

February 10, 2021

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 1:00pm.

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

At 1:00 pm, the Board convened in public session. On motion by Trustee Grillo, seconded by Trustee Sepe and adopted unanimously, the Board convened in executive session at 1:10 pm to discuss matters leading to the hiring, firing or discipline of one or more particular persons.

No action was taken in executive session.

At 2:29 pm, on motion by Trustee Howard, seconded by Trustee Sepe and adopted unanimously, the Board returned to public session and adjourned the 2:29 pm special meeting.

February 11, 2021

Rockville Centre, New York

The Board of Trustees held a Special Meeting on the above date via video conference call at 6:00 p.m. due to the Covid-19 pandemic health emergency, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the video conference call at the same time, and all participants were able to hear each other. The public was afforded an opportunity to participate in the meeting by video conference and/or telephone call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

PRESENT: Mayor Francis X. Murray, Trustees Michael Sepe, Emilio F. Grillo and Nancy Howard. Deputy Mayor Kathy Baxley arrived at 6:49pm

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Building Patrick D. O'Brien, Village Engineer Kevin Reilly, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Acting Superintendent of Electric Eileen Foglietta, Deputy Clerk Wendy Weinstock, Deputy Superintendent of Recreation Karen Polito, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler.

ATTENDANCE: 14 people

Village Administrator Kathleen Murray read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

ACB Case #06-2017 78 Bulson Road

Superintendent of Building Patrick D. O'Brien reopened Case No. 07-2017 78 Bulson Road. Architect James Zapka with Todd O'Connell Architect P.C. is seeking to amend the current home to the original EDR approval due to changes made by the original owner.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none, the Board closed the Public Hearing with respect to 78 Bulson Road. The recording of the hearing is available on the Village website in the Village office.

On motion by Trustee Sepe, seconded by Trustee Howard, and carried by a vote of four to none, the Board approved the revised plans, and authorized issuance of a certificate of occupancy in the discretion of the Building Department, on condition that the landscaping is completed as per the plan previously approved in the application, and on the further condition that at all times prior to issuance of a

February 11, 2021

Rockville Centre, New York

certificate of occupancy the property is to be maintained in accordance with requirements of the Building Department. For details of the comments and discussions from the Board and public please refer to the video.

ACB Case #01-2021 70 Jackson Avenue

Superintendent of Building Patrick D. O'Brien introduced Architect James Zapka with Todd O'Connell P.C., the owner Vishal Suri proposes to add additions and alterations to an existing single-family dwelling.

Mr. Zapka presented the plans to the Board for their review and questions.

Deputy Mayor Kathy Baxley arrived and joined the meeting at 6:49pm.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board closed the Public Hearing with respect to 70 Jackson Avenue.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board approved the Exterior Design Review Case #01-2021. For details of the comments and discussions from the Board and public please refer to the video.

ACB Case #03-2021 230 Hempstead Avenue.

Superintendent of Building Patrick D. O'Brien introduced Architect James Zapka with Todd O'Connell P.C., the owner American Dura Homes Inc. proposes to construct a new single-family dwelling with detached garage.

Mr. Zapka presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board closed the Public Hearing with respect to 230 Hempstead Ave.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board approved the Exterior Design Review Case #03-2021. For details of the comments and discussions from the Board and public please refer to the video.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board authorized the Mayor or his designee to execute a professional service agreement with Susan Stohr, dba SJS Associates, for the Village's portion of governmental affairs representation of the New York Association of Public Power (NYAPP) for the period of March 1, 2021 to February 28, 2022 for a total expenditure not to exceed \$14,400.00-.

February 11, 2021

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Heartland Payment Systems LLC to process credit card transactions used for parking at municipal meters.

Agenda items III (3) was tabled for further consideration at a later date.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board approved professional services agreement with Duncan Weinberg Genzer & Pembroke, P.C. for the Village of Rockville Centre's portion of legal services expenses of the New York Association of Public Power (NYAPP) from March 1, 2021 to February 28, 2022 in an amount not to exceed \$59,320.00 in a form to be approved by the Village Attorney.

February 11, 2021

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following SEQRA Negative Declaration with respect to Bill RVC 2021D.

SEQRA NEGATIVE DECLARATION – RVC 2021D

WHEREAS, the Board of Trustees (“Board”) is considering adoption of proposed legislation identified as RVC 2021D, with respect to which a public hearing is scheduled for March 1, 2021; and

WHEREAS, the Board has reviewed a Short Environmental Assessment Form with respect to such proposed legislation,

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed action is RVC 2021D
- (b) the Board is the Lead Agency for review of environmental impact of the proposed action;
- (c) *the proposed action is classified as an Unlisted Action pursuant to the State Environmental Quality Review Act and its implementing regulations (hereinafter collectively referred to as “SEQRA”);*
- (d) *the Board has considered an Environmental Assessment Form prepared with respect to the proposed action;*
- (e) *in the course of the said review, the Board has considered the following factors, among others, and hereby makes the following findings with respect to each of the following factors:*
 - (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; and
- (f) the Board further finds and determines that
- (i) the proposed action would not have a significant adverse environmental impact;
 - (ii) minor and/or insignificant environmental impacts which may result from the proposed action will be reviewed, and in the event the same should be necessary in the opinion of the Board, can be dealt with by the imposition of appropriate conditions in the event of approval of the proposed action; and
- (g) *the Board further finds and determines that no further environmental review is required with respect to the proposed action; and it is further*

RESOLVED, that the Mayor is authorized on behalf of the Village to execute the Environmental Assessment Form in accordance with the foregoing findings and determination.

February 11, 2021

Rockville Centre, New York

Village Administrator Kathleen Murray advised the Board that Bid No. 2008PD1(995) Police Station, for the Village of Rockville Centre’s Police Department Headquarters was properly advertised for bid opening on September 24, 2020, the results of the opening are as follows:

CONTRACT	G – GENERAL CONSTRUCTION	P- PLUMBING	FS- FIRE & SPRINKLER	H- HVAC	E- ELECTRICAL
VENDORS	All-Con Contracting Corp.	Hartcorn Plumbing & Heating	Hartcorn Plumbing & Heating	Inshallah Mechanical Corp.	Corporate Electrical Technologies, Inc.
Total Base Bid	\$2,745,000.00	\$379,000.00	\$124,000.00	\$612,000.00	\$991,000.00
DEDUCT					
Alt #4 Fire Chief Suite	\$430,0000.00	\$38,625.00	\$19,000.00	\$166,000.00	\$91,000.00
Alt # 5 Water Dept. windows	\$14,000.00	-	-	-	-
Alt # Fire Chief Entry Door	\$25,000.00	-	-	-	-
Total Bid Amount	\$2,276,000.00	\$340,375.00	\$105,000.00	\$446,000.00	\$900,000.00

Rockville Centre Police Station				
BID # 2008PD1(995)				
Opening Date : 9/24/20				
Contract G- General Construction			Contract E -Electrical Constructions	
<u>VENDOR</u>	<u>BASE BID</u>		<u>VENDOR</u>	<u>BASE BID</u>
W.J.Northridge Construction Corporation	\$ 2,639,500.00		Corporate Electrical Technologies, Inc.	\$991,000.00
All-Con Contracting Corp .	\$ 2,745,000.00		Cooper Power & Lighting Corp.	\$1,025,000.00
Renu Contracting & Restoration, Inc.	\$ 2,873,000.00		Palace Electrical Contractors, Inc.	\$1,037,000.00
Talty Construction, Inc.	\$ 2,925,177.00		L.E.B. Electric, LTD	\$1,053,200.00
Patriot Organization , Inc.	\$ 2,987,000.00		Roland's Electric, Inc.	\$1,113,965.00
Stalco Construction, Inc.	\$ 3,047,000.00		Polaris Electrical Construction Corp.	\$1,169,000.00
Light House Designs, Inc.	\$ 3,224,000.00		Interphase Electric Corp.	\$1,183,415.00
Benchmark Construction Group, Inc.	\$ 3,480,000.00		J.P. Daly & Sons, Inc.	\$1,225,000.00
East End Materials d/b/a East End Group	\$ 3,640,712.00			
			Contract S - Site Construction	
Contract P - Plumbing Construction			<u>VENDOR</u>	<u>BASE BID</u>
<u>VENDOR</u>	<u>BASE BID</u>		No Bidders	
Hartcorn Plumbing & Heating, Inc.	\$ 379,000.00			
			**JNS Heating Services, Inc.	
Contract FS - Fire Sprinkler Construction			formally rescinded their bid.	
<u>VENDOR</u>	<u>BASE BID</u>		Lowest responsive and responsible bidders after deducting alternates.	
Hartcorn Plumbing & Heating, Inc.	\$ 124,000.00			
Contract H - HVAC Construction				
<u>VENDOR</u>	<u>BASE BID</u>			
*JNS Heating Service, Inc.	\$ 453,000.00			
Inshallah Mechanical Corp.	\$ 612,000.00			
Inticate Tech Solutions	\$ 620,000.00			
Lighthouse Designs, Inc.	\$ 674,000.00			
Tameer, Inc.	\$ 759,000.00			
Dominion Construction Corp.	\$ 844,000.00			

February 11, 2021

Rockville Centre, New York

The following companies did not respond:

Greenway USA, LLC	Park East Construction Corp.
Fratello Construction	Maccarone Plumbing , Inc.
Construction Consultants L.I.	Dodge Data & Analytics
Allied/All-City	Richter and Ratner
Bancker	Air Ideal
AIM Mechanical	Bana Electric
McDonough Electric	GTS Construction Corp
Eldor Contracting Corp	-
Hinck Electric	-
Trius Electric	-
ARA Plumbing	-
Web Construction Corp.	-
Irwin Contracting, Inc.	-
E&A Restoration	-
ComfortKool	-
FJC Plumbing	-
Roland's Electric	-
Relle Electric	-
MMJ Electrical Inc.	-
Montemarano Plumbing & Heating	-
Allen Industries	-
GGG Construction	-
Philip Ross Industries	-
Frank Robustello & Son	-
Outercounty	-
More Contracting	-
Sea Breeze	-
Premier Mechanical Services	-

JR's Solutions LLC
Ambrosio & Company, Inc.
AAA Contracting Services Corp.
Rose Mechanical Corp.
Blink Contractors
Alante Construction
MEGA (George Poulon)
Axis Construction
Lipsky Enterprises, Inc.
Pioneer Construction Co.
Belfor Property Restoration
Johnston/Simplex
Briscoe Protective
National Fire Products
Safeway Fire

Kings Brick
CaptiveAire
Cross Roads Construction
TYCO
Lorich Construction
Ocean Electric
Park East Construction Corp.
Maccarone Plumbing , Inc.
Dodge Data & Analytics
Richter and Ratner
Air Ideal
Bana Electric

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board awarded the respective contracts to the lowest responsible bidder meeting all required specifications, namely, All-Con Contracting Corp., Hartcorn Plumbing & Heating Inc., Inshallah Mechanical Corp., and Corporate Electrical Technologies Materials, Inc. for a total expenditure not to exceed \$4,067,375.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2001E1(971)2020 Pole Mounted Capacitor had been awarded by the Board on April 6, 2020 to Stuart C. Irby Co. d/b/a Irby Electrical Distributor for an amount not to exceed \$2,275.00-. Additional spare parts now are needed for the project, and a change order for an additional \$2,170.00 is requested.

	BOT Approved	Additional Parts Needed	Total Parts Needed
Spare Capacitor Units	\$ 505.00 (1)	\$ 505.00 (2) = 1010	(3)
Spare capacitor switches	\$1,160.00(1)	\$1,160.00 (1)	(2)
Micro Power transformer	\$ 610.00 (1)		(1)
	\$ 2,275.00	\$ 2,170.00	

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved a change order to Stuart C. Irby Co. d/b/a Irby Electrical Distributor in an amount not to exceed \$2,170.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2101DPW1(1008)2021 Grounds Maintenance Service Agreement was properly advertised for bid opening on February 4, 2021; the results of the opening are as follows:

VENDOR	COST (Includes Tree beds, Horticultural Oil, Lime & 43 Locations)	Option Year 1 % increase	Option Year 2 % increase
KIG Landscapes, Inc.	\$151,560.00	2%	2%
Del Graz Enterprises, Inc.	\$174,400.00	3%	3%
Doms Lawnmaker, Inc.	\$195,293.80	2%	2%
Elegant Lawns & Landscaping, Inc.	\$568,650.00	2%	3%

February 11, 2021

Rockville Centre, New York

The following companies did not respond: Plants HQ, Dragonetti Brothers, Harder Tree Service, G & M Works, Landscaping of Long Island, and Alternative Earth Care.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely, KIG Landscapes, Inc, for a not to exceed cost of \$151,560.00 for Year One, with two One (1) year Options to be exercised later at the Boards discretion.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved the following minutes for filing:

Special Meeting ----- January 14, 2020

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board voted to convene in executive session at 7:42 p.m. for legal advice. Patrick D. O'Brien Superintendent of Building was in attendance for a portion of the executive session regarding legal advice

No action was taken in executive session.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board closed the executive session and returned to public session and adjourned the meeting at 8:41 pm.

Kathleen Murray
Village Administrator/
Clerk-Treasurer