

February 2, 2017

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, Michael Sepe and Emilio Grillo.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Supervisor of Water Distribution Kevin Reilly, Superintendent of Electric Philip Andreas, Director of Information Technology John Peters, Deputy Director of Senior Services Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Kathy McMahon Purchasing Agent, Building Department Patrick O' Brien Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: 1 person

The Board reviewed the proposed agenda for the February 6, 2017 meeting without taking any action except as hereinafter indicated

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to ratify the execution of the Third amended Tolling Agreement between the Incorporated Village of Rockville Centre and the United States Environmental Protection Agency (EPA) extended until August 1, 2017.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard, and unanimously carried, the Board confirmed they received the FY 2017 Overdue Real Estate Tax Roll.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to convene in Executive Session at 6:03 p.m. to discuss pending litigation, and matters leading to the hiring of one or more persons.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 7:00 p.m.

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The Board of Trustees held a Public Briefing Session at 5:30 p.m. on the above date in the Mayor's Office.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller George Scheu, Deputy Clerk Treasure Mary Schmeling and Research Assistant to the Board Wendy Weinstock.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to convene in Executive Session at 5:34 p.m. to discuss collective bargaining matters, pending litigation matters affecting public safety, and legal advice.

On motion of Trustee Oppenheimer, duly seconded by Trustee Oppenheimer and unanimously carried the Board agreed to settle the Terence McCartney Case as recommended by counsel.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized the case of Eileen Connolly v. Incorporated Village of Rockville Centre to enter into mediation as recommended by counsel.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 6:55 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 7:03 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, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Patrick O'Brien, Superintendent of Electric Philip Andreas, Director of Information Technology John Peters, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of Public Works Operations John Thorp, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 94 people

Mayor Francis X. Murray had Mayor Patricia Ann McDonald lead the Pledge of Allegiance.

Mayor Murray introduced Mayor of Malverne Patricia Ann McDonald who is a friend of the Village family. Her heroic husband, NYPD Detective Steven McDonald died on January 10, 2017. Mayor McDonald and her son, NYPD Sgt. Conor McDonald, presented Mayor Murray and the Board of Trustees with a letter and plaque thanking the Village for its professionalism, compassion and understanding. Mayor McDonald expressed her extreme gratitude for helping with the loss of her husband and for comforting her family at this difficult time, and the Village of Rockville Centre will forever remain in their hearts. Mayor Murray surprised Mayor McDonald and her son NYPD Sgt. Conor McDonald with a street sign titled "104 Det. Steven McDonald Way" which will be placed next to the RVC police station, at the corner of Madison and Maple Avenues.

Mayor Murray spoke about the Village of Rockville Centre's retiring Superintendent of Buildings Daniel Casella. Mayor Murray introduced Trustee Michael Sepe who presented Daniel Casella with a Proclamation, and thanked Mr. Casella for his dedication of six years to the Village of Rockville Center and wished him well.

Mayor Murray appointed Patrick O'Brien as Superintendent of Buildings to serve at the pleasure of the Mayor and Board of Trustees during the remainder of the official year ending July 3, 2017.

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

Mayor Murray appointed Patrick O'Brien to serve as Secretary to the Zoning Board of Appeals to serve at the pleasure of the Mayor and Board of Trustees during the remainder of the official year ending July 3, 2017.

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

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Mayor Murray appointed Matthew Didora as a member of The Planning Board to fill a vacancy caused by the resignation of Patrick O'Brien for a term ending July 3, 2019.

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

Mayor Murray appointed Kevin Reilly to Village Engineer to serve at the pleasure of the Mayor and Board of Trustees.

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

Mayor Murray appointed Kevin Reilly as Emergency Management Officer to serve at the pleasure of the Mayor and Board of Trustees during the remainder of the official year ending July 3, 2017.

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

Mayor Murray appointed Stacy Macaluso as Deputy Registrar to serve at the pleasure of the Mayor and Board of Trustees to fill a vacancy for a term ending July 3, 2017.

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

Kathleen Murray opened a Public Hearing regarding Community Development Block Grant Program Year 43.

After hearing all interested persons in attendance, on motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to close the Public Hearing regarding Community Development Block Grant Program Year 43.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the Community Development Block Grant Program Year 43.

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

On motion by Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board authorized the Mayor or his designee to execute an agreement, in a form approved by the Village Attorney, for the Voluntary Compliance and Conciliation Agreement Between U.S. Department of Housing and Urban Development and Catherine Jones Complainant and Incorporated Village of Rockville Centre, Section 8 ET AL. Respondent and Ruth Katz, Director Respondent.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve, and authorize the Mayor to sign, the personal services contract with Susan Stohr d/b/a SJS Associates at a cost of \$16,570.00- for the period of March 1, 2017 through February 28, 2018 for NYAPP Government Affairs Representation. A copy of the contract is on file at the Village office.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Resolution regarding Farmers Market Agreement for 2017.

RESOLVED, that the Mayor is authorized to enter into an agreement with Ethel Terry d/b/a Long Island Growers Market, 35870 Main Road, Orient, New York 11957, to renew a prior agreement, and to permit a Farmer's Market to be located at Parking Field 12 on Sundays during the period May 28, 2017 through November 26, 2017, in the form prepared by the Village Attorney, and it is further

RESOLVED, that the Board of Trustees, as lead agency pursuant to the State Environmental Quality Review Act, hereby determines that the foregoing agreement is a Type II Action which requires no environmental review.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve an expenditure not to exceed \$6,800.00 for preventative maintenance and service of the Fire Trucks to be performed by Hendrickson Fire Rescue Equipment Inc.

On motion of Trustee Oppenheimer, and duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve Personal Services Contract with Paychex, Inc. for payroll processing services at a cost not to exceed \$50,000.00 In a form approved by the Village Attorney. Copies of the agreement are on file in the Village Office.

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 Water Department as Surplus.

RESOLUTION DESIGNATING PROPERTY AS SURPLUS

Whereas, the Village of Rockville Centre ("Village") heretofore acquired various vehicles, equipment or 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 or disposal of such equipment in its present and existing

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condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator, and it is further

RESOLVED, that the Village Administrator is authorized to sell the said equipment, or any part thereof, to the highest bidder, or otherwise to dispose of the equipment in the event no bids are received, as authorized by law:

Water Department - motors

- | | | | |
|----|----------------------|---------|------------------|
| 1. | 125 HP 220/440 Volts | 3 Phase | US Motors |
| 2. | 125 HP 460 Volts | 3 Phase | General Electric |
| 3. | 150 HP 230/460 Volts | 3 Phase | General Electric |
| 4. | 150 HP 460 Volts | 3 Phase | General Electric |
| 5. | 125 HP 220/440 Volts | 3 Phase | US Motors |
| 6. | 125 HP | 3 Phase | General Electric |

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following resolution designating property for the Fire 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 advertise and solicit for 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:

Fire Department

- | | | |
|------|------------------|---------------------|
| 1995 | Pierce Lance | VIN # 4PICT02S75A00 |
| 1993 | RD Murray Pumper | VIN #4S7AT9L04RC0 |

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

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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 Howard and unanimously carried, the Board voted to approve the attendance of Police Officer Recruit Sean Freely to the Westchester Police Academy for Basic Police Training/Certification in Valhalla, New York from 01/09/17 through 05/26/17 at a cost not to exceed \$2,243.00-.

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

- Executive Session----- December 21, 2016
- Briefing Meeting ----- January 3, 2017
- Board Meeting ----- January 3, 2017

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1710E1(863)2016 Continuous Emissions Monitoring System Engineering, Procurement & Construction Report, and was properly advertised by the Purchasing Department and opened on November 11, 2016. The result of the bid opening is as follows:

VENDOR	BASE BID COST	Options B, C & D	Option F (2 Analyzers)	Total
FD PACE LLC d/b/a PACE Environmental	\$273,814.00	\$15,550.00	\$360,000.00	\$649,364.00
Horiba Instruments, Inc.	\$315,490.49	\$46,667.55	<u>See Note</u> \$160,333.10	\$522,491.14
Cemtek Environmental, Inc.	\$ 356,563.00	\$30,522.00	\$649,914.00	\$1,036,999.00

The following company did not respond: Relient CEMS, Monitoring Solutions.

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 FD PACE LLC. d/b/a PACE Environmental for a total expenditure not to exceed \$649,364.00-.

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Village Administrator Kathleen Murray advised that properly distributed Request for Proposal was opened on January 23, 2017. The results of the proposal opening is as follows:

2017 SURVEY SERVICES FOR HICKEY FIELD

VENDORS	TOTAL COST
AK ASSOCIATES	\$7,500.00
SIDNEY B.BOWNE & SON, LLP	\$21,216.00
B. THAYER ASSOCIATES	\$24,400.00
JERRY LARUE LS PC	NO BID

The following company did not respond, Jerry Larue LS PC.

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 Ralph Anderson d/b/a AK Associates for the total expenditure of \$7,500.00-.

Village Administrator Murray announced that the Fire Department had submitted a report stating there are no changes to the Department membership as of January 2017. Membership remains at 345.

On motion of Trustee Howard, 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 Grillo and carried by a vote of four to none, the Board voted to adjourn the meeting at 8:05 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb