

May 28, 2015

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:30 p.m. on the above date in the Mayor's Office. On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board voted to convene in Executive Session at 5:31 p.m. to discuss pending and potential litigation.

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

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Village Administrator Finance/ Comptroller Michael Schussheim, Superintendent of Public Works Harry Weed

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to return to Public Briefing and adjourn the meeting at 6:08 p.m.

May 28, 2015

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:10 p.m. on the above date in the Mayor's Office.

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

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Keith Spadaro, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator /Strategic Planning Kathleen Murray, Superintendent of Electric Philip Andreas, Superintendent of Buildings Daniel Casella, Superintendent of Public Works Harry Weed, Fire Chief Robert Seaman, Police Commissioner Charles Gennario, Information Technology Eric Theodore, Director of Senior Services Chris O'Leary, 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 6-1-15 agenda and the Briefing Session agenda without taking any further action.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none, the Board voted to adjourn the meeting at 6:35 p.m.

June 1, 2015

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:30 p.m. on the above date in the Mayor's Office. On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in Executive

Session at 5:31 p.m. to discuss pending and potential litigation.

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

ALSO PRESENT: Village Administrator Keith Spadaro, Deputy Village Administrator Finance/ Comptroller Michael Schussheim, Deputy Village Administrator/Strategic Planning Kathleen Murray

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 6:50 p.m.

June 1, 2015

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 Administrator Keith Spadaro, Deputy Village Administrator/Strategic Planning Kathleen Murray, Police Chief Charles Gennario, Fire Chief Robert Seaman, Superintendent of Public Works Harry Weed, Superintendent of Buildings Daniel Casella, Superintendent of Recreation Anthony Brunetta, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Information Technology Daniel McCarthy, Public Relations Counsel Julie Grilli, Secretary to the Board of Trustees Gwynne Feiner

ATTENDANCE: Approximately 28 people

Mayor Murray asked Johnny Cook to lead the pledge of allegiance.

Trustee Michael Sepe introduced the South Side High School JV Baseball Team. The JV Team had an undefeated season and finished with a record of 17-0. The Baseball Team also received the Nassau County Sportsmanship award given by the Umpires.

Trustee Emilio Grillo introduced the Board of the Rockville Centre Basketball League as the 2015 Mayor's Golf Outing Honorees. The annual golf outing is a fundraiser for the RVC Community Fund.

Deputy Mayor Nancy Howard introduced Colleen Hudak. Colleen was named Valedictorian of Sacred Heart Academy's Class of 2015. Deputy Mayor Howard also introduced Alexander Boss. Alexander was named Valedictorian of South Side High School's Class of 2015. The Board presented them with Congratulations Certificates.

Trustee Edward Oppenheimer presented Eagle Scouts Brendan Fisk and Christopher Bartoldus with Proclamations. Eagle Scout Nic Marcotriagiano was unable to attend.

Mayor Murray introduced Tom Bogue, Dave Ajello and Mike McNerney of the Independent Order of Odd Fellows. The gentlemen presented a \$300 check to RVC Community Fund and discussed their fundraising events.

ACB Case #03-2015 Sanjey and Christine Gupta - 62 Sherman Ave.

Building Superintendent Daniel Casella introduced John P. Cunha, architect for the owners of 62 Sherman Ave. The owners are seeking to construct a two story rear addition and second floor addition over existing 1 story rear sun room to an existing house within a Residence A District. Mr. Cunha presented the plans to the Board for their review and questions.

June 1, 2015

Rockville Centre, New York

After hearing all persons who wished to be heard, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to close the Public Hearing with respect to 62 Sherman Ave.

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the Exterior Design Review Case #03-2015.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Section 8 Contract with the Hispanic Brotherhood of Rockville Centre, Inc. for one year effective July 1, 2015.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously

carried, the Board confirmed the Professional Services Contract with RRT Engineering, LLC d/b/a RRT Sigma Engineering for engineering of the foundation reinforcements for the stack and silencers for units 11, 12 & 13 at a cost of \$22,760.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following SEQRA resolution regarding the Nassau County IMA for the Recreation Center Playground.

RESOLVED, that the Board hereby finds and concludes that

(a) the proposed Recreation Center Rehabilitation project ("action") is an Unlisted action under the State Environmental Quality Review Act and its regulations;

(b) the Board is the lead agency with respect to environmental review of this proposed action;

(c) 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:

(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;

June 1, 2015

Rockville Centre, New York

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

(viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

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

(xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

- (d) the proposed action would not have a significant adverse environmental impact; and
 (e) no further environmental review is required with respect to the proposed action.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Inter-Municipal Grant Agreement between Nassau County and the Village of Rockville Centre for John A. Anderson Recreation Center playground in the amount of \$390,000.00- in the form approved by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the hourly rate increases for all part-time employees effective June 1, 2015 and salary adjustments for managerial and confidential employees effective June 1, 2015. A schedule of the rate increases is attached to these minutes.

*THE FOLLOWING SALARY GUIDELINES FOR PART-TIME EMPLOYEES
 AND HOURLY RATES FOR SCHOOL CROSSING GUARD BECOME EFFECTIVE
 June 1,
 2015*

| PART TIME EMPLOYEES | MINIMUM | MAXIMUM |
|-------------------------|---------|---------|
| CLERK | 8.87 | 20.35 |
| TYPISTS CLERK | 10.19 | 20.35 |
| REC ATTENDANT | 8.45 | 17.01 |
| REC LEADER | 11.67 | 17.01 |
| REC SPECIALIST | 12.06 | 24.12 |
| LABORER | 9.33 | 18.51 |
| CODE ENFORCER | 11.68 | 17.01 |
| PROGRAM AIDE SPECIALIST | 15.87 | 32.54 |
| BUILDING SPECIALIST | 14.08 | 33.56 |
| SANITATION LABORER P/T | | |
| STARTING SALARY | 20.00 | |

SALARY SCHEDULES

PARKING METER ATTENDANT

| | |
|---------------|-------|
| START | 12.19 |
| AFTER 1 YEAR | 12.67 |
| AFTER 2 YEARS | 13.22 |
| AFTER 3 YEARS | 13.72 |
| AFTER 4 YEARS | 14.23 |
| AFTER 5 YEARS | 14.72 |
| AFTER 6 YEARS | 15.23 |
| AFTER 7 YEARS | 15.74 |
| AFTER 8 YEARS | 16.25 |
| AFTER 9 YEARS | 16.92 |

SCHOOL CROSSING GUARD

| | |
|---------------|-------|
| START | 13.72 |
| AFTER 1 YEAR | 14.93 |
| AFTER 2 YEARS | 16.17 |
| AFTER 3 YEARS | 17.40 |
| AFTER 4 YEARS | 18.63 |
| AFTER 5 YEARS | 19.80 |

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

Executive Session ----- April 22, 2015
 Briefing Session ----- April 22, 2015
 Executive Session ----- April 22, 2015
 Briefing Session ----- April 30, 2015
 Executive Session ----- April 30, 2015
 Board Meeting ----- May 11, 2015

Village Administrator Spadaro advised that properly advertised Bid #1504E1(808) Outdoor LED Luminaries had been opened on May 8, 2015, with the following results:

| VENDOR | (100)LED 55 WATTS / EACH | TOTAL | (100) LED 128 WATTS /EACH | TOTAL |
|--------------------------|--------------------------|-------------|---------------------------|-------------|
| Gottogo Electric | \$ 156.00 | \$15,600.00 | \$ 438.00 | \$43,800.00 |
| Facility Solutions Group | \$ 174.48 | \$17,448.00 | \$ 346.68 | \$34,668.00 |
| City Energy Service | \$ 222.22 | \$22,222.00 | \$ 377.77 | \$37,777.00 |
| Excellence Opto Inc. | \$ 229.00 | \$22,900.00 | \$ 360.00 | \$36,000.00 |
| Shammrock Power Sales | \$ 349.00 | \$34,900.00 | \$ 399.00 | \$39,900.00 |
| Kelly & Hayes | \$ 349.00 | \$34,900.00 | \$ 585.00 | \$58,500.00 |

The following companies did not respond: Stuart C. Irby, Magniflood, Inc., USA LED Lighting Solutions, Amerlux, NES Energy Service, Sentry Electric and Brite Distribution. Graybar Electric's bid was received late after the bid opening and was not opened or considered.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board awarded the bid to the lowest responsible bidders substantially meeting all required specifications, namely Gottogo Enterprises for the 55W LED for a total expenditure not to exceed \$15,600.00- and Facility Solutions Group, Inc. for the 128 W LED for a total expenditure not to exceed \$34,668.00-.

Village Administrator Spadaro advised that properly advertised Bid #1504E3(806) Miscellaneous Supplies for the Village of Rockville Centre Electric Department, for the period of June 1, 2015 through May 31, 2016 had been opened on April 24, 2015, with the following results:

June 1, 2015

Rockville Centre, New York

| ITEM DESCRIPTION | CATALOG NUMBER | MANUFACTURER | APPROX ANNUAL QUANTITY | IRBY | |
|---|-----------------------|-------------------------|------------------------|----------|-------------|
| 8 - Way Expanding Anchors | #2313E | AB Chance | 20 | \$14.40 | \$288.00 |
| 3 - KVA Lightning Arrestor | #213703732A PDV RD | Hubbell Power System | 40 | \$34.10 | \$1,364.00 |
| | Optima Dist. Arrestor | | | | |
| 5/8 x 18 Double Arming Oval Eye Bolt | 19788 | Maclean Power System | 150 | \$14.54 | \$2,181.00 |
| 5/8 x 10 Oval Eye Bolt | DF2E10 (J9410) | Maclean Power System | 300 | \$3.60 | \$1,080.00 |
| 5/8 x 12 Oval Eye Bolt | J9412 | Maclean Power System | 300 | \$3.70 | \$1,110.00 |
| 5/8 x 14 Oval Eye Bolt | J9414 | Maclean Power System | 200 | \$3.90 | \$780.00 |
| 5/8 x 18 Oval Eye Bolt | 29968 | Maclean Power System | 100 | \$4.80 | \$480.00 |
| 5/8 x 10 Machine Bolt | J8810 | Maclean Power System | 300 | \$1.10 | \$330.00 |
| 5/8 x 12 Machine Bolt | J8812 | Maclean Power System | 300 | \$1.15 | \$345.00 |
| 5/8 x 14 Machine Bolt | J8814 | Maclean Power System | 300 | \$1.26 | \$378.00 |
| 5/8 x 18 Machine Bolt | J8818 | Maclean Power System | 100 | \$1.65 | \$165.00 |
| 5/8 x 20 Machine Bolt | J8820 | Maclean Power System | 100 | \$2.40 | \$240.00 |
| 5/8 x 24 Machine Bolt | J8824 | Maclean Power System | 50 | \$3.14 | \$157.00 |
| Offset Pole Bracket | DJ15B1 (7820) | AB Chance | 10 | \$92.30 | \$923.00 |
| Offset Pole Bracket | DJ16B1 (7821) | AB Chance | 10 | \$120.00 | \$1,200.00 |
| BM-14 Messenger Bracket | BM-14 | Hendrix | 50 | \$56.90 | \$2,845.00 |
| 5/16 Strand Link | 5001 | Maclean Power System | 150 | \$9.60 | \$1,440.00 |
| #2 Dead End | GD514 | Fargo | 150 | \$12.90 | \$1,935.00 |
| #4 Dead End | GD512 | Fargo | 200 | \$7.63 | \$1,526.00 |
| #6 Dead End | GD511 | Fargo | 200 | \$7.05 | \$1,410.00 |
| 1/0 Dead End | GD517 | Fargo | 200 | \$16.38 | \$3,276.00 |
| 3/0 Dead End | GD519 | Fargo | 100 | \$32.04 | \$3,204.00 |
| #2 Dead End Flex Bail | GD114 | Hubbell | 300 | \$11.20 | \$3,360.00 |
| Aluminum Dead End | GD408A | Hubbell | 200 | \$9.65 | \$1,930.00 |
| 1/0 Copper Flex Bail Automatic Dead End | GD117 | Hubbell | 300 | \$23.26 | \$6,978.00 |
| #6 Copper Flex Bail Automatic Dead End | GD111 | Hubbell | 300 | \$7.88 | \$2,364.00 |
| Aluminum Bolted Bracket | C3MW24ML | Hubbell | 5 | \$149.60 | \$748.00 |
| Aluminum Banded Bracket | C6M36 | Hubbell | 5 | \$136.20 | \$681.00 |
| 1/0 Aluminum Dead End | GD5180 (GD518) | Fargo | 200 | \$16.81 | \$3,362.00 |
| 4/0 Aluminum Dead Ends | 417532 (GD532) | Fargo | 200 | \$29.24 | \$5,848.00 |
| 4/0 Aluminum Dead Ends | GD409A | Hubbell | 100 | \$20.28 | \$2,028.00 |
| Automatic Flex Bail Copper | GD112 | Hubbell | 300 | \$9.10 | \$2,730.00 |
| Servic Grips Reliable | 7287 (7187) | Maclean Power Systems | 300 | \$1.85 | \$555.00 |
| 251-A Clevis | J93 | Maclean Power Systems | 200 | \$3.05 | \$610.00 |
| Thimble Clevis (ATC 12M) | PA271 (CT35) | Maclean Power Systems | 200 | \$5.80 | \$1,160.00 |
| Parallel Clamp - Tapit | UCG25R | Burndy | 800 | \$2.05 | \$1,640.00 |
| Parallel Clamp - Tapit | UCG32RS | Burndy | 800 | \$6.27 | \$5,016.00 |
| #8 Split Bolt Connector | K515 (KS15) | Burndy | 500 | \$0.69 | \$345.00 |
| #8 Split Bolt Connector | K517 (KS517) | Burndy | 500 | \$0.81 | \$405.00 |
| #4 Split Bolt Connector | KS-20 | Burndy | 500 | \$0.89 | \$445.00 |
| 1/0 Split Bolt Connector | KS25 | Burndy | 500 | \$1.95 | \$975.00 |
| 2/0 Split Bolt Connector | KS26 | Burndy | 500 | \$2.51 | \$1,255.00 |
| #6 A/C Split Bolt Connector | KSU17 | Burndy | 200 | \$1.50 | \$300.00 |
| 1/0 A/C Split Bolt Connector | KSU25 | Burndy | 500 | \$3.30 | \$1,650.00 |
| 2/0 A/C Split Bolt Connector | KSU26 | Burndy | 200 | \$7.95 | \$1,590.00 |
| 4/0 A/C Split Bolt Connector | KSU29 | Burndy | 200 | \$11.50 | \$2,300.00 |
| Dossert Parallel Connector | TRV35-10-AAA-LP | Dossert | 200 | \$24.70 | \$4,940.00 |
| Parallel Clamps | TRV35-35-AAA-LP | Dossert | 200 | \$19.01 | \$3,802.00 |
| Tap Connector | 130003/IPC411 | Dossert | 500 | \$18.90 | \$9,450.00 |
| Transformer Grounding Lug EQC-632c | 275635 | Burndy | 100 | \$6.19 | \$619.00 |
| INSPAN Phase Connector | GM-128AK | Fargo | 100 | \$40.80 | \$4,080.00 |
| #4 Hylug | YA4CL | Burndy | 50 | \$1.04 | \$52.00 |
| 4/0 Hylug | YA28L | Burndy | 50 | \$3.69 | \$179.50 |
| 500 MCM Hylug (2 hole) | YA342LN | Burndy | 100 | \$11.03 | \$1,103.00 |
| 100 Amp Load Break Cutouts | 6730 112PB | Hubbell | 50 | \$151.80 | \$7,590.00 |
| 200 Amp Polymen Type C Cutout | CP710143FX | Hubbell | 20 | \$130.00 | \$2,600.00 |
| 600 Amp OVHO Switch 15.5KV | M3D66B | Hubbell | 30 | \$145.10 | \$4,353.00 |
| | | Copper Power System | | | |
| Guy Guard 8ft. Yellow | 16-2S-8Y(707 Y tie) | Virginia Plastics | 100 | \$3.85 | \$385.00 |
| #880 Spool (Brown) | C909-0032 Victor | AB Chance (C2812BR) | 100 | \$1.30 | \$130.00 |
| #885 Spool (White) | C909-2032 Victor | AB Chance (V12812) | 100 | \$1.30 | \$130.00 |
| Fiberglass Strain Insulator | GS160240C1 | Utility Service Hubbell | 100 | \$16.71 | \$1,671.00 |
| Pole Mount Photo Cell Adapter | FPN271 | Fisher/Price | 400 | \$88.50 | \$35,400.00 |

June 1, 2015

Rockville Centre, New York

| | | | | | |
|--|------------------------|------------------------|-----------|----------|--------------|
| 1/0 Aluminum Line Splice | GL406A | Fargo | 200 | \$5.80 | \$1,160.00 |
| 3/0 Line Splice | GL119A (GL119) | Fargo | 100 | \$23.70 | \$2,370.00 |
| 4/0 Line Splice | GL120 | Fargo | 100 | \$22.48 | \$2,248.00 |
| 3/8 Copperweld Line Splice | GL812 | Fargo | 100 | \$43.75 | \$4,375.00 |
| 5/16 Copperweld Line Splice | GL811 | Fargo | 200 | \$41.25 | \$8,250.00 |
| Hyslice 1/0 Aluminum | YDS25AT | Burndy | 100 | \$3.44 | \$344.00 |
| Square Washers 2 1/4 x 5/8 Hole | 6813 | Hubbell | 1000 | \$0.34 | \$340.00 |
| Termination Kit 15KV Pot Head | 5635 | Copper Power System | 50 | \$379.00 | \$18,950.00 |
| 350MCM 15KV Shielded Cable | 5406 (3M) | Copper Power System | 150 | \$129.10 | \$19,365.00 |
| 200 Amp 15KV Load Break Elbow Conn. | 166LEE-Fab-240 | Copper Power System | 150 | \$36.90 | \$5,535.00 |
| 200 Amp 15KV Load Break Elbow Conn. | 166LRR-GA5-230 | Copper Power System | 150 | \$36.90 | \$5,535.00 |
| 200 AMP 15KV Load Break Parking Bushing | ISB215 | Copper Power System | 150 | \$32.50 | \$4,875.00 |
| Angle Bracket | BA-4-15 | Hendrix | 6 | \$128.10 | \$768.60 |
| Aerial Suspension Clamp | P-192A (1/2 P-192A) | Joslyn | 100 | \$38.10 | \$3,810.00 |
| Secondary Cable Spreader | S-604 | Hendrix | 120 | \$6.30 | \$756.00 |
| Dead End Bolted Clamp | ASOD 5701.1/2 | Hendrix | 50 ea. | \$11.10 | \$555.00 |
| CUW-30AE Dead End Clamp | 129180 | Burndy | 100 | \$53.10 | \$5,310.00 |
| Spacer Clamps 15KV | H-15-D (RTL-15) | Hendrix | 400 | \$22.20 | \$8,880.00 |
| End Fitting for 2" Pipe (Galv.) | 502 | AB Chance | 12 | \$15.18 | \$182.16 |
| Vertical Clamp 15KV | H15V (RTL-15) | Hendrix | 50 | \$22.20 | \$1,110.00 |
| Insulators | HP135 (HP1-35-01) | Hendrix | 30 | \$18.75 | \$562.50 |
| Brackets/Transformer Mounting | HD-3100 | AB Chance | 30 | \$555.00 | \$16,650.00 |
| Electrical Tape 3/4x66' (22 yd.) | Scotch Super 33+ Flame | 3M | 800 rolls | \$4.15 | \$3,320.00 |
| Electrical Shielding Tape 1 in/Box 15' (5 yds) | Scotch #24 | 3M | 300 rolls | \$2.68 | \$804.00 |
| Electrical Semi-Conducting Tape 3/4"x15' | #13 | 3M | 300 rolls | \$3.70 | \$1,110.00 |
| Linerless Rubber Splicing Tape 3/4"x 30 ft. | 1308C 130C | 3M | 300 rolls | \$4.40 | \$1,320.00 |
| PF.400 Power Floodlight HPS | PF4S40Si -3113967 | GE | 6 ea. | \$224.00 | \$1,344.00 |
| | A27X60BP | | | | |
| Hyluk 3/0 STR Butt Splice/518650 | YS27OL Box | Burndy | 100 ea. | \$3.99 | \$399.00 |
| Hylug 500 CU 1-Hole Long 5/8 | YA34 or 502575 | Burndy | 75 ea. | \$10.53 | \$789.75 |
| Hylug 1/0 STR/518350 | YA25L4 Box | Burndy | 100 ea. | \$2.49 | \$249.00 |
| Hylug/502620 500cu 1-hole short 5/8 | YA34L | Burndy | 60 ea. | \$7.73 | \$463.80 |
| Hylug STK#502595 2-hole | YA342LN | Burndy | | \$9.25 | \$9.25 |
| GL-404 #2ACSR Line Splice Alloy 0908 | GL-404 | Fargo | 200 | \$9.70 | \$1,940.00 |
| APC-14 Connector Run 4/0 STR-397, 500 AL | APC-14 | Richards Manufacturing | 400 ea. | \$9.50 | \$3,800.00 |
| APC-12 Connector Run #1STR-4/0 STR | APC-12 | Richards Manufacturing | 400 ea. | \$5.64 | \$2,256.00 |
| APC-10 Connector #8 Sol-2/0 STR-AC | APC-10 | Richards Manufacturing | 400 ea. | \$3.29 | \$1,316.00 |
| APC-10 Cover | APCC1 | Richards Manufacturing | 300 ea. | \$0.73 | \$219.00 |
| APC-12 & 14 Cover | APPC2 | Richards Manufacturing | 300 ea. | \$1.24 | \$372.00 |
| 25 amp. Secondary Fuse Link | Cat.#8319 | Kearney | 300 ea. | \$8.25 | \$2,475.00 |
| 100 AMP Primary Fuses | 6427-2TQA | Cooper Power System | 100 ea. | \$8.01 | \$801.00 |
| 50 Amp Primary Fuses | 6424-TQA (6424-2T) | Cooper Power System | 100 ea. | \$4.90 | \$490.00 |
| 75 Amp Primary Fuses | 6426-TQA | Cooper Power System | 100 ea. | \$6.80 | \$680.00 |
| 60 Amp Primary Fuse Link - Type 2A | 6425-2T | Cooper Power System | 100 ea. | \$6.80 | \$680.00 |
| 40 Amp Primary Fuses | 6423-2TQA | Cooper Power System | 100 ea. | \$4.90 | \$490.00 |
| 25 Amp Primary Fuses | 6421-TQA | Cooper Power System | 50 ea. | \$4.68 | \$234.00 |
| 10 Amp Primary Fuses | 6418-2T | Cooper Power System | 50 ea. | \$4.48 | \$224.00 |
| 15 Amp Primary Fuses | 6419-2T | Cooper Power System | 50 ea. | \$4.48 | \$224.00 |
| 350 MCM Hylug | YA31L(2hc 31L (2 Hole) | Burndy | 60 ea. | \$4.98 | \$298.80 |
| C-50 Photocell-Lumatrol | EC120-AP-TD | Precision | 400 ea. | \$7.05 | \$2,820.00 |
| | | | | | \$256,544.88 |

| | | | | | |
|--|----------------------|---------------------|-----|----------|--------------|
| 200 Amp 15KV Load Break Live End Test Cap | | Copper Power System | 24 | \$22.25 | \$534.00 |
| SLICE KIT HVS-c-1523S | 500/15kv SHIELDED JO | raychem | 12 | \$324.80 | \$3,897.60 |
| SLICE Kit HVS1522S | 350/15kv SHIELDED JO | raychem | 12 | \$283.60 | \$3,403.20 |
| 1/0 15kvSLICE KITS | HVS -1511SJ | raychem | 12 | \$114.50 | \$1,374.00 |
| 4/0 15kv SLICE KITS | HVS1512SJ | raychem | 12 | \$193.20 | \$2,318.40 |
| 100 amp fuses 5.5 current rating | MO5CLF-100 | copper power system | 6 | \$745.00 | \$4,470.00 |
| 180 amp fuses 5.5 current rating | mo5CLF180 | elas timold | 6 | \$850.00 | \$5,100.00 |
| END-FITTING DEEPWELL | ef2200 | elas timold | 12 | \$310.00 | \$3,720.00 |
| WELL-mounted bracket with parking stand | cat WMBQ | elas timold | 12 | \$376.00 | \$4,512.00 |
| 150 watt hps lamps lu-150 | ge number 85371 | ge | 192 | \$8.90 | \$1,708.80 |
| 400 watt hps lamps lu-400 | ge number 86378 | ge | 192 | \$11.02 | \$2,115.84 |
| 100 watt hps lamps lu-100 | ge number 85368 | ge | 192 | \$8.20 | \$1,574.40 |
| Long Life Photo Cells with 20 yr. warranty | DLL127 | | 250 | \$24.25 | \$6,062.50 |
| | | | | | \$40,790.74 |
| | | | | | \$327,335.10 |

The following vendors did not respond: Aetna Electric and Michaels Electric Supply.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the bid to the low bidders for each item as per the attached spreadsheet namely, Graybar Electric Company, Inc. and Stuart C. Irby Co. As per the recommendation of the Superintendent of Electric the 55 and 128 Watt LED Lights were removed from this bid and bid separately.

June 1, 2015

Rockville Centre, New York

Village Administrator Spadaro advised that properly advertised Bid #1504CP1(807) Smith Pond Walk Path Rehabilitation had been opened on May 01, 2015 with the following results:

| VENDOR | COST |
|-------------------------------------|----------------------|
| WOODSTOCK CONSTRUCTION GROUP | \$ 150,000.00 |
| PSL INDUSTRIES, INC. | \$ 193,430.00 |

The following companies did not respond: Frank Robustello & Sons, Pratt Brothers, Bancker Construction Group & Rosemar Contracting, Inc.

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, namely Woodstock Construction Group, LTD. for a total expenditure not to exceed \$150,000.00-.

Village Administrator Spadaro advised that properly advertised Bid # 1504W1(810) Water Department Building Rehabilitation had been opened on May 8, 2015 with the following results:

| VENDOR | Total Cost |
|--|---------------------|
| NJK Contractors Inc. | \$452,800.00 |
| Outer County Construction Corp. | \$458,210.00 |
| Sea Breeze General Construction Inc. | \$478,000.00 |
| Long Island Roofing and Repairs Service Corp. | \$705,000.00 |
| Mt. Olympos Restoration Inc. | \$826,000.00 |
| Talty Construction, Inc. | \$969,076.00 |

The following companies did not respond Benchmark Construction and CMD.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board awarded the bid to the low bidder substantially meeting all

required specification, namely NJK Contractors Inc., for a total expenditure not to exceed \$452,800.00-.

Village Administrator Spadaro announced that the Fire Department had submitted a report regarding changes in department membership as of May 19, 2015. Daniel Leboff resigned from Eureka Hook Ladder & Bucket Co. No. 1. Matthew Ranaldo joined Defender Hose Co. No. 1. Vincent Tyers joined Woodland Engine Co. No. 4. Membership is at 342 members.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard 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.

June 1, 2015

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board adjourned the meeting at 8:35 p.m.

Keith Spadaro
Village Administrator

KS/gf