

September 1, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 9:00 a.m. on the above date in the Mayor's Office.

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

ABSENT: Deputy Mayor Nancy Howard

ALSO PRESENT: Deputy Administrator/Comptroller Michael Schussheim and Village Attorney A. Thomas Levin, Commissioner Charles Gennario, Supervisor of Water Distribution Kevin Reilly, Director of Public Works Operations John Thorp, Recreation Center Ginger Creegan, Superintendent of Buildings Daniel Casella, Deputy Clerk/Treasurer Mary Schmeling, Director of Information Technology John Peters, Deputy Director of Senior Services Wendy Weinstock, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Lisa Butler

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to ratify the settlement of Aprile v. Incorporated Village of Rockville Centre, Supreme Court, Nassau County, Index No. 601527/13 for the total sum of \$37,500.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adjourned the meeting at 9:36 a.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb

September 6, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:30 p.m. on the above date in the Mayor's Office.

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

ABSENT: Deputy Mayor Nancy Howard

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin and Commissioner Charles Gennario.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to convene in Executive Session at 5:32 p.m. to discuss pending litigation and legal advice.

On motion of Mayor Francis X. Murray, duly seconded by Trustee Oppenheimer and carried by a vote of three to none to authorize to settle the Sandra Weavers Case as recommended. Trustee Grillo recused himself from discussion and vote.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board returned to Public Briefing and adjourned the meeting at 7:16 p.m.

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The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:34 p.m.

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

ABSENT: Deputy Mayor Nancy Howard

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Deputy Comptroller Dorothy Hansman, Police Commissioner Charles Gennario, Fire Chief Robert J. Seaman, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Ginger Creegan Recreation, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 99 people

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray spoke on the loss of Mr. Anthony Brunetta Superintendent of Recreation. He was a beloved member of the community. He served the Village for over five decades with an exemplarily work ethic and devotion to our most precious population, the children. Mr. Brunetta will truly be missed.

Mayor Murray spoke on the loss of Mrs. Muriel Mieszala. Mrs. Mieszala was an Account Clerk in the Village of Rockville Centre's Payroll Department of 17 years. She was an extraordinary employee and a friend to us all. Mrs. Mieszala will surely be missed.

Mayor Murray introduced Trustee Grillo. Trustee Grillo presented a Proclamation to the Village of Rockville Centre to proclaim September 2016 as Childhood Cancer Awareness Month, and to help raise awareness of pediatric cancer and its victims.

Mayor Murray introduced Trustee Sepe. Trustee Sepe presented certificates to the RVC Fast Pitch 10u Girls 2016 Sectional State Champions and congratulated them on their remarkable accomplishments.

Commissioner Gennario introduced new Rockville Centre Police Officer Timothy James Crosby a new member of the Rockville Centre Police Department. The Commissioner administered the Oath to Officer Crosby.

Mayor Murray appointed Ginger Creegan as Superintendent of Recreation effective August 6, 2016.

On motion by Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, said appointment was approved.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe, and carried by a vote of four to none, the Board voted to approve the following SEQRA resolution regarding a proposed \$5,000.000.00 Bond Resolution for the Electric Department.

STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION
BONDS FOR ELECTRIC DEPARTMENT BOND ISSUE

RESOLVED, that the Board of Trustees of the Village of Rockville Centre is the Lead Agency for State Environmental Quality Review Act (SEQRA) consideration of a proposed resolution to authorize the issuance of bonds for funding of construction of improvements to the electric system of the Village, and it is further

RESOLVED, that the Board of Trustees finds and concludes that the proposed action involves (a) installation of emission controls and control monitoring systems, (b) engineering studies, (c) environmental impact review studies, and (d) planning studies; and it is further

RESOLVED, that the Board of Trustees, as Lead Agency, hereby finds and concludes that the proposed issuance of bonds for such purposes is a Type II Action pursuant to 6 NYCRR Part 617.2(b) and no environmental review is required with respect to such matters.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the following Bond Resolutions in the following forms proposed by bond counsel for the Electric Department stating the estimated maximum cost thereof is \$5,000.000.00-.

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE
CENTRE, NEW YORK, ADOPTED SEPTEMBER 6, 2016,
AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS
TO THE ELECTRIC SYSTEM OF THE VILLAGE, STATING
THE ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
VILLAGE IN THE PRINCIPAL AMOUNT OF \$5,000,000 TO
FINANCE SAID APPROPRIATION

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THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements to the electric system of the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$5,000,000 to finance said appropriation, and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable. Any grant funds received by the Village and any other funds available for such purpose are hereby authorized to be applied toward the cost of said project or redemption of the Village's bonds or notes issued therefor, or to be budgeted as an offset to the rents and charges to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Village in the principal amount of not to exceed \$5,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are

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authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

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- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in "*The Rockville Centre Herald*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on September 6, 2016, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted September 6, 2016, authorizing the construction of improvements to the electric system of the Village, stating the estimated maximum cost thereof is \$5,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of \$5,000,000 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Village to construct improvements to the electric system of the Village; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$5,000,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$5,000,000 to finance said appropriation, and the levy and collection of rents and charges to pay the principal of and interest on said bonds as the same shall become due and payable; and FURTHER STATING that any grant funds received by the Village and any other funds available for such purpose are hereby authorized to be applied toward the cost of said project or redemption of the Village’s bonds or notes issued therefor, or to be budgeted as an offset to the rents and charges to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of not to exceed \$5,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is thirty (30) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: September 6, 2016

Kathleen Murray
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to amend Section 9 of the Village's Purchasing Policy to read as follows:

9. Pursuant to the requirement established in Chapter 402, Laws of 2007, the Board of Trustees hereby designates Kathleen McMahon to act as Village Purchasing Agent. The Village Purchasing Agent is responsible for purchasing all supplies and materials and Public Works contracts that are deemed necessary for the Village of Rockville Centre.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the following Standard Workday Resolution.

Standard Work Day Resolution for Employees

Be it Resolved that the Village of Rockville Centre, Location code 40016, Hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by the members to the clerk of this body.

Title	Standard Work day (Hrs./day)
Safety Coordinator	8.00
Principal Accountant	8.00
Deputy Comptroller	8.00
Program Computer Operator	8.00
Inspector of Street Maintenance	8.00
Assistant Superintendent of Buildings	8.00
Recreational Specialist	8.00
Motor Repair Operator	8.00
Purchasing Agent	8.00
Senior Citizens Program Development Specialist	8.00
Community Youth Group Service Worker	8.00
Deputy Superintendent for Public Works	8.00

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On this 6th day of September, 2016
Date enacted: September 6, 2016

I, Kathleen Murray, clerk of the governing board of the
Village of Rockville Centre, of the State of New York, do hereby certify that I have
(Name of Employer)
compared the foregoing with the original resolution passed by such board, at a legally
convened meeting held on the 6th day of September, 2016 on file as part of the
minutes of such meeting, and that same is a true copy thereof and the whole of such
original
I further certify that full board, consists of 5 members, and that 5 of such members
were present at such meeting and that 5 of such members voted in favor of the
above resolution.
In WITNESS WHEREOF, I have hereunto
Set my Hand and the seal of the

Village of Rockville Centre
(Name of Employer)

***To be used for all employees, Please List Elected and Appointed Officials on the
form (RS2417-A) Standard Workday and Reporting Resolution for Elected and
Appointed Officials.**

On motion of Trustee Sepe, duly seconded by Trustee Grillo and
carried by a vote of four to none, the Board voted to approve
authorization for the Mayor to approve Cablevision Lightpath,
Inc., Service Agreement for Internet Speed Upgrade at no
additional cost to 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 voted to approve
the attendance of Robert Young and Sean Wynne for the Water
Treatment Operator Certification- Grade B and Grade D program to
obtain certification to operate water system, to be held in
Plainview N.Y. from 9/12/2106 through 2/20/2017 at a total cost
not to exceed \$2,100.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe
and carried by a vote of four to none, the Board voted to
approve the change order to B. Thayer Associates for a
Structural Engineering Evaluation for the Seaman Avenue Pump
House for a cost not to exceed \$14,988.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe
and carried by a vote of four to none, the Board voted to
approve the following resolution to accept a bench donation in
honor of Phil and JoAnn Geyer.

**Resolution in Support of Individual Bench Donation
For the September 6, 2016 Board Meeting**

**Resolved, that the Board of Trustees hereby accepts the
offer of the RVC Conservancy to donate a bench to the
Village. This bench will be in honor of Phil and JoAnn
Geyer.**

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Resolved, that the Village Administrator or her designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the bench and accompanying plaque offered for donation, and to determine the placement of the bench; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said bench in the event the Village should determine that it is appropriate to do so.

On motion Trustee Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to approve the settlement of Scott v. Incorporated Village of Rockville Centre and Kunze, for the total sum of \$15,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to approve the following minutes:

- Briefing Session ----- July 7, 2016
- Executive Session ----- July 7, 2016
- Organization meeting ----- July 7, 2016
- Executive Session ----- July 11, 2016
- Board Meeting ----- July 11, 2016
- Board Meeting ----- July 19, 2016
- Executive Session ----- July 19, 2016
- Board Meeting ----- July 27, 2016
- Board Meeting ----- August 11, 2016
- Board Meeting ----- August 11, 2016

Village Administrator Kathleen Murray advise that properly advertised Request for Proposal for Design and Engineering Services for a Transfer Station Manual opened on July 12, 2016.

VENDOR	COST
H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C.	\$12,500.00
Kempey Engineering	\$25,000.00
Dvirka & Bartilucci Consultants	\$55,000.00

The following vendor did not respond: Sidney Bowne & Son, LLP.

On motion of Trustee Sepe, and duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted the award to H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., for a total expenditure not to exceed \$12,500.00-.

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Village Administrator Kathleen Murray advised that properly advertised Request for Proposal for Soil Boring for Road Program 2017 opened on August 30, 2016.

The following vendor did not respond: Slackie Test Boring

VENDOR	COST
SOIL MECHANICS DRILLING CORP.	\$35,920.00
MUNICIPAL TESTING LABS INC.	\$35,970.00
SLACKE TEST BORING	NO RESPONSE

On motion of Trustee Grillo, and duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted the award to the low proposer substantially meeting all required specifications, namely Soil Mechanics Drilling Corp., for a total expenditure not to exceed \$35,920.00-.

Village Administrator Murray advised that properly advertised Bid No.1706W1(853) 2016 Water Main/Hydrant Repair Requirements within the Village of Rockville Centre and had been opened on July 21, 2016 with the following results:

The following companies did not respond: Alessio Pipe & Construction co. Inc., and Frank Robustello & Son Inc.

2016 WATER REQUIREMENTS							
BID# 1706W1(853)							
OPENED: 7/21/16							
NORMAL WORKING HOURS							
ITEM#	VENDOR	QUANTITY	BANCKER		MERRICK UTILITY		ALLEN INDUST.
#1A	4"-8" WATER MAIN REPAIR	5	\$ 11,850.00	\$ 59,250.00	\$ 11,400.00	\$ 57,000.00	\$ 12,000.00 \$ 60,000.00
#1B	10"-12" WATER MAIN REPAIR	5	\$ 13,340.00	\$ 66,700.00	\$ 15,950.00	\$ 79,750.00	\$ 13,000.00 \$ 65,000.00
#1C	GREATER THAN 12" WATER MAIN REPAIR	2	\$ 16,790.00	\$ 33,580.00	\$ 20,000.00	\$ 40,000.00	\$ 14,900.00 \$ 29,800.00
#2A	EXTRA FOR 4" WATER MAIN REPAIR OVER 5 LINEAR FEET /LF	10	\$ 800.00	\$ 8,000.00	\$ 200.00	\$ 2,000.00	\$ 250.00 \$ 2,500.00
#2B	EXTRA FOR 6" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 900.00	\$ 9,000.00	\$ 300.00	\$ 3,000.00	\$ 280.00 \$ 2,800.00
#2C	EXTRA FOR 8" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,000.00	\$ 10,000.00	\$ 400.00	\$ 4,000.00	\$ 290.00 \$ 2,900.00
#2D	EXTRA FOR 10" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,100.00	\$ 11,000.00	\$ 500.00	\$ 5,000.00	\$ 320.00 \$ 3,200.00
#2E	EXTRA FOR 12" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,300.00	\$ 13,000.00	\$ 600.00	\$ 6,000.00	\$ 400.00 \$ 4,000.00
#2F	EXTRA FOR 16" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,300.00	\$ 13,000.00	\$ 1,000.00	\$ 10,000.00	\$ 500.00 \$ 5,000.00
#3	SERVICE INSTALLATION AND REPAIR UP TO AND INCLUDING 2"/LF	50	\$ 335.00	\$ 16,750.00	\$ 450.00	\$ 22,500.00	\$ 245.00 \$ 12,250.00
#4	HYDRANT REPLACEMENT	10	\$ 14,875.00	\$ 148,750.00	\$ 11,670.00	\$ 116,700.00	\$ 13,900.00 \$ 139,000.00
#5A	4" GATE VALVE REPLACEMENT	5	\$ 6,930.00	\$ 34,650.00	\$ 7,500.00	\$ 37,500.00	\$ 12,600.00 \$ 63,000.00
#5B	6" GATE VALVE REPLACEMENT	5	\$ 7,085.00	\$ 35,425.00	\$ 8,000.00	\$ 40,000.00	\$ 12,800.00 \$ 64,000.00
#5C	8" GATE VALVE REPLACEMENT	5	\$ 7,245.00	\$ 36,225.00	\$ 8,500.00	\$ 42,500.00	\$ 13,200.00 \$ 66,000.00
#5D	10" GATE VALVE REPLACEMENT	5	\$ 7,410.00	\$ 37,050.00	\$ 9,000.00	\$ 45,000.00	\$ 14,800.00 \$ 74,000.00
#5E	12" GATE VALVE REPLACEMENT	5	\$ 7,725.00	\$ 38,625.00	\$ 12,000.00	\$ 60,000.00	\$ 16,000.00 \$ 80,000.00
#5F	16" GATE VALVE REPLACEMENT	1	\$ 8,540.00	\$ 8,540.00	\$ 15,000.00	\$ 15,000.00	\$ 23,000.00 \$ 23,000.00
#5G	20 GATE VALVE REPLACEMENT	1	\$ 11,150.00	\$ 11,150.00	\$ 25,000.00	\$ 25,000.00	\$ 28,000.00 \$ 28,000.00
#6	UNCLASSIFIED EXCAVATION / CY	250	\$ 0.01	\$ 2.50	\$ 25.00	\$ 6,250.00	\$ 70.00 \$ 17,500.00
#7	STANDARD CURB / LF	50	\$ 60.00	\$ 3,000.00	\$ 45.00	\$ 2,250.00	\$ 45.00 \$ 2,250.00
#8	CONCRETE CURB & GUTTER/LF	50	\$ 65.00	\$ 3,250.00	\$ 45.00	\$ 2,250.00	\$ 50.00 \$ 2,500.00
#9	CONCRETE SIDEWALK/SF	400	\$ 11.50	\$ 4,600.00	\$ 14.00	\$ 5,600.00	\$ 16.00 \$ 6,400.00
#10	ASPHALT BASE/TON	100	\$ 325.00	\$ 32,500.00	\$ 225.00	\$ 22,500.00	\$ 220.00 \$ 22,000.00
#11	ASPHALT PAVEMENT RESTORATION/TON	100	\$ 110.00	\$ 11,000.00	\$ 225.00	\$ 22,500.00	\$ 240.00 \$ 24,000.00
#12	CONCRETE PAVEMENT RESTORATION/CY	80	\$ 350.00	\$ 28,000.00	\$ 750.00	\$ 60,000.00	\$ 850.00 \$ 68,000.00
#13	RECYCLED FILL /CY	180	\$ 70.00	\$ 12,600.00	\$ 25.00	\$ 4,500.00	\$ 60.00 \$ 10,800.00
#14	*NASSAU COUNTY /STATE ALLOWANCE(INCLUDES FINAL RESTORATION)	5	\$ 10,000.00	\$ 50,000.00	\$ 10,000.00	\$ 50,000.00	\$ 10,000.00 \$ 50,000.00
	TOTAL			\$ 735,647.50		\$ 786,800.00	\$ 927,900.00
	OPTION YEARS - FIRST YEAR			3.20%		4%	7%
	OPTION YEARS - SECOND YEAR			3.10%		5%	7%
	* FIXED MINIMUM BID ITEM						

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NIGHT,WEEKEND AND HOLIDAY WORK								
ITEM#	VENDOR	QUANTITY	BANCKER		MERRICK UTILITY		ALLEN INDUST.	
#1A	4"-8" WATER MAIN REPAIR	5	\$ 16,880.00	\$ 84,400.00	\$ 12,900.00	\$ 64,500.00	\$ 16,800.00	\$ 84,000.00
#1B	10"-12" WATER MAIN REPAIR	5	\$ 18,410.00	\$ 92,050.00	\$ 20,000.00	\$ 100,000.00	\$ 18,200.00	\$ 91,000.00
#1C	GREATER THAN 12" WATER MAIN REPAIR	2	\$ 23,490.00	\$ 46,980.00	\$ 25,000.00	\$ 50,000.00	\$ 20,800.00	\$ 41,600.00
#2A	EXTRA FOR 4" WATER MAIN REPAIR OVER 5 LINEAR FEET /LF	10	\$ 1,000.00	\$ 10,000.00	\$ 300.00	\$ 3,000.00	\$ 350.00	\$ 3,500.00
#2B	EXTRA FOR 6" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,100.00	\$ 11,000.00	\$ 400.00	\$ 4,000.00	\$ 390.00	\$ 3,900.00
#2C	EXTRA FOR 8" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,200.00	\$ 12,000.00	\$ 500.00	\$ 5,000.00	\$ 400.00	\$ 4,000.00
#2D	EXTRA FOR 10" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,300.00	\$ 13,000.00	\$ 600.00	\$ 6,000.00	\$ 450.00	\$ 4,500.00
#2E	EXTRA FOR 12" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,400.00	\$ 14,000.00	\$ 800.00	\$ 8,000.00	\$ 560.00	\$ 5,600.00
#2F	EXTRA FOR 16" WATER MAIN REPAIR OVER 5 LINEAR FEET/LF	10	\$ 1,400.00	\$ 14,000.00	\$ 1,200.00	\$ 12,000.00	\$ 700.00	\$ 7,000.00
#3	SERVICE INSTALLATION AND REPAIR UP TO AND INCLUDING 2"/LF	50	\$ 435.00	\$ 21,750.00	\$ 1,000.00	\$ 50,000.00	\$ 345.00	\$ 17,250.00
#4	HYDRANT REPLACEMENT	10	\$ 15,900.00	\$ 159,000.00	\$ 14,000.00	\$ 140,000.00	\$ 19,500.00	\$ 195,000.00
#5A	4" GATE VALVE REPLACEMENT	5	\$ 11,520.00	\$ 57,600.00	\$ 8,500.00	\$ 42,500.00	\$ 17,600.00	\$ 88,000.00
#5B	6" GATE VALVE REPLACEMENT	5	\$ 11,675.00	\$ 58,375.00	\$ 9,000.00	\$ 45,000.00	\$ 18,000.00	\$ 90,000.00
#5C	8" GATE VALVE REPLACEMENT	5	\$ 11,835.00	\$ 59,175.00	\$ 9,500.00	\$ 47,500.00	\$ 18,500.00	\$ 92,500.00
#5D	10" GATE VALVE REPLACEMENT	5	\$ 12,000.00	\$ 60,000.00	\$ 10,000.00	\$ 50,000.00	\$ 20,800.00	\$ 104,000.00
#5E	12" GATE VALVE REPLACEMENT	5	\$ 12,320.00	\$ 61,600.00	\$ 13,000.00	\$ 65,000.00	\$ 22,400.00	\$ 112,000.00
#5F	16" GATE VALVE REPLACEMENT	1	\$ 9,810.00	\$ 9,810.00	\$ 17,000.00	\$ 17,000.00	\$ 32,000.00	\$ 32,000.00
#5G	20 GATE VALVE REPLACEMENT	1	\$ 12,440.00	\$ 12,440.00	\$ 28,000.00	\$ 28,000.00	\$ 38,000.00	\$ 38,000.00
#6	UNCLASSIFIED EXCAVATION / CY	250	\$ 0.01	2.50	\$ 25.00	\$ 6,250.00	\$ 95.00	\$ 23,750.00
#7	STANDARD CURB / LF	50	\$ 60.00	\$ 3,000.00	\$ 50.00	\$ 2,500.00	\$ 60.00	\$ 3,000.00
#8	CONCRETE CURB & GUTTER/LF	50	\$ 65.00	\$ 3,250.00	\$ 50.00	\$ 2,500.00	\$ 70.00	\$ 3,500.00
#9	CONCRETE SIDEWALK/SF	400	\$ 11.50	\$ 4,600.00	\$ 16.00	\$ 6,400.00	\$ 18.00	\$ 7,200.00
#10	ASPHALT BASE/TON	100	\$ 325.00	\$ 32,500.00	\$ 300.00	\$ 30,000.00	\$ 280.00	\$ 28,000.00
#11	ASPHALT PAVEMENT RESTORATION/TON	100	\$ 110.00	\$ 11,000.00	\$ 300.00	\$ 30,000.00	\$ 290.00	\$ 29,000.00
#12	CONCRETE PAVEMENT RESTORATION/CY	80	\$ 350.00	\$ 28,000.00	\$ 1,000.00	\$ 80,000.00	\$ 900.00	\$ 72,000.00
#13	RECYCLED FILL /CY	180	\$ 70.00	\$ 12,600.00	\$ 25.00	\$ 4,500.00	\$ 80.00	\$ 14,400.00
#14	NASSAU COUNTY /STATE ALLOWANCE(INCLUDES FINAL RESTORATION)	5	\$ 10,000.00	\$ 50,000.00	\$ 10,000.00	\$ 50,000.00	\$ 10,000.00	\$ 50,000.00
	TOTAL			\$ 942,132.50		\$ 949,650.00		\$ 1,244,700.00
	OPTION YEARS - FIRST YEAR			3.20%		4%		7%
	OPTION YEARS - SECOND YEAR			3.10%		5%		7%
	* FIXED MINIMUM BID ITEM							

On motion of Trustee Oppenheimer, and duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted the award to the low bidder substantially meeting all required specifications, namely Bancker Construction Corp., for a total expenditure not to exceed \$160,000.00-.

Village Administrator Murray advised that properly advertised Bid No.1708CP1(857) 2016 Road Program Phase II for Various Locations within the Village of Rockville Centre and had been opened on September 1, 2016 with the following results:

VENDOR	COST
Roadwork Ahead, Inc.	\$ 3,283,069.90
Pioneer Landscaping & Asphalt Paving, Inc.	\$ 3,422,167.75
Richard W. Grim	\$ 3,457,178.95
Pratt Brothers	\$ 3,588,784.00
Valente Contracting Corp.	\$ 3,746,069.75
Laser Industries	\$ 3,739,638.80
United Paving Corp.	\$ 3,956,401.60
J. Anthony Enterprises	\$ 4,333,070.00
ADJO Contracting Corp.	\$ 4,924,514.00

September 6, 2016

Rockville Centre, New York

The following companies did not respond: Rosemar Contracting Inc., Posillico Civil Inc., and Construction Marketing Data.

On motion of Trustee Grillo , and duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely Roadwork Ahead Inc., for a total expenditure not to exceed \$3,283,069.90-.

Village Administrator Murray announced that the Fire Department had submitted a report regarding changes in department membership as of August 16, 2016. Honorary Chief Edward Klugewicz of Woodland Engine Co. No. 4 passed away on August 5, 2016. Cleasin Federique joined Alert Engine and Hose Co. No.2 John Colonna and Oscar Romero joined Live Oak Engine Co. No.1 Membership is now 345 members. Dylan DePellegrin and Timothy Bushse have joined the Junior Fire Department. The Junior membership is now 31 members.

On motion of Trustee Oppenheimer, 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 Sepe, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to adjourn the meeting at 8:41 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb

June 6, 2016

Rockville Centre, New York

In Memory of
Edward.

Klugewicz

Honorary Chief of
Woodland Engine Co.

No. 4

RVC Fire

Department

July 25, 1928 - August 5, 2016

June 6, 2016

Rockville Centre, New York

**In Memory of
Anthony.
Brunetta**

**Devoted employee of
the Village of
Rockville Centre's
Recreation Department**

August 13, 1930 - August 5, 2016

June 6, 2016

Rockville Centre, New York

In Memory of Muriel.

Mieszala

Dedicated employee of
the Village and a
friend to us all.

August 4, 1949 - August 22, 2016