

March 3, 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:** Deputy Village Administrator/Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray, Fire Chief Robert Seaman, Lieutenant Christopher Romance, Deputy Superintendent of Public Works John Thorp, Superintendent of Recreation Anthony Brunetta, Supervisor of Water Distribution Kevin Reilly, Deputy Superintendent of Buildings Tom Domanico, Director Information Technology John Peters, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

**ATTENDANCE:** Approximately 2 people

The Board reviewed the 3-7-16 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Howard, duly seconded by Trustee Grillo unanimously carried, the Board voted to convene in Executive Session at 7:25 p.m. to discuss pending litigation.

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

**ALSO PRESENT:** Deputy Village Administrator/Comptroller Michael Schussheim, Deputy Village Administrator Strategic Planning Initiatives Kathleen Murray, Superintendent of Electric Phil Andreas.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 8:12 p.m.

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Rockville Centre, New York

The Regular Meeting of the Board of Trustees was held on the above date in

Village Hall. Mayor 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 Attorney A. Thomas Levin, Deputy Village Administrator/Comptroller Michael Schussheim, Superintendent of Recreation Anthony Brunetta, 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, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Deputy Superintendent of Public Works Administration Gwynne Feiner

**ATTENDANCE:** Approximately 38 people

Mayor Murray asked Frank Colon, Jr. Past Commander of the Nassau County American Legion and Joe Scarola, Commander of the Rockville Centre American Legion to lead the Pledge of Allegiance.

Trustee Michael Sepe congratulated the RVC Recreation Center on being voted for Long Island Press, Best of Long Island. Best Recreation Center on Long Island. Superintendent Anthony Brunetta congratulated his staff on all their dedication and hard work that is fulfilled on a daily basis. Ms. Ginger Creegan and Ms. Maura Ressegger also spoke on the various activities and services the RVC Recreation Center offers.

Mayor Murray introduced Frank Colon Jr., past Nassau County American Legion Commander and Joe Scarola, Commander of the Rockville Centre American Legion. The gentlemen discussed the Military Ball/Commanders Night that Mayor Murray and former Mayor Eugene Murray attended in February.

Supervisor of Water Distribution Kevin Reilly gave an update regarding completion of Tank 1, and the recent hydrant flushing for half of the Village of Rockville Centre. They will continue to flush the entire village by the middle of April.

Deputy Mayor Nancy Howard congratulated the Village of Rockville Centre on a favorable article featured in the February 24, 2016 edition of the Long Island Business Press. The article is titled "Long Island Municipalities That Get It Right."

Trustee Emilio F. Grillo spoke regarding Village Recycling and E-Cycling program which is offered by the Department of Public Works at 10 Sunrise Highway Rockville Centre. Acceptable E-Cycling items can be dropped off free of charge, on the first Saturday of the month between the hours of 10:00 a.m. to 2:00 p.m.

Trustee Edward J. Oppenheimer congratulated Deputy Village Administrator/Comptroller Michael Schussheim on the Certificate of Achievement for Excellence in Financial Reporting Award on his continued efforts to be upfront and accurate in the way they report the Village's financial information.

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Mayor Murray appointed Lisa Butler as Secretary to the Board of Trustees effective March 7, 2016.

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

Mayor Murray appointed Kristen Kistela as Registrar to serve for the remainder of the Village official year.

On motion by Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, said appointment was approved.

Mayor Murray appointed John Thorp as Deputy Superintendent of Public Works, effective March 7, 2016.

On motion by Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, said appointment was approved.

Mayor Murray appointed Gwynne Feiner as Superintendent of Public Works, effective March 7, 2016.

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

Mayor Murray appointed Gwynne Feiner and John Thorp as Co-Directors of Public Works, to serve at the pleasure of the Mayor.

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

**ACB Case #02-2016 Alan Owens 175 Windsor Ave.**

Building Superintendent Daniel Casella introduced Mr. Robert P. Ferraro Architect for the owners. The owners are seeking to construct a single two story family dwelling. Mr. Ferraro presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the Public Hearing with respect to 175 Windsor Ave.

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

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to approve Exterior Design Review Case #02-2016.

The Board of Trustees, together with Assessor Thomas Domanico, convened as the Board of Review. On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, 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.

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Dervovic  
Walters  
Freeman  
Coffey (1)  
Coffey (2)  
Jurik  
Gutman  
Tagliaferro

127 Raymond Street  
233 Hamilton Road  
645 No. Village Avenue  
601 N. Village Avenue  
152 Grand Avenue  
45 Marlboro Court  
302 N. Village Avenue  
62 Kennedy Avenue

Village Assessor Thomas Domanico advised the Board of Review that, Molloy College had failed to timely file an application for tax exemption for property for the 2016/17 tax year for property at 1000 Hempstead Avenue, and as such the property is listed as taxable on the tentative assessment roll. The property in question meets the legal test for mandatory tax exemption, and the owner has requested a correction of the tentative roll to classify the property as

exempt. On motion by Assessor Domanico, seconded by Trustee Oppenheimer and adopted unanimously, the tentative roll was amended to classify the property as exempt.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried the Board voted to close the Board of Review Hearing and reconvene the meeting of the Board of Trustees.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of three to none, the Board voted to authorize the payment of the 2015 Fire Service Award program of \$700 for 207 eligible Volunteer Firefighters.

Mayor Francis X. Murray and Trustee Oppenheimer recused themselves from discussion or vote on this item.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following resolution to publish a Legal Notice for a Public Hearing regarding proposed FY 2017 Budget.

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**Resolution**

**RESOLVED, that the Board of Trustees hold a public hearing on March 31, 2016, at 7:00 pm, at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, at which time all interested persons may be heard with respect to the proposed budget for the Village fiscal year June 1, 2016 to May 31, 2017, and it is further**

**RESOLVED, that the Deputy Village Clerk-Treasurer is authorized and directed to publish and post a legal notice to advertise the said public hearing as required by law.**

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On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve, and authorize the Mayor to sign, a Professional Services Contract with EJJ Strategic Partners, LTD. effective February 15, 2016 through February 15, 2018 at a cost of \$4,500.00 per month. A copy of the contract is on file at the Village office.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve, and authorize the Mayor to sign, the personal services contract with Susan Stohr d/b/a SJS Associates at a cost of \$18,650.00- for the period of March 1, 2016 through February 28, 2017, and to approve payment for an additional (73) seventy three hours for the months of January and February, 2016 in the amount of \$2,000.00 for NYAPP Government Affairs Representation. A copy of the contract is on file at the Village office.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve and authorized the Mayor to sign the Professional Services Contract with Barbara Thayer, P.E., Arch., Landscape Architecture, L.S., D.P.C. d/b/a B. Thayer Associates for engineering construction document development and construction monitoring for the Seaman Avenue Pump Station for the Department of Public Works at a cost not to exceed \$276,966. A copy of the contract is on file at the Village office.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution.

New York State Environmental Quality Review Act

Bill RVC 1603. A local law to amend the Code of the Village of Rockville Centre in relation to swimming pools on corner lots.

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1603 to restrict swimming pools being located in required front, side or rear yards on corner lots; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review as defined in the State Environmental Quality Review Act and its regulations, and

the proposed adoption of RVC 1603 is an Unlisted Action;

the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

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;

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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;

the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

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;

the proposed action would not result in a major change in the use of either the quantity or type of energy;

the proposed action would not create a hazard to human health;

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;

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;

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;

the proposed action would not create substantial adverse impacts when considered cumulatively with any

other actions, proposed or in process;

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;

the proposed action would not have a significant adverse environmental impact;

no further environmental review is required with respect to the proposed action, and

the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to authorize the following Resolution to publish a Legal Notice for a Public Hearing regarding proposed RVC Local Law 1603 amending the Code of the Village of Rockville Center in relation to swimming pools on corner lots.

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**RESOLUTION – RVC 1603**

**Publication of legal notice for public hearing**

RVC 1603. A local law to amend the Code of the Village of Rockville Centre in relation to swimming pools on corner lots.

WHEREAS, the Village Board of Trustees proposes to adopt the above proposed legislation to clarify that swimming pools may not be located in required front, side or rear yard setbacks on corner lots; and

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WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing;

NOW, THEREFORE, IT IS

RESOLVED that public hearing with respect to this proposed local law shall be held on April 4, 2016 at 7:00 pm, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Clerk to give such notice as may be required by law, by publication, posting or otherwise, that the aforesaid public hearing will be held as stated

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On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following SEQRA Resolution.

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**RVC 1604 – Negative Declaration Pursuant to  
New York State Environmental Quality Review Act**

RVC 1604. A local law to amend the Code of the Village of Rockville Centre, in relation to the definition of “building height”.

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Board of Trustees is considering the adoption of legislation designated RVC 1604 to amend the definition of “building height” as used for various purposes in Chapter 340 of the Village Code; and

WHEREAS, the Board of Trustees has considered the nature and impact of the proposed action,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review as defined in the State Environmental Quality Review Act and its regulations, and

the proposed adoption of RVC 1604 is an Unlisted Action;

the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

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;

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;

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the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

the proposed action would not conflict with the community’s current plans or goals as official approved or adopted;

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;

the proposed action would not result in a major change in the use of either the quantity or type of energy;

the proposed action would not create a hazard to human health;

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;

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;

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;

the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

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;

the proposed action would not have a significant adverse environmental impact;

no further environmental review is required with respect to the proposed action, and

the Mayor, or his designee, is authorized to complete the Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to authorize the following Resolution to publish a Legal Notice for a Public Hearing regarding proposed RVC Local Law 1604 amending the Code of the Village of Rockville Center in relation to "building height."

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## RESOLUTION – RVC 1604

### Publication of legal notice for public hearing

Bill RVC 1604. A local law to amend the Code of the Village of Rockville Centre, in relation to the definition of "building height".

WHEREAS, the Village Board of Trustees proposes to adopt the above proposed legislation to amend the definition of "building height" as used in Village Code Chapter 340; and

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WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing;

NOW, THEREFORE, IT IS

RESOLVED that public hearing with respect to this proposed local law shall be held on April 4, 2016 at 7:00 pm, and it is further

RESOLVED, that the Board of Trustees hereby directs the Village Clerk to give such notice as may be required by law, by publication, posting or otherwise, that the aforesaid public hearing will be held as stated

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On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following Real Estate Tax Refund Settlements as proposed by Village Tax Certiorari Counsel, Gary Fishberg of Cullen and Dykman.

Park Avenue Properties L.I. Ltd.	12 South Park Ave.
Courtlan Properties	50 Merrick Rd.
Rush Properties, LLC	50 Lenox Rd.
Stratton Associates	77 Lenox Rd.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve, and authorized the Mayor to sign, a Personal Services Contract with Dan Klores Communications, LLC. for Public Relations work for the Rockville Centre Fire Department, for a period of 6 months at a monthly fee of \$4,000.00 funded through the SAFER grant.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve, the following Resolution to publish a Legal Notice for the Tax Lien Sale.



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Resolution

Resolved, that the Deputy Village Clerk-treasurer is authorized and directed to cause the publication, in accordance with the requirements of law, of a legal notice for the Village Tax Lien Sale to be held at Village Hall on May 19, 2016, at 10:00 AM, at which time the Village Treasurer will sell at public auction liens on parcels of real estate upon which Village taxes and/or water rent arrears and/or assessments remain unpaid for the tax year 2015-2016.

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On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the premiums for the voluntary Vision and Hearing insurance plan effective on April 1, 2016. The premiums will be deducted from employee's paychecks on a pre-tax basis.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to authorize the Mayor to allow Pace Analytical Services, Inc. to release annual drinking water quality report to the Long Island Commission for Aquifer Protection.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board confirmed payment to Bancker Construction Corp., for emergency repair and replacement of 10" sanitary sewer line on Sunrise Highway in the amount of \$67,575.23.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve adding the Honorary Street Name of "Avenue of Heroes" to Maple Ave, home of the American Legion, Fire Department, Police Department and 9/11 Memorial.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of 1<sup>st</sup>. Lieutenant Erik J. Albrecht and Ex-Captain Dominic Milone at the final inspection of Truck 443 at the Spartan ERV plant in Brandon, South Dakota from 03-16-2016 through 03-18-2016 at a cost of \$2,350.00.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Captain Raymond Bookman, 2<sup>nd</sup> Lieutenant John Benton, Ex-Captain William J. Ruckdeshel Ex-Captain Patrick Cooleen at the final inspection of Truck 442 at the Spartan ERV plant in Brandon, South Dakota from 03-18-2016 through 03-20-2016 at a cost of \$4,700.00

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the attendance of Captain Charles Krahm, Ex-Captain Thomas Nofi, Ex-Captain Bruce Schwarting, Ex-Captain James K. Avondet at the final inspection of truck 445 at the Spartan ERV plant in Brandon, South Dakota from 03-2-2016 through 03-22-2016 at a cost of \$4,700.00

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

Briefing Session -----	Jan 7, 2016
Executive Session -----	Jan 7, 2016
Briefing Session -----	Jan 14, 2016
Executive Session -----	Jan 14, 2016
Briefing Session -----	Jan 28, 2016

Executive Session ----- Jan 28, 2016  
 Briefing Session ----- Feb 1, 2016  
 Executive Session ----- Feb 1, 2016  
 Board Meeting ----- Feb 1, 2016

Mayor Francis X. Murray advised that the purchasing department solicited various bidders for the sale of the Accubrine automatic brine production plant with the following results:

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<u>Bidder</u>	<u>Price</u>
Long Island Sanitation Equipment Co.	\$56,442.40

The following agencies did not bid: Nassau County Public Works and City of Long Beach.

The following agencies did not respond: Town of Hempstead, Town of North Hempstead and City of Glen Cove.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board confirmed the sale to the sole bidder Long Island Sanitation Equipment Co. for a total revenue of \$54,442.40.

Mayor Francis X. Murray advised that properly advertised Bid No. 1601W1(827) Construction of Water Supply Well Pump Enclosures had been opened on February 4, 2016 with the following results:

VENDOR	Total Cost
<b>Eldor Contracting Corp.</b>	<b>\$974,000.00</b>
<b>Palace Electrical Inc.</b>	<b>\$1,149,000.00</b>
<b>Banker Construction Corp.</b>	<b>\$1,368,000.00</b>
<b>Bensin Contracting, Inc.</b>	<b>\$1,389,000.00</b>
<b>Philip Ross Industries, Inc.</b>	<b>\$1,742,000.00</b>

The following companies did not respond: Atlantic Wells, Inc., EBC Contractors, Inc., Wire to Water Inc., Talty Construction Inc., A.I.I. Allen Industries, Inc. and ISqFt, Inc.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Eldor Contracting Corp. for a total expenditure not to exceed \$974,000.00

Mayor Francis X. Murray advised that properly advertised Bid No. 1601W2(828) Plant No.2 Wellhead Treatment for Iron Removal had been opened on February 9, 2016 with the following results:

VENDOR	Total Cost
<b>A.C. Shultes, Inc.</b>	<b>\$259,000.00</b>
<b>Eagle Control Corporation</b>	<b>\$287,400.00</b>
<b>Layne Christensen Company</b>	<b>\$313,450.00</b>
	<b>\$</b>
	<b>\$</b>
	<b>\$</b>

The following companies did not respond: Hinch Electrical Contractors, Inc., Eldor Contracting Corp., ISQft, Inc., Bancker Construction, Corp., and Philip Ross Industries, Inc.

On motion Trustee Howard, duly seconded by Trustee Grillo unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely A.C. Schultes, Inc., for the total expenditure of \$259,000.00-.

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Mayor Francis X. Murray advised that properly advertised Bid No. 1602W2(833) 2016 Water Main Replacement Phase I had been opened on February 18, 2016, with the following results:

2016 WATER MAIN REPLACEMENT PHASE I					
BID # 1602W2(833)					
2/18/2016					
VENDOR	TOTAL BID	4" GATE VALVE/unit	6" GATE VALVE/unit	8" GATE VALVE/unit	12" GATE VALVE/unit
A.I.I. Allen Industries	\$ 1,832,515.00	\$ 1,500.00	\$ 2,000.00	\$ 2,500.00	\$ 3,300.00
Menick Utility Associates	\$ 1,878,620.00	\$ 2,500.00	\$ 3,000.00	\$ 3,500.00	\$ 4,500.00
Bancker Construction	\$ 1,895,575.00	\$ 1,325.00	\$ 1,985.00	\$ 2,625.00	\$ 3,590.00
Roy Wasner Inc.	\$ 1,924,000.00	\$ 1,000.00	\$ 1,500.00	\$ 2,000.00	\$ 3,500.00
G & M Earth Moving	\$ 1,938,625.00	\$ 1,560.00	\$ 1,712.00	\$ 2,093.00	\$ 3,177.00
DJD Contracting	\$ 1,961,995.00	\$ 650.00	\$ 750.00	\$ 1,200.00	\$ 2,500.00

The following companies did not respond: Roadwork Ahead, Inc.

On motion Trustee Oppenheimer, duly seconded by Trustee Howard unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I. Allen Industries Inc., for a base price of \$1,832,515.00 plus and additional \$31,100.00 as needed for options 1, 2, 3 and 4, for a total expenditure not to exceed \$1,863,615.00-.

Mayor Francis X. Murray advised that properly advertised Bid No. 1602W3(834) 2016 Water Main Replacement Phase II. had been opened on February 18, 2016 with the following results

2016 WATER MAIN REPLACEMENT PHASE II					
BID # 1602W3(834)					
2/18/2016					
VENDOR	TOTAL BID	4" GATE VALVE/unit	6" GATE VALVE/unit	8" GATE VALVE/unit	12" GATE VALVE/unit
A.I.I. Allen Industries	\$ 1,579,365.00	\$ 1,500.00	\$ 2,000.00	\$ 2,500.00	\$ 3,300.00
Roy Wasner Inc.	\$ 1,917,610.00	\$ 1,000.00	\$ 1,300.00	\$ 1,800.00	\$ 3,300.00
Frank Robustello & Son, Inc.	\$ 1,959,525.00	\$ 750.00	\$ 950.00	\$ 1,250.00	\$ 2,150.00
Bancker Construction	\$ 2,053,806.20	\$ 1,325.00	\$ 1,985.00	\$ 2,625.00	\$ 3,590.00
Menick Utility Associates	\$ 2,055,020.00	\$ 2,500.00	\$ 3,000.00	\$ 3,500.00	\$ 4,500.00
G & M Earth Moving	\$ 2,378,235.00	\$ 1,560.00	\$ 1,713.00	\$ 2,093.00	\$ 3,177.00

The following companies did not respond: Roadwork Ahead, Inc. and DJD Contracting Inc.

On motion Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I. Allen Industries Inc., for a base expenditure of \$1,579,365.00 plus an additional \$37,400.00 as needed for options 1, 2, 3 and 4, for a total expenditure not to exceed \$1,616,765.00-.

Mayor Francis X. Murray advised that properly advertised Bid No. 1602E2(837) 225 KVA Pad Mounted Transformers had been open on February 25, 2016, with the following results:

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225KVA PAD MOUNTED TRANSFORMERS				
BID #1602E2(837)				
OPENED: 2/25/16				
VENDOR	Cost/Unit	Total bid- 3 Units	Option Year (1 Unit) 6/1/16-5/31/17	Option Year (1 Unit) 6/1/16-5/31/17
Ermos/Delta-Wye Associates	\$ 7,274.00	\$ 21,822.00	*Quoted price subject to escalation	*Quoted price subject to escalation
Stuart C. Kirby (CG Power)	\$ 7,598.00	\$ 22,814.00	** Must be Reevaluated	**Must be Reevaluated
Stuart C. Kirby (ARB)	\$ 8,377.00	\$ 25,131.00	**See attached escalation proposal	**See attached escalation proposal
Howard Industries Inc.	\$ 8,070.00	\$ 24,210.00	NO BID	NO BID
Berset Electric	\$ 23,668.00	\$ 71,004.00	NO BID	NO BID
Solomon Corporation	NO BID	NO BID	NO BID	NO BID
* Ermos/Delta-Wye - see quote data sheet				
#123375-00- prices good 60 30 days from 2/19/16 & price escalation index-21.25%				
** Stuart C. Kirby-see Cooper quote #9591384				
price firm 2/25/2016 3/25/2016				
See ARB quote #1602906746 for terms and Price Adjustment				

The following companies did not respond: Sheridan Electric Ltd. Bell Electrical Supply Co. Inc, Mid-Island Electrical and Switch Gear Solutions LTD.

On motion 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, namely Delta-Wye Associates, LTD., for the total expenditure not to exceed \$21,822.00 and option years for future purchases pending analysis of future pricing.

Mayor Francis X. Murray advised that properly advertised Bid No. 1601E1(829) Overhead /Underground wire & Cable Accessories had been open on February, 2016, with the following results:

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Rockville Centre, New York

SUPPLY OVERHEAD / UNDERGROUND ELECTRICAL WIRES & CABLE ACCESSORIES							
BID# 1601E1(829)							
2/9/2016							
Overhead /underground Wires			Michael's Electric	Arthur J. Hurley	The Okonite Co.	Champion	Stuart C. Irby
ITEM #	Wire Size (AWG)	Length(Feet)					
1	1/c - #4 Cu (WP)	2,080	NO BID	\$ 1,640.00	NO BID	NO BID	NO BID
2	1/c - #6 Cu (WP)	3,080	NO BID	\$ 2,220.00	NO BID	NO BID	NO BID
3	1/c - 1/0 Cu - 5 KV (Geopr.) Un-shielded	2,080	NO BID	\$ 6,440.00	NO BID	\$ 9,122.00	NO BID
4	1/c - 1/0 Cu (THHN)	3,080	NO BID	\$ 3,150.00	NO BID	\$ 3,265.00	\$ 3,294.00
5	1/c - 1/0 Cu (WP)	2,080	NO BID	\$ 2,908.00	NO BID	\$ 2,736.00	\$ 2,864.00
6	1/c - 3/0 Cu (WP)	3,080	NO BID	\$ 6,818.00	NO BID	\$ 6,264.00	\$ 6,720.00
7	3 1/c - #8 Cu (Triplex)	20,080	NO BID	\$ 15,808.00	NO BID	\$17,328.00	\$ 15,600.00
8	1/c - 2/0 Cu (THHN)	2,080	NO BID	\$ 4,100.00	NO BID	\$ 4,298.00	\$ 4,334.00
9	1/c - 1/0 Cu (5 KV; MV-105 Shielded)	3,080	NO BID	\$ 8,108.00	\$ 6,462.00	\$ 8,332.00	\$ 7,950.00
10	3c - 4/0 Cu (15 KV)	2,080	NO BID	\$ 49,788.00	\$ 32,096.00	NO BID	NO BID
11	3/c - 1/0 A* (Triplex)	2,080	NO BID	\$ 2,128.00	NO BID	\$ 1,640.00	\$ 1,891.20
12	1/c Aluminum (Guy)	2,000	NO BID	\$ 500.00	NO BID	\$ 840.00	\$ 505.00
13	1/c - #10 AWG (Cu) (Green & White)	2,000/e	NO BID	\$ 480.00	NO BID	\$ 572.00	NO BID
	TOTAL Bid			\$ 174,048.00	\$ 38,558.00	\$54,897.00	\$ 43,159.20
Exceptions:							
Stuart Irby item # 11 - 2400 feet ( 1200 foot feet)							
item # 7 - firm thru 2/12/2016							

The following companies did not respond: Aetna Electric LLC., Gallant & Wein Group and Luparello & Sons Lighting Corp.

On motion Trustee Oppenheimer, duly seconded by Trustee Grillo unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Arthur J. Hurley Company, Inc. for items 1-4, 8,12 &13 for an expenditure of \$18,530.00; Champion Wire & Cable, LLC. for items 5 & 6 & 11 for an expenditure of \$10,640.00; The Okonite Company Inc. for items 9& 10 for an expenditure of \$38,558.00 and Stuart C. Irby Co., for item 7 for an expenditure of \$15,600.00. All have variance not to exceed 5%. The Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications

for cable accessories, namely Michaels Electrical Supply Corp. for Item 1 for an expenditure of \$709.20 and Stuart C. Irby Co., for Items 2-13 for an expenditure \$38,256.18.

Mayor Francis X. Murray advised that properly advertised Bid No. 1602E1(836) Disconnectable "H" Bus Cable Joint had been open on February 19, 2016, with the following results:

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March 7, 2016

Rockville Centre, New York

<b>DISCONNECTABLE "H" BUS CABLE JOINTS</b>					
<b>BID# 1602E1(836)</b>					
<b>OPENED: 2/19/16</b>					
ITEM	DESCRIPTION	Attributed Order Quantities	Bid Quantities	Graybar	Stuart C. Kirby
<b>1A BASE BID</b>	Disconnectable H-1/0	4	4	\$ 4,985.36	\$ 5,080.00
1B Optional Bid thru 5/31/17	Disconnectable H-1/0	3-18 (groups of 3)	3	No bid	\$ 3,810.00
1C Optional Bid thru 6/1/17-5/31/18	Disconnectable H-1/0	3-18 (groups of 3)	3	No bid	\$ 3,810.00
1D Optional Bid thru 6/1/18-5/31/19	Disconnectable H-1/0	3-18 (groups of 3)	3	No bid	\$ 3,810.00
<b>2A BASE BID</b>	Disconnectable H-4/0	8	8	\$ 9,870.72	\$ 10,160.00
2B Optional Bid thru 5/31/17	Disconnectable H-4/0	3-18 (groups of 3)	3	No bid	\$ 3,810.00
2C Optional Bid thru 6/1/17-5/31/18	Disconnectable H-4/0	3-18 (groups of 3)	3	No bid	\$ 3,810.00
2D Optional Bid thru 6/1/18-5/31/19	Disconnectable H-4/0	3-18 (groups of 3)	3	No bid	\$ 3,810.00
<b>3A BASE BID</b>	Disconnectable H-350	12	12	\$ 14,806.08	\$ 15,240.00
3B Optional Bid thru 5/31/17	Disconnectable H-350	3-15 (groups of 3)	3	No bid	\$ 3,810.00
3C Optional Bid thru 6/1/17-5/31/18	Disconnectable H-350	3-15 (groups of 3)	3	No bid	\$ 3,810.00
3D Optional Bid thru 6/1/18-5/31/19	Disconnectable H-350	3-15 (groups of 3)	3	No bid	\$ 3,810.00
4B Optional Bid thru 5/31/17	Disconnectable H-3/0	3-15 (groups of 3)	3	\$ 3,701.52	\$ 3,810.00
4C Optional Bid thru 6/1/17-5/31/18	Disconnectable H-3/0	3-15 (groups of 3)	3	No bid	\$ 3,810.00
4D Optional Bid thru 6/1/18-5/31/19	Disconnectable H-3/0	3-15 (groups of 3)	3	No bid	\$ 3,810.00
5B Optional Bid thru 5/31/17	Disconnectable H-500	3-6 (groups of 3)	3	\$ 3,701.52	\$ 3,810.00
5C Optional Bid thru 6/1/17-5/31/18	Disconnectable H-500	3-6 (groups of 3)	3	No bid	\$ 3,810.00
5D Optional Bid thru 6/1/18-5/31/19	Disconnectable H-500	3-6 (groups of 3)	3	No bid	\$ 3,810.00
6B Optional Bid thru 5/31/17	Cold Shrink Sleeve- O	3-12 (groups of 3)	3	\$ 511.17	\$ 555.00
6C Optional Bid thru 6/1/17-5/31/18	Cold Shrink Sleeve- O	3-12 (groups of 3)	3	No bid	\$ 555.00
6D Optional Bid thru 6/1/18-5/31/19	Cold Shrink Sleeve- O	3-12 (groups of 3)	3	No bid	\$ 555.00
7B Optional Bid thru 5/31/17	Cold Shrink Sleeve- P	3-12 (groups of 3)	3	\$ 564.03	\$ 615.00
7C Optional Bid thru 6/1/17-5/31/18	Cold Shrink Sleeve- P	3-12 (groups of 3)	3	No bid	\$ 615.00
7D Optional Bid thru 6/1/18-5/31/19	Cold Shrink Sleeve- P	3-12 (groups of 3)	3	No bid	\$ 615.00
8B Optional Bid thru 5/31/17	Cold Shrink Sleeve- Q	3-15 (groups of 3)	3	\$ 652.17	\$ 700.00
8C Optional Bid thru 6/1/17-5/31/18	Cold Shrink Sleeve- Q	3-15 (groups of 3)	3	No bid	\$ 700.00
8D Optional Bid thru 6/1/18-5/31/19	Cold Shrink Sleeve- Q	3-15 (groups of 3)	3	No bid	\$ 700.00
Graybar Exception: Village of Rockville Centre will be freight Allowed on all orders over \$3 K, if not orders will be freight prepay & add					

The following companies did not respond: Aetna Electric LLC, Michaels Electrical Supply Corp, and Avon Electrical Supply.

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 items as per attached spreadsheet, namely Graybar Electric Company, Inc., for a total expenditure not to exceed \$38,742.57 and reject the optional pricing for future years.

Mayor Francis X. Murray advised that properly advertised Bid No. 1602FD1(831) Maintenance & Service of Fire Department Apparatus had been open on February

18, 2016, with the following results on the next page:

<b>MAINTENANCE &amp; SERVICE OF FIRE DEPT. APPARATUS</b>			
<b>BID # 1601FD1(831)</b>			
<b>OPENED : 2/18/16</b>			
<b>Engine #</b>	<b>Description</b>	<b>HENDRICKSON</b>	<b>NASSAU FIRE APPARATUS</b>
441-1997	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 875.00	\$ 2,450.00
	PUMP SERVICE	\$ 375.00	\$ 725.00
442-2016	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 750.00	\$ 2,450.00
	PUMP SERVICE	\$ 375.00	\$ 725.00
443-2016	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 750.00	\$ 2,450.00
	PUMP SERVICE	\$ 375.00	\$ 725.00
4434-1997	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 425.00	\$ 1,570.00
444-2003	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 875.00	\$ 2,450.00
	PUMP SERVICE	\$ 375.00	\$ 725.00
445-2016	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 750.00	\$ 2,450.00
	PUMP SERVICE	\$ 375.00	\$ 725.00
446-2008	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 750.00	\$ 2,450.00
4461-2006	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 560.00	\$ 1,570.00
4462-2012	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 560.00	\$ 1,570.00
447-2005	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 875.00	\$ 2,450.00
	ARIAL SERVICE	\$ 625.00	\$ 1,365.00
448-2009	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 425.00	\$ 1,570.00
449-2016	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 750.00	\$ 2,450.00
	ARIAL SERVICE	\$ 625.00	\$ 1,365.00
4455-1994	NYS SAFETY EMMISIONS	\$ 35.00	\$ 45.00
	ENGINE/CHASSIS/BODY	\$ 875.00	\$ 2,450.00
	PUMP SERVICE	\$ 375.00	\$ 725.00
4412-1937	ENGINE/CHASSIS/BODY	\$ 625.00	\$ 875.00
	TOTAL	\$ 13,800.00	\$ 36,870.00
	OPTION YEAR 1 INCREASE %	3%	5%
	OPTION YEAR 2 INCREASE %	3%	5%
<b>SERVICE REPAIR RATES</b>			
	IN SHOP SERVICE - HOURLY RATE	\$ 125.00	\$ 125.00
	ROAD SERVICE- REG TIME	\$ 135.00	\$ 125.00



	ROAD SERVICE- OVERTIME	\$	135.00	\$	135.00
	ROAD SERVICE - EMERGENCY(4 HR RESPONSE)	\$	135.00	\$	135.00
	TOW SERVICE (PER TOW TO REPAIR FACILITY)		VARIES	\$	450.00
	COST OF PICK UP & RETURN PER SERVICE		FREE	\$	225.00
	COST OF PART PLUS: %		25%		20%
	OPTION YEAR 1 INCREASE %		3%		5%
	OPTION YEAR 2 INCREASE %		3%		5%

March 7, 2016

Rockville Centre, New York

The following companies did not respond: Firematic, See Neville Apparatus Corp, Proliner Rescue Sales & Service, Rescue Vehicles Inc. and Bird Bus Sales LLC.

On motion 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, namely Hendrickson Fire Rescue Equipment, Inc., for the expenditure not to exceed \$25,000.00-.

Mayor Francis X. Murray advised that properly advertised Bid No.1602W1(832) Plant No 1 Analyzer Upgrade had been open on February 25, 2016 with the following results:

<u>Vendor</u>	<u>Cost</u>
Lexington Technologies Inc.	\$45,665.00
Eldor Contracting Corporation	\$76,000.00
Atlantic Wells Inc.	\$78,400.00
Bancker Electric	\$91,800.00

The following companies did not respond: Omntec Mfg Inc. and Eagle Control.

On motion Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Lexington Technologies Inc., for a total expenditure not to exceed \$45,665.00-.

Mayor Francis X. Murray advised that properly advertised Bid No. 1601E2(830) Decorative Outdoor Lighting & Luminaries had been open on February 9, 2016 with the following results:

PHILIPS HOUSE MUSEUM WINDOW REPLACEMENT & ELECTRICAL									
BID PRICE \$550,000.00									
	Amount Bid	Option Costs	Sentry Costs	Shannon, P&S	Magni Flood	Knoblauch Corp	Shaw-Landry	City, Town &	
Item 1 - 1st Floor Window Replacement									
A - Base Bid for 20 units (20 x \$2,300.00)	\$46,000.00	\$0.00	\$46,860.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$46,860.00
B - Optional 5th year group of 20 units (20 x \$2,300.00 x 1.05)	\$42,000.00	\$0.00	\$42,840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,840.00
C - Optional 10th year group of 20 units (20 x \$2,300.00 x 1.10)	\$40,000.00	\$0.00	\$40,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$40,800.00
D - Optional 15th year group of 20 units (20 x \$2,300.00 x 1.15)	\$38,000.00	\$0.00	\$38,760.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$38,760.00
E - Optional 20th year group of 20 units (20 x \$2,300.00 x 1.20)	\$36,000.00	\$0.00	\$36,720.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$36,720.00
Item 2 - 1st Floor Window Replacement									
A - Base Bid for 20 units (20 x \$2,787.50)	\$55,750.00	\$0.00	\$55,750.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$55,750.00
B - Optional 5th year group of 20 units (20 x \$2,787.50 x 1.05)	\$52,968.75	\$0.00	\$52,968.75	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$52,968.75
C - Optional 10th year group of 20 units (20 x \$2,787.50 x 1.10)	\$50,187.50	\$0.00	\$50,187.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,187.50
D - Optional 15th year group of 20 units (20 x \$2,787.50 x 1.15)	\$47,406.25	\$0.00	\$47,406.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,406.25
E - Optional 20th year group of 20 units (20 x \$2,787.50 x 1.20)	\$44,625.00	\$0.00	\$44,625.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$44,625.00
Item 3 - 1st Floor Window Replacement									
A - Base Bid for 20 units (20 x \$2,180.00)	\$43,600.00	\$0.00	\$43,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$43,600.00
B - Optional 5th year group of 20 units (20 x \$2,180.00 x 1.05)	\$41,420.00	\$0.00	\$41,420.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$41,420.00
C - Optional 10th year group of 20 units (20 x \$2,180.00 x 1.10)	\$39,240.00	\$0.00	\$39,240.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,240.00
D - Optional 15th year group of 20 units (20 x \$2,180.00 x 1.15)	\$37,060.00	\$0.00	\$37,060.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,060.00
E - Optional 20th year group of 20 units (20 x \$2,180.00 x 1.20)	\$34,880.00	\$0.00	\$34,880.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$34,880.00
Item 4 - 1st Floor Window Replacement									
A - Base Bid for 20 units (20 x \$2,100.00)	\$42,000.00	\$0.00	\$42,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,000.00
B - Optional 5th year group of 20 units (20 x \$2,100.00 x 1.05)	\$39,900.00	\$0.00	\$39,900.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,900.00
C - Optional 10th year group of 20 units (20 x \$2,100.00 x 1.10)	\$37,800.00	\$0.00	\$37,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,800.00
D - Optional 15th year group of 20 units (20 x \$2,100.00 x 1.15)	\$35,700.00	\$0.00	\$35,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$35,700.00
E - Optional 20th year group of 20 units (20 x \$2,100.00 x 1.20)	\$33,600.00	\$0.00	\$33,600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$33,600.00
Item 5 - 1st Floor Window Replacement									
A - Base Bid for 20 units (20 x \$2,650.00)	\$53,000.00	\$0.00	\$53,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$53,000.00
B - Optional 5th year group of 20 units (20 x \$2,650.00 x 1.05)	\$50,350.00	\$0.00	\$50,350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50,350.00
C - Optional 10th year group of 20 units (20 x \$2,650.00 x 1.10)	\$47,700.00	\$0.00	\$47,700.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$47,700.00
D - Optional 15th year group of 20 units (20 x \$2,650.00 x 1.15)	\$45,050.00	\$0.00	\$45,050.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,050.00
E - Optional 20th year group of 20 units (20 x \$2,650.00 x 1.20)	\$42,400.00	\$0.00	\$42,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,400.00
Total Bid	\$275,256.61	\$0.00	\$275,256.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$275,256.61
Total Optional	\$58,328.39	\$0.00	\$58,328.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58,328.39
Total Bid + Optional	\$333,585.00	\$0.00	\$333,585.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$333,585.00

The following vendors did not respond: Aetna Electric LLC., Gallant & Wein Group, Luparello & Sons Lighting Corp., Kelley & Hayes Electrical Supply, Amerlux, Facility Solutions Group Inc., NES Energy Service, Monarch Electric Products Inc., Aery Lighting Supply and Cooper Electric.

March 7, 2016

Rockville Centre, New York

On motion Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, for Item 1(Base Bid A)namely Sentry Electric, LLC, for a dollar amount of \$46,860.00 and an additional \$49,720.00 for option years B, C & D for a total expenditure not to exceed \$96,580.00; Item 2 (Base Bid A),namely Magni-Flood, Inc., for a dollar amount of \$55,700.00 and an additional \$72,375.00 for option years B, C & D for a total expenditure not to exceed \$128,075.00; Item 3 (Base Bid A), namely Magni-Flood, Inc., for a dollar amount of \$18,400.00 and an additional \$23,280.00 for option years B, C & D for a total expenditure not to exceed \$41,680.00; Item 4(Base Bid A), namely Gottogo Electric, Inc., for a dollar amount of \$42,900.00 and an additional \$42,900.00 for option years B, C & D for a total expenditure not to exceed \$85,800.00; and Item 5(Base Bid A), namely Gottogo, Electric Inc., for a dollar amount of \$21,200.00 and an additional \$31,800.00 for option years B, C & D for a total expenditure not to exceed \$53,000.00. The total expenditure for this bid will not exceed \$405,135.00

Mayor Francis X. Murray advised that properly advertised Bid No. 1612CP1(826) Philips House Museum Window Replacement had been open on January 4 2016 with the following results:

Item	Talty	Outer County
	Construction, Inc.	Construction Corp.
First Floor	\$27,525.61	\$27,463.00
Second Floor	\$39,599.90	\$47,046.00
Attic	\$19,211.48	\$18,675.00
Total Bid	\$86,366.99	\$93,184.00

The following vendors did not respond: Benchmark Construction Group, Inc. and Mega Painting & Contracting, Inc.

On motion Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction, Inc., for the first and second floor window replacement for a total expenditure not to exceed \$67,125.51.

Mayor Murray announced that the Fire Department had submitted a report regarding changes in department membership as of February 16, 2016. William Hudson has joined Eureka Hook Ladder & Bucket Co No 1. Our membership remains at 343 members. The Junior membership remains at 25 members.

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

This concluded the business portion of the meeting. For a verbatim record, and for the special comment period, please refer to the DVD.

March 7, 2016  
Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 8:25 p.m.

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Mary Schmeling  
Deputy Clerk Treasurer

MS/lb

