

March 14, 2018

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:00 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer, Michael Sepe.

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin

On motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none the Board voted to convene in executive session at 5:02pm.

To obtain legal advice from counsel and to discuss matters leading to the appointment, employment or promotion of one or more particular persons.

On motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none the Board appointed Police Lieutenant James Vafeades as Police Commissioner for the period of April 1, 2018 through March 31, 2020, subject to compliance with Civil Service requirements.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to return to public session at 5:49pm.

On motion of Mayor Murray, duly seconded by Trustee Sepe and carried by a vote of four to none the Board authorized the Village Administrator to give legal notice, in a form prepared by the Village Attorney, for a public hearing to be held March 29, 2018 with respect to proposed local law RVC 1806, to amend the Village Code in relation to the office of Police Commissioner.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none the Board authorized the Village Administrator to give legal notice, in a form prepared by the Village Attorney, for a public hearing to be held on May 7, 2018 at 7:00 pm with respect to consenting to the proposed incorporation of Floodlight Rescue Co., No. 1, Inc.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and adopted unanimously, the meeting was adjourned at 6 pm.

March 29, 2018

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:00 p.m. on the above date at the Leonard S. Sandel Senior.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Edward J. Oppenheimer.

Absent: Trustees Michael Sepe and Emilio F. Grillo

Also Present: Village Attorney A. Thomas Levin, Director of Administrative Services Mary Schmeling.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none the Board voted to convene in executive session at 5:07pm to discuss legal advice from counsel, matters pertaining to the appointment or termination of one or more persons, and pending litigation.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none the Board authorized the Mayor to sign a termination agreement with Police Commissioner Charles Gennario, as prepared by Village special counsel.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none the Board authorized the Mayor to sign an agreement with James Vafeades as Police Commissioner for the period of April 1, 2018 through March 31, 2020 as prepared by Village special counsel.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board authorized the Mayor to sign a joint representation retainer agreement regarding the Stafford litigation, in the form prepared by special counsel.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board authorized the settlement of a Worker's Compensation claim by Carol McCreedy as recommended by Claims Service Bureau.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none the Board voted at 5:45 pm to return to public session and recess the meeting until 6:00 pm.

The Board reconvened in public session at 6:00 pm.

ALSO PRESENT: Police Commissioner-designee James Vafeades, Deputy Superintendent of Buildings Thomas Domanico, Superintendent of Water Kevin Reilly, Superintendent of Electric Philip Andreas, Director of Administrative Services Mary Schmeling, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Deputy Clerk Wendy Weinstock, Director of MLK Center Patrick Morris, Financial Advisor John Joyce, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 2 people.

March 29, 2018

Rockville Centre, New York

Mayor Francis X. Murray opened a Public Hearing regarding proposed Bill RVC 1806. A local law to amend the Code of the Village of Rockville Centre, in relation to the office of the Police Commissioner.

After hearing all interested persons in attendance, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board closed the Public Hearing regarding proposed Bill RVC 1806.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board adopted proposed Bill RVC 1806 as Local Law 2 of 2018. A copy of the local law is on file with these minutes.

Mayor Francis X. Murray opened a Public Hearing for the purpose of adoption of the FY 2019 Budget, and requested that Village Financial Advisor John J. Joyce proceed with the review. Mr. Joyce presented the following Budget Message:

Fiscal Year 2019 **Tentative Budget Message**

The NYS Real Estate Property Tax Cap program has impacted the manner in which local governments develop their annual budgets. This program, initiated in 2012, established a formula that sought to limit Real Estate Property Tax Levy growth to 2.0% or the rate of inflation. Certain exceptions were added to the formula that permit municipalities to exceed the 2.0% levy growth limit yet still comply with the overall constraints in levy growth that was established by the program.

Based on the Tax Cap Program, the formula effecting the Fiscal Year 2019 real estate tax levy growth for Rockville Centre was a maximum 2.29%, The Village of Rockville Centre's FY2019 Tentative Budget contains a tax levy growth of 2.24% which is less than the cap limit established by the NYS Real Estate Property Tax Cap program.

In addition to the NYS Real Estate Property Tax Cap program, New York State had also implemented what was known as the Property Tax Freeze Credit Program. The tax freeze credit was a two year real estate tax relief program that reimbursed qualified NYS homeowners for increases in their real estate taxes. In prior years, because the Village was in compliance with this Property Tax Freeze Credit Program, qualified residents of the Village did benefit from a cash reimbursement from the state. It is important to note that this Program no longer exists, the last year being 2016 with refunds delivered in 2017.

Budget Summary

The total FY 2019 Tentative Budget amounts to \$44,798,180, representing an increase of \$67,069 or 0.15% above the FY 2018 Adopted Budget. The new real estate tax rate will be \$50.02 per \$100 of net assessed valuation, a 1.88% increase above the current real estate tax rate of \$49.10.

March 29, 2018

Rockville Centre, New York

Assessed Valuation

The Village's total net assessed valuation increased from the prior fiscal year. Total net assessed valuation increased from \$59,399,012 in Fiscal Year 2018 to \$59,610,365 for Fiscal Year 2019, an increase of \$211,353. This represents a 0.36% increase in net assessed valuation and a gain of \$105,719 in real estate tax revenues utilizing the Tentative Budget tax rate of \$50.02.

Fund Balance

It is expected that the General Fund will complete FY 2018 with approximately \$4,500,000 in unassigned fund balance, none of which has been appropriated for the FY 2019 Tentative Budget.

Revenue Expectations for FY 2019

In addition to the amount raised by the tax levy, the Village anticipates raising an estimated \$15 million in revenue for fiscal year 2019 from other sources, the more significant items being:

- Parks and Recreation charges are expected to produce approximately \$2,000,000
- On Street Parking is anticipated to produce approximately \$1,423,000
- Fines and forfeitures are expected to produce approximately \$1,200,000
- Parking permit fees are anticipated to produce approximately \$1,230,000
- Building Permit fees are expected to produce approximately \$1,100,000
- Cable TV franchise fees are expected to produce approximately \$659,000
- Mortgage Tax revenue is expected to produce approximately \$450,000

Expenditure Expectations for FY 2019

The total Tentative Expense Budget amounts to \$44,798,180. The Village's largest budgeted expenses are Personal Services and Employee Benefits, combined accounting for nearly 71% of the total or \$31,489,146

- Personal Services budgets reflect the salary levels contained in the CSEA Clerical Unit contract that expired on May 31, 2016, the CSEA Supervisors Contract that expires on May 31, 2021, and the PBA contract that expires on December 31, 2021
- The anticipated expense for the Retirement Systems is approximately \$3,458,208 or an approximate increase of \$67,808 from the prior year modified budget
- The anticipated expense for Health Insurance is approximately \$6,300,000 or an approximate increase of \$732,400 from the prior year budget
- The anticipated expense for Workers Compensation is approximately \$900,000

In addition to the above employee costs:

- The anticipated expense for Debt Service is approximately \$4,189,813
- The anticipated expense for Sanitation Disposal fees is approximately \$1,200,000

March 29, 2018

Rockville Centre, New York

**Village of Rockville Centre Real Estate Tax Rate
Increases for Fiscal Years 2010 Through 2019**

<u>Fiscal Year</u>	<u>%</u>
2010	5.89
2011	7.95
2012	4.89
2013	6.76
2014	4.20
2015	4.44
2016	2.83
2017	2.35
2018	1.72
2019	1.88*
Average Annual Increase	4.29

***Tentative Rate**

The average annual increase over the past ten years is 4.29%.

The average annual increase since the introduction of the NYS Real Estate Property Tax Cap program in 2012 is 3.63%.

**Fiscal Year 2019 Proposed Real Estate Tax Increase
For A Homeowner with a \$7,880 Property Tax Assessment***

<u>Current Real Estate Tax</u>	<u>Proposed Real Estate Tax</u>	<u>Increase</u>
\$3,869.08	\$3,941.58	\$72.50

***A \$7,880 Property Tax Assessment equates to the Median Home Value in the Village of Rockville Centre of \$575,182.**

After hearing all interested persons, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board voted to continue the Tentative Budget Hearing for FY 2019 to April 9, 2017 at 7:00 pm.

On motion by Trustee Baxley, seconded by Trustee Oppenheimer and adopted unanimously, the Board of Trustees recessed the meeting at 6:10 pm, and convened as Board of Review, with Assessor Thomas Domanico, present.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and carried by a vote of four to none including the concurrence of the Village Assessor, the Board agreed that the assessment for the property owned by Grace Kalibat at 195 Lincoln Avenue, known as Section 38, Block 323, Lot 16, be reduced from \$15,584.00 to \$11,868.00-.

March 29, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none, including the concurrence of the Village Assessor, the Board of Review found that the following applicants for real property tax assessment reductions failed to provide any information or provided insufficient information to permit the Board to make proper determinations that their assessments were illegal, erroneous or unequal, the Board hereby declines to adjust those assessments and the applications for adjustments are denied.

Bogue	100 Dorchester Road
Moran	23 Fenway
Kommana	84 Salem Road
Koneru(1)	58 Cantebury Road
Sepe	91 Shepherd Street
Koneru(2)	467 Hempstead Avenue
Macre	10 Varick Court

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of four to none including the concurrence of the Village Assessor, the Board voted to close the Board of Review Hearing and reconvene the Briefing meeting at 6:15pm.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board ratified publication of legal notice for RVC 1805 A local law to amend the Code of the Village of Rockville Centre in relation to use of streets, sidewalks and other public places, in the following form:

LEGAL NOTICE

PLEASE TAKE NOTICE that the **Board of Trustees of the Incorporated Village of Rockville Centre (Village)** will hold a public hearing with respect to the following proposed local laws:

RVC 1805. A local law to amend the Code of the Village of Rockville Centre in relation to use of streets, sidewalks and other public places.

Time and Place of Hearing: Eugene J. Murray Village Hall, Second Floor
One College Place, Rockville Centre, New York

Date of Hearing: April 9, 2018

Time of Hearing: 7:00 pm

The proposed local law is available for public inspection at the Village Clerk’s office at One College Place, Rockville Centre, New York, between 8:00 am and 4:00 pm, Monday through Friday, except legal holidays. All interested persons will have an opportunity to be heard at the public hearing.

The Board of Trustees, as Lead Agency, has classified this proposed law as an Unlisted Action, and has not yet made a determination as to environmental impact.

The Village complies with the Americans With Disabilities Act. Disabled persons with special needs should contact the Village Clerk’s office at 516-678-9212 at least three business days prior to the hearing, so that reasonable efforts may be made to accommodate such needs.

Dated: March 15, 2018

March 29, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board voted to approve the following SEQRA Negative Declaration Resolution with respect to proposed local law RVC 1805.

 SEQRA Negative Declaration - RVC 1805

WHEREAS, the Board of Trustees ("Board") is considering adoption of proposed legislation identified as RVC 1805, with respect to which a public hearing is scheduled for April 9, 2018; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed action is RVC 1805;
- (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 resource;
 - (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
 - (iv) the proposed action would not conflict with community's current plans or goals as official approved or adopted;

March 29, 2018

Rockville Centre, New York

(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.

March 29, 2018

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board authorized the Village Administrator to give legal notice in the following form to schedule a public hearing regarding RVC 1808 a local law to amend the Code of the Village of Rockville Centre, in relation to uses permitted in the Business A-1 District.

LEGAL NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Incorporated Village of Rockville Centre (Village) will hold a public hearing with respect to the following proposed local laws:

RVC 1808. A local law to amend the Code of the Village of Rockville Centre, in relation to uses permitted in the Business A-1 District.

Time and Place of Hearing: Eugene J. Murray Village Hall, Second Floor
One College Place, Rockville Centre, New York
Date of Hearing: May 7, 2018
Time of Hearing: 7:00 pm

The proposed local law is available for public inspection at the Village Clerk’s office at One College Place, Rockville Centre, New York, between 8:00 am and 4:00 pm, Monday through Friday, except legal holidays. All interested persons will have an opportunity to be heard at the public hearing.

The Board of Trustees, as Lead Agency, has classified this proposed law as an Unlisted Action, and has issued a SEQRA Negative Declaration.

The Village complies with the Americans With Disabilities Act. Disabled persons with special needs should contact the Village Clerk’s office at 516-678-9212 at least three business days prior to the hearing, so that reasonable efforts may be made to accommodate such needs.

Dated: March 30, 2018
BY ORDER OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCKVILLE CENTRE

March 29, 2018

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and carried by a vote of three to none, the Board voted to approve the following SEQRA Negative Declaration Resolution with respect to RVC 1808.

SEQRA NEGATIVE DECLARATION – RVC 1808 – adopted March 29, 2018

WHEREAS, the Board of Trustees (“Board”) is considering adoption of proposed legislation identified as RVC 1808, with respect to which a public hearing is scheduled for May 7, 2018; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed action is RVC 1808;
- (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.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board authorized the Mayor to execute an insurance consultant agreement with NGL Group, Inc. effective 5/1/18-4/30/19 at a cost of \$10,000.00-

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board ratified the actions of the Village Administrator in giving legal notice, in the following form, of a public hearing with respect to consenting to approval of a Certificate of Incorporation of Floodlight Rescue Co. No.1, Inc.

PUBLIC HEARING NOTICE

PLEASE TAKE NOTICE that a public hearing will be held, and all interested person heard, with respect to the following matter:

Agency: Board of Trustees, Village of Rockville Centre
Date and Time: May 7, 2018 at 7:00 pm
Place: Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York.

Subject: Consent to the proposed incorporation of Floodlight Rescue Co., No. 1, Inc., pursuant to Not For Profit Corporation Law §404(a) and §1402. The

person signing the certificate of incorporation is Bradley M. Pinsky, Esq., Incorporator, 5789 Widewaters Parkway, Syracuse, New York 13214. The territory to be protected by the fire corporation is the territory of the Village of Rockville Centre.

Any person having a disability which would inhibit attendance at or participation in the hearing should notify the Village Clerk at least three business days prior to the hearing, so that reasonable efforts may be made to facilitate such attendance and participation.

All relevant documents may be inspected at the office of the Village Administrator, One College Place, Rockville Centre, New York 11570 during regular business hours.

Dated: March 29, 2018

**BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF ROCKVILLE CENTRE**

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and carried by a vote of three to none, the Board approved Professional Services Agreement with Hoerbiger Services Incorporated for Engineering Services on Engine 11 with additional spot check tuning on engines #9, #10 and #13 at a not to exceed cost of \$59,838.00-.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and carried by a vote of three to none, the Board approved Professional Services Agreement Environmental Laboratories Incorporated ELI for power plant Engine Emissions Testing for the testing of Engines #9, #10, #11, and #13 at a cost not to exceed \$64,900.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley, and carried by a vote of three to none, the Board approved recreational programs/field trips managed by the Recreation Centre during FY 2017-2018 to L.I. Adventureland, Inc. and Laser Bounce of L.I., Inc. for an expenditure of \$12,000.00 each.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to adjourn the meeting at 6:45 p.m.

April 9, 2018

Rockville Centre, New York

The regular meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:00pm.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Police Commissioner James Vafeades, Fire Chief Brian Cook, Superintendent of Water Kevin Reilly, Director of Administrative Services Mary Schmeling, Superintendent of Building Patrick D. O'Brien, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Operations John Thorp, Community Development Director Suzanne Sullivan, Deputy Clerk Wendy Weinstock, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 120 people

Mayor Francis X. Murray asked Police Commissioner James Vafeades to lead the Pledge of Allegiance.

The Mayor introduced Joan McNaughton the President the Lions Club. Joan McNaughton and members of the Lions Club presented the RVC Conservancy with a check in the amount of \$10,000.00 for a donation to "Mr. B's Playground".

Mayor Murray introduced Trustee Baxley who spoke about Erin Agoglia and Payton Waller who won the NYS Gymnastics Championship. Trustee Baxley presented the girls with certificates and congratulated them on their wonderful achievement.

Mayor Murray introduced Trustee Grillo who read a proclamation announcing April of 2018 "Autism Awareness Month". Mr. Anthony Cancellieri was unable to attend to accept the proclamation.

Mayor Murray introduced Trustee Oppenheimer who spoke about the Government Finance Officers Association of the United States and Canada award that was given to the Village of Rockville Centre for its budget report. This report provides transparency and information to the public on how the residents money was received in taxes and how the Village spends it. The report gives information to the Bond rating agency which gave the Village a very high rating. That rating reduces borrowing costs, reduces taxes and gives the Village the opportunity to achieve those results. Trustee Oppenheimer thanked the Comptroller's office personnel for all their hard work for the past year.

Mayor Murray introduced Trustee Oppenheimer who introduced Richard Law, a Fire Medic who on December 15, 2017 helped respond to a patient that was in cardiac arrest at Sportset gym. A staff person from the facility had placed an AED and Fire Medic Richard Law quickly checked for respiration and pulse, confirmed cardiac arrest and immediately began CPR. The patient was transported to South Nassau Hospital and was released on December 20, 2017. Trustee Oppenheimer thanked Richard Law for helping a neighbor and saving a life.

April 9, 2018

Rockville Centre, New York

Mayor Murray spoke about former Police Commissioner Gennario; Commissioner Gennario joined the Rockville Centre Police Department in 1986, after serving in the Marine Corps for four years from 1979 to 1983. He spent 12 years as an officer in the department, seven years as a sergeant and five years as lieutenant before being appointed as the Village's police commissioner. He served on active duty from 1979-84, was active for Desert Shield/Desert Storm from 1990-91 and was in the Marine Corps Reserves until 2008. While in the military, Gennario's commands included infantry rifle and mortar platoons and a hazardous materials unit. He was also an infantry company commander and a recruit series commander as well as an operations staff officer and liaison officer to NATO, South American and Caribbean forces. Throughout his tenure as Commissioner, he managed a full-service police department for the Village and was responsible for overseeing sworn police officers who provide the full range of police services to the community, including patrol, investigative, crime prevention, 24/7 communications center and community service functions. The Mayor spoke for the entire Board and residents and thanked Commissioner Gennario for his tireless efforts and dedication to the Village. Mayor Murray thanked him for his years of service and wished him the best in his future endeavors. Police Commissioner Gennario was unable to attend the meeting, and Mayor Murray and the Board of Trustees asked Police Commissioner Vafeades to accept a clock that will be presented to Police Commissioner Gennario at a later date.

Mayor Murray introduced Trustee Grillo and asked him to speak on the retirement of Inspector Quinn. Inspector Quinn served the Village of Rockville Centre for 32 years. He joined the department in 1985 and was named Police Officer of the Year in 1992 for his diligence, dedication to duty and highly professional conduct. He was promoted to sergeant in 1997, to lieutenant in 2002 and to inspector in 2010. In 2010 Inspector Quinn graduated from the FBI's National Academy. Inspector Quinn is a true professional and great role model for the rank-and-file of our Police Officers and is a true asset to the Rockville Centre Police Department. Inspector Quinn will truly be missed, and the Village wishes him the best in his retirement and future endeavors.

Mayor Murray administered the Oath of office to Police Commissioner James Vafeades and welcomed Police Commissioner Vafeades to his new position. Commissioner Vafeades has been with the Rockville Centre Police Department for over 28 years; he attended St. John's University where he graduated with a Bachelor of Science degree in Accounting, as well as a minor in Management, he attended the FBI's National Academy in 2011 and most recently Molloy College with a Master of Science degree in Criminal Justice. Commissioner Vafeades began his career as a Police Officer in March of 1990 and was promoted to Police Sergeant in December of 2002 and to Police Lieutenant in January of 2010. His duties included supervision of all personnel, management of the police department budget, scheduling, licensed premise oversight, grant management, and asset forfeiture administration, supervising special events and leading successful local and federal crime investigations. He is also

April 9, 2018

Rockville Centre, New York

involved in several community programs, including the RVC Coalition for Youth. Police Commissioner Vafeades years of experience and expertise will help to continue the strong relationship between our community and Police Officers. Mayor Murray is certain that he will lead with great integrity and competence.

Mayor Murray introduced Trustee Sepe and asked him to speak about our new Police Inspector Kenneth Schaefer. Lieutenant Schaefer has been a Police Officer for more than three decades. He attended Nassau Community College and SUNY Old Westbury. After graduating from the New York City Police Academy, he served as a New York City Transit Police Officer before being appointed to the Rockville Centre Police Department in 1989. He was promoted to Sergeant in January 2001 and Lieutenant in August of 2006. Mayor Murray commended Lieutenant Schaefer on his new role with the Village as Inspector.

Police Commissioner Vafeades administered the Oath to Inspector Kenneth Schaefer.

EDR Case #02-2018 12 Baylis Road

Building Superintendent Patrick D. O'Brien introduced Mr. John Stacom Architectural Design P.C. The owners Anthony & Christina Sisko are seeking construct a proposed second story addition and interior alterations.

After hearing all persons who wished to be heard, on motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board voted to close the Public Hearing with respect to 12 Baylis Road.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board voted to approve the Exterior Design Review Case #02-2018.

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

EDR Case #17-2017 97 Brower Avenue

Building Superintendent Patrick D. O'Brien introduced Mr. Michael Dunn Architect. The owner Mr. Andrew O'Brien is seeking construct a new single family dwelling.

After hearing all persons who wished to be heard, on motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board voted to close the Public Hearing with respect to 97 Brower Avenue.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Exterior Design Review Case #17-2017.

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

April 9, 2018

Rockville Centre, New York

Village Administrator Kathleen Murray opened a Public Hearing regarding proposed Bill RVC 1805. A local law to amend the Code of the Village of Rockville Centre, in relation to use of streets, sidewalk and other public places.

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

After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to continue the Public Hearing regarding proposed Bill RVC 1805 to May 7, 2018 at 7:00pm.

After discussion of the proposed FY 2019 Tentative Budget (continued from March 29, 2018), and after hearing all interested persons, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, 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 Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board approved a Professional Services Agreement with N.D. Eryou, PhD, PE Consulting Engineer for Engineering services to prepare a new Spill Prevention Report and Safety Management Plan (SPR) at a not to exceed cost of \$4,555.00-.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, 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 2019, for a total expenditure not to exceed \$30,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo, and unanimously carried, the Board authorized the Mayor or his designee to execute an agreement between The State of New York Office of Parks, Recreation and Historic Perseveration and the Incorporated Village of Rockville Centre for project EPF-124275-L6 to 12/17/2018 in the form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried, the Board authorized the Mayor or his designee to execute a Betterment Agreement between the Town of Hempstead and the Village of Rockville Centre for improvements at Major Court in the form approved by the Village Attorney.

On motion of Trustee Baxley, duly seconded by Trustee Oppenheimer and unanimously carried, the Board approved the Records Activity for the Mayor and Trustee Baxley.

April 9, 2018

Rockville Centre, New York

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board adopted the Standard Workday Resolution Form RS 2417-A for all elected or appointed officials who are members of the retirement system and for whom such form is required at this time. A copy of form RS 2417-A is filed with these minutes

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley, and unanimously carried, the Board authorized the Mayor or his Designee to execute and agreement between the Village of Rockville Centre and Accela, Inc. regarding settlement of a dispute regarding a software license and maintenance agreement in the form approved by the Village Attorney.

On motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following resolution establishing election districts, polling places and hour polls will be open for the 2018 special Village election to be held on June 19, 2018.

RESOLUTION DESIGNATING POLLING PLACE AND HOURS

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for eh special village election to be held on June 19, 2018, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the special village election to be held on June 19, 2018 shall be John A. Anderson Recreation Center, 111 No. 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.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following minutes.

- Executive Session ----- February 14, 2018
- Briefing Session ----- March 1, 2018
- Board Meeting ----- March 5, 2018

Village Administrator Kathleen Murray advised that Bid No. 1802E3(896) 2018 Miscellaneous Supplies for the Electric Department for June 2018 through May 2019 was properly advertised and opened on March 8, 2018 and the result of the bid opening is as follows:

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID - BID# 1802E3(896)
OPENED 3/8/18

ITEM DESCRIPTION	CATALOG NUMBER	MANUFACT URER	QUAN TITY	APPR OX ANNU AL	STUA	GRAY	MICH
					RT	BAR	AELS
					IRBY		
grey fill are new items to bid							
8 - Way Expanding Anchors	#88135	AB Change	20		\$ 14.2 3	\$ 14.3 6	NO BID
3 - KVA Lightning Arrestor (Optima Dist.Arrestor)	#2137037324 PDV HD	Hubbell Power System	50		\$ 33.2 5	\$ 34.5 4	NO BID
5/8 x 18 Double Arming Oval Eye Bolt	J9618	Maclean Power System	150		\$ 15.4 1	NO BID	NO BID
5/8 x 10 Oval Eye Bolt	J9410	Maclean Power System	150		\$ 3.05	NO BID	NO BID
5/8 x 12 Oval Eye Bolt	J9412	Maclean Power System	150		\$ 2.99	NO BID	NO BID
5/8 x 14 Oval Eye Bolt	J9414	Maclean Power System	150		\$ 3.71	NO BID	NO BID
5/8 x 16 Oval Eye Bolt	J9416	Maclean Power System	150		\$ 3.96	NO BID	NO BID
5/8 x 18 Oval Eye Bolt	29968	Maclean Power System	150		\$ 4.99	NO BID	NO BID
5/8 x 10 Machine Bolt	J8810	Maclean Power System	150		\$ 1.00	NO BID	NO BID
5/8 x 12 Machine Bolt	J8812	Maclean Power System	200		\$ 1.10	NO BID	NO BID
5/8 x 14 Machine Bolt	J8814	Maclean Power System	200		\$ 1.30	NO BID	NO BID
5/8/ x 18 Machine Bolt	J8818	Maclean Power System	150		\$ 1.60	NO BID	NO BID
5/8 x 20 Machine Bolt	J8820	Maclean Power System	100		\$ 2.57	NO BID	NO BID
5/8 x24 Machine Bolt	J8824	Maclean Power System	100		\$ 3.60	NO BID	NO BID
Square Washers 2 1/4 x 5/8 Hole	6813	Hubbell	1000		\$ 0.30	\$ 0.54	NO BID
3"x3"x3/16" Galv.Sq. Washer 13/16 hole	6816	Hubbell	200		\$ 1.07	\$ 1.13	NO BID

3"x3"x1/4" Galv.Sq. CurvedWasher 13/16 hole	6825	Hubbell	200	\$ 1.10	\$ 1.33	NO BID
Arm, Cable Extension, Offset Pole Bracket	DJ15B1 (7920)	AB Chance	10	\$ 92.08	\$ 75.36	NO BID
Arm, Cable Extension, Offset Pole Bracket	DJ16B1 (7921)	AB Chance	10	\$ 127.55	\$ 126.89	NO BID
5/16 Strand Link	5001	Maclean Power System	150	\$ 9.10	\$ 4.47	NO BID
#2 Dead End HB CU	GD514	Fargo	150	\$ 13.10	\$ 15.69	NO BID
#4 Dead End HB CU	GD512	Fargo	150	\$ 7.60	\$ 8.62	NO BID
#6 Dead End HB CU	GD511	Fargo	150	\$ 6.85	\$ 7.78	NO BID
1/0 Dead End HB CU	GD517	Fargo	150	\$ 16.85	\$ 19.42	NO BID
4/0-3/0 Dead End HB AL	GD5195A	Fargo	150	\$ 22.96	\$ 23.56	NO BID
#2 Dead End FB CU	GD114	Hubbell	150	\$ 10.60	\$ 12.51	NO BID
1/0 Dead End FB AL	GD406A	Hubbell	300	\$ 9.90	\$ 10.95	NO BID
1/0 Dead End FB CU	GD117	Hubbell	150	\$ 23.95	\$ 25.03	NO BID

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID BID# 1802E3(896)
OPENED 3/8/18

ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	APPROX ANNUAL		
				STUART IRBY	GRAY BAR	MICHAELS
3/0 Dead End FB CU	GD119	Hubbell	150	\$ 78.12	\$ 71.77	NO BID
#6 Dead End FB CU	GD111	Hubbell	150	\$ 7.80	\$ 9.41	NO BID
Aluminum Bolted Transformer Bracket	C3MW24ML	Hubbell	10	\$ 155.00	\$ 145.86	NO BID

Aluminum Banded Transformer Bracket	C6M36	Hubbell	10	\$ 142.50	\$ 143.60	NO BID
#2ACSR Line Splice Alloy 0908	GL-404	Fargo	200	\$ 10.45	\$ 10.21	NO BID
1/0 Dead End HB AL	GD446A	Fargo	150	\$ 10.34	\$ 12.98	NO BID
4/0 Aluminum Dead Ends Z FB	GD520	Fargo	150	\$ 33.33	\$ 33.11	NO BID
4/0 Aluminum Dead Ends SS FB	GD409A	Hubbell	100	\$ 22.29	\$ 21.17	NO BID
#4 Automatic Flex Bail Copper	GD112	Hubbell	300	\$ 10.45	\$ 10.61	NO BID
Servie Grips Reliable / Wedge Clamp	7187	Maclean Power Systems	300	\$ 1.85	\$ 1.95	NO BID
JEM.Nylon House Ser. Wire Holder w/Galv.Scew	J0894Z	MacLean	200	\$ 3.65	\$ 4.66	NO BID
Grounding Rod 5/8x8'	C615880	Hubbell	100	\$ 14.25	\$ 17.63	NO BID
Ground rod clamp	GRC58	Burndy	100	\$ 1.80	\$ 1.91	\$ 3.28
251-A Clevis	J93	Maclean Power Systems	200	\$ 3.15	NO BID	NO BID
Thimble Clevis (ATC 12M)	PA271 (CT88)	Maclean Power Systems	200	\$ 9.34	\$ 7.46	NO BID
3/0 Aluminum Line Splice	GL408	Hubbell	100	\$ 17.30	\$ 13.65	NO BID
Parallel Clamp - Tapit	UCG25R	Burndy	800	\$ 2.36	\$ 3.19	\$ 2.09
Parallel Clamp - Tapit	UCG32RS	Burndy	800	\$ 7.55	\$ 7.62	\$ 6.65
#8 Split Bolt Connector	KS15	Burndy	300	\$ 0.98	\$ 1.77	\$ 0.67
#6 Split Bolt Connector	KS17	Burndy	300	\$ 1.05	\$ 1.91	\$ 0.89
#2 Split Bolt Connector	KS22	Burndy	300	\$ 1.40	\$ 3.34	\$ 1.84
#4 Split Bolt Connector	KS20	Burndy	300	\$ 1.40	\$ 2.24	\$ 1.08
1/0 Split Bolt Connector	KS25	Burndy	300	\$ 2.35	\$ 4.79	\$ 2.09
2/0 Split Bolt Connector	KS26	Burndy	300	\$ 2.91	\$ 7.75	\$ 2.89
4/0 Split Bolt Connector	KS29	Burndy	100	\$ 10.69	\$ 12.38	\$ 6.47
500 mcm Split Bolt Connector	KS34	Burndy	100	\$ 26.58	\$ 29.63	\$ 16.30

1/0 A/C Split Bolt Connector	KSU25	Burndy	150	\$ 4.05	\$ 6.57	\$ 3.65
2/0 A/C Split Bolt Connector	KSU26	Burndy	150	\$ 6.55	\$ 10.61	\$ 6.13
4/0 A/C Split Bolt Connector	KSU29	Burndy	150	\$ 14.66	\$ 17.98	\$ 12.99

3 of 8

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID BID# 1802E3(896)
OPENED 3/8/18

ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	APPROX ANNUAL STUART IRBY	GRAY BAR	MICHAELS
Bronze Vise-Type Connector #4>#8	EM2374	Electric Motion	800	\$ 6.30	\$ 3.99	NO BID
Bronze Vise-Type Connector #6>#2	EM2376	Electric Motion	800	\$ 6.49	\$ 6.32	NO BID
Bronze Vise-Type Connector 1/0>350mcm	EM2380	Electric Motion	50	\$ 33.89	NO BID	NO BID
BVC-40 BRONZE VISE CONNECTOR 1/0-4/0	F041815	MACLEAN	500	\$ 5.25	NO BID	NO BID
Transformer Grounding Lug EQC-632c	275635	Burndy	100	\$ 10.75	NO BID	\$ 9.52
Transformer Tap 1/0-500 CU XFMR TAP 3	E3C34G1	Burndy	25	NO BID	\$ 378.35	\$ 64.00
INSPAN Phase Connector	GM-128AKL	Hubble	200	\$ 30.80	NO BID	NO BID
Hylink 2 STR. CU. BUTT SPLICE	YS2C-LBOX	Burndy	150	\$ 1.66	\$ 6.72	\$ 1.65
Hylink 4 STR. CU. BUTT SPLICE	YS4C-LBOX	Burndy	150	\$ 1.69	\$ 3.96	\$ 1.70
Hylink 1/0 STR. CU. BUTT SPLICE	YS25-LBOX	Burndy	150	\$ 2.14	\$ 4.48	\$ 2.65
Hylink 3/0AWG CU SPLC TN	YS27-LBOX	Burndy	100	\$ 3.99	\$ 5.57	\$ 4.10
Hylink 4/0 STR. HYLINK-SPLICE	YS28-LBOX	Burndy	150	\$ 3.99	\$ 6.06	\$ 3.89
Hylug #2STR CU 1-HOLE SHORT 1/4	YA2CL2-BOX	Burndy	150	\$ 6.80	\$ 2.72	\$ 3.27
Hylug #4 STR CU 1-HOLE SHORT 3/8	YA4CL4-BOX	Burndy	100	\$ 2.30	\$ 1.38	\$ 1.22
Hylug CULUG-1/0 STR-3/8 (M10)	YA25L4-BOX	Burndy	100	\$ 2.66	\$ 3.06	\$ 2.60
Hylug 3/0 CU 1-	YA27L-BOX	Burndy	50	\$	\$	\$

HOLE LONG 1/2					12.89	4.39	2.76
Hylug 4/0 CU 1-HOLE SHORT 3/8	YA28L4-BOX	Burndy	50		\$13.05	\$4.81	\$3.89
Hylug 350 CU 2-HOLE SHORT NEMA	YA31-2LN	Burndy	50		\$8.88	\$10.56	\$7.45
Hylug CU HYDENT 350 MCM (2 hole) 3/8	YA31L-2TC38	Burndy	50		\$9.05	\$10.12	\$6.60
Hylug 350 CU 1-HOLE SHORT 1/2	YA31L	Burndy	60		\$5.99	\$6.90	\$5.12
Hylug 400 MCM 2-hole	YA32-2L	Burndy	60		\$31.33	\$24.05	NO BID
Hylug 500 CU 1-HOLE LONG 5/8	YA34	Burndy	75		\$11.11	\$12.30	\$11.19
Hylug 500 CU 1-HOLE SHORT 5/8	YA34L	Burndy	60		\$8.88	\$10.41	\$7.75
Hylug 500-CU 2-HOLE-SHORT-NEMA	YA34-2LN	Burndy	200		\$13.90	\$14.99	\$10.90
Hyslice 1/0 Aluminum	YDS25AT	Burndy	100		\$3.77	\$8.72	\$3.25
Hyslice 1/0 ACSR	YCS25R	Burndy	200		\$3.96	\$4.36	\$3.72
100 Amp Load Break Cutouts Polymen	CP730112PB	Hubbell	50		\$181.00	\$188.51	NO BID
100 Amp Load Break Cutouts Porcelain	C730 112PB	Hubbell	50		\$185.00	\$175.11	NO BID
200 Amp Polymen Type C Cutout	CP710143PX	Hubbell	30		\$153.06	\$148.51	NO BID

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID BID# 1802E3(896)
OPENED 3/8/18

ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	APPROX ANNUAL		
				STUART IRBY	GRAY BAR	MICHAELS
600 Amp OVHO Switch 15.5KV DisconnectSwitch	M3D66B	Hubbell	30	\$149.39	\$187.68	NO BID
Guy Guard 8ft. Yellow	707Y TIE	Virginia Plastics	100	\$3.93	NO BID	NO BID

8-3 WIRE RACK 26"	C2070047	Hubbell	50	\$	\$	NO
				20.60	14.89	BID
#680 Spool (Brown) poly	C909-0032	Hubbell	150	\$	NO	NO
				1.33	BID	BID
#685 Spool (White) ceramic	DE4S5	Hubbell	100	\$	\$	NO
				1.30	1.57	BID
Fiberglass Strain Insulator 24"	GS16024CC1	Hubbell	100	\$	\$	NO
				17.89	17.26	BID
Fiberglass Strain Insulator 78"	GS21078CC1	Hubbell	100	\$	\$	NO
				22.70	33.70	BID
Fiberglass Secondary connector	PSC6531895	Hubbell	25	\$	NO	NO
				36.20	BID	BID
2/0 TO 3/0 Aluminum Line Splice	GL1195A	FARGO	100	\$	\$	NO
				16.89	12.78	BID
#6 Line Splice CU	GL111	Fargo	200	\$	\$	NO
				3.80	3.78	BID
#4 Line Splice CU	GL112	Fargo	200	\$	\$	NO
				3.60	3.50	BID
#2 Line Splice CU	GL114	Fargo	200	\$	\$	NO
				7.40	8.66	BID
1/0 Aluminum Line Splice	GL406A	Fargo	200	\$	\$	NO
				5.90	6.45	BID
3/0 Aluminum Line Splice	GL408	Fargo	100	\$	\$	NO
				16.33	13.65	BID
3/0 Line Splice CU	GL119	Fargo	100	\$	\$	NO
				25.25	30.06	BID
4/0 Line Splice CU	GL120	Fargo	100	\$	\$	NO
				20.99	28.72	BID
3/8 Copperweld Line Splice	GL812	Fargo	100	\$	\$	NO
				44.44	49.67	BID
5/16 Copperweld Line Splice	GL811	Fargo	200	\$	\$	NO
				40.89	43.41	BID
1/0-1/0 Insulinks	ES25R25R	Burndy	300	\$	\$	\$
				0.46	53.99	0.47
1/0-#2 Insulinks	ES25R2R	Burndy	300	\$	\$	\$
				0.46	53.99	0.47
C-50 Photocell-Lumatrol	EC120-AP-TD	Precision	400 each	\$	\$	\$
				9.68	9.71	12.98
Long Life Photo Cell w/ 20yr.+ Life Expectancy	DLL127F-1.5-J50	Precision	500 each	\$	\$	NO
				24.25	24.44	BID
150 watt hps lamps lu-150 GE TYPE ONLY	ge number 85371	GE	192	NO	\$	\$
				BID	16.95	10.99
400 watt hps lamps lu -400 GE TYPE ONLY	ge number 85379	GE	192	NO	\$	\$
				BID	17.51	10.99

100 watt hps lamps lu-100 GE TYPE ONLY	ge number 85369	GE	192	NO BID	\$ 17.0 2	\$ 10.9 9
LED 158 Watts Exterior Floodlight (4000K)	21YH22 (Model DSXF3) discontinued ?	Grainger (Acuity Lithonia	6 each	NO BID	NO BID	NO BID
Philips Stonco LED Floodlight 150w (4000k)	FL150-NW-G1- T-FL-8-BZ	Philips	6	NO BID	NO BID	NO BID
Philips Stonco Mounting adapter for trunnion	USF10BRZ	Philips	6	NO BID	NO BID	NO BID
Angle Bracket	BA-4-15	Hendrix	6	\$ 132. 65	NO BID	NO BID

5 of
8

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID BID# 1802E3(896)
OPENED 3/8/18

				APPR OX ANNU AL	STUA RT IRBY	GRAY BAR	MICH AELS
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACT URER	QUAN TITY				
Angle Bracket	BA-3-15	Hendrix	5		\$ 112. 50	NO BID	NO BID
Aerial Suspension Clamp	ASC5	Chance	100		\$ 26.6 5	NO BID	NO BID
Spacer Clamps 15KV	RTL-15	Hendrix	400		\$ 22.2 5	NO BID	NO BID
Spacer Clamps 46KV	RTL-46	Hendrix	10		\$ 48.9 9	NO BID	NO BID
Secondary Cable Spreader	S-604	Hendrix	120		\$ 6.17	NO BID	NO BID
Dead End Bolted Clamp	ASOD 5701N	Hendrix	300		\$ 12.9 0	\$ 11.5 8	NO BID
Anti-Sway Bracket	BAS-24-F	Hendrix	50		\$ 24.2 5	NO BID	NO BID
Anti-Sway Bracket	BAS-14-S	Hendrix	25		\$ 22.9 0	NO BID	NO BID
Angle Messenger Bracket	GA-6-15 (BAG 15)	Hendrix	10		\$ 260. 00	NO BID	NO BID

Insulators > HD POLY	HPI-35J-01	Hendrix	30	\$ 19.5 9	NO BID	NO BID
Anti Sway Bracket	BAS-14-F	Hendrix	50	\$ 22.1 0	NO BID	NO BID
Messenger Angle Clamp	CMA-1	Hendrix	20	\$ 33.8 8	NO BID	NO BID
Messenger Angle Clamp	CMA-2	Hendrix	20	\$ 32.2 5	NO BID	NO BID
BM-14 Messenger Bracket	BM-14	Hendrix	50	\$ 58.0 0	NO BID	NO BID
BM-24 Messenger Bracket	BM-24	Hendrix	20	\$ 110. 31	NO BID	NO BID
Tangent Bracket Stirrup	TS-1	Hendrix	50	\$ 14.5 0	NO BID	NO BID
Double Insulator Plate	21-P	Hendrix	20	\$ 33.8 9	NO BID	NO BID
Steel Pins	SSP-2	Hendrix	50	\$ 22.1 6	NO BID	NO BID
Pole Top Extension	XPT-30	Hendrix	12	\$ 125. 89	NO BID	NO BID
Pole Top Extension	XPT-60	Hendrix	12	\$ 285. 71	NO BID	NO BID
Pole top pins	J626Z	MAcLean	50	\$ 12.8 0	\$ 12.9 7	NO BID
Temflex - Friction Tape (3/4" x 82.5')	1755 or 50216	3M	200 roll s	\$ 5.00	\$ 6.03	\$ 5.10
Electrical Tape 3/4x66' (22 yd.)	Scotch Super 33+Flame	3M	800 roll s	\$ 4.45	\$ 4.52	\$ 4.09
Electric Tape Vinyl 2"x 66'	#37	3M	100 roll s	\$ 5.30	NO BID	NO BID
Electrical Shielding Tape 1 in/Box 15' (5 yds.)	Scotch #24	3M	300 roll s	\$ 15.9 0	\$ 19.8 0	\$ 16.6 7
Electrical Semi- Conducting Tape 3/4"x15'	#13	3M	300 roll s	\$ 4.99	\$ 14.5 2	\$ 10.0 0
Linerless Rubber Splicing Tape 3/4"x 30 ft.	130C	3M	300 roll s	\$ 6.89	\$ 10.9 8	\$ 10.0 3
APC-14 Connector Run 4/0 STR-397, 500 AL	APC-14	Richards Manufact uring	400 each	\$ 9.29	\$ 10.0 8	NO BID
APC-12 Connector Run #1STR-4/0 STR	APC-12	Richards Manufact	400 each	\$ 5.99	\$ 6.88	NO BID

uring

6 of
8

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID BID# 1802E3(896)
OPENED 3/8/18

ITEM DESCRIPTION	CATALOG NUMBER	MANUFACT URER	QUAN TITY	APPR	STUA RT	GRAY BAR	MICH AELS
				OX ANNU AL			
APC-10 Connector #6 Sol-2/0 STR-AC	APC-10	Richards Manufact uring	400 ea.		\$ 3.40	\$ 3.73	NO BID
APC-10 Cover	APCC1	Richards Manufact uring	300 ea.		\$ 0.80	\$ 1.50	NO BID
APC-12 & 14 Cover	APPC2	Richards Manufact uring	300 ea.		\$ 1.26	\$ 1.53	NO BID
25 amp. Secondary Fuse Link	Cat.#8319	Kearney	300 ea.		\$ 9.89	NO BID	NO BID
100 AMP Primary Fuses	6427-2T	Cooper Power System	100 ea.		\$ 8.88	NO BID	NO BID
50 Amp Primary Fuses	6424-2T	Cooper Power System	100 ea.		\$ 5.55	NO BID	NO BID
75 Amp Primary Fuses	6426-2T	Cooper Power System	100 ea.		\$ 7.05	NO BID	NO BID
60 Amp Primary Fuse Link - Type 2A	6425-2T	Cooper Power System	100 ea.		\$ 7.05	NO BID	NO BID
40 Amp Primary Fuses	6423-2T	Cooper Power System	100 ea.		\$ 5.55	NO BID	NO BID
25 Amp Primary Fuses	6421-2T	Cooper Power System	50 ea.		\$ 5.55	NO BID	NO BID
10 Amp Primary Fuses	6418-2T	Cooper Power System	50 ea.		\$ 5.55	NO BID	NO BID
15 Amp Primary Fuses	6419-2T	Cooper Power System	50 ea.		\$ 5.55	NO BID	NO BID
Pole Mount Photo Cell Adapter	FPN271	Fisher/P rice	300		\$ 99.8 0	NO BID	NO BID
Polymer Distribution Insulator PDI-15	4010150215	Hubbell	100		\$ 8.55	\$ 9.79	NO BID
Enerscan 3004-K	3004-K	Hubbell	200		\$	NO	NO

Insul.Porc.w/4"Bal				6.80	BID	BID
1.Pin&cotter						
Krylon WB APWA	A03404	Krylon	180	NO	NO	NO
Brilliant RED			cans	BID	BID	BID
Cold Shrink QT-II	5635K	3M	30	\$	\$	NO
Termination Kit				420.	372.	BID
5635K 2/0-350MCM				00	58	
Cold Shrink QT-II	5633K	3M	30	\$	\$	NO
Termination Kit				419.	342.	BID
5633K 4-1/0				00	22	
Cold Shrink QT-III	7624-T-110	3M	24	\$	\$	NO
Termination Kit				285.	294.	BID
4/0-500mcm				90	55	
COLD SHRINKABLE	CSJA-1522	RAYCHEM	25	\$	\$	NO
JOINTS KIT (4/0-				284.	500.	BID
700 MCM)				89	10	
C.S. KIT FOR	600 ECS-G3	Cooper	60	\$	NO	NO
350/500 MCM(CLLER		Power		31.8	BID	BID
LB ELBOW C.)		System		5		
COLD SHRINK SHIELD	8460	3M	24	\$	\$	NO
ADAPTER KIT #2-				30.3	32.4	BID
250MCM				0	8	
COLD SHRINK SHIELD	8461	3M	24	NO	\$	NO
ADAPTER KIT 350-				BID	37.5	BID
1000MCM					3	
200 Amp 15 kv Load	160DRG	ELASTIMO	24	\$	NO	NO
Break Live End		LD		24.2	BID	BID
Test Cap				0		
200A to 600 AMP	K651CP	ELASTIMO	24	NO	NO	NO
CONNECTING PLUG		LD		BID	BID	BID
600 AMP 15KV LOAD	(350mcm)	Cooper	24	\$	NO	NO
BREAK ELBOW CONN.	K655-DLR-	Power		168.	BID	BID
	K0300	System		75		
600 AMP 15KV LOAD	(500mcm)	Cooper	24	\$	NO	NO
BREAK ELBOW CONN.	K655-DLR-	Power		168.	BID	BID
	L0330	System		75		
200 AMP 15KV LOAD	(4/0awg)	ELASTIMO	24	NO	NO	NO
BREAK ELBOW CONN.	167DLR-H5270	LD		BID	BID	BID
600 AMP 15KV LOAD	K656BALR	Cooper	24	\$	NO	NO
BREAK LIVE END		Power		94.9	BID	BID
TEST CAP		System		0		

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID BID# 1802E3(896)
OPENED 3/8/18

ITEM DESCRIPTION	CATALOG NUMBER	MANUFACT URER	QUAN TITY	APPR	STUA RT	GRAY BAR	MICH AELS
				OX ANNU AL			
600 AMP 15KV LOAD	K650SOP	Cooper	24		\$	NO	NO
BREAK PARK BUSHING		Power			63.7	BID	BID

		System	5			
4 WAY CABLE TAP ASSEMBLY	J4-6226-25	Cooper Power System	24	\$ 746.00	NO BID	NO BID
6 WAY CABLE TAP ASSEMBLY	J6-622226-25	Cooper Power System	24	\$ 918.00	NO BID	NO BID
3 WAY CABLE TAP ASSEMBLY	J3-626-25	Cooper Power System	24	\$ 581.00	NO BID	NO BID
1/0 15KV SPLICE KITS	HVS-C-1511S-J	RAYCHEM	12	\$ 126.00	\$ 201.32	\$ 143.00
4/0 15KV SPLICE KITS	HVS-C-1512S-J	RAYCHEM	12	\$ 210.00	\$ 341.92	\$ 240.00
#2>4/0 KV (3C to 1C) SPLICE KITS	HVS-3-1521S HS 3C	RAYCHEM	6	\$ 305.00	\$ 1,453.95	\$ 1,004.00
500mcm - 750mcm SPLICE KIT	HVS-C-1523S	RAYCHEM	12	\$ 332.22	\$ 568.80	\$ 395.00
SPLICE Kit 15 KV HVS-C (3/0 - 400MCM)	HVS-C-1522S	RAYCHEM	25	\$ 346.96	\$ 488.91	\$ 327.35
100 AMP FUSES 5.5 CURRENT RATING	MO5CLF-100	ELASTIMO LD	12	\$ 752.00	NO BID	NO BID
180 AMP FUSES 5.5 CURRENT RATING	MO5CLF180	ELASTIMO LD	12	\$ 833.00	NO BID	NO BID
Wall mounted bracket with parking stand+QRS	WMBQ	ELASTIMO LD	12	\$ 386.00	NO BID	NO BID
200 AMP Deepwell End Fitting	EF2	ELASTIMO LD	12	NO BID	NO BID	NO BID
BUSHING INSERTS	160 / A4	ELASTIMO LD	60	\$ 25.08	NO BID	NO BID
200 AMP LOAD BREAK (LB)						
200 Amp 15 KV LB Elbows for 4/0 Cable	167DLR (H5270)	ELASTIMO LD	24	\$ 30.30	NO BID	NO BID
200 AMP LB ELBOWS FOR 3/0 CABLE	162 LRC-5260	ELASTIMO LD	24	\$ 30.30	NO BID	NO BID
200 AMP LB ELBOWS FOR 2/0 CABLE	162LRB5250	ELASTIMO LD	24	\$ 30.30	NO BID	NO BID
200 AMP LB ELBOWS FOR 1/0 CABLE	162LRA5240	ELASTIMO LD	24	\$ 30.30	NO BID	NO BID
600 AMP LIVE END CAPS INSUL. RECEPTACLE	K656DR	ELASTIMO LD	24	\$ 75.29	NO BID	NO BID
200 AMP LB 15-35 KV TEST ROD	370TR	ELASTIMO LD	24	\$ 77.67	NO BID	NO BID
Stray Voltage Detector	LV-5	HD Electric Company	5	\$ 223.53	NO BID	NO BID

Linehose C2T2 ORG 54X1.25	OR125-45C	Salisbury	24	\$ 135.00	NO BID	NO BID
Black blankets class 2 Type1 36x36	300E	Salisbury	24	\$ 112.12	NO BID	NO BID
Ferraz Shawmut InLine Fuse Holder	FEB-11-11-BA	Ferraz Shawmut	300	NO BID	\$ 21.69	NO BID
COOPER BUSSMANN CLASS CC ACTING FUSE	KTK-R-10	COOPER	200	\$ 15.26	\$ 11.79	NO BID
COOPER BUSSMANN CLASS CC ACTING FUSE	KTK-R-25	COOPER	100	\$ 15.26	\$ 12.56	NO BID
*Lineman Gloves Class 2 14" Black Red Inside	E214RB (Sizes 9 thru 12)	Salisbury	* 10pr	\$ 140.65	NO BID	NO BID
*Sleeve Dipped Class 2 Type I Red/Yellow	D2RRY-EC- PKIT SIZE REGULAR	Salisbury	* 10pr	\$ 397.55	NO BID	NO BID
*Sleeve Dipped Class 2 Type I Red/Yellow	D2LRY-EC-P KIT SIZE LARGE	Salisbury	* 10pr	\$ 397.55	NO BID	NO BID

8 of
8

VILLAGE OF ROCKVILLE CENTRE , NEW YORK
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID BID# 1802E3(896)
OPENED 3/8/18

ITEM DESCRIPTION	CATALOG NUMBER	MANUFACT URER	QUAN TITY	APPR OX ANNU AL STUA RT IRBY	GRAY BAR	MICH AELS
*Sleeve Dipped Class 2 Type I Red/Yellow	D2XLRY-EC-P- KIT SIZE EXTRA LARGE	Salisbury	* 24pr	\$ 397.55	NO BID	NO BID
*Leather Protector Glove Cowhide 12" Length	ILP3S (Sizes 9 thru 12)	Salisbury	24pr	\$ 24.99	NO BID	NO BID
Protective Industrial Products Leather Protector	148-5000 (Sizes 9 thru 12)	PIP	24pr	NO BID	\$ 15.53	NO BID

April 9, 2018

Rockville Centre, New York

The following vendors did not respond: Aetna Electric, LLC and Avon Electric Supplies, Inc.

On motion of Trustee Oppenheimer, and duly seconded by Trustee Baxley and unanimously carried, the Board awarded the contracts to the lowest responsible bidder substantially meeting all required specifications, namely, Stuart C. Irby Co., Graybar Electric company, Inc., and Michaels Electric Supply Corp, respectively. The Electric Department estimates the expenditures will not exceed \$160,000.00-.

Village Administrator Kathleen Murray advised that Bid No. 1802FD1(898) 72 Month Lease of Bunker Gear was properly advertised by the Purchasing Department and opened on March 8, 2018. The results of the bid opening is as follows:

Firematic Supply Co., Inc.	\$34,399.38/Lease Per Year	\$206,396.28/Total 6 Year Lease
----------------------------	----------------------------	---------------------------------

The following company did not respond: NY Fire Equipment, LLC.

On motion of Trustee Oppenheimer, and duly seconded by Trustee Baxley and unanimously carried, the Board awarded the contract to the lowest responsible bidder substantially meeting all required specifications, namely Firematic Supply Co., Inc., for a total expenditure not to exceed \$206,396.28 over six years.

Village Administrator Kathleen Murray announced that the Fire Department had the following changes; Patrick Leach joined Reliance Hose Company No. 3, Thomas Costigan resigned from Woodland Engine Co. No. 4. Our membership is now 330 members. Gianna DeRespiris and Daniel Clark have joined our Junior Fire Department, we now have 36 juniors.

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

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Baxley and unanimously carried, the Board adjourned the meeting at 8:40 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb