

May 17, 2018

Rockville Centre, New York

A special meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 5:15 pm.

**PRESENT:** Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe.

**ABSENT:** Trustee Emilio F. Grillo

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Superintendent of Electric Philip Andreas, Financial Advisor John J. Joyce and Secretary to the Board Lisa Butler.

**Attendance:** 1 person

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved the FY 2019 Water Budget. Copies of the approved budget are on file in the Village office.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the FY 2019 Electric Budget. Copies of the approved budget are on file in the Village office.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved various non-disclosure agreements with respect to Bid No. 1805E3(899) 2018 Microgrid Engine Generator #15. Prior to the release of project specifications for the above referred to bid, potential bidders were required to sign a Non-Disclosure Agreement (NDA). NDA's have been returned by the following Vendors, and are authorized for acceptance by the Village:

Phoenix Power Group, Inc.  
 Durr Mechanical Construction, Inc.  
 Kiewit Engineering Group Inc.  
 Energy Choice, Inc.  
 Concord Engineering Group, Inc.  
 Baltray Enterprises, Inc., d/b/a Bancker Electric  
 Northeast Energy Systems  
 BAC New York (signed their NDA as Balticare, Inc.)  
 Wartsila North America, Inc.  
 Palace Electric Contractors, Inc.  
 H.O. Penn Machinery Co., Inc.  
 Frank Lill & Son, Inc.  
 Power Pro Service Co., Inc.  
 Scale Microgrid Solutions, Inc.  
 Stewart & Stevenson Power Products, LLC  
 Universal Plant Services, Inc.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board approved a non-disclosure agreement with Sargent & Lundy, LLC, in relation to Bid No. 1805E3(899) 2018 Microgrid Engine Generator #15.

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On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board adopted the following resolution authorizing the Village Administrator and/or Village Attorney to pre-authorize Non-Disclosure Agreements (NDAs) for signature by the Mayor or his designee.

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WHEREAS, in the process of soliciting for bids and proposals from vendors or other providers of services, or for the purchase or sale of goods or property, the Village has a need to require vendors, or other providers or contracting parties to execute confidentiality or non-disclosure agreements (collectively referred to herein as "NDAs") in order to protect or facilitate the exchange of confidential or proprietary information belonging to the Village or another contracting party, and

WHEREAS, in the process of entering into or performing agreements with vendors or other providers of services, or contracting parties, the Village is occasionally requested to execute NDAs applicable to information being provided to the Village by vendors, service providers or contractors, and

WHEREAS, the need to have each such NDA authorized by the Board of Trustees for signature by the Mayor or the Mayor's designee causes delay and inefficiencies in the procurement and contracting process, and in some cases may increase the cost to the Village for the work, labor, materials or services being provided to or by the Village, and

WHEREAS, the terms and conditions of such NDAs are substantially the same in each particular case, such that it would be reasonable and appropriate for the Village Board of Trustees to pre-authorize such agreements, under terms and conditions which would protect the legal interests of the Village and assure that such NDAs are consistent with the Village's obligations under law, including the Freedom of Information Law,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that it is in the best interests of the Village to promote efficiencies in procurement and contracting if the Board of Trustees were to delegate the authority to authorize the execution of NDAs where reasonably necessary, and it is further

RESOLVED, that for the foregoing reasons, the Board of Trustees hereby authorizes the Village Administrator and/or Village Attorney to negotiate and approve the form of NDAs required by, or to be executed by, the Village as part of the procurement or contracting processes, and approves the execution of such form approved NDAs by the Mayor or the authorized designee of the Mayor, and it is further

RESOLVED, that the authority granted by this resolution may at any time be rescinded or amended, in whole or in part with respect to any one or more NDAs, by resolution of the Board of Trustees.

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On motions of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none the Board authorized the Mayor or his designee to execute the South Nassau Communities Hospital Oceanside FEMA Projects Request for 3<sup>rd</sup> Electrical Feed.

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Trustee Sepe moved that the Board authorize the payment of the 2017 Fire Service Award program of \$700 for 198 eligible Volunteer Firefighters. Trustee Baxley seconded the motion. The motion was approved, with Trustee Sepe and Trustee Baxley voting aye. Trustee Oppenheimer voted aye as to all persons on the list other than himself, and abstained with respect to himself. Mayor Murray voted aye as to all persons on the list other than himself, and abstained with respect to himself. At least three members having voted aye on all portions of the list, the payments were approved.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to convene in executive session at 5:28 pm to obtain legal advice from counsel, to discuss matters leading to the appointment, employment or promotion of one or more particular persons and pending litigation.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none the Board returned to public session at 6:59 pm.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the Mayor to accept the proposal from HE2PD, Inc. dated May 18, 2018 and enter into an agreement to provide Program Management Services for a not to exceed amount of \$20,000.00-.

On motion of Mayor Murray, duly seconded by Trustee Oppenheimer and carried by a vote of four to none the Board authorized acceptance of a proposal from Steven G. Leventhal with Leventhal, Mullaney & Blinkoff, LLP to serve as special counsel to the Village Planning Board in connection with an application to subdivide a certain parcel of land situated at 220 Hempstead Avenue.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board adopted the following resolution regarding 220 Hempstead Avenue.

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**WHEREAS, on or about October, 2016 James O'Reilly and Brett O'Reilly (collectively referred to hereinafter as "O'Reilly") submitted to the Rockville Centre Building Department, and thereafter revised, an application for subdivision of property located at 220 Hempstead Avenue, Rockville Centre, New York ("Subject Property"), into four residential lots, two of were proposed to have street frontage on Hempstead Avenue, a public road, and two of which were proposed to have street frontage on a proposed private road designated in the application as "Killarney Lane",, and**

WHEREAS, the said application was denied by the Building Department on the ground that two of the proposed lots lacked the required minimum street frontage and also lacked required frontage on a public road, as required by Village Code §340-2 and §340-55; and

WHEREAS, O'Reilly appealed that determination to the Zoning Board of Appeals, and hearings were held with respect to such appeal on May 24, 2017 and June 7, 2017; and

WHEREAS, at the said public hearing, O'Reilly submitted to the Board of Appeals a revised proposal for subdivision of the Subject Property, which included minor revisions to the proposed plan but which had not been submitted to, or reviewed by, the Village Building Department; and

WHEREAS, on July 10, 2017, the Board of Appeals issued its determination denying the said appeal; and

WHEREAS, in July 2017, O'Reilly commenced litigation against the Village, the Board of Trustees, the Board of Appeals, and the Superintendent of Buildings, seeking *inter alia* to obtain judicial approval for a plan for subdivision of the Subject Property, (*O'Reilly v Village of Rockville Centre, et al.*, Supreme Court, Nassau County, Index Number 3064/17); and

WHEREAS, by decision and Order dated October 10, 2017 and entered on October 19, 2017 in the office of the Nassau County Clerk, the Supreme Court, Nassau County (Galasso, J.) *inter alia* directed the Board of Trustees to issue a determination within ninety days after the date of such decision and Order whether to accept dedication as a public road of the proposed road shown on the plan presented to the Board of Appeals (but not presented to, reviewed or approved by, the Building Department); and

WHEREAS, on November 6, 2017, the Village, the Board of Trustees, the Board of Appeals and the Superintendent of Buildings duly served and filed a notice of appeal to the Appellate Division, Second Department, from each and every part of the aforesaid October 10, 2017 decision and Order; and

WHEREAS, pursuant to Civil Practice Law and Rules 5519(a)(1), the service and filing of that notice of appeal stayed any requirement that the Board of Trustees act as directed in the October 10, 2017 decision and Order pending the hearing and determination of the said appeal; and

WHEREAS, the said appeal has not yet been heard or determined, and remains pending; and

WHEREAS, on or about November 28, 2017, O'Reilly submitted a new application to the Village Building Department, seeking approval of a subdivision plan to subdivide the Subject Property into six lots, all of which lots had required minimum street frontage, but two of which lots were proposed to have frontage on Hempstead Avenue, a public road, and four of which lots were proposed to have frontage on a proposed private road designated on the subdivision plan as "Killarney Lane"; and

WHEREAS, , revisions to such proposed subdivision plan were made on December 6, 2017; and

WHEREAS, further revisions to such proposed subdivision plan were made on January 26, 2018,

WHEREAS, by letter dated February 2, 2018 to the Village Superintendent of Buildings, counsel for O'Reilly advised and confirmed that O'Reilly had withdrawn all previous applications to the Village for subdivision of the Subject Property other than the subdivision plan, as revised, which is part of the pending application dated November 28, 2017; and

WHEREAS, the subdivision plan which was before the Supreme Court, Nassau County, and which was the subject of the court's decision and Order directing the Village Board of Trustees to issue a determination with respect to a purported offer to dedicate "Killarney Lane" as shown on that plan to be a public road, is no longer pending and has been withdrawn by O'Reilly; and

WHEREAS, the subdivision plan which was submitted to the Building Department with O'Reilly's November 28, 2017 application, was disapproved by the Village Building Department on the ground that four of the proposed lots did not have required frontage on a public road; and

WHEREAS, , O'Reilly appealed to the Zoning Board of Appeals from the said disapproval; and

WHEREAS, after hearings duly held as required by law, the Board of Appeals conditionally granted the said appeal by decision dated May 15, 2018; and

WHEREAS, the subdivision application which is the subject of O'Reilly's November 27, 2017 application will next undergo review by the Village Planning Board as required by law; and

WHEREAS, the Board of Trustees has not received any offer to dedicate Killarney Lane, as shown on the pending proposed subdivision plan, to be a public road; and

WHEREAS, the Board of Trustees does not, and did not at any time, have jurisdiction to consider any offer of dedication of a road proposed in a subdivision application until such time as the proposed subdivision plan has been

approved by the Planning Board such that the location and other relevant features of such road have been determined;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees hereby finds and determines as follows:

1. To the extent that any subdivision plan proposed by O'Reilly, or offer of dedication of any proposed road in such subdivision plan as a public road, was before the Supreme Court, Nassau County, and was the subject of that court's October 10, 2017 decision and Order, that subdivision plan has been withdrawn, has been superseded by the November 28, 2017 subdivision application, and is no longer pending;
2. To the extent that any presently pending subdivision plan proposed by O'Reilly is under review by the Village, or any of its boards or agencies, no final approval of such plan has been granted by the Village or any such board or agency, and the Board of Trustees has not received any lawful offer to dedicate as a public road any road proposed in such subdivision plan;
3. The pendency of the current subdivision plan proposal for 220 Hempstead Avenue does not constitute an offer of dedication of any proposed road therein to be a public road;
4. Any purported offer to dedicate as a public road any road proposed in a subdivision application is premature until such time as such subdivision application has been acted upon, and finally approved, by all boards and agencies as required by law;
5. With respect to the purported offer of dedication of a proposed road as considered by, and referenced in, the aforesaid decision and Order of the Supreme Court, Nassau County, the said purported offer is DENIED, on the grounds that (a) no such offer was made to the Board of Trustees in writing as required by law; (b) any such offer is premature, in that the proposed road is not shown on an approved and filed subdivision map, which approval and filing is a prerequisite to consideration of any such offer or action thereon, and (c) the proposed road was part of a proposed subdivision plan which has been withdrawn, was not approved as required by law, and is no longer pending; and
6. This determination is made without prejudice to O'Reilly, or any successor in interest to O'Reilly with respect to the Subject Property, submitting an offer of dedication of a proposed road shown in a subdivision plan of the Subject Property duly approved by the Village Planning Board and filed in the office of the

**Nassau County Clerk, as provided in New York Village Law Article 7.**

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On Motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none the Board authorized the Village Attorney to withdraw the pending appeal in the O'Reilly litigation regarding 220 Hempstead Avenue.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none the Board ratified the authorization of Sahn Ward Coschignano, PLLC as Special Counsel to the Village for Tax Certiorari proceedings where Cullen & Dykman has a conflict which prevents it from representing the Village in such matters.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none the Board adjourned the meeting at 7:01pm.

May 31, 2018

Rockville Centre, New York

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

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

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, Deputy Clerk Wendy Weinstock, 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, Community Development Director Suzanne Sullivan, Public Relations Counsel Andrew Robles and Secretary to the Board Lisa Butler

**ATTENDANCE:** Approximately 2 people.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried, the Board approved the following resolution to publish a Legal Notice for a Public Hearing for RVC 1810 a local law to amend Local Law 3-2018 in relation to correcting an error in the numbering of Code sections.

**LEGAL NOTICE**

**PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Rockville Centre (Village) will hold a public hearing with respect to the following proposed local laws:**

RVC 1810. A local law to amend Local Law 3-2018 in relation to correcting an error in the numbering of Code sections.

Time and Place of Hearing: Eugene J. Murray Village Hall, Second Floor  
One College Place, Rockville Centre, New York

Date of Hearing: June 28, 2018

Time of Hearing: 6:00 pm

The proposed local law is available for public inspection at the Village Clerk's office at One College Place, Rockville Centre, New York, between 8:00 am and 4:00 pm, Monday through Friday, except legal holidays. All interested persons will have an opportunity to be heard at the public hearing.

The enactment of the proposed local law is a Type II Action pursuant to the State Environmental Quality Review Act, which requires no environmental impact review.

The Village complies with the Americans With Disabilities Act. Disabled persons with special needs should contact the Village Clerk's office at 516-678-9212 at least three business days prior to the hearing, so that reasonable efforts may be made to accommodate such needs.

Dated: June 1, 2018

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ROCKVILLE CENTRE

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to convene in executive session at 6:14 pm.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to return to public session at 6:59 pm.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board authorized the Mayor to sign the CSEA Supervisor's Unit Contract in the form presented by the Village Administrator. A copy of the agreement will be available in the Village office when signed by all parties.

On motion of Mayor Murray, duly seconded by Trustee Grillo and unanimously carried the Board adjourned the meeting at 7:02 pm.



June 4, 2018

Rockville Centre, New York

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

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

**ALSO PRESENT:** Village Attorney A. Thomas Levin, Police Commissioner James Vafeades, Fire Chief Brian Cook, Superintendent of Electric Philip Andreas, Superintendent of Water Kevin Reilly, Director of Administrative Services Mary Schmeling, Superintendent of Building Patrick D. O'Brien, Superintendent of Recreation Ginger Creegan, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** Approximately 20 people

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray thanked Rockville Centre Fire Chief Brian Cook, and all the men and women who are volunteer firefighters. Last week the cab to a gas tanker caught on fire, and due to the immediate response from Chief Cook and the firefighters they were able to quickly put the fire out before it reached the tank. Without the immediate response, the fire would have been devastating. Mayor Murray could not thank Chief Cook and the department enough for saving hundreds of lives.

The Mayor congratulated the Chaminade Boys Lacrosse team, and presented them with certificates for winning the NYS CHSAA 2018 State Championship defeating St. Josephs of Buffalo NY.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried the Board adopted the following resolution to issue a SEQRA "No Action" Determination, and authorize the Mayor or his designee to execute necessary documents for an agreement with New York State Department of Transportation for funding to the Village to provide enhanced mobility of senior citizens and persons with disabilities.

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**RESOLUTION**

**WHEREAS, the Village of Rockville Centre (Village) and the New York State Department of Transportation (NYSDOT) are engaging in a transaction to provide funding to the Village to provide enhanced mobility of senior citizens and persons with disabilities (Project), and**

**WHEREAS, as part of the agreement(s) pursuant to which NYSDOT will be providing funding to the Village for the Project, the Village is required to comply with the requirements of the State Environmental Quality Review Act (SEQRA) with respect to possible environmental impacts of the Project, and**

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**WHEREAS, pursuant to Part 617 of the SEQRA regulations adopted by the New York State Department of Environmental Conservation, SEQRA review is required with respect to "actions", as defined in 6 NYCRR 617.2(b), and**

**WHEREAS, the Board of Trustees has reviewed the Project, and the SEQRA regulations, and has been advised by counsel in regard thereto,**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and determines that:**

**(a) the Project is not an "action" as defined in 6 NYCRR 617.2(b), and**

**(b) no review of the Project is required pursuant to SEQRA.**

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his Designee to execute a Professional Services Contract with CSA-Engineering Services, LLC to provide engineering services to review the design of South Nassau Communities Hospital 3<sup>rd</sup> circuit and supply to the new Central Utility Plant, in a form to be approved by the Village Attorney. The cost for this work shall be reimbursed by South Nassau Communities Hospital for a not to exceed cost of \$28,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute a Personal Services Contract with Michele LoPalo, Gymnastics Instructor for FY 2018-2019 with the Recreation Center in an amount not to exceed \$20,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board authorized the Mayor or his designee to execute a Personal Services Contract with Pamela Lang, Gymnastics Instructor for FY 2018-2019 with the Recreation Center in an amount not to exceed \$20,000.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Gavosto Associates, Inc. for architectural services for the temporary relocation of the Police Department Headquarters for an amount not to exceed \$20,000.00-

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Cameron Engineering & Associates, LLP to handle the Mechanical, Electrical and Plumbing for the temporary structure for the Police Department Headquarters for an amount not to exceed \$20,000.00, in a form to be approved by the Village attorney.

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On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board, approved the following SEQRA Negative Declaration Resolution for proposed Verizon Wireless Communications Facilities at the Village water towers at Reeve Road and 10 Sunrise Highway.

**Determination Pursuant to New York State  
Environmental Quality Review Act**

Verizon leases – Sunrise Highway and Reeve Road water towers

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 approval of leases for Verizon Wireless to construct cellular communications facilities at the Village's water towers located at Reeve Road and 10 Sunrise Highway, such facilities to be of the same type and scope as other existing cellular communications facilities at such locations; and

WHEREAS, the Board of Trustees has considered the nature of the proposed action,  
NOW, THEREFORE, IT IS

**RESOLVED, that the Board hereby finds and concludes that it is the lead agency for environmental review of the proposed action, pursuant to the State Environmental Quality Review Act and Regulations; and it is further**

**RESOLVED, that the Board hereby finds and concludes that authorization for each of the proposed leases is an Unlisted Action pursuant to the State Environmental Quality Review Act and Regulations; and it is further**

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

1. the proposed action would not result in any substantial adverse changes 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;
2. 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 the threatened or endangered species of animal or plant, or the habitat of such a species or other significant adverse impacts to natural resources;
3. the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
4. the proposed action would not conflict with the Village's current plans or goals as official approved or adopted;
5. 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;

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- 6. the proposed action would not result in a major change in the use of either the quantity or type of energy;
- 7. the proposed action would not create a hazard to human health;
- 8. 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;
- 9. 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;
- 10. 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;
- 11. the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- 12. 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;
- 13. the proposed actions would not have a significant adverse environmental impact; and
- 14. no further environmental review is required with respect to the proposed actions.

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 On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board authorized the Mayor or his designee to execute lease agreements and related documents with Verizon Wireless to locate cell antennae equipment at the Reeve Road and Sunrise Highway water towers, in the forms approved by the Village Attorney.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute a Personal Services Contract with Affiliated Adjustment Group, LTD. to advise and assist in the preparation, presentation and adjustment of the claim for the loss or damage by water sustained at 34 Maple Avenue.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Fireworks by Grucci Inc., for a five year period for the annual fireworks show, in a form to be approved by the Village attorney. First year expenditure will be \$25,000.00 expenditures will increase by 3% each year after.

On Motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board authorized Verizon Wireless to proceed with development/construction plans at 10 Sunrise Highway and for VHB Engineering, Surveying and Landscape Architecture, P.C., to serve as the agent in the filing and processing of all documentation and permit applications.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board approved the following resolution designating property of the Village of Rockville Centre Electric Department as surplus.

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**RESOLUTION DESIGNATING  
 PROPERTY AS SURPLUS**

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:**

Item / Model	Serial Number / YIN
TAG 969 – 60 KVA transformer	D528262-61
TAG 58 – 10 KVA transformer	626650
TAG -814 15 KVA transformer	C445606
TAG – 797 33.5 KVA transformer	C 537676
TAG – 1511 50 KVA transformer	224606

**and it is further**

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

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

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On motion of Trustee Baxley, duly seconded by Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the expenditure in the amount of \$52,004.83 for preventative maintenance, services and major repairs of the Villages Fire Trucks.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved the following budget modifications.

Department	Account Number	Amount	Department	Account Number	Amount
Garage	1640.450	\$11,660	Snow Removal	5142.484	\$11,660
Board of Trustees	1010.112	\$2,070	Clerk Treasurer	1325.410	\$2,070
Mayor	1210.473	\$915	Clerk Treasurer	1325.410	\$915
Personnel	1430.114	\$567	Personnel	1430.484	\$567
Personnel	1430.112	\$3,000	Personnel	1430.484	\$3,000
Information Tech	1690.111	\$21,000	Personnel	1430.484	\$21,000
Information Tech	1690.111	\$15,000	Recreation	7140.410	\$15,000
Information Tech	1690.111	\$15,000	Recreation	7140.492	\$15,000
Information Tech	1690.111	\$10,000	Recreation	7140.493	\$10,000
Special Items - Dues & Subs	1920.475	\$1,411	Clerk Treasurer	1325.410	\$1,411
Safety Inspection	3620.416	\$1,000	Clerk Treasurer	1325.410	\$1,000
Registrar	4020.410	\$552	Clerk Treasurer	1325.410	\$552
On Street Parking	3320.410	\$10,000	Snow Removal	5142.412	\$10,000
On Street Parking	3320.410	\$2,000	Snow Removal	5142.410	\$2,000
Street Maintenance	5110.112	\$38,000	Snow Removal	5142.412	\$38,000
Street Maintenance	5110.116	\$12,000	Snow Removal	5142.412	\$12,000
Snow Removal	5142.112	\$16,256	Snow Removal	5142.412	\$16,256
Snow Removal	5142.112	\$7,070	Snow Removal	5142.484	\$7,070
Snow Removal	5142.112	\$1,614	Refuse Collection	8160.484	\$1,614
Parks	7110.114	\$3,500	Sanitary Sewers	8120.410	\$3,500
Parks	7110.112	\$18,000	Sanitary Sewers	8120.484	\$18,000
Parks	7110.116	\$5,000	Parks	7110.437	\$5,000
Parks	7110.116	\$2,500	Refuse Collection	8160.484	\$2,500
Recreation	7140.114	\$30,000	Recreation	7140.492	\$30,000
Planning Board	8020.492	\$400	Clerk Treasurer	1325.410	\$400
Refuse Collection	8160.114	\$29,000	Refuse Collection	8160.484	\$29,000
Refuse Collection	8160.112	\$25,000	Refuse Collection	8160.484	\$25,000
Storm Sewers	8540.112	\$3,000	Personnel	1430.484	\$3,500
Storm Sewers	8540.116	\$490	Clerk Treasurer	1325.410	\$490
Storm Sewers	8540.410	\$1,516	Clerk Treasurer	1325.410	\$1,516
Emergency Tenant Protection	8611.484	\$240	Clerk Treasurer	1325.410	\$240

June 4, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following resolution establishing fees for 2018 Fireworks' Vendors.

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**RESOLUTION ESTABLISHING FEES FOR 2018 FIREWORKS' VENDORS**

**WHEREAS, the Village of Rockville Centre has received applications from vendors proposing to sell various goods at the Village's annual anniversary celebration; and**

**WHEREAS, each such vendor is required to obtain a peddler's permit pursuant to the Village Code and to pay a permit fee as may be established by law; and**

**WHEREAS, the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that the existing permit fee schedule is inadequate or inappropriate for these particular vendor permits, and that individualized permit fees should be established for these vendors based upon information supplied to the Village regarding the nature and extent of goods which will be sold,**

**NOW, THEREFORE, BE IT**

**RESOLVED, that for the 2018 Village anniversary celebration, the following permit fees are hereby established:**

**Gourmet Mobile Express, Inc., 236 Hamilton Rd, Rockville Centre, New York - \$350**

**Snow Cone Factory, Inc., 4 Leesburg Ct., Mount Sinai, New York - \$200,**

**and it is further**

**RESOLVED, that the Village Administrator, or her designee, is hereby authorized to establish fees for other similar vendors at such event, commensurate with the foregoing fees.**

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On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved changes to the Village Fee Schedule, effective immediately. A copy of the revised Village Fee Schedule is filed with these minutes.

June 4, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted the following resolution to authorize the Village Administrator to enter into an agreement with North Shore University Hospital Ambulance Service, or its successor in interest, to extend the ambulance service agreement until May 31, 2019. Mayor Murray abstained from discussion or vote on this matter.

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**RESOLUTION TO AUTHORIZE EXERCISE OF OPTION TO EXTEND NORTH SHORE UNIVERSITY HOSPITAL AMBULANCE SERVICE CONTRACT**

**WHEREAS, the Village of Rockville Centre ("Village") and North Shore University Hospital Ambulance Service ("North Shore") heretofore entered into an agreement as of June 1, 2015, for North Shore to provide ambulance service to the Village, and**

**WHEREAS, the said agreement was for a term of three (3) years, with an option for the Village to renew the agreement for an additional period of twelve (12) months, and**

**WHEREAS, the Village and North Shore wish to have the said option exercised and the agreement extended for a twelve month period,**

**NOW, THEREFORE, BE IT**

**RESOLVED, that the Mayor or his designee is authorized to enter into an agreement with North Shore University Hospital Ambulance Service, or its successor in interest, to extend until May 31, 2019, the term of the ambulance service agreement previously entered into between the Village and North Shore which was effective June 1, 2015.**

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

- Special Meeting ----- April 19, 2018
- Briefing Session ----- May 3, 2018
- Executive Session ----- May 3, 2018
- Executive Session ----- May 7, 2018
- Board Meeting ----- May 7, 2018



June 4, 2018

Rockville Centre, New York

Mayor Murray advised that Bid No. 1804TA1(901) Tree Planting Village Wide was properly advertised and opened on May 3, 2018 the result of the bid opening is as follows:

Louis Barbato Landscaping Inc.			Sipala Landscape Services Inc.			Dragonetti Brothers Landscaping Nursery & Florist			Woodstock Construction Group, LTD.		
Unit Price/tree	Planted Unit Price/tree & planting		Unit Price/tree	Planted Unit Price/tree & planting		Unit Price/tree	Planted Unit Price/tree & planting		Unit Price/tree	Planted Unit Price/tree & planting	
\$ 75.00	\$ 122.00	\$ 610.00	\$ 200.00	\$ 270.00	\$ 1,350.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 75.00	\$ 122.00	\$ 610.00	\$ 210.00	\$ 275.00	\$ 1,375.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 75.00	\$ 122.00	\$ 610.00	\$ 240.00	\$ 305.00	\$ 1,525.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 75.00	\$ 122.00	\$ 2,196.00	\$ 200.00	\$ 270.00	\$ 4,860.00	\$ 285.00	\$ 895.00	\$ 16,110.00	\$ 400.00	\$ 700.00	\$ 12,600.00
\$ 75.00	\$ 122.00	\$ 610.00	\$ 215.00	\$ 280.00	\$ 1,400.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 75.00	\$ 122.00	\$ 366.00	\$ 250.00	\$ 310.00	\$ 930.00	\$ 285.00	\$ 895.00	\$ 2,685.00	\$ 400.00	\$ 700.00	\$ 2,100.00
\$ 75.00	\$ 122.00	\$ 366.00	\$ 200.00	\$ 265.00	\$ 795.00	\$ 285.00	\$ 895.00	\$ 2,685.00	\$ 400.00	\$ 700.00	\$ 2,100.00
		\$ 5,368.00			\$ 12,235.00			\$ 39,380.00			\$ 30,800.00
<b>Louis Barbato Landscaping</b>			<b>Sipala Landscape Services</b>			<b>Dragonetti Brothers Landscaping</b>			<b>Woodstock Construction Group LTD</b>		
\$ 78.00	\$ 128.00	\$ 640.00	\$ 185.00	\$ 255.00	\$ 1,275.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 78.00	\$ 128.00	\$ 640.00	\$ 200.00	\$ 265.00	\$ 1,325.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 78.00	\$ 128.00	\$ 640.00	\$ 215.00	\$ 280.00	\$ 1,400.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 78.00	\$ 128.00	\$ 640.00	\$ 185.00	\$ 255.00	\$ 1,275.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 78.00	\$ 128.00	\$ 640.00	\$ 225.00	\$ 285.00	\$ 1,425.00	\$ 285.00	\$ 895.00	\$ 4,475.00	\$ 400.00	\$ 700.00	\$ 3,500.00
\$ 78.00	\$ 128.00	\$ 2,048.00	\$ 230.00	\$ 290.00	\$ 4,640.00	\$ 285.00	\$ 895.00	\$ 14,320.00	\$ 400.00	\$ 700.00	\$ 11,200.00
		\$ 5,248.00			\$ 11,340.00			\$ 36,695.00			\$ 28,700.00
<b>Louis Barbato Landscaping</b>			<b>Sipala Landscape Services</b>			<b>Dragonetti Brothers Landscaping</b>			<b>Woodstock Construction Group LTD</b>		
4%			3%			3%			10%		
<b>Louis Barbato Landscaping</b>			<b>Sipala Landscape Services</b>			<b>Dragonetti Brothers Landscaping</b>			<b>Woodstock Construction Group LTD</b>		
	6.00/LF	\$ 5,400.00		15.00/LF	\$ 13,500.00		15.00/LF	\$ 13,500.00		15.00/LF	\$ 13,500.00
	6.50/LF	\$ 5,850.00		16.50/LF	\$ 14,850.00		15.00/LF	\$ 13,500.00		15.00/LF	\$ 13,500.00
	7.00/LF	\$ 6,300.00		18.25/LF	\$ 16,425.00		15.00/LF	\$ 13,500.00		15.00/LF	\$ 13,500.00
		\$ 28,166.00			\$ 68,350.00			\$ 116,575.00			\$ 100,000.00

The following vendors did not respond: R&R Landscaping, Keep it Green Landscaping, The Garden Dept., Bissett Nursery, Northport Tree Company, and Trinchese Construction.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications for each item as per the above spreadsheet, namely Louis Barbato Landscaping Inc.

Mayor Murray advised that Bid No. 1804CP1(900) Steel Trash Containers, Recycling Bins & Planters was properly advertised and opened on May 3, 2018

GRABER MANUFACTURING INC.						
	QUANTITY	DESCRIPTION	COST / UNIT	EXT COST	FREIGHT	
±	27	CRTR-36F-P	\$ 741.75	\$ 20,027.25	NO CHARGE	\$ 20,027.25
±	8	CRTR-36E-P	\$ 876.75	\$ 7,014.00	NO CHARGE	\$ 7,014.00
±	10	CRP-P	\$ 466.75	\$ 4,667.50	NO CHARGE	\$ 4,667.50
			<b>TOTAL COST</b>	<b>\$ 31,708.75</b>	<b>\$ -</b>	<b>\$ 31,708.75</b>

VICTOR STANLEY, INC.						
	QUANTITY	DESCRIPTION	COST / UNIT	EXT COST	FREIGHT	Cost & Freight
±	27	S-42 TRASH CANS	\$ 948.00	\$ 25,596.00	\$ 1,038.00	\$ 26,634.00
±	8	S-42 RECYCLING BINS	\$ 1,124.00	\$ 8,992.00	\$ 516.00	\$ 9,508.00
±	10	S-24 PLANTERS (no lid)	\$ 848.00	\$ 8,480.00	\$ 486.00	\$ 8,966.00
			<b>TOTAL COST</b>	<b>\$ 43,068.00</b>	<b>\$ 2,040.00</b>	<b>\$ 45,108.00</b>

June 4, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Garber Manufacturing, Inc. for an expenditure of \$31,708.75-. The Village has the option to make additional purchases in various quantities at the same unit cost for the next two years.

Mayor Murray advised that Change Order Bid No. 1808E1(882) Supply & Install Stack Damper & Catalyst Reactor Insulation was Board approved on October 2, 2017. Frank Lill & Son, Inc. was awarded the contract for a not to exceed cost of \$293,300.00. During the removal of the insulation from the stack it was determined that the scope of damage to the stack was more extensive than previously thought, as a result of which the original time and materials cost originally approved will be exceeded.

P.O. 18-2171	
Original Purchase Order cost	\$ 293,300.00
Cost of extra work	\$ 60,000.00
Revised Purchase Order total	\$ 353,300.00

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board authorized the additional expenditure of \$60,000.00- for the foregoing matter.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board authorized the following resolution rescinding Bid No. 1804E1(903) 2018 Overhead/Underground Electric Cable and Wires.

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**RESOLUTION RECINDING BIDS**  
**2018 Overhead/Underground Electric Cable and Wires**  
**Bid No.: 1804E1(903)**

Whereas, the Village of Rockville Centre has solicited competitive bids for 2018 Overhead/Underground Electric Cable and Wires, Bid No.: 1804E1(903); AND

Whereas, the Village has received only one bid in response to such solicitation; and

Whereas, the Purchasing Department of the Village of Rockville Centre has recommended that the sole bid be rejected, and that a new bid solicitation be issued,

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that it is in the best interests of the Village that any and all bids received in response to the bid solicitation for the 2018 Overhead/Underground Electric Cable and Wires, Bid No.: 1804E1(903) be, and hereby are rejected, and it is further

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**RESOLVED, that the bid solicitation for 2018 Overhead/Underground Electric Cable and Wires, Bid No.: 1804E1(903) be, and hereby is, rescinded and the Purchasing Department is authorized to proceed with a new bid solicitation.**

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On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board reserved a page in the minutes for Honorary Chief William Gross of Reliance Hose Co. 3 a copy will be sent to his family.

Mayor Murray announced that the Fire Department had the following changes; Honorary Chief William Gross of Reliance Hose Engine Co. No. 3 passed away, Adriana lliaca joined Floodlight Co. No 1, Ryan Murad joined Woodland Engine Co. No. 4, Steven Lanzillotta joined Woodland Engine Co. No. 4. Our membership is now 332 members.

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

There being no further business, on motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board adjourned the meeting at 8:21 p.m.

\_\_\_\_\_  
Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb

June 4, 2018

Rockville Centre, New York

**In Memory of**  
**William Gross**  
**Honorary Chief of**  
**Reliance Hose Co. No.**

**4**

**RVC Fire**  
**Department**

**January 15, 1933 - April 25, 2018**