

September 28, 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: Deputy Mayor Kathy Baxley, Trustees Edward J. Oppenheimer, Emilio F. Grillo and Michael Sepe arrived at 6:20pm

ABSENT: Mayor Francis X. Murray

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Comptroller George Scheu, Police Lieutenant Christopher Romance, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Electric Philip Andreas, Mary Schmeling, 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, Assistant to the Board Wendy Weinstock, 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 October 2, 2017 meeting without taking any action.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to adjourn the meeting at 6:21 p.m.

October 2, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:56 on the above date in the Mayor's office.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller George Scheu. Commissioner Charles Gennario arrived at 6:45pm.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board voted to convene in Executive Session at 5:57pm to discuss legal advice, potential litigation, pending litigation, law enforcement investigatory matters, and matters leading to the hiring of one or more persons or entities.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to convene in public session at 6:46pm

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board voted to refund Shelter Development LLC. the sum of \$17,877.60 for permit fees, and \$17,812.40 for deposit returned, representing the unused portions of those items for its applications, which now have been withdrawn.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to retain Meyer, Suozzi, English & Klein P.C. to represent the Village, Board of Trustees, and Board of Appeals in defending the litigation commenced by Bolla Operating L.I. Corp. in Supreme Court, Nassau County.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none the Board voted to retain the services of Coughlin & Gerhart, Esqs. to represent the Village in all General Municipal Law 207-c matters, on condition that the firm report to the Village Attorney with respect to significant developments in such matters. Mayor Murray was absent from the room during this vote.

October 2, 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 7:05pm.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, 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, 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, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 80 people

Mayor Murray spoke on the tragedy that occurred last evening in Las Vegas. Joined by the administration and the entire Rockville Centre community, Mayor Murray offered their thoughts and prayers for those who were killed and injured in Las Vegas, and for their families.

Mayor Murray led the Pledge of Allegiance.

Mayor Murray introduced Supervisor Anthony Santino and Councilman Anthony D'Esposito. Supervisor Santino came to present one of Rockville Centre's own, Mr. Frank Colon with the 2017 Town of Hempstead Hispanic Heritage Award. Mr. Colon served his country in the U.S. Air Force and currently serves as the President of the United Veterans Organization, visiting local schools teaching children the history of the American Flag as well as the proper way to display the colors. Mr. Colon is the Commander of the Rockville Centre American Legion as well as a firefighter, fire inspector and the Second Lieutenant in the RVC Police and Fire Dispatch.

Mayor Murray introduced Mrs. Judi Croutier who was an assistant coach for 5 years at South Side High School. The Mayor commended Judi Croutier were she guided the South Side High School Lady Cyclones to five state girls' soccer championships, and on her dedication to the students of our Village. Trustee Grillo presented a proclamation to Mrs. Croutier and congratulated her on her wonderful accomplishments. Trustee Grillo also presented Crystal Dunn with a proclamation which Mrs. Judi Croutier accepted on her behalf.

Mayor Murray introduced Mr. and Mrs. John LaSpina from the Rockville Centre Bowling Alley. Mr. and Mrs. LaSpina renovated the entire facility and made accommodations for children. Mayor Murray read a proclamation and congratulated them on their grand re-opening of Maple Lanes RVC and thanked them for caring about RVC and the Villages youth.

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Rockville Centre, New York

Mayor Murray called upon Daniel Finnegan, and congratulated Daniel and Abby Bongaarts on their cross-country 3,200 mile journey from Long Beach NY to Sausalito CA. The purpose of this walk was to create awareness of the issues pertaining to homelessness, and to raise money for their cause. Trustee Sepe read a proclamation and congratulated Daniel Finnegan and Abby Bongaarts on completing this monumental task in the name of his charity.

Mayor Murray introduced Trustee Baxley who spoke on September being Breast Cancer Awareness Month. In 2008 Trustee Baxley was diagnosed with Breast Cancer and with the support of her family, friends and community Trustee Baxley was able to endure her diagnosis and treatment. Two residents saw the need to create a support group for women in Rockville Centre who are battling the disease, and formed "The Rockville Centre Collation for Breast Cancer" this past January. The founders and co-presidents are Erin O'Sullivan and Peg McDonald. The Rockville Center Collation is a non for profit group comprised of local residents working to raise funds to help women, men and their families with their diagnosis and treatment. Trustee Baxley read the Mayors proclamation, and also wanted to recognize Pauline Festa and Nicole Grazziano who are on the Board as well.

Mayor Murray announced he is forming an advisory group comprised of local residents to gather information and advise the Mayor on issues dealing with historic preservation. The name of the group is "Mayor's Task Force on Historic Preservation". Mayor Murray is appointing the following residents as the members. Jennifer Santos, Chair George Bella, Marilyn Devlin, Ellen Grossman, Elizabeth Licata, Victoria Morelli, Patrick O'Brien, Jeffrey Schoen, Greg Shaughnessy and Suzanne Sullivan.

Mayor Murray spoke on the recent "RVC Community Fund" golf outing which was held on Monday September 25, 2017 at the Rockville Links. It was a very successful evening and Deputy Nancy Howard was the honoree. Five years ago Mayor Murray decided to give out an award after his father called the "Eugene J. Murray Outstanding Citizenship Award". This year's recipient is Trustee Edward J. Oppenheimer and the inscription on the award reads "In recognition of your vision, courage, and determination in paving the way towards greater opportunities in making Rockville Centre a better community".

October 2, 2017

Rockville Centre, New York

ACB Case #10-2017 160 Hendrickson Ave.

Superintendent of Building Patrick D. O'Brien introduced Todd O'Connell, Architect P.C. The owner Mr. Timothy Mauro is seeking to do a two story addition and covered porch, 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 unanimously carried, the Board voted to close the Public Hearing with respect to 160 Hendrickson Ave.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Exterior Design Review Case #10-2017.

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

ACB Case #11-2017 8 Shepard St.

Superintendent of Building Patrick D. O'Brien introduced Todd O'Connell, Architect P.C. The owner Mr. Richard Grier is seeking to construct a single family dwelling 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 8 Shepard St.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Exterior Design Review Case #11-2017.

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

ACB Case #12-2017 77 Bulson Rd.

Superintendent of Building Patrick D. O'Brien introduced Norman Wax, Architect. The owner John and Maria Evangelista is seeking to construct a single family dwelling with detached garage. Mr. Wax presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to close the Public Hearing with respect to 77 Bulson Road.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the Exterior Design Review Case #12-2017.

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

October 2, 2017

Rockville Centre, New York

Mayor Murray appointed Ginger Creegan as Superintendent of Recreation effective October 2, 2017.

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

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following SEQRA Type II Resolution for Various Bond Issue Resolutions.

SEQRA TYPE II RESOLUTION FOR VARIOUS BOND ISSUE RESOLUTIONS

RESOLVED, that the Board of Trustees (“Board”) of the Village of Rockville Centre hereby finds and concludes that:

(a) the Board is the Lead agency with respect to review of the following proposed actions pursuant to the State Environmental Quality Review Act and its implementing regulations (SEQRA);

(b) each of the following proposed actions is a Type II Action, with respect to which no environmental impact review is required pursuant to SEQRA:

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017, AUTHORIZING THE REPLACEMENT OF THE HEATING, VENTILATION AND AIR CONDITIONING SYSTEM AT VILLAGE HALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING \$1,000,000 IN ADDITION TO THE \$500,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000, IN ADDITION TO THE \$500,000 BONDS HERETOFORE AUTHORIZED, TO FINANCE SAID ADDITIONAL APPROPRIATION

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017, AUTHORIZING THE ACQUISITION AND INSTALLATION OF LICENSE PLATE READERS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$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 \$300,000 TO FINANCE SAID APPROPRIATION

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017, AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS, 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

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE SEWER PUMP STATION LOCATED ON SEAMAN AVENUE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING \$500,000 IN ADDITION TO THE \$1,500,000

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HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000, IN ADDITION TO
THE \$1,500,000 BONDS HERETOFORE AUTHORIZED, TO FINANCE
SAID ADDITIONAL APPROPRIATION

On motion of Trustee Baxley, duly seconded by Trustee Grillo and
unanimously carried, the Board voted to approve the following
Bond Resolution in the following form proposed by bond counsel
for Supplemental Bonds for Village Hall HVAC Improvements
stating the estimated maximum cost thereof is \$1,000,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE
CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017,
AUTHORIZING THE REPLACEMENT OF THE HEATING,
VENTILATION AND AIR CONDITIONING SYSTEM AT
VILLAGE HALL, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$1,500,000, APPROPRIATING \$1,000,000
IN ADDITION TO THE \$500,000 HERETOFORE
APPROPRIATED FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE
VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$1,000,000, IN ADDITION TO THE \$500,000 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 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 \$1,500,000 and
\$1,000,000 is hereby appropriated for such purpose, in addition to the \$500,000 heretofore
appropriated pursuant to the bond resolution duly adopted by the Board of Trustees on April 3,

2017 (the “April 2017 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 \$1,000,000 to finance said additional appropriation, in addition to the \$500,000 bonds heretofore authorized pursuant to the April 2017 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 \$500,000 bonds authorized pursuant to the April 2017 Bond Resolution, bonds of the Village in the principal amount of not to exceed \$1,000,000 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 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. 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 October 2, 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 October 2, 2017, authorizing the replacement of the heating, ventilation and air conditioning system at Village Hall, stating the estimated maximum cost thereof is \$1,500,000, appropriating \$1,000,000 in addition to the \$500,000 heretofore appropriated for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$1,000,000, in addition to the \$500,000 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 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 \$1,500,000; APPROPRIATING \$1,000,000 for such purpose, in addition to the \$500,000 heretofore appropriated pursuant to the bond resolution duly adopted by the Board of Trustees on April 3, 2017 (the “April 2017 Bond Resolution”) for such purpose; STATING the plan of financing includes the issuance of the \$1,000,000 serial bonds to finance said additional appropriation, in addition to the \$500,000 serial bonds heretofore authorized pursuant to the April 2017 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 \$500,000 serial bonds authorized pursuant to the April 2017 Bond Resolution, the issuance of not to exceed \$1,000,000 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 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: October 2, 2017

Kathleen Murray
Village Clerk

October 2, 2017

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Supplemental Bonds for Construction of Improvements to the Sewer Pump Station Located on Seaman Avenue stating the estimated maximum cost thereof is \$500,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE
CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017,
AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS
TO THE SEWER PUMP STATION LOCATED ON SEAMAN
AVENUE, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$2,000,000, APPROPRIATING \$500,000 IN
ADDITION TO THE \$1,500,000 HERETOFORE
APPROPRIATED FOR SUCH PURPOSE, AND
AUTHORIZING THE ISSUANCE OF BONDS OF THE
VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$500,000, IN ADDITION TO THE \$1,500,000 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 improvements to the sewer pump
station located on Seaman Avenue. The estimated maximum cost thereof, including preliminary
costs and costs incidental thereto and the financing thereof, is \$2,000,000 and \$500,000 is hereby
appropriated for such purpose, in addition to the \$1,500,000 heretofore appropriated pursuant to
the bond resolution duly adopted by the Board of Trustees on April 3, 2017 (the “April 2017
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 \$500,000 to finance said additional

appropriation, in addition to the \$1,500,000 bonds heretofore authorized pursuant to the April 2017 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 \$1,500,000 bonds authorized pursuant to the April 2017 Bond Resolution, 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 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. 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 October 2, 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 October 2, 2017, authorizing the construction of improvements to the sewer pump station located on Seaman Avenue, stating the estimated maximum cost thereof is \$2,000,000, appropriating \$500,000 in addition to the \$1,500,000 heretofore appropriated for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$500,000, in addition to the \$1,500,000 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 improvements to the 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 \$2,000,000; APPROPRIATING \$500,000 for such purpose, in addition to the \$1,500,000 heretofore appropriated pursuant to the bond resolution duly adopted by the Board of Trustees on April 3, 2017 (the “April 2017 Bond Resolution”) for such purpose; STATING the plan of financing includes the issuance of the \$500,000 serial bonds to finance said additional appropriation, in addition to the \$1,500,000 serial bonds heretofore authorized pursuant to the April 2017 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 \$1,500,000 serial bonds authorized pursuant to the April 2017 Bond Resolution, 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 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 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: October 2, 2017

Kathleen Murray
Village Clerk

October 2, 2017

Rockville Centre, New York

On motion of Trustee Baxley, 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 Parking Lot Improvements stating the estimated maximum cost thereof is \$5,000,000-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE

CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017,
AUTHORIZING THE CONSTRUCTION OF PARKING LOT
IMPROVEMENTS, 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 parking lot improvements. 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 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 \$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. 20(f) 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 October 2, 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 October 2, 2017, authorizing the construction of parking lot improvements, 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 parking lot improvements; 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; and 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 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 \$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 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: October 2, 2017

Kathleen Murray
Village Clerk

October 2, 2017

Rockville Centre, 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 the acquisition and installation of license plate readers stating the estimated maximum cost thereof is \$300,000-.

**BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE
CENTRE, NEW YORK, ADOPTED OCTOBER 2, 2017,
AUTHORIZING THE ACQUISITION AND INSTALLATION
OF LICENSE PLATE READERS, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$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 \$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 acquire and install license plate readers, including related software used in connection therewith. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$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 \$300,000 to finance said appropriation and the levy and collection of taxes upon 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 \$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 object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 32 of the Law, is five (5) 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 not 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 the issuance 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 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 agreements for credit enhancements, 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 shall take effect immediately, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in “*The Rockville Centre Herald*,” a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

* * *

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October 2, 2017

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved the filing of the Annual Financial Statement of the Village of Rockville Centre for fiscal year ending May 31, 2017 with the State Comptroller. A copy is available for inspection at the Office of the Village Administrator, Clerk Treasurer.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board approved the following General Fund Budget Modifications for fiscal year 18.

| To | | | From | | |
|--------------------------|----------------------|--------|--------------------------|-----------------------|--------|
| Department | Account | Amount | Department | Account Number | Amount |
| 3620 - Safety Inspection | 7220 - Office Equip. | \$ 206 | 3620 - Safety Inspection | 473 - Exp & Travel | \$ 206 |
| 5110 - St. Main. | 115 - Seasonal | \$ 168 | 7110 - Parks | 115 - Seasonal | \$ 168 |
| 7148 - Senior Center | 111 - Regular Time | \$ 265 | 7148 - Senior Center | 410 - Supp & Material | \$ 265 |
| 7148 - Senior Center | 111 - Regular Time | \$ 265 | 7148 - Senior Center | 492 - Prof. Svc | \$ 265 |
| | | | | | |
| | | \$ 904 | | | \$ 904 |

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board approved the following Tax Certiorari Settlements as recommended by Cullen and Dykman LLP, the Village's special counsel. Trustee Oppenheimer recused himself from discussion and vote on this item.

| | |
|----------------------------|--------------------------|
| Meyer Realty | 638-652 Sunrise Highway |
| Harlington Realty Co. | 300-304 Sunrise Highway |
| S&S Realty of Long Island | 63 North Village Avenue |
| JLE Property Management | 9-11 So. Long Beach Road |
| One 28 North Village Corp. | 128 North Village Avenue |
| Karal Associates | 60 North Park Avenue |
| Daniel Nasta | 117 Long Beach Road |

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved the following resolution for the Mayor to enter into an agreement for a three month lease extension and option to purchase a 2013 Chevrolet Suburban at the conclusion of the lease period.

WHEREAS, the Village of Rockville Centre ("Village") heretofore entered into a lease agreement with Hoselton Leasing Co., Inc. for the use of a 2013 Chevrolet White Suburban vehicle, VIN 1GNSK5E7XDR157615, which lease agreement expired on August 28, 2017 and

WHEREAS, the Village wishes to continue to use of the said vehicle, and extend the aforesaid lease, for an additional period of three months, and to obtain an option to purchase the vehicle at the conclusion of the lease period.

Now, THEREFORE, BE IT

RESOLVED, that the Mayor, or his designee, is authorized to enter into an agreement, in form approved by the Village Attorney, to extend the aforesaid lease for an additional period of three months, ending November 28, 2017, at a monthly rental of \$446.79, with an option for the Village purchase the said vehicle for \$19,900.00 at the conclusion of the lease period.

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Rockville Centre, New York

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

**RESOLUTION DESIGNATING PROPERTY
AS SURPLUS – PUBLIC WORKS 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:

Public Works Department

| | |
|--------------|-------------------|
| Chevy Lumina | 2G1WL52J411300823 |
| Dodge Cirrus | 1C3FE46X0YN309839 |
| Lodal EVO | 1L9AF5AB05K006872 |

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 Baxley and unanimously carried the Board adopted the Village of Rockville Center Sick leave Donation Policy, a copy of which is annexed to these minutes

SICK LEAVE DONATION POLICY

The Incorporated Village of Rockville Centre (the Village) recognizes that at times an Employee may become ill and require paid time off which extends beyond the paid sick

October 2, 2017

Rockville Centre, New York

time he or she may have accrued. As such, the Village has established a Sick Leave Donation Policy.

EMPLOYEE REQUESTING DONATION

An Employee who wishes to canvass for donations from other Employees may make a request for a canvass directly to Human Resources by filling out and submitting the attached "Sick Leave Donation Canvass Request Form". The recipient is prohibited from directly soliciting co-workers for donated leave time. All donations must be voluntary and can be made to Human Resources via the attached form.

While an Employee may request a canvass for donations before he or she has exhausted all of their own paid time off, the leave recipient must use all of his or her remaining full or half paid time off (sick, vacation, compensatory time, float) before any days may be used from the bank that has been created.

No participating member shall be allowed to use the sick leave bank who:

- Does not intend to return to work or;
- Applies for retirement or;
- Is able to perform the primary job functions with reasonable accommodation of regular position or reassigned position
- Has received a verbal or written warning regarding sick time abuse within the six (6) months prior to the request for a sick leave canvass

Any employee who has received a verbal or written disciplinary action within the six (6) months prior to the request for a sick leave canvass may be denied a request for canvass based on the nature and severity of the disciplinary action. This decision will be made by the Director of Human Resources in consultation with the Village Administrator and the Department Head.

Sick and vacation leave shall not accrue while a member is drawing from the sick leave bank.

To be eligible to receive leave pursuant to this policy, the requesting Employee must not be eligible for or receiving workers' compensation. Employees receiving short term disability may request a canvass for donations. The donated time will supplement the STD up to, but not to exceed, an Employee's full salary.

All grants of bank credits shall be prospective only.

The Director of Human Resources or his or her designee may periodically require that an Employee receiving donated sick leave supply medical documentation supporting the need for continued absence and may request that an Employee be

examined by a physician selected by the Village to determine the need for continued absence.

Donations will be used in the order they are received by Human Resources. Any days donated and not needed by the Employee making the request shall be returned to the donor. Under no circumstance will any donated sick time be transferred to the requesting Employee's lifetime sick credits.

Accumulation of leave credits shall not extend any employment beyond the time at which it would otherwise terminate by operation of law, rule or regulation.

EMPLOYEE MAKING DONATION

An Employee who wishes to donate a sick day in response to a canvass request must fill out the attached form and submit it to the Human Resources. In order to donate, an Employee must have worked for the Village at least one year in a full-time capacity and the donation of the sick day may not bring the donor's own sick day balance to zero. Donations are limited to one sick day per donor per canvass.

The names of those donating leave will remain anonymous. Donated sick days are transferred to the recipient and paid at the recipient's regular rate of base pay regardless of the differences between the donor's and recipient's pay rate.

Transfer of Sick Leave Request

I hereby authorize one day of accrued unused sick leave to be withdrawn from my sick leave and contributed to the leave pool.

Donor' s Name (Please Print) :

Donor' s _____ Signature: _____

Date:

Please return this form to Human Resources

Request for Sick Leave Canvass Donations

Date of Request:

Employee Name:

Supervisor Name:

Reason for request for donated sick/personal time:

I acknowledge that I have not received a written or verbal disciplinary action or a written or verbal warning regarding sick time abuse in the six months prior to this request.

Signature of Employee

Date

I authorize the Incorporated Village of Rockville Centre to release information concerning my need to the employees of the Village for the sole purpose of soliciting donations of sick time.

Signature of Employee

Date

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board voted to approve the attendance of Police Commissioner Charles Gennario at the 2017 International Association of Chiefs of Police Conference in Philadelphia PA from 10/22/17 through 10/25/17 at a total cost of \$1,570.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved acceptance of donation of a picnic table to the Recreation Center from the RVC Conservancy Fund.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board voted to authorize Claims Service Bureau to settle the Kevin Knox claim as proposed by Claims Service Bureau.

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

- Executive Session ----- July 31, 2017
- Briefing Session ----- September 5, 2017
- Executive Session ----- September 5, 2017
- Board Meeting ----- September 5, 2017

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1808E1(882)Supply & Install Stack Damper & Catalyst Reactor Insulation was properly advertised by the Purchasing Department and opened on September 13, 2017 the result of the bid opening is as follows:

| | | |
|--|----|------------|
| Lump Sum fixed pricing for Engine 14, Stack Damper, Base price | \$ | 134,325.00 |
| Lump sum fixed pricing for Catalyst Reactor Insulation Removal & Reinstallation of Engine 14, base price | \$ | 89,700.00 |
| Scaffolding Install & Remove | \$ | 40,825.00 |
| Weekly Scaffolding rental (\$690.00/week) | \$ | 3,450.00 |
| Bid Total | \$ | 268,300.00 |
| Time & Materials for repair of exterior of stack | \$ | 25,000.00 |
| Project Total | \$ | 293,300.00 |

October 2, 2017

Rockville Centre, New York

The following companies did not respond: Apache Industrial and Concord Engineering.

On motion of Trustee Grillo, and duly seconded by Trustee Baxley and unanimously and carried, the Board voted to award the contract to the lowest bidder substantially meeting all required specifications, namely Frank Lill & Son, Inc. for a total expenditure not to exceed \$293,300.00-.

Village Administrator Kathleen Murray advised that properly distributed RFP for Supply & Install Test Ports in Engines 9, 10 & 14 was opened on August 31, 2017 the results of the RFP opening is as follows.

| VENDOR | Engine 9 & 10 | Engine 14 | Total Cost |
|--------------------|---------------|------------|-------------|
| James Woerner Inc. | \$9,000.00 | \$4,500.00 | \$13,500.00 |

The following vendors did not respond: Arcos Group Incorporated and Frank Lill & Son, Inc.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board awarded the contract to the sole responsible responder substantially meeting all required specifications, namely James Woerner Inc., for a total expenditure not to exceed \$13,500.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board approved the change order regarding Bid No. 1701W1(865) Installation of New Water Mains and Fire Hydrants. Bancker Construction Inc. was awarded this contract for a cost not to exceed \$4,040,220.87 as a result of broken valves found during project work, two new 6" valves needed to be installed at a cost of \$5,900.00-. The total revised expenditure for this project is now \$4,046,120.87-.

| | |
|--------------|----------------|
| | Cost |
| P.O. 17-3119 | \$4,040,220.87 |
| Change Order | \$5,900.00 |
| Total | \$4,046,120.87 |

Village Administrator Kathleen Murray advised that properly advertised RFP No. 1809PD1(884)Towing of Vehicles - Revenue Item was opened on September 28, 2017 the results of the RFP opening is as follows.

| Vendor | Bid | Option Year 1 | Option Year 2 |
|---------------------------|--------------|---------------|---------------|
| All County Hook-Up Towing | \$160,000.00 | \$160,000.00 | \$160,000.00 |

The following companies did not respond: Master Collision, Aimes Towing and Collision, Motor Sports, Non-Stop Towing and Collision, Gemma Towing, and All Island Collision.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract All County Hook-Up Towing, Inc. for the first year for total revenue of \$160,000.00 -, with the option for the Village to renew for two successive one year terms for revenue of \$160,000.00- per year.

October 2, 2017

Rockville Centre, New York

Village Administrator Kathleen Murray announced that the Fire Department had the following changes; James Trani resigned from Eureka Hook Ladder & Bucket Co. No 1. Charles T. Joyce resigned from Reliance Hose Co. No. 3 Our membership is now 330 members.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Fire Department Membership report.

There being no further business, on motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to adjourn the meeting at 8:31 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb