

November 15, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 4:30 p.m. on the above date in the Mayor's Office.

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

ABSENT: Trustees Kathy Baxley and Edward J. Oppenheimer

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

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of three to none the Board approved the Fiscal Year 2017 Financial Statement from R.S. Abrams & Co. LLP.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of three to none, the Board voted to approve Professional Services Contract with OperationsInc, LLC. to provide 1094/1095-ACA for preparation and filing, and AVA Compliance Support/Strategy Services/Template Completion for a cost not to exceed \$5,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of three to none the Board voted to convene in executive session at 6:08pm to discuss matters leading to the appointment, employment, promotion, demotion of one or more particular individuals or entities.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of three to none, the Board voted to return to Public Briefing and adjourn the meeting at 6:30 p.m.

November 30, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:00 p.m. on the above date in the Mayor's Office.

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

ABSENT: Trustee Edward J. Oppenheimer

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

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted to convene in executive session at 5:15pm to discuss pending litigation, prospective litigation, matters leading to the hiring, firing, promotion or demotion of one or more particular individuals or entities and legal advice.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to convene the meeting and return to Public Briefing meeting at 6:00p.m.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Emilio F. Grillo

ABSENT: Trustees Edward J. Oppenheimer and Michael Sepe

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Police Lieutenant James Vafeades, 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, Community Development Director Suzanne Sullivan, 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 December 4, 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 6:23 p.m.

December 4, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:04 p.m. on the above date in the Mayor's Office.

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

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Superintendent of Buildings Patrick D. O'Brien, Dorothy Hansman, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler and Marianne E. Van Duyne, CPA Managing Partner with R.S. Abrams & Co., LLP.

Attendance: Approximately 2 people

Village Administrator Kathleen Murray introduced Marianne E. Van Duyne, CPA Managing Partner with R.S. Abrams & Co., LLP who conducted the review of the External Audit for the Fiscal Year Ended May 31, 2017.

On motion by Trustee Sepe, seconded by Trustee Grillo and by a vote of four to none, the Board closed the briefing session at 6:50 pm.

December 4, 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 7:00pm.

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

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village, 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, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 27 people

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

Mayor Murray introduced Mr. Ted Muellers who is 81 years old and has been Rockville Centre resident for the past 51 years. Mr. Muellers has just completed his 50th straight Rockville Centre race which was held on November 11, 2017. Trustee Sepe presented Mr. Muellers with a proclamation and congratulated him on his amazing accomplishments.

Mayor Murray introduced Mr. Karl Garrett and presented him with a community service certificate for doing his part in helping to clean up the Village in areas that have been missed. Mayor Murray thanked Mr. Garrett for his efforts to keep the Village clean.

Mayor Murray appointed Marie Simmons as Deputy Treasure (subject to Civil Service approval) effective December 4, 2017.

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

Mayor Murray appointed Wendy Weinstock as Deputy Clerk (subject to Civil Service approval) effective December 4, 2017

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

Mayor Murray appointed Mary Schmeling as Director of Administrative Services effective December 4, 2017

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

December 4, 2017

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board approved the following General Fund Budget Modifications for fiscal year 18.

Department	Account	Amount	Department	Account Number	Amount
9060 - Dental & Med Ins	850 - Dental & Med Ins	\$ 250,000	9010 - State Retirement	810 - Retirement	\$ 250,000
9060 - Dental & Med Ins	850 - Dental & Med Ins	\$ 250,000	9015 - Police Retirement	810 - Retirement	\$ 250,000
3320 - Street Parking	410 - Supplies & Materials	\$ 8,000	3320 - Street Parking	7250 - Other Equip.	\$ 8,000
		\$ 508,000			\$ 508,000

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved, and authorized the Mayor or his designee to sign, the telephone service agreement with DJJ Technologies Sales Associates Inc., d/b/a DJJ Technologies for the Police Department effective 1/1/18 through 5/31/18 for a not to exceed cost of \$1,546.50-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved, and authorized the Mayor or his designee to sign, the telephone service agreement with DJJ Technologies Sales Associates Inc., d/b/a DJJ Technologies for 110 Maple Ave, Village Hall and the Water Department effective 1/1/18 through 5/31/18 for a not to exceed cost of \$4,071.00-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved professional service agreement with Dynalytics Corporation for calendar year 2018 for an increase of hours from 160 up to 240 hours to account of additional work for the Power Plant Title V Permit Renewal and Microgrid Stage Two and Stage Three Projects for a not to exceed cost of \$81,600.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board authorized the Mayor or his designee to sign an agreement with Miller Environmental Group Inc. to provide emergency environmental services, which is required by the DEC in the event of a fuel leak.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board accepted the donation of a plaque from the Rockville Centre Historical Society to commemorate the sale of the southern half of Nassau County for the founding of the area currently comprising the Town of Hempstead.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved naming the field currently being called Hickey 2 in honor of former Little League Board Member Richard Joyce, and installing appropriate signage as determined by the Mayor.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board approved a resolution to establish the salary for the Deputy Treasurer at \$97,172.00 per annum, effective 12/4/17.

December 4, 2017

Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding Bill RVC 1801:

RESOLUTION

Publication of legal notice for public hearing

Bill RVC 1801. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

WHEREAS, the Village Board of Trustees cannot presently determine whether there will be a need to override for the 2018-2019 fiscal year the tax levy limit established in the General Municipal Law; and

WHEREAS, if the Board does conclude that there is a need to do so, it is required prior to approval of the Village budget for that fiscal year to adopt a local law to authorize, but not require, the Board of Trustees to override the tax levy limit;

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 1801 on January 2, 2018 at 7:00 pm., and shall give such other notice of hearing as may be required by law.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to approve the following minutes.

Briefing Session ----- November 2, 2017
 Executive Session ----- November 6, 2017
 Board Meeting ----- November 6, 2017

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1811FD1 (885) 2018 Chevrolet Suburban Lease was properly advertised by the Purchasing Department and opened on November 16, 2017 the result of the bid opening is as follows:

VENDOR	OPTION #1 - 72 Month Lease		OPTION #2 - 72 Month Lease with Purchase Option			
	Cost per Month	TOTAL LEASE COST	Cost per Month	TOTAL LEASE COST	COST TO PURCHASE	LEASE + PURCHASE
Holselton Leasing Co., Inc.	\$ 545.00	\$ 39,240.00	\$ 545.00	\$ 39,240.00	\$ 15,000.00	\$ 54,240.00
Acme Auto Leasing LLC	\$ 625.00	\$ 45,000.00	\$ 625.00	\$ 45,000.00	\$ 10,256.00	\$ 55,256.00
Eagle Auto Mall Sales, Inc.	NO BID	NO BID	\$ 702.38	\$ 50,571.36	\$ 1.00	\$ 50,572.36
Vehicle Leasing Associates LLC	\$ 666.41	\$ 47,981.52	\$ 666.41	\$ 47,981.52	\$ 15,200.00	\$ 63,181.52

The following companies did not respond: Cappellino Chevrolet Inc., Merchants Automotive Group and Joe Basil Chevrolet.

December 4, 2017

Rockville Centre, New York

On motion of Trustee Baxley, and duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to accept the bid of the lowest bidder substantially meeting all required specifications, namely Holselton Leasing Co., for a total expenditure not to exceed \$39,240.00 for option #1.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1810W1(888) Plant No. 2 Wellhead Treatment for Iron Removal was opened on November 9, 2017 the results of the bid opening is as follows.

Vendor	Contract G – General Contractor	Contract P – Plumbing Contractor	Contract E – Electric Contractor
Philip Ross Industries, Inc.	\$ 1,985,000.00	\$ 1,796,000.00	
Minhas Construction Corp.	\$ 4,789,000.00		
Atlantic Wells, Inc.		\$ 1,833,000.00	
Bensin Contracting, Inc.		\$ 1,996,000.00	
R.J. Industries, Inc.		\$ 2,198,800.00	
Hinck Electric Contractors, Inc.			\$ 634,950.00
Eldor Contracting Corporation			\$ 664,000.00
Wire to Water, Inc.			\$ 793,500.00
		TOTAL PROJECT COST	\$ 4,415,950.00

The following companies did not respond: Royland’s electric, Inc., Layne Christensen Co., Bancker Construction Corp., Con Rac Construction Group LLC, Araz Industries Inc., and Hungerford & Terry Inc.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidders substantially meeting all required specifications, namely Philip Ross Industries, Inc., for contracts G and P for a total expenditure not to exceed \$3,781,000.00 and Hinck Electric Contractor, Inc., for contract E for a total expenditure not to exceed \$634,950.00 total project cost will not exceed \$4,415,950.00-.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1811DPW1(891) Little Wonder 36 HP Tow Behind Monster Truck was opened on November 8, 2017 the results of the Bid opening is as follows.

VENDOR	COST
Vigliotti’s Great Gardens	\$ 19,000.00
Malvese Equipment Co., Inc.	\$ 21,999.00

The following companies did not respond: Four Seasons Power Equipment and Merit Power Equipment.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Vigliotti’s Great Gardens for an expenditure not to exceed \$19,000.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board rejected Bid No. 1810CP2(890) Sewer Pump House Rehabilitation.

December 4, 2017

Rockville Centre, New York

Village Administrator Kathleen Murray announced that the Fire Department had the following changes; Ross Lynch joined Reliance Hose Co. No. 3. The membership is now 331 members.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Fire Department Membership report.

There being no further business, on motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to adjourn the meeting at 7:34 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb