

October 23, 2018

Rockville Centre, New York

The Board of Trustees held a Briefing Session at 5:00pm 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, Deputy Clerk Wendy Weinstock and Attorney Christopher Valentino from Jackson Lewis P.C.

ATTENDANCE: none

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to convene in executive session at 5:12pm to obtain legal advice from counsel and to discuss pending litigation.

No action was taken in executive session.

On motion of Trustee Sepe duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to return to public session at 6:34pm.

On motion Mayor Murray, duly seconded by Trustee Baxley and unanimously carried the Board approved to relocate the proposed Mr. B's playground to the Recreation Center site. Any additional actions of the Board reasonably necessary in furtherance of such relocation, and revisions of prior actions or documentation related to prior actions, will be reviewed.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried the Board adjourned the meeting at 6:35 pm.

November 1, 2018

Rockville Centre, New York

The Board of Trustees held a Public 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 Comptroller Dennis Morgan, Police Inspector Kenneth Schaefer, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Electric Philip Andreas, Superintendent of Recreation Ginger Creegan, Director of MLK Center Patrick Morris, Superintendent of Water Kevin Reilly, Director of Public Works Administration Gwynne Feiner, Deputy Clerk Wendy Weinstock, Director of Administrative Services Mary Schmeling, Community Development Director Suzanne Sullivan, Director of Senior Services Chris O'Leary, Public Relation Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: 2 people

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board approved the attendance of Police Commissioner James Vafeades and Inspector of Street Maintenance Mario Bento to the Planning, Designing & Constructing Police Facilities in Dallas TX from 11/07/2018 through 11/09/2018 at a cost not to exceed \$3,900.00-

On motion of Trustee Oppenheimer duly seconded by Trustee Baxley and unanimously carried Board voted to convene in executive session at 6:23 pm to discuss pending litigation.

On motion of Trustee Grillo, duly seconded by Mayor Murray and unanimously carried the Board authorized to settle a general liability claim from Diana Korman within guidelines as proposed by Claims Service Bureau.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to close the executive session and return to public session and adjourn the meeting at 7:45p.m.

November 5, 2018

Rockville Centre, New York

The Board of Trustees held a Briefing Session at 6:15pm 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 and Philip Andreas.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to convene in executive session at 6:16pm to discuss pending litigation.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board voted at 6:56pm to return to public session and recess the meeting until 7:00pm.

November 5, 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 7:00pm.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Water Kevin Reilly, 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, Community Development Director Suzanne Sullivan, Director of Administrative Services Mary Schmeling, Second Assistant Chief Jim Avondet, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 30 people

Mayor Murray led the Pledge of Allegiance.

Mayor Murray introduced Trustee Baxley who spoke on South Side High School receiving the National Blue Ribbon School recognition. Kathy Baxley called upon the student officers, Principal, Mr. Murphy and Superintendent of Rockville Centre Schools, Dr. Johnson and congratulated them on their award from the U.S. Department of Education.

Mayor Murray introduced Trustee Sepe who spoke on the AAA Community Traffic Safety Awards Program; the Village of Rockville Centre has been awarded a Gold Award in AAA Northeast's Community Traffic Safety Awards Program and the Pedestrian Safety Commendations and Citations. Trustee Sepe thanked AAA and presented the awards to Police Commissioner James Vafeades.

Mayor Murray spoke on the tragic events that took place on October 27, 2018 at the Tree of Life Synagogue in Pittsburgh's Squirrel Hill neighborhood. Mayor Murray called upon Trustee Sepe to say a few words. Trustee Sepe thanked all that came, and showed sympathy and spoke kind word in support of the Jewish community. Trustee Sepe thanked Temple B'nai Sholom-Beth David for bringing the Community together for a memorial service.

November 5, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board voted to reserve a page in the minutes for Honorary Chief Thomas Cook of Reliance Hose Co. 3 who passed away on November 4, 2018 a copy will be sent to his family.

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 to extend and clarify the terms for the contract between New York State Office of Parks, Recreation and Historic Preservation and the Incorporated Village of Rockville Center for project EPF-12475-L6 to 12/16/2019.

On motion of Trustee Oppenheimer duly seconded by Trustee Baxley and unanimously carried the Board authorized the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement for PY 44 between the County of Nassau and the Village of Rockville Centre.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved a Professional Service Agreement with Concord Engineering Group, Inc. (CEG) for consulting services for engine diagnostic testing and tuning to resolve recently detected issues for a not to exceed cost of \$4,600.00 in a form to be approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved additional funds in the amount of \$8,059.46 for Hendrickson Fire Truck Rescue Equipment Inc. for the preventative maintenance of Fire Trucks 441,442,443 and 445.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board accepted a donation from Woodbourn Cultural Nurseries, Incorporated of Ornamental Grass Donations for the Village of Rockville Centre's Parks Department.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board approved a change order for Design and Engineering Services to be provided by B. Thayer and Associates. The contract was awarded on March 7, 2016 for engineering, construction document development and construction monitoring for the Seaman Avenue Pump Station for the Department of Public Works for a total expenditure not to exceed \$276,966.00-. Since the award, the project has been increased by \$27,900.00 for additional work, for which the change order is approved.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board approved the following resolution to make a SEQRA classification, and publish a Legal Notice for a Public Hearing for proposed Bill RVC 1809 A local law to amend the Code of the Village of Rockville Centre, in relation to block parties and special events.

November 5, 2018

Rockville Centre, New York

RESOLUTION FOR PUBLICATION OF LEGAL NOTICE – SEQRA CLASSIFICATION

RVC 1809. A local law to amend the Code of the Village of Rockville Centre, in relation to block parties and special events.

WHEREAS, the Board of Trustees of the Village of Rockville Centre is considering the adoption of proposed legislation designated RVC 1809 to revise the procedures and requirements for issuance of special event permits; 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; and

WHEREAS, pursuant to the State Environmental Quality Review Act, the designated Lead Agency is required to classify the proposed action for the purposes of environmental impact review;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby designates itself as Lead Agency for the purposes of the State Environmental Quality Review Act, to perform environmental impact review of the proposed action; and it is further

RESOLVED, that the Board of Trustees hereby finds and determines that the proposed action will affect only minor and temporary uses of property, and therefore classifies the proposed local law as a Type II Action which requires no environmental impact review; and it is further

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 1809 on December 3, 2018 at 7:00 pm., 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 a personal service agreement with OperationsInc for 1094/1095 ACA form preparation and filing for 2018, for a not to exceed amount of \$4,800.00 in a form to be 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 an agreement with Employee Services Inc. to provide employee assistance programs services at a cost not to exceed \$7,389.46 for all full and part time employees and their household members as well as children up to age 26 who do not reside with employees, for the period from 1/1/19 through 12/31/19, such agreement to be in a form to be approved by the Village Attorney.

November 5, 2018

Rockville Centre, New York

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

Executive Session----- September 12, 2018
Briefing Session ----- September 27, 2018
Executive Session ----- September 27, 2018
Executive Session ----- October 1, 2018
Board Meeting ----- October 1, 2018

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried the Board adopted the following resolution rejecting Bid No. 1907PD1(914)Temporary Police Department General Construction.

**RESOLUTION REJECTING BIDS
2018 GENERAL CONSTRUCTION FOR POLICE DEPARTMENT
BID #1907PD1(914)**

Whereas, the Village has solicited competitive bids for General Construction for the Rockville Centre Police Department under Bid #1907PD1 (914); and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village has determined not to proceed with this project at this time, and that it would be in the best interests of the Village to reject all bids received in response to its bid solicitation;

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 all sealed bids submitted for the 2018 General Construction for the Rockville Centre Police Department under Bid #1907PD1 (914) be, and they hereby are, rejected.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution rejecting Bid No. 1907PD2(915) Temporary Police Department HVAC.

November 5, 2018

Rockville Centre, New York

**RESOLUTION REJECTING BIDS
2018 HVAC FOR POLICE DEPARTMENT
BID #1907PD2 (915)**

Whereas, the Village has solicited competitive bids for HVAC for the Rockville Centre Police Department under Bid #1907PD2 (915); and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village has determined not to proceed with this project at this time, and that it would be in the best interests of the Village to reject all bids received in response to its bid solicitation;

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 all sealed bids submitted for the 2018 HVAC for the Rockville Centre Police Department under Bid #1907PD2 (915) be, and they hereby are, rejected.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution rejecting Bid No. 1908PD3(917) Temporary Police Department Plumbing.

**RESOLUTION REJECTING BIDS
2018 PLUMBING FOR POLICE DEPARTMENT
BID #1908PD3 (917)**

Whereas, the Village has solicited competitive bids for Plumbing for the Rockville Centre Police Department under Bid #1908PD3 (917); and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village has determined not to proceed with this project at this time, and that it would be in the best interests of the Village to reject all bids received in response to its bid solicitation;

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 all sealed bids submitted for the 2018 Plumbing for the Rockville Centre Police Department under Bid #1908PD3 (917) be, and they hereby are, rejected.

November 5, 2018

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution rejecting Bid No. 1908PD4(918)Temporary Police Department Electric.

RESOLUTION REJECTING BIDS
2018 ELECTRIC FOR POLICE DEPARTMENT
BID #1908PD4(918)

Whereas, the Village has solicited competitive bids for Electric for the Rockville Centre Police Department under Bid #1908PD4 (918); and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village has determined not to proceed with this project at this time, and that it would be in the best interests of the Village to reject all bids received in response to its bid solicitation;

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 all sealed bids submitted for the 2018 Electric for the Rockville Centre Police Department under Bid #1908PD4 (918) be, and they hereby are, rejected.

 On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution rejecting Bid No. 1908PD5(919)Temporary Police Department Fire Protection.

November 5, 2018

Rockville Centre, New York

RESOLUTION REJECTING BIDS
2018 FIRE PROTECTION FOR POLICE DEPARTMENT
BID #1908PD5(919)

Whereas, the Village has solicited competitive bids for Fire Protection for the Rockville Centre Police Department under Bid #1908PD5 (919); and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village has determined not to proceed with this project at this time, and that it would be in the best interests of the Village to reject all bids received in response to its bid solicitation;

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 all sealed bids submitted for the 2018 Fire Protection for the Rockville Centre Police Department under Bid #1908PD5 (919) be, and they hereby are, rejected.

 On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution rejecting Bid No. 1906W1(912)Water Main Program.

RESOLUTION REJECTING BIDS
WATER MAIN PROGRAM
BID #1906W1(912)

Whereas, the Village has solicited competitive bids for the Water Main Program BID #1906W1(912) and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village Water Department has advised that it would be in the best interests of the Village to reject all bids and determine at an appropriate time in the future to advertise for sealed competitive bids;

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 all sealed bids submitted for the Water Main Program BID #1906W1(912) be, and they hereby are, rejected, and it is further

RESOLVED, that all bid deposits received in relation to such bids shall be returned to the respective bidders.

November 5, 2018

Rockville Centre, New York

On motion of Trustee Baxley duly seconded by Trustee Oppenheimer and unanimously carried the Board adopted the following resolution correcting the VIN numbers on Surplus Goods.

| Dept | Make | Model | Year | VIN | Correct VIN # | Mileage | Reason | | Approved |
|-----------|-----------|--------------------------|------|-------------------|-------------------|---------|----------|-------|----------|
| DPW | Dodge | Dakota pickup truck 4100 | 2004 | 1D7HG12K145746511 | 1D7HG12K14S746511 | 77,134 | Junk | Scrap | Yes |
| PD | Ford | Crown Vic | 2011 | 1FABP7BV5BX168491 | | 80,800 | Junk | Scrap | Yes |
| PD | Ford | Crown Vic | 2010 | 2FABP7BV3AX106299 | 2FABP7BV3AX106294 | 58,000 | Junk | Scrap | Yes |
| ELEC | Plymouth | Neon | 2000 | 1P3ES46COYD863460 | | 66,000 | Junk | Scrap | Yes |
| | | | | | | | | | Yes |
| CLK/Treas | Chevrolet | Cavalier | 2004 | 1G1JC52F047363088 | | 35,524 | Replaced | Scrap | Yes |
| REC | Ford | S10 Blazer | 1992 | 1G1CCCS18Z130917 | 1GCCS18Z0N0130917 | 66,307 | Junk | Scrap | Yes |
| PD | Ford | Crown Victoria | 2004 | 2FAHP71WO4X105855 | | 162,796 | Junk | Scrap | Yes |
| PD | Ford | Focus | 2008 | 1FHAP34N58W14719 | 1FAHP34N58W14719 | 85,000 | Junk | Scrap | Yes |
| ELEC | Plymouth | Neon | 2000 | 1P3E546C2YD863461 | | 66,000 | Junk | Scrap | Yes |

RESOLUTION DESIGNATING
PROPERTY AS SURPLUS

Whereas, on July 2, 2018 and October 1, 2018 the Board of Trustees of the Village of Rockville Centre (“Village”) adopted separate resolutions to declare certain equipment and property as surplus,; and

WHEREAS, it has been determined that some of the vehicles listed in said resolution, and declared to be surplus, were described with incorrect Vehicle Identification Numbers (VIN); and

WHEREAS, the Board of Trustees wishes to clarify the identification of those vehicles which were incorrectly identified, so that they are correctly listed as surplus, and are authorized to be sold;

NOW, THEREFORE, BE IT

RESOLVED, that the resolution of the Board of Trustees heretofore adopted on July 2, 2018 to declare certain equipment to be surplus, and to authorize 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 is hereby amended, to remove the following listed vehicles:

Police Department:

| Item/Model | Serial Number/VIN |
|-----------------|-------------------|
| 2008 Ford Focus | 1FHAP34N58W147192 |
| | |

Recreation Department:

| Item/Model | Serial Number/VIN |
|----------------------|-------------------|
| 1992 Ford S10 Blazer | 1G1CCCS18Z130917 |

And it is further

November 5, 2018

Rockville Centre, New York

RESOLVED, that the said resolution adopted on July 2, 2018 is hereby further amended, to add the following listed vehicles:

Police Department:

| Item/Model | Serial Number/VIN |
|-----------------|-------------------|
| 2008 Ford Focus | 1FAHP34N58W147192 |

Recreation Department:

| Item/Model | Serial Number/VIN |
|----------------------|--------------------|
| 1992 Ford S10 Blazer | 1GCCCS18Z0N0130917 |

And it is further

RESOLVED, that the resolution of the Board of Trustees heretofore adopted on October 1, 2018 to declare certain equipment to be surplus, and to authorize 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 is hereby amended, to remove the following listed vehicles:

Police Department:

| Item/Model | Serial Number/VIN |
|--------------------------|-------------------|
| 2010 Ford Crown Victoria | 2FABP7BV3AX106299 |

Public Works:

| Item/Model | Serial Number/VIN |
|--|-------------------|
| 2004 Dodge Dakota Pick-Up Truck – 4100 | 1D7HG12K145746511 |

and it is further,

RESOLVED, that the said resolution adopted on October 1, 2018 is hereby further amended, to add the following listed vehicles:

Police Department:

| Item/Model | Serial Number/VIN |
|--------------------------|-------------------|
| 2010 Ford Crown Victoria | 2FABP7BV3AX106294 |

Public Works:

| Item/Model | Serial Number/VIN |
|--|-------------------|
| 2004 Dodge Dakota Pick-Up Truck – 4100 | 1D7HG12K14S746511 |

November 5, 2018

Rockville Centre, New York

Village Administrator Kathleen Murray advised that Bid No. 1909CP1(921) North Village Rehabilitation was properly advertised and opened on September 27, 2018 the result of the bid opening is as follows:

| Vendor | Cost |
|-------------------------------|--------------|
| Stasi Industries | \$265,955.00 |
| Valente Contracting Corp. | \$344,245.00 |
| A.I.I. Allen Industries, Inc. | \$346,565.00 |
| Frank Robustello & Son Inc. | \$349,145.00 |

The following vendors did not respond: ADJO Contracting Corp., Araz Industries, Inc., J. Anthorny Enterprises Inc., John McGowan & Sons, Inc., Laser Industries, Inc., Pioneer Landscaping & Asphalt paving Inc., Posillico Civil, Inc., Pratt Brothers, Inc., Richard Grimm Inc., Rosemar Contracting, Inc., United Paving Corp., E. Cook Industries Inc.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely Stasi Industries, for a total expenditure not to exceed \$265,955.00-.

Village Administrator Kathleen Murray advised that Bid No. 1908CP1(916) MLK JR. Community Center Window Replacement was properly advertised and opened on September 13, 2018 the result of the bid opening is as follows:

| ITEM | Talty Construction, Inc. | National Installation & GC Corp. |
|---------------------------|--------------------------|----------------------------------|
| Window Replacement | \$ 143,900.00 | \$ 194,000.00 |
| Miscellaneous Contingency | \$ 5,000.00 | \$ 5,000.00 |
| | | |
| Total | \$ 148,900.00 | \$ 199,000.00 |

The following vendors did not respond: Outer County Construction Corp., Akal Builders of NY Inc.,More Contracting & Consulting Inc., Sea Breeze General construction Inc., Long Island Roofing, Benchmark Construction Group, Inc., AFL Construction Co., BWP General Construction Inc., Mega Contracting Group, LLC, Retail Project Management of NY, BD Development and East End Group.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely Talty Construction, Inc., for a total expenditure not to exceed \$148,900.00-.

Village Administrator Kathleen Murray advised that Bid No. 1910E2(924) Watt Hour Demand Meters was properly advertised and opened on October 18, 2018 the results of the bid opening is as follows:

| | | | |
|------------------------------|------|----------|--------------|
| WATT HOUR DEMAND METERS | | | |
| BID# 1910E2(924) | | | |
| GoTToGo Enterprises | | | |
| 2018-2019 BASE BID ITEMS | | | |
| ITEM | FORM | QUANTITY | COST |
| ITEM 1 | 2S | 240 | \$ 12,480.00 |
| ITEM 2 | 12S | 240 | \$ 23,496.00 |
| ITEM 3* | 16S | 40 | \$ 12,600.00 |
| ITEM 4* | 12S | 40 | \$ 12,800.00 |
| ITEM 5* | 9S | 40 | \$ 11,600.00 |
| 2018-2019 TOTAL BASE BID | | | \$ 72,976.00 |
| 2018-2019 OPTIONAL BID ITEMS | | | |
| ITEM 6 | 2S | 120 | \$ 6,240.00 |
| ITEM 7 | 12S | 120 | \$ 11,748.00 |
| ESTIMATED FREIGHT | | | 0 |
| | | Total | \$90,964.00 |
| 2019-2020 BASE BID ITEMS | | | |
| ITEM | FORM | QUANTITY | COST |
| ITEM 1 | 2S | 240 | \$ 12,480.00 |
| ITEM 2 | 12S | 240 | \$ 23,496.00 |
| ITEM 3* | 16S | 40 | \$ 12,600.00 |
| ITEM 4 | 2S | 40 | \$ 4,080.00 |
| ITEM 5 | 4S | 40 | \$ 4,080.00 |
| 2019-2020 TOTAL BASE BID | | | \$ 56,736.00 |
| 2019-2020 OPTIONAL BID ITEMS | | | |
| ITEM 6 | 2S | 20 | \$ 2,040.00 |
| ITEM 7 | 4S | 20 | \$ 2,040.00 |
| ITEM 8 | 2S | 120 | \$ 6,240.00 |
| ITEM 9 | 12S | 120 | \$ 11,748.00 |
| ESTIMATED FREIGHT | | | 0 |
| | | Total | \$78,804.00 |
| 2020-2021 BASE BID ITEMS | | | |
| ITEM | FORM | QUANTITY | COST |
| ITEM 1 | 2S | 240 | \$ 12,480.00 |
| ITEM 2 | 12S | 240 | \$ 23,496.00 |
| ITEM 3* | 16S | 40 | \$ 12,600.00 |
| ITEM 4* | 12S | 40 | \$ 12,800.00 |
| ITEM 5* | 9S | 40 | \$ 11,600.00 |
| 2020-2021 TOTAL BASE BID | | | \$ 72,976.00 |
| 2019-2020 OPTIONAL BID ITEMS | | | |
| ITEM 6 | 2S | 120 | \$ 6,240.00 |
| ITEM 7 | 12S | 120 | \$ 11,748.00 |
| ESTIMATED FREIGHT | | | 0 |
| | | Total | \$90,964.00 |

November 5, 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, GoTToGo Enterprises, d/b/a GoTToGo Electric, for he base bid and option items for the years 2018-2019, 2019-2020, and 2020-2021 for a total cost including base bid and option items, will not exceed \$260,732.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board approved a Professional Services Agreement with David R. Maltz & Co., Inc. for Auction Services for the Village in a form to be approved by the Village Attorney.

| | | |
|----------------------|---|--------------------------------------|
| Cost to the Village: | Maltz’s Commission | Advertising Fee |
| | 10% of the gross sales proceeds plus | \$55.00 per vehicle/equipment |

Village Administrator Kathleen Murray announced that the Fire Department had no changes to their department membership.

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

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried the Board voted to adjourn the meeting at 7:58pm.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb

November 5, 2018

Rockville Centre, New York

In Memory of
Thomas E. Cook
Honorary Chief of
Reliance Hose Co.
No. 3
RVC Fire
Department

October 16, 1936 – November 4, 2018