

December 1, 2016

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, Deputy Mayor Nancy Howard, Trustee Edward J. Oppenheimer, Trustee Michael Sepe.

ABSENT: Trustee Emilio Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Deputy Comptroller Dorothy Hansman, Deputy Clerk Treasurer Mary Schmeling, Lieutenant James Vafeades, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Superintendent of Electric Philip Andreas, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, MLK Center Sharon Sheppard, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

The Board reviewed the proposed agenda for the December 7, 2016 meeting without taking any action except as hereinafter indicated

On motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none, the Board authorized the Mayor or his designee to execute an agreement, in a form approved by the Village Attorney, for purchase of Renewable Energy Credits as required by NYSERDA over a five year period current year cost is not to exceed \$1,692.80-

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to adjourn the meeting at 6:40 p.m.

December 5, 2016

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, Deputy Mayor Nancy Howard, Trustees Edward J. Oppenheimer and Emilio F. Grillo

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin and Daniel Casella

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to convene in Executive Session at 6:00 p.m. to discuss legal advice.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to return to Public Briefing and adjourn the meeting at 6:45 p.m.

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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 7:04 p.m.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Nancy Howard
Trustees Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Deputy Comptroller Dorothy Hansman, Police Commissioner Charles Gennario, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Superintendent of Electric Philip Andreas, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of Public Works Administrator Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 11 people

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray introduced Trustee Oppenheimer who introduced Allison Mahoney of South Side High School. She received a Community Service Award for "Wrap for Relief". Allison and her team will wrap your presents for \$1.00 per present at the Recreation Center and all proceeds will be donated to the RVC Community Fund. This is her second year running this program, last year she donated \$527.00 to the RVC Community Fund, and is hoping to donate more this year.

Mayor Murray appointed Dorothy Hansman as Interim Auditor, to serve at the pleasure of the Mayor, effective December 5, 2016.

On motion by Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, said appointment was approved.

Mayor Murray appointed Wendy Weinstock as Research Assistant to the Board, effective December 5, 2016.

On motion by Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, said appointment was approved.

EDR Case #10-2016 214 Maple Ave.

Building Superintendent Daniel Casella introduced Turco Consulting Group, Inc. The property owner 214 Maple, LLC, is seeking to make exterior alterations to the existing store front. After hearing all persons who wished to be heard, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the Public Hearing with respect to 214 Maple Avenue.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Exterior Design Review Case #10-2016.

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

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EDR Case #09-2016 26 Wachusetts St..

Building Superintendent Daniel Casella introduced Powell & Associates. The property owners Kevin and Christina Reilly are seeking to add rear and east side additions and 2nd floor rear addition. After hearing all persons who wished to be heard, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the Public Hearing with respect to 26 Wachusetts Street.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Exterior Design Review Case #09-2016.

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

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the change order for Barbara Thayer, P.E., Arch., Landscape Architecture, L.S., D.P.C. for a Salt Shed to be placed on DPW Property. Additional cost for topographic survey and soil borings/core samples that will be required to evaluate an alternate site for salt shed placement. Additional cost not to exceed \$23,000.00 for a total expenditure not to exceed \$52,920.00-.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to authorize the purchase of Zero Emissions Credits as required by NYSERDA over a 5 year period. This includes the electronic acknowledgement of the agreement terms and conditions; 2017 year cost is not to exceed \$686,351.80-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the attendance of Vincent Thorne at the ACS-Advanced Control Systems Technical Training for New Electric SCADA System in Norcross, GA from 02/27/17 through 03/02/17 at a cost not to exceed \$4,200.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following resolution accepting a donation from Friends of Senior Services, Inc., (FOSSI) in appreciation of the Village having installed automatic doors and a heat curtain at the Sandel Center in the sum of \$23,305.00-.

RESOLUTION ACCEPTING DONATION FROM FOSSI

Whereas, by letter dated November 22, 2016, Friends of Senior Services, Inc. (FOSSI) has offered to donate the sum of \$23,305.00 to the Village, in appreciation of the Village having installed automatic doors and a heat curtain at the Sandel Center; and

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Whereas, the Board of Trustees has considered the said donation offer and has determined that acceptance of such offer is in the best interests of the Village, its taxpayers and of the users of the Sandel Center,

Now, therefore, be it

RESOLVED, that the Village of Rockville Centre Board of Trustees hereby gratefully accepts the November 22, 2016 offer from FOSSI to donate the sum of \$23,205.00 to the Village, and authorizes the Village Treasurer to accept such funds and deposit them to the Village General Fund.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following resolution designating property for the Department of Public Works and the Electric Department as Surplus.

RESOLUTION DESIGNATING PROPERTY AS SURPLUS

Whereas, the Village of Rockville Centre ("Village") heretofore acquired various vehicles, 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, vehicles and property 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:

Department of Public Works

- '72 Ford Rack Truck – F37YEP64007
- '99 Plymouth Breeze – 1P3EJ46X4XN592742
- '96 Jeep Cherokee – 1J4FJ28S1TL247713
- '96 Lodal Side Loader Sanitation Truck – 1L9AF59BOTK006081
- '90 Lodal Side Loader Sanitation Truck – 1L9EJ68B6LK006321
- '99 International Rear Loader Sanitation Truck – 1HTGBADR2XH5773J8
- '82 Payloader Cat 930 – 4K11693
- '80 Ford Vachaul C800 Vac-All body – C80KVJJ7831
- '85 Ford Box Van (Bread Truck) – 1FCJE39H3FHB90354
- '84 Chevy Pick-up – 2GCGC34T9E1201130

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Electric Department

- '00 International 118 bucket truck – 1HTSCAAN2YH238593**
- '97 Ford F800 Utility bucket truck – 1FDXF80C4VVA29156**

and it is further

RESOLVED, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village, 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 Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to authorize the following Resolution to publish a Legal Notice for a Public Hearing regarding proposed RVC Local Law 1607 a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

RESOLUTION

Publication of legal notice for public hearing

Bill RVC 1607. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

WHEREAS, the Village Board of Trustees cannot presently determine whether there will be a need to override for the 2017-2018 fiscal year the tax levy limit established in the General Municipal Law; and

WHEREAS, if the Board does conclude that there is a need to do so, it is required prior to approval of the Village budget for that fiscal year to adopt a local law to authorize, but not require, the Board of Trustees to override the tax levy limit;

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 1607 on January 3, 2017 at 7:30 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 Oppenheimer and unanimously carried, the Board voted to authorize the following Resolution to publish a Legal Notice for a Public Hearing regarding proposed RVC Local Law 1609 A local law to enact a temporary moratorium on certain building, zoning, construction, and development approvals in portions of the Business A District in the Village of Rockville Centre.

RESOLUTION

Publication of legal notice for public hearing

Bill RVC 1609. A local law to enact a temporary moratorium on certain building, zoning, construction, and development approvals in portions of the Business A District in the Village of Rockville Centre.

WHEREAS, the Village Board of Trustees is considering the adoption of a proposed law to enact a temporary moratorium on certain uses of property in a portion of the Business A District, in order to prevent any such uses from obtaining legal status before the Village can review relevant issues and adopt necessary amendments to existing zoning regulations; 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 1609 on January 3, 2017 at 7:30 pm, and shall give such other notice of hearing as may be required by law, and it is further

RESOLVED, that the Board of Trustees hereby determines that it is the Lead Agency for the review of the proposed law pursuant to the State Environmental Quality Review Act, and that the proposed local law is not an Action which requires review pursuant to such Act

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following minutes:

Executive Session ----- October 25, 2016
 Briefing Meeting ----- November 03, 2016
 Board Meeting ----- November 7, 2016

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1710W1(862)General maintenance & Inspection of Water Supply Wells, and was properly advertised by the Purchasing Department and opened on October 27, 2016. The result of the bid opening is as follows:

VENDOR	Base Bid	Option Year 1	Option Year 2	Not to Exceed Three Year Costs
A.C. Shultes, Inc.	\$78,070.00	\$79,631.40	\$81,223.13	\$238,924.53
Layne Christensen Company	\$116,500.00	\$118,830.00	\$121,206.60	\$356,536.60
Eagle Control Corporation	\$147,202.00	\$151,618.06	\$156,166.60	\$454,986.66

GENERAL MAINTENANCE & INSPECTION OF WATER SUPPLY WELLS																				
BID # 1710W1(862)																				
OPENING DATE: 10/27/16																				
ITEM	DESCRIPTION	Quantity	Unit Price	Extended Cost	Option Yr 1	Extended Cost	Option Yr 2	Extended Cost	Unit Price	Extended Cost	Option Yr 1	Extended Cost	Option Yr 2	Extended Cost	Unit Price	Extended Cost	Option Yr 1	Extended Cost	Option Yr 2	Extended Cost
					A.C. Shultes, Inc.				Eagle Control Corp.				Layne Christensen							
#1	Pump Test	10	\$ 400.00	\$ 4,000.00	\$408.00	\$4,080.00	\$416.16	\$4,161.60	\$ 1,600.00	\$ 16,000.00	\$1,648.00	\$16,480.00	\$1,697.44	\$16,974.40	\$ 2,000.00	\$ 20,000.00	\$ 2,040.00	\$ 20,400.00	\$2,080.80	\$20,808.00
#2	Pull & inspect	5	\$ 2,350.00	\$11,750.00	\$2,397.00	\$11,985.00	\$2,444.94	\$12,224.70	\$ 6,000.00	\$ 30,000.00	\$6,180.00	\$30,900.00	\$6,365.40	\$31,827.00	\$ 3,000.00	\$ 15,000.00	\$ 3,060.00	\$ 15,300.00	\$3,121.20	\$15,606.00
#3	Television Inspection of the Wel	5	\$ 400.00	\$ 2,000.00	\$408.00	\$2,040.00	\$416.16	\$2,080.80	\$ 1,600.00	\$ 8,000.00	\$1,648.00	\$8,240.00	\$1,697.44	\$8,487.20	\$ 2,500.00	\$ 12,500.00	\$ 2,550.00	\$ 12,750.00	\$2,601.00	\$13,005.00
#4	Wire Brush & Bail	1	\$ 2,350.00	\$ 2,350.00	\$2,397.00	\$2,397.00	\$2,444.94	\$2,444.94	\$ 7,000.00	\$ 7,000.00	\$7,210.00	\$7,210.00	\$7,426.30	\$7,426.30	\$ 4,600.00	\$ 4,600.00	\$ 4,692.00	\$ 4,692.00	\$4,785.84	\$4,785.84
#5	Air Lift	1	\$ 5,875.00	\$ 5,875.00	\$5,992.50	\$5,992.50	\$6,112.35	\$6,112.35	\$ 8,400.00	\$ 8,400.00	\$8,652.00	\$8,652.00	\$8,911.56	\$8,911.56	\$ 8,000.00	\$ 8,000.00	\$ 8,160.00	\$ 8,160.00	\$8,323.20	\$8,323.20
#6	Set Pump	5	\$ 2,850.00	\$14,250.00	\$2,907.00	\$14,535.00	\$2,965.14	\$14,825.70	\$ 7,500.00	\$ 37,500.00	\$7,725.00	\$38,625.00	\$7,956.75	\$39,783.75	\$ 4,500.00	\$ 22,500.00	\$ 4,590.00	\$ 22,950.00	\$4,681.80	\$23,409.00
#7	Disinfection	5	\$ 2,750.00	\$13,750.00	\$2,805.00	\$14,025.00	\$2,861.10	\$14,305.00	\$ 2,000.00	\$ 10,000.00	\$2,060.00	\$10,300.00	\$2,121.80	\$10,609.00	\$ 2,000.00	\$ 10,000.00	\$ 2,040.00	\$ 10,200.00	\$2,080.80	\$10,404.00
#8	Stuffing box replacement	5	\$ 500.00	\$ 2,500.00	\$510.00	\$2,550.00	\$520.20	\$2,601.00	\$ 1,000.00	\$ 5,000.00	\$1,030.00	\$5,150.00	\$1,060.90	\$5,304.50	\$ 1,000.00	\$ 5,000.00	\$ 1,020.00	\$ 5,100.00	\$1,040.40	\$5,202.00
#9	New Column Assembly	1	\$14,490.00	\$14,490.00	\$14,779.80	\$14,779.80	\$15,075.40	\$15,075.00	\$ 14,502.00	\$ 14,502.00	\$14,937.06	\$14,937.06	\$15,385.17	\$15,385.17	\$11,500.00	\$ 11,500.00	\$11,730.00	\$ 11,730.00	\$11,964.60	\$11,964.60
#10	New Deep Well Turbine Pump	1	\$ 7,105.00	\$ 7,105.00	\$7,247.10	\$7,247.10	\$7,392.04	\$7,392.04	\$ 10,800.00	\$ 10,800.00	\$11,124.00	\$11,124.00	\$11,457.72	\$11,457.72	\$ 7,400.00	\$ 7,400.00	\$ 7,548.00	\$ 7,548.00	\$7,698.96	\$7,698.96
	Not to Exceed Base Bid			\$78,070.00		2%				\$147,202.00		3%			\$116,500.00		2%			
	Total First Year Increase					\$79,631.40		2%				\$151,618.06		3%				\$118,830.00		2%
	Total Second Year Increase						\$81,223.13						\$156,166.60						\$121,206.60	
	Exceed Total base bid + first and second year costs			\$238,924.53						\$454,986.66					\$356,536.60					
#11	Extra Work not Covered in above items		\$270/HR						\$168/HR						\$125/HR					

The following company did not respond: Lemma Electric.

On motion of Trustee Grillo, and duly seconded by Trustee Howard and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely A.C. Shultes, Inc. for a total expenditure not to exceed \$238,924.53 for a three year period.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1611E1(823)distribution Transformers and Voltage regulators for the Village of Rockville Centre Electric Department. Based on the transformer failure rate in 2016, the Electric Department is requesting the purchase of 6 more 75 KVA Pole Top transformers for use in 2017. Board approval is requested for an additional expenditure of \$10,794.00-.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely Delta-Wye Associated, LTD. was awarded the 75 KVA Pole Top Transformers at a unit price of \$1,799.00 each.

Village Administrator Kathleen Murray advise that properly advertised RFP for Professional Services for Engineering, maintenance and Repair of the Village Water Department's SCADA System, and was properly distributed by the Purchasing Department on September 23, 2016. The result of the RFP opening is as follows:

VENDOR	SYSTEM EVALUATION COST
Lexington Technologies	\$6,200.00
Optimum Controls Corporation	\$6,216.00
PCS Pump and Process	\$6,250.00
Eagle Control Corp.	\$6,400.00

Vendor	Lexington	Eagle Control	PCS	OCC
Cost to Evaluate System	\$6,200.00	\$6,400.00	5 days work \$6,250.00 10 days work \$12,500.00	\$6,216.00
Rates				
Standard	\$155.00/HR	Field Rate \$135.00/HR	Daily Rate \$1400/Day	Principal Engineer \$170.50/HR
OT Premium	\$195.00/HR	OT \$185.00/HR	Half Day	Sr. Electronic Engineer \$137.50/HR
Saturday	\$195.00/HR	Emergencies, \$210.00/HR	minimum	Electronic Engineer \$104.50/HR
Sunday	\$225.00/HR	Weekends, Holidays	billing	Sr. Control Tech \$101.20/HR
Holiday	\$225.00/HR			Control Tech \$93.50/HR
Emergency	\$155.00/HR 4 HR minimum	Engineering Rate \$160.00/HR		Bench \$40.70/HR
		OT \$210.00/HR		Electrician \$151.25/HR
Travel Per Diem*	\$65/per Tech.	Emergencies, \$260.00/HR		Apprentice Electrician \$53.90/HR
Mileage*	\$.62/mile	Weekends, Holidays		CAD Operator \$42.90/HR
Material	cost + 40%	Mileage N/A		Sat, Sun & Evening Hourly Rate + 50%
*Costs waived by vendor due to RVC's location.		Minimum Service Charge 4 Hr minimum at needed rate		Travel Time 60% of Hourly Rate
				Material Cost + 30%
				Mileage \$0.58.5/mile
				Travel Expense Cost + 15%
				Per Diem As negotiated
		<i>Eagle declined to provide a Not-to-Exceed Cost for this project. They provided their hourly rate and costs were determined by calculating 5 days of work, eight hours a day @ \$135.00/ This is the calculation other vendors used.</i>	<i>PCS provided only the costs listed above. No hourly costs were provided</i>	<i>OCC is Pennsylvania based therefore travel times and PerDiems were a consideration in cost. As a result, OCC will not be considered for this business.</i>

On motion of Trustee Howard, and duly seconded by Trustee Grillo and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely Lexington Technologies Inc., for a total expenditure not to exceed \$20,000.00-.

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Village Administrator Murray announced that the Fire Department had submitted a report regarding changes in department membership as of November 22, 2016. Honorary Chief Edward Bennett of Eureka Hook Ladder & Bucket Company No. 1 passed away. Honorary Chief Robert Fishkin of Floodlight Company No. 1 passed away. Junior Suriel joined Eureka Hook Ladder & Bucket Company No. 1 and Thomas Costigan joined Woodland Engine Co. No. 4. Membership remains at 346

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Fire Department Membership Report.

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 7:49 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb