

April 27, 2017

Rockville Centre, New York

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

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

ABSENT: Trustee Emilio Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Comptroller George Scheu, Police Commissioner Charles Gennario, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Patrick D. O'Brien, 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 Department Kathy McMahon, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 2 people

The Board reviewed the proposed agenda for the May 1, 2017 meeting without taking any action.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none the Board voted to convene in Executive Session at 6:30 p.m. to discuss pending litigation and legal advice.

On motion by Trustee Oppenheimer, seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to reconvene in public session for the Public Hearing at 7:10pm.

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

ABSENT: Trustee Emilio F. Grillo

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

ATTENDANCE: Approximately 8 people and a court reporter.

Mayor Francis X. Murray opened a Public Hearing with respect to the application of Caddy 100, LLC as Owner, and Shelter Development, LLC as Contract Vendee, c/o Rivkin Radler LLP, for a hardship exemption from the moratorium provisions of Local Law 1-2017 with respect to property located at 117 Long Beach Road, Rockville Centre, New York.

After hearing all interested persons, on motion of Trustee Oppenheimer and duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted close the public hearing on the application of Caddy 100, LLC as Owner, and Shelter Development, LLC as Contract Vendee, c/o Rivkin Radler LLP, and reserve decision.

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On motion by Trustee Oppenheimer, seconded by Trustee Howard and carried by a vote of four to none, the Board voted to convene in Executive Session at 8:45 pm to discuss pending litigation and legal advice.

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

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Comptroller George Scheu and Village Attorney A. Thomas Levin

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 9:15 p.m.

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The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:00 p.m.

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

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller George Scheu, Police Commissioner Charles Gennario, Superintendent of Water Kevin Reilly, Deputy Clerk Treasurer Mary Schmeling, Fire Chief Brian Cook, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, 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 83 people

At the request of Mayor Murray, Police Commissioner Charles Gennario lead the Pledge of Allegiance.

Mayor Murray introduced Trustee Grillo and Trustee Grillo spoke on "Earth Day" which was on Saturday April 22, 2017. He thanked Gwynne Feiner and all the volunteers from the Mayor's Youth Task Force, the RVC Conservancy, Cub Scout Pack 31, Ms. Virginia Dowden's 7th grade religion class and even parents joined in the cleanup of the shorelines of Mill River.

Mayor Murray introduced Trustee Howard who introduced Traci Sofsian Mairer, Kim Conway Haley and Dina Grossman-Case (who was unable to attend the meeting). All three women were inducted into the Long Island Soccer Hall of Fame on March 4, 2017. Trustee Howard presented the ladies with a proclamation and congratulated them on their amazing accomplishments.

Kathleen Murray opened a Public Hearing with regarding 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.

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to close the Public Hearing regarding RVC 1702.

Discussion with respect to proposed Bill RVC 1702 was deferred to later in the minutes.

Kathleen Murray opened a Public Hearing with regard to a 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.

After hearing all interested persons in attendance, on motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none the, the Board voted to close the Public

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Hearing regarding the proposed contract with the RVC Fire Department.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the annual Fire Department Contract with the Rockville Centre Fire Department effective 6/1/17 through 5/31/18 for \$179,500.00 (+\$10,000.00). A copy of the agreement is on file in the Village office.

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

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Section 8 Contract with the Hispanic Brotherhood of Rockville Centre, Inc. for one year effective July 1, 2017 in a form approved by the Village Attorney. A copy of the agreement is on file in the Village Office.

On motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to authorize the Comptroller to make the necessary accounting adjustments for the FY 2017 General Fund appropriations at May 31, 2017.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to close the following Capital Fund projects.

<u>Project #</u>	<u>Project Name</u>	<u>Total Authorization</u>	<u>Available Balance</u>	<u>Date Funded</u>
2005-16	Museum Renovations	\$ 15,000	\$ 0	05/05
2007-2	Parking Field Renovation	350,000	13,031	06/06
2009-2	Auxiliary Police Facility	100,000	0	10/08
2010-7	Computerization	105,000	0	12/09
2011-3	Computer Work Stations	55,000	0	02/11
2011-7	Aerial Truck	170,000	0	02/11
2012-2	Engineering Serv/Ath Fields	224,823	0	06/12
2012-8	Police Dept. Telephone Sys	60,000	0	08/12
2012-9	Athletic Fields	750,000	0	08/12
2012-10	Network Switch	20,000	0	08/12
2012-12	Fireman's Field (RVC Schools)	198,455	0	10/12
2012-13	Smith Pond (Avalon Bay)	100,000	0	12/12
2014-2	Street Resurfacing & Drainage	5,150,000	0	10/13
2014-4	DPW Pick Up Vehicle	195,000	0	10/13
2014-6	DPW Pay Loader	245,000	0	10/13
2014-8	Salt Brine System	70,000	60,038	10/13
2014-12	Lap Top Computers	30,000	0	10/13
2015-1	Street Resurfacing & Drainage	5,000,000	0	02/15
2015-5	Senior Services Bus	60,000	1,464	02/15
2015-6A	Athletic Fields/Molloy College	212,650	0	04/15
2015-7	Fire Dept. Vehicles	1,600,000	0	02/15
2015-8	No Village Ave Fencing	75,000	0	12/14
2016-3	Sanitation Vehicle	285,000	36	01/16
	Total	\$15,070,928	\$ 74,569	

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On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the FY 2018 Water Budget. Copies of the approved budget are on file in the Village office.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to approve the FY 2018 Electric Budget. Copies of the approved budget are on file in the Village office.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the following resolution to authorize the Mayor or his designee to execute a five year lease renewal agreement between the Village of Rockville Centre and Woodland Engine Company No. 4 Of Rockville Centre, Nassau County, New York Inc.

WHEREAS, the Village and WOODLAND ENGINE COMPANY NO. 4, of ROCKVILLE CENTRE, NASSAU COUNTY, NEW YORK, INC. ("Woodland") heretofore have entered into a series of agreements by which the Village has leased from Woodland the room located on the ground floor of the premises known as and by 20 Driscoll Avenue, in the Village of Rockville Centre, New York, to be used and occupied by the Village Fire Department for the storage of a fire fighting motor vehicle and apparatus, together with suitable and necessary accessory equipment used in connection therewith; and

WHEREAS, the most recent such lease agreement expires on May 31, 2017; and

WHEREAS, the Village and Woodland each wish to renew the said lease for an additional term of five years, commencing June 1, 2017;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and determines that it is the Lead Agency for review of the proposed lease renewal agreement pursuant to the State Environmental Quality

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Review Act, and that the said lease renewal is a Type II Action which requires no further review; and it is further

RESOLVED, that the Mayor, or his designee, is hereby authorized and directed to execute the said five year lease renewal agreement upon the terms and conditions presented to the Board and approved by the Village Attorney.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board authorized the Village Administrator to retain the law firm Congdon, Flaherty, O'Callaghan, Reid Donlon, Travis & Fishlinger to represent Rockville Centre Police Officer Anthony Federico in civil proceedings.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the following resolution to authorize: the Mayor or his designee to execute site access agreements with Verizon, in form approved by the Village Attorney, to permit Verizon to conduct testing at the 10 Sunrise Highway and Reeve Road water tower sites.

Whereas, New York SMSA Limited Partnership, d/b/a Verizon Wireless ("Verizon"), has expressed an interest in leasing space for a wireless telecommunications facility on the Village's existing water towers at 10 Sunrise Highway and Reeve Road; and

Whereas, other telecommunications companies presently lease space on such water towers; and

Whereas, prior to negotiating a lease or license agreement with the Village, Verizon requires access to the two aforesaid sites for testing in order to determine whether the sites are suitable for its facilities,

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor or his designee is hereby authorized to execute site access agreements with Verizon, in a form approved by the Village Attorney, to permit Verizon to conduct testing at each of the aforesaid sites in contemplation of executing lease or license agreements for such facilities.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none the Board authorized the Mayor to sign the New York State Research and Development Authority (NYSERDA) NY Prize Stage 2 Grant Award and Contract.

On motion of Trustee Sepe, duly seconded by Trustee Howard and carried by a vote of four to none the Board authorized the Mayor to sign the Release of Sampling Data to the Long Island Commission for Aquifer Protection (LICAP).

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On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the following resolution designating property of the Water Department as Surplus.

RESOLUTION DESIGNATING PROPERTY AS SURPLUS

Whereas, the Village of Rockville Centre (“Village”) heretofore acquired various vehicles, equipment and property which thereafter has been used for various purposes; and

WHEREAS, such property is no longer needed, or has reached the end of its useful life for the Village, to the extent that it is no longer reasonable or feasible for the Village to continue to own and maintain such property;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, in regular session duly convened, does hereby declare the following equipment to be surplus, and authorizes and directs the Village Purchasing Department to solicit proposals for the sale of such equipment in its present and existing condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator:

Water Department

approximately 200 Neptune Water Meters, of varying dimensions.

and it is further

RESOLVED, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser, or other disposition, of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle, equipment or property to its approved purchaser upon payment in full for the purchase price for such vehicle, equipment or property.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the following resolution designating property of the Police Department, Fire Department, and Electric Department as Surplus.

RESOLUTION DESIGNATION PROPERTY AS SURPLUS

WHEREAS, THE Village of Rockville Centre (“Village”) heretofore acquired various vehicle, equipment and property which thereafter has been used for various purposes:

And

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WHEREAS, such property is no longer needed, or has reached the end of its useful life for the Village, to the extent that it is no longer reasonable or feasible for the Village to continue to own and maintain such property;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, in regular session duly convened, does hereby declare the following equipment, vehicles and property to be surplus, and authorizes and directs the Village Purchasing Department to solicit proposals for the sale of such equipment in its present and existing condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator:

Police Department

- 2008 Ford Crown Victoria, VIN 2FAHP71V88X131102**
- 2011 Ford Crown Victoria, VIN 2FABP7BV6BX121065**
- 2007 Ford Focus, VIN 1FAFP34N97W121295**
- 2007 Ford Crown Victoria, VIN 2FAHP71W17X100510**

Fire Department

- 1993, Murray Fire Engine, VIN 4S7AT9L04RC009807**

Electric Department

- 2001 Jeep Cherokee, VIN 1J4FF48S81L601379**

and it is further

RESOLVED, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser, or other disposition, of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle, equipment or property to its approved purchaser upon payment in full for the purchase price for such vehicle, equipment or property.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve expenditure not to exceed \$4,265.21 for preventative maintenance and service of the Fire Trucks to be performed by Hendrickson Fire Rescue Equipment Inc.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve professional services contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. to provide engineering services, including a fire alarm field survey, design/construction documents, bidding phase services and construction administration services in conjunction with the fire alarm upgrades at Village Hall for an expenditure not to exceed \$11,000.00-.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Personal Services Contract with The Happy Piano, LLC. at a cost of \$30,000.00 for fiscal year 2017-18.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve the Personal Services Contract with Gymnastics Instructor Pamela Lang at a projected cost of \$17,000.00 for fiscal year 2017-18.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Personal Services Contract with Gymnastics Instructor Michele LoPalo at a projected cost of \$25,000.00 for fiscal year 2017-18.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with Syosset Jumpers LLC DBA Bounce! Trampoline Sports at a projected cost of \$15,000.00 for fiscal year 2017-18.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with New York Baseball School, Inc. at a projected cost of \$13,000.00 for fiscal year 2017-18.

On motion of Trustee Howard, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with Rockville Centre Lanes at a projected cost of \$11,000.00 for fiscal year 2017-18.

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

- Executive Session ----- March 3, 2017
- Briefing Session ----- March 30, 2017
- Board Meeting ----- April 3, 2017

Village Administrator Kathleen Murray advised that the Purchasing Department conducted informal bids for the emergency abatement of the 110 Maple Avenue Building. The results are as follows:

VENDOR	Quoted Cost
Microtech Environmental Services	\$97,850.00
Fiber Control, Inc.	\$108,000.00
Unitech	\$146,600.00
U.S. Environmental Abatement Corp.	\$159,250.00

On motion of Trustee Howard, and duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to award the contract to the lowest responsible vendor substantially meeting all required specifications, namely Microtech Environmental Services Corporation, for a cost of \$97,850.00-.

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Village Administrator Kathleen Murray advised that properly advertised Bid No. 1730DPW1(870)FY 2018-FY 2022 Street Sweeper Lease for the Department of Public Works, and was properly advertised by the Purchasing Department and opened on March 23, 2017. The result of the bid opening is as follows:

VENDOR	60 MONTH LEASE Payment per month	TOTAL COST OVER 60 MONTHS	ANNUAL PAYMENT	TOTAL COST OVER 5 YEARS
Empire Equipment Sales of L. I., Inc. d/b/a Long Island Sanitation Equipment Co.	\$4,031.37	\$241,882.20	\$47,699.91	\$238,499.55

The following companies did not respond: Trius, Inc., Malvese Equipment, Bortek Industries, Inc., Suffolk County Break, Hoffman Equipment Company, and Gannon Municipal Equipment Inc.

On motion of Trustee Howard, and duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to award the contract to the lowest bidder substantially meeting all required specifications, namely Empire Equipment Sales of L.I. Inc., for a 5 year not to exceed cost of \$238,499.55-.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1711E1(864) Integrated Resource Plan was opened on January 4, 2017. The result of the bid opening is as follows:

VENDOR	BASE BID COST	Travel Cost	Allowance	TOTAL BID COST
nFront Consulting LLC	\$148,000.00	\$1,200.00	\$10,000.00	\$160,000.00
Siemens Industry, Inc.	\$249,100.00	\$6,000.00	\$10,000.00	\$255,100.00

The following companies did not respond: Black & Veatch Management Consulting LLC, H2M and ANBARIC.

After the Village Electric Department negotiated with nFront Consulting, LLC they agreed to lower the cost of its base bid by \$10,000.00-

On motion of Trustee Howard, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to award the contract to the lowest responsible bidder substantially meeting all required specifications, nFront Consulting, LLC, for a total expenditure not to exceed \$150,000.00-.

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Village Administrator Kathleen Murray advised that properly advertised Bid No. 1703G1(871) Cleaner & Porter Services for Various Buildings in the Village of Rockville Centre for the Years 2017-2020 was opened on April 19, 2017. The result of the bid opening is as follows:

Vendor	Annual Cost	Cost Adjustment (Note: Vendors did not correctly calculate months of service required at ball fields)	Total Annual Cost
Apple Maintenance Services, Inc.	\$90,679.59	\$1,227.54	\$91,907.13
The Professional Cleaning People, Inc.	\$113,580.00	\$1,250.00	\$114,830.00
Professional Maintenance of LI, Inc.	\$238,183.60	(\$15,525.00)	\$222,658.60
Rabbidatt Geer d/b/a RG Janitorial	\$249,298.00	Vendor did not provide a monthly cost	\$249,298.00

The following vendors did not respond: Coverall, Around the clock Cleaning, Jani-King, Able, Fed Cap/Easter Seals New York, Parkstone, Merry Maids, Cintas, Imperial Commercial Cleaning, Jan-Pro, Deluca Cleaning Systems, Stratus Building Solutions, Commercial Building Maintenance Corp., Clean Aid Janitorial Services, Inc., Chores & Floors, and ANC Cleaning Service.

On motion of Trustee Howard, duly seconded by Trustee Grillo, and carried by a vote of four to none, the Board voted to award the contract to the lowest responsible bidder substantially meeting all required specifications, namely Apple Maintenance Service, Inc., for a total expenditure not to exceed \$275,721.39 for a three year period.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to approve a change order for Advanced Control Systems (ACS) to reconfigure their SCADA equipment and software to enable e-mail and text alarms to be sent to designated Electric personnel in the event of circuit outages or substation problems, with an additional cost of \$3,420.00 and a total revised expenditure not to exceed \$153,631.00-.

Vendor	P.O. Amount	C/O Amount	Revised Not to Exceed Cost
ACS	\$150,211.00	\$3,420.00	\$153,631.00

Village Administrator Kathleen Murray announced that the Fire Department had submitted a report stating the changes to the Department membership as of April 18, 2017. Donna Hitscherich resigned from Floodlight Company No. 1, Thomas Barbieri resigned from Floodlight Company No. 1 our Membership is now 333 members. The Junior Fire Department membership remains 38 at members.

The Board discussed Bill RVC 1702, with respect to which a public hearing had been held and closed. On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to adopt the following resolution to approve proposed Bill RVC 1702 as Local Law 2 of 2017, and to terminate the moratorium enacted by Local Law 1 of 2017. A copy of the local law is on file with these minutes.

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**Resolution for Adoption of RVC 1702 and
Termination of Moratorium Enacted by Local Law 1-2017**

WHEREAS, the Board of Trustees has proposed 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 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; and

WHEREAS, the Board of Trustees has held a public hearing with respect to such proposed legislation, as required by law, and has considered the comments receive with respect to the proposed law both during and prior to the public hearing, including the presentation by the Village’s planning consultant, Buckhurst, Fish & Jacquemart, Inc.; and

WHEREAS, the Board of Trustees also has reviewed this proposed legislation pursuant to the State Environmental Quality Review Act; and

WHEREAS, the Board of Trustees has submitted the proposed legislation to the Nassau County Planning Commission for its review and recommendation as required by General Municipal Law §239-m, and has received the Nassau County Planning Commission’s recommendation to proceed with the proposed local law; and

WHEREAS, the Board of Trustees finds and concludes that the proposed legislation is reasonable and necessary to improve the zoning regulations of the Village, and to protect the character of the area of the Village which is the subject of the legislation,

NOW, THEREFORE, IT IS

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby approves and adopts Bill RVC 1702 as Local Law 2 of 2017, and authorizes and directs the Village Administrator and the Village Attorney to take such actions as may be required to file such local law with the New York Secretary of State, and take such other actions as may be required, so that the proposed legislation shall be effective, and it is further

RESOLVED, that upon the completion of such actions as may be required to render Rockville Centre Local Law 2 of 2017 effective, the temporary moratorium enacted by Rockville Centre Local Law 1 of 2017 shall be deemed terminated and no longer in effect.

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 9:20 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer