

August 7, 2023

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 6:00pm.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Emilio F. Grillo, Katie Conlon and Gregory P. Shaughnessy.

ALSO PRESENT: Village Administrator Nancy Howard, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Deputy Treasurer Fran Graziano, Police Lieutenant Randy Dodd, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Electric Eileen Foglietta, Superintendent of Water Anthony Iannone, Deputy Clerk Wendy Weinstock, Superintendent of Building Patrick D. O' Brien, Director of Recreation Karen Polito, Director of Senior Center Nancy Codispoti, Director of Community Development Suzanne Sullivan, Public Relations Counsel Julie Grilli, Fire 2nd Assistant Chief Patrick Healey and Secretary to the Board Lisa Butler.

PUBLIC ATTENDANCE: 120 people were in attendance.

Mayor Murray led the Pledge of Allegiance.

Mayor Murray introduced Trustees Katie Conlon and Gregory P. Shaughnessy who introduced and congratulated the New York State Girls Softball Champions. Trustees Conlon and Shaughnessy presented all the Champions with certificates and congratulated them on their accomplishment.

Mayor Murray, administered the Oath of Office to Police Lieutenant Arthur Randolph Dodd as Police Commissioner to serve at the pleasure of the Mayor.

Mayor Murray introduced Commissioner Randy Dodd to swear in the Village's new Lieutenants and Sergeants.

Police Commissioner Dodd administered the Oath of Office to new Lieutenant Nicholas DeLuca, and new Sergeants Salju Thomas and Joseph Burnside.

Mayor Murray introduced 2st Fire Assistant Chief Patrick Healey who announced that the Fire Department held its regular Council Meeting on July 18, 2023, and read the following report regarding changes to the department membership "We regret to announce the passing of Honorary Chief Charles E. Elmore and the passing of ExChief Eric Burel, Christian Bohack and Timothy J. O'Brien was dropped from Woodland Engine Company No. 4, Rachael Tricolla, Juliana Febrizio and Barry Koch joined Floodlight Co. No. 1 as a Fire Medic, and Kieran Woram as a Firefighter. Brian Rempel has joined Woodland Engine Co. No. 4., our membership is now 331 members."

August 7, 2023

Rockville Centre, New York

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

Mayor Murray made the appointments of new hires, promotions and other appointments as shown on the list of "Managerial & Confidential and Part Time Employees from June 17, 2023, through September 11, 2023" on file in the Village office together with these minutes.

On motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and unanimously carried, the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from June 17, 2023, through September 11, 2023, effective on the respective dates indicated on the full list.

On motion of Trustee Conlon, duly seconded by Trustee Shaughnessy and unanimously carried, the Board authorized the Mayor or his designee to execute an agreement with S2 Technology, Inc., for specialized Microsoft Great Plains training and support as needed, for an amount not to exceed \$15,000.00.

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board approved the attendance of the Superintendent of Electric Eileen Foglietta to attend a Virtual Overhead Distribution Systems Training Series given by APPA from September 19, 2023, to December 6, 2023, for an amount not to exceed \$2,500.00.

Village Administrator Nancy Howard advised the Board that Bid No. 2307CD1(1080) Veteran's Park Restroom Rehabilitation was properly advertised and opened on July 13, 2023. The award had been tabled at the July 20, 2023 meeting for later discussion and vote. The results of the bid opening are as follows:

VENDOR	TOTAL BASE BID
TALTY CONSTRUCTION INC.	\$ 239,400.00
VAD CONSTRUCTION INC.	\$ 261,800.00
ARTISAN SERVICES INC.	\$ 456,300.00
STALCO CONSTRUCTION INC.	\$ 470,000.00
PREFERRED CONSTRUCTION INC.	\$ 530,000.00

The following vendors did not respond: All-Con Contracting, Akal Builders of NY Inc., Anko Contracting, ACL Construction Corp., Outer Country Construction, Sea Breeze General Contracting, Capital Projects Inc., Colonial Crafters, Statewide Roofing, Inc., and Topline NY.

August 7, 2023

Rockville Centre, New York

On motion of Deputy Mayor Baxley, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc., for an expenditure not to exceed \$239,400.00.

Village Administrator Nancy Howard announced that Bid No. 2304E1(1068)2023 RVC Manhole Restoration Program was previously approved at the July 20, 2023, Board meeting, by motion of Trustee Conlon duly seconded by Trustee Shaughnessy and carried by a vote of four to none. The Board awarded item #3 MH990 to the second lowest responsible bidder substantially meeting all required specifications namely Bancker Construction Corp., for an expenditure not to exceed \$91,975.60.

Village Administrator Nancy Howard announced that Bid No. 2306W1(1079) 2023 Water Main was previously approved at the July 20, 2023, Board Meeting by motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon and carried by a vote of four to none, the Board awarded the contract to the lowest responsible bidder substantially meeting all specifications namely A.I.I. Allen Industries, Inc., for an expenditure not to exceed \$458,050.00.

On motion of Trustee Grillo, duly seconded by Mayor Murray and unanimously carried, the Board voted to reserve a page in the official minutes of the meeting in memory of Ex-Chief Eric Burel.

On motion of Trustee Grillo, duly seconded by Deputy Mayor Baxley and unanimously carried, the Board convened in executive session at 7:37pm to discuss pending litigation and matters which will imperil the public safety if disclosed.

Police Commissioner Dodd was present for part of the executive session discussion.

The Board discussed various matters without taking any action.

There being no further business, on motion of Deputy Mayor Baxley, duly seconded by Trustee Conlon, and unanimously carried, the Board returned to public session and adjourned the meeting at 8:51pm.

Nancy Howard
Village Administrator/
Clerk-Treasurer

August 7, 2023

Rockville Centre, New York

In Memory of
Ex-Chief
Eric Burel
Rockville Centre
Volunteer Fire
Department and
Woodland Engine Co.
No. 4.

January 25, 1964 - July 4, 2023