

March 19, 2020

Rockville Centre, New York

The Special Meeting of the Board of Trustees was held on the above date via telephone conference call due to Covid-19 pandemic, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other. The telephone call was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

Mayor Francis X. Murray opened the meeting at 6:00 p.m.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, and Secretary to the Board Lisa Butler.

ATTENDANCE: none

The Board reviewed the proposed agenda for the March 19, 2020 Special Meeting of the Board of Trustees.

Village Administrator Kathleen Murray opened a Public Hearing for the purpose of considering the proposed FY 2020 Budget. The Board held a discussion with respect to the proposed FY 2020 Budget. On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board voted to continue the public hearing regarding the proposed FY 2020 Budget until the April 2,2020 Briefing meeting at 6:00 p.m. For details of the comments and discussions from the Board and please refer to the recording on the Village website or the transcript of the recorded meeting.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute a grant agreement with the New York State Environmental Facilities Corporation and any related documents in furtherance thereof, in a form to be approved by the Village Attorney.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution designating polling place and hours for the 2020 Village election.

RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the village election to be held on June 16, 2020, and the hours of election,

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NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on June 16, 2020 shall be John A. Anderson Recreation Center, 111 N. Oceanside Road, Rockville Centre, New York, and it is further

RESOLVED, that the hours of the said village election shall be from 7 a.m. to 9 p.m., inclusive.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board approved a Personal Services Contact with BFJ Planning for the conclusion of the zoning study with respect to the downtown area at a cost not to exceed \$11,600.00-.

The Board discussed a proposed resolution with respect to a retainer agreement with Bartlett LLP for legal services in connection with pending and prospective litigation. Mayor Murray recused himself from discussion and vote on this item. The Board deferred further consideration of this item until later in the meeting.

Agenda items II(5), (6), (7) and (8), for declaring various items to be surplus and authorizing sale, were deemed not essential at this time, and were deferred to the next meeting of the Board:

Agenda items II(9) and (10), for approval of personal services contracts for services in relation to the Village Recreation Center, were deemed not to be essential at this time, and were deferred to the next meeting of the Board.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board approved additional funds in the amount of \$19,500.00 for Island Structures Engineering, Inc. P.C. for the replacement of the Engine Stack, Silencer and reactor (SCR).

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution authorizing the retention of Village Attorney A. Thomas Levin, and the firm of Meyer, Suozzi, English & Klein P.C., to defend the various named Respondent/Defendants in the Rivero Litigation, at the same rate of compensation as applicable to services provided by the village Attorney.

Whereas, litigation ("Rivero Litigation") has been commenced in Supreme Court, Nassau County, under Index Number 60366/20, entitled "Matter of ALEX RIVERO, LOUIS MIRANDO AND ELIZABETH A. MIRANDO, Petitioners/Plaintiffs against J. ROBERT SCHENONE, as Chairman of the Board of Appeals of the Incorporated Village of Rockville Centre, JOSEPH KELLY, as

Member Of the Board of Appeals of the Incorporated Village Of Rockville Centre, SALVATORE ROMANELLO, as Member of the Board of Appeals of the Incorporated Village of Rockville Centre, DONA BROWN, as Member of the Board of Appeals of the Incorporated Village of Rockville Centre, ANTHONY ONORATO, as Member of the Board of Appeals of the Incorporated Village of Rockville Centre, THE BOARD OF APPEALS OF THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, FRANCIS X. MURRAY, MAYOR OF THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, MICHAEL SEPE, as Trustee of the Incorporated Village of Rockville Centre, EMILIO F. GRILLO, as Trustee of the Incorporated Village of Rockville Centre, KATHLEEN BAXLEY, as Trustee of the Incorporated Village of Rockville Centre and NANCY HOWARD, as Trustee Of The Incorporated Village of Rockville Centre, THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, and THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE, Respondents/ Defendants”, and

Whereas, the Board of Trustees has the authority to designate counsel for the Board of Trustees in defense of such litigation, and

Whereas, the Board of Trustees hereby determines that it would be in the best interests of the Village and the Board of Appeals to have a joint defense to such litigation,

Now, therefore, be it

Resolved that the Board of Trustees hereby authorizes the retention of Village Attorney A. Thomas Levin, and the firm of Meyer, Suozzi, English & Klein P.C., to defend the various named Respondents/ Defendants in the aforesaid Rivero Litigation, at the same rate of compensation as is applicable to services provided by the Village Attorney.

Village Administrator Kathleen Murray advised the Board that Bid No. 2001CD1(970) North Park Avenue Streetscape was properly advertised for bid opening on February 13, 2020, the results of the opening are as follows:

Vendor	Cost
Stasi Industries, Inc.	\$269,370.00
Valente Contracting Corp.	\$355,440.00
Frank Robustello & Son, Inc.	\$358,793.00
Costal Contracting Corp.	\$479,902.00

The following venders did not respond: A.I.I. Allen Industries, Inc. Suffolk Paving, Pioneer Asphalt and A.S.C. Contracting Corp.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to the lowest responsible bidder meeting all requires specifications, namely Stasi Industries, for a total expenditure not to exceed \$269,370.00-.

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Village Administrator Kathleen Murray advised the Board that Bid No. 2011E1(964) Cooling Tower Maintenance Program for the Village of Rockville Centre's Electric Department was properly advertised for bid opening on December 27, 2019, the results of the opening are as follows:

Vendor	Base Bid + 2 Option Years: 3-Year Total (2) annual treatments for (6) CTs*	Equipment: For (6) cooling towers (3) years	Options: (1) Additional test & disinfection for each of the (6) CTs* (3) years	Options: (1)Emergency Disinfection for (1) tower per (3) years	Project total (3) years with options.
Nalco U.S. 2 Inc.	\$94,033.50	No response	\$15,300	\$1,950	\$111,283.50
Water Engineering Services, Inc.	\$73,508.66	\$41,700.00	\$15,120	\$2,040	\$132,368.66
Barclay Water Management, Inc.	\$123,545.10	\$16,922.40	\$18,000	\$5,400	\$163,867.50

The following vendors did not respond: Metro Group, Manhattan Cooling Towers, AFGO Mechanical and Southeastern Industrial Linings, Inc.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board awarded the of the Base Bid and two Option Years to the lowest responsible bidder substantially meeting all required specifications, namely Water Engineering Services, Inc. for a total expenditure not to exceed \$132,368.66 over three years.

Village Administrator Kathleen Murray advised the Board that Bid No. 2008E1(953) Switchgear 3 & 4 was approved at the November 4, 2019 Board of Trustees Meeting. The Rockville Centre Electric Department determined an additional cost of \$3,199.00 to add a Satellite Clock to synchronize the relays & controllers, and to improve the control & protection of Switch gears 3 & 4 was needed. On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized an additional cost of \$3,199.00 to be paid to Meyers Controlled Power LLC for the project.

Village Administrator Kathleen Murray advised the Board that Bid No. 2012E1(967) Engine 14 Stack, Silencer & SCR Replacement was approved at the February 13,2020 Special Meeting of Board of Trustees for a not to exceed cost of \$1,206,565.00. The Village of Rockville Centre's Electric Department is requesting a Change Order in the amount of \$189,985.00 to add a mixing box and custom transition for the SCR to reduce the engine air emissions and increase the output from the engine generation. On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board approved the Change Order in the amount of \$189,985.00-.

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On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board voted to convene in executive session at 6:35 p.m. to discuss pending litigation and to obtain legal advice from counsel.

No action was taken in executive session.

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

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb