

July 7, 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 Commissioner Charles Gennario, 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, Superintendent of Buildings Daniel Casella, 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, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Lisa Butler

ATTENDANCE: Approximately 2 people

Mayor Murray advised that properly advertised Bid No. 1706CP1(848) 2016 North Park Avenue Streetscape/Road Restoration for the Village of Rockville Centre was opened on June 16, 2016 with the following results:

The following companies did not respond: ADJO Contracting Corp., Laser Industries, Inc., Pioneer Landscaping & Asphalt Paving and E. Cook Industries Inc.

2016 NORTH PARK AVE STREETSCAPE/ROAD RESTORATION	
BID# 1706CP1(848)	
OPENING DATE: 06/16/16	
VENDOR	TOTAL COST
Roadwork Ahead Inc.	\$ 1,187,375.00
J. Anthony Enterprises, Inc.	\$ 1,425,323.00
A. I.I. Allen Industries Inc.	\$ 1,486,882.00
Valente Contracting Corp.	\$ 1,524,458.00
Richard W. Grim Inc.	\$ 1,526,512.00
Pratt Brothers Inc.	\$ 1,618,618.00

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board approved the award to the lowest responsible bidder meeting all required specifications namely Roadwork Ahead, Inc., for a total expenditure not to exceed \$1,187,375.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in Executive Session at 6:35 p.m. to discuss a pending workers compensation case.

July 7, 2016

Rockville Centre, New York

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 approved to settle the Workers Compensation claim made by Police Officer Michael Willett as recommended by Comptroller Schussheim.

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

July 11, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:25 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 and Deputy Village Administrator/Comptroller Michael Schussheim

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in Executive Session at 6:30 p.m. to discuss pending litigation.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 6:58 p.m.

July 11, 2016

Rockville Centre, New York

The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:00 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, Police Lieutenant Kenneth Schaefer, Chief Robert J. Seaman, 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, Deputy Director of Senior Services Wendy Weinstock, Deputy Clerk/Treasurer Mary Schmeling, Public Relations Counsel Julie Grilli, Director of Public Works Administration Gwynne Feiner, Recreation Center Ginger Creegan, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 61 people

Mayor Francis X. Murray asked the Boy Scouts to lead the Pledge of Allegiance.

Mayor Murray introduced Trustee Emilio Grillo who spoke about Steven Walsh and his 37 years of dedication to the Village of Rockville Centre's Highway Department. Trustee Grillo presented a plaque to Mr. Walsh on his retirement. Trustee Grillo also wanted to congratulate Mr. Walsh on his dedication to the Rockville Centre Fire Department as a firefighter.

Deputy Mayor Nancy Howard presented certificates to the following members of the Rockville Centre Fire Department for assisting in a Pre-Hospital Save on June 11, 2016: Captin Kevin Creegan, Lt. Neil Kirschen, Lt. Andy Hodges, Firefighter Paramedic Christopher Bossart, Ex.Captain

Deputy Mayor Nancy Howard presented certificates to the following members of the Rockville Centre Fire Department for assisting in a Pre-Hospital Save on June 16, 2016: First Assistant Chief Brian Cook, 1st.Lt. Andy Hodges 1st.Lt. Eric Rutha Firefighter Paramedic Christopher Bossart, Ex. Capt. Steven Rakeman, Firefighter Stephan Karoufa, Firefighter Stefan Karoufa Junior Fire Department Captain John Cook, Junior Fire 1st Lt. Patrick Leach and Rockville Centre Police Officer Anthony Federico.

Mayor Murray spoke regarding the change in parking at Field #16 on Merrick Avenue and Centre Avenue. There are 15 employee parking spots that will be changed to 2 hour parking. The employee parking spots are behind the Masonic Temple. The Board is committed to create more parking for residents and visitors to park and shop in Rockville Centre.

July 11, 2016

Rockville Centre, New York

ACB Case #05-2016 Mr. Kevin Kelly 99 Windsor Ave.

Building Superintendent Daniel Casella introduced Todd O'Connell Architect P.C. The owner Mr. Kevin Kelly is seeking to construct a two story rear addition. Mr. Kelly presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to close the Public Hearing with respect to 99 Windsor Avenue.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Exterior Design Review Case #05-2016.

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

ACB Case #06-2016 519 Herkimer St., LLC. 63 Locust Ave.

Building Superintendent Daniel Casella introduced Todd O'Connell Architect P.C. The owner 519 Herkimer St., LLC. is seeking to construct a new Single Family Dwelling with Attached One Car Garage. 519 Herkimer St., LLC. 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 Oppenheimer and unanimously carried, the Board voted to close the Public Hearing with respect to 31 Hamilton Street.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Exterior Design Review Case #06-2016.

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

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Tax Certiorari Settlements as recommended by Cullen and Dykman LLP, the Village's special counsel.

Albert M. Goldstein & Albert B. Lewis D/B/A Centerport Shopping Center	23-27 North Park Avenue.
M&D Properties Corp	199-219 North Long Beach Rd.
Matt Park II LLC F/N/A Theotokis Matthews	11-15 North Park Ave.
272 Sunrise Highway, Inc.	272 Sunrise Highway
Taco Bell	570 Sunrise Highway
Montemurro Enterprises F/K/A Echoe Liquors Inc.	83-85 Rockaway Ave.
26 North Park Ave	26 North Park Ave.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the change order to Richard Grim, Inc. for services rendered relative to Maple Avenue Streetscape Improvements/Construction management for the amount of \$2,825.00 to replace and reconnect Street Light Foundation that was not included in the original contract.

July 11, 2016

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the change order to Richard Grim, Inc. for services rendered relative to Maple Avenue Streetscape Improvements/Construction management for the amount of \$6,389.00 to install and relocate Street Light Conduit at the Intersection of Maple Avenue and Long Beach Road.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the attendance of John Peters at the Accela Engage-Springbrook Software Conference in Los Angeles, CA from 8/20/2016 through 8/27/2016 at a cost of \$3,524.00-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Professional Services Contract with AK Associates for surveying services for the mapping of village streets at a cost not to exceed \$74,300.00-.

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

- Briefing Session -----June 2, 2016
- Executive Session -----June 2, 2016
- Board Meeting -----June 6, 2016

Village Administrator Murray advised that properly advertised Bid No.1706W1(850) Chemical Hydrated Lime for the Village of Rockville Centre for a three year period from September 01,2016 through August 31, 2019 and had been opened on June 30, 2016 with the following results:

CHEMICAL HYDRATED LIME								
BID#1706W1(850)								
OPENING DATE 06/30/16								
Vendor	First year	Second Year	Third year	112.5 tons yr 1	112.5 tons yr 2	112.5 tons yr 3	total bid	Refundable pallet deposit
Caramuse Lime, Inc.	\$278.88	\$278.88	\$285.55	\$ 31,374.00	\$ 31,374.00	\$ 32,124.38	\$ 94,872.38	NONE
Mays Chemical Company	\$305.00	\$305.00	\$305.00	\$ 34,312.50	\$ 34,312.50	\$ 34,312.50	\$ 102,937.50	\$ 15.00
Louis Barbato Nursery Corp	\$397.00	\$404.94	\$421.14	\$ 44,662.50	\$ 45,555.75	\$ 47,378.25	\$ 137,596.50	\$ 7.00
112.5 estimated tons per year								

The following companies did not respond: Graymount Chemical, Velvetop Products, Merecer Line & Stone and Prim Vendor.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Carmeuse Lime Inc., for a three year contract for a total expenditure not to exceed \$115,000.00-

Village Administrator Murray advised that properly advertised Bid No.1706E1(849) Miscellaneous Supplies for the Village of Rockville Centre Electric Department for the period of July 11, 2016 through May 31, 2017 and had been opened on June 30, 2016 with the following results:

2016 MISCELLANEOUS SUPPLIES					
BID # 1706E1(849)					
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURE	APPROX ANNUAL QUANTITY	GRAYBAR Unit price	
8 - Way Expanding Anchors	#88135	AB Chance	20	\$ 13.18	
3 - KVA Lightning Arrestor (Optima Dist.Arrest	#2137037324 PDV HD	Hubbell Power	40	\$ 31.49	
5/8 x 18 Double Arming Oval Eye Bolt	19788	Maclean Powe	150	\$ 13.19	
3"x3"x3/16" Galv.Sq. Washer 13/16 hole	6816	Hubbell	200	\$ 1.04	
3"x3"x1/4" Galv.Sq. CurvedWasher 13/16 hole	6825	Hubbell	200	\$ 1.16	
Offset Pole Bracket	DJ15B1 (7920)	AB Chance	10	\$ 72.79	
Offset Pole Bracket	DJ16B1 (7921)	AB Chance	10	\$ 122.57	
#6 Dead End HB CU	GD511	Fargo	200	\$ 6.64	
4/0-3/0 Dead End HB AL	GD5195A	Fargo	100	\$ 22.09	
1/0 Dead End FB AL	GD406A	Hubbell	200	\$ 9.02	
1/0 Dead End FB CU	GD117	Hubbell	300	\$ 23.24	
3/0 Dead End FB CU	GD119	Hubbell	300	\$ 71.17	
Aluminum Banded Bracket	C6M36	Hubbell	5	\$ 122.74	
4/0 Aluminum Dead Ends SS FB	GD409A	Hubbell	100	\$ 18.50	
#4 Automatic Flex Bail Copper	GD112	Hubbell	300	\$ 9.16	
Clamp	NDO114	Preformed	100	\$ 11.32	
3/0 Aluminum Line Splice	2216005	Hubbell	100	\$ 4.77	
Dossert Parallet Connector	TRV35-10-AA-LP	Dossert	200	\$ 18.95	
Parallel Clamps	TRV35-35-AA-LP	Dossert	200	\$ 14.63	
350 MCM Hylug	YA31L-2TC38 (2hole)	Burndy	60	\$ 4.33	
Hylug 500 CU 1-Hole Long 5/8	YA34 or 502575	Burndy	75	\$ 8.40	
Hylug 1/0 STR/518350	YA25L4 Box	Burndy	100	\$ 1.58	
Guy Guard 8ft. Yellow	707Y TIE	Virginia Plastic	100	\$ 3.71	
2/0 TO 3/0 Aluminum Line Splice	GI1195A	FARGO	100	\$ 11.99	
3/0 Aluminum Line Splice	GL408	Fargo	100	\$ 15.32	
3/8 Copperweld Line Splice	GL812	Fargo	100	\$ 41.11	
5/16 Copperweld Line Splice	GL811	Fargo	200	\$ 35.49	
150 watt hps lamps lu-150 GE TYPE ONLY	ge number 85371	GE	192	\$ 13.45	
400 watt hps lamps lu -400 GE TYPE ONLY	ge number 85379	GE	192	\$ 13.64	
100 watt hps lamps lu-100 GE TYPE ONLY	ge number 85369	GE	192	\$ 13.28	
LED 158 Watts Exterior Floodlight (4000K)	21YH22 (Model DSXF3)	Grainger (Acuit	6	\$ 497.53	
Insulators	HP135 (HP1-35-01)	Hendrix	36	\$ 18.76	
Brackets/Transformer Mounting	HD-3100	AB Chance	30	\$ 486.87	
Electrical Tape 3/4x66' (22 yd.)	Scotch Super 33+Flame	3M	800	\$ 4.14	
GL-404 #2ACSR Line Splice Alloy 0908	GL-404	Fargo	200	\$ 8.78	
Rubber Termination 3/Kit 15KV Cold Shrink Si	5635K	3M	30	\$ 356.34	
COLD SHRINK TERMINATION KITS 5-15KV	7624-T-110	3M	24	\$ 248.08	
EXCEPTIONS:					
Standard pack is 12 can only order in packs of 12					

2016 MISCELLANEOUS SUPPLIES					
BID # 1706E1(849)					
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURE	APPROX ANNUAL QUANTITY	MICHAELS Unit Price	
Parallel Clamp - Tapit	UCG25R	Burndy	800	\$ 1.94	
Parallel Clamp - Tapit	UCG32RS	Burndy	800	\$ 6.21	
#8 Split Bolt Connector	KS15	Burndy	500	\$ 0.62	
#4 Split Bolt Connector	KS20	Burndy	500	\$ 0.99	
1/0 Split Bolt Connector	KS25	Burndy	500	\$ 1.93	
#6 A/C Split Bolt Connector	KSU17	Burndy	200	\$ 1.33	
1/0 A/C Split Bolt Connector	KSU25	Burndy	500	\$ 3.34	
2/0 A/C Split Bolt Connector	KSU26	Burndy	200	\$ 5.40	
Tap Connector	130003/IPC411	Dossert	500	\$ 14.33	
Transformer Grounding Lug EQC-632c	275635	Burndy	100	\$ 9.45	
#2 Hylug	YS2CL	Burndy	150	\$ 1.49	
4/0 Hylug	YS28L	Burndy	150	\$ 3.50	
#4 Hylug	YA4CL	Burndy	50	\$ 1.03	
4/0 Hylug	YA28L	Burndy	50	\$ 3.51	
500 MCM Hylug	YA34-2LN (2 hole)	Burndy	100	\$ 9.74	
Hylink 3/0 STR Butt Splice/518650	YS27OL Box	Burndy	100	\$ 3.71	
Hylug STK#502595 2-hole	YA342LN	Burndy	200	\$ 9.73	
Hyslice 1/o Aluminum	YDS25AT	Burndy	100	\$ 2.96	
Hyslice 1/0 ACSR	YCS25R	Burndy	200	\$ 3.41	
1/0-1/0 Insulinks	ES25R25R	Burndy	800	\$ 0.41	
1/0-#2 Insulinks	ES25R2R	Burndy	300	\$ 0.41	
EXCEPTIONS:					
Tap Connector - #BIPC 4/0 -6 - manufacturer Burndy					

2016 MISCELLANEOUS SUPPLIES				
BID # 1706E1(849)				
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURE	APPROX ANNUAL QUANTITY	IRBY Unit Price
5/8 x 10 Oval Eye Bolt	J9410	Maclean Powe	300	\$ 2.99
5/8 x 12 Oval Eye Bolt	J9412	Maclean Powe	300	\$ 2.93
5/8 x 14 Oval Eye Bolt	J9414	Maclean Powe	200	\$ 3.64
5/8 x 16 Oval Eye Bolt	J9416	Maclean Powe	100	\$ 3.76
5/8 x 18 Oval Eye Bolt	29968	Maclean Powe	100	\$ 4.69
5/8 x 10 Machine Bolt	J8810	Maclean Powe	300	\$ 0.98
5/8 x 12 Machine Bolt	J8812	Maclean Powe	300	\$ 1.08
5/8 x 14 Machine Bolt	J8814	Maclean Powe	300	\$ 1.29
5/8/ x 18 Machine Bolt	J8818	Maclean Powe	100	\$ 1.65
5/8 x 20 Machine Bolt	J8820	Maclean Powe	100	\$ 2.52
5/8 x24 Machine Bolt	J8824	Maclean Powe	50	\$ 3.54
Square Washers 2 1/4 x 5/8 Hole	6813	Hubbell	1000	\$ 0.29
5/16 Strand Link	5001	Maclean Powe	150	\$ 8.82
#2 Dead End HB CU	GD514	Fargo	150	\$ 12.80
#4 Dead End HB CU	GD512	Fargo	200	\$ 7.25
1/0 Dead End HB CU	GD517	Fargo	200	\$ 16.51
#2 Dead End FB CU	GD114	Hubbell	300	\$ 10.30
#6 Dead End FB CU	GD111	Hubbell	300	\$ 7.51
Aluminum Bolted Bracket	C3MW24ML	Hubbell	5	\$ 135.35
1/0 Dead End HB AL	GD446A	Fargo	200	\$ 10.03
4/0 Aluminum Dead Ends Z FB	GD520	Fargo	200	\$ 29.40
Clamps	NDO117	Preformed	100	\$ 14.01
Servie Grips Reliable / Wedge Clamp	7187	Maclean Powe	300	\$ 1.81
JEM.Nylon House Ser. Wire Holder w/Ga	J0894Z	MacLean	200	\$ 3.34
Grounding Rod 5/8x8'	C615880	Hubbell	50	\$ 10.85
251-A Clevis	J93	Maclean Powe	200	\$ 2.88
Thimble Clevis (ATC 12M)	PA271 (CT88)	Maclean Powe	200	\$ 9.15
#6 Split Bolt Connector	KS17	Burndy	500	\$ 0.79
#2 Split Bolt Connector	KS22	Burndy	500	\$ 1.57
2/0 Split Bolt Connector	KS26	Burndy	500	\$ 2.40
4/0 A/C Split Bolt Connector	KSU29	Burndy	200	\$ 11.45
INSPAN Phase Connector	GM-128AKL	Hubble	100	\$ 29.50
#4 Hylug	YS4CL	Burndy	150	\$ 1.60
1/0 Hylug	YS25L	Burndy	150	\$ 1.98
500mcm Hylug	YS34L	Burndy	50	\$ 4.85
Hylug/502620 500cu 1-hole short 5/8	YA34L	Burndy	60	\$ 7.42
350 MCM Hylug	YA31L(2hole)(YA32-2L)	Burndy	60	\$ 5.60
100 Amp Load Break Cutouts	6730 112PB	Hubbell	18	\$ 150.00
200 Amp Polymen Type C Cutout	CP710143PX	Hubbell	48	\$ 127.00
600 Amp OVHO Switch 15.5KV Disconn	M3D66B	Hubbell	30	\$ 143.46
#680 Spool (Brown)	C909-0032 Victor	AB ChanceC26	100	\$ 1.30
#685 Spool (White)	C909-2032 Victor	AB Chance(V1	100	\$ 0.90
Fiberglass Strain Insulator 24"	GS16024CC1	Hubbell	100	\$ 16.30
Fiberglass Strain Insulator 78"	GS21078CC1	Hubbell	100	\$ 20.30
#6 Line Splice CU	GL111	Fargo	200	\$ 3.08
#4 Line Splice CU	GL112	Fargo	200	\$ 3.17
#2 Line Splice CU	GL114	Fargo	200	\$ 7.20
1/0 Aluminum Line Splice	GL406A	Fargo	200	\$ 5.74
3/0 Line Splice CU	GL119	Fargo	100	\$ 24.51
4/0 Line Splice CU	GL120	Fargo	100	\$ 20.52
END-FITTING DEEPWELL	ef2200	Elastimold	12	\$ 289.00
WELL-mounted bracket with parking stan	cat WMBQ	Elastimold	12	\$ 368.00
C-50 Photocell-Lumatrol	EC120-AP-TD	Precision	400	\$ 7.05
Long Life Photo Cell w/ 20yr.+ Life Expec	DLL127 F	Precision	500	\$ 24.25

Long Life Photo Cell w/ 20yr.+ Life Expect	DLL127 F	Precision	500	\$ 24.25
Angle Bracket	BA-4-15	Hendrix	6	\$ 130.00
Angle Bracket	BA-3-15	Hendrix	5	\$ 105.00
Aerial Suspension Clamp	P-192A (1ACSS)	Joslyn	100	\$ 26.10
Secondary Cable Spreader	S-604	Hendrix	120	\$ 6.05
Dead End Bolted Clamp	ASOD 5701N	Hendrix	50	\$ 10.84
CUW-30AE Dead End Clamp	129180	Burndy	100	\$ 54.80
Spacer Clamps 15KV	H-15-D (RTL-15)	Hendrix	400	\$ 16.99
End Fitting for 2" Pipe (Galv.)	502	AB Chance	12	\$ 14.30
Vertical Clamp 15KV	H15V (RTL-15)	Hendrix	50	\$ 16.99
Anti-Sway Bracket	BAS-24-F	Hendrix	50	\$ 23.50
Anti-Sway Bracket	BAS-14-S	Hendrix	25	\$ 21.45
Angle Messenger Bracket	GA-6-15 (BAG 15)	Hendrix	10	\$ 243.00
Clamp	H46D (RTL-46)	Hendrix	10	\$ 47.89
Anti Sway Bracket	BAS-14-F	Hendrix	50	\$ 21.25
Messenger Angle Clamp	CMA-1	Hendrix	20	\$ 33.20
Messenger Angle Clamp	CMA-2	Hendrix	20	\$ 30.80
BM-14 Messenger Bracket	BM-14	Hendrix	50	\$ 56.82
BM-24 Messenger Bracket	BM-24	Hendrix	20	\$ 108.10
Double Insulator Plate	21-P	Hendrix	20	\$ 32.68
Steel Pins	SSP-2	Hendrix	50	\$ 21.25
Pole Top Extension	XPT-30	Hendrix	12	\$ 102.00
Pole Top Extension	XPT-60	Hendrix	12	\$ 280.00
Temflex - Friction Tape (3/4" x 82.5')	1755 or 50216	3M	200	\$ 3.90
Electrical Shielding Tape 1 in/Box 15' (5 y	Scotch #24	3M	300	\$ 15.10
Electrical Semi-Conducting Tape 3/4"x15'	#13	3M	300	\$ 4.40
Linerless Rubber Splicing Tape 3/4"x 30 f	1306C	3M	300	\$ 7.49
APC-14 Connector Run 4/0 STR-397, 500	APC-14	Richards Manu	400	\$ 8.90
APC-12 Connector Run #1STR-4/0 STR	APC-12	Richards Manu	400	\$ 5.65
APC-10 Connector #6 Sol-2/0 STR-AC	APC-10	Richards Manu	400	\$ 3.12
APC-10 Cover	APCC1	Richards Manu	300	\$ 0.70
APC-12 & 14 Cover	APPC2	Richards Manu	300	\$ 1.15
25 amp. Secondary Fuse Link	Cat.#8319	Kearney	300	\$ 8.50
100 AMP Primary Fuses	6427-2TQA	Cooper Power	100	\$ 8.30
50 Amp Primary Fuses	6424-TQA (6424-2T)	Cooper Power	100	\$ 4.80
75 Amp Primary Fuses	6426-TQA (6426-2T)	Cooper Power	100	\$ 6.65
60 Amp Primary Fuse Link - Type 2A	6425-2T	Cooper Power	100	\$ 6.64
40 Amp Primary Fuses	6423-2TQA	Cooper Power	100	\$ 4.78
25 Amp Primary Fuses	6421-TQA	Cooper Power	50	\$ 4.57
10 Amp Primary Fuses	6418-2T	Cooper Power	50	\$ 4.57
15 Amp Primary Fuses	6419-2T	Cooper Power	50	\$ 4.57
Pole Mount Photo Cell Adapter	FPN271	Fisher/Price	400	\$ 96.05
Polymer Distribution Insulator PDI-15	4010150215	Hubbell	100	\$ 8.38
Enerscan 3004-K Insul.Porc.w/4"Ball.Pin	3004-K	Hubbell	100	\$ 6.05
200 Amp 15 kv Load Break Live End Test	160DRG	ELASTIMOLD	24	\$ 22.10
600 AMP 15KV LOAD BREAK ELBOW (350mcm)	K655-DLR-K030	Cooper Power	24	\$ 152.25
600 AMP 15KV LOAD BREAK ELBOW (500mcm)	K655-DLR-L030	Cooper Power	24	\$ 152.25
200 AMP 15KV LOAD BREAK ELBOW (4/0awg)	167DLR-H5270	ELASTIMOLD	24	\$ 105.80
600 AMP 15KV LOAD BREAK LIVE END	k656BALR	Cooper Power	24	\$ 69.80
600 AMP 15KV LOAD BREAK PARK BU	K650SOP	Cooper Power	24	\$ 58.45
4 WAY CABLE TAP ASSEMBLY	J46226-25	Cooper Power	24	\$ 710.00
6 WAY CABLE TAP ASSEMBLY	J6-622226-25	Cooper Power	24	\$ 862.00
3 WAY CABLE TAP ASSEMBLY	JB-626-25	Cooper Power	24	\$ 545.00
SPLICE KIT 15 KV (4/0-700 MCM)	CSJA-1522	RAYCHEM	25	\$ 277.00
1/0 15KV SPLICE KITS	HVS -1511SJ	RAYCHEM	12	\$ 116.00
4/0 15KV SPLICE KITS	HVS1512SJ	RAYCHEM	12	\$ 191.00
SPLICE Kit 15 KV HVS-C (3/0 - 400MCM)	HVS1522S	RAYCHEM	25	\$ 280.00
100 AMP FUSES 5.5 CURRENT RATING	MO5CLF-100	ELASTIMOLD	12	\$ 706.00
180 AMP FUSES 5.5 CURRENT RATING	MO5CLF180	ELASTIMOLD	12	\$ 778.00

SEAL KIT FOR 350/500 MCM(CLLER LB	600 ECS-G3	Cooper Power	60	\$ 30.50
BUSHING INSERTS 200 AMP LOAD BR	FOR CABLE TAP ASSEMB	ELASTIMOLD	60	\$ 23.75
200 Amp 15 KV LB Elbows for 4/0 Cable	167DLR (H5270)	ELASTIMOLD	48	\$ 105.75
200 AMP LB ELBOWS FOR 3/0 CABLE	116LR-C-5260	ELASTIMOLD	48	\$ 25.10
200 AMP LB ELBOWS FOR 2/0 CABLE	116LR-B-5250	ELASTIMOLD	48	\$ 25.10
200 AMP LB ELBOWS FOR 1/0 CABLE	116LR-A-5240	ELASTIMOLD	48	\$ 25.10
COLD SHRINK SHIELD ADAPTER KITS	8460	3M	24	\$ 28.80
600 AMP LIVE END CAPS INSULATION	K656DR	ELASTIMOLD	24	\$ 72.94
200 AMP LB 15-35 KV TEST ROD	370TR	ELASTIMOLD	24	\$ 46.60
*Lineman Gloves Class 2 14" Black Red	E214RB (Sizes 9 thru 12)	Salisbury	15	\$ 129.50
*Sleeve Dipped Class 2 Type I Red/Yello	D2LRY-EC-RB	Salisbury	10	\$ 370.00
*Sleeve Dipped Class 2 Type I Red/Yello	D2LRY-EC	Salisbury	10	\$ 370.00
*Sleeve Dipped Class 2 Type I Red/Yello	D2LRY-EC-24	Salisbury	10	\$ 399.00
*Sleeve Dipped Class 2 Type I Red/Yello	D2LRY-EC-25	Salisbury	10	\$ 399.00
*Leather Protector Glove Cowhide 12" Le	ILP3S (Sizes 9 thru 12)	Salisbury	24	\$ 20.20
Stray Voltage Detector	LV-5	HD Electric Co	2	\$ 223.00
EXCEPTIONS:				
End- Fitting Deepwell - item # EF2				
Spacer Clamps - # RTL-15				
Vertical Clamps - # RTL-15				
25 Amp Primary Fuses - #6421-2T				
3 WAY CABLE TAP ASSEMBLY - # J3-626-25				
1/0 15KV SPLICE KITS - #HVS-C-1511-S-J				
4/0 15KV SPLICE KITS -# HVS-C-1512S-J				
SPLICE Kit 15 KV HVS-C (3/0 - 400MCM) #HVS-C-1522S				
BUSHING INSERTS 200 AMP LOAD BREAK (LB) -#160/A4				
200 AMP LB ELBOWS FOR 3/0 CABLE -#162LRC5260				
200 AMP LB ELBOWS FOR 2/0 CABLE - #162LRB5250				
200 AMP LB ELBOWS FOR 1/0 CABLE-#162LRA5240				
*Sleeve Dipped Class 2 Type I Red/Yellow -# D2LRY-RC				
*Sleeve Dipped Class 2 Type I Red/Yellow - #D2LRY-EC-25"				

The following companies did not respond: Aetna Electric, LLC, Avon Electrical Supplies and Prime Vendor Inc.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board awarded the bid to the lowest responsible bidders substantially meeting all required specifications for each item as per the attached spreadsheet namely, Graybar Electric Company Inc., Stuart C. Irby Company and Michaels Electric Supply Corp. The Estimated expenditure for Fiscal Year 2017 is \$120,000.00-.

Village Administrator Murray announced that the Fire Department had submitted that there were not changes to the Department membership.

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 7:52 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

July 19, 2016

Rockville Centre, New York

The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 5:30 p.m.

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

ABSENT: Trustee Emilio F. Grillo

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none the Board approved the settlement of litigation by Tri-State Paving LLC for a total payment of \$340,000.00, and authorized the Mayor or his designee to execute all documents necessary to effectuate the settlement, including releases, subject to approval of the Village Attorney and confirmation from the Village Attorney that any legal impediments to making payment have been removed.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to convene in Executive Session at 5:35 p.m. to discuss Collective Bargaining Negotiations.

PRESENT: Mayor Francis X. Murray, Trustee Nancy Howard, Edward J. Oppenheimer and Michael Sepe

ABSENT: Trustee Emilio F. Grillo

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

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of four to none, the Board voted to return to Public Briefing and adjourn the meeting at 6:30 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb