

August 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 8:13 a.m.

**PRESENT:** Mayor Francis X. Murray, Trustees Nancy Howard, Edward J. Oppenheimer,

**Absent:** Trustee Michael Sepe and Trustee Emilio F. Grillo

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none the Board voted to approve the attendance of Chris O’Leary, Wendy Weinstock, Nancy Codispoti and Kristine Tolan at the NCOA/NISC National Senior Center Conference in Philadelphia, PA from 9/25/16 through 9/28/16 at a cost of \$2,500.00-.

Village Administrator Murray advised that properly advertised Bid No. 1706E3(852) NY Prize Phase II – Grant Application Consultant had been opened on July 15,2016 with the following results:

VENDOR	COST
NAVIGANT CONSULTING , INC.	\$37,530.00
RRT SIGMA ENGINEERING	\$44,900.00
**STONYBROOK UNIVERSITY	\$33,760.00

The following vendor did not respond: Verdek, LLC.

Stony Brook University submitted an incomplete bid package and therefore was disqualified.

After negotiating with the low bidder, Navigant Consulting Inc., they agreed to lower their price to \$35,630.00-.

On motion Trustee Oppenheimer, duly seconded by Trustee Howard and carried by vote of three to none, the Board awarded the bid to the lowest responsible bidder substantially meeting all required specifications, namely Navigant Consulting, Inc., for a total expenditure not to exceed \$35,630.00-.

Village Administrator Murray advised that properly advertised Bid No. 1707E1(854) 2016 Phase II Street Lighting Project had been opened on July 29, 2016 with the following results:

VENDOR	COST
FRANK ROBUSTELLO & SON INC.	\$230,318.00
BANCKER CONSTRUCTION CORP.	\$468,377.85

The following companies did not respond: Hinck Electric, Eldor Contracting Corp., L.E.B. Electric LTD, Baltray Enterprises Inc., CMD, J. Anthony Enterprises and Welsbach.

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Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Frank Robustello & son, Inc., for a total expenditure not to exceed \$230,318.00-.

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 8:16 a.m. to discuss pending litigation and legal advice.

**PRESENT:** Mayor Francis X. Murray, Trustee Nancy Howard, Edward J. Oppenheimer

**ABSENT:** Trustee Michael Sepe and Trustee Emilio F. Grillo

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

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of three to none, the Board approved the settlement of the Thomas Bunting workers compensation case as recommended by the Village of Rockville Centre's third party administrator, Claims Service Bureau Inc.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and carried by a vote of three to none, the Board voted to return to Public Briefing and adjourn the meeting at 9:00 a.m.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer

KM/lb