

June 2, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:00 p.m. on the above date in the Mayor's Office.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Deputy Village Administrator/Comptroller Michael Schussheim, Village Attorney A. Thomas Levin, Police Lieutenant Kenneth Schaefer, Supervisor of Water Distribution Kevin Reilly, Director of Public Works Operations John Thorp, Director of Public Works Administration Gwynne Feiner, Superintendent of Electric Phil Andreas, Recreation Center Ginger Creegan, Deputy Superintendent of Buildings Thomas Domanico, Deputy Clerk/Treasurer Mary Schmeling, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of MLK Center Patrick Morris, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Lisa Butler

ATTENDANCE: Approximately 2 people

The Board reviewed June 6, 2016 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to convene in Executive Session at 6:39 p.m. to discuss pending litigation, and to obtain legal advice from the Village Attorney.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Deputy Village Administrator/Comptroller Michael Schussheim, Village Attorney A. Thomas Levin.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to authorize Claims Service Bureau to settle the Christine M. Kelly claim within a range specified by the Board.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board returned to Public Briefing and adjourned the meeting at 7:00 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 7:00 p.m.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Administrator/Comptroller Michael Schussheim, Village Attorney A. Thomas Levin, Police Commissioner Charles Gennario, First Assistant Chief Brian Cook, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Director of Information Technology John Peters, Superintendent of Electric Phil Andreas, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Director of MLK Center Patrick Morris, Public Relations Counsel Julie Grilli, Director of Public Works Administration Gwynne Feiner, Recreation Center Ginger Creegan, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 44 people

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray spoke of a recent violent event which occurred at Rev. Morgan Days Park. Commissioner Charles Gennario and Kathleen Murray met with residents to discuss positive change and concerns for the Village. This Mayor and Board cares for every resident in the Village and wants to increase the residents comfort and security.

Mayor Murray introduced Village Administrator Kathleen Murray. Kathleen Murray introduced Kathy Weber as June's Village of Rockville Centre Employee of the Month. Kathy Weber has been an employee of the Electric Department for the past 10 years. She is Principal Account Clerk and she performs most tasks that are specific to the Electric Department, and several that support the entire Village.

Mayor Murray introduced Trustee Edward Oppenheimer. Trustee Oppenheimer spoke on The Village of Rockville Centre's "Avenue of Heroes" the dedication which will take place on June 14, 2016 at 7:00 p.m. at the corner of Maple Avenue and Lee Avenue. The dedication will give Maple Avenue the honorable name of Avenue of Heroes honoring the Village's heroes, the Rockville Centre's Fire Department, Rockville Centre's Police Department, Rockville Centre's American Legion Post 303 and also to honor the memory of those killed in the terrorist attacks of September 11, 2001. The Mayor will unveil the new "Avenue of Heroes" street sign, and encourages all to come to support the effort.

Deputy Mayor Nancy Howard presented certificates to South Side High School's Salutatorian Emma Vecchione and Valedictorian Carolynn McElroy. Carolynn McElroy was unable to attend the Board Meeting. Deputy Mayor Nancy Howard spoke on their amazing accomplishments and wished them well.

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Mayor Murray introduced Trustee Sepe. Trustee Sepe presented a Proclamation to Robert Meehan of Rockville Centre. Robert is a local snowboarder who is a member of the USASA Rocky Mountain

Series and USSA. Robert was honored with the 2016 U.S. Army National Reserve Scholar Athlete Award for his outstanding achievements.

Mayor Murray introduced Richard DeGregoris, from Gregoris Subaru. Mr. DeGregoris presented the RVC Community Fund with a generous check donation of \$1,804.04.

Mayor Murray introduced Trustee Emilio Grillo. Trustee Grillo presented four young ladies from Sacred Heart Academy Varsity Softball team with certificates, Sara Hughes, Kate Karamouzis, Claire O'Brien and Anna Shamroth and one of their coach's Jo-Ann Borst. They won their first CHSAA Catholic High School Championship and also the New York State Championship.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the compensation packages for managerial & confidential employees effective June 1, 2016.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Professional Services Contract with H2M Architects Engineers, Land Surveying and Landscape Architecture D.C.P. to provide miscellaneous engineering and consulting services for the Water Department on routine as well as miscellaneous operational tasks for the fiscal year 2017 total expenditure not to exceed \$30,000.00-.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolutions authorizing the Village Board to be Lead Agency Under SEQRA for Power Plant Upgrade Project.

RESOLUTION

AUTHORIZING VILLAGE BOARD TO BE LEAD AGENCY UNDER SEQRA FOR POWER PLANT UPGRADE PROJECT

Whereas, the Board of Trustees (Board) of the Village of Rockville Centre, New York (Village) has authorized employees of the Village's power plant, located at 110 Maple Avenue in the Village, to undertake an investigation of various options to upgrade and improve the plant's performance (Project) while continuing to ensure a safe, reliable and economic power supply for the Village and its retail electric utility customers;

Whereas, the State Environmental Quality Review Act (SEQRA) mandates that the environmental impacts of certain actions undertaken or funded by governmental agencies be assessed prior to implementing such actions;

Whereas, the Project is an action subject to the SEQRA environmental review process and the Board is an agency within the meaning of SEQRA;

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Whereas, SEQRA requires the designation of a lead agency to coordinate the SEQRA process and to be responsible for making key SEQRA determinations during the review process;

Whereas, the Board is eligible to be lead agency for the SEQRA process for the Project;

Whereas, the Board has determined that it would be in the best interest of the Village for the Board to be the lead agency for the Project and the Board desires to be the lead agency for purposes of SEQRA review of the Project;

Whereas, by separate letters, each dated and mailed March 30, 2016, Village Mayor Francis X. Murray informed various federal, state and county governmental agencies of the Board's desire to be lead agency under SEQRA for the Project, and such letters stated that if the Village does not receive a response within 30 days, the Village will assume that the agency agrees to the designation of the Board as lead agency for this Project;

Whereas, the Village did not receive any negative response from any of the governmental agencies that received the aforementioned letters.

Now, Therefore, Be It:

Resolved, that the Board hereby authorizes itself to assume the lead agency role for the Project, effective immediately.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Professional Services Contract with Duncan, Weinberg, Genzer and Pembroke, P.C. for legal consulting for power plant and utility operations for 6/1/16 through 5/31/17 at a cost not to exceed \$350,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board approved payment to The Happy Piano, LLC. for an additional \$5,000.00 to cover the unexpectedly large number of registrants.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the Personal Services Contracts with Franchise Innovations for You LLC. at a projected cost of \$15,000.00 for fiscal year 2016-17.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Personal Services Contracts with The Happy Piano, LLC. at a cost of \$35,000.00 for fiscal year 2016-17.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Personal Services Contracts with Gymnastics Instructor Pamela Lang at a projected cost of \$18,000.00 for fiscal year 2016-17.

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On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Personal Services Contracts with Gymnastics Instructor Michele LoPalo at a projected cost of \$25,000.00 for fiscal year 2016-17.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with L.I. Adventureland, Inc. at a projected cost of \$11,000.00 for fiscal year 2016-17.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with Syosset Jumpers LLC DBA Bounce! Trampoline Sports at a projected cost of \$12,000.00 for fiscal year 2016-17.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with Laser Bounce of L.I., Inc. at a projected cost of \$11,000.00 for fiscal year 2016-17.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with Rockville Centre Lanes at a projected cost of \$11,000.00 for fiscal year 2016-17.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the recreational programs/field trips managed by the Recreation Center with New York Baseball School, Inc. at a projected cost of \$15,000.00 for fiscal year 2016-17.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the change order to Cameron Engineering & Associates, LLP. for construction management services rendered relative to Maple Avenue Streetscape Improvements/Construction management for the amount of \$5,497.00-.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Police Officer Peter Pellegrino at the Carbine 301/Pistol 301 Operators Course in Monroe, PA from 7/21/16 through 7/24/16 at a cost of \$1,604.15-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following SEQRA Negative Declaration authorizing Village Board to be LEAD AGENCY UNDER SEQRA FOR Power Plant Upgrade Project.

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NEGATIVE DECLARATION – REEVE ROAD
WATER TOWER PROPERTY
REVOCABLE LICENSE AGREEMENTS

RESOLVED, that the Board hereby finds and concludes that

- (a) *the proposed action consists of authorization for a limited number of revocable license agreements to permit passive use of portion of the Village property located at Section 36, Block C, Lot 3, by the owners and occupants of certain properties abutting the said Village property on the south side of such Village property and located in Section 36, Block 196 on the Nassau County Land and Tax Map;*
- (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;

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- (ix) 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;
- (x) 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;
- (xi) 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;
- (xii) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
- (xiii) 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.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve authorization for the Mayor to approve Reeve Road Water Tower Property revocable License Agreements.

**AUTHORIZATION TO THE MAYOR TO APPROVE
REEVE ROAD WATER TOWER PROPERTY
REVOCABLE LICENSE AGREEMENTS**

WHEREAS, the Village owns certain real property located north of Reeve Road in the Village, and more particularly known at Section 36, Block C, Lot 3, on which property the Village maintains a water storage tower and related facilities; and

WHEREAS, the Board of Trustees hereby finds and determines that it would be a public benefit to permit use of portions of the said Village property for

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passive uses by the owner and occupants of certain properties which lie to the south of the said Village property, pursuant to revocable license agreements, to include various terms and conditions to limit the scope of permissible uses of the Village property and to protect the Village's property and water supply;

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is authorized, in the Mayor's discretion, to grant annual revocable licenses to permit the owners and occupants of certain properties on Reeve Road in the Village, located in Section 36, Block 296 on the Nassau County Land and Tax Map, which properties are abutting the said Village property on the south side of the Village property and west of Hempstead Avenue, to use those portions of the Village property which lie within twenty-five (25) feet north of the common boundary between the Village property and said adjoining properties, and it is further

RESOLVED, that such licenses may be granted only to the owners or occupants of the properties abutting the said Village property and located south of the common boundary line between such abutting properties and the said Village property, provided, however, that no such licenses may be granted to the owners or occupants of the following abutting properties:

Section 36, Block 296, Lots 54, 55, 56, 57 and 120;

and it is further

RESOLVED, that such licenses shall be granted only on the following terms and conditions:

1. The license is personal to Licensee, and shall remain in effect for the term stated in the Permit, unless such license is sooner terminated by the Village as provided herein. In addition to any other termination authorized by the Permit, the license shall terminate automatically in the event Licensee ceases to be the owner of the Licensee's property abutting the Licensed Property, or in the event the Licensee fails or defaults to make time payment of any required annual license fee.
2. Licensee shall keep and maintain the Licensed Property subject to all Village laws, rules and regulations and requirements of the Village Water Department.
3. The Licensed Property may be used for a flower and/or vegetable garden, or for lawn area. No pesticides or fertilizer, or similar products, shall be used on the Licensed Property.
4. No structure shall be permitted in or on the Licensed Property other than a portable or removable structure which is not affixed to the ground. No portion of the Licensed Property may be used for or in conjunction with any in-ground or above-ground swimming pool. Removable playground equipment is permitted on the Licensed Property.
5. Permanent improvements, such as patios, decks, concrete or asphalt or other impervious surfaces are not permitted on the Licensed Property. Any other type of improvement of the Licensed Property shall require written permission from the Village Building Department.

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- 6. No vehicle shall be parked or stored on the Licensed Property.
- 7. No trees shall be removed from the Licensed Property without the written permission of the Village Department of Public Works.
- 8. Licensee may install fencing of the perimeter of the Licensed Property in compliance with the Village Code and requirements of the Village Building Department and Water Department. No such fencing may interfere with the Village's access to the water tower, or any rights of any other person or entity to use any portion of the Village's property. Any Fences shall be removed at the Licensee's sole expense, upon demand by the Village.
- 9. If maintenance of the Licensed Property by the Village is required for any reason, Licensee shall grant permission to the Village or its contractors for access to the property for this purpose, after reasonable notice.
- 10. Licensee shall keep the Licensed Property free of all debris and in a neat and orderly manner.
- 11. Licensee shall be responsible for all personal injuries or damages or expenses sustained by anyone on the Licensed Property, for any cause, and shall hold the Village harmless from, and indemnify the Village from and against any and all such expenses, including reasonable attorneys' fees. Licensee shall name the Village as an additional named insured on Licensee's Homeowner's liability Insurance policy effective for the period of this permit, with coverage of not less than \$300,000 combined single limit, and shall provide an endorsement to such policy to document the existence of such insurance coverage.
- 12. The License and permit granted pursuant to this resolution may be terminated by the Village at any time, upon not less than sixty (60) days written notice, and in the event of such termination the Village shall give a pro rata refund of any fee paid for the then current permit period.
- 13. The License is not a lease, nor does it convey or grant any interest in the Licensed Property, which shall remain the sole property of the Village. Other than the occupancy and use of the Licensed Property for the period of the license, and subject to the terms thereof, Licensee does not acquire any right or interest in the Licensed Property.

and it is further

RESOLVED, that the annual fee for each such license shall be set by the Board of Trustees by resolution, and that until such other determination by the Board of Trustees the said annual fee shall be \$250.00 for the license year commencing July 1, 2016 and continuing thereafter until further determination by the Board of Trustees; and it is further

RESOLVED, that in the event the Village should determine to revoke any such license during its annual term, the Village will refund to the owner of the property whose license is revoked a proportionate share of the annual fee paid by such owner for the year in which the revocation is to be effective.

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

Briefing Session -----May 5, 2016
Executive Session -----May 5, 2016
Board Meeting -----May 9, 2016

Village Administrator Murray advised that properly advertised Bid No.1603G1(839) Supply Labor & Material to Maintain HVAC Equipment for Various Locations within the Village of Rockville Centre and had been opened on March 28, 2016 with the following results:

SUPPLY LABOR & MATERIAL TO MAINTAIN HVAC EQUIPMENT						
BID# 1603G1(839)						
OPENED :3/28/16						
VENDOR	Arctic Air	ETNA Prestige Technology	Diam-N-Blue Mechanical Corp.	Cool Tech Air conditioning & Refridgeration	Best Climate Control Corporation	Hi tech Air Conditioning Service Inc.
ANNUAL SERVICE CONTRACT- to include labor for Start up/Shut downs, inspections and minor repairs						
1 college place	\$ 780.00	\$ 290.00	\$ 1,790.00	\$ 1,800.00	\$ 2,760.00	\$ 2,175.00
All systems 110 maple & power plant	\$ 1,560.00	\$ 380.00	\$ 2,200.00	\$ 1,450.00	\$ 1,725.00	\$ 2,856.00
34 maple Ave	\$ 1,300.00	\$ 490.00	\$ 1,045.00	\$ 2,400.00	\$ 2,300.00	\$ 3,264.00
10 sunrise highway	\$ 1,560.00	\$ 290.00	\$ 1,550.00	\$ 3,600.00	\$ 3,795.00	\$ 2,448.00
50 south park	\$ 1,040.00	\$ 680.00	\$ 1,050.00	\$ 1,800.00	\$ 4,140.00	\$ 2,175.00
142 Maple	\$ 780.00	\$ 290.00	\$ 1,650.00	\$ 1,800.00	\$ 1,265.00	\$ 2,175.00
111 N. Oceanside RD	\$ 1,560.00	\$ 760.00	\$ 5,140.00	\$ 4,800.00	\$ 2,760.00	\$ 2,720.00
58 N. Centre Ave	\$ 1,300.00	\$ 380.00	\$ 1,000.00	\$ 3,200.00	\$ 2,760.00	\$ 3,264.00
103 Maple Ave	\$ 1,300.00	\$ 420.00	\$ 1,800.00	\$ 2,400.00	\$ 3,105.00	\$ 3,264.00
39 South Centre Ave	\$ 650.00	\$ 380.00	\$ 675.00	\$ 800.00	\$ 460.00	\$ 1,632.00
137 North Forest Avenue	\$ 1,040.00	\$ 420.00	\$ 1,745.00	\$ 2,500.00	\$ 2,875.00	\$ 2,176.00
150 North Center Ave	\$ 520.00	\$ 380.00	\$ 1,745.00	\$ 4,800.00	\$ 2,875.00	\$ 3,264.00
5 Chester Road	\$ 520.00	\$ 380.00	\$ 300.00	\$ 800.00	\$ 345.00	\$ 1,632.00
Total	\$ 13,130.00	\$ 5,250.00	\$ 19,900.00	\$ 30,350.00	\$ 28,405.00	\$ 30,870.00
Hourly Rate, Regular Time	260/HR	88/HR	88.50/HR	150/HR	115/HR	136/HR
Estimated Regular Hours @ 50 hours	\$ 13,000.00	\$ 4,400.00	\$ 4,425.00	\$ 7,500.00	\$ 5,750.00	\$ 6,800.00
Overall Total	\$ 26,130.00	\$ 9,650.00	\$ 24,325.00	\$ 37,850.00	\$ 34,155.00	\$ 37,670.00
Hourly Rate, Over Time	325/HR	96/HR	128/HR	275/HR	140/HR	204/HR
Material Cost to be billed at cost plus (%)	40%	5%	18%	20%	20%	25%

The following companies did not respond: L & J Heating & AC, Inc., Rio International & Refrigeration, Taylor HVAC Solutions Inc., and Emcor Services

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, for the base bid and alternative, namely Diam-N-Blue Mechanical Corp. for all locations except 1 College Place for an annual service contract rate plus materials. This contract is for a three year period. The Village reserves the right to cancel with a thirty-day written notice.

Village Administrator Murray advised that properly advertised Bid No.1605E2(847) 2016 Tree trim Program with 2 option years and had been opened on May 16, 2016 with the following results:

Emergency Truck & Crew Rental				
YEAR 2016	Weeping Willow	Green Velvet	Harder	Doms
116A Truck w/chipper - 2 men crew /HR				
Normal Hours (M-F)8am-4PM	\$ 175.00	\$ 442.00	\$ 227.00	\$ 875.00
24 Hour Response(M-F)8am-4PM	\$ 175.00	\$ 442.00	\$ 227.00	\$ 875.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
116B Truck w/chipper - 3 men crew /HR(including climber)				
Normal Hours (M-F)8am-4PM	\$ 220.00	\$ 600.00	\$ 340.00	\$ 1,175.00
24 Hour Response(M-F)8am-4PM	\$ 220.00	\$ 600.00	\$ 340.00	\$ 1,175.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
116C Truck w/chipper - 2 men crew /HR				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 350.00	\$ 650.00	\$ 375.00	\$ 1,137.50
Call Outs (M-F) Sat,Sun & Holidays	\$ 450.00	\$ 650.00	\$ 775.00	\$ 1,137.50
116D Truck w/chipper - 3 men crew /HR(including climber)				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 440.00	\$ 725.00	\$ 562.50	\$ 1,527.50
Call Outs (M-F) Sat,Sun & Holidays	\$ 540.00	\$ 725.00	\$1,155.00	\$ 1,527.50
116E Truck w/chipper - 2 men crew/ Day				
Normal Hours (M-F)8am-4PM	\$ 1,350.00	\$ 442.00	\$2,200.00	\$ 7,000.00
24 Hour Response(M-F)8am-4PM	\$ 1,350.00	\$ 442.00	\$2,000.00	\$ 7,000.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
116F Truck w/chipper - 3 men crew /Day(including climber)				
Normal Hours (M-F)8am-4PM	\$ 1,650.00	\$ 600.00	\$2,995.00	\$ 9,400.00
24 Hour Response(M-F)8am-4PM	\$ 1,650.00	\$ 600.00	\$2,995.00	\$ 9,400.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
YEAR 2016	Weeping Willow	Green Velvet	Harder	Doms
116G Truck w/chipper - 2 men crew /HR				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 2,700.00	\$ 650.00	\$ 375.00	\$ 9,100.00
Call Outs (M-F) Sat,Sun & Holidays	\$ 3,500.00	\$ 650.00	\$ 775.00	\$ 9,100.00
116H Truck w/chipper - 3 men crew /HR(including climber)				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 3,300.00	\$ 725.00	\$ 562.50	\$12,200.00
Call Outs (M-F) Sat,Sun & Holidays	\$ 4,100.00	\$ 725.00	\$1,155.00	\$12,200.00
YEAR 2017				
117A Truck w/chipper - 2 men crew /HR				
Normal Hours (M-F)8am-4PM	\$ 183.75	\$ 453.00	\$ 230.00	\$ 875.00
24 Hour Response(M-F)8am-4PM	\$ 183.75	\$ 453.00	\$ 230.00	\$ 875.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
117B Truck w/chipper - 3 men crew /HR(including climber)				
Normal Hours (M-F)8am-4PM	\$ 231.00	\$ 610.00	\$ 350.00	\$ 1,175.00
24 Hour Response(M-F)8am-4PM	\$ 231.00	\$ 610.00	\$ 350.00	\$ 1,175.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
117C Truck w/chipper - 2 men crew /HR				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 367.50	\$ 662.00	\$ 385.00	\$ 1,137.50
Call Outs (M-F) Sat,Sun & Holidays	\$ 472.50	\$ 662.00	\$ 775.00	\$ 1,137.50
117D Truck w/chipper - 3 men crew /HR(including climber)				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 462.00	\$ 738.00	\$ 577.50	\$ 1,527.50
Call Outs (M-F) Sat,Sun & Holidays	\$ 567.00	\$ 738.00	\$1,155.00	\$ 1,527.50
YEAR 2017	Weeping Willow	Green Velvet	Harder	Doms
117E Truck w/chipper - 2 men crew/ Day				
Normal Hours (M-F)8am-4PM	\$ 1,417.50	\$ 453.00	\$2,100.00	\$ 7,000.00
24 Hour Response(M-F)8am-4PM	\$ 1,417.50	\$ 453.00	\$2,100.00	\$ 7,000.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
117F Truck w/chipper - 3 men crew /Day(including climber)				
Normal Hours (M-F)8am-4PM	\$ 1,732.50	\$ 610.00	\$2,950.00	\$ 9,400.00
24 Hour Response(M-F)8am-4PM	\$ 1,732.50	\$ 610.00	\$2,850.00	\$ 9,400.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
117G Truck w/chipper - 2 men crew /Day				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 2,835.00	\$ 650.00	\$ 385.00	\$ 9,100.00
Call Outs (M-F) Sat,Sun & Holidays	\$ 3,675.00	\$ 650.00	\$ 775.00	\$ 9,100.00
117H Truck w/chipper - 3 men crew /Day(including climber)				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 3,465.00	\$ 725.00	\$ 577.50	\$12,220.00
Call Outs (M-F) Sat,Sun & Holidays	\$ 4,305.00	\$ 725.00	\$1,155.00	\$12,220.00
YEAR 2018				
118A Truck w/chipper - 2 men crew /HR				
Normal Hours (M-F)8am-4PM	\$ 192.94	\$ 463.00	\$ 240.00	\$ 875.00
24 Hour Response(M-F)8am-4PM	\$ 192.94	\$ 463.00	\$ 240.00	\$ 875.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
118B Truck w/chipper - 3 men crew /HR(including climber)				
Normal Hours (M-F)8am-4PM	\$ 242.55	\$ 625.00	\$ 360.00	\$ 1,175.00
24 Hour Response(M-F)8am-4PM	\$ 242.55	\$ 625.00	\$ 360.00	\$ 1,175.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
YEAR 2018	Weeping Willow	Green Velvet	Harder	Doms
118C Truck w/chipper - 2 men crew /HR				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 385.88	\$ 680.00	\$ 395.00	\$ 1,137.50
Call Outs (M-F) Sat,Sun & Holidays	\$ 496.13	\$ 680.00	\$ 813.75	\$ 1,137.50
118D Truck w/chipper - 3 men crew /HR(including climber)				
Normal Hours (M-F)8am-4PM	n/a	n/a	n/a	n/a
24 Hour Response(M-F)8am-4PM	n/a	n/a	n/a	n/a
Call Outs (M-F) 5PM-7AM	\$ 485.10	\$ 750.00	\$ 585.00	\$ 1,527.50
Call Outs (M-F) Sat,Sun & Holidays	\$ 595.35	\$ 750.00	\$1,215.75	\$ 1,527.50
118E Truck w/chipper - 2 men crew/ Day				
Normal Hours (M-F)8am-4PM	\$ 1,488.38	\$ 463.00	\$2,200.00	\$ 7,000.00
24 Hour Response(M-F)8am-4PM	\$ 1,488.38	\$ 463.00	\$2,200.00	\$ 7,000.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a
118F Truck w/chipper - 3 men crew /Day(including climber)				
Normal Hours (M-F)8am-4PM	\$ 1,819.13	\$ 625.00	\$3,000.00	\$ 9,400.00
24 Hour Response(M-F)8am-4PM	\$ 1,819.13	\$ 625.00	\$3,000.00	\$ 9,400.00
Call Outs (M-F) 5PM-7AM	n/a	n/a	n/a	n/a
Call Outs (M-F) Sat,Sun & Holidays	n/a	n/a	n/a	n/a

June 6, 2016

Rockville Centre, New York

The following companies did not respond: The Davey Tree Expert Company.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, for the base bid and alternative, namely Dom's Lawnmaker Inc., for a total one year expenditure not to exceed \$109,200.00-.

Recommend award to the low bidder substantially meeting all required specifications for the Non-Emergency Truck and Crew Rental, namely Weeping Willow Tree Service Inc. See attached spreadsheet for rates.

Recommend award to the low bidder substantially meeting all required specifications for Tree Removal, namely Green Velvet Landscaping Contractors Inc. See attached spreadsheet for rates.

Recommend award to the low bidder substantially meeting all required specifications for Stump Grinding, namely Harder Services, Inc. See attached spreadsheet for rates.

Recommend award to the low bidder substantially meeting all required specifications for Emergency Tree Trim Removal, namely Weeping Willow Tree Service Inc. See attached spreadsheet for rates.

Recommend award to the low bidder substantially meeting all required specifications for Emergency Tree Trim Removal, namely Harder Services, Inc., as a backup contractor for emergency work. See attached spreadsheet for rates.

Village Administrator Murray announced that the Fire Department had submitted a report regarding changes in department membership as of May 17, 2016. Thomas Ambort has resigned from Live Oak Engine Co No 1. Membership is now 342 members. David Creo, Robert Spaulding, Adian Stutzmann and James Rohrs have joined the Junior Fire Department. The Junior membership is now 29 members.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Fire Department Membership Report.

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 7:50 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb

June 6, 2016

Rockville Centre, New York

**In Memory of
Robert E.
Sullivan**

**Dedicated Member of
the Community and
husband to former
Village Trustee
Suzanne Murphy
Sullivan**