##  March 28, 2019

##  Rockville Centre, New York

The Board of Trustees held a Briefing Session at 6:00pm on the above date in the Mayor’s Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Michael Sepe and Emilio F. Grillo arrived at 6:12 pm.

EXCUSED: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Building Patrick D. O’Brien, Superintendent of Electric Philip Andreas, Superintendent of Recreation Ginger Creegan, Superintendent of Water Kevin Reilly, 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 MLK Patrick Morris, Deputy Director of Senior Services Nancy Codispoti, Purchasing Kathy McMahon, Public Relation Counsel Julie Grilli, Secretary to the Board Lisa Butler.

ATTTENDANCE: 1 person

Mayor Murray certifies there is a “need to act” regarding RVC 1902 A local law to amend the Code of the Village of Rockville Centre, in relation to placement of objects or materials, including signs, on property of the Village of Rockville Centre, without waiting for the Board of Trustees to have the final text before voting on this proposed law on April 1, 2019.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of three to none the Board authorized Jeff Genzer (Duncan Weinberg Genzer & Pembroke) to execute the Joint Proposal with LIPA for additional electric capacity on behalf of the Village of Rockville Centre, subject to the review and approval of the Village Attorney.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the Mayor or his designee to execute a Letter agreement with the Long Island Lighting Company d/b/a (LIPA) to increase the Transmission Service to Rockville Centre from 45 to 55 (MW) as executed by (LIPA’S) agent Long Island Electric Utiltiy Servo LLC (PSEG-LI).

##  March 28, 2019

##  Rockville Centre, New York

Village Administrator Kathleen Murray opened a Public Hearing for the purpose of considering the proposed FY 2020 Budget, and requested that Village Comptroller Dennis Morgan proceed with the review. Mr. Morgan presented the following Budget Message:

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INCORPORATED VILLAGE OF ROCKVILLE CENTRE

GENERAL FUND BUDGET SUMMARY

FISCAL YEAR ENDED MAY 31, 2020

Good evening Mayor Murray, Trustees, Administrator Murray, and Rockville Centre residents.

I’d like to present some of the main points of the 2020 Tentative Budget as we look to approve it tonight.

This is the seventh consecutive budget that keeps the Tax Levy within the allowable NYS Real Estate Property Tax Cap without any reduction in services.

The 2020 Budget was prepared with the goal of addressing the increased Operating costs of the Village as well as to provide for infrastructure needs.

The 2020 Budget of $46.3 million is $1.5 million higher than the 2019 Budget.

Due to the uncertainty of status of our customary NYS AIM funding of $403,000 2020 Budget includes use of Unassigned General Fund Balance of that amount to make up for this loss of revenue. If the State budget restores the AIM funding, the Village will forego the use of Fund Balance.

In order to accommodate ongoing Capital needs of the Village, the 2020 budget contains use of Tax Certiorari Assigned Fund balance of $400,000 to offset Tax Certiorari payments. This has enabled us to fund Capital projects from the General Fund, and defer additional borrowing.

Expenditures have increased due to increases in refuse collection costs, bond interest and principal payments, employee benefit costs, potential increased Volunteer Firefighter Length of Service Award costs, and capital costs.

Debt principal and interest costs have increased $125,000 over 2019. This increase is due to borrowing to fund a new Public Safety building; general building improvements, road improvements, and a sewer pump station. Standard and Poor’s affirmed the Village’s financial rating of Aaa on November 9, 2018. This is the highest rating a government can earn, and has allowed the Village to borrow at the lowest possible rates.

As we look to 2020, the Village continues to face the challenge of balancing the goals of managing tax increases, funding infrastructure, reducing debt, managing operating cost increases, and implementing efficiencies in its day to day operations.

##  March 28, 2019

##  Rockville Centre, New York

Toward this end, the Village is scheduled to implement the fully integrated Cogsdale enterprise software system on June 1, 2019. We anticipate that employee headcount levels will decrease through attrition as the new software system is implemented. Also, we anticipate cost benefits as the Village moves to a paperless environment, as well as savings from increased process efficiency.

The preparation of this budget was accomplished by the dedicated efforts of the Department Heads, senior staff, Commissioners, and the Comptroller’s Department. I want to thank them all for their efforts. I also want to thank the Mayor, Trustees, and Village Administrator for their support and guidance during the budgeting process.

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After hearing all interested persons, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to continue the Tentative Budget Hearing for FY 2020 to April 1, 2019 at 7:00 pm, and to adjourn the meeting at 6:29pm.

##  April 1, 2019

##  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 Michael Sepe and Emilio F. Grillo

EXCUSED: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Fire Chief Brian Cook, 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, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 10 people

At the request of Mayor Murray, Chief Brian Cook led the Pledge of Allegiance.

Mayor Murray introduced Trustee Baxley who spoke about Fire Chief Brian Cook. Brian Cook served as Assistant Chief for 4 prior years, and took the reign as head of the largest volunteer fire department in NYS leading 330 volunteer members daily. Chief Cook has been a member of the RVCFD for 31 years, following in his father’s footsteps, serving as 2nd Lt., 1st Lt., and Captain of Reliance Hose Company Number 3. Chief Cook is a NYS Certified EMT and served on the Board of Instruction for 10 years, and is the recipient of the Town of Hempstead Firematic Service Award. Chief Cook has responded to over 6,400 fire calls and alerts in our community. Trustee Baxley thanked Chief Cook for leading the fire department and for his unwavering dedication, for teaching others, for saving lives, property and his volunteer service to the residents of Rockville Centre.

Mayor Murray spoke about the “Tommy Brull Foundation”; Marty Brull the founder was unable to attend. The Mayor thanked Marty Brull for all his huge part he plays in raising money for Mr. B’s Playground. In total the “Tommy Brull” Foundation has raised $100,000.00 for Mr. B’s playground.

##  April 1, 2019

##  Rockville Centre, New York

Village Administrator Kathleen Murray opened a Public Hearing regarding proposed Bill RVC 1902. A local law to amend the Code of the Village of Rockville Centre, in relation to placement of objects or materials, including signs, on property of the Village of Rockville Centre.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adopted the following SEQRA Negative Declaration Resolution regarding RVC 1902:

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*WHEREAS, the Board of Trustees (“Board”) is considering adoption of proposed legislation identified as RVC 1902, with respect to which a public hearing is scheduled for April 1, 2019; and*

*WHEREAS, the Board has reviewed a Short Environmental Assessment Form with respect to such proposed legislation,*

*NOW, THEREFORE, BE IT*

*RESOLVED, that*

 *(a) the Board hereby finds and concludes that the proposed action is RVC 1902;*

 *(b)* the Board is the Lead Agency for review of environmental impact of the proposed action;

 (c) the proposed action is classified as an Unlisted Action pursuant to the State Environmental Quality Review Act and its implementing regulations (hereinafter collectively referred to as “SEQRA”);

 (d) the Board has considered an Environmental Assessment Form prepared with respect to the proposed action;

 (e) in the course of the said review, the Board has considered the following factors, among others, and hereby makes the following findings with respect to each of the following factors:

 (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*

 *(f)* the Board further finds and determines that;

 (i) *the proposed action would not have a significant adverse environmental impact;*

 *(ii) minor and/or insignificant environmental impacts which may result from the proposed action will be reviewed, and in the event the same should be necessary in the opinion of the Board, can be dealt with by the imposition of appropriate conditions in the event of approval of the proposed action; and*

 *(g)* the Board further finds and determines that no further environmental review is required with respect to the proposed action; and it is further

## RESOLVED, that the Mayor is authorized on behalf of the Village to execute part III of the Environmental Assessment Form in accordance with the foregoing findings and determination; and it is further

## RESOLVED, that proposed action is approved, and the Mayor or the Mayor’s authorized designee is authorized to execute all required legal documents to implement the aforesaid approval, in a form approved by the Village Attorney.

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After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board closed the Public Hearing regarding proposed Bill RVC 1902.

##  April 1, 2019

##  Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted proposed Bill RVC 1902 as Local Law 2 of 2019. A copy of the local law is on file with these minutes

For details of the comments and discussions from the Board and public please refer to the DVD.

After discussion of the proposed FY 2019 Tentative Budget (continued from March 28, 2019), and after hearing all interested persons, on motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of three to one, with Trustee Sepe opposed, the Board closed the public hearing with respect to the proposed FY 2019 Tentative Budget, and approved the FY 2019 Budget.

A copy of the adopted budget is filed with these minutes.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted to withdraw proposed local law Bill 1901, a local law authorizing a property tax levy in excess of the limit established in the General Municipal Law §3-c.

On motion of Trustee Baxley, duly seconded by Trustee
Grillo and carried by a vote of four to none the Board approved a Personal Services Contract with Larry Mandel, d/b/a L&M Sports, to provide qualified person to officiate at softball games in the Village’s Recreation Center Program during the period of April 1, 2019 through March 31, 2020.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board approved a Personal Services Contract with Cosmo DeLillo, to provide qualified person to officiate at Basketball games in the Village’s Recreation Center Program during the period of May 1, 2019 through August 31, 2020.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved Public Services Contracts for Community Development Block Grant Program Year 44 for the Hispanic Brotherhood of Rockville Centre, Inc. for $6,000.00 in a form approved by the Village Attorney. Copies of the agreements are on file in the Village Office.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board approved Public Services Contracts for Community Development Block Grant Program Year 44 for Confide Inc., for $6,000.00 in a form approved by the Village Attorney. Copies of the agreements are on file in the Village office.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board approved a Professional Services Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. to provide miscellaneous engineering and consulting services for the Water Department on routine operational tasks for FY 2020, for a total expenditure not to exceed $30,000.00-.

##  April 1, 2019

##  Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the following SEQRA “Not An Action” Resolution with regard to an agreement with the New York State Department of Transportation of funding to the Village to provide enhanced mobility of senior citizen and persons with disabilities.

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RESOLUTION

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

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

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

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

NOW, THEREFORE, BE IT

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

1. the Project is not an “action” as defined in 6 NYCRR 617.2(b), and
2. no review of the Project is required pursuant to SEQRA.

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On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board authorized the Mayor or his designee to execute the Federal Transit Assistance Agreement Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities between the New York State Department of Transportation and the Village of Rockville Centre effective 10/1/2018-09/30/2024 in the form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board confirmed an agreement extension with Omni Recycling of Babylon, Inc., (“Omni”) for the months of March, 2019 and April, 2019 for $78/ton for municipal solid waste, with recycling fees to remain the same.

##  April 1, 2019

##  Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted the following resolution designating polling place and hours for the 2019 Village election.

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RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the village election to be held on June 18, 2019, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the village election to be held on June 18, 2019 shall be John A. Anderson Recreation Center, 111 N. Oceanside Road, Rockville Centre, New York, and it is further

RESOLVED, that the hours of the said village election shall be from 7 a.m. to 9 p.m., inclusive.

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On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none the Board approved the attendance of Inspector Kenneth Schaefer at the FBINAA 55th National Annual Training Conference in Phoenix, AZ from July 19, 2019 to July 24, 2019 for a cost not to exceed $2,175.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none the Board adopted the following resolution authorizing the Mayor or his designee to enter into an amendment agreement with Ogden Brothers Collision, Inc., d/b/a All county Autobody (“All County”).

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Whereas, the Village of Rockville Centre (“Village”) and Ogden Brothers Collision, Inc., d/b/a All County Autobody (“All County”), heretofore entered into an agreement dated September 30, 2011 pursuant to which All County contracted to provide certain towing services as required by the Village Police Department; and

 Whereas, pursuant to the terms of the aforesaid agreement, the term of the agreement between the Village and All County was extended to and including September 30, 2019; and

 Whereas, during the most recent extension term of the said agreement, there have been material changes in circumstances, including, without limitation, the installation and use of license plate readers by the Village, which has resulted in a substantial unanticipated increase in the number of towed vehicles; and

 Whereas, the Village and All County have agreed that such unanticipated changes in circumstances justify a revision to certain terms and conditions of the aforesaid agreement with respect to the compensation to be paid by All County to the Village; and

 Whereas, All County has offered to pay an additional amount of compensation to the Village for the rights and privileges granted by the aforesaid agreement for the period October 1, 2018 through and including September 30, 2019,

 Now, therefore, be it

##  April 1, 2019

##  Rockville Centre, New York

RESOLVED, that the Mayor is authorized to enter into an agreement with Ogden Brothers Collision, Inc., d/b/a All County Autobody (“All County”) to provide that the compensation to be paid to the Village of Rockville Centre by All County for the period October 1, 2018 through and including September 30, 2019 shall be $360,000, of which $160,000 has been received by the Village on or about October 1, 2018, and that the remaining balance of $200,000 shall be paid to the Village in equal monthly installments of $28,571.43 on the first day of each month commencing with March 1, 2019 and concluding on August 1, 2019, and a final payment of $28,571.42 on September 1, 2019.

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On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted the following resolution to authorize a license agreement for installation of a “garbage corral” on Village property at or near the “point” of Lincoln Avenue and Merrick Rd.

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*RESOLUTION AUTHORIZING LICENSE AGREEMENT*

*FOR USE OF VILLAGE PROPERTY – 200 Merrick Road*

 *Whereas, KJS Acquisitions, LLC (“KJS”) has represented to the Village that it is the owner of property at 200 Merrick Road, Rockville Centre, New York (“the Property”), and*

 *Whereas, KJS wishes to place a “garbage corral” on the Property, which will also encroach upon adjacent property owned by the Village, and for that purpose has requested permission to use a portion of the adjacent Village property, and*

*Whereas, the Board of Trustees has determined that such use of Village property is reasonable, and de minimis, and will not interfere with the Village’s use of its property,*

*Now, therefore, be it*

*Resolved, that the Board of Trustees hereby grants a revocable license to KJS Acquisitions, LLC, or its successors in interest as owners of premises 200 Merrick Road, Rockville Centre, New York, to place a “garbage corral” on the property of the Village, as shown on a plan entitled “Proposed Brick Trash Can Enclosure”, prepared by Howard I. Shapiro & Associates, Consulting Engineers, dated October 2, 2018, and consisting of two (2) sheets, on the following terms and conditions:*

*(1) KJS shall execute and deliver to the Village an Indemnification Agreement, in a form prepared by the Village Attorney;*

*(2) KJS shall provide the Village Building Department, in form approved by the Village Attorney, with documentation of insurance as required in such indemnification agreement, including endorsements to policies in which the Village is required to be an additional named insured, and maintain such insurance in effect at all times when the “garbage corral” is located on the Village’s property;*

*(3) KJS shall comply with all of the terms and conditions of the said indemnification agreement;*

 *(4) the revocable license granted by this resolution may be terminated by the Village, at any time, upon written notice; and*

*(5) KJS will provide the Village with any other written documentation required to permit the recording of the Indemnification Agreement as provided therein; and it is further*

 *Resolved, that the Mayor, or his designee, is authorized on behalf of the Village to execute the aforesaid indemnification agreement, and such other documents as may be required to effectuate recording of such agreement, in a form approved by the Village Attorney,*

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On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the following minutes for filing:

 Briefing Session -------------- February 28, 2019

 Executive Session ------------- February 28, 2019

 Executive Session ------------- March 4, 2019

 Board Meeting ----------------- March 4, 2019

Village Administrator Kathleen Murray advised that Bid No. 1901E3(930) Supply Outdoor LED Luminaires for the Village of Rockville Centre’s Electric Department was properly advertised and opened on February 7, 2019 the result of the bid opening is as follows:

|  |  |  |  |
| --- | --- | --- | --- |
|  | GotTToGo ENTERPRISES | ZIO ENTERPRISES INC. |  |
|  | DBA: GOTTOGO ELECTRIC | DBA: BEST LED GROUP |  |
| BID ITEMS |  |  | BestLED |
| #1 LED 68 WATT LUMINARY |  |  | Negotiated Cost |
| FIXED BID FOR 300 UNITS (2019/2020) | $ 42,000.00 | $ 50,700.00 | $47,232.00 |
| OPTIONAL BID IN GROUPS OF 100 UNITS (2020/2021) | $ 14,200.00 | $ 17,400.00 | $16,200.00 |
| OPTIONAL BID IN GROUPS OF 100 UNITS (2021/2022) | $ 14,200.00 | $ 17,400.00 | $16,200.00 |
|  |  |  |  |
| #2 LED 135 WATT LUMINARY |  |  |  |
| FIXED BID FOR 300 UNITS (2019/2020) | $ 63,600.00 | $ 80,700.00 | $70,110.00 |
| OPTIONAL BID IN GROUPS OF 100 UNITS (2020/2021) | $ 21,200.00 | $ 27,400.00 | $23,870.00 |
| OPTIONAL BID IN GROUPS OF 100 UNITS (2021/2022) | $ 21,200.00 | $ 27,400.00 | $23,870.00 |

The following companies did not respond: WESCO, Unifed Sunenergy Systems, LLC, Spectro Lume, LLC, Magniflood, Inc., and Sentry Electric, LLC.

After the bid opening, Zio Enterprises Inc. submitted a protest letter, objecting to GoTToGo Electric’s participation in the bid. GoTToGo Electric subsequently requested the retraction of its bid.

##  April 1, 2019

##  Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board accepted the withdrawal of the bid submitted by GoTToGo Electric, and awarded the Base Year bid to the next lowest responsible bidder substantially meeting all required specifications, namely Zio Enterprises Inc. for a total expenditure not to exceed $117,342.00-.

Village Administrator Kathleen Murray advised that Bid No. 1902E1(934) Tree Trim Programs 2019 for various locations within the Village of Rockville Centre was properly advertised and opened on February 28, 2019 the result of the bid opening is as follows:





The following Vendors did not respond: The Davey Tree Expert Co., Green Velvet Landscaping and Conserve-A-Tree.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board awarded the Base Bid and two Option Years contract to the lowest responsible bidder substantially meeting all required specifications namely Weeping Willow Tree Service, Inc.

##  April 1, 2019

##  Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Base Bid contract, and two Option Years, for Truck and Crew Rental was awarded to the bidder substantially meeting all required specifications, namely Weeping Willow Tree Service, Inc. for a total cost not to exceed $420,000.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none the Board awarded Bid No. 1901E2(929) 2019 Miscellaneous Supplies for the Electric Department for June 2019 through May 2020 to the low bidders for each item as per the following spreadsheet for a cost not to exceed $160,000.00-.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|   |   |   | APPROX |   | Aetna | MICHAELS |
|   |   |   | ANNUAL  | Stuart C. Irby | Electric  | ELECTRICAL  |
| ITEM DESCRIPTION | CATALOG NUMBER  | MANUFACTURER | QUANTITY | Co. | LLC  | SUPPLY CORP. |
|   |   |   |   |   |   |   |
| 8 - Way Expanding Anchors | #88135 | AB Change | 20 |  $ 16.10  |  $ 23.78  | NO BID  |
| 3 - KVA Lightning Arrestor (Optima Dist.Arrestor) | #2137037324 PDV HD  | Hubbell Power System | 50 |  $ 33.45  |  $ 47.71  | NO BID  |
| 5/8 x 18 Double Arming Oval Eye Bolt | J9618 | Maclean Power System | 150 |  $ 15.97  |  $ 22.48  | NO BID  |
| 5/8 x 10 Oval Eye Bolt | J9410 | Maclean Power System | 150 |  $ 3.05  |  $ 3.18  | NO BID  |
| 5/8 x 12 Oval Eye Bolt | J9412 | Maclean Power System | 150 |  $ 3.05  |  $ 4.44  | NO BID  |
| 5/8 x 14 Oval Eye Bolt  | J9414 | Maclean Power System | 150 |  $ 3.89  |  $ 5.54  | NO BID  |
| 5/8 x 16 Oval Eye Bolt | J9416 | Maclean Power System | 150 |  $ 4.03  |  $ 5.72  | NO BID  |
| 5/8 x 18 Oval Eye Bolt | 29968 | Maclean Power System | 150 |  $ 5.03  |  $ 7.22  | NO BID  |
| 5/8 x 10 Machine Bolt | J8810 | Maclean Power System | 150 |  $ 1.09  |  $ 1.59  | NO BID  |
| 5/8 x 12 Machine Bolt | J8812 | Maclean Power System | 200 |  $ 1.20  |  $ 1.56  | NO BID  |
| 5/8 x 14 Machine Bolt | J8814 | Maclean Power System | 200 |  $ 1.40  |  $ 1.91  | NO BID  |
| 5/8/ x 18 Machine Bolt | J8818 | Maclean Power System | 150 |  $ 1.86  |  $ 2.60  | NO BID  |
| 5/8 x 20 Machine Bolt | J8820 | Maclean Power System | 100 |  $ 2.90  |  $ 4.32  | NO BID  |
| 5/8 x24 Machine Bolt | J8824 | Maclean Power System | 100 |  $ 4.03  |  $ 6.00  | NO BID  |
| Square Washers 2 1/4 x 5/8 Hole | 6813 | Hubbell | 1000 |  $ 0.32  |  $ 0.44  | NO BID  |
| 3"x3"x3/16" Galv.Sq. Washer 13/16 hole | 6816 | Hubbell | 200 |  $ 1.33  |  $ 1.91  | NO BID  |
| 3"x3"x1/4" Galv.Sq. CurvedWasher 13/16 hole | 6825 | Hubbell | 200 |  $ 1.20  |  $ 1.68  | NO BID  |
| Arm, Cable Extension, Offset Pole Bracket | DJ15B1 (7920) | AB Chance | 10 |  $ 90.77  |  $ 126.96  | NO BID  |
| Arm, Cable Extension, Offset Pole Bracket | DJ16B1 (7921) | AB Chance | 10 |  $ 127.90  |  $ 169.11  | NO BID  |
| 5/16 Strand Link | 5001 | Maclean Power System | 150 |  $ 9.77  |  $ 13.67  | NO BID  |
| #2 Dead End HB CU | GD514 | Fargo | 150 |  $ 13.66  |  $ 19.11  | NO BID  |
| #4 Dead End HB CU | GD512 | Fargo | 150 |  $ 7.60  |  $ 10.38  | NO BID  |
| #6 Dead End HB CU | GD511 | Fargo | 150 |  $ 7.35  |  $ 10.28  | NO BID  |
| 1/0 Dead End HB CU | GD517 | Fargo | 150 |  $ 17.85  |  $ 24.97  | NO BID  |
| 4/0-3/0 Dead End HB AL | GD5195A | Fargo / old amt 150 | 75new |  $ 24.96  |  $ 35.56  | NO BID  |
| #2 Dead End FB CU | GD114 | Hubbell | 150 |  $ 11.49  |  $ 16.47  | NO BID  |
| 1/0 Dead End FB AL | GD406A | Hubbell | 300 |  $ 11.49  |  $ 16.12  | NO BID  |
| 1/0 Dead End FB CU | GD117 | Hubbell / old amt 150 | 75new |  $ 23.95  |  $ 38.79  | NO BID  |
| 3/0 Dead End FB CU | GD119 | Hubbell / old amt 150 | 75new |  $ 79.39  |  $ 113.78  | NO BID |
| #6 Dead End FB CU | GD111 | Hubbell | 150 |  $ 8.13  |  $ 11.38  | NO BID |
| Aluminum Bolted Transformer Bracket | C3MW24ML | Hubbell | 10 |  $ 149.66  |  $ 225.02  | NO BID |
| Aluminum Banded Transformer Bracket | C6M36 | Hubbell | 10 |  $ 138.25  |  $ 205.44  | NO BID |
| #2ACSR Line Splice Alloy 0908 | GL-404 | Fargo | 200 |  $ 10.45\*  |  $ 14.34  | NO BID |
| 1/0 Dead End HB AL | GD446A | Fargo / old amt 150 | 75new |  $ 11.02  |  $ 15.03  | NO BID |
| 4/0 Aluminum Dead Ends Z FB | GD520 | Fargo / old amt 150 | 75new |  $ 33.98  |  $ 50.31  | NO BID |
| 4/0 Aluminum Dead Ends SS FB | GD409A | Hubbell | 100 |  $ 22.19  |  $ 30.19  | NO BID |
| #4 Automatic Flex Bail Copper | GD112 | Hubbell / old amt 300 | 150new |  $ 10.45  |  $ 15.09  | NO BID |
| STRANDVISE 5/16 |  #5201 F021270 | MACLEAN | 100 |  $ 14.41  |  $ 20.16  | NO BID |
| Servie Grips Reliable / Wedge Clamp | 7187 | Maclean Power Systems | 300 |  $ 2.04  |  $ 2.83  | NO BID |
| JEM.Nylon House Ser. Wire Holder w/Galv.Scew | J0894Z  | MacLean | 200 |  $ 3.71  |  $ 5.05  | NO BID |
| Grounding Rod 5/8x8' | C615880 | Hubbell | 100 |  $ 11.42  |  $ 15.98  | NO BID |
| Ground rod clamp | GRC58 | Burndy | 100 |  $ 1.85  |  $ 1.41  | NO BID |
| 251-A Clevis | J93 | Maclean Power Systems | 200 |  $ 3.77  |  $ 5.14  | NO BID |
| Thimble Clevis (ATC 12M) | PA271 (CT88) | Maclean Power Systems | 200 |  $ 5.97  |  $ 8.36  | NO BID |
| 3/0 Aluminum Line Splice | GL408 | Hubbell | 100 |  $ 16.55  |  $ 20.24  | NO BID |
| UCT26RS fastap |  UCT26RS | Burndy | 600 |  2.36\*  |  $ 7.85  |  $ 8.13  |
| UCT32RS fastap |  UCT32RS | Burndy | 400 |  7.55\*  |  $ 9.50  |  $ 9.84  |
| #8 Split Bolt Connector | KS15 | Burndy | 300 |  $ 0.95  |  $ 1.01  |  $ 1.05  |
| #6 Split Bolt Connector | KS17 | Burndy | 300 |  $ 1.05  |  $ 1.26  |  $ 1.30  |
| #2 Split Bolt Connector | KS22 | Burndy | 300 |  $ 1.40  |  $ 1.94  |  $ 2.02  |
| #4 Split Bolt Connector | KS20 | Burndy | 300 |  $ 1.40  |  $ 1.51  |  $ 1.57  |
| 1/0 Split Bolt Connector | KS25 | Burndy | 300 |  $ 2.20  |  $ 2.80  |  $ 2.90  |
| 2/0 Split Bolt Connector | KS26 | Burndy | 300 |  $ 2.91  |  $ 4.50  |  $ 4.66  |
| 4/0 Split Bolt Connector | KS29 | Burndy | 100 |  $ 9.98  |  $ 8.16  |  $ 8.45  |
| 500 mcm Split Bolt Connector | KS34 | Burndy | 100 |  $ 22.60  |  $ 18.61  |  $ 19.27  |
| 1/0 A/C Split Bolt Connector | KSU25 | Burndy | 150 |  $ 4.05  |  $ 3.66  |  $ 3.79  |
| 2/0 A/C Split Bolt Connector | KSU26 | Burndy | 150 |  $ 4.17  |  $ 5.20  |  $ 5.39  |
| 4/0 A/C Split Bolt Connector  | KSU29 | Burndy | 150 |  $ 13.53  |  $ 15.39  |  $ 15.93  |
| Bronze Vise-Type Connector #4>#8 | EM2374 | Electric Motion | 800 |  $ 7.00  |  $ 20.00  | NO BID |
| Bronze Vise-Type Connector #6>#2 | EM2376 | Electric Motion | 800 |  $ 7.20  |  $ 25.00  | NO BID |
| Bronze Vise-Type Connector 1/0>350mcm | EM2380 | Electric Motion | 50 |  $ 37.65  |  $ 40.00  | NO BID |
| BVC-40 BRONZE VISE CONNECTOR 1/0-4/0 | F041815 | MACLEAN | 500 |  $ 5.41  |  $ 7.10  | NO BID |
| BOLTED DE CLAMP #2>350MCM  | ASOD6841N | HUBBLE | 300 |  $ 9.55  |  $ 13.39  | NO BID |
| Transformer Grounding Lug EQC-632c | 275635 | Burndy | 100 |  $ 5.25  |  $ 11.99  | NO BID |
| Transformer Tap 1/0-500 CU XFMR TAP 3  | E3C34G1 | Burndy | 25 |  $ 60.75  |  NO BID  | NO BID |
| INSPAN Phase Connector | GM-128AKL | Hubble | 200 |  $ 34.52  |  $ 48.29  | NO BID |
| Hylink 2 STR. CU. BUTT SPLICE  | YS2C-LBOX | Burndy | 150 |  $ 1.87  |  $ 1.48  |  $ 1.53  |
| Hylink 4 STR. CU. BUTT SPLICE | YS4C-LBOX | Burndy | 150 |  $ 1.89  |  $ 0.92  |  $ 0.96  |
| Hylink 1/0 STR. CU. BUTT SPLICE | YS25-LBOX | Burndy | 150 |  $ 2.14  |  $ 1.82  |  $ 1.89  |
| Hylink 3/0AWG CU SPLC TN | YS27-LBOX | Burndy | 100 |  $ 4.22  |  $ 2.30  |  $ 2.38  |
| Hylink 4/0 STR. HYLINK-SPLICE | YS28-LBOX | Burndy | 150 |  $ 3.49  |  $ 2.97  |  $ 3.09  |
| Hylink 350MCM SPLICE  | YS31L  | Burndy | 150 |  $ 5.12  |  $ 4.41  |  $ 4.57  |
| Hylink 500MCM SPLICE  | YS34L | Burndy | 150 |  $ 8.88  |  $ 7.60  |  $ 7.87  |
| HYPRESS 4/0ACSR AL SPLICE | YCS28R  | Burndy | 150 |  $ 4.71  |  $ 4.08  |  $ 4.23  |
| HYPRESS 4/0AWG AL SPLICE | YDS28AT  | Burndy | 150 |  $ 8.19  |  $ 24.27  | NO BID |
| HYPRESS 5/16 cu messenger | YDS3K7 | Burndy | 150 |  $ 37.14  |  $ 35.44  | NO BID |
| Hylug #2STR CU 1-HOLE SHORT 1/4 | YA2CL2-BOX | Burndy | 150 |  $ 6.80  |  $ 1.69  |  $ 1.76  |
| Hylug #4 STR CU 1-HOLE SHORT 3/8 | YA4CL4-BOX | Burndy | 100 |  $ 3.09  |  $ 1.14  |  $ 1.18  |
| Hylug #4 awg 1 Hole, 1/2" Stud, Short  | YA4CL6  | Burndy | 100 |  $ 2.43  |  $ 2.22  |  $ 2.30  |
| Hylug CULUG-1/0 STR-3/8 (M10) | YA25L4-BOX | Burndy | 100 |  $ 2.69  |  $ 1.92  |  $ 1.99  |
| Hylug 3/0 CU 1-HOLE LONG 1/2 | YA27L-BOX | Burndy | 50 |  $ 9.91  |  $ 2.44  |  $ 2.53  |
| Hylug 4/0 CU 1-HOLE SHORT 3/8 | YA28L4-BOX | Burndy | 50 |  $ 10.91  |  $ 2.65  |  $ 2.75  |
| Hylug 350 CU 2-HOLE SHORT NEMA | YA31-2LN | Burndy | 50 |  $ 8.88  |  $ 5.88  |  $ 6.09  |
| Hylug CU HYDENT 350 MCM (2 hole) 3/8 | YA31L-2TC38 | Burndy | 50 |  $ 21.69  |  $ 5.26  |  $ 5.45  |
| Hylug 350 CU 1-HOLE SHORT 1/2 | YA31L | Burndy | 60 |  $ 5.99  |  $ 3.69  |  $ 3.83  |
| Hylug 400 MCM 2-hole | YA32-2L | Burndy | 60 |  $ 27.79  |  $ 9.59  |  $ 9.93  |
| Hylug 500 CU 1-HOLE LONG 5/8 | YA34 | Burndy / old amt 75 | 60 New |  $ 9.98  |  $ 7.59  |  $ 7.86  |
| Hylug 500 CU 1-HOLE SHORT 5/8 | YA34L | Burndy | 60 |  $ 8.88  |  $ 5.83  |  $ 6.04  |
| Hylug 500-CU 2-HOLE-SHORT-NEMA | YA34-2LN | Burndy / old amt 200 | 100 New |  $ 11.37  |  $ 8.51  |  $ 8.82  |
| Hyslice 1/0 Aluminum | YDS25AT | Burndy | 100 |  $ 5.57  |  $ 4.26  |  $ 4.42  |
| Hyslice 1/0 ACSR | YCS25R | Burndy | 200 |  $ 4.13  |  $ 4.30  |  $ 4.45  |
| 100 Amp Load Break Cutouts Polymen | CP730112PB | Hubbell / old amt 50 | 60 New |  $ 175.00  |  $ 253.44  | NO BID |
| 100 Amp Load Break Cutouts Porcelin | C730 112PB | Hubbell / old amt 50 | 10 New |  $ 156.00  |  $ 235.44  | NO BID |
| 200 Amp Polymen Type C Cutout | CP710143PX | Hubbell | 30 |  $ 140.70  |  $ 202.00  | NO BID |
| 600 Amp OVHO Switch 15.5KV DisconnectSwitch | M3D66B | Hubbell | 30 |  $ 155.21  |  $ 231.00  | NO BID |
| Guy Guard 8ft. Yellow | 707Y TIE | Electrical Materials Co. | 100 |  $ 3.93  |  $ 3.67  | NO BID |
| 8-3 WIRE RACK 26" | C2070047 | Hubbell | 50 |  $ 26.95  |  $ 37.66  | NO BID |
| #680 Spool (Brown) poly | C909-0032 | Hubbell | 150 |  $ 1.33  |  $ 1.59  | NO BID |
| #685 Spool (White) ceramic | DE4S5 | Hubbell | 100 |  $ 1.30  |  $ 1.45  | NO BID |
| Fiberglass Strain Insulator 24" | GS16024CC1 |  Hubbell | 100 |  $ 18.06  |  $ 25.26  | NO BID |
| Fiberglass Strain Insulator 78" | GS21078CC1 |  Hubbell | 100 |  $ 23.55  |  $ 33.36  | NO BID |
| Fiberglass Secondary connector | PSC6531895 | Hubbell | 25 |  $ 36.54  |  $ 54.30  | NO BID |
| VERTICAL SECONDARY SPACER | S8-800  |  HUBBLE | 100 |  $ 14.75  |  $ 22.47  | NO BID |
| SERVICE BAIL (for secondary spacer) | B-200A | HUBBLE | 100 |  $ 8.65  |  $ 12.85  | NO BID |
| 2/0 TO 3/0 Aluminum Line Splice | GL1195A | FARGO | 100 |  $ 16.89  |  $ 19.74  | NO BID |
| #6 Line Splice CU | GL111 | Fargo / old amt 200 | 100 |  $ 3.80  |  $ 4.44  | NO BID |
| #4 Line Splice CU | GL112 | Fargo / old amt 200 | 100 |  $ 3.95  |  $ 5.23  | NO BID |
| #2 Line Splice CU | GL114 | Fargo / old amt 200 | 100 |  $ 7.85  |  $ 11.99  | NO BID |
| 1/0 Aluminum Line Splice | GL406A | Fargo / old amt 200 | 100 |  $ 6.05  |  $ 8.46  | NO BID |
| 3/0 Aluminum Line Splice | GL408 | Fargo | 100 |  $ 19.24  |  $ 26.91  | NO BID |
| 3/0 Line Splice CU | GL119 | Fargo | 100 |  $ 25.70  |  $ 35.94  | NO BID |
| 4/0 Line Splice CU | GL120 | Fargo | 100 |  $ 24.45  |  $ 33.71  | NO BID |
| 3/8 Copperweld Line Splice | GL812 | Fargo | 100 |  $ 49.89  |  $ 71.91  | NO BID |
| 5/16 Copperweld Line Splice | GL811 | Fargo / old amt 200 | 100new |  $ 60.11  |  $ 84.07  | NO BID |
| 1/0-1/0 Insulinks  | ES25R25R | Burndy | 300 |  $ 0.49  |  $ 0.64  |  $ 0.67  |
| C-50 Photocell-Lumatrol | DLL127F-1.5-J50 | Precision | 400 |  $ 12.25  |  $ 25.00  | NO BID |
| Long Life Photo Cell w/ 20yr.+ Life Expectancy | DLL127 F | Precision | 500 |  $ 29.37  |  $ 25.00  | NO BID |
| 150 watt hps lamps lu-150 GE TYPE ONLY | ge number 85371 | GE | 192 |  NO BID  |  $ 12.00  | NO BID |
| 400 watt hps lamps lu -400 GE TYPE ONLY | ge number 85379 | GE | 192 |  NO BID  |  $ 15.00  | NO BID |
| 100 watt hps lamps lu-100 GE TYPE ONLY | ge number 85369 | GE | 192 |  NO BID  |  $ 12.00  | NO BID |
| Philips Stonco LED Floodlight 150w (4000k) | FL150-NW-G1-T-FL-8-BZ | Philips | 6 |  NO BID  |  $ 430.00  | NO BID |
| Philips Stonco Mounting adapter for trunnion | USF10BRZ | Philips | 6 |  NO BID  |  $ 41.25  | NO BID |
| Angle Bracket  | BA-4-15 | Hendrix | 6 |  $ 132.65  |  $ 193.57  | NO BID |
| Angle Bracket  | BA-3-15 | Hendrix | 5 |  $ 112.50  |  $ 162.85  | NO BID |
| Aerial Suspension Clamp | ASC2 | Chance | 100 |  $ 7.34  |  $ 10.52  | NO BID |
| Aerial Suspension Clamp | ASC3 | Chance | 100 |  $ 18.05  |  $ 25.24  | NO BID |
| Aerial Suspension Clamp | ASC5 | Chance | 100 |  $ 44.01  |  $ 60.02  | NO BID |
| Spacer Clamps 15KV | RTL-15 | Hendrix | 400 |  $ 23.75  |  $ 30.21  | NO BID |
| Spacer Clamps 46KV | RTL-46 | Hendrix | 10 |  $ 51.54  |  $ 72.08  | NO BID |
| Secondary Cable Spreader | S-604 | Hendrix | 120 |  $ 9.93  |  $ 14.25  | NO BID |
| Anti-Sway Bracket | BAS-24-F | Hendrix | 50 |  $ 26.16  |  $ 34.30  | NO BID |
| Anti-Sway Bracket | BAS-14-S | Hendrix | 25 |  $ 24.65  |  $ 32.33  | NO BID |
| Angle Messenger Bracket | GA-6-15 (BAG 15) | Hendrix | 10 |  $ 260.00  |  $ 346.68  | NO BID |
| Insulators > HD POLY | HPI-35J-01 | Hendrix | 30 |  $ 19.53  |  $ 28.16  | NO BID |
| Anti Sway Bracket  | BAS-14-F | Hendrix | 50 |  $ 23.10  |  $ 33.75  | NO BID |
| Messenger Angle Clamp | CMA-1 | Hendrix | 20 |  $ 35.56  |  $ 52.85  | NO BID |
| Messenger Angle Clamp | CMA-2 | Hendrix | 20 |  $ 34.00  |  $ 49.02  | NO BID |
| BM-14 Messenger Bracket | BM-14 | Hendrix | 50 |  $ 60.50  |  $ 81.82  | NO BID |
| BM-24 Messenger Bracket | BM-24 | Hendrix | 20 |  $ 116.25  |  $ 172.76  | NO BID |
| Tangent Bracket Stirrup | TS-1 | Hendrix | 50 |  $ 14.19  |  $ 21.08  | NO BID |
| Double Insulator Plate | 21-P | Hendrix | 20 |  $ 37.21  |  $ 52.05  | NO BID |
| Steel Pins | SSP-2 | Hendrix | 50 |  $ 23.90  |  $ 33.43  | NO BID |
| Pole Top Extension | XPT-30 | Hendrix | 12 |  $ 131.45  |  $ 159.79  | NO BID |
| Pole Top Extension | XPT-60 | Hendrix | 12 |  $ 171.45  |  $ 159.79  | NO BID |
| Pole top pins | J626Z | MAcLean | 50 |  $ 12.97  |  $ 14.79  | NO BID |
| TIE TOP PIN INSULATORS |  HPI-55-4  | HENDRIX | 100 |  $ 6.99  |  $ 9.84  | NO BID |
| Temflex - Friction Tape (3/4" x 82.5') | 1755 or 50216 | 3M | 200 rolls |  $ 6.76  |  $ 5.00  |  $ 6.22  |
| Electrical Tape 3/4x66' (22 yd.) | Scotch Super 33+Flame | 3M | 800 rolls |  $ 4.96  |  $ 5.00  |  $ 4.67  |
| Electric Tape Vinyl 2"x 66' | #37 | 3M | 100 rolls |  $ 6.65  |  $ 16.00  |  $ 13.30  |
| Electrical Shielding Tape 1 in/Box 15' (5 yds.) | Scotch #24 | 3M | 300 rolls |  $ 19.56  |  $ 19.00  |  $ 19.57  |
| Electrical Semi-Conducting Tape 3/4"x15' | #13 | 3M | 300 rolls |  $ 12.95  |  $ 11.00  |  $ 11.71  |
| Linerless Rubber Splicing Tape 3/4"x 30 ft. | 130C | 3M | 300 rolls |  $ 14.15  |  $ 11.50  |  $ 11.67  |
| APC-14 Connector Run 4/0 STR-397, 500 AL | APC-14 | Richards Manufacturing | 400 each |  $ 9.20  |  $ 8.95  | NO BID |
| APC-12 Connector Run #1STR-4/0 STR | APC-12 | Richards Manufacturing | 400 each |  $ 7.17  |  $ 6.11  | NO BID |
| APC-10 Connector #6 Sol-2/0 STR-AC | APC-10 | Richards Manufacturing | 400 ea. |  $ 3.75  |  $ 3.32  | NO BID |
| APC-10 Cover  | APCC1 | Richards Manufacturing | 400 ea. |  $ 0.80  |  $ 0.68  | NO BID |
| APC-12 & 14 Cover | APPC2 | Richards Manufacturing | 300 ea. |  $ 1.49  |  $ 1.27  | NO BID |
| 25 amp. Secondary Fuse Link | Cat.#8319 | Kearney | 300 ea. |  $ 10.98  |  NO BID  | NO BID |
| 100 AMP Primary Fuses | 6427-2T | Cooper Power System | 100 ea. |  $ 9.86  |  $ 43.52  | NO BID |
| 50 Amp Primary Fuses | 6424-2T | Cooper Power System | 100 ea. |  $ 6.17  |  $ 28.43  | NO BID |
| 75 Amp Primary Fuses | 6426-2T | Cooper Power System | 100 ea. |  $ 7.83  |  $ 22.73  | NO BID |
| 60 Amp Primary Fuse Link - Type 2A | 6425-2T | Cooper Power System | 100 ea. |  $ 7.83  |  $ 10.98  | NO BID |
| 40 Amp Primary Fuses | 6423-2T | Cooper Power System | 100 ea. |  $ 6.17  |  $ 18.97  | NO BID |
| 25 Amp Primary Fuses | 6421-2T | Cooper Power System | 50 ea. |  $ 6.17  |  $ 18.22  | NO BID |
| 10 Amp Primary Fuses | 6418-2T | Cooper Power System | 50 ea. |  $ 6.17  |  $ 17.75  | NO BID |
| 15 Amp Primary Fuses | 6419-2T | Cooper Power System | 50 ea. |  $ 6.17  |  $ 17.59  | NO BID |
| Pole Mount Photo Cell Adapter | FPN271 | Fisher/Price | 300 |  $ 110.88  |  $ 85.50  | NO BID |
| Polymer Distribution Insulator PDI-15 | 4010150215 | Hubbell | 100 |  $ 8.95  |  $ 11.75  | NO BID |
| Enerscan 3004-K Insul.Porc.w/4"Ball.Pin&cotter | 3004-K  | Enerscan | 200 |  $ 7.55  |  NO BID  | NO BID |
| Cold Shrink QT-II Termination Kit 5635K 2/0-350MCM | 5635K | 3M | 30 |  $ 420.00  |  $ 412.00  |  $ 406.00  |
| Cold Shrink QT-II Termination Kit 5633K 4-1/0 | 5633K | 3M | 30 |  $ 419.00  |  $ 377.00  |  $ 370.00  |
| Cold Shrink QT-III Termination Kit 4/0-500mcm | 7624-T-110 | 3M | 24 |  $ 285.90  |  $ 281.00  |  $ 309.50  |
| COLD SHRINKABLE JOINTS KIT (4/0-700 MCM) | CSJA-1522 | RAYCHEM | 25 |  $ 284.89  |  $ 302.00  | NO BID |
| C.S. KIT FOR 350/500 MCM(CLLER LB ELBOW C.) | 600 ECS-G3 | Cooper Power System | 60 |  $ 32.79  |  $ 49.00  |  $ 31.00  |
| COLD SHRINK SHIELD ADAPTER KIT #2-250MCM | 8460 | 3M | 24 |  $ 34.10  |  $ 31.00\*\*  |  $ 31.00  |
| COLD SHRINK SHIELD ADAPTER KIT 350-1000MCM | 8461 | 3M | 24 |  $ 37.07  |  $ 36.00\*\*  |  $ 36.00  |
| 200 Amp 15 kv Load Break Live End Test Cap | 160DRG | ELASTIMOLD | 24 |  $ 23.25  |  $ 27.00  |  $ 39.00  |
| 200A to 600 AMP CONNECTING PLUG | K651CP | ELASTIMOLD | 24 |  $ 69.70  |  $ 60.00  |  $ 73.00  |
| 600 AMP 15KV LOAD BREAK ELBOW CONN. | (350mcm) K655-DLR-K0300  | Cooper Power System | 24 |  $ 168.75  |  $ 243.00  | NO BID  |
| 600 AMP 15KV LOAD BREAK ELBOW CONN. | (500mcm) K655-DLR-L0330 | Cooper Power System | 24 |  $ 168.75  |  $ 243.00  | NO BID  |
| 200 AMP 15KV LOAD BREAK ELBOW CONN. | (4/0awg) 167DLR-H5270 | ELASTIMOLD | 24 |  $ 30.40  |  $ 47.00  | NO BID  |
| 600 AMP 15KV LOAD BREAK LIVE END TEST CAP | K656BALR | Cooper Power System | 24 |  $ 94.90  |  $ 126.00  |  $ 112.00  |
| 600 AMP 15KV LOAD BREAK PARK BUSHING | K650SOP | Cooper Power System | 24 |  $ 63.75  |  $ 92.00  |  $ 106.00  |
| 4 WAY CABLE TAP ASSEMBLY | J4-6226-25 | Cooper Power System | 24 |  $ 746.00  | $ 1,109.00 |  $ 1,077.00  |
| 6 WAY CABLE TAP ASSEMBLY | J6-622226-25 | Cooper Power System | 24 |  $ 918.00  | $ 1,200.00 |  $ 1,320.00  |
| 3 WAY CABLE TAP ASSEMBLY | J3-626-25 | Cooper Power System | 24 |  $ 581.00  |  $ 863.00  |  $ 838.00  |
| 1/0 15KV SPLICE KITS | HVS-C-1511S-J | RAYCHEM | 12 |  $ 129.59  |  $ 119.00  |  $ 150.00  |
| 4/0 15KV SPLICE KITS | HVS-C-1512S-J | RAYCHEM | 12 |  $ 217.00  |  $ 199.00  |  $ 255.00  |
| #2>4/0 KV (3C to 1C) SPLICE KITS | HVS-3-1521S HS 3C | RAYCHEM | 6 |  $ 898.00  |  $ 830.00  |  $ 1,061.00  |
| 500mcm - 750mcm SPLICE KIT | HVS-C-1523S | RAYCHEM | 12 |  $ 341.72  |  $ 330.00  |  $ 416.00  |
| SPLICE Kit 15 KV HVS-C (3/0 - 400MCM) | HVS-C-1522S | RAYCHEM | 25 |  $ 330.96  |  $ 273.00  |  $ 346.00  |
| 100 AMP FUSES 5.5 CURRENT RATING | MO5CLF-100 | ELASTIMOLD | 12 |  $ 752.00  | $1,189.00 |  $ 1,083.00  |
| 180 AMP FUSES 5.5 CURRENT RATING | MO5CLF180 | ELASTIMOLD | 12 |  $ 833.00  | 1,238.00 |  $ 1,194.00  |
| Wall mounted bracket with parking stand+QRS | WMBQ | ELASTIMOLD | 12 |  $ 388.00  |  $ 575.00  |  $ 561.00  |
| 200 A Bushing Well End Fitting 15kv | EF2 | ELASTIMOLD | 12 |  $ 324.00  |  NO BID  |  $ 438.00  |
| BUSHING INSERTS 200 AMP LOAD BREAK (LB) (30cs) | 160 / A4 | ELASTIMOLD | 60 |  $ 29.15  |  $ 38.50  |  $ 39.00  |
| 200 Amp 15 KV LB Elbows for 4/0 Cable | 162DLR-H5270 | ELASTIMOLD | 24 |  $ 147.35  |  $ 201.00  | NO BID  |
| 200 AMP LB ELBOWS FOR 3/0 CABLE | 162 LRC-5260 | ELASTIMOLD | 24 |  $ 34.05  |  $ 46.50  |  $ 40.00  |
| 200 AMP LB ELBOWS FOR 2/0 CABLE | 162LRB5250 | ELASTIMOLD | 24 |  $ 34.05  |  $ 46.50  | NO BID  |
| 200 AMP LB ELBOWS FOR 1/0 CABLE | 162LRA5240 | ELASTIMOLD | 24 |  $ 34.05  |  $ 46.50  | NO BID  |
| 600 AMP LIVE END CAPS INSUL. RECEPTACLE | K656DR | ELASTIMOLD | 24 |  $ 82.66  |  $ 113.00  | NO BID  |
| 200 AMP LB 15-35 KV TEST ROD | 370TR | ELASTIMOLD | 24 |  $ 83.45  |  $ 115.00  | NO BID  |
| UMA DURASTRIPE RED UTILITY PAINT 18 OZ | UMA DURASTRIPE | US SPECIALTY COATINGS  | 200 |  NO BID  |  $ 55.00  | NO BID  |
| CABLE CLEAN DEGREASER | No. 02064 | CRC INDUSTRIES / CRC  | 120 |  $ 27.10  |  $ 25.00  | NO BID  |
| Stray Voltage Detector | LV-5 | HD Electric Company | 5 |  $ 228.65  |  $ 340.00  | NO BID  |
| Linehose C2T2 ORG 54X1.25 | OR125-45C | Salisbury | 24 |  $ 147.00  |  $ 206.00  | NO BID  |
| Black blankets class 2 Type1 36x36 | 300E | Salisbury | 24 |  $ 112.12  |  $ 155.00  | NO BID  |
| Ferraz Shawmut InLine Fuse Holder | FEB-11-11-BA  | Ferraz Shawmut | 300 |  NO BID  |  $ 34.00  | NO BID  |
| COOPER BUSSMANN CLASS CC ACTING FUSE | KTK-R-10 | COOPER | 200 |  $ 16.95  |  $ 5.50  | NO BID  |
| COOPER BUSSMANN CLASS CC ACTING FUSE | KTK-R-25 | COOPER | *100* |  $ 16.95  |  $ 6.00  | NO BID  |
| *Lineman Gloves Class 2 14" Black Red Inside* | Electriflex NG214RB/ sizes 9 TO 11  | Salisbury |  *10pr* |  $ 179.10  |  $ 232.00  | NO BID  |
| *Sleeve Dipped Class 2 Type I Red/Yellow-reg* | D2RRY-EC | Salisbury |  *10pr* |  $ 425.95  |  $ 569.00  | NO BID  |
| *Sleeve Dipped Class 2 Type I Red/Yellow-lg* | D2LRY-EC | Salisbury |  *10pr* |  $ 425.95  |  $ 610.50  | NO BID  |
| *Sleeve Dipped Class 2 Type I Red/Yellow-xl* | D2XLRY-EC | Salisbury |  *24pr* |  $ 425.95  |  $ 657.00  | NO BID  |
| *Leather Protector Glove Cowhide 12" Length*  |  ILP3S (Sizes 9 thru 12) | Salisbury | *24pr* |  $ 24.99  |  $ 30.50  | NO BID  |

Village Administrator Kathleen Murray advised that Bid No. 1901E5(932)2019 South Nassau Community Hospital/Village Electrical Upgrades was properly advertised and opened on February 14, 2019 the result of the bid opening is as follows:



The following vendors did not respond: Hinck Electric, L.E.B. Electric LTD., Elecnor Hawkeye LLC, Eastern Utilities Contracting, Eldor Contracting Corp., Welsbach, and Suffolk Asphalt Corp.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely GGG Construction Corp., for a total expenditure not to exceed $395,986.00-.

Village Administrator Kathleen Murray advised that Bid No. 1903E4(937)Engine #14 SCR & CO Catalyst Replacement for the Electric Department was properly advertised and opened on March 14, 2019 the result of the bid opening is as follows:

|  |  |
| --- | --- |
|   | CORMETECH INC. |
| FIXED PRICE BID FOR SCOPE OF WORK ( 7 am - 4 pm Mon - Fri) |  $ 93,200.00  |
| SCR/CO CATALYST UNIT PRICE |  $ 37,300.00\*  |
| REMOVAL & DISPOSAL OF EXISTING CATALYST: (OPTION 1) | TBD |
| INCREMENTAL HOURLY COST FOR LABOR (DOLLARS/HR 7AM-4PM MON-FRI) | 156.00/HOUR  |
| ESTIMATED LABOR | 1 MAN/3 DAYS |
| \* Approximate cost  |   |

##  April 1, 2019

##  Rockville Centre, New York

The following companies did not respond: Umicore Catalyst USA LLC.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications namely Cormetech Inc. for a total expenditure not to exceed $100,000.00

Village Administrator Kathleen Murray announced that the Fire Department had the following changes. Juior Suriel was dropped from Euureka Hook Ladder & Bucket Co. No. 1 and Kurt Kimmons was dropped from Eureka Hook Ladder & Bucket Co. No. 1. Our department membership is now 326 members. On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Fire Department Membership report.

There being no further business, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to adjourn the meeting at 8:07pm.

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 Kathleen Murray

 Village Administrator/

 Clerk-Treasurer

KM/lb