

August 29, 2019

Rockville Centre, New York

The Board of Trustees held a Briefing Session on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 5:43 p.m.

**PRESENT:** Mayor Francis X. Murray, Trustees Kathy Baxley, Emilio Grillo and Nancy Howard.

**ABSENT:** Trustee Michael Sepe

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Deputy Superintendent of Building Thomas Domanico, Superintendent of Electric Philip Andreas, Superintendent of Recreation Ginger Creegan, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Community Development Director Suzanne Sullivan, Deputy Clerk Wendy Weinstock, Deputy Director of Senior Services Nancy Codispoti, Purchasing Agent Kathy McMahon, Public Relation Counsel Julie Grilli, Secretary to the Board Lisa Butler.

**ATTENDANCE:** 1 person

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to none the Board ratified the Village’s execution of an agreement between Penflex and the Village of Rockville Centre. The agreement is on file in the Village Administrator’s office.

Village Administrator Kathleen Murray advised that Bid No. 2006E1(948) Substation Transformers for the Electric Department was properly advertised and opened on July 30, 2019 the result of the bid opening is as follows:

	Virginia Transformer Corp.	Niagra Transformer Corp.	Howard Industries, Inc.	Pennsylvania Transformer Technology, Inc.
Fixed Price for Furnishing & delivery of (2) Substation Transformers	\$ 896,964.00	\$ 916,570.00	\$ 995,000.00	\$ 1,079,816.00
Itemized costs (included in Fixed Price Above)				
Weekly Pricing for Temporary Storage at Vendor's facility (one week)	\$ 4,500.00	0	\$ 1,244.00	\$ 1,079.00
Freight Delivery	\$ 13,800.00	\$ 20,000.00	\$ 31,000.00	\$ 17,800.00
Optional costs for 2 units (not included in above pricing)				
Optional Transformer Monitoring system per specifications 26 12 13 Section 2.6	\$ 280,000.00	\$ 50,000.00	\$ 289,800.00	TBD
Option: Unit Filled Edible Based less Flammable FM approved FR3 oil	\$ 81,600.00	\$ 37,750.00	\$ 137,600.00	\$ 103,910.00
Option spare part: Specifications LTC Controller per 26 12 13 Section 2.18F	included in unit cost	\$ 5,000.00	\$ 3,200.00	TBD
Total bid with all options	\$ 1,276,864.00	\$ 1,029,320.00	\$ 1,457,844.00	\$ 1,202,605.00
			Vendor did not sign HoldHarmless	

The following vendors did not respond: Stuart C. Irby, Sheridan Electric, LLC, Delta Wye, GSA Optimum, Delta/Star Prolec Transformers, SPX Transformer Solutions, NEPA Inc., Electricom, Primary Lines, and American Electrical Testing.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidder substantially meeting all

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required specifications namely Niagara Transformer Corp., for an expenditure not to exceed \$1,000,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adjourned the meeting at 6:06pm.

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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 9:00am.

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

**ALSO PRESENT:** Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Fire Chief Eric Burel, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Water Kevin Reilly, Superintendent of Electric Philip Andreas, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Deputy Clerk Wendy Weinstock, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** Approximately 23 people

Mayor Murray introduced Mr. Brian Croutier, the President of the Chamber of Commerce. Mr. Croutier spoke about the first "Playing on the Poarch" event that took place on September 7, 2019. Twenty four homes hosted musicians who brought together neighbors, friends and families which were enjoyed by all. The Chamber of Commerce is hoping to make this an annual event in Rockville Centre.

Mayor Murray introduced Nassau County Legislature Howard J. Kopel and thanked him for all that he does for the Village of Rockville Centre. Legislature Kopel thanked the Board for their dedication and devotion to the Village and will continue to do all he can for the Village of Rockville Centre.

Mayor Murray introduced Lisa Belinsky a representative from Car Free Day Long Island which will take place on September 20, 2019. It was created to encourage people to get around without driving alone in cars, and to use alternate modes of transportation, instead ride a train, bus, bicycle, subway, carpool or walk.

Mayor Murray spoke about September being "Childhood Cancer Awareness Month" and the Remembrance Tree at Village Hall. The Mayor introduced his wife Barbara Murray who spoke about their niece Kimi Schroder who passed from Neuroblastoma on January 6, 2019. Mrs. Murray stressed on how more research and money is in needed to help end this horrible disease. Mayor Murray then introduced Carol Ruchalski who thanked the Mayor and the Board for coming to the 1<sup>st</sup> Annual Gold Tree Lighting Ceremony in honor of Childhood Cancer Awareness Month.

Mayor Murray introduced Police Commissioner James Vafeades who called upon Police Officer John Siraco who was designated "Cop of the Month" for his dedicated performance of duty that resulted in the arrest of a subject for Grand Larceny and criminal possession of forged instrument.

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Mayor Murray called upon Mr. Hector Garcia a representative of the Long Island Railroad to discuss repairs to the viaduct and drainage issues. The work will start in July between Centre Avenue and Morris Avenue and should be completed by next fall.

Mayor Murray led the Pledge of Allegiance.

Mayor Murray appointed Ray Ventura as an Alternate Member of the Board of Appeals, to serve if the need arises.

On motion by Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, said appointment was approved.

**ACB Case #07-2019 82 Hampshire Road**

Superintendent of Building Patrick D. O'Brien introduced Architect Kenneth Long from KCL Architecture. The owners Frank & Katarzyna Pantina propose to construct one story & second story additions with open front porch and front portico.

Mr. Long 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 Baxley and unanimously carried, the Board closed the Public Hearing with respect to 82 Hampshire Road.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried, the Board approved the Exterior Design Review Case #07-2019. For details of the comments and discussions from the Board and public please refer to the DVD.

Mayor Murray opened a continued Public Hearing pursuant to General Municipal Law Section 120-w(4)e(4) regarding proposed contract awards to one or more contractors. This hearing was continued from the July 1, 2019 Board of Trustees Meeting.

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to continue the Public Hearing pursuant to General Municipal Law Section 120-w(4)e(4) regarding contract awards to one or more contractors until October 7, 2019 at 7:00p.m. For details of the comments and discussions from the Board and public please refer to the DVD.

Mayor Murray opened a Public Hearing with respect to proposed legislation RVC 1804 A, 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. Mayor Murray requested a motion to substitute Bill RVC 1804 B for Bill RVC 1804 A. On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board approved the substitution.

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After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board voted to continue the Public Hearing with respect to proposed Bill RVC 1804 B. 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, until October 7, 2019 at 7:00p.m. For details of the comments and discussions from the Board and public please refer to the DVD.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution to make a SEQRA Negative Declaration regarding RVC 1804 B.

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 RVC 1804B - Negative Declaration  
 Pursuant to New York State  
 Environmental Quality Review Act

Bill RVC 1804B. 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 1804B to amend the Village zoning map to reclassify to the Business A-1 District certain property 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, and

WHEREAS, the Board of Trustees has reviewed an Environmental Assessment Form prepared with respect to proposed Bill RVC 1804B,

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 1804B as defined in the State Environmental Quality Review Act and its regulations, and

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

(b) the Board has considered that the adoption of RVC 1804B 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;

(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;

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(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.

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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 30, 2019 through August 31, 2019" on file in the Village office together with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Grillo 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 30, 2019 through August 31, 2019, effective on the respective dates indicated on the full list.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board authorized a change order with Philip Roth Industries, Inc. for additional work at the Seaman Avenue Sewer Pump House Rehabilitation in the amount of \$21,268.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board authorized the Mayor or his designee to execute Amendment No. 2 to the existing Letter of Agreement between South Nassau Communities Hospital and the Village of Rockville Centre for the construction of a third 4kV circuit at a fixed fee of \$1,980,000.00-, and any other related documents (including the easement agreement referenced in the letter agreement) to implement the terms of the agreement, subject to approval by the Village Attorney. The work will be funded by South Nassau Communities Hospital.

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On Motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board adopted the following SEQRA Type II Resolution for the proposed Rehabilitation of Elevated Water Storage Tank Number 3.

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**RESOLUTION**

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

- (a) the Board of Trustees is the Lead Agency with is the Lead Agency with respect to environmental impact review of the proposed Rehabilitation of Elevated Water Storage Tank Number 3 ("Action");*
  - (b) the proposed Action involves maintenance or repair, replacement, rehabilitation of reconstruction, and related activities concerning improvements at the Water Tower located at 10 Sunrise Highway; and*
  - (c) the proposed Action is a Type II Action pursuant to the State Environmental Quality Review Act and its regulations, and in particular 6NYCRR 617.5 (c) (1) and (2), which requires not further environmental review.*
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On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board adopted the following SEQRA Negative Declaration Resolution for the discontinuance of Brooklyn Avenue and part of Chestnut Street as public streets in the Village of Rockville Centre.

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**SEQRA        NEGATIVE        DECLARATION        RESOLUTION        REGARDING  
DISCONTINUANCE OF BROOKLYN AVENUE AND PART OF CHESTNUT  
STREET AS PUBLIC STREETS IN THE VILLAGE OF ROCKVILLE CENTRE**

**RESOLVED**, that the Board of Trustees ("Board") of the Village of Rockville Centre ("Village") hereby finds and concludes that

- (a) the Board is the Lead agency with respect to review of the proposed Action pursuant to the State Environmental Quality Review Act and its implementing regulations (SEQRA);**
- (b) the proposed action (discontinuance of Brooklyn Avenue and part of Chestnut Street as public streets in the Village of Rockville Centre) is an Unlisted Action);**
- (c) this Negative Declaration has been prepared in accordance with the requirements of Article 8 of the Environmental Conservation Law;**



(d) the Lead Agency name and address is: Board of Trustees, Village of Rockville Centre, One College Place, Rockville Centre, New York 11570;

(e) the name, address and telephone number of a person who can provide additional information are: Kathleen M. Murray, Village Administrator, One College Place, Rockville Centre, New York 11570, 516-678-9212;

(f) the Board has considered the following factors, and makes 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;

(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; and it is further

RESOLVED, that the proposed action would not have a significant adverse environmental impact; and it is further

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

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On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board approved Personal Service Contract with Advanced Control System, Inc. for the maintenance of the SCADA System and Substation RTU's at a total cost of \$12,369.00 for the period of November 1, 2019 to October 31, 2020 in a form to be approved by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution with North Shore University Hospital Ambulance Service Contract for Emergency Ambulance Services.

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**RESOLUTION TO AUTHORIZE NORTH SHORE UNIVERSITY HOSPITAL  
AMBULANCE SERVICE CONTRACT FOR EMERGENCY AMBULANCE SERVICES**

**WHEREAS, the Village of Rockville Centre ("Village") and North Shore University Hospital Ambulance Service ("North Shore") heretofore entered into various agreements for North Shore to provide emergency ambulance service to the Village, and**

**WHEREAS, the aforesaid agreements collectively were for a period of time through and including May 31, 2019, and**

**WHEREAS, subsequent to May 31, 2019 North Shore has continued to provide such emergency ambulance services on the same terms and conditions as applicable in the last previous agreement between the Village and North Shore, and**

**WHEREAS, North Shore and the Village have engaged in negotiations for new agreement for such emergency ambulance services, and those negotiations have concluded successfully, and**

**WHEREAS, the Board of Trustees ("Board") of the Village hereby determines that the emergency ambulance services to be provided pursuant to such new agreement constitute personal and professional services such that the Village may enter into an agreement for such services without being required to comply with the provisions of General Municipal Law §103, and**

WHEREAS, the Board is familiar with the emergency ambulance services provided by North Shore, and the manner of North Shore's performance of its previous agreements with the Village for emergency ambulance services, and the Board hereby finds and determines that it is in the best interest of the Village to enter into an agreement for North Shore to continue to provide emergency ambulance services to the Village and its residents,

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, for the provision of emergency ambulance services for a term ending May 31, 2024, if not terminated by either of the parties as provided in such agreement, in a form approved by the Village Attorney, and without cost to the Village for such services.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of four to one the Board ratified the authorization of maintenance and repairs of fire apparatus to Hendrickson Fire & Rescue Equipment, Inc. in the amount of \$31,678.75-. Trustee Sepe voted in the negative

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 with respect to proposed abandonment of portion of Brooklyn Avenue and Chestnut Streets as public streets, and amendment of the Village official map.

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**Resolution Authorizing Rescheduled Public Hearing With  
Respect to Proposed Abandonment of Portion of Brooklyn  
Avenue and Chestnut Streets as shown on the Village map,  
and authorizing publication of legal notice**

Whereas, after public hearings as required by law, the Village of Rockville Centre Board of Trustees heretofore has discontinued the status of certain portions of Brooklyn Avenue, and related streets, as public streets, and determined that such former public streets should be removed from the Village official map, and

Whereas, remaining portions of Brooklyn Avenue, and Chestnut Street south of Sunrise Highway, remain classified as public streets, and are shown on the Village official map, and

Whereas, pursuant to Village Law §6-612, the Board of Trustees wishes to consider whether the said properties are no longer necessary for use as mapped streets, and should be discontinued as a street and the interests of the Village therein sold at private sale, and the Village official map amended accordingly, and

Whereas, the particular portions of public streets proposed to be discontinued are (a) that remaining portion of Brooklyn Avenue presently existing as a public street, located between the eastern boundary of property known as Section 54, Block 115, Lot 249 on the Nassau County Land and Tax Map and the western boundary of property known as Section 54, Block 115, Lot 150 on such map, and (b) that portion of Chestnut Street located between the southern boundary of Sunrise Highway to a distance of 100 feet south of such boundary, and

Whereas, such action by the Board of Trustees requires a public hearing, in order to obtain public input whether the specified streets or portions of streets should be discontinued as public streets, and the Village official map amended accordingly, and

Whereas, due to oversight, the previously authorized legal notice for public hearing to be held on September 9, 2019 was not timely published, and new notice is required for a rescheduled hearing date,,

Now, therefore, be it

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 Centre Herald), and otherwise given as required by law, to announce that a public hearing will commence on October 7, 2019 at 7:00 pm with respect to the proposed discontinuance of such existing public streets, and corresponding amendments to the Village's official map.

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On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board approved the following minutes for filing:

- Briefing Meeting ----- June 27, 2019
- Executive Session ----- June 27, 2019
- Board Meeting ----- July 1, 2019
- Organization Meeting ----- July 1, 2019
- Special Meeting ----- July 30, 2019
- Executive Session ----- July 30, 2019
- Special Meeting ----- August 15, 2019
- Executive Session ----- August 15, 2019

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Mayor Murray advised that Bid No. 1905E3(947)2019 Buckingham Road Lighting & Infrastructure Upgrades was approved at the July 1, 2019 Board of Trustees Meeting. The Rockville Centre Union Free School District requested replacement of three light poles near the Wilson Elementary School. The Rockville Centre Union Free School District has agreed to reimburse the Village \$9,840.00 for the three light poles.

Original Project Cost	\$ 89,836.50
Additional Cost	\$27,840.00
Revised Project Cost	\$117,676.50

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board approved an additional cost of \$9,840.00-.

Mayor Murray advised that Bid No. 2006DPW1(949) Automobile & Light Truck parts was properly advertised and opened on July 25, 2019 the result of the bid opening is as follows:

GABRIELI TRUCK SALES LTD			Parts Authority LLC		Advance Stores Company Inc, DBA Advance Auto Parts	
GROUP	MANUFACTURER	% DISCOUNT OFF MANUFACTURER'S LIST PRICE	MANUFACTURER	% DISCOUNT OFF MANUFACTURER'S LIST PRICE	MANUFACTURER	% DISCOUNT OFF MANUFACTURER'S LIST PRICE
Air Conditioning Parts & supplies	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	GPD	64	Delphi,Denso,Carquest	13%
Bearings/Seals	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Timken	81	National	20%
Belts & Hoses	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Gates	70	Dayco, Gates	Belts 33%, Hose 14%
Brake Calipers	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	A1 Cardone	75	Cardone, Carquest	35%
Brake Hydraulic	NO BID	NO BID	A1 Cardone	55	Cardone, Carquest	35%
Brake Parts- Rotors & Drums	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Centric	71	Carquest	35%
Caps- Oil, Fuel, Radiator	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Stant	72	Stant	14%
Carburetors (New & Rebuilt)	NO BID	NO BID	Standard Carburation	62	GP/Sorensen	15%
Chemicals-Spray Cleaners, Silicone Lubs, etc.	NO BID	NO BID	Johnsens	58	Permatex, CRC, Carquest	8%
Cooling systems	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Gates	68	Carquest	15%
Electronics: Power Window & Seat motors, etc	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	A1 Cardone	55	Dorman, Cardone	13%
Emissions Parts, Sensors	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Walker	63	BWD	15%
Exhaust Equipment	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Bosal	71	Walker	20%
Filters-air, Oil, PVC, Transmission	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Hastings	76	Carquest	oil & fuel 65% , Air 57%
Front End ( Chassis Parts)	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Moog	72	Moog	17%
Fuel Injections	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Standard	63	BWD	15%
Fuel Pumps	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Airtex	72	Delphi,Denso,Carquest	15%
Gaskets & Seals (Oil Seals etc.)	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Mahle	72	Felpro	14%
Hardware(Lug Nuts, Studs, Etc.)	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Dorman	63	Dorman	13%
Ignition Parts (wires, etc.)	DIESEL PARTS ONLY	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Standard	63	BWD	15%
Key Blanks	NO BID	NO BID	NO BID	NO BID	NO BID	NO BID
Lighting	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Philips	75	Carquest	30%
Plugs , Switches, etc.	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Bussman	73	BWD	15%
Radiator & Heater Cores	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	APDI	65	Carquest	15%
Shock Absorbers	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Monroe	60	Monroe	15%
Spark Plugs	NO BID	NO BID	NGK	71	AC Delco , NGK, Champion	10%
Starter & Generators (remanufacture)	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	MPA	72	Carquest	8%
Tire Repair(Plugs,Patches, Valves, Wheel Weights, etc.)	NO BID	NO BID	Camel	68	Milton	12%
Tune up Parts, Distributor Caps, Rotors, Wires	NO BID	NO BID	Standard	63	BWD	15%
Universal Joints	Class 3 Thru 8, see column to right	(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)	Moog	72	Moog	20%

	GABRIELI TRUCK SALES LTD		Parts Authority LLC		Advance Stores Company Inc, DBA Advance Auto Parts	
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Water Pumps	Class 3 Thru 8, see column to right		Gates		68 Carquest, Caedone	15%
Windshield Washer Fluid	NO BID	NO BID	NO BID	NO BID	Rain-X , Camco	8%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Windshield Wiper Motors	Class 3 Thru 8, see column to right		A1 Cardone		55 Dorman	13%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Wiper Blades	Class 3 Thru 8, see column to right		Anco		82 Trico	33%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Lighting	Class 3 Thru 8, see column to right		Philips		75 Grote	15%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Air Brake Parts	Class 3 Thru 8, see column to right		Keene		56 Haldex	7%
Hydraulic Brake Parts	NO BID	NO BID	A1 Cardone		55 Haldex, Midwest	7%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Chassis / Suspension Parts	Class 3 Thru 8, see column to right		Moog		72 Automann	5%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Bearings & Seals	Class 3 Thru 8, see column to right		Timken		81 National, Stemco	20%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Batteries	Class 3 Thru 8, see column to right		Exide		73 Carquest	33%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Lighting	Class 3 Thru 8, see column to right		Philips		75 Grote	15%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Exhaust Parts	Class 3 Thru 8, see column to right		Bosal		71 Walker	20%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Electrical	Class 3 Thru 8, see column to right		Bussman		73 Phillips	8%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Heating & Air Conditioning	Class 3 Thru 8, see column to right		GPD		64 Red Dot	8%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Wheels & Drums	Class 3 Thru 8, see column to right		NO BID	NO BID	KIC	7%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Belts & Hoses	Class 3 Thru 8, see column to right		Gates		70 Gates	33%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Clutches & Machining of Flywheels	Class 3 Thru 8, see column to right		Luk:*NO MACHINGING*		54 Haldex, Midwest	7%
PTO's & Control Cables	NO BID	NO BID	NO BID	NO BID	Dorman	13%
Trailer & Hitch Parts	NO BID	NO BID	Hopkins		58 Curt	5%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Steering boxes & Hoses	Class 3 Thru 8, see column to right		A1 Cardone		69 Midwest	7%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Driveline Parts	Class 3 Thru 8, see column to right		SurTrak		64 Midwest, Spicer	7%
Tools & Equipment	REQUEST QUOTE	REQUEST QUOTE	Lisle		50 Misc.	5%
Safety Lighting	REQUEST QUOTE	REQUEST QUOTE	Truck - Lite		68 Grote	15%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Filter	Class 3 Thru 8, see column to right		Hastings		76 Carquest	65%
Oil Additives	NO BID	NO BID	Lucas		45 Misc.	8%
Electric Brake Parts	NO BID	NO BID	Hopkins		58 Haldex, Midwest	7%
		(Mack-29%)(Roadchoice -29%)(Kenworth-20%)(TRP-20%)(Ford F series-15%)(Cummins-15%)				
Fan Clutches	Class 3 Thru 8, see column to right		Hayden		60 Carquest	15%
Chemical	REQUEST QUOTE	REQUEST QUOTE	Johnsens		58 Misc.	8%

The following vendors did not respond: Crown Ford, East Hills Chevrolet, and Security Dodge.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely, Parts Authority LLC. The Department of Public Works estimates that expenditures will not exceed \$35,000.00-.

September 9, 2019

Rockville Centre, New York

Mayor Murray advised that Bid No. 1902E1(934) Tree Trim Programs 2019 for various locations within the Village of Rockville Center was approved by the Board on April 1, 2019 to Weeping Willow Tree Service. The Electric Department has requested approval for a secondary vendor to be used in the event of an emergency.

	Dragonetti Brothers Landscaping Nursery & Florist Inc.			Harder Services Inc.			Doms Lawnmaker Inc.			Weeping Willow Tree Service Inc.		
TRUCK & CREW RENTAL (HOURLY RATE) - BASE BID YEAR 2019/2020	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS
ITEM # 116A TRUCK W/CHIPPER 2 MAN CREW PER HOUR *	\$ 990.00	\$ 1,100.00	\$ 1,450.00	\$ 275.00	\$ 275.00	\$ 463.75	\$ 360.00	\$ 440.00	\$ 520.00	\$ 210.00	\$ 250.00	\$ 500.00
ITEM # 116B TRUCK W/CHIPPER 3 MAN CREW PER HOUR (INCLUDING CLIMBER)	\$ 1,150.00	\$ 1,300.00	\$ 1,950.00	\$ 412.50	\$ 412.50	\$ 615.00	\$ 435.00	\$ 552.00	\$ 670.00	\$ 268.00	\$ 310.00	\$ 620.00
TRUCK & CREW RENTAL (DAILY RATE) - BASE BID YEAR 2019/2020	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS
ITEM # 116C TRUCK W/CHIPPER 2 MAN CREW PER DAY	\$ 6,500.00	\$ 7,500.00	\$ 11,000.00	\$ 2,475.00	\$ 2,475.00	\$ 5,225.00	\$ 2,880.00	\$ 3,520.00	\$ 4,160.00	\$ 1,680.00	\$ 2,000.00	\$ 4,000.00
ITEM # 116D TRUCK W/CHIPPER 3 MAN CREW PER DAY (INCLUDING CLIMBER)	\$ 9,000.00	\$ 9,500.00	\$ 13,000.00	\$ 3,450.00	\$ 3,450.00	\$ 7,500.00	\$ 3,480.00	\$ 4,416.00	\$ 5,360.00	\$ 2,144.00	\$ 2,480.00	\$ 4,960.00
TRUCK & CREW RENTAL (HOURLY RATE) - OPTIONAL YEAR 2020/2021	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS
ITEM # 116A TRUCK W/CHIPPER 2 MAN CREW PER HOUR *	\$ 990.00	\$ 1,100.00	\$ 1,450.00	\$ 285.00	\$ 285.00	\$ 595.00	\$ 360.00	\$ 440.00	\$ 520.00	\$ 225.00	\$ 275.00	\$ 550.00
ITEM # 116B TRUCK W/CHIPPER 3 MAN CREW PER HOUR (INCLUDING CLIMBER)	\$ 1,150.00	\$ 1,300.00	\$ 1,950.00	\$ 425.00	\$ 425.00	\$ 875.00	\$ 435.00	\$ 552.00	\$ 670.00	\$ 290.00	\$ 335.00	\$ 670.00
TRUCK & CREW RENTAL (DAILY RATE) - OPTIONAL YEAR 2020/2021	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS
ITEM # 116C TRUCK W/CHIPPER 2 MAN CREW PER DAY	\$ 6,500.00	\$ 7,500.00	\$ 11,000.00	\$ 2,595.00	\$ 2,595.00	\$ 5,375.00	\$ 2,880.00	\$ 3,520.00	\$ 4,160.00	\$ 1,800.00	\$ 2,200.00	\$ 4,400.00
ITEM # 116D TRUCK W/CHIPPER 3 MAN CREW PER DAY (INCLUDING CLIMBER)	\$ 9,000.00	\$ 9,500.00	\$ 13,000.00	\$ 3,525.00	\$ 3,525.00	\$ 7,750.00	\$ 3,480.00	\$ 4,416.00	\$ 5,360.00	\$ 2,320.00	\$ 2,680.00	\$ 5,360.00
TRUCK & CREW RENTAL (HOURLY RATE) - OPTIONAL YEAR 2021/2022	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS
ITEM # 116A TRUCK W/CHIPPER 2 MAN CREW PER DAY	\$ 990.00	\$ 1,100.00	\$ 1,450.00	\$ 295.00	\$ 295.00	\$ 625.00	\$ 360.00	\$ 440.00	\$ 520.00	\$ 240.00	\$ 300.00	\$ 600.00
ITEM # 116B TRUCK W/CHIPPER 3 MAN CREW PER DAY (INCLUDING CLIMBER)	\$ 1,150.00	\$ 1,300.00	\$ 1,950.00	\$ 445.00	\$ 445.00	\$ 905.00	\$ 435.00	\$ 552.00	\$ 670.00	\$ 305.00	\$ 360.00	\$ 720.00
TRUCK & CREW RENTAL (DAILY RATE) - OPTIONAL YEAR 2021/2022	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS	NORMAL HOURS M-F 8AM-4PM	24 HOUR RESPONSE M-F 8AM-4PM	CALL OUTS (SAT,SUN & HOLIDAYS
ITEM # 116C TRUCK W/CHIPPER 2 MAN CREW PER DAY	\$ 6,500.00	\$ 7,500.00	\$ 11,000.00	\$ 2,615.00	\$ 2,615.00	\$ 5,450.00	\$ 2,880.00	\$ 3,520.00	\$ 4,160.00	\$ 1,920.00	\$ 2,400.00	\$ 4,800.00
ITEM # 116D TRUCK W/CHIPPER 3 MAN CREW PER DAY (INCLUDING CLIMBER)	\$ 9,000.00	\$ 9,500.00	\$ 13,000.00	\$ 3,640.00	\$ 3,640.00	\$ 7,999.00	\$ 3,480.00	\$ 4,416.00	\$ 5,360.00	\$ 2,440.00	\$ 2,880.00	\$ 5,760.00

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract for emergency calls only, to the second lowest responsible bidder namely Harder Services Inc. The cost for these services are included in the \$420,000.00 budget that was already approved.



September 9, 2019

Rockville Centre, New York

Mayor Murray advised that Bid No. 2006DPW2 (950) Heavy Duty Truck Repair was properly advertised and opened on July 25, 2019 the results of the Bid opening is as follows.

		Cross Island Welding & Equipment Repair, Inc.			Syosset Truck Sales Inc.			Gabrielli Truck Sales Ltd.		
		Base Bid	Option Year 1 %	Option Year 2 %	Base Bid	Option Year 1 %	Option Year 2 %	Base Bid	Option Year 1 %	Option Year 2 %
ITEM # 1	LABOR RATE FOR REPAIR WORK PER HOUR	\$85.00/HR	\$90.00/HR	\$90.00/HR	\$109.00/HR	\$109.00/HR	\$109.00/HR	\$145.00/HR	\$155.00/HR	\$165.00/HR
ITEM #2	COST OF BODY PARTS +/- PERCENTAGES	( + 22 % )	( + 22 % )	( + 22 % )	(List - 30%)	( List - 30%)	(List - 30%)	(Current List - 15%)	(Current List - 15%)	(Current List - 15%)
ITEM #3	TOWING RATE	\$85.00 hook/\$115/hr	\$85.00 hook/\$115/hr	\$85.00 hook/\$115/hr	\$ 10.00 mile	\$ 10.00 mile	\$ 10.00 mile	NO BID	NO BID	NO BID

The following vendors did not respond: Truck King International and Trux Inc.

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, Cross Island Welding & Equipment Repair, Inc. for the Base Bid and Option Year 1 and 2 for an estimated cost of \$100,000.00 per year.

Mayor Murray advised that Bid No. 2007W1 (952) Hydrated Lime for the Village of Rockville Centre’s Water Department was properly advertised and opened on August 15, 2019 the results of the Bid opening is as follows.

VENDOR	Bid	Year One	Year Two
	per ton	% increase	% increase
Carmeuse Lime & Stone, Inc.	\$315.55	3.00	3.00
refundable pallet	N/A		

The following companies did not respond: Graymont Chemical and Mays Captree Chemical.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Carmeuse Lime Inc., for three years for a total expenditure not to exceed \$90,000.00-.

September 9, 2019

Rockville Centre, New York

Mayor Murray advised that Bid No. 1905E1(945) Substation Testing & Maintenance was properly advertised and opened on June 18, 2019 the results of the Bid opening is as follows.

	American Electrical Testing	BEC Testing	Elemco Services Inc.
Fixed Price Bid Cost	\$ 171,450.00	\$ 282,446.00	\$ 457,710.00
including all labor, testing &			

The following company did not respond: Bancker Electric

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely American Electrical Testing Co., LLC, for an expenditure not to exceed \$180,000.00. This cost includes a contingency allowance for any unanticipated work.

Mayor Murray announced that the Fire Department had the following changes as of the July 16, 2019 Council Meeting . Bailey O’Hare has joined Floodlight Co. No. 1, Eric Talkachov, Richard Peugeot and Stephen Fox have been dropped from Live Oak Engine Co. No. 1; the department membership is now 314 members. As of the regular Council meeting held on August 20, 2019 the Fire Department had the following changes, Michael Hughes has resigned from Reliance Hose Co. No. 3; the membership is now 313 members. Matthew DePellegrin joined the Junior Department with 39 Junior members.

On motion of Trustee Baxley, duly seconded by Trustee Sepe 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 Baxley and unanimously carried, the Board voted to convene in Executive Session at 10:41am to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

No action was taken in executive session.

On motion by trustee Sepe, seconded by Trustee Baxley and unanimously carried the Board returned to public session and adjourned the meeting at 11:10 am.

Kathleen Murray  
Village Administrator/  
Clerk-Treasurer