

May 11, 2017

Rockville Centre, New York

The Board of Trustees held a Special Meeting at 6:00pm on the above date in the Mayor's Office.

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

ABSENT: Deputy Mayor Nancy Howard

ALSO PRESENT: Village Administrator Kathleen Murray, Comptroller George Scheu and Deputy Clerk Treasure Mary Schmeling

ATTENDANCE: 1 person

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved the following Resolution Appointing Inspectors of Election.

RESOLUTION APPOINTING INSPECTORS OF ELECTION

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Rockville Centre for village elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required, at least 40 days prior to the village election, to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June

20, 2017, at the place designated for such village election, between the hours of 7 a.m. and 9 p.m., inclusive, for the purpose of the village election:

See attached list

AND IT IS FURTHER RESOLVED, that following persons on the attached list be, and hereby are, designated to act as Chairs of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be \$130.00 for each of said days that said inspectors of election may be required to serve.

RESOLVED, that the compensation for each of the aforesaid chairpersons of election shall be \$150.00 for each of said days that said chairpersons of election may be required to serve

2017 GENERAL VILLAGE ELECTION

INSPECTORS

NAME	ADDRESS	<u>PARTY</u>
Eileen Dick	579 Merrick Rd., RVC	D
Ellen Grossman	332 N. Forest Ave., RVC	D
Margaret Hoyt	195 N. Centre Ave., RVC	D
Morton Jablons	24 Ormond St., RVC	D

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INSPECTORS

NAME	ADDRESS	<u>PARTY</u>
Patricia McCarthy	274 N. Centre Ave., RVC	D
Rosemarie Murdy	21 Lawson Ave., RVC	D
Adele Novack	108 Fonda Rd., RVC	D
William Novack	108 Fonda Rd., RVC	D
Henry Boitel	324 Brower Ave., RVC**	D
Geraldine Calhoun	3 Old Mill Ct., RVC*	D
Faye Jones	166 N. Centre Ave., RVC*	D
Joseph Catanzaro	18 Oak St., RVC	R
Frederick Kuntz	182 Linden St., RVC	R
Charles Licata	25 Raymond St., RVC	R
Salvatore Manteria	688 Hempstead Ave., RVC	R
Patricia Pacella	166 Burtis Ave., RVC	R
Ronald Price	95 Muirfield Rd., RVC	R
Virginia Scharlinski		18
Crocker St., RVC	R Joseph Hartmann	31
Yale Pl., RVC**	R Joseph DeLuca	100
Banks Ave., RVC*	R Stephen Ehrling	33
	Linden St., RVC * R	

* Alternate Inspectors
 ** Poll Coordinator

CHAIRPERSONS

Dorothea Boitel	324 Brower Ave., RVC	D
Maureen Mahoney	49 Muirfield Rd., RVC	D
Kenneth Fischgrund	94 Intervale, RVC	R
Terese Kaiser	19 Scott Pl., RVC	R
Angela Licata	25 Raymond St., RVC	R

Village Administrator Kathleen Murray advised that Bid No. 1708E1(856) NY Prize Stage II Engineering, Design, Commercialization & Business Plan Assessment was properly advertised by the Purchasing Department and opened on September 8, 2016.

The following vendors did not respond: Jasmine Universe, Navigant, Verdek, LLC, and CSA Engineering Services.

On motion of Trustee Sepe, 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 RRT Engineering, LLC for a total expenditure not to exceed \$1,534,784.00-.

Vendor	Total Base Bid	Travel Costs	Allowance	Major Building Energy Audits	Power System Modeling	Microgrid Control & Communications	Harmonics & Flicker Study	Enhanced Demand Side Management	Total Not to Exceed to Exceed Cost	Revised Total Not to Exceed Cost
RRT Engineering, LLC d/b/a RRT Sigma Engineering	\$1,310,853.00	\$23,000.00	\$60,000.00	\$28,000.00 <small>(200,000 sq. ft. @ \$14/sq. ft.)</small>	\$90,339.00	\$87,560.00	\$47,507.00	\$26,400.00	\$1,673,659.00	
Negotiated Savings	(\$83,900)					(\$23,300.00)	(\$31,675.00)			
Revised cost	\$1,226,953.00					\$64,260.00	\$15,832.00			\$1,534,784.00
Schweitzer Engineering Laboratories, Inc.	No Bid	No Bid	No Bid	No Bid	\$126,408.00	\$121,973.00	\$49,960.00	No Bid	\$298,341.00 System Modeling, Microgrid Control, & Harmonics	

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted to adjourn the meeting at 6:14 pm.

June 1, 2017

Rockville Centre, New York

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

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Comptroller George Scheu, Police Lieutenant James Vafeades, Supervisor of Water Distribution Kevin Reilly, 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, Deputy Director of Senior Services Nancy Codispoti, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Assistant to the Board Wendy Weinstock, Director of the MLK Centre Patrick Morris, 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 June 5, 2017 meeting without taking any action.

On motion of Trustee Oppenheimer, duly seconded by Mayor Murray and unanimously carried the Board voted to convene in Executive Session at 6:33 p.m. to discuss pending litigation, prospective litigation and to obtain legal advice from counsel.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Comptroller George Scheu Deputy Clerk Treasurer Mary Schmeling, Director of Public Works Administration Gwynne Feiner and Deputy Superintendent of Buildings Thomas Domanico.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized counsel to submit the case of Hadley & Fleming to mediation as recommended by counsel.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board authorized counsel to proceed with settlement negotiations in the Police Officer Kaplon case as recommended by counsel.

Mayor Murray excused himself from the meeting at 7:20pm. Deputy Mayor Howard presided for the remainder of the meeting.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized counsel to proceed with settlement of the Thomas Cardile case as recommended by counsel.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to return to Public Session and adjourn the meeting at 7:45 pm.

June 5, 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, 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, Superintendent of Electric Philip Andreas, Deputy Clerk Treasurer Mary Schmeling, Fire Chief Brian Cook, Deputy Superintendent of Buildings Thomas Domanico, Director of Information Technology John Peters, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, 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 150 people

At the request of Mayor Murray, Fire Chief Brian Cook led the Pledge of Allegiance.

Mayor Murray introduced Trustee Grillo and Trustee Grillo congratulated, and presented certificates to the girls from the Long Island Independent Gymnastics League. They are a local competitive gymnastics League for girls grades Kindergarten through the 8th grade. For the past 8 years, the league's home base has been the John A. Anderson Recreation Center for both teams, the Rockville Centre Ultimate and the Rockville Center United.

Mayor Murray introduced Mr. David Karp from Karp Auto. This year Karp Auto will be celebrating their 60th Anniversary. Mr. Karp announced that Karp Auto will donate \$60.00 for every car sold up to \$10,000.00 to the RVC Community Fund. Karp Auto wants to give back to the community for all the support that the community has given to them over the past 60 years.

Mayor Murray introduced Trustee Michael Sepe, Trustee Sepe presented a Proclamation to Mr. Francis Cosgrove recognizing May 31, 2017 as "National Senior Health & Fitness Day." Mr. Cosgrove was unable to attend, Mr. Dennison Sivio the owner of Sportset Health and Fitness Club accepted the proclamation in his honor.

Mayor Murray introduced Fire Chief Brian Cook; Fire Chief Brian Cook congratulated five Honorary Chiefs of the Rockville Centre Fire Department who have received the prestigious award for their dedication to the Rockville Centre Fire Department. They contributed a minimum of 25 years of service in the department, and a minimum of 25 length of service program points for the past 5 years. The Honorary Chiefs are, William Ruckderchel, Steve Rakeman, William Lapkowski, John Lamonica, Barry MacCarthy and Robert Dunwoody.

Mayor Murray appointed Police Officer Peter Pellegrino to the position of Sergeant, and appointed new Police Officers Joseph Burnside, Joseph Loiancono and Anthony Gonzalez. On motion of

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Rockville Centre, New York

Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none the Board approved the appointments

Commissioner Gennario introduced the new Sergeant and three new members of the Rockville Centre Police Department. Commissioner Charles Gennario administered the Oath to the three Officers and one Sergeant.

Mayor Murray appointed Anthony Onorato as an alternate member of the Zoning Board of Appeals to fill a vacancy caused by the resignation of Andrew Cameron for a term ending July 3, 2017.

On motion by Trustee Sepe and duly seconded by Trustee Oppenheimer and carried by a vote of four to none, said appointment was approved.

ACB Case #06-2017 78 Bulson Road

Deputy Superintendent of Building Thomas Domanico introduced Todd O'Connell, Architect P.C. The owner Ms. Diane Dries is seeking to do a second floor addition and interior alterations. Todd O'Connell presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to close the Public Hearing with respect to 78 Bulson Road.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the Exterior Design Review Case #06-2017.

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

ACB Case #05-2017 20 Hollywood Court

Deputy Superintendent of Building Thomas Domanico introduced Todd O'Connell, Architect P.C. The owner Mr. Richard Grier is seeking to do a two story single family residence with attached garage. Todd O'Connell presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to close the Public Hearing with respect to 20 Hollywood Court.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the Exterior Design Review Case #05-2017.

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

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ACB Case #04-2017 59 Allen Road

Deputy Superintendent of Building Thomas Domanico introduced Nicholas Varlotta, Architect. The owner Karim Hindi is seeking to simplify roof design, remove reverse gables and remove shutter on second floor. Nicholas Varlotta presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to close the Public Hearing with respect to 59 Allen Road.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Exterior Design Review Case #04-2017.

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

Mayor Murray appointed Kathleen M. Baxley as Trustee of The Village of Rockville Centre to fill a vacancy caused by the resignation of Nancy Howard for a term ending July 1, 2017, and administered the oath of office to Trustee Baxley. Trustee Baxley also filed her oath of office with the Village Administrator.

On Motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted to approve, the following Resolution to publish a Legal Notice for Bill RVC 1704. Trustee Baxley abstained from discussion or vote on this item.

RESOLUTION

Publication of legal notice for public hearing

Bill RVC 1704. A local law to supersede certain provisions of the Village Law, and to amend the Code of the Village of Rockville Centre, in relation to procedures for filing of local laws adopting or amending zoning regulations of the Village.

WHEREAS, the Village Board of Trustees is considering the adoption of a proposed law to establish the requirements in Rockville Centre for memorializing the adoption and amendment of zoning laws; 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 1704 on July 10, 2017 at 7:00 pm, and shall give such other notice of hearing as may be required by law, and it is further

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

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On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted the following resolution dismissing appeals of Caddy 100 LLC and Shelter Development LLC. Trustee Baxley abstained from discussion or vote on this item.

**RESOLUTION DISMISSING APPEALS OF
CADDY 100 LLC AND SHELTER DEVELOPMENT LLC**

Whereas, on January 3, 2017 the Board of Trustees ("Board") of the Village of Rockville Centre enacted Local Law 1 of 2017, to impose a temporary moratorium on certain development applications and approvals in an area of the Village described in such legislation, and

Whereas, Local Law 1 of 2017 also included provisions for applications to the Board for exemption from the provisions of such law due to hardship; and

Whereas, Caddy 100, LLC as Owner, and Shelter Development, LLC as Contract Vendee, of premises located at 117 Long Beach Road, Rockville Centre, New York, also known as Section 38, Block 289, Lot 502 on the Nassau County Land and Tax Map, duly applied to the Board for an exemption from the provisions of such law; and

Whereas, on April 27, 2017 the Board held a public hearing with respect to such exemption application and, after hearing all interested persons, closed the said public hearing and reserved decisions; and

Whereas, on May 1, 2017, the Board duly enacted Local Law 2 of 2017, which adopted new zoning regulations pertinent to the properties in the area which was the subject of the moratorium enacted by Local Law 1 of 2017; and

Whereas, simultaneously with the enactment of Local Law 2 of 2017, the Board provided for the termination of the aforesaid moratorium upon the effective date of Local Law 2 of 2017; and

Whereas, Local Law 2 of 2017 became effective, and the moratorium enacted in Local Law 1 of 2017, terminated, upon the filing of Local Law 2 of 2017 with the New York Secretary of State on May 6, 2017; and

Whereas, upon the aforesaid termination of the said moratorium, exemption from its provisions is no longer available nor necessary,

Now, therefore, be it

RESOLVED, that the aforesaid application of Caddy 100, LLC as Owner, and Shelter Development, LLC as Contract Vendee, for exemption from the moratorium enacted by Local Law 1 of 2017 is dismissed, on the ground that the request for such relief has been rendered academic and unnecessary by the adoption of Local Law 2 of 2017 and the termination of the moratorium, effective May 6, 2017.

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On motion of Mayor Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board authorized Kathleen Murray, Village Administrator to sign a Conflict Waiver form with Cullen and Dykman LLP in relation to the Dormitory Authority of the State of New York and Cullen and Dykman LLP. Trustee Baxley abstained from discussion or vote on this item.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved the Fee Schedule for Fiscal Year 2018. Trustee Baxley abstained from discussion or vote on this item.

A copy of the Fee Schedule for Fiscal Year 2018 is filed with these minutes.

On Motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board adopted the following resolution to authorize the Mayor or his designee to file an application for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the demolition and reconstruction of the well 4B building at the Reeve Road Well Field. Trustee Baxley abstained from discussion or vote on this item.

RESOLVED:

That Francis X. Murray, as Mayor of the Incorporated Village of Rockville Centre is hereby authorized and directed to file an application for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the demolition and reconstruction of the well 4B building at the Reeve Road Well Field.

On Motion of Mayor Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board adopted the following resolution to authorize the Mayor or his designee to file an application for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the construction of water supply well pump enclosures. Trustee Baxley abstained from discussion or vote on this item.

RESOLVED:

That Francis X. Murray, as Mayor of the Incorporated Village of Rockville Centre is hereby authorized and directed to file an application for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the construction of water supply well pump enclosures.

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On Motion of Mayor Murray, 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 file an application for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the construction of water main replacements. Trustee Baxley abstained from discussion or vote on this item.

RESOLVED:

That Francis X. Murray, as Mayor of the Incorporated Village of Rockville Centre is hereby authorized and directed to file an application for funds from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for the construction of water main replacements.

On motion of Mayor Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board adopted the following SEQRA Negative Declaration Resolution regarding improvements at Tighe Field. Trustee Baxley abstained from discussion or vote on this item.

RESOLVED, that the Board of Trustees hereby finds and concludes that:

- (a) the Board of Trustees is the Lead Agency with respect to environmental review of the proposed Upgrades to the Athletic Fields within Village Parks ("Action");***
- (b) the proposed Action involves maintenance or repair, replacement, rehabilitation or reconstruction, and related activities concerning improvements at Tighe Field; and***
- (c) the proposed Action is a Type II Action pursuant to the State Environmental Quality Review Act and its regulations, which requires no further environmental review.***

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board adopted the following SEQRA Negative Declaration Resolution regarding improvements at the Martin Luther King Jr. Community Center. Trustee Baxley abstained from discussion or vote on this item.

RESOLVED, that the Board of Trustees hereby finds and concludes that:

- (a) the Board of Trustees is the Lead Agency with respect to environmental review of the proposed Improvements to the Dr. Martin Luther King Jr Community Center Project ("Action");***
- (b) the proposed Action involves maintenance or repair, replacement, rehabilitation or reconstruction, and related activities concerning improvements at the Martin Luther King Jr Community Center; and***
- (c) the proposed Action is a Type II Action pursuant to the State Environmental Quality Review Act and its regulations, which requires no further environmental review.***

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On motion of Mayor Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to approve a Professional Services Contract with Duncan, Weinberg, Genzer and Pembroke, P.C. for legal consulting for NYAPP, Power Plant and Utility Operations for 6/1/17 through 5/31/18 at a cost not to exceed \$225,000.00-. Trustee Baxley abstained from discussion or vote on this item.

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 following resolution designating property of the Water Department as Surplus. Trustee Baxley abstained from discussion or vote on this item.

RESOLUTION DESIGNATING PROPERTY
AS SURPLUS – ELECTRIC DEPARTMENT

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

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

NOW, THEREFORE, BE IT

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

Electric Department

750KVA pad transformer, serial number 2544162299, dimensions approximately 78" x 78" x 78" weight 5,913 lb.

750KVA transformer, serial number 959005416, dimensions approximately 78" x 78" x 78", weight 5,367 lb

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.

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On motion of Mayor Murray, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve a Professional Services Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture D.C.P. to provide miscellaneous engineering and consulting services for the Water Department on routine as well as miscellaneous operational tasks for the fiscal year 2018 total expenditure not to exceed \$30,000.00-. Trustee Baxley abstained from discussion or vote on this item.

On motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the attendance of Detective Nicholas DeLuca at the FBI Police Firearms Instructor School 17-1 in West Point, N.Y. from 6/12/17 through 6/22/17 at a cost of \$1,400.00-. Trustee Baxley abstained from discussion or vote on this item.

On motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve a Professional Services contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture D.C.P to provide additional engineering services for the Village Hall HVAC/Lighting/Fire Suppression project for a total expenditure not to exceed \$14,100.00-. Trustee Baxley abstained from discussion or vote on this item.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the following resolution to accept a bench donation in honor of Elizabeth Wallace. Trustee Baxley abstained from discussion or vote on this item.

**Resolution in Support of Individual Bench Donation
 For the June 5, 2017 Board Meeting**

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate a bench to the Village. This bench will be in honor of Elizabeth Wallace.

Resolved, that the Village Administrator or her designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the bench and accompanying plaque offered for donation, and to determine the placement of the bench; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said bench in the event the Village should determine that it is appropriate to do so.

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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 following minutes: Trustee Baxley abstained from discussion or vote on this item.

Briefing Session ----- April 27, 2017
 Executive Session ----- April 27, 2017
 Board Meeting ----- May 1, 2017

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1704W1(875) Sodium Hypochlorite was properly advertised by the Purchasing Department and opened on May 10, 2017 the result of the bid opening is as follows:

Sodium Hypochlorite			
VENDOR	Cost	First Year Option	Second Year Option
Twin County Swimming Pool Maintenance & Supply Company Inc.	\$27,600.00	\$27,600.00	\$29,000.00
Universal Chemicals Inc.	\$28,800.00	\$29,600.00	\$29,900.00
New Haven Chlor-Alkali, LLC	\$56,000.00	\$56,000.00	\$56,000.00
Kuehne Chemical Co.	\$140,000.00	\$150,000.00	\$160,000.00

The following companies did not respond: AutoChem Corporation, Tridon Chemical, and Nationwide Environmental Sales.

On motion of Mayor Murray, and duly seconded by Trustee Sepe 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 Twin County Swimming Pool Maintenance & Supply Company Inc. for a not to exceed cost of \$27,600.00-. Trustee Baxley abstained from discussion or vote on this item.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1704W2(876) sodium Hydroxide was opened on May 10, 2017. The result of the bid opening is as follows:

Sodium Hydroxide			
VENDOR	Cost	First Year Option	Second Year Option
Universal Chemicals, Inc.	\$117,306.00	\$120,897.00	\$122,094.00
Univar USA Inc.	\$145,134.00	\$151,254.00	\$157,374.00
JCI Jones Chemical, Inc.	\$153,360.00	\$159,350.62	\$165,341.25
New Haven Chlor-Alkali, LLC	\$159,979.95	\$159,979.95	\$159,979.95
Keuhne Chemical Co., Inc.	\$180,000.00	\$186,003.00	\$191,997.00

The following companies did not respond: AutoChem Corporation, Tridon Chemical, and Nationwide Environmental Sales.

On motion of Trustee Oppenheimer, 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, Universal Chemicals, Inc. for a total expenditure not to exceed \$117,306.00-. Trustee Baxley abstained from discussion or vote on this item.

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On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved a one year agreement with Devo & Associates LLC for the monthly monitoring of 36 parking field consoles. Devo & Associates LLC has agreed not to increase the monitoring maintenance fee for Fiscal Year 18 for a total expenditure not to exceed \$24,624.00-. Trustee Baxley abstained from discussion or vote on this item.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1704DPW2(874) 2017 Road Program Phase I was properly advertised by the Purchasing Department and opened on May 5, 2017 the results of the bid opening is as follows:

VENDOR	COST
Richard W. Grimm Inc.	\$ 3,636,423.00
Roadwork Ahead Inc.	\$ 4,169,034.00
Valente Contracting Corp.	\$ 4,211,822.00
Laser Industries, Inc.	\$ 4,426,370.00
A.I.I. Allen Industries, Inc.	\$ 4,188,980.00
Pratt Brothers, Inc.	\$ 4,534,435.00
Joseph Knesich d/b/a J. Anthony Enterprises	\$ 4,993,155.00

The following companies did not respond: Rosmar Contracting, Inc., ADJO Contracting Corp., United Paving Corp., Pioneer Landscaping & Asphalt Paving, Stassi Industries, Construction Market Data Group LLC.

On motion of Mayor Murray, 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 Richard W. Grimm Inc., for a total expenditure not to exceed \$3,636,423.00-. Trustee Baxley abstained from discussion or vote on this item.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 174DPW1(872) Vehicle Collision Repair for the Village of Rockville Centre was properly advertised by the purchasing Department and opened on April 27, 2017. The result of the bid opening is as follows:

	Artie's Collision II				Island Auto Body		
	BASE BID	OPTION YEAR 1 % increase	OPTION YEAR 2 % increase		BASE BID	OPTION YEAR 1 % increase	OPTION YEAR 2 % increase
LABOR RATE FOR BODY WORK PER/HR	\$40.00/HR	0%	0%	\$50.00/HR	NO BID	NO BID	
LABOR RATE FOR ELECTRICAL WORK PER/HR	\$40.00/HR	0%	0%	\$70.00/HR	NO BID	NO BID	
LABOR RATE FOR PAINTING SERVICES PER/HR	\$40.00/HR	0%	0%	\$50.00/HR	NO BID	NO BID	
LIST COST OF BODY PARTS (+/-) PERCENTAGE:	List Cost less 10%	List Cost less 10%	List Cost less 10%	New parts cost + 25% mark-up After market or used parts Cost + 0% mark-up	NO BID	NO BID	
LIST COST OF ELECTRICAL PARTS (+/-) PERCENTAGE:	List Cost less 10%	List Cost less 10%	List Cost less 10%	New parts cost + 25% mark-up After market or used parts Cost + 0% mark-up	NO BID	NO BID	
COST OF PAINT SUPPLIES (+/-) PERCENTAGE:	List Cost less 10%	List Cost less 10%	List Cost less 10%	\$30/HR for paint and materials	NO BID	NO BID	

June 5, 2017

Rockville Centre, New York

The following vendors did not respond: Impressive Auto Body and Master Collision.

On motion of Trustee Oppenheimer, 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, namely Artkev Corp. d/b/a Artie's Collision II. Trustee Baxley abstained from discussion or vote on this item.

On motion of Mayor Murray, duly seconded by Trustee Sepe, and carried by a vote of four to none, the Board approved a change order with H2M Architects & Engineers, Land Surveying and Landscape Architecture D.P.C for Iron and Manganese Filtration at Tank No. 2 totaling \$11,000.00 for a revised total expenditure not to exceed \$363,300.00-. Trustee Baxley abstained from discussion or vote on this item.

Village Administrator Kathleen Murray advised that properly distributed and received on April 14, 2017 RFP for Engineering Services for Demolition & Reconstruction of Well 4B. The results of the RFP responses are as follows:

VENDOR	Total Cost
H2M architects + engineers	\$31,000.00
Sidney B. Bowne & Son, LLP	\$44,200.00
D&B Engineers and Architects, P.C.	\$46,000.00

The following vendors did not respond: Gannett Fleming Engineers P.C.

On motion of Mayor Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to award the contract to H2M Architects and Engineers, Land Surveying and Landscape architecture D.P.C for a total expenditure not to exceed \$31,000.00-. Trustee Baxley abstained from discussion or vote on this item.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1601FD1(831) Maintenance & Service of Fire Department Apparatus was properly advertised by the Purchasing Department and opened on February 18, 2016

On motion of Mayor Murray, 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, namely Hendrickson Fire Rescue Equipment Inc., and was awarded the first year of a three year agreement at an expenditure not to exceed \$25,000.00- on 02/23/16 Hendrickson Fire Rescue Equipment Inc., has agreed to a 0% increase in their service cost for the second year of their agreement at an expenditure not to exceed \$25,000.00-. Trustee Baxley abstained from discussion or vote on this item.

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Village Administrator Kathleen Murray advised that properly advertised Bid No. 1704FD1(873) Fire Utility Vehicle was properly advertised by the Purchasing Department and opened on May 25, 2017. The result of the bid opening is as follows:

Vendor	Cost
L.I. Proliner Inc.	\$229,032.00
Commander Equipment Supply Corp.	\$248,987.00

The following vendors did not respond: Dejana Truck & Utility Equipment, R.W. Truck Equipment, Advantage Outfitters, Hendrickson Fire & Rescue, Gabrielli Truck, Isalnd Tech Services, Trima lawn Equipment, and First Priority.

On motion of Mayor Murray, 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, namely L.I. Proliner Inc. for a total cost not to exceed \$229,032.00-. Trustee Baxley abstained for discussion or vote on this item.

Village Administrator Kathleen Murray announced that the Fire Department had no changes, membership remains 333 members. Luke Trencheny joined the Junior Department, there are now 38 members.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by vote of four to none, the Board voted to approve the Fire Department Membership report. Trustee Baxley abstained for discussion or vote on this item.

There being no further business, on motion of Mayor Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to adjourn the meeting at 9:15 p.m. Trustee Baxley abstained for discussion or vote on this item.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb