

December 20, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 8:30 a.m. on the above date in the Mayor's Office.

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 and Wendy Weinstock

On motion of Trustee Baxley, duly seconded by Mayor Murray and carried by a vote of four to none the Board voted to convene in executive session at 8:31am to discuss pending litigation, matters leading to the hiring, firing, appointment and/or discipline of one or more particular persons and to obtain 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 three to none, the Board voted to return to Public Briefing at 9:15a.m.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board approved settlement of litigation commenced by Police Officer Daniel Quigley and the Police Benevolent Association, Inc. against the Village of Rockville Centre, and authorized counsel to execute such documents as may be required to effectuate the settlement as proposed.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board authorized the Mayor or his designee to sign a Personal Services Agreement with John Joyce, for financial consulting services for a period of 6 months, effective, for a maximum of 728 hours at \$100.00 per hour in a form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board authorized the expenditure of up to \$48,372.67 to Hendrickson Fire Truck Rescue Equipment Inc., for required repairs to Tower Ladder 447.

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 9:20am.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to return to public session and adjourned the meeting at 10:00am.

January 2, 2018

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, Edward J. Oppenheimer, Emilio F. Grillo and Michael Sepe

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Police Commissioner Charles Gennario, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Electric Philip Andreas, Director of Administrative Services 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, Deputy Clerk Wendy Weinstock, Purchasing Department Kathy McMahon, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 2

The Board reviewed the proposed agenda for the January 2, 2018 meeting without taking any action except as hereinafter indicated.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board voted to convene in executive session at 6:32pm to obtain legal advice.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Emilio F. Grillo, Michael Sepe, Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin and Briana Enck a Diversity Intern at Meyer, Suozzi, English & Klein PC.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board voted to close the executive session and return to Public Briefing meeting at 7:15p.m.

The Board recessed the meeting until 7:30pm.

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The regular meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:30pm.

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, Police Commissioner Charles Gennario, Superintendent of Electric Philip Andreas Superintendent of Water Kevin Reilly, Director of Administrative Services 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, Deputy Clerk Wendy Weinstock, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 85 people

The Mayor led the Pledge of Allegiance.

Mayor Murray introduced Deputy Mayor Kathy Baxley who introduced Meagan O'Brien a South Side High School teacher and who is the counselor for the Cancer Awareness Club. Ms. O'Brien and the students are promoting a fundraising event called "Relay for Life" on June 2, 2018 from 5:00pm to 11:00pm for the American Cancer Society. Relay for Life is where team members take turns walking around a track or designated path for 6-24 hours. The students have been promoting Relay for Life to the local businesses, and they are spreading the word and hope to have many teams join this great cause.

Mayor Murray introduced Trustee Grillo who spoke on the South Side High School Cross Country Team. Trustee Grillo call upon Coach Christopher Webster to help introduce the team. The team was crowned "County Champions". The team's top runner Carly Woelfel won 2nd place in the county title, and Katie Mohr finished 3rd in the race. Coach Webster is very proud to say that five of South Sides top runners earned the title "All County". Trustee Grillo handed out certificates to the team and to Coach Webster who was awarded the 2017 NCTCA 2 coach of the year. Trustee Grillo congratulated the girls on their accomplishments.

Mayor Murray introduced Trustee Baxley who was pleased to introduce the South Side High School Volley Ball Team, and congratulated them on winning the 2017 L.I. Championship, and the Nassau County Sportsmanship award. Trustee Baxley also congratulated Coach Cheryl Scalice for winning the 2017 NY State Volley Ball Coach of the Year award. Trustee Baxley handed out certificates to all the girls and congratulated them on all their accomplishments.

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Mayor Murray introduced Mrs. Marybeth Croutier and Mr. Matthew Cliszis from the RVC Conservancy. Mr. Cliszis spoke on the issue the Village is facing with the Bradford Pear Trees that are diseased and dying throughout the Village. The Village is working on a solution for the business district, and working with the residents regarding the residential trees. Residents can contact the RVC Conservancy who is working with a local tree removal company to remove the trees at a reduced cost and to replace the trees as well.

Mayor Murray introduced Mr. Patrick O'Brien who is the co-chairman of the RVC Community Funds 2018 Margaritaville celebration that will be held on Saturday, February 3, 2018 at the St. Agnes Parish Center from 7:00pm-11:30pm. They will be honoring Niall Gunn owner of Monaghan's Irish Pub and Restaurant. Please come out and attend, proceeds will benefit the RVC Community Fund.

Mayor Murray introduced Trustee Michael Sepe who spoke on the Herald's 2017 Person of the Year which was awarded to Trustee Edward J. Oppenheimer. Trustee Oppenheimer is a third-generation Rockville Centre resident serving his third term as a Village Trustee, and is an active member of the Floodlight Rescue Company No. 1 for the past 38 years. Trustee Oppenheimer has responded to thousands of calls, and has assisted in 13 resuscitations efforts in his 38 year career. Trustee Oppenheimer is also a former Nassau County legislator and past president of the Rockville Centre Public Library and has served as a Trustee for the Chamber of Commerce and Congregation B'nai Sholom-Beth David. For the past several months Trustee Oppenheimer has suffered with health issues, but has refused to let them stop him or slow him down. We are happy to have him join us tonight to add a voice, wisdom and decades of experience. On behalf of the Mayor, Trustees and Village we are happy to have him back.

ACB Case #16-2017 75 South Marion Place

Superintendent of Building Patrick D. O'Brien introduced Peter M. Rubin Esq. and Denise Bradley, Architect, who presented the application. The owner Francis Darcy is seeking to construct a new single family dwelling. Trustee Grillo recused himself from discussion or vote on this item. Denise Bradley 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 closed the Public Hearing with respect to 75 South Marion Place.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approve the Exterior Design Review Case #16-2017 with resubmission of plot plan to remove extra curb cut.

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

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ACB Case #18-2017 218-220 Sunrise Highway

Superintendent of Building Patrick D. O'Brien introduced Mr. Christopher Botsch with DeGiaimo Group Architect, LLP, to present the application. The owner RVC Real Estate management LLC is seeking an Exterior Building Façade Renovation. Mr. Botsch 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 closed the Public Hearing with respect to 218-220 Sunrise Highway.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved the Exterior Design Review Case #18-2017.

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

ACB Case #19-2017 46 Riverside Drive.

Superintendent of Building Patrick D. O'Brien introduced Mr. Monte Leeper Architect, to present the applicaiton The owner William & Veronica Kirkham LLC is seeking a new construction of a single family dwelling with front porch and rear terrace. Mr. Leeper 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 Oppenheimer and unanimously carried, the Board closed the Public Hearing with respect to 46 Riverside Drive.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved the Exterior Design Review Case #19-2017.

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

Mayor Francis X. Murray opened a Public Hearing regarding Proposed Bill 1801. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3c. The Village Attorney explained the purpose of the public hearing, which was to consider a proposed local law which would enable the Village, if necessary to override the State property tax cap. The Board will take no further action to adopt this proposed law unless it becomes necessary to do so at the time of adopting the Village budget.

After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board closed the Public Hearing regarding proposed local law RVC 1801, and reserved decision whether to adopt the proposed law.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board approved the following resolution to publish a Legal Notice for a Public Hearing regarding the Community Development Block Grant Program Year 44.

RESOLUTION

Publication of Legal Notice for the Community Development
Block Grant 44th Program Year (2018 – 2019)

WHEREAS, the Village is required to hold a public hearing annually with respect to the administration of the Community Development Block Grant Program,

NOW, THEREFORE,

IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official paper of the Village of Rockville Centre, (the Rockville Herald) to announce that a public hearing will commence on Monday, February 5, 2018 at 7:00pm, at the Board of Trustees' meeting at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, with respect to the proposed Community Development Block Grant (2018 – 2019) 44th Program Year and shall give such other notice of hearing as may be required by law.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board approved the Public Services Contracts for Community Development Block Grant Program Year 43 for the Hispanic Brotherhood of Rockville Centre, Inc. for \$6,000.00 in a form approved by the Village Attorney. Copies of the agreement are on file in the Village Office.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board approved the Public Services Contracts for Community Development Block Grant Program Year 43 for Confide Inc., for \$6,000.00 in a form approved by the Village Attorney. Copies of the agreements are on file in the Village office.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board approved the Public Services Contracts for Community Development Block Grant Program Year 43 for the Rockville Centre Economic Opportunity Council Inc., for \$4,000.00 in a form approved by the Village Attorney. Copies of the agreements are on file in the Village office.

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On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following SEQRA Negative Declaration Resolution regarding the construction of water supply well enclosures.

RESOLUTION

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 Construction of Water Supply Well Enclosures in relation to the New York State Water Infrastructure Improvement Act ("Action");

(b) the proposed Action involves the design and construction of well enclosures for the Village of Rockville Centre public water supply wells; and

(c) the Board of Trustees has previously reviewed the Action as Lead Agency pursuant to the State Environmental Quality Review Act, and then concluded that the Action was a Type II Action which requires no environmental review; and

(d) the Board of Trustees finds and confirms that the Action consists of improvements to existing infrastructure related to the Village water supply, involving maintenance or repair involving no substantial changes in an existing structure or facility, and replacement, rehabilitation or reconstruction of a facility, in kind, on the same site; and

(e) the Board of Trustees finds and confirms that 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 Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution authorizing the Mayor or his designee to execute the \$953,121.00 NY Water Infrastructure Improvement Act Grant for the Construction of Water Supply Well Enclosures. The Village's Local share is a maximum of up to \$635,410.00 or 40% of the projects final cost.

AUTHORIZING RESOLUTION

\$953,121 NY State Water Infrastructure Improvement Act grant for our well enclosure project

WHEREAS, the Village of Rockville Centre heretofore has applied for and was awarded a \$953,121 New York State Water Infrastructure Improvement Act grant for the construction of Water Supply Well Enclosures, of which the Village's local share is a maximum of up to \$635,410 or 40% of the project's final costs; and

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WHEREAS, the New York State Environmental Facilities Corporation has requested that the Village Board of Trustees confirm its consent to such local share;

NOW THEREFORE, BE IT

RESOLVED: That the Mayor or his designee is authorized to execute the WIIA grant agreement and any and all other documents, instruments and agreements necessary to effectuate the WIIA grant funding for the Construction of Water Supply Well Enclosures project, including the Village local share in the amount of a maximum of up to \$635,410 or 40% of the project's final costs.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board approved the attendance of Glenn Blumlilien to the Meter I and Meter II Tec Training Program in Littleton, MA. There will be twelve training sessions from February through December 2018 at a total cost of \$7,150.00-.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board approved the attendance of James Banta, Patrick Healey, Kris Andoos, Jason Morrison and David Walegir and two new apprentices to the Apprentice Lineman Training School year I,II,III & IV in Westford MA. Five training sessions from January through December 2018 are included for a total cost of \$50,400.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board approved the attendance of Brian Curtis, Tony Pizzarelli, James Hunt, Joseph Chimenti, Kevin Leary, James Banta, Patrick Healey, Jason Morrison, Kris Andoos, David Walegir and two first year apprentices to the 2018 Safety and Training classes in Freeport, NY from January through December 2018 for a total cost of \$17,280.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board approved renewal of various insurance policies acquired through Salerno Brokerage Corporation for the Public Entity Insurance Renewal effective 12/31/17-12/31/18 the expenditure of the various policies is \$448,025.34-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board accepted a donation from Friends of Senior Services, Inc. in the amount of \$468.44 as partial payment for a new sound system for the Sandel Senior Center.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board authorized the Mayor or his designee to sign, a Professional Services Contract with EJM Strategic Partners, LTD. effective February 15, 2018 through February 15, 2022 at a cost of \$4,500.00 per month. A copy of the contract is on file at the Village office.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding Bill RVC 1802:

RESOLUTION

Publication of legal notice for public hearing - RVC 1802

RVC 1802. A local law to amend the Code of the Village of Rockville Centre, in relation to peddling, soliciting and canvassing.

WHEREAS, the Board of Trustees of the Village of Rockville Centre is considering the adoption of proposed legislation designated RVC 1802, to amend the Village regulations relating to peddling, soliciting and canvassing;; 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 1802 on February 5, 2018 at 7:00 pm., and shall give such other notice of hearing as may be required by law.

Dated: January 2, 2018

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously, the Board adopted the following SEQRA "No Action" Resolution regarding Bill RVC 1802.

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**RVC 1802 – SEQRA Classification Pursuant to
New York State Environmental Quality Review Act**

RVC 1802. A local law to amend the Code of the Village of Rockville Centre, in relation to peddling, soliciting and canvassing.

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

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1802 to amend the Village regulations regarding peddling, soliciting and canvassing; and

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

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 1802 as defined in the State Environmental Quality Review Act and its regulations, and it is further

RESOLVED, that the Board of Trustees hereby determines that the proposed adoption of Bill RVC 1802 is not an “Action” as defined in 6 NYCRR 617.2(b), and it is further

RESOLVED, that no further environmental review is required with respect to the proposed legislation.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding Bill RVC 1803:

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RESOLUTION

Publication of legal notice for public hearing - RVC 1803

RVC 1803. A local law to amend the Code of the Village of Rockville Centre, in relation to procedures of the Board of Appeals.

WHEREAS, the Board of Trustees of the Village of Rockville Centre is considering the adoption of proposed legislation designated RVC 1803, to amend the Village regulations relating to procedures of the Board of Appeals

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 1803 on February 5, 2018 at 7:00 pm., and shall give such other notice of hearing as may be required by law.

Dated: January 2, 2018

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously, the Board adopted the following SEQRA "No Action" Resolution regarding Bill RVC 1803.

**RVC 1803 – SEQRA Classification Pursuant to
New York State Environmental Quality Review Act**

RVC 1803. A local law to amend the Code of the Village of Rockville Centre, in relation to procedures of the Board of Appeals.

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

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1803 to amend the Village regulations regarding procedures of the Board of Appeals; and

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

NOW, THEREFORE, IT IS

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RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 1803 as defined in the State Environmental Quality Review Act and its regulations, and it is further

RESOLVED, that the Board of Trustees hereby determines that the proposed adoption of Bill RVC 1803 is not an "Action" as defined in 6 NYCRR 617.2(b), and it is further

RESOLVED, that no further environmental review is required with respect to the proposed legislation.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved the following resolution for publication of a Legal Notice for a Public Hearing regarding Bill RVC 1804:

RESOLUTION

Publication of legal notice for public hearing

RVC 1804. A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Residence A District to the Business A-1 District.

WHEREAS, the Board of Trustees of the Village of Rockville Centre is considering the adoption of proposed legislation designated RVC 1804, to amend the Village zoning map to reclassify to the Business A-1 District certain properties presently in the Residence A District but used for legal non-conforming uses which would conform to the uses permitted in the Business A-1 District; and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Village Administrator shall cause a legal notice to be published in the next available edition of the official newspaper of the Village of Rockville Centre to announce that a public hearing will commence with respect to the proposed local law RVC 1804 on February 5, 2018 at 7:00 pm., and shall give such other notice of hearing as may be required by law.

Dated: January 2, 2018

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the following SEQRA Negative Declaration Resolution regarding Bill RVC 1084:

**RVC 1804 – Negative Declaration Pursuant to
 New York State Environmental Quality Review Act**

Bill RVC 1804. A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Residence A District to the Business A-1 District.

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

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1804 to amend the Village zoning map to reclassify to the Business A-1 District certain specific properties presently in the Residence A District and in use for legal non-conforming uses which are permitted uses in the Business A-1 District; and

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

WHEREAS, the Board of Trustees has received and reviewed recommendations from the Village's planning consultant, Buckhurst, Fish & Jacquemart, Inc., with respect to the proposed legislation and its provisions and effects, and recommending that the proposed reclassification be approved,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill 1804 as defined in the State Environmental Quality Review Act and its regulations, and

(a) the proposed adoption of RVC 1804 is an Unlisted Action;

(b) the Board has considered that the adoption of RVC 1804 would not result in any change of use with respect to the subject properties, and essentially will reclassify the zoning of those properties to a district in which the existing uses are conforming, rather than legal non-conforming;

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

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

(ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

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- (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
- (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
- (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
- (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
- (vii) the proposed action would not create a hazard to human health;
- (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;
- (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;
- (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;
- (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;
- (xiii) the proposed action would enhance the protection of the environment in the proposed zoning district, in that it would preserve and maintain the existing character of the area to be included in the Business A-1 District;

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

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

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

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

- Briefing Session ----- November 15, 2017
- Executive Session ----- November 15, 2017
- Executive Session ----- November 30, 2017
- Briefing Session ----- November 30, 2017
- Briefing Session ----- December 4, 2017
- Board Meeting ----- December 4, 2017

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Village Administrator Kathleen Murray advised that Bid No. 1809W1 (886) Merrick Road By-Pass Water Main Replacement was properly advertised and opened on October 5, 2017 and the result of the bid opening is as follows:

VENDOR	COST
A.I.I. Allen Industries, Inc.	\$ 1,231,630.00
Merrick Utility Associates Inc.	\$ 1,359,820.00
Bancker Construction Corp.	\$ 1,448,024.00

The following companies did not respond: Elmore Associates, Roy Wasner Inc., G&M Earth Moving Inc., ADJO Contracting Corp., Frank Robustello & Son, Inc., and Ferguson Waterworks.

On motion of Trustee Grillo, and duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I. Allen Industries, Inc. for a not to exceed cost of \$379,360.00-.

Village Administrator Kathleen Murray announced that the Fire Department had the following changes; Lilleen Ferraro joined Floodlight Company No. 1, Robert Greenfield joined Floodlight Company No. 1, Keith Gross was dropped from Reliance Hose Co. No. 3, Kevin Gross was dropped from Reliance Hose Co. No. 3, John Kraljic was dropped from Reliance Hose Co. No.3, Dominick Milone IV was dropped from Reliance Hose Co. No. 3 and Steve Salamone was dropped from Reliance Hose Co. No.3. The membership is now 328 members. Stephen Christian joined our Junior Fire Department.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board approved 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 adjourned the meeting at 9:30 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb