

April 2, 2020

Rockville Centre, New York

The Briefing Meeting of the Board of Trustees was held on the above date via telephone conference and video conference call at 6:00 p.m. due to the Covid-19 pandemic health emergency, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other. The public was afforded an opportunity to participate in the meeting by telephone conference call or video conference. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

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

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Electric Philip Andreas, Village Engineer Kevin Reilly, Deputy Clerk Wendy Weinstock, Director of Senior Services Chris O'Leary, Superintendent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Director of MLK Center Patrick Morris, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** 1 person

The Board reviewed the proposed agenda for the April 6, 2020 Board of Trustees meeting.

Village Administrator Kathleen Murray opened a continued Public Hearing for the purpose of considering the proposed FY 2020 Budget. This hearing was continued from the March 19, 2020, Special Meeting. The Board held a discussion with respect to the proposed FY 2020 Budget. On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board continued the public hearing regarding the proposed FY 2020 Budget to the April 6, 2020 Board of Trustees Meeting at 7:00 p.m. For details of the comments and discussions from the Board and please refer to the recording on the Village website or the transcript of the recorded meeting.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board authorized settlement of a claim from Edward Donohoe as proposed by Claim Service Bureau.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board voted to convene in executive session at 6:25 p.m. to discuss legal advice, and matters pertaining to the financial history, hiring or promotion of one or more particular persons or entities.

No action was taken in executive session.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board closed the executive session and return to public session and adjourned the meeting at 7:12 p.m.

April 6, 2020

Rockville Centre, New York

The Board of Trustees was held a Public Session on the above date via video and telephone conference call at 6:15 p.m. due to Covid-19 pandemic, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other; members of the public were afforded the opportunity to hear and observe by video or telephone conference call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

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

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin and Village Comptroller Dennis Morgan.

On motion of Trustee , duly seconded by Trustee and unanimously carried the Board voted to convene in executive session at 6:15 p.m. to discuss legal advice and financial matters relating to one or more individuals and entities.

No action was taken in executive session.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board returned to public session at 6:59 p.m. and recessed the meeting until 7:00 p.m.

The Board reconvened in the Regular Meeting of the Board of Trustees at 7:00pm, via video and telephone conference call due to the Covid-19 pandemic emergency, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other. The public was afforded the opportunity to hear and observe the meeting by video and telephone conference call. The telephone call was recorded, and the transcription is on file in the Village office. The recording is available on the Village website. Mayor Francis X. Murray opened the meeting at 7:00 p.m.

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Electric Philip Andreas, Village Engineer Kevin Reilly, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Supertindent of Recreation Ginger Creegan, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

**ATTENDANCE:** Approximately 4 people

April 6, 2020

Rockville Centre, New York

Village Administrator Kathleen Murray opened a continued Public Hearing for the purpose of considering the proposed FY 2020 Budget. This hearing was continued from the April 2, 2020, Briefing Meeting. The Board held a discussion with respect to the proposed FY 2020 Budget. On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried the Board voted to close the public hearing regarding the proposed FY 2020 Budget and to keep the record open for public comments to be submitted until the April 16, 2020 Special Meeting of the Board of Trustees at 6:00 p.m. For details of the comments and discussions from the Board and please refer to the recording on the Village website or the transcript of the recorded meeting.

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 February 1, 2020 through April 2, 2020" on file in the Village office together with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from February 1, 2020 through April 2, 2020, effective on the respective dates indicated on the full list.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board authorized the Village of Rockville Centre to enter into an Energy Services Program Master Cost Recovery Agreement with Power Authority of the State of New York.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following resolution designating property of the 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/VIN	Dimensions Height/Width/Weight	Estimated Value
Switchgear 3 (1986)	0317A5879-001	96"/48"/20,000 lbs	
Switchgear 4 (1986)	0317A5879-002	96"/48"/20,000 lbs	
Transformer 3 (1985)	H-881969A	142"/108"/39,010 lbs	
Transformer 4 (1985)	H-881969B	142"/108"/39,010 lbs	

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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Agenda item IV (4) was omitted from the agenda.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the following resolution designating property of the Water 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/VIN	Dimensions Height/Width/Weight	Estimated Value
Neptune Water Meters – estimated 200 meters	Multiple Numbers	5/8”, ¾”, 1” and other size water meters	unknown

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 Grillo, duly seconded by Trustee Howard and unanimously carried, the Board adopted the following resolution designating property of the 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:

April 6, 2020

Rockville Centre, New York

Item/Model	Serial Number/VIN	Dimensions Height/Width/Weight	Estimated Value
MO-8 (1962)	176 watt street light	20#	@.20/#=\$4.00
MO-8 (1962)	176 watt street light	20#	@.20/#=\$4.00

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 Trustee Sepe and unanimously carried, the Board adopted the following resolution designating property of the Department of Public Works 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/VIN	Mileage	Estimated Value
Sr. Services Bus #13 1998 Ford E450 7.3 Ltr Engine 16 Passenger with wheelchair lift. R/R	1FDXE40F0WHB51499	65,600	

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 Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following resolution designating property of the Department of Public Works 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:

April 6, 2020

Rockville Centre, New York

Item/Model	Serial Number/VIN	Dimensions Height/Width/Weight	Estimated Value
Custom Trailer Model #6T500SE	1YB331531K1B1T203	16' Deck; 12,000 lb.	\$300

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 Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved a Personal Services Contract with Larry Mandel, d/b/a L&M Sports, to provide qualified persons to officiate at softball games in the Village's Recreation Center Program during the period of April 1, 2020 through March 31, 2021.

Agenda items IV (10) & (11)were omitted from the agenda.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board approved a Change Order in the amount of \$10,104.00 with Cogsdale Corporation for Software Licensing.

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

- Executive Session ----- February 27, 2020
- Briefing Meeting ----- February 27, 2020
- Board Meeting ----- March 2, 2020
- Special Meeting ----- March 19, 2020



April 6, 2020

Rockville Centre, New York

Village Administrator Kathleen Murray advised the Board that Bid No. 2002E2(975)Miscellaneous Supplies for the Electric Department was properly advertised for bid opening on March 10, 2020, the results of the opening are as follows:

VILLAGE OF ROCKVILLE CENTRE , NEW YORK - BID # 2002E2(975)						
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - June 1, 2020 - May 31, 2021						
				APPROX ANNUAL QUANTITY	Graybar Electric Company , Inc.	Stuart C. Irby Co.
ITEM DESCRIPTION		CATALOG NUMBER	MANUFACTURER		UNIT \$	UNIT \$
3/0 Dead End FB CU	11755111	GD119	Hubbell / old amt 150	50	\$84.15	\$95.68
#6 Dead End FB CU	11755110	GD111	Hubbell	50	\$9.33	\$8.43
Aluminum Bolted Transformer Bracket	7800101	C3MW24ML	Hubbell	6	\$220.51	\$153.73
#2ACSR Line Splice Alloy 0908	60613651	GL404	Fargo	100	\$10.71	\$11.63
1/0 Dead End HB AL	11755205	GD446A	Fargo / old amt 150	25	\$13.22	\$11.14
4/0 Aluminum Dead Ends Z HB	11755207	GD520	Fargo / old amt 150	25	\$34.44	\$35.98
4/0 Aluminum Dead Ends SS FB	11755208	GD409A	Hubbell	25	\$21.88	\$24.08
#4 Automatic Flex Bail Copper	11755209	GD112	Hubbell / old amt 300	25	\$10.77	\$11.25
STRANDVISE 5/16	11753201	5201 F021270	MACLEAN	100	\$15.66	\$14.69
Servie Grips Reliable / Wedge Clamp	11780025	7187	Maclean Power Systems	100	\$1.86	\$2.06
JEM.Nylon House Ser. Wire Holder w/Galv.Screw	7800950	J0894Z	MacLean	100	\$4.61	\$3.68
Grounding Rod 5/8x8'	53814308	C615880	Hubbell	50	\$12.50	\$13.62
Ground rod clamp	7805000	GRC58	Burndy	50	\$1.33	\$1.54
251-A Clevis	12301100	J93	Maclean Power Systems	100	\$4.63	\$3.75
Thimble Clevis (ATC 12M)	12301501	CT88	Maclean Power Systems	21	\$7.84	\$6.06
UCT26RS fastap	17450326	UCT26RS	Burndy	600	\$6.44	\$7.45
UCT32RS fastap	17450332	UCT32RS	Burndy	300	\$7.36	\$8.45
#8 Split Bolt Connector	17651102	KS15	Burndy	100	\$0.79	\$0.90
#6 Split Bolt Connector	17651103	KS17	Burndy	100	\$0.96	\$1.13
#2 Split Bolt Connector	17651105	KS22	Burndy	100	\$1.52	\$1.74
#4 Split Bolt Connector	17651104	KS20	Burndy	100	\$1.06	\$1.23
1/0 Split Bolt Connector	17651106	KS25	Burndy	100	\$2.51	\$2.93
2/0 Split Bolt Connector	17651107	KS26	Burndy	25	\$3.20	\$3.68
4/0 Split Bolt Connector	17651108	KS29	Burndy	25	\$9.67	\$11.20
500 mcm Split Bolt Connector	17651110	KS34	Burndy	25	\$14.88	\$17.11
1/0 A/C Split Bolt Connector	17651206	KSU25	Burndy	25	\$3.03	\$3.49
2/0 A/C Split Bolt Connector	17651207	KSU26	Burndy	25	\$3.20	\$3.68

VILLAGE OF ROCKVILLE CENTRE , NEW YORK						
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - June 1, 2020 - May 31, 2021						
				APPROX ANNUAL QUANTITY	Graybar Electric Company , Inc.	Stuart C. Irby Co.
ITEM DESCRIPTION		CATALOG NUMBER	MANUFACTURER		UNIT \$	UNIT \$
4/0 A/C Split Bolt Connector	17651208	KSU29	Burndy	25	\$12.44	\$14.24
Bronze Vise-Type Connector #4>#8	17651214	EM2374	Electric Motion	500	\$2.31	\$2.69
Bronze Vise-Type Connector #6>#2	17651216	EM2376	Electric Motion	500	\$5.44	\$6.18
Bronze Vise-Type Connector 1/0>350mcm	17651218	EM2380	Electric Motion	75	\$50.01	\$57.49
BVC-40 BRONZE VISE CONNECTOR 1/0-4/0	17651210	BVC-40 / F041815	MACLEAN	480	\$6.55	\$5.18
BOLTED DE CLAMP #2>350MCM	11755200	ASOD6841N	HUBBLE	100	\$12.44	\$9.93
Transformer Grounding Lug EQC-632c	17662000	275635	Burndy	25	\$12.50	N/A
Transformer Tap 1/0-500 CU XFMR TAP 3	17662100	E3C34G1	Burndy	25	\$65.55	\$75.84
INSPAN Phase Connector	17662600	GM- 128AKL	Hubble	75	\$31.44	\$35.76
Hylink 2 STR. CU. BUTT SPLICE	60632500	YS2C-LBOX	Burndy	50	\$2.70	\$3.09
Hylink 4 STR. CU. BUTT SPLICE	60631600	YS4C-LBOX	Burndy	50	\$2.17	\$2.48
Hylink 1/0 STR. CU. BUTT SPLICE	60633700	YS25-LBOX	Burndy	50	\$3.50	\$4.00
Hylink 3/0AWG CU SPLC TN	60634480	YS27-LBOX	Burndy	50	\$4.45	\$5.13
Hylink 4/0 STR. HYLINK-SPLICE	60634840	YS28-LBOX	Burndy	50	\$3.80	\$4.43
Hylink 350MCM SPLICE	60637000	YS31L	Burndy	50	\$4.60	\$5.33
Hylink 500MCM SPLICE	60638000	YS34L	Burndy	50	\$7.25	\$8.46
HYPRESS 4/0ACSR AL SPLICE	60631300	YCS28R	Burndy	100	\$3.27	\$3.68
HYPRESS 4/0AWG AL SPLICE FULL TEN	60631350	YDS28AT	Burndy	150	\$7.25	\$8.43
HYPRESS 5/16 cu messenger	11753207	YDS3K7	Burndy	100	\$31.10	\$35.13
Hylug #2STR CU 1-HOLE SHORT 1/4	18010203	YA2CL2-BOX	Burndy	50	\$2.17	\$2.38
Hylug #4 STR CU 1-HOLE SHORT 3/8	18010201	YA4CL4-BOX	Burndy	50	\$0.90	\$1.03
Hylug #4 awg 1 Hole, 1/2" Stud, Short	18010201	YA4CL6	Burndy	50	\$1.54	\$1.75
Hylug CULUG-1/0 STR-3/8 (M10)	18010205	YA25L4-BOX	Burndy	80	\$2.02	\$2.31
Hylug 3/0 CU 1-HOLE LONG 1/2	18010207	YA27L-BOX	Burndy	80	\$2.90	\$3.30
Hylug 4/0 CU 1-HOLE SHORT 3/8	18010208	YA28L4-BOX	Burndy	80	\$3.40	\$3.89
Hylug 350 CU 2-HOLE SHORT NEMA	18010236	YA31-2LN	Burndy	80	\$6.45	\$7.45
Hylug 350 CU 1-HOLE SHORT 1/2	18010235	YA31L	Burndy	80	\$4.48	\$5.08
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VILLAGE OF ROCKVILLE CENTRE , NEW YORK						
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - June 1, 2020 - May 31, 2021						
				APPROX ANNUAL QUANTITY	Graybar Electric Company , Inc.	Stuart C. Irby Co.
ITEM DESCRIPTION		CATALOG NUMBER	MANUFACTURER		UNIT \$	UNIT \$
Hylug 500 CU 1-HOLE LONG 5/8	18010252	YA34	Burndy / old amt 75	50	\$6.22	\$7.13
Hylug 500 CU 1-HOLE SHORT 5/8	18010250	YA34L	Burndy	50	\$7.00	\$8.01
Hylug 500-CU 2-HOLE-SHORT-NEMA	18010251	YA34-2LN	Burndy / old amt 200	50	\$12.36	\$14.23
Hyslice 1/0 Aluminum	60620110	YDS25AT	Burndy	50	\$3.38	\$3.85
Hyslice 1/0 ACSR	60620112	YCS25R	Burndy	100	\$2.92	\$3.34
100 Amp Load Break Cutouts Polymen	18311111	CP730112PB	Hubbell / old amt 50	50	\$183.79	\$191.39
200 Amp Polymen Type C Cutout	18311121	CP710143PX	Hubbell	20	\$146.41	\$139.34
600 Amp OVHO Switch 15.5KV DisconnectSwitch	65226404	M3D66B	Hubbell	20	\$141.63	\$164.65
GUY GUARD	29300850	707Y TIE	Electrical Materials Co.	75	\$3.44	\$3.93
8-3 WIRE RACK 26"	7803900	C2070047	Hubbell	25	\$17.38	\$28.49
#680 Spool (Brown) poly	34262011	C909-0032	Hubbell	50	\$1.09	N/A
#685 Spool (White) ceramic	34262012	DE455	Hubbell	50	\$1.14	\$0.98
Fiberglass Strain Insulator 24"	34276032	GS16024CC1	Hubbell	50	\$16.37	\$18.43
Fiberglass Strain Insulator 78"	34276030	GS21078CC1	Hubbell	25	\$21.15	\$24.80
Fiberglass Secondary connector	34276034	PSC6531895	Hubbell	25	\$35.15	\$39.60
VERTICAL SECONDARY SPACER	7801707	S8-800	HENDRIX	50	\$9.21	\$14.09
SERVICE BAIL (for secondary spacer)	7801708	B-200A	HENDRIX	50	\$5.08	\$8.09
2/0 TO 3/0 Aluminum Line Splice	60615800	GL1195A	FARGO	11	\$13.63	\$14.63
#6 Line Splice CU	60610770	GL111	Fargo / old amt 200	50	\$3.42	\$3.29
#4 Line Splice CU	60611130	GL112	Fargo / old amt 200	50	\$3.17	\$3.73
#2 Line Splice CU	60612210	GL114	Fargo / old amt 200	50	\$6.66	\$8.53
1/0 Aluminum Line Splice	60613650	GL406A	Fargo / old amt 200	50	\$6.95	\$6.26
3/0 Line Splice CU	60615260	GL119	Fargo	50	\$25.67	\$26.63
4/0 Line Splice CU	60615440	GL120	Fargo	50	\$26.01	\$24.96
3/8 Copperweld Line Splice	60617600	GL812	Fargo	50	\$50.13	\$53.26
5/16 Copperweld Line Splice	60617780	GL811	Fargo / old amt 200	50	\$55.35	\$62.28
1/0-1/0 Insulinks	60620101	ES25R25R	Burndy	200	\$0.43	\$0.49
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VILLAGE OF ROCKVILLE CENTRE , NEW YORK						
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - June 1, 2020 - May 31, 2021						
				APPROX ANNUAL QUANTITY	Graybar Electric Company , Inc.	Stuart C. Irby Co.
ITEM DESCRIPTION		CATALOG NUMBER	MANUFACTURER		UNIT \$	UNIT \$
Photocell-Lumatrol	39020100	EC 120 - AP - TD	Precision	300	\$9.65	\$12.25
Long Life Photo Cell w/ 20yr.+ Life Expectancy	39020150	DL127 F- 1.5 - J50	Precision	300	N/A	\$24.25
150 watt hps lamps lu-150 <b>GE TYPE ONLY</b>	39011342	ge number 85371	GE	192	\$8.45	\$11.28
400 watt hps lamps lu-400 <b>GE TYPE ONLY</b>	39012142	ge number 85379	GE	192	\$9.45	\$11.28
100 watt hps lamps lu-100 <b>GE TYPE ONLY</b>	39011142	ge number 85369	GE	192	\$7.93	\$10.06
Angle Bracket	7801400	BA-4-15	Hendrix	11	\$141.47	\$149.80
Angle Bracket	7801500	BA-3-15	Hendrix	11	\$119.02	\$126.27
Aerial Suspension Clamp	7801602	ASC2	Chance	50	\$11.00	\$8.29
Aerial Suspension Clamp	7801603	ASC3	Chance	50	\$9.66	\$19.85
Aerial Suspension Clamp	7801600	ASC5	Chance	50	\$81.95	\$47.21
Spacer Clamps 15KV	7802300	RTL-15	Hendrix	140	\$26.03	\$22.25
Secondary Cable Spreader	7801700	S-604	Hendrix	100	\$6.00	\$5.92
Anti-Sway Bracket	7805200	BAS-24-F	Hendrix	11	\$26.45	\$28.08
Anti-Sway Bracket	7802400	BAS-14-S	Hendrix	11	\$24.66	\$26.46
Angle Messenger Bracket	7805800	BA-6-15 (BAG 15)	Hendrix	15	\$250.54	\$268.29
Anti Sway Bracket	7802400	BAS-14-F	Hendrix	11	\$24.00	\$26.00
Messenger Angle Clamp	7802500	CMA-1	Hendrix	11	\$38.19	\$40.89
Messenger Angle Clamp	7802600	CMA-2	Hendrix	11	\$35.24	\$37.94
BM-14 Messenger Bracket	7801300	BM-14	Hendrix	100	\$64.65	\$69.24
BM-24 Messenger Bracket	7802700	BM-24	Hendrix	50	\$124.15	\$133.69
Tangent Bracket Stirrup	7802900	TS-1	Hendrix	25	\$15.24	\$16.32
Double Insulator Plate	7802800	21-P	Hendrix	11	\$37.15	\$40.28
Steel Pins	7803100	SSP-2	Hendrix	11	\$24.00	\$25.87
Pole Top Extension	7803150	XPT-30	Hendrix	11	\$115.00	\$123.66
Pole Top Extension	7803200	XPT-60	Hendrix	11	\$321.15	\$349.32
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VILLAGE OF ROCKVILLE CENTRE , NEW YORK						
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - June 1, 2020 - May 31, 2021						
				APPROX ANNUAL QUANTITY	Graybar Electric Company , Inc.	Stuart C. Irby Co.
ITEM DESCRIPTION		CATALOG NUMBER	MANUFACTURER		UNIT \$	UNIT \$
Pole top pins	18210112	J626Z	MAClean	50	\$11.93	\$10.80
TIE TOP PIN INSULATORS	34224055	HPI-55-4	HENDRIX	180	\$4.64	\$6.62
Temflex - Friction Tape (3/4" x 82.5')	75200100	1755	3M	100	\$6.15	\$6.18
Electrical Tape 3/4x66' (22 yd.)	75200000	Scotch Super 33+Flame	3M	700	\$4.15	\$4.20
Electric Tape Vinyl 2"x 66'	75200002	#37	3M	300	\$9.88	\$9.56
Electrical Shielding Tape 1 in/Box 15' (5 yds.)	75200310	Scotch #24	3M	100	\$19.44	\$19.51
Electrical Semi-Conducting Tape 3/4"x15'	75200900	#13	3M	100	\$9.80	\$10.16
Linerless Rubber Splicing Tape 3/4"x 30 ft.	75200600	130C	3M	100	\$8.80	\$11.63
APC-14 Connector Run 4/0 STR-397, 500 AL	17661328	APC-14	Richards Manufacturing	50	\$8.65	\$10.54
APC-12 Connector Run #1STR-4/0 STR	17661327	APC-12	Richards Manufacturing	150	\$5.90	\$7.19
APC-10 Connector #6 Sol-2/0 STR-AC	17661326	APC-10	Richards Manufacturing	500	\$3.15	\$3.90
APC-10 Cover	17661334	APCC1	Richards Manufacturing	500	\$0.65	\$0.80
APC-12 & 14 Cover	17661332	APPC2	Richards Manufacturing	200	\$1.26	\$1.54
25 amp. Secondary Fuse Link	24010406	Cat.#8319	Kearney	50	\$8.50	\$9.64
100 AMP Primary Fuses	24010516	6427-2T	Cooper Power System	50	\$6.41	\$7.21
50 Amp Primary Fuses	24010511	6424-2T	Cooper Power System	50	\$3.85	\$4.24
75 Amp Primary Fuses	24010514	6426-2T	Cooper Power System	50	\$5.12	\$5.76
60 Amp Primary Fuse Link - Type 2A	24010512	6425-2T	Cooper Power System	50	\$5.12	\$5.76
40 Amp Primary Fuses	24010510	6423-2T	Cooper Power System	50	\$3.73	\$4.25
25 Amp Primary Fuses	24010507	6421-2T	Cooper Power System	25	\$3.48	\$3.96
10 Amp Primary Fuses	24010505	6418-2T	Cooper Power System	25	\$3.44	\$3.91
15 Amp Primary Fuses	24010506	6419-2T	Cooper Power System	25	\$3.44	\$3.91
Pole Mount Photo Cell Adapter	39020700	FPN271	Fisher/Price	1	\$109.55	\$115.24
Polymer Distribution Insulator PDI-15	34281013	4010150215	Hubbell	90	\$10.15	\$9.30
Enerscan 3004-K Insul.Porc.w/4"Ball.Pin&cotter	7805300	3004-K	Enerscan	100	\$5.55	\$5.44
Cold Shrink QT-II Termination Kit 5635K 2/0-350MCM	69601200	5635K	3M	21	\$375.00	\$398.70
Cold Shrink QT-II Termination Kit 5633K 4-1/0	69601233	5633K	3M	21	\$345.29	\$366.23
Cold Shrink QT-III Termination Kit 4/0-500mcm	69601240	7624-T-110	3M	21	\$64.66	\$290.05
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VILLAGE OF ROCKVILLE CENTRE , NEW YORK						
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - June 1, 2020 - May 31, 2021						
				APPROX ANNUAL QUANTITY	Graybar Electric Company , Inc.	Stuart C. Irby Co.
ITEM DESCRIPTION		CATALOG NUMBER	MANUFACTURER		UNIT \$	UNIT \$
COLD SHRINK SHIELD ADAPTER KIT #2-250MCM	69601420	8460	3M	36	\$28.55	\$28.48
COLD SHRINK SHIELD ADAPTER KIT 350-1000MCM	69601421	8461	3M	36	\$33.66	\$34.22
200 Amp 15 kv Load Break Live End Test Cap	69601775	160DRG	ELASTIMOLD	24	\$29.81	\$23.11
200A to 600 AMP CONNECTING PLUG	69601940	K651CP	ELASTIMOLD	24	\$58.56	\$51.68
600 AMP 15KV LOAD BREAK ELBOW CONN.	69601975	(350mcm) K655-DLR-K0300	Cooper Power System	24	\$157.83	\$178.14
600 AMP 15KV LOAD BREAK ELBOW CONN.	69601960	(500mcm) K655-DLR-L0330	Cooper Power System	24	\$157.83	\$178.14
600 AMP 15KV LOAD BREAK LIVE END TEST CAP	69601970	K656BALR	Cooper Power System	24	\$88.15	\$78.56
600 AMP 15KV LOAD BREAK PARK BUSHING	69601720	K650SOP	Cooper Power System	24	\$88.15	\$71.51
BUSHING INSERTS 200 AMP LOAD BREAK (LB) (30cs)	69601726	1601A4	ELASTIMOLD	60	\$25.22	\$24.41
4 WAY CABLE TAP ASSEMBLY	69601804	J4-6226-25	Cooper Power System	6	\$1,208.11	\$552.75
6 WAY CABLE TAP ASSEMBLY	69601806	J6-622226-25	Cooper Power System	20	\$1,397.00	\$892.04
3 WAY CABLE TAP ASSEMBLY	69601803	J3-626-25	Cooper Power System	6	\$1,100.00	\$482.55
1/0 15KV SPLICE KITS	69601520	HVS-C-15115-J	RAYCHEM	15	\$123.18	\$129.55
4/0 15KV SPLICE KITS	69601525	HVS-C-15125-J	RAYCHEM	15	\$204.05	\$218.18
#2>4/0 KV (3C to 1C) SPLICE KITS	69601526	HVS-3-15215 HS 3C	RAYCHEM	15	NQ	\$917.47
500mcm - 750mcm SPLICE KIT	69601530	HVS-C-1523S	RAYCHEM	15	\$341.55	\$360.86
SPLICE Kit 15 KV HVS-C (3/0 - 400MCM)	69601527	HVS-C-1522S	RAYCHEM	15	\$279.55	\$299.68
100 AMP FUSES 5.5 CURRENT RATING	69601715	MOSCLF-100	ELASTIMOLD	3	\$706.75	\$788.24
180 AMP FUSES 5.5 CURRENT RATING	69601718	MOSCLF180	ELASTIMOLD	3	\$802.55	\$870.59
200 Amp 15 KV LB Elbows for 4/0 Cable	69601658	162LR-C2270	ELASTIMOLD	36	\$38.89	\$39.33
200 AMP LB ELBOWS FOR 3/0 CABLE	69601656	162LR-C2260	ELASTIMOLD	24	\$30.44	\$47.06
200 AMP LB ELBOWS FOR 2/0 CABLE	69601653	162LR-B2250	ELASTIMOLD	24	\$37.55	\$39.15
200 AMP LB ELBOWS FOR 1/0 CABLE	69601650	162LR-A2240	ELASTIMOLD	24	\$30.44	\$47.06
600 AMP LIVE END CAPS INSUL. RECEPTACLE	69601950	K656DR	ELASTIMOLD	24	\$91.55	\$85.96
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VILLAGE OF ROCKVILLE CENTRE , NEW YORK						
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - June 1, 2020 - May 31, 2021						
				APPROX ANNUAL QUANTITY	Graybar Electric Company , Inc.	Stuart C. Irby Co.
ITEM DESCRIPTION		CATALOG NUMBER	MANUFACTURER		UNIT \$	UNIT \$
BURNDY MOLE BZMT9-25 (9WAY BODY)	69601209	BZMT9-25	BURNDY	36	\$486.15	\$575.84
BURNDY MOLE Z2534 1/0 SLEEVE	69601211	Z2534	BURNDY	400	\$47.55	\$54.56
BURNDY MOLE Z2C34 #2 SLEEVE	69601212	Z2C34	BURNDY	40	\$23.15	\$57.41
BURNDY MOLE Z2734 (3/0 SLEEVE)	69601213	Z2734	BURNDY	80	\$36.99	\$44.78
BURNDY MOLE Z2834 4/0 SLEEVE	69601214	Z2834	BURNDY	120	\$18.20	\$23.04
BURNDY MOLE ZMS29 (BODY COUPLER)	69601229	ZMS29	BURNDY	8	\$116.15	\$144.25
BURNDY MOLE Z34NR (SOCKET NUT ASSEMBLY)	69601234	Z34NR	BURNDY	320	\$53.44	\$67.38
BURNDY MOLE Z3134 350 SLEEVE	69601235	Z3134	BURNDY	200	\$20.02	\$25.33
BURNDY MOLE Z3434 500 SLEEVE	69601250	Z3434	BURNDY	240	\$17.69	\$22.39
BURNDY MOLE Z29P (PLUG))	69601261	Z29P	BURNDY	120	\$4.39	\$5.53
UMA DURASTRIPE RED UTILITY PAINT 18 OZ can	75302102	UMA DURASTRIPE case of 12 cans	US SPECIALTY COATINGS	20	\$50.40	\$53.75
Linehose C2T2 ORG 54X1.25	75302110	OR125-45C	Salisbury	12	\$134.15	\$144.35
Black blankets class 2 Type1 36x36	75302140	300E	Salisbury	12	\$101.15	\$108.60
Ferraz Shawmut InLine Fuse Holder	24010000	FEB-11-11-BA	Ferraz Shawmut	100	\$24.12	\$33.43
COOPER BUSSMANN CLASS CC ACTING FUSE	24010010	KTk-R-10	COOPER	50	\$4.75	\$12.63
COOPER BUSSMANN CLASS CC ACTING FUSE	24010025	KTk-R-25	COOPER	50	\$5.22	\$13.44
*Lineman Gloves Class 2 14" Black Red Inside	75302060	Electriflex NG214RB/ sizes 9 TO 11	Salisbury	24	\$150.11	\$162.09
*Sleeve Dipped Class 2 Type I Red/Yellow-reg	75302250	D2RRY-EC	Salisbury	6	\$377.15	\$402.04
*Sleeve Dipped Class 2 Type I Red/Yellow-lg	75302250	D2LRY-EC	Salisbury	6	\$401.14	\$431.41
*Sleeve Dipped Class 2 Type I Red/Yellow-xl	75302250	D2XLRY-EC	Salisbury	3	\$431.88	\$465.25
*Leather Protector Glove Cowhide 12" Length	75302040	ILP3S (Sizes 9 thru 12)	Salisbury	30	\$20.77	\$22.02
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The following vendors did not respond: Wesco/Avon Electric, Michael’s Electric and Aetna Electric, LLC.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board awarded the contract to the low bidders substantially meeting all required specifications for each item as per the attached spreadsheet namely, Stuart C. Irby Co. d/b/a Irby Electrical Distributor and Graybar Electric Company, Inc. for a not to exceed cost of \$160,000.00-.

April 6, 2020

Rockville Centre, New York

Village Administrator Kathleen Murray advised the Board that Bid No. 2002E2(971) Pole Mounted Capacitor Banks was properly advertised for bid opening on February 14, 2020, the results of the opening are as follows:

Vendor	Stuart C. Irby		
Brand	GE	ABB	Eaton
FIXED PRICE BID FOR FURNISHING & DELIVERY OF (10) POLE MOUNTED CAPACITOR BANKS	\$107,750.00	\$127,900.00	\$130,050.00
PRICES INCLUDED IN ABOVE COST:			
FREIGHT DELIVERY	No Freight charge	Freight Allowed	No delivery Fee
CAPACITOR BANK CONTROLLER	No Response	Specifications provdied	Specifications provided
FACTORY TEST	1,580.00 / day	2,630.00 / day	No Response
OPTIONAL PRICE FOR ADD'L UNITS			
Pole Mounted Capacitor Unit Pricing: (Pricing for each additional unit within 24 months of PO issue date, freight included).	2,275.00/3 spare parts	Vendor did not provide cost	Vendor did not provide cost
Total	\$110,025.00	\$120,530.00	\$130,050.00

The following vendors did not respond: Aetna Electric, LLC, Graybar Electrical Company, Inc. Wesco/Avon Electric, D&D Electrical Sales, Inc., GSA Optimum, Technical Group Services, Inc., and Primary Lines.

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 Stuart C. Irby Co. d/b/a Irby Electrical Distributor for a not to exceed cost of \$110,025.00-.

Village Administrator Kathleen Murray advised the Board that Bid No. 2002E1(947) Metal Enclosed Power Factor Correction Capacitor Bank for Substation Upgrade Project was properly advertised and opened on March 5, 2020, the results of the opening are as follows:

			Stuart C. Irby d/b/a IRBY Electric Utilities	
	Controllix Corporation	Elgin Power Solutions, Inc. d/b/a Gilbert Electrical Systems	ABB	Eaton
Fixed Price Bid for furnishing & delivery of metal enclosure Power Factor Correction Capacitor Banks scope of work	\$ 383,876.00	\$ 385,910.00	\$ 552,604.00	\$ 569,482.00
Prices included in fixed cost above				
Two equal stage unit for total rating of 2400kVAR Unit Pricing	\$ 109,640.00	\$ 229,080.00	\$ 176,823.00	\$ 180,729.00
Single stage Unit unit for total rating of 1200kVAR Unit Pricing	\$ 77,098.00	\$ 156,830.00	\$ 99,479.00	\$ 104,012.00
Freight Delivery Unit Pricing	\$ 2,600.00	\$ 600.00	\$ 1,666.00 - 2400 KVR	\$ 4,166.00 - 2400KVR
			\$ 1,042.00 - 1200 KVR	\$ 3,125.00- 1200KVR
1-year Warranty from Energization Unit Pricing	0	0	0	0
Optional Additions				
1. 3-year warranty	\$ 6,578.00	\$ 16,767.00	\$ 1,979.00 - 2400 KVR	\$ 13,554.00 - 2400
			\$ 1,145.00 - 1200 KVR	\$ 7,800.00 - 1200
2. Capacitor Bank Controller / software package per 263513 Section 2.16	N/A	\$ 67,420.00	optional	optional
3. Three (3) Intermediate class polymer arresters for lightning protection 263513 Section 2.4.B	\$ 1,444.00	\$ 2,100.00	\$ 990.00	included

April 6, 2020

Rockville Centre, New York

The following vendors did not respond: Aetna Electric, LLC Graybar Electric, Westco/Avon Electric, D&D Electrical Sales, Inc., Turtle & Hughes, GSA Optimum, Technical Group Services, Primary Lines, Robinson Sales, Michaels Electric, RESA Power, Eaton and QVRax.

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 Controllix Corporation, for a not to exceed cost of \$287,407.00. This cost includes four days of field startup, commissioning & Training; delivery; two (2) year warranty extension; three (3) spare lighting arrestors and a \$5,000.00 contingency.

Village Administrator Kathleen Murray advised the Board that Bid No. 2002E3(946) Overhead/Underground Electrical Wires & Cable was properly advertised and opened on March 10, 2020, the results of the opening are as follows:

ITEM #	Wire Size (AWG/MCM)	Length(Feet)	The Okonite Company Inc.	Champion Wire & Cable LLC	Michael's Electrical Supply Corp.	Stuart C. Irby Co.	Arthur J Hurley Company. Inc.
1	1/c - #6 AWG copper wire	3,000	NO RESPONSE	\$ 1,485.00	\$ 1,300.02	\$ 1,340.00	\$ 2,025.00
2	1/c- #4 AWG unshielded copper wire	1,000	\$ 1,614.00	NO QUOTE	NO BID	\$ 968.00	\$ 2,120.00
3	1/c - #4 AWG copper wire	2,000	NO RESPONSE	\$ 1,728.00	\$ 1,260.04	\$ 1,390.00	\$ 1,560.00
4	3/c - 3/0 5KV copper cable	3,000	\$ 55,128.00	\$ 61,332.00	\$ 42,650.00	\$ 49,220.00	\$ 66,600.00
5	1/c -4/0 15KV copper cable	1,000	\$ 4,751.00	\$ 6,436.00	\$ 5,500.12	\$ 6,758.00	\$ 5,540.00
6	3/C - 4/0, 5KV copper cable	3,000	\$ 42,594.00	\$ 47,450.00	\$ 49,200.02	\$ 61,730.00	\$ 52,500.00
7	4/0 AWG Triplex Aluminum cable	5,000	NO RESPONSE	\$ 8,014.00	\$ 9,900.00	\$ 10,630.00	\$ 8,650.00
8	1/C #10 AWG copper wire (green)	1,000	NO RESPONSE	NO QUOTE	\$ 142.50	\$ 205.00	\$ 185.00
9	1/C #10 AWG copper wire(white)	2,500	NO RESPONSE	NO QUOTE	\$ 356.25	\$ 480.00	\$ 462.50
10	3 1/C #8 AWG - Triplex copper wire	4,000	NO RESPONSE	\$ 3,420.00	NO BID	NO BID	\$ 4,200.00

The following vendors did not respond: Gallant & Wein, Aetna Electric, LLC, Haughland Energy Group, LLC, ResiTech, Kelly & Hayes, Hendrix Aerial Cable Systems and Graybar Electrical Company, Inc.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board awarded the contract to the lowest responsible bidder substantially meeting all requires specifications, for Items 1,3,4,8 & 9 Michael's Electrical Supply Corp. For Item 2 Stuart C. Irby Co. For Items 5 & 6 The Okonite company Inc. and for Item 7 & 10 Champion Wire & Cable LLC. For a cost not to exceed \$150,000.00, +/-5%.

Village Administrator Kathleen Murray announced that the Fire Department held their regular Council meeting on March 17, 2020 and read the following report regarding changes to the department membership. "Robert Harris joined Alert Engine Co. No.2 and George Barrett joined Reliance Hose Co. No. 3, our membership is now 316 members."

April 6, 2020

Rockville Centre, New York

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

There being no further business, on motion by Trustee Baxley, seconded by Trustee Grillo, and unanimously carried the Board adjourned the meeting at 7:42 p.m.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb

In Memory of  
Deputy Mayor  
Catherine  
Pucciarelli  
In Honor and  
Dedication to the  
Village of Rockville  
Centre