

March 21, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:00 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 Michael Sepe.

ABSENT: Trustee Emilio Grillo

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

On motion of Mayor Francis X. Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none the Board voted to convene in Executive Session at 5:05 p.m. to discuss pending litigation.

On motion by Trustee Sepe, duly seconded by Mayor Francis X. Murray and carried by a vote of four to none the Board scheduled a public hearing with respect to the application of Caddy 100, LLC on April 27, 2017 at 7:00 pm, for hardship exemption from the existing zoning moratorium, and authorized publication and posting of the required legal notices.

On motion by Trustee Oppenheimer, duly seconded by Mayor Francis X. Murray and carried by a vote of four to none the Board ratifies the authorization of Meyer, Suozzi, English & Klein PC.

Resolved, that the Board of Trustees hereby ratifies the authorization previously granted by the Village Administrator for Meyer, Suozzi, English & Klein PC to represent the Village for Rockville Centre as part of a multi-village group in regard to a subpoena served upon the Village and other local governments in litigation pending in the United States District Court for the Eastern District of New York, under the caption "MHANY Management, Inc., et ano. v. County of Nassau, et al." 05-CV-2031, such services to be compensated at the rate of \$275.00 per hour and divided pro rata among the various villages is in the group.

On motion by Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none the Board authorized the Village Administrator to retain the law firm hiring Bee Ready Fishbein Hatter & Donovan to represent the Fire Department Hearing Board at pending disciplinary hearings scheduled for March 27, 2017.

On motion by Trustee Oppenheimer, seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to adjourn the meeting at 6:10 pm.

March 30, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:03 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, Police Commissioner Charles Gennario, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Patrick D. O'Brien, Deputy Superintendent of Buildings Thomas Domanico, Superintendent of Electric Philip Andreas, Deputy Clerk Treasurer Mary Schmeling, Director of Information Technology John Peters, 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, Purchasing Kathy McMahon, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 2 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried the Board voted to close the Tentative Budget Hearing for FY 2018 and reserved decision for the further discussion on April 3, 2017 at 7:00 pm.

The Board reviewed the proposed agenda for the April 3, 2017 meeting without taking any action except as hereinafter indicated

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the public briefing session and convene for the Budget Hearing at 6:30 p.m.

The Board of Trustees convened a Public Hearing at 6:31 p.m. on the above date in the public courtroom; the hearing was moved to the adjacent Mayor's Office as a more suitable location for the limited number of persons in attendance.

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

ALSO PRESENT: Village Attorney A. Thomas Levin, Comptroller George Scheu, Commissioner Charles Gennario, Public Relations Counsel Julie Grilli and Secretary to the Board Lisa Butler

Attendance: Approximately 2 people

Mayor Francis X. Murray opened a Public Hearing for the purpose of adoption of the FY 2018 Budget, and requested that Village Comptroller George Scheu proceed with the review. Mr. Scheu presented the following Budget Message:

March 30, 2017

Rockville Centre, New York

Fiscal Year 2018 Tentative Budget Message

The NYS Real Estate Property Tax Cap, Property Tax Freeze Credit and Property Tax Relief Credit programs have impacted the manner in which local governments develop their annual budgets. The tax cap program established a formula that sought to limit Real Estate Property Tax Levy growth to the lesser of 2.0% or the rate of inflation. Certain exceptions were added to the formula that permit municipalities to exceed the 2.0% levy growth limit yet still comply with the overall constraints in levy growth that was established by the program. The Village of Rockville Centre's FY2018 Tentative Budget containing a tax levy growth of 1.66% complies with the limit established by the NYS Real Estate Property Tax Cap program.

The Property Tax Freeze Credit was a two year real estate tax relief program that reimbursed qualified NYS homeowners for increases in their real estate taxes. In order to be eligible for these cash reimbursements, homeowners had to reside in a municipality where there was both complete compliance with the NYS Real Estate Property Tax Cap growth restrictions and the submission / approval of a government efficiency plan that demonstrated a minimum of 1% budget savings during fiscal years 2017, 2018 and 2019. The Village of Rockville Centre was in compliance with both facets of the Property Tax Freeze Credit program and as a result qualified Rockville Centre homeowners received or will receive a NYS cash reimbursement for the amount of growth associated with their FY2017 Village real estate taxes. The reimbursement represents the results from the second and final year of the Property Tax Freeze Credit program for Village governments.

The Property Tax Relief Credit is a three year real estate tax relief program that will provide direct relief to qualified NYS homeowners. To qualify residents must live in a school district that is complying with the NYS Real Estate Property Tax Cap.

Budget Summary

The total FY 2018 Tentative Budget amounts to \$44,731,111 which is an increase of \$1,161,477 or 2.67% above the FY 2017 Adopted Budget. The new real estate tax rate is expected to be \$49.10 per \$100 of net assessed valuation, a 1.72% increase above the current real estate tax rate.

March 30, 2017

Rockville Centre, New York

Assessed Valuation

Total net assessed valuation declined from \$59,434,116 to \$59,399,012. This represents a 0.06% reduction in net assessed valuation and a loss of \$17,236 in real estate tax revenues utilizing the Tentative Budget tax rate of \$49.10. Total net assessed valuation has declined 2.95% since FY 2012 when it totaled \$61,205,973.

Constitutional Tax Limit

As part of the budget filing process with the NYS Office of the State Comptroller, the Village is required to submit a Constitutional Tax Limit Calculation. The Constitutional Tax Limit Calculation provides the maximum real estate tax levy that the Village is allowed to approve. Based on the 5 year (2013-2017) valuation average, the maximum allowable tax levy is \$81,951,091. The proposed FY18 Real Property Tax Levy of \$29,166,372 is approximately 30.75% of the constitutional tax limit subsequent to exclusions for debt service.

Real Property Tax Cap

The Real Property Tax Cap calculation is based on the prior year tax levy of \$28,688,848. The prior year levy is increased by a tax base growth factor of 1.0037, the allowable levy growth factor of 1.0115 and the available carryover from the prior year. As a result of the tax cap calculation the Village's tax cap compliant real estate tax levy is \$29,168,672 for the year ending May 31, 2018.

The tentative budget as currently presented calls for a real estate tax levy of \$29,166,372 or an approximate increase of 1.66%.

Fund Balance

It is expected that the General Fund will complete FY 2017 with approximately \$3,800,000 in unassigned fund balance, none of which has been appropriated for the FY 2018 Tentative Budget.

Revenue Expectations for FY 2018

- Parks and Recreation charges are expected to produce approximately \$1,900,000
- On Street Parking is anticipated to produce approximately \$1,408,000
- Fines and forfeitures are expected to produce approximately \$1,400,000
- Parking permit fees are anticipated to produce approximately \$1,230,000
- Building Permit fees are expected to produce approximately \$1,148,000

March 30, 2017

Rockville Centre, New York

- Cable TV franchise fees are expected to produce approximately \$659,000
- Unclassified Revenue includes approximately \$474,000 in one-time fees
- Mortgage Tax revenue is expected to produce approximately \$450,000

Expenditure Expectations for FY 2018

- Personal Services budgets reflect the salary levels contained in the CSEA Clerical Unit contract that expired on May 31, 2016, the CSEA Supervisors Contract that expires on May 31, 2017 and the PBA contract that expired on December 31, 2016
- The anticipated expense for the Retirement Systems is approximately \$3,890,000 or an approximate increase of \$96,000 from the prior year budget
- The anticipated expense for Health Insurance is approximately \$5,568,000 or an approximate increase of \$426,000 from the prior year budget
- The anticipated expense for Debt Service expense is approximately \$3,965,000
- The anticipated expense for Sanitation Disposal fees is approximately \$1,224,000
- The anticipated expense for Workers Compensation is approximately \$900,000

March 30, 2017

Rockville Centre, New York

**Village of Rockville Centre Real Estate Tax Rate
Increases for Fiscal Years 1995 Through 2018**

<u>Fiscal Year</u>	<u>%</u>	
1995	3.81	
1996	2.88	*Tentative Rate
1997	2.75	
1998	2.46	
1999	2.66	
2000	2.39	
2001	3.87	
2002	4.78	
2003	4.93	
2004	5.91	
2005	5.75	
2006	3.96	
2007	5.60	
2008	5.91	
2009	9.92	
2010	5.89	
2011	7.95	
2012	4.89	
2013	6.76	
2014	4.20	
2015	4.44	
2016	2.83	
2017	2.35	
2018	1.72*	
Average Annual Increase	4.53	

**Fiscal Year 2018 Proposed Real Estate Tax Increase
For A Homeowner with a \$7,838 Property Tax
Assessment**

<u>Current Real Estate Tax</u>	<u>Proposed Real Estate Tax</u>	<u>Increase</u>
\$3,783.40	\$3,848.46	\$65.06

March 30, 2017

Rockville Centre, New York

After hearing all interested persons, on motion of Trustee Sepe and duly seconded by Trustee Grillo and unanimously carried, the Board voted close the public hearing on the FY 2018 Tentative Budget and reserve decision until the April 3, 2017 regular meeting.

On motion by Trustee Sepe, seconded by Trustee Grillo and adopted unanimously, the Board voted to convene in Executive Session at 6:55 pm to discuss pending litigation and legal advice.

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

ALSO PRESENT: Village Attorney A. Thomas Levin, Commissioner Charles Gennario, Mr. Frank Fish and Mr. Simon Kates from Buckhurst Fish & Jacquemart, Inc.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 8:17 p.m.

April 3, 2017

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 7:00 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, Village Comptroller George Scheu, Police Commissioner Charles Gennario, Superintendent of Water Kevin Reilly, Deputy Clerk Treasurer Mary Schmeling, Fire Chief Robert Seaman, Second Assistant Fire Chief Eric Burel, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Electric Philip Andreas, 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, Research Assistant to the Board Wendy Weinstock, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 102 people

Mayor Murray had Staff Sergeant Seary lead the Pledge of Allegiance.

Mayor Murray introduced Trustee Oppenheimer who introduced Allison Wallace a teacher at South Side Middle School who is devoted to a campaign, "Spread the Word to End the Word." It is an ongoing effort by Special Olympics, Best Buddies International and their supporters to raise the consciousness of society about the dehumanizing and hurtful effects of the word "retard(ed)" and encourages people to pledge to stop using the R-word.

Mayor Murray introduced Trustee Grillo who introduced the 2016-2017 7th Grade St. Agnes Boys Champion Basketball Team and their coaches John Profitlich and Patrick O'Brien. This season the Stags outscored opponents 770-529 scoring an average of 48 points a game. Trustee Grillo congratulated them on their win.

Mayor Murray introduced Zachary Goldberg, a freshman at South Side High School who was the winner of the Drug Free T-Shirt contest. His slogan is "Live Your Life Drug Free." The purpose of Drug Free T-Shirt Day is to promote a drug free lifestyle amongst children and adults.

Mayor Murray introduced Trustee Sepe, who presented a Proclamation to Mr. Anthony Cancellieri and Mrs. Mary Lou Cancellieri to recognize April 2017 as "Autism Awareness Month" in the Village of Rockville Centre. Mrs. Cancellieri spoke on "Rockville Centre Blue Speaks" it is a homegrown group that brings awareness and acceptance of individuals with Autism.

Mayor Murray appointed Dana Sanneman Alternate to The Zoning Board of Appeals to replace Maureen Gibbons who no longer resides in the Village of Rockville Centre. For a term ending July 3, 2017.

April 3, 2017

Rockville Centre, New York

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

EDR Case #08-2016 516 Merrick Road

Building Superintendent Patrick D. O'Brien introduced Mr. David N. Altman Attorney at Harris Beach PLLC. The owner Bolla EM Realty, LLC is seeking construct a new gasoline filling station and accessory convenience store.

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 516 Merrick Road.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Exterior Design Review Case #08-2016.

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

After discussion of the proposed budget, on motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board approved the FY 2018 Budget

A copy of the adopted budget is filed with these minutes.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following FY 2017 General Fund Budget Modification.

To			From		
Department	Account	Amount	Department	Account Number	Amount
1325 - Clerk Treasurer	7220 - Office Equip.	\$ 320.00	1325 - Clerk Treasurer	453 - Rep. to Equip.	\$ 320.00
1640 - Central Garage	7250 - Other Equipment	\$ 2,296.10	1640 - Central Garage	410 - Supp & Material	\$ 2,296.10
1690 - Data Processing	112 - Overtime	\$ 103.00	1690 - Data Processing	410 - Supp & Material	\$ 103.00
1690 - Data Processing	112 - Overtime	\$ 200.00	1690 - Data Processing	473 - Exp & Travel	\$ 200.00
4020 - Registrar	112 - Overtime	\$ 200.00	4020 - Registrar	453 - Rep. to Equip.	\$ 200.00
3320 - St. Parking	410 - Supp & Material	\$ 10,000.00	3320 - St. Parking	7250 - Other Equipment	\$ 10,000.00
5010 - St. Admin	112 - Overtime	\$ 100.00	5010 - St. Admin	454 - Rep to Prop	\$ 100.00
7110 - Parks	7215 - Grants - Equip	\$ 2,600.00			
7148 - Senior Center	7215 - Grants - Equip	\$ 23,335.00			
8120 - Sanitary Sewers	453 - Rep. to Equip.	\$ 1,165.00	8120 - Sanitary Sewers	7250 - Other Equipment	\$ 1,165.00
		\$ 40,319.10			\$ 14,384.10
			Revenue		
			Department	Account Number	Amount
			Revenue	277004 - Other Uncls Rev	\$ 2,600.00
			Revenue	277004 - Other Uncls Rev	\$ 23,335.00

April 3, 2017

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve, the following Resolution to publish a Legal Notice for the Tax Lien Sale.

Resolution

Resolved, that the Village Clerk is authorized and directed to cause the publication, in accordance with the requirements of law, of a legal notice for the Village Tax Lien Sale to be held at Village Hall on May 18, 2017, at 10:00 AM, at which time the Village Treasurer will sell at public auction liens on parcels of real estate upon which Village taxes and/or water rent arrears and/or assessments remain unpaid for the tax year 2016-2017.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board adopted the following SEQRA Resolution for Road Improvements.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board adopted the following SEQRA Resolution for Construction of Streetscape Improvements.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution for Improvements to Sewer Pump Station.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution for Water System Improvements.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution for Improvements to Village Hall.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution for Construction of a Salt Shed.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution for Construction of Electric System Improvements.

April 3, 2017
Rockville Centre, New York

SEQRA CLASSIFICATION OF BOND RESOLUTIONS

Whereas, the Board of Trustees of the Village of Rockville Centre is considering the approval of resolutions authorizing the sale of various bonds for the following purposes: (a) Construction of Electric System improvements, (b) Construction of a Salt Shed, (c) Improvements to Village Hall, (d) Improvements to Sewer Pump Station, (e) Construction of Streetscape Improvements, (f) Construction of Road Improvements, and (g) Construction of Water System Improvements; and

Whereas, the Board of Trustees, as Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA) has reviewed the nature and substance of each proposed project, and obtained advice of counsel in relation thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees, as SEQRA Lead Agency, hereby finds and determines that each of the aforesaid actions is a Type II Action pursuant to SEQRA, as to which no environmental impact review is required.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Construction of Road Improvements stating the estimated maximum cost thereof is \$6,000,000-.

April 3, 2017

Rockville Centre, New York

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE
CENTRE, NEW YORK, ADOPTED APRIL 3, 2017,
AUTHORIZING THE CONSTRUCTION OF ROAD
IMPROVEMENTS, INCLUDING RELATED DRAINAGE,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$6,000,000, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS
OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$6,000,000 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 construct road improvements, including related drainage. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,000,000 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 \$6,000,000 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 \$6,000,000 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 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. 20(c) of the Law, is fifteen (15) 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 April 3, 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 April 3, 2017, authorizing the construction of road improvements, including related drainage, stating the estimated maximum cost thereof is \$6,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$6,000,000 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 construct road improvements, including related drainage; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$6,000,000; 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 \$6,000,000 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 \$6,000,000 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 fifteen (15) 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: April 3, 2017

Kathleen Murray
Village Clerk

April 3, 2017
Rockville Centre, New York

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel of Streetscape Improvements stating the estimated maximum cost thereof is \$1,300,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED APRIL 3, 2017, AUTHORIZING THE CONSTRUCTION OF STREETScape IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,300,000 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 construct streetscape improvements, including improvements to street surfaces, sidewalks and road beautification. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,300,000 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 \$1,300,000 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 \$1,300,000 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 period of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 90 of the Law, is ten (10) 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 April 3, 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 April 3, 2017, authorizing the construction of streetscape improvements, stating the estimated maximum cost thereof is \$1,300,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$1,300,000 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 construct streetscape improvements; including improvements to street surfaces, sidewalks and road beautification; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$1,300,000; 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 \$1,300,000 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 \$1,300,000 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 objects or purposes for which said bonds are authorized to be issued is ten (10) 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: April 3, 2017

Kathleen Murray
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

 On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Improvements to Sewer Pump Station stating the estimated maximum cost thereof is \$1,500,000-.

 BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED APRIL 3, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE SEWER PUMP STATION LOCATED ON SEAMAN AVENUE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,500,000 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 construct improvements to the Village sewer pump station located on Seaman Avenue. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,500,000 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 \$1,500,000 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 \$1,500,000 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 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. 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 April 3, 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 April 3, 2017, authorizing the construction of improvements to the sewer pump station located on Seaman Avenue, stating the estimated maximum cost thereof is \$1,500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$1,500,000 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 construct improvements to the Village 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 \$1,500,000; 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 \$1,500,000 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 \$1,500,000 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 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: April 3, 2017

Kathleen Murray
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

 On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Construction of Water System Improvements stating the estimated maximum cost thereof is \$5,000,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE
 CENTRE, NEW YORK, ADOPTED APRIL 3, 2017,
 AUTHORIZING THE CONSTRUCTION OF WATER SYSTEM
 IMPROVEMENTS, INCLUDING WATER MAIN
 REPLACEMENTS AND OTHER SYSTEM ENHANCEMENTS,
 STATING THE ESTIMATED MAXIMUM COST THEREOF IS
 \$5,000,000, APPROPRIATING SAID AMOUNT FOR SUCH
 PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS
 OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT
 TO EXCEED \$5,000,000 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 construct water system improvements, including water main replacements and other system enhancements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,000,000 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 \$5,000,000 to finance said appropriation, and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable. In the event such rents and charges are not sufficient to pay the principal of and interest on the bonds, then the taxable real property in the Village shall be subject to the levy and collection of taxes to pay such principal and interest.

Section 2. Bonds of the Village in the principal amount of not to exceed \$5,000,000 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 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. 1 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 April 3, 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 April 3, 2017, authorizing the construction of water system improvements, including water main replacements and other system enhancements, stating the estimated maximum cost thereof is \$5,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$5,000,000 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 construct water system improvements, including water main replacements and other system enhancements; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$5,000,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$5,000,000 to finance said appropriation, and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable; and FURTHER STATING that in the event such rents and charges are not sufficient to pay principal and interest on the bonds, then the taxable real property in the Village shall be subject to the levy and collection of taxes to pay such principal and interest;

SECOND: AUTHORIZING the issuance of not to exceed \$5,000,000 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 objects or 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: April 3, 2017

Kathleen Murray
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

 On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Improvements to Village Hall stating the estimated maximum cost thereof is \$500,000-.

 BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED APRIL 3, 2017, AUTHORIZING THE REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEM AT VILLAGE HALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 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 replace the heating, ventilation and air

conditioning system at Village Hall. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000 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 \$500,000 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 \$500,000 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 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. 13 of the Law, is ten (10) 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 April 3, 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 April 3, 2017, authorizing the replacement of the heating, ventilation and air conditioning system at Village Hall, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$500,000 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 replace the heating, ventilation and air conditioning system at Village Hall; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$500,000; 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 \$500,000 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 \$500,000 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 ten (10) 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: April 3, 2017

Kathleen Murray
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

 On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Construction of Salt Shed stating the estimated maximum cost thereof is \$600,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED APRIL 3, 2017, AUTHORIZING THE CONSTRUCTION OF A SALT STORAGE SHED, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING \$400,000 IN ADDITION TO THE \$200,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000, IN ADDITION TO THE \$200,000 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 a salt storage shed. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000 and \$400,000 is hereby appropriated for such purpose, in addition to the \$200,000 heretofore appropriated pursuant to the bond resolution duly adopted by the Board of Trustees on April 3, 2013 (the "April 2013 Bond Resolution"), for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$400,000 to finance said additional appropriation, in addition to the \$200,000 bonds heretofore authorized pursuant to the April 2013 Bond Resolution 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 \$200,000 bonds authorized pursuant to the April 2013 Bond Resolution, bonds of the Village in the principal amount of not to exceed \$400,000 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.11(c) of the Law, is fifteen (15) 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 April 3, 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 April 3, 2017, authorizing the construction of a salt storage shed, stating the estimated maximum cost thereof is \$600,000, appropriating \$400,000 in addition to the \$200,000 heretofore appropriated for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$400,000, in addition to the \$200,000 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 a salt storage shed; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$600,000; APPROPRIATING \$400,000 for such purpose, in addition to the \$200,000 heretofore appropriated pursuant to the bond resolution duly adopted by the Board of Trustees on April 3, 2013 (the “April 2013 Bond Resolution”) for such purpose; STATING the plan of financing includes the issuance of the \$400,000 serial bonds to finance said additional appropriation, in addition to the \$200,000 serial bonds heretofore authorized pursuant to the April 2013 Bond Resolution 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 \$200,000 serial bonds authorized pursuant to the April 2013 Bond Resolution, the issuance of not to exceed \$400,000 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 fifteen (15) 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: April 3, 2017

Kathleen Murray
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Construction of Electric System Improvements stating the estimated maximum cost thereof is \$2,700,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED APRIL 3, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE ELECTRIC SYSTEM OF THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,700,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,700,000 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 construct improvements to the electric system of the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,700,000 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 \$2,700,000 to finance said appropriation and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable. In the event such rents and charges are not sufficient to pay the principal of and interest on the bonds, then the taxable real property in the Village shall be subject to the levy and collection of taxes to pay such principal and interest.

Section 2. Bonds of the Village in the principal amount of not to exceed \$2,700,000 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 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. 5 of the Law, is thirty (30) 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 April 3, 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 April 3, 2017, authorizing the construction of improvements to the electric system of the Village, stating the estimated maximum cost thereof is \$2,700,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$2,700,000 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 construct electric system improvements; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$2,700,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$2,700,000 to finance said appropriation and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable; and FURTHER STATING that in the event such rents and charges are not sufficient to pay principal and interest on the bonds, then the taxable real property in the Village shall be subject to the levy and collection of taxes to pay such principal and interest;

SECOND: AUTHORIZING the issuance of not to exceed \$2,700,000 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 objects or purpose for which said bonds are authorized to be issued is thirty (30) 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: April 3, 2017

Kathleen Murray
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

 On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to rescind the following Bond Resolution in the following form proposed by bond counsel for various purposes in and for the Village.

**RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE,
 NEW YORK, ADOPTED APRIL 3, 2017 RESCINDING
 VARIOUS BOND RESOLUTIONS ADOPTED ON THEIR
 RESPECTIVE DATES, WHICH AUTHORIZED THE
 ISSUANCE OF BONDS FOR VARIOUS PURPOSES IN AND
 FOR THE VILLAGE**

Recitals

WHEREAS, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York (the "Village"), has heretofore adopted various bond resolutions on their respective dates, authorizing the issuance of bonds to finance various projects in and for the Village; and

WHEREAS, the Board of Trustees has determined that no bonds shall be hereafter issued for such projects and it is therefore in the best interests of the Village to rescind said bond resolutions.

NOW, THEREFORE,

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE,
 IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The bond resolution of the Village of Rockville Centre, New York, adopted August 10, 2009, which authorized the issuance of \$330,000 bonds of the Village for auditorium renovations at the Village Recreation Center, is hereby rescinded to the extent of any authorized but unissued indebtedness (indebtedness in the aggregate principal amount \$180,000 having been heretofore issued pursuant to said resolution), the project having been completed at a cost less than the amount authorized. The amount of borrowing authorization hereby rescinded is \$150,000.

Section 2. The bond resolution of the Village of Rockville Centre, New York, adopted February 13, 2012, which authorized the issuance of \$200,000 bonds of the Village for the acquisition of a police radio system, is hereby rescinded to the extent of any authorized but unissued indebtedness (no indebtedness having been heretofore issued pursuant to said resolution). The amount of borrowing authorization hereby rescinded is \$200,000.

Section 3. The bond resolution of the Village of Rockville Centre, New York, adopted December 3, 2012, which authorized the issuance of \$223,000 bonds of the Village for contributions to the New York State and Local Police and Fire Retirement System, is hereby rescinded to the extent of any authorized but unissued indebtedness (indebtedness in the aggregate principal amount \$220,000 having been heretofore issued pursuant to said resolution), such contributions having been made at a cost less than the amount authorized. The amount of borrowing authorization hereby rescinded is \$3,000.

Section 4. The bond resolutions of the Village of Rockville Centre, New York, adopted September 15, 2009 and December 10, 2009, which authorized the issuance of bonds of the Village in the aggregate principal amount of \$1,750,000 for one or more judgments or compromised claims, is hereby rescinded to the extent of any authorized but unissued indebtedness (no indebtedness having been heretofore issued pursuant to said resolution). The amount of borrowing authorization hereby rescinded is \$1,750,000.

Section 5. The bond resolution of the Village of Rockville Centre, New York, adopted October 17, 2013, which authorized the issuance of \$81,000 bonds of the Village for the acquisition of a passenger bus, is hereby rescinded to the extent of any authorized but unissued indebtedness (indebtedness in the aggregate principal amount \$60,000 having been heretofore issued pursuant to said resolution), the acquisition of such bus having been completed at a cost

less than the amount authorized. The amount of borrowing authorization hereby rescinded is \$21,000.

Section 6. The Village Treasurer of the Village is hereby authorized and directed to take any and all actions necessary to amend the Village’s records, as and where necessary, to reflect the rescission of the various resolutions referred to herein.

Section 7. This resolution shall take effect immediately.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following SEQRA Resolution with respect to proposed local law RVC 1702.

**RVC 1702 – Negative Declaration Pursuant to
New York State Environmental Quality Review Act**

Bill RVC 1702. A local law to amend the Code of the Village of Rockville Centre, in relation to regulations pertaining to the Business A-1 District.

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1702 to establish the Business A-1 District for zoning purposes, and to establish the uses permitted in such district; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action; and

WHEREAS, the Board of Trustees has received and reviewed a report dated March 21, 2017 from the Village’s planning consultant, Buckhurst, Fish & Jacquemart, Inc., with respect to the proposed legislation and its provisions and effects,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 1702 as defined in the State Environmental Quality Review Act and its regulations, and

(a) the proposed adoption of RVC 1702 is an Unlisted Action;

(b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

(i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the

movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

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

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

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

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

(xiii) the proposed action would enhance the protection of the environment in the proposed zoning district, in that it would preserve and maintain the existing character of the area to be included in the Business A-1 District;

(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and

(e) the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard 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 1702 to amend the Code of the Village of Rockville Center in relation to regulations pertaining to the Business A-1 District.

RESOLUTION

Publication of legal notice for public hearing

A local law to amend the Code of the Village of Rockville Centre, in relation to regulations pertaining to the Business A-1 District.

WHEREAS, the Village Board of Trustees is considering the adoption of a proposed law to establish the Business A-1 District, and the permitted uses in such district; 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 1702 on May 1, 2017 at 7:00 pm, and shall give such other notice of hearing as may be required by law. .

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to Establish Amount of Park Fund Payment in Lieu of Parkland Dedication-Avalon Bay Communities, Inc.

**RESOLUTION TO ESTABLISH AMOUNT OF PARK FUND
PAYMENT IN LIEU OF PARKLAND DEDICATION -
AVALON BAY COMMUNITIES, INC.**

Whereas, Avalon Bay Communities, Inc. ("Avalon") heretofore has obtained approvals from the Board of Appeals and the Planning Board of the Village of Rockville Centre for a 165 unit multi-family housing development on approximately 2.2 acres of land located within the Village, commonly known as 80 North Centre Avenue, Rockville Centre, New York (the "Project"); and

WHEREAS, among the conditions of the June 3, 2015 approval of the Project by the Planning Board is a requirement that prior to obtaining any certificate of occupancy, and in lieu of setting aside a specific portion of its property for park and recreation purpose, Avalon shall make a payment to the Village, to be held in a park and recreation trust fund account, in an amount to be determined by the Village Board of Trustees; and

WHEREAS, the Board of Trustees has considered the nature and scope of the Project, the opportunities provided by Avalon for residents of the Project for park and recreational activities, the value of land, and the extent to which Avalon should be required to contribute in lieu of dedicating a specific portion of its property for park and recreational use by its residents,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby finds and determines that the appropriate payment to be required from Avalon to the Village in lieu of dedicating specific land within the Project for park and recreation purposes, pursuant to the June 3, 2015 determination of the Planning Board, shall be Seven Hundred Twenty Four Thousand Dollars (\$724,000), such payment to be made to the Village on or before September 30, 2017, or prior to the issuance of any certificate of occupancy or certificate of completion for the Project or any part thereof, whichever shall first occur.

 On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved professional service contract with Concord Engineering Group, Inc. to correct ongoing issues with the Ammonia (NH3) injection for Engine #14 NOx Catalysts, this engineering work will include selection of ammonia nozzles and ammonia pumps (if necessary) and commissioning services for a not to exceed cost of \$16,593.00-.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved professional services contract with Admit Computer Services, Inc. for the annual software maintenance contract for Police Record Management System for the term of 6/1/17 through 6/1/18 for a not to exceed cost of \$24,049.00-.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved professional services contract with R&R Support, LLC for annual Software Maintenance Support Agreement for the Villages Financial Software for the term for 6/1/17 through 5/31/18 for a not to exceed cost of \$14,020.00-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board authorized Village Administrator Kathleen Murray to sign an application for the Long Island South Shore Estuary Reserve Local Assistance Grant.

AUTHORIZING RESOLUTION

RESOLVED:

That Francis X. Murray, as Mayor of the Incorporated Village of Rockville Centre, or his designee, is hereby authorized and directed to file an application for funds from New York State Department of State Office of Planning and Development in an amount not to exceed \$50,000.00 for projects that either implement the Long Island South Shore Estuary Reserve Comprehensive Management Plan's recommendations and implementation actions, advance a South Shore Estuary Reserve Council priority, or increase resiliency of the Reserve from climate change impacts.

 On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried the Board voted to publish a legal notice for the Fire Department FY 2018 contract.

April 3, 2017

Rockville Centre, New York

PUBLIC HEARING NOTICE

PLEASE TAKE NOTICE that a public hearing will be held by the Board of Trustees of the Village of Rockville Centre as to the following matters:

Date: May 1, 2017 at 7:00 pm

Place: Eugene J. Murray Village Hall, One College Place, Rockville Centre, NY

Subject: Proposed contract with Rockville Centre Fire Department for fire protection and emergency ambulance service for the period June 1, 2017 through and including May 31, 2018.

At the said time and place, all interested persons may be heard with respect to the foregoing matter.

Any person having a disability which would inhibit attendance at or participation in the hearing should notify the Village Clerk at least three business days prior to the hearing, so that reasonable efforts may be made to facilitate such attendance and participation.

All relevant documents may be inspected at the office of the Village Clerk, One College Place, Rockville Centre, New York during regular business hours.

Dated: April 4, 2017

**BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF ROCKVILLE CENTRE**

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board authorized to make funds available from the Capital Budget for the Fire Department.

Whereas, the Village of Rockville Centre ("Village") and the Rockville Centre Fire Department ("Department") heretofore have entered into an agreement for the period ending June 30, 2017 whereby the Department will provide fire protection and ambulance service to the Village in consideration of a fixed sum to be paid by the Village to the Department and the provision of certain additional services by the Village; and

Whereas, among the services to be provided to the Department by the Village is maintenance of the various fire houses owned by the Village; and

Whereas, the flooring at the Reliance firehouse is in need of maintenance and/or repair, and the Village and department are in agreement that such maintenance and repair can be more effectively and efficiently provided by the Department rather than by the Village,

Now, therefore, be it

RESOLVED, that the Board of Trustees hereby authorizes payment to the Department of a sum not to exceed \$10,500.00, from the Capital Projects Fund, in consideration of the Department, at its sole expense, performing maintenance and repairs of the flooring at the Reliance firehouse.

April 3, 2017

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried the Board approved additional funds in the amount of \$2,000.00 for recreational program/trip to the local amusement park Syosset Jumpers LLC DBA Bounce! Trampoline Sports managed by the Recreation Center during FY17.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved Personal Services Contract with Cosmo DeLillo, to provide qualified person to officiate at Basketball games in the Village's Recreation Center Program during the period of May 1, 2017 through and including August 31, 2017.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board voted to adopt the following resolution establishing polling places and hours polls will be open for the June 2017 Village general election:

RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the village election to be held on June 20, 2017, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on June 20, 2017 shall be John A. Anderson Recreation Center, 111 No. Oceanside Road, Rockville Centre, New York, and it is further

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to withdraw proposed local law Bill 1607, a local law authorizing a property tax levy in excess of the limit established in the General Municipal Law §3-c.

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

- Executive Session ----- February 16, 2017
- Briefing Session ----- March 2, 2017
- Executive Session ----- March 2, 2017
- Board Meeting ----- March 6, 2017

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board corrected the Board decision at the March 6, 2017 Board of Trustees meeting by including Aetna Electric LLC among the bid awards for the 2017 Miscellaneous Supplies for the Electric Department Bid NO 1701E2(867). The result of the bid opening is as follows:

April 3, 2017
 Rockville Centre, New York

VILLAGE OF ROCKVILLE CENTRE , NEW YORK							
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - BID# 1701E2(867)							
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	1 of 7			
				WESCO	AETNA	STUART IRBY	GRAYBAR
8 - Way Expanding Anchors	#88135	AB Change	20	NO BID	\$18.97	\$14.23	\$13.51
3 - KVA Lightning Arrestor (Optima Dist.Arrestor)	#2137037324 PDV HD	Hubbell Power System	40	NO BID	\$44.41	\$33.31	\$31.88
5/8 x 18 Double Arming Oval Eye Bolt	J9618	Maclean Power System	150	NO BID	\$20.55	\$15.41	NO BID
5/8 x 10 Oval Eye Bolt	J9410	Maclean Power System	300	NO BID	\$4.07	\$3.05	\$4.17
5/8 x 12 Oval Eye Bolt	J9412	Maclean Power System	300	NO BID	\$3.99	\$2.99	\$4.11
5/8 x 14 Oval Eye Bolt	J9414	Maclean Power System	200	NO BID	\$4.95	\$3.71	\$4.66
5/8 x 16 Oval Eye Bolt	J9416	Maclean Power System	100	NO BID	\$5.12	\$3.84	\$5.16
5/8 x 18 Oval Eye Bolt	29968	Maclean Power System	100	NO BID	\$6.39	\$4.79	\$4.46
5/8 x 10 Machine Bolt	J8810	Maclean Power System	300	NO BID	\$1.33	\$1.00	\$1.10
5/8 x 12 Machine Bolt	J8812	Maclean Power System	300	NO BID	\$1.47	\$1.10	\$1.32
5/8 x 14 Machine Bolt	J8814	Maclean Power System	300	NO BID	\$1.76	\$1.32	NO BID
5/8/ x 18 Machine Bolt	J8818	Maclean Power System	100	NO BID	\$2.24	\$1.68	\$2.19
5/8 x 20 Machine Bolt	J8820	Maclean Power System	100	NO BID	\$3.43	\$2.57	\$3.37
5/8x24 Machine Bolt	J8824	Maclean Power System	50	NO BID	\$4.81	\$3.61	\$4.21
Square Washers 2 1/4 x 5/8 Hole	6813	Hubbell	1000	NO BID	\$0.40	\$0.30	\$0.34
3"x3"x3/16" Galv.Sq. Washer 13/16 hole	6816	Hubbell	200	NO BID	\$1.43	\$1.07	\$1.08
3"x3"x1/4" Galv.Sq. CurvedWasher 13/16 hole	6825	Hubbell	200	NO BID	\$1.72	\$1.29	\$1.20
Offset Pole Bracket	DJ15B1 (7920)	AB Chance	10	NO BID	\$122.77	\$92.08	\$85.73
Offset Pole Bracket	DJ16B1 (7921)	AB Chance	10	NO BID	\$163.40	\$127.55	\$135.35
5/16 Strand Link	5001	Maclean Power System	150	NO BID	\$12.00	\$9.00	\$13.72
#2 Dead End HB CU	GD514	Fargo	150	NO BID	\$17.41	\$13.06	\$13.37
#4 Dead End HB CU	GD512	Fargo	200	NO BID	\$9.87	\$7.40	\$7.74
#6 Dead End HB CU	GD511	Fargo	200	NO BID	\$10.17	\$7.13	\$6.87
1/0 Dead End HB CU	GD517	Fargo	200	NO BID	\$22.74	\$16.85	\$17.76
4/0-3/0 Dead End HB AL	GD5195A	Fargo	100	NO BID	\$32.99	\$27.74	\$22.87
#2 Dead End FB CU	GD114	Hubbell	300	NO BID	\$14.01	\$10.51	\$10.69
1/0 Dead End FB AL	GD406A	Hubbell	200	NO BID	\$13.19	\$9.89	\$9.34
1/0 Dead End FB CU	GD117	Hubbell	300	NO BID	\$31.93	\$23.95	\$24.06
3/0 Dead End FB CU	GD119	Hubbell	300	NO BID	\$97.52	\$73.14	\$69.01

VILLAGE OF ROCKVILLE CENTRE , NEW YORK							
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID # 1701E2(867)							
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	1 of 7			
				WESCO	AETNA	STUART IRBY	GRAYBAR
#6 Dead End FB CU	GD111	Hubbell	300	NO BID	\$10.21	\$7.66	\$8.53
Aluminum Bolted Bracket	C3MW24ML	Hubbell	5	NO BID	\$176.15	\$138.11	\$140.26
Aluminum Banded Bracket	C6M36	Hubbell	5	NO BID	\$182.45	\$136.84	\$127.07
1/0 Dead End HB AL	GD446A	Fargo	200	NO BID	\$13.65	\$10.24	\$11.70
4/0 Aluminum Dead Ends Z FB	GD520	Fargo	200	NO BID	\$40.00	\$30.00	\$31.83
4/0 Aluminum Dead Ends SS FB	GD409A	Hubbell	100	NO BID	\$26.92	\$20.19	\$19.15
#4 Automatic Flex Bail Copper	GD112	Hubbell	300	NO BID	\$12.52	\$9.39	\$9.47
Clamp	NDO114	Preformed	100	NO BID	\$16.53	\$12.40	\$11.84
Clamps	NDO117	Preformed	100	NO BID	\$19.07	\$14.30	NO BID
Servie Grips Reliable / Wedge Clamp	7187	Maclean Power Systems	300	NO BID	\$2.47	\$1.85	\$1.90
JEM.Nylon House Ser. Wire Holder w/Galv.Screw	JO894Z	MacLean	200	NO BID	\$4.55	\$3.41	\$4.66
Grounding Rod 5/8x8'	C615880	Hubbell	50	NO BID	\$14.76	\$11.07	\$16.94
Ground rod clamp	GRC58	Burndy	100	\$1.40	\$1.64	\$1.30	\$180.23
251-A Clevis	J93	Maclean Power Systems	200	NO BID	\$3.92	\$2.94	NO BID
Thimble Clevis (ATC 12M)	PA271 (CT88)	Maclean Power Systems	200	NO BID	\$12.45	\$9.34	\$9.92
ELECTRIC DEPARTMENT MATERIAL SUPPLY	GL408	Hubbell	100	NO BID	\$21.23	\$15.92	\$13.65
Bronze Vise-Type Connector #4>#8	EM2374	Electric Motion	200	NO BID	\$7.40	\$5.55	\$3.99
Bronze Vise-Type Connector #6>#2	EM2376	Electric Motion	200	NO BID	\$7.53	\$5.65	\$6.32
Bronze Vise-Type Connector 1/0>350mcm	EM2380	Electric Motion	200	NO BID	\$41.73	\$31.30	NO BID
Parallel Clamp - Tapit	UCG25R	Burndy	800	\$1.90	\$1.80	\$2.05	\$3.02
Parallel Clamp - Tapit	UCG32RS	Burndy	800	\$6.05	\$7.03	\$6.55	\$8.28
#8 Split Bolt Connector	KS15	Burndy	500	\$0.60	\$0.71	\$0.98	\$1.61
#6 Split Bolt Connector	KS17	Burndy	500	\$0.80	\$0.93	\$0.81	\$1.74
#2 Split Bolt Connector	KS22	Burndy	500	\$1.25	\$1.45	\$1.60	\$3.04
#4 Split Bolt Connector	KS20	Burndy	500	\$0.97	\$1.12	\$1.57	\$2.12
1/0 Split Bolt Connector	KS25	Burndy	500	\$1.90	\$2.24	\$2.02	\$4.36
2/0 Split Bolt Connector	KS26	Burndy	500	\$2.48	\$2.88	\$2.45	\$7.06
4/0 Split Bolt Connector	KS29	Burndy	100	\$8.58	\$9.95	\$10.90	\$11.27
500 mcm Split Bolt Connector	KS34	Burndy	100	\$13.85	\$16.05	\$14.90	\$26.98

April 3, 2017
 Rockville Centre, New York

VILLAGE OF ROCKVILLE CENTRE , NEW YORK							
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID # 1701E2(867)							
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	3 of 7			
				WESCO	AETNA	STUART IRBY	GRAYBAR
1/0 A/C Split Bolt Connector	KSU25	Burndy	500	\$3.26	\$3.79	\$3.52	\$5.98
2/0 A/C Split Bolt Connector	KSU26	Burndy	200	\$5.27	\$6.52	\$5.69	\$9.66
4/0 A/C Split Bolt Connector	KSU29	Burndy	200	\$11.85	\$13.72	\$11.68	\$16.37
Dossert Parallet Connector	TRV35-10-AA-LP	Dossert	200	NO BID	\$30.23	\$22.67	NO BID
Parallel Clamps	TRV35-35-AA-LP	Dossert	200	NO BID	\$23.23	\$17.42	NO BID
Tap Connector	BIPC4/06	Dossert	500	NO BID	\$21.25	\$15.94	\$13.97
Transformer Grounding Lug EQC-632c	275635	Burndy	100	\$7.67	\$13.32	\$9.99	NO BID
INSPAN Phase Connector	GM-128AKL	Hubble	100	NO BID	\$40.13	\$30.10	\$28.33
Hylink 2 STR. CU. BUTT SPLICE	YS2C-LBOX	Burndy	150	\$1.45	\$1.68	\$1.56	\$3.21
Hylink 4 STR. CU. BUTT SPLICE	YS4C-LBOX	Burndy	150	\$0.91	\$1.05	\$1.63	\$2.65
Hylink 1/0 STR. CU. BUTT SPLICE	YS25-LBOX	Burndy	150	\$2.08	\$2.40	\$2.02	\$4.15
Hylink 3/0AWG CU SPLC TN	YS27-LBOX	Burndy	100 ea.	\$3.62	\$4.20	\$3.92	\$5.16
Hylink 4/0 STR. HYLINK-SPLICE	YS28-LBOX	Burndy	150	\$2.90	\$3.37	\$3.70	\$5.61
Hylug #2STR CU 1-HOLE SHORT 1/4	YA2CL2-BOX	Burndy	150	\$2.52	\$2.93	\$6.10	\$2.518
Hylug #4 STR CU 1-HOLE SHORT 3/8	YA4CL4-BOX	Burndy	100	\$1.47	\$1.71	\$2.10	\$1.28
Hylug CULUG-1/0 STR-3/8 (M10)	YA25L4-BOX	Burndy	100 ea.	\$2.24	\$2.60	\$2.48	\$2.84
Hylug 3/0 CU 1-HOLE LONG 1/2	YA27L-BOX	Burndy	50	\$3.17	\$3.68	\$11.90	\$4.48
Hylug 4/0 CU 1-HOLE SHORT 3/8	YA28L4-BOX	Burndy	50	\$3.45	\$4.00	\$12.50	\$4.46
Hylug 350 CU 2-HOLE SHORT NEMA	YA31-2LN	Burndy	50	\$6.71	\$7.79	\$8.10	\$9.79
Hylug CU HYDENT 350 MCM (2 hole) 3/8	YA31L-2TC38	Burndy	50	\$6.65	\$7.72	\$8.80	\$9.38
Hylug 350 CU 1-HOLE SHORT 1/2	YA31L	Burndy	60	\$4.63	\$5.37	\$5.71	\$6.39
Hylug 400 MCM 2-hole	YA32-2L	Burndy	60 ea.	\$16.37	\$19.00	\$30.10	\$10.71
Hylug 500 CU 1-HOLE LONG 5/8	YA34	Burndy	75 ea.	\$10.05	\$11.68	\$10.89	\$11.40
Hylug 500 CU 1-HOLE SHORT 5/8	YA34L	Burndy	60 ea.	\$7.00	\$8.12	\$7.57	\$9.65
Hylug 500-CU 2-HOLE-SHORT-NEMA	YA34-2LN	Burndy	200 ea.	\$9.51	\$11.03	\$13.27	\$13.89
Hyslice 1/o Aluminum	YDS25AT	Burndy	100	\$2.88	\$3.35	\$3.12	\$8.25
Hyslice 1/0 ACSR	YCS25R	Burndy	200	\$3.33	\$3.87	\$3.60	\$4.12
100 Amp Load Break Cutouts Polymen	CP730112PB	Hubbell	30	NO BID	\$240.00	\$180.00	\$169.95
100 Amp Load Break Cutouts Porcelain	C730 112PB	Hubbell	30	NO BID	\$204.08	\$153.06	\$165.01

VILLAGE OF ROCKVILLE CENTRE , NEW YORK							
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID # 1701E2(867)							
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	3 of 7			
				WESCO	AETNA	STUART IRBY	GRAYBAR
200 Amp Polymen Type C Cutout	CP710143PX	Hubbell	48	NO BID	\$172.77	\$129.59	\$144.05
600 Amp OVHO Switch 15.5KV DisconnectSwitch	M3D66B	Hubbell	30	NO BID	\$195.19	\$146.39	\$180.46
Guy Guard 8ft. Yellow	707Y TIE	Virginia Plastics	100	NO BID	\$4.31	\$3.93	NO BID
8-3 WIRE RACK 26"	C2070047	Hubbell	50	NO BID	\$26.93	\$20.20	\$21.42
#680 Spool (Brown) poly	C909-0032	Hubbell	100	NO BID	\$1.77	\$1.33	NO BID
#685 Spool (White) ceramic	DE4S5	Hubbell	100	NO BID	\$1.73	\$1.30	\$1.00
Fiberglass Strain Insulator 24"	GS16024CC1	Hubbell	100	NO BID	\$22.20	\$16.63	\$15.50
Fiberglass Strain Insulator 78"	GS21078CC1	Hubbell	100	NO BID	\$27.61	\$20.71	\$29.02
Fiberglass Secondary connector	PSC6531895	Hubbell	25	NO BID	\$45.73	\$34.30	\$35.99
2/0 TO 3/0 Aluminum Line Splice	G1195A	FARGO	100	NO BID	\$31.29	\$13.47	\$15.04
#6 Line Splice CU	GL111	Fargo	200	NO BID	\$4.19	\$3.14	\$3.70
#4 Line Splice CU	GL112	Fargo	200	NO BID	\$4.38	\$3.24	\$3.92
#2 Line Splice CU	GL114	Fargo	200	NO BID	\$9.80	\$7.35	\$7.53
1/0 Aluminum Line Splice	GL406A	Fargo	200	NO BID	\$7.73	\$5.86	\$7.78
3/0 Aluminum Line Splice	GL408	Fargo	100	NO BID	\$21.23	\$15.92	\$15.86
3/0 Line Splice CU	GL119	Fargo	100	NO BID	\$33.35	\$25.01	\$26.40
4/0 Line Splice CU	GL120	Fargo	100	NO BID	\$27.79	\$20.94	\$24.69
3/8 Copperweld Line Splice	GL812	Fargo	100	NO BID	\$57.12	\$42.84	\$42.57
5/16 Copperweld Line Splice	GL811	Fargo	200	NO BID	\$52.79	\$39.59	\$36.74
1/0-1/0 Insulinks	ES25R25R	Burndy	800	\$0.42	\$0.49	\$0.46	\$0.51
1/0-#2 Insulinks	ES25R2R	Burndy	300	\$0.40	\$0.47	\$0.46	\$0.51
END-FITTING DEEPWELL	EF2	Elastimold	12	NO BID	\$379.87	\$294.90	NO BID
WELL-mounted bracket with parking stand	cat WMBQ	Elastimold	12	NO BID	\$433.75	\$375.51	NO BID
C-50 Photocell-Lumatrol	EC120-AP-TD	Precision	400 ea.	NO BID	\$8.55	\$10.00	\$9.49
Long Life Photo Cell w/ 20yr.+ Life Expectancy	DLL127 F	Precision	500 ea.	NO BID	\$24.33	\$24.75	NO BID
150 watt hps lamps lu-150 GE TYPE ONLY	ge number 85371	GE	192	\$7.45	\$13.13	\$9.08	\$11.12
400 watt hps lamps lu -400 GE TYPE ONLY	ge number 85379	GE	192	\$9.88	\$17.15	\$11.25	\$10.90
100 watt hps lamps lu-100 GE TYPE ONLY	ge number 85369	GE	192	\$7.41	\$13.13	\$8.37	\$11.12
LED 158 Watts Exterior Floodlight (4000K)	21YH22 (Model D5XF3)	Grainger (Acuity Lithonia)	6 ea.	NO BID	\$737.50	NO BID	NO BID

April 3, 2017

Rockville Centre, New York

VILLAGE OF ROCKVILLE CENTRE , NEW YORK							
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID # 1701E2(867)							
5 of 7							
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
Angle Bracket	BA-4-15	Hendrix	6	NO BID	\$176.87	\$132.65	\$136.74
Angle Bracket	BA-3-15	Hendrix	5	NO BID	\$142.85	\$107.14	\$115.04
Aerial Suspension Clamp	1ACS5	Joslyn	100	NO BID	\$35.51	\$26.63	NO BID
Spacer Clamps 15KV	RTL-15	Hendrix	400	NO BID	\$29.33	\$22.00	\$25.44
Spacer Clamps 46KV	RTL-46	Hendrix	10	NO BID	\$65.16	\$48.87	\$53.97
Secondary Cable Spreader	S-604	Hendrix	120	NO BID	\$8.23	\$6.17	NO BID
Dead End Bolted Clamp	ASOD 5701N	Hendrix	50 ea.	NO BID	\$14.75	\$11.06	\$11.25
CUW-30AE Dead End Clamp	129180	Burndy	100	\$47.02	\$54.55	\$55.92	NO BID
End Fitting for 2" Pipe (Galv.)	502	AB Chance	12	NO BID	\$19.45	\$14.59	NO BID
Anti-Sway Bracket	BAS-24-F	Hendrix	50	NO BID	\$32.00	\$24.00	\$25.64
Anti-Sway Bracket	BAS-14-S	Hendrix	25	NO BID	\$29.20	\$21.90	\$24.16
Angle Messenger Bracket	GA-6-15 (BAG 15)	Hendrix	10	NO BID	\$330.67	\$248.00	NO BID
Insulators > HD POLY	HPI-35J-01	Hendrix	30	NO BID	\$24.79	\$19.59	NO BID
Brackets/Transformer Mounting	HD-3100	AB Chance	30	NO BID	\$686.27	\$514.70	NO BID
Anti Sway Bracket	BAS-14-F	Hendrix	50	NO BID	\$28.91	\$21.68	NO BID
Messenger Angle Clamp	CMA-1	Hendrix	20	NO BID	\$45.17	\$33.88	\$37.33
Messenger Angle Clamp	CMA-2	Hendrix	20	NO BID	\$41.91	\$31.43	\$34.62
BM-14 Messenger Bracket	BM-14	Hendrix	50	NO BID	\$77.33	\$58.00	\$63.20
BM-24 Messenger Bracket	BM-24	Hendrix	20	NO BID	\$147.08	\$110.31	\$112.61
Tangent Bracket Stirrup	TS-1	Hendrix	50	NO BID	\$19.33	\$14.50	NO BID
Double Insulator Plate	21-P	Hendrix	20	NO BID	\$44.47	\$33.35	\$36.77
Steel Pins	SSP-2	Hendrix	50	NO BID	\$28.91	\$21.68	\$23.61
Pole Top Extension	XPT-30	Hendrix	12	NO BID	\$138.77	\$104.08	\$112.88
Pole Top Extension	XPT-60	Hendrix	12	NO BID	\$380.95	\$285.71	\$318.86
Pole top pins	J626Z	MAcLean	50	NO BID	\$16.40	\$12.30	\$12.97
Temflex - Friction Tape (3/4" x 82.5')	1755 or 50216	3M	200 rolls	\$2.88	\$6.05	\$4.00	\$5.80
Electrical Tape 3/4x66' (22 yd.)	Scotch Super 33+Flame	3M	800 rolls	\$3.98	\$4.63	\$4.29	\$4.14
Electric Tape Vinyl 2"x 66'	#37	3M	100 rolls	NO BID	\$6.65	\$4.99	NO BID
Electrical Shielding Tape 1 in/Box 15' (5 yds.)	Scotch #24	3M	300 rolls	NO BID	\$20.55	\$15.41	NO BID

ELECTRIC DEPARTMENT MATERIAL SUPPLY BID # 1701E2(867)							
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	WESCO	AETNA	STUART IRBY	VENDOR
Electrical Semi-Conducting Tape 3/4"x15'	#13	3M	300 rolls	NO BID	\$5.99	\$4.49	\$10.73
Linerless Rubber Splicing Tape 3/4" x 30 ft.	130C	3M	300 rolls	\$7.87	\$10.19	\$7.64	\$12.77
GL-404 #2ACSR Line Splice Alloy 0908	GL-404	Fargo	200 ea.	NO BID	\$12.99	\$9.74	\$9.09
APC-14 Connector Run 4/0 STR-397, 500 AL	APC-14	Richards Manufacturing	400 ea.	NO BID	\$9.75	\$9.08	NO BID
APC-12 Connector Run #1STR-4/0 STR	APC-12	Richards Manufacturing	400 ea.	NO BID	\$6.64	\$5.77	NO BID
APC-10 Connector #6 Sol-2/0 STR-AC	APC-10	Richards Manufacturing	400 ea.	NO BID	\$3.60	\$3.18	NO BID
APC-10 Cover	APCC1	Richards Manufacturing	300 ea.	NO BID	\$0.76	\$0.72	NO BID
APC-12 & 14 Cover	APPC2	Richards Manufacturing	300 ea.	NO BID	\$1.40	\$1.17	NO BID
25 amp. Secondary Fuse Link	Cat.#8319	Kearney	300 ea.	NO BID	\$11.56	\$8.67	NO BID
100 AMP Primary Fuses	6427-2T	Cooper Power System	100 ea.	\$38.50	\$49.59	\$8.47	NO BID
50 Amp Primary Fuses	6424-2T	Cooper Power System	100 ea.	\$24.90	\$32.39	\$4.90	NO BID
75 Amp Primary Fuses	6426-2T	Cooper Power System	100 ea.	NO BID	\$9.05	\$6.79	NO BID
60 Amp Primary Fuse Link - Type 2A	6425-2T	Cooper Power System	100 ea.	\$9.75	\$12.51	\$6.78	NO BID
40 Amp Primary Fuses	6423-2T	Cooper Power System	100 ea.	\$16.80	\$21.61	\$4.88	NO BID
25 Amp Primary Fuses	6421-2T	Cooper Power System	50 ea.	\$16.15	\$20.75	\$4.66	\$4.80
10 Amp Primary Fuses	6418-2T	Cooper Power System	50 ea.	\$15.60	\$20.04	\$4.66	NO BID
15 Amp Primary Fuses	6419-2T	Cooper Power System	50 ea.	\$15.60	\$20.04	\$4.66	NO BID
Pole Mount Photo Cell Adapter	FPN271	Fisher/Price	400	NO BID	\$130.68	\$98.01	NO BID
Polymer Distribution Insulator PDI-15	4010150215	Hubbell	100	NO BID	\$11.40	\$8.55	\$11.33
Enerscan 3004-K Insul.Porc.w/4"Ball.Pin&cotter	3004-K	Hubbell	200	NO BID	\$8.23	\$6.17	NO BID
Krylon WB APWA Brilliant RED	A03404	Krylon	180	NO BID	\$528.03	NO BID	NO BID
Rubber Termination 3/Kit 15KV Cold Shrink Silico	5635K	3M	30	NO BID	\$544.00	\$396.02	\$372.58
Cold Shrink QT-II Termination Kit 5633K	5633K	3M	30	NO BID	NO BID	\$408.00	\$342.22
200 Amp 15 kv Load Break Live End Test Cap	160DRG	ELASTIMOLD	24	NO BID	\$30.07	\$22.55	\$53.76
600 AMP 15KV LOAD BREAK ELBOW CONN.	(350mcm) K655-DLR-K030	Cooper Power System	24	NO BID	\$207.15	\$155.36	NO BID
600 AMP 15KV LOAD BREAK ELBOW CONN.	(500mcm) K655-DLR-L030	Cooper Power System	24	NO BID	\$207.15	\$155.36	NO BID
200 AMP 15KV LOAD BREAK ELBOW CONN.	(4/0awg) 167DLR-H5270	ELASTIMOLD	24	NO BID	\$144.00	\$108.00	NO BID
600 AMP 15KV LOAD BREAK LIVE END TEST CAP	K656BALR	Cooper Power System	24	NO BID	\$94.97	\$71.23	NO BID
600 AMP 15KV LOAD BREAK PARK BUSHING	K650SOP	Cooper Power System	24	NO BID	\$79.52	\$59.64	NO BID

April 3, 2017

Rockville Centre, New York

VILLAGE OF ROCKVILLE CENTRE, NEW YORK							
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID # 1701E2(867)							
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
4 WAY CABLE TAP ASSEMBLY	J4-6226-25	Cooper Power System	24	NO BID	\$965.99	\$724.49	NO BID
6 WAY CABLE TAP ASSEMBLY	J6-622226-25	Cooper Power System	24	NO BID	\$1,172.79	\$879.59	NO BID
3 WAY CABLE TAP ASSEMBLY	J3-626-25	Cooper Power System	24	NO BID	\$741.49	\$556.12	NO BID
SPLICE KIT 15 KV (4/0-700 MCM)	CSJA-1522	RAYCHEM	25	NO BID	\$376.87	\$282.65	\$636.48
1/0 15KV SPLICE KITS	HVS-C-1511S-J	RAYCHEM	12	NO BID	\$158.09	\$118.37	\$257.92
4/0 15KV SPLICE KITS	HVS-C-1512S-J	RAYCHEM	12	NO BID	\$246.53	\$194.90	\$451.44
SPLICE Kit 15 KV HVS-C (3/0 - 400MCM)	HVS-C-1522S	RAYCHEM	25	NO BID	\$380.95	\$285.71	\$628.16
100 AMP FUSES 5.5 CURRENT RATING	MO5CLF-100	ELASTIMOLD	12	NO BID	\$960.55	\$720.41	NO BID
180 AMP FUSES 5.5 CURRENT RATING	MO5CLF180	ELASTIMOLD	12	NO BID	\$1,045.17	\$793.88	NO BID
SEAL KIT FOR 350/500 MCM(CLLER LB ELBOW C	600 ECS-G3	Cooper Power System	60	NO BID	\$41.49	\$31.12	NO BID
BUSHING INSERTS 200 AMP LOAD BREAK (LB)	160 / A4	ELASTIMOLD	60	NO BID	\$32.32	\$24.24	NO BID
200 Amp 15 KV LB Elbows for 4/0 Cable	167DLR (H5270)	ELASTIMOLD	48	NO BID	\$143.88	\$107.91	NO BID
200 AMP LB ELBOWS FOR 3/0 CABLE	162 LRC-5260	ELASTIMOLD	48	NO BID	\$34.15	\$25.61	NO BID
200 AMP LB ELBOWS FOR 2/0 CABLE	162LRB5250	ELASTIMOLD	48	NO BID	\$34.15	\$25.61	NO BID
200 AMP LB ELBOWS FOR 1/0 CABLE	162LRA5240	ELASTIMOLD	48	NO BID	\$34.50	\$25.61	NO BID
COLD SHRINK SHIELD ADAPTER KITS	8460	3M	24	NO BID	\$39.20	\$29.40	\$31.53
600 AMP LIVE END CAPS INSULATION RECEP	K656DR	ELASTIMOLD	24	NO BID	\$99.24	\$74.43	NO BID
200 AMP LB 15-35 KV TEST ROD	370TR	ELASTIMOLD	24	NO BID	\$63.33	\$47.55	NO BID
COLD SHRINK TERMINATION KITS 5-15KV	7624-T-110	3M	24	\$251.00	\$361.23	\$270.92	\$251.09
Stray Voltage Detector	LV-5	HD Electric Company	2	NO BID	\$303.40	\$227.55	NO BID
Linehose C272 ORG 54X1.25	OR125-45C	Salisbury	24	NO BID	\$180.00	\$135.00	NO BID
Black blankets class 2 Type1 36x36	300E	Salisbury	24	NO BID	\$127.33	\$95.50	NO BID
*Lineman Gloves Class 2 14" Black Red Inside	E214RB (Sizes 9 thru 12)	Salisbury	* 15pr	NO BID	\$176.19	\$132.14	NO BID
*Sleeve Dipped Class 2 Type 1 Red/Yellow	D2LRY-EC-R	Salisbury	* 10pr	NO BID	\$462.59	\$346.94	NO BID
*Sleeve Dipped Class 2 Type 1 Red/Yellow	D2LRY-EC-L	Salisbury	* 10pr	NO BID	\$503.40	\$377.55	NO BID
*Sleeve Dipped Class 2 Type 1 Red/Yellow	D2LRY-EC-XL	Salisbury	* 10pr	NO BID	\$503.40	\$377.55	NO BID
*Leather Protector Glove Cowhide 12" Length	ILP3S (Sizes 9 thru 12)	Salisbury	* 24pr	NO BID	\$27.48	\$20.61	NO BID
Protective Industrial Products Leather Protector	148-5000 (Sizes 9 thru 12)	PIP	24pr	NO BID	\$29.00	NO BID	NO BID

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the change order for Eldor Contracting Corporation for Construction of Water Supply Well Pump Enclosure additional cost of \$5,561.29 is requested.

VENDOR		
ELDOR CONTRACTING CORPORATION		
Total Bid	\$974,000.00	
Total Base Bid	\$909,000.00	
Total allowance	\$65,000.00	
		Allowance Balance
Change Order 1	\$2,475.64	\$62,524.36
Change Order 2	\$5,464.75	\$57,059.61
Change Order 3 (renegotiated – see below)	\$74,055.59	(\$16,995.98)
Change Order 4	\$2,938.05	(\$19,934.03)

Village Administrator Murray announced that the Fire Department had submitted a report stating the changes to the Department membership as of March 21, 2017. Jayson Gleason joined Defender Hose Co. No. 1 our membership is now 335 members. Isabella Grutierrez Lazo joined the Junior Fire Department. The membership is now 38 members.

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 8:40 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb