

August 14, 2018

Rockville Centre, New York

The Board of Trustees held a Board of Trustees meeting at 4:00pm on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Director of Administrative Services Mary Schmeling and Secretary to the Board Lisa Butler.

ATTENDANCE: none

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board authorized the Mayor or his designee to enter into an agreement in a form approved by the Village Attorney, with HE2PD, Inc., for Program management Services for an amount not to exceed \$60,000.00.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board authorized the Mayor or his designee to enter into an agreement in a form approved by the Village Attorney, with Gavosto Associates, Inc. for architectural services for the temporary relocation of Police Department Headquarters for an amount not to exceed \$31,075.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board authorized the Mayor or his designee to enter into an agreement in a form approved by the Village Attorney, with Cameron Engineering & Associates, LLP for professional services in support of the Mechanical, Electrical, and Plumbing services for the temporary relocation of Police Department Headquarters for an amount not to exceed \$46,000.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board voted to convene in executive session at 4:06 pm to obtain legal advice from counsel, to discuss matters leading to the appointment, employment or promotion of one or more particular persons and pending litigation.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board authorized the Village Administrator, working with Claims Service Bureau to settle the Peter Rogan claim within guidelines as proposed by Claims Service Bureau.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board authorized Claims Service Bureau to settle the GEICO subrogation claim on behalf of Gerlie B. Cocco as proposed by Claims Service Bureau.

On motion of Mayor Murray, duly seconded by Trustee Sepe and unanimously carried the Board authorized Claims Service Bureau to settle the Cory Bloch claim as proposed by Claims Service Bureau.

August 14, 2018

Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor to sign an agreement with James Vafeades as Police Commissioner for the period of April 1, 2018 through March 31, 2020 as prepared by Village special counsel.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to enter into an agreement in a form approved by the Village Attorney, with D&K Consulting Services, Inc. for up to 520 hours of accounting consulting services for an amount not to exceed \$39,000.00-.

Trustee Grillo excused himself at 5:10pm, and on motion of Mayor Murray duly seconded by Trustee Oppenheimer and carried by a vote of four to none; the Board voted to return to public session and adjourned the meeting at 5:25pm.

August 30, 2018

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:00 p.m. on the above date in the Mayor’s Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Buildings Patrick D. O’Brien, Superintendent of Electric Philip Andreas, Superintendent of Recreation Ginger Creegan, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Deputy Clerk Wendy Weinstock, Director of Administrative Services Mary Schmeling, Community Development Director Suzanne Sullivan, Public Relations Counsel Andy Robels, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 2 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board approved a Professional Services Contract with CSE-Engineering Services LLC for a Feasibility Study for Substation 3 and Substation 4 Expansion of the planned Microgrid project for a cost not to exceed \$19,400.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract for the purchase of 2018 Wire and Cable Bid No. 1906E1(901). Base Bid I, Recommend award to The Okonite Company, Inc., Kelly & Hayes Electrical Supply of LI Inc., and Arthur J. Hurley Company, Inc. for a not to exceed cost of \$19,497.00, +/-5%. Recommend award of Base Bid II to Champion Wire & Cable, LLC, The Okonite Company, Inc., Kelley & Hayes Electrical Supply of LI, Inc., and Arthur J. Hurley Company, Inc. for a not to exceed cost of \$79,053.00, +/- 5%. Recommend award of III Optional Items to Stuart C. Irby Company and Arthur J. Hurley Company, Inc. These materials will be purchased on an as need basis for the project.

III Option Items	Wire Size (AWG)	Unit BID	Michaels Electrical Supply Corp.	Champion Wire & Cable LLC	Stuart C. Irby Co.	The Okonite Company Inc.	Kelly & Hayes Electrical Supply of LI Inc.	Arthur J. Hurley Company, Inc.
1	795 KCMIL AL - 15KV Hendrix Spacer Cable		NO BID	NO BID	\$ 4.24	NO BID	NO BID	\$ 3.78
2	Bare Messenger 052AWA (p/foot)		NO BID	NO BID	\$ 1.12	NO BID	NO BID	\$ 0.95
3	1000 KCMIL Copper Okoguard MV-105 (per foot)		NO BID	NO BID	NO BID	NO BID	NO BID	\$ 20.77
4	Cable Spacer Clamps Hendrix type RTL-15		NO BID	NO BID	\$ 23.18	NO BID	NO BID	\$ 22.00
5	BM-14 Brackets		NO BID	NO BID	\$ 57.50	NO BID	NO BID	\$ 58.50
6	BA3-15 Brackets		NO BID	NO BID	\$ 104.60	NO BID	NO BID	\$ 95.00
7	BD-35 Brackets		NO BID	NO BID	\$ 169.00	NO BID	NO BID	\$ 149.00
8	MG-4128 dead end Grip		NO BID	NO BID	\$ 41.90	NO BID	NO BID	\$ 37.00
9	CG-0126 d. e. Cond. Grp		NO BID	NO BID	\$ 77.50	NO BID	NO BID	\$ 68.00
10	CG-0123 d. e. Cond. Grip		NO BID	NO BID	\$ 59.30	NO BID	NO BID	\$ 52.75
11	DEINS15 Insulators		NO BID	NO BID	\$ 30.65	NO BID	NO BID	\$ 28.00
12	HPI - 15VTP Vise T. Insltrs.		NO BID	NO BID	\$ 21.25	NO BID	NO BID	\$ 16.75
13	PSAC Outside < Clamps		NO BID	NO BID	\$ 153.00	NO BID	NO BID	\$ 140.00

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to convene in executive session at 6:25 pm to obtain legal advice from counsel, and to discuss collective negotiations pursuant to article fourteen of the Civil Service Law and pending litigation.

August 30, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board suspended the compensation supplement payments for Joseph Chimenti as of August 26, 2018, for the duration of his pending Workers' Compensation case.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board voted to return to public session and adjourned the meeting at 7:42 pm.

September 4, 2018

Rockville Centre, New York

The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 9:00 a.m.

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

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Water Kevin Reilly, Superintendent of Electric Philip Andreas, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Deputy Clerk Wendy Weinstock, Director of Administrative Services Mary Schmeling, Community Development Director Suzanne Sullivan, Public Relations Counsel Andy Robels, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 11 people

Mayor Murray led the Pledge of Allegiance.

Mayor Murray introduced Frank Colon on behalf of Brian Curran. Mr. Colon spoke about the Run for Veterans 3rd Annual 5k Run that will take place on September 15, 2018 at Hewlett Point Beach. All funds that are raised will be donated to various charities for the young men and women who lost parents who have served our nation.

Mayor Murray introduced Kathy Baxley who called upon Rena Riback and Judy Rattner who are long time Village residents and co-leaders of the Anti-Racism Project. The Project's goals are to develop a better understanding of the diversity within our neighborhoods, and to create a united community and encourage anti-racism activism and personal social action plans.

Mayor Murray renewed its commitment designating September as "Childhood Cancer Awareness Month" which is very dear to the Murray family. Mayor Murray introduced his wife Mrs. Barbara Murray whose niece Kimi Schroder has been fighting NeuroBlastoma for the last eight years, and Mrs. Carol Ruchalski who lost her daughter Mary on March 11, 2018 to Rhabdomyosarcoma. Mrs. Ruchalski formed the Mary Ruchalski Foundation to raise funds to find a cure for Rhabdomyosarcoma and other pediatric cancers.

Mayor Murray introduced Rosmary Mascali who is the Co-Chair for Car Free Day LI. September 21, 2018 will be the 6th Annual Car Free Day where people are encouraged to use alternative transportation such as transit, biking or carpooling to reduce harmful emissions, to improve health and reduces parking problems.

September 4, 2018

Rockville Centre, New York

Mayor Murray introduced Ellen White who spoke about the book "The Survivor Tree". Ellen is creating a community service project along with the "Backyard Players & Friends" called the "Story Walk". The book will be planted in a path which will have stations of the book for parents and children to read along the way. The book is based on a little tree that was found in the September 11th rubble, and was nursed back to health. A sapling from the tree was planted in front of the Rockville Centre 9/11 Memorial and that is where they plan to begin.

Mayor Murray announced that several Village employees have recently retired from the Village of Rockville Centre, and thanked them for their years of service, Dorothy Hansman, Mike Lecesse, Jim Perry, Ruth Katz, Rosemary Larsen and Mollie Poulson.

ACB Case #04-2018 580 Sunrise Highway

Superintendent of Building Patrick D. O'Brien introduced Kevin O' Brien, Esq., from Murphy, Bartol & O' Brien LLP, attorneys for Speedway LLC. Speedway LLC is seeking to convert a one story service repair garage to retail sales building, install new gas pumps and construct a new canopy with site improvements. Mr. O' Brien presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board closed the Public Hearing with respect to 580 Sunrise Highway.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the Exterior Design Review Case #04-2018.

For details of the comments and discussions from the Board and public please refer to the DVD.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the following General Fund Budget Modifications for fiscal year 18.

Department	Account	Amount	Department	Account Number	Amount
7148 • Sr. Svcs.	7215 • Grants/Equip	\$ 21,889	100 • General Fund	9990 • Unassign. Fund Balance	\$ 21,889
		<u>\$ 21,889</u>			<u>\$ 21,889</u>

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the following SEQRA Type II Resolution for Pump Station Improvements.

September 4, 2018

Rockville Centre, New York

 STATE ENVIRONMENTAL QUALITY REVIEW ACT
 TYPE II RESOLUTION FOR PUMP STATION IMPROVEMENTS

Whereas, the Village of Rockville Centre is undertaking improvements to the sewer pump station at Seaman Avenue, Rockville Centre, New York (the "Project"), which public work is mandated for compliance with requirements of the Nassau County Department of Health and the New York State Department of Environmental Conservation; and

Whereas, contracts and funding for the Project previously were approved by the Board of Trustees; and

Whereas, no changes are being proposed to the Project as originally approved by the Board of Trustees, 617.5 Type II action; and

Whereas, it has been determined that additional funding is required for the completion of the Project, and

Whereas, the Board of Trustees wishes to confirm that it has reviewed the Project for compliance with the requirements of the State Environmental Quality Review Act (SEQRA) with regard to the approval and funding of the Project and the approval of additional funding for the Project, and

Whereas, the SEQRA implementing regulations contained in 6 NYCRR Part 617.5(c) provide that certain actions are classified as Type II actions, for which no environmental impact review pursuant to SEQRA is required,

Now, therefore, be it

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, acting as Lead Agency pursuant to SEQRA, hereby finds and determines that the Project is for one or more of the following purposes:

(1) maintenance or repair involving no substantial changes in an existing structure or facility;

(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site;

(3) construction or expansion of a nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls; and it is further

September 4, 2018

Rockville Centre, New York

RESOLVED, that the Board of Trustees, as Lead Agency, hereby determines that the Project, and the funding and additional funding for the Project, are Type II Actions as provided in 6 NYCRR 617.5(c)) and that no further environmental impact review is required for the Project.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the following Bond Resolution in the following form proposed by bond counsel for Supplemental Bonds for Improvements to Sewer Pump Station stating the estimated maximum cost thereof is \$750,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE

CENTRE, NEW YORK, ADOPTED SEPTEMBER 4, 2018,

AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS

TO THE SEWER PUMP STATION LOCATED ON SEAMAN

AVENUE, STATING THE ESTIMATED MAXIMUM COST

THEREOF IS \$2,750,000, APPROPRIATING \$750,000 IN

ADDITION TO THE \$2,000,000 HERETOFORE

APPROPRIATED FOR SUCH PURPOSE, AND

AUTHORIZING THE ISSUANCE OF BONDS OF THE

VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO

EXCEED \$750,000, IN ADDITION TO THE \$2,000,000 BONDS

HERETOFORE AUTHORIZED, TO FINANCE SAID

ADDITIONAL APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to the sewer pump station located on Seaman Avenue. The estimated maximum cost thereof, including preliminary

costs and costs incidental thereto and the financing thereof, is \$2,750,000 and \$750,000 is hereby appropriated for such purpose, in addition to the \$2,000,000 heretofore appropriated for such purpose pursuant to the bond resolutions adopted by the Board of Trustees on April 3, 2017 and October 2, 2017 (the “Prior Bond Resolutions”). The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$750,000 to finance said additional appropriation, in addition to the \$2,000,000 bonds heretofore authorized pursuant to the Prior Bond Resolutions and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$2,000,000 bonds authorized pursuant to the Prior Bond Resolution, bonds of the Village in the principal amount of not to exceed \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said additional appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said bonds are authorized are to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The

faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

**and an action, suit or proceeding contesting such validity
is commenced within twenty days after the date of such
publication, or**

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Rockville Centre Herald*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on October 2, 2017, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted September 4, 2018, authorizing the construction of improvements to the sewer pump station located on Seaman Avenue, stating the estimated maximum cost thereof is \$2,750,000, appropriating \$750,000 in addition to the \$2,000,000 heretofore appropriated for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$750,000, in addition to the \$2,000,000 bonds heretofore authorized, to finance said additional appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

AUTHORIZING said Village to construct improvements to the sewer pump station located on Seaman Avenue; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,750,000; APPROPRIATING \$750,000 for such purpose, in addition to the \$2,000,000 heretofore appropriated pursuant to the bond resolutions duly adopted by the Board of Trustees on April 3, 2017 and October 2, 2017 (the “Prior Bonds Resolutions”) for such purpose; STATING the plan of financing includes the issuance of the \$750,000 serial bonds to finance said additional appropriation, in addition to the \$2,000,000 serial bonds heretofore authorized pursuant to the Prior Bond Resolutions and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING, in addition to the \$2,000,000 serial bonds authorized pursuant to the Prior Bond Resolutions, the issuance of not to exceed \$750,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 4, 2018

Kathleen Murray
Village Clerk

September 4, 2018

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board adopted the following SEQRA Negative Declaration Resolution for Relocation of Police Headquarters.

**SEQRA Negative Declaration Resolution
Relocation of Police Headquarters**

WHEREAS, due to unforeseen and unanticipated circumstances, the Board of Trustees of the Village of Rockville Centre has determined that it is necessary temporarily to relocate the headquarters of the Village Police Department ("Project"); and

WHEREAS, the Board of Trustees also has determined that the existing Village building at 142 Maple Avenue has sufficient available space, and is suitably located, to accommodate the requirements of the Police Department and to serve as the location of the Police Department headquarters; and

WHEREAS, the Board of Trustees is the Lead Agency for review of environmental impact of the proposed action pursuant to the State Environmental Quality Review Act; and

WHEREAS, the Village Administrator, in cooperation with other Village personnel and consultants, has completed an Environmental Assessment Form (EAF) which reviews and analyzes the potential environmental impacts of the Project; and

WHEREAS, the Board of Trustees has reviewed and considered the said EAF, and the Project,

NOW, THEREFOR, the Board of Trustees of the Village of Rockville Centre does hereby find and determine as follows:

(a) the Project is classified as an Unlisted Action pursuant to the State Environmental Quality Review Act and its implementing regulations (hereinafter collectively referred to as "SEQRA");

(b) the Board has considered an Environmental Assessment Form prepared with respect to the Project;

(c) as a consequence 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 Project would relocated the Village police headquarters from its present location at 34 Maple Avenue to the premises owned by the Village at 142 Maple Avenue, which latter premises would be renovated to accommodate the Project, and at which new location the Police Department would continue operations in the same manner and to the same extent as presently exists;

(ii) the relocation of the Police Department headquarters, and the other aspects of the Project, 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;

(iii) the Project 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;

DRAFT

September 4, 2018

Rockville Centre, New York

(iv) the Project would not impair the environmental characteristics of any Critical Environmental Area;

(v) the Project would not conflict with the Village's current plans or goals as official approved or adopted;

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

(vii) the Project would not result in a major change in the use of either the quantity or type of energy;

(viii) the Project would not create a hazard to human health, and would enhance the ability of the Police Department to fulfill its functions for the protection of the public health, safety and general welfare;

(ix) the Project 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;

(x) the Project would not encourage or attract large numbers of persons to any place for more than a few days, or for more than reasonably short periods of time, compared to the number who would come to such place without such action;

(xi) the Project 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;

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

(xiii) the Project 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

(xiv) the Project would enhance and improve public safety;

(d) the Board of Trustees further finds and determines that;

(i) the Project would not have a significant adverse environmental impact;

(ii) minor or insignificant environmental impacts which may result from the Project will be reviewed on an ongoing basis, and in the event it should become necessary to do so, in the opinion of the Board, can and will be dealt with by the additional actions by the Board and Village as may be appropriate; and

(e) the Board further finds and determines that no further environmental review is required with respect to the Project.

RESOLVED, that the Board of Trustees shall determine, in its discretion and pursuant to applicable legal requirements, to make such awards or contracts as may be necessary or appropriate to implement and complete the Project.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the following Bond Resolution in the following form proposed by bond counsel for the Public Safety Building.

DRAFT

September 4, 2018

Rockville Centre, New York

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED SEPTEMBER 4, 2018, AUTHORIZING THE RECONSTRUCTION OF THE EXISTING BUILDING LOCATED AT 142 MAPLE AVENUE IN THE VILLAGE FOR USE AS A NEW PUBLIC SAFETY BUILDING, INCLUDING PLANNING, DESIGN AND CONSULTING SERVICES IN CONNECTION THEREWITH, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to reconstruct the building located at 142 Maple Avenue in the Village for use as a new Public Safety Building, including planning, design and consulting services in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$4,000,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of not to exceed \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance

Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The building to be improved is of Class “A” construction as defined by Section 11.00 a. 11(a) of the Law, and the period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a)(1) of the Law, is twenty-five (25) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing

bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

**and an action, suit or proceeding contesting such validity
is commenced within twenty days after the date of such
publication, or**

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Rockville Centre Herald*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on September 4, 2018, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted September 4, 2018, authorizing the reconstruction of the existing building located at 142 Maple Avenue in the Village for use as a new Public Safety Building, including planning, design and consulting services in connection therewith, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$4,000,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to reconstruct the existing building located at 142 Maple Avenue in the Village for use as a new Public Safety Building, including planning, design and consulting services in connection therewith; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$4,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$4,000,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING the issuance of not to exceed \$4,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 4, 2018

Kathleen Murray
Village Clerk

September 4, 2018

Rockville Centre, New York

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 to authorize the Mayor or his designee to execute all necessary documents, in a form approved by the Village Attorney, to accept the Preservation New York Grant in the amount of \$11,200.00 through the Preserve New York Grant Program for a Reconnaissance Level Survey.

AUTHORIZING RESOLUTION

WHEREAS
The Village of Rockville Centre has been awarded a Preservation New York Grant in the amount of \$11,200 through the Preserve New York Grant Program for a Reconnaissance Level Survey

NOW THEREFORE, BE IT
RESOLVED:
That the Mayor or his designee is authorized to execute the grant agreement and any and all other documents, instruments and agreements necessary to implement, effectuate and/or accept Preserve New York grant funding subject to approval by the Village Attorney with respect to the form of any such agreement.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the Mayor or his designee to execute an agreement with Long Island Traditions Inc., for a full Reconnaissance Survey in the amount of \$14,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adopted the following resolution to authorize the Mayor or his designee to execute a Grant application from New York State Environmental Facilities Corporation for Construction of Wellhead Treatment for Iron Removal Plant 2 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 construction of Wellhead Treatment for Iron Removal - Plant 2.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board adopted the following SEQRA Type II Resolution for the proposed Right of way Permit of use of State-owned property from Sunrise Highway South on the West side of Mill River to the Park.

September 4, 2018

Rockville Centre, New York

RESOLVED, that the Board of Trustees ("Board") of the Village of Rockville Centre ("Village") hereby finds and concludes that

the Board is the Lead agency with respect to review of the proposed action pursuant to the State Environmental Quality Review Act and its implementing regulations (SEQRA);

the proposed action (Right of Way Permit of use of State-owned property from Sunrise Highway South on the West side of Mill River to the Park) is a Type II Action as defined in 6 NYCRR 617 5© (1); and no further environmental review is required with respect to the proposed action.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the Mayor or his designee to execute the NYSDOT Office of Right of Way Permit for use of State-owned property from Sunrise Highway South on the West side of Mill Creek to the Park.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted the Amended Title VI Plan Non-Discrimination Policy documents.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adopted the following SEQRA Type II Resolution for Molloy College Ingress/Egress agreement.

**INGRESS/EGRESS AGREEMENT FOR MOLLOY COLLEGE;
SEQRA TYPE II RESOLUTION**

Whereas, Molloy College ("Molloy") is undertaking improvements at its property located at Hempstead Avenue, in the Village of Rockville Centre; and

Whereas, Molloy has requested permission from the Village to use a portion of the Village's Water Department property located immediately south of, and adjacent to, Molloy's property, for temporary ingress and egress for a limited period of time ending in June 2019; and

Whereas, the Village Water Department has no objection to this proposed ingress/egress use; and

Whereas, the proposed use by Molloy would include temporary improvements at the Village's property, which property will be restored upon the request of the Village upon the conclusion of the ingress/egress agreement; and

Whereas, the permission of the Board of Trustees is required for the Village to enter into a proposed ingress/egress agreement with Molloy; and

Whereas, the Board of Trustees is required pursuant to the State Environmental Quality Review Act to consider that Act, and its implementing regulations, to determine the proper classification of the proposed ingress/egress agreement and the extent to which review of environmental impacts may be required; and

Whereas, the SEQRA implementing regulations contained in 6 NYCRR Part 617.5(c) provide that certain actions are classified as Type II actions, for which no environmental impact review pursuant to SEQRA is required,

Now, therefore, be it

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, acting as Lead Agency pursuant to SEQRA, hereby finds and determines that the Project is for a minor temporary use of land having negligible or no permanent impact on the environment; and it is further

RESOLVED, that the Board of Trustees, as Lead Agency, hereby determines that the proposed ingress/egress agreement is a Type II Action as provided in 6 NYCRR 617.5(c) and that no further environmental impact review is required for the said agreement; and it is further

RESOLVED, that the Board of Trustees hereby ratifies that certain agreement between the Village and Molloy College dated as of July 31, 2018, for the temporary use of a portion of the Village's Water Department property located at Reeve Road, for ingress and egress for the Molloy College property for a period of time continuing until no later than June 30, 2019, the form of which agreement was heretofore approved by the Village Attorney; and it is further

RESOLVED, that the Board of Trustees hereby authorizes the Mayor, or his designee, to execute on behalf of the Village a First Amendment to the aforesaid agreement, to provide for the installations of temporary lighting during the term of the ingress/egress agreement, and the removal thereof and restoration of the Village property upon the conclusion of the ingress/egress agreement, in a form approved by the Village Attorney.

September 4, 2018

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board ratified the execution of a License Agreement for Temporary Access, and authorized the Mayor or his designee to execute on behalf of the Village the First Amendment to License Agreement for Temporary Access between the Incorporated Village of Rockville Centre and Molloy College.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved a Professional Service Contract with CSE-Engineering Services, LLC for engineering services in relation to relay work following an outage on March 1, 2018 at a cost not to exceed \$1,500.00, subject to Village Attorney approval as to form.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved a Personal Services Contract with Happy Piano, LLC for the Village's Recreation Centre program during FY 2018-2019 for a total expenditure not to exceed \$25,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the following resolution designating property of the Village of Rockville Centre's Police Department, Recreation Department, Electric Department, Department of Public Works and Village Clerk-Treasurer 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:

Police Department:

Item/Model	Serial Number/VIN	Dimensions
Ford Crown Victoria	2FAHP71WO4X105855	
Ford Focus	1FHAP34N58W147192	

September 4, 2018

Rockville Centre, New York

Recreation Department:

Item/Model	Serial Number/VIN	Dimensions
Ford S10 Blazer	1G1CCCS18Z0130917	

Electric Department:

Item/Model	Serial Number/VIN	Height/Width/Weight	Estimated Value
37.5 kva transformer	5480717/ #583	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	66A6757/ #723	42X20/ 350#	Scrap value=\$7.00
37.5 kva transformer	57C17229/ #890	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	8258495-65Y/ #1179	42X20/ 250#	Scrap value=\$7.00
50 kva transformer	67AM1769/ #1216	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	67AM3198/ #1218	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	H870905Y/ #1277	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	71AA13100/ #1443	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	J581108Y70AA/ #1496	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	N618442-YJW/ #1768	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	85ZF024-008/ #1791	42X20/ 350#	Scrap value=\$7.00
50 kva transformer	86NB189-003/ #1819	42X20/ 350#	Scrap value=\$7.00
50 kva regulator	H401261	60X20/ 550#	Scrap value=\$11.00

Department of Public Works:

2004 Chevrolet Cavalier	VIN 1G1JC52F047363088	\$1,200.00
-------------------------	--------------------------	------------

Village Clerk-Treasurer:

Mosler Safe	559486	60x42 Depth 18” (inside dimensions)	\$500.00
-------------	--------	---	----------

and it is further,

September 4, 2018

Rockville Centre, New York

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 Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved to extend the Professional Service Contract with CMIT Solutions of Central RI to provide Consulting Services for the Village of Rockville Centre's IT Infrastructure for an amount not to exceed \$50,000.00 in a form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adopted the following SEQRA Type II Declaration for Parking Permit Agreement with South Nassau Communities Hospital.

RESOLVED, that the Board of Trustees ("Board") of the Village of Rockville Centre ("Village") hereby finds and concludes that the Board is the Lead agency with respect to a proposed agreement for temporary use of additional existing parking spaces in Municipal Field 12 by South Nassau Communities Hospital (the "Action"); the Action is a Type II Action as defined in 6 NYCRR 617.5(c)(15) in that the proposed use is temporary, will not change the type of use of the subject property, and will have negligible and non-permanent environmental impacts; and no further environmental review is required with respect to the proposed action.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the Mayor or his designee to execute the Parking Permit Agreement between South Nassau Communities Hospital and the Village of Rockville Centre regarding additional parking spaces in Field 12.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board accepted a Pergola Structure donation from FOSSI for the Sandel Senior Centre.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to approve the following minutes:

- Executive Session ----- June 18, 2018
- Briefing Session ----- June 28, 2018
- Organizational Meeting ----- July 2, 2018
- Board Meeting ----- July 2, 2018
- Executive Session ----- July 19, 2018
- Briefing Session ----- July 19, 2018

September 4, 2018

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board awarded the purchase of additional Decorative Outdoor Lighting & Luminaries for the Village of Rockville Centre to GoTToGo Electric, Inc. The original bid was approved on March 7, 2016. The Electric Department requested an additional expenditure, to purchase additional fixtures to match the fixtures previously purchased, that will not exceed \$51,920.00-.

VENDOR	QUANTITY	BID UNIT COST	TOTAL
GoTToGo Electric, Inc.			
• 128 watt LED Cobra Style street lights	110	\$212.00 each	\$23,320.00
• 55 watt LED Cobra Style street light heads	200	\$143.00 each	\$28,600.00
Total purchase			\$51,920.00

Village Administrator Kathleen Murray advised that Bid No. 1906E2(911) Chemical Water Treatment & Testing was properly advertised and opened July 12, 2018.

ITEM	DESCRIPTION	CASCADE WATER SERVICES, INC.
A	Development of Power Plant Treatment Program	\$ 500.00
B	Application of Chemicals as outlined in RFP	\$ 12,000.00
C	Inspection &Maintenance of Equipment	\$ 500.00
D	Collection & Analysis of Samples (12 mo.@ \$100.00/per month)	\$ 12,000.00
E	Lay-up Chemical Treatment	\$ 500.00
F	Regular shock doses of cooling tower (12 mo. @ \$1800.00/per month)	\$ 21,600.00
	FIXED PRICE BASE BID FOR SCOPE OF WORK 6/01/18-05/31/19 (7 AM - 4PM MON-FRI)	\$ 47,100.00
1	OPTION YEAR 1 -06/01/19-05/31/20 (INCLUDES B,C,D,E,F above)	\$ 46,600.00
2	OPTION YEAR 2 -06/01/20-05/31/21 (INCLUDES B,C,D,E,F above)	\$ 46,600.00
3	OPTION FOR ADDITIONAL COOLING TOWER AND ASSOCIATED EQUIPMENT	\$ 500.00
4	DEDUCTION OF COST FOR REMOVAL OF COOLING TOWER AND ASSOCIATED EQUIPMENT	N/C
	OUT OF SCOPE WORK	
	INCREMENTAL HOURLY COST FOR LABOR (dollars/hr. 7 am - 4 pm Mon- Fri)	\$ 105.00/hour
	OVERTIME HOURLY COST FOR LABO (dollars/hr. 4pm - 7 am Mon-Fri , Saturday & Sunday & Holidays)	\$ 157.50/hour

The following vendors did not respond: The Metro Group, Inc., US Water Services, Oxbow Activated Carbon LLC, Air Products and Chemicals, Inc., Poly Dyne, and BHS Specialty Chemical Products.

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 substantially meeting all required specifications, namely Cascade Water Services, Inc. for a total cost including three option years will not exceed \$140,300.00-.

Village Administrator Kathleen Murray advised that Bid No 1906W1(908) Caustic Soda (Sodium Hydroxide) was properly advertised and opened on June 28, 2018.

September 4, 2018

Rockville Centre, New York

	<i>Cost per Wet Pound</i>		
Vendors	Base Bid	First Year Option	Second Year Option
Univar USA Inc.	N/A	\$.5398	\$.5773
New Haven Chlor-Alkali LLC	\$.5752	\$.6330	\$.6960
Universal Chemicals Inc.	\$.7200	\$.7750	\$.8200
	<i>Cost per Dry Pound</i>		
Kuehne Chemical Co., Inc.	\$.1875	\$.2000	\$.2125

The following companies did not respond: JCI Jones Chemicals, Inc., Tridon Chemical, Nationwide Environmental Services, and Connection Chemical, LP.

Kuehne Chemical Co., Inc. has advised the Village that it has withdrawn its bid due to an error in calculation.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract for twelve months to the lowest responsible bidder substantially meeting all required specifications, namely Univar USA Inc., at the price of \$.5398, for a total expenditure not to exceed \$134,950.00-.

Village Administrator Kathleen Murray announced that the Fire Department had the following changes. Nicola Benedetto was dropped from Defender Hose Co. No. 1, James McDonagh was dropped from Defender Hose Co. No. 1, Peter Sansone III was dropped from Defender Hose Co. No. 1, John Grandazza joined Live Oak Engine Co. No. 1, Robert Spaulding joined Live Oak Engine Co. No. 1, and Kerriann Grandazza has been elected 2nd Lieutenant of Live Oak Engine Co. No. 1, membership is now 330 members.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Fire Department Membership report.

There being no further business, on motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to adjourn the meeting at 10:04 a.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb