No Response	No Bid

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The following vendors did not respond: Moran Iron Works, SVI Dynamics, MNV Associates, and Recip Engine Services.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidder meeting all requires specifications, namely Frank Lill & Son, Inc. for a not to exceed cost of \$1,206,565.00 this cost includes \$35,250.00 in overtime costs that will be incurred in order to expedite this design and manufacturing of this item.

On motion of Trustee Howard, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to convene in executive session at 6:25 pm to discuss pending litigation and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. The Village Attorney left the meeting at 6:25pm.

No action was taken in executive session.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted at to return to public session and adjourn the meeting at 7:30pm.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb