February 16, 2017

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, Deputy Mayor Nancy Howard, Trustees Edward J. Oppenheimer, and Emilio Grillo.

ABSENT: Trustee Michael Sepe

ALSO PRESENT: Village Administrator Kathleen Murray, Village Comptroller George Scheu, Deputy Clerk Treasurer Mary Schmeling and Mr. David Faber from Cherry, Edson and Kelly LLP.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none the Board voted to convene in Executive Session at 6:00 p.m. to discuss collective bargaining matters and pending litigation.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and carried by a vote of four to none the Board agreed to settle the Richard Bivona case as recommended by counsel.

On motion by Trustee Oppenheimer, seconded by Trustee Grillo and adopted unanimously, the Board voted to adjourn the meeting at 7:10 pm.

March 2, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 5:00 p.m. on the above date in the Mayor's Office.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller George Scheu, Superintendent of Buildings Patrick D. O'Brien, Deputy Superintendent of Buildings Thomas Domanico, Mr. Frank Fish and Mr. Simon Kates from Buckhurst Fish & Jacqemart, Inc.

On motion of Mayor Francis X. Murray, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to convene in Executive Session at 5:04 p.m. to obtain legal advice, and pending litigation.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to return to Public Briefing and adjourn the meeting at 6:00 p.m.

The Board of Trustees held a Public Briefing Session at 6:03 p.m. on the above date in the Mayor's Office.

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

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller George Scheu, Police Commissioner Charles Gennario, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Electric Philip Andreas, Deputy Clerk Treasurer Mary Schmeling, Director of Information Technology John Peters, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Research Assistant to the Board Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

The Board reviewed March 6, 2017 agenda and the Briefing Session Agenda without taking any further action.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to convene in Executive Session at 6:33 pm to discuss pending litigation.

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

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Attorney A. Thomas Levin, Village Comptroller George Scheu, and Deputy Clerk Treasurer Mary Schmeling.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried the Board authorized counsel representing the Village to participate in mediation in the case of Knox v. Incorporated Village of Rockville Centre, and to execute a Stipulation of Discontinuance in favor of the Town of Hempstead as recommended by counsel.

Rockville Centre, New York

On motion of Trustee Howard duly seconded by Trustee Sepe, and carried by a vote of four to none, the Board voted to adjourn the meeting at 7:25 p.m.

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, Deputy Mayor Nancy Howard, Trustees Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller George Scheu, Police Commissioner Charles Gennario, Deputy Clerk Treasurer Mary Schmeling, Second Assistant Fire Chief Eric Burel, Superintendent of Buildings Patrick D. O'Brien, Superintendent of Electric Philip Andreas, Director of Information Technology John Peters, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 140 people

Mayor Murray had 2^{nd} Fire Chief Eric Burel lead the Pledge of Allegiance.

Mayor Murray introduced Trustee Sepe who introduced Coach Mike Prendergast and the St. Agnes Stags who won the Nassau County Catholic Middle Level Basketball League for the fourth straight year and congratulated them on their win.

Mayor Murray introduced Mr. Burt Miller President of Friends of Senior Services, Inc., (FOSSI) who presented the keys to a high tech, handicap accessible van to the Village of Rockville Centre. The van was obtained through grants and contributions through FOSSI. It is to enhance the lives of the seniors who depend on transportation to the Sandel Center, and to make their lives easier.

Commissioner Gennario introduced three new members of the Rockville Centre Police Department. Police Officer Christopher Stafford, Police Officer Sean Freely and Police Officer Nicholas Palladino. The Commissioner administered the Oath to all three Officers.

ACB Case #01-2017 350 Sunrise Highway.

Building Superintendent Patrick D. O'Brien introduced Counsel Peter M. Rubin who is representing Ambrosino Consultant Corp. The owner Ambrosino Consultant Corp. is seeking to construct and maintain a Pediatric Urgent Care Facility. Mr. Salvatore Ferrara, President of Combined Resources Consulting & Design presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to close the Public Hearing with respect to 350 Sunrise Highway.

Rockville Centre, New York

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Exterior Design Review Case #01-2017.

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

ACB Case #02-2017 270 Sunrise Highway

Building Superintendent Patrick D. O'Brien introduced Gary J. Bruno, Architect P.C. The owner RMR Sunrise LLC is seeking to do an exterior façade improvement. Mr. Bruno 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 270 Sunrise Highway.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Exterior Design Review Case #02-2017.

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

ACB Case #03-2017 167 Hendrickson Avenue

Building Superintendent Patrick D. O'Brien introduced Todd O'Connell Architect P.C. The owner Mr. Michael Diana is seeking to construct a new single family, two story residence with attached three car garage. Mr. O'Connell presented the plans to the Board for their review and questions.

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 167 Hendrickson Avenue.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Exterior Design Review Case #03-2017.

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

The Board of Trustees, together with Assessor Thomas Domanico, convened as the Board of Review, and Mr. Thomas Wassel Esq. of Cullen and Dykman, LLP. On motion of Trustee Howard, duly seconded by Trustee Sepe 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.

Rockville Centre, New York

Murray	60 Hillside Avenue
Hasday	118 Andover Road
Johnston	15 Monroe Street
Camilleri	9 Riverside Drive
Jones-Wynne	439 Raymond Street
Tagliaferro	62 Kennedy Avenue

Counsel Wassel noted that at a Grievance Night hearing of the Board of Review which was held on February 21, 2017 the Board found that certain 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 assessment were illegal, erroneous or unequal; and each of the grievance petitioners submitted a form, which is a State promulgated form entitled "Complaint on Real Property Assessment". The applicants who were not granted assessment reductions have either willfully failed or refused to supply any additional information or have provided insufficient information.

On motion by Trustee Howard, seconded by Trustee Sepe and unanimously carried, Do I have a motion to find that the aforesaid applicants have provided insufficient information or have willfully neglected or refused to provide any additional information as requested, and that the Board has determined that it does not have sufficient information upon which to make a determination that such assessments are illegal, erroneous or unequal and, therefore, pursuant to Section 525 (2) (a) of the Real Property Tax Law, the aforesaid applicants are not entitled to any reduction of their assessments.

On motion of Trustee Howard, duly seconded by Trustee Sepe 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 Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the budget for the Community Development Block Grant Program Year 43 (2017-2018).

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following FY 2016 General Fund Budget Modification.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to authorize the payment of the 2016 Fire Service Award program of \$700 for 214 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 Grillo and unanimously carried, the Board voted to approve the Professional Services Contract with Environmental Laboratories Incorporated (ELI) for the testing of Engines #9, #10, #11, #12 and #13. This testing is required for the Power Plant Engine Emissions Testing for the Title V Permit Renewal at a cost of \$66,490.00-. Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the Professional Services Contract with D&B Engineers & Architects, P.C. for engineering services for the annual storm water permit required by the DEC at a cost not to exceed \$4,900.00-.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the Professional Services Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture D.P.C to provide consulting engineering services associated with the preparation for the 2016 Annual Water Supply Statement and Consumer Confidence Report as required by the New York State Department of Health at a cost not to exceed \$3,000.00-.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board authorized the Mayor to sign the Personal Services Contract with Larry Mandel, D/B/A L&M Sports to provide qualified persons to officiate at softball games in the Village's Recreation Center Program during the period of April 1, 2017 through and including March 31, 2018.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board approved a tree donation to the Village of Rockville Centre in honor of Joseph Zaccaro which will be planted at Centennial Park.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following resolution to accept a bench donation in honor of William C. Burke.

Resolution in Support of Individual Bench Donation For the March 6, 2017 Board Meeting

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate a bench to the Village. This bench will be in honor of William C. Burke.

Resolved, that the Village Administrator or her designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the bench and accompanying plaque offered for donation, and to determine the placement of the bench; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said bench in the event the Village should determine that it is appropriate to do so.

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.

March 6, 2017 Rockville Centre, New York

LEGAL NOTICE

NOTICE IS HEREBY GIVEN in accordance with New York Village Law 5-508(3) that on March 30, 2017, at the Eugene J. Murray Village Hall, One College Place, Rockville Centre, New York, at 6:00 pm, the Board of Trustees of the Village of Rockville Centre will hold a public hearing to consider the adoption of the tentative budget of the Village of Rockville Centre for the fiscal year commencing June 1, 2017 and ending May 31, 2018.

NOTICE IS HEREBY GIVEN that a copy of the said tentative budget and a copy of the Property Tax Exemption Impact Report are available at the office of the Village Clerk at the Municipal Building of the Village of Rockville Centre, One College Place, Rockville Centre, New York, where they may be inspected by any interested persons during office hours. The said budget proposes the payment to the Mayor of the Village of Rockville Centre compensation of \$75,000.00 and to each Trustee of the Village the sum of \$11,500.00.

DATED: Rockville Centre, New York March 6, 2017

By Order of the Board of Trustees Kathleen Murray, Village Clerk-Treasurer

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

Briefing Meeting	February	2,	2017
Executive Session	February	2,	2017
Executive Session	February	6,	2017
Board Meeting	February	6,	2017

Village Administrator Kathleen Murray advised that properly advertised Bid No. 171W1(865)Water Main Program Phase I was properly advertised by the Purchasing Department and opened on February 2, 2017. The result of the bid opening is as follows:

Vendor	Base Bid	(3) Electric Vaults Total Cost	(1100) Duct Banks Total Cost	Total Cost including Electric items
Roadwork Ahead, Inc.	\$4,135,220.00	\$5,400.00	\$110,000.00	\$4,250,620.00
Bancker Construction Corp.	\$4,040,220.87	\$114,000.00	\$220,000.00	\$4,374,220.87
A.I.I. Allen Industries, Inc.	\$4,403,865.00	\$30,000.00	\$132,000.00	\$4,565,865.00
Merrick Utility Associates, Inc.	\$4,894,073.00	\$60,000.00	\$278,300.00	\$5,232,373.00

The following company did not respond: Elmore Associates, Roy Wasner Inc., G&M Earth Moving Inc., ADJO Contracting Corp., Frank Robustello & sons, DJD Contracting, and Ferguson Waterworks.

On motion of Trustee Howard, and duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely Banker Construction Corp., for a total expenditure not to exceed \$4,040,220.87-.

Rockville Centre, New York

Village Administrator Kathleen Murray advised that properly advertised Bid No, 1702W1 (869) Rehabilitation of Well No. 1B was properly advertised by the Purchasing Department and opened on February 16, 2017. The result of the bid opening is as follows:

VENDOR	Total Bid
A.C. Schultes, Inc.	\$93,050.00
Eagle Control Corporation	\$129,500.00
Layne Christensen Company	\$131,690.00

The following company did not respond, Delta Well & Pump, Backer Construction corp., Bensin Contracting, Inc., and Philip Ross Industries, Inc.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely A.C. Schultes, Inc., for a total expenditure not to exceed \$93,050.00-.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1701E1(866)Tree Trimming Program for Various Locations was properly advertised by the Purchasing Department and opened on February 10, 2017. The result of the bid opening is as follows:

VENDOR	TOTAL BASE BID	OTAL BASE BID 33kv option	
Weeping Willow Tree Service Inc.	\$ 122,111.00	\$ 6,200.00	\$128,311.00
Dom's Lawnmaker Inc.	\$ 116,950.50	\$ 45,000.00	\$161,950.50
Harder Services, Inc.	\$ 139,889.85	\$ 3,885.00	\$143,774.85

The following vendors did not respond: The Davey Tree Expert Company, Green Velvet Landscaping, Conserv-A-Tree and Coastal Contracting Corp.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely Dom's Lawnmaker Inc., for a total expenditure not to exceed \$116,950.50-.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 170E1(868)Overhead/Underground Electric Wire 2017/2018 was properly advertised by the Purchasing Department and opened on February 23, 2017. The result for the bid opening is as follows:

ITEM	WIRE SIZE(AWG)	LENGTH	Cham	pion Wire & Cable LLC	Arth	ur J. Hurley	Stua	art C. Irby Co.
#1	1/c - #6 Cu (Bare)	2,000	\$	784.00	\$	820.00	\$	680.00
#2	3 1/c - #8 Cu (Tiplex)	20,000	\$	18,000.00	\$	19,000.00	\$	20,400.00
#3	3/c - 1/0 Al (Triplex)	10,000	\$	8,300.00	\$	9,300.00	\$	9,100.00
		TOTAL	\$	27,084.00	\$	29,120.00	\$	30,180.00

The following vendors did not respond: Okonite Company, Michael's Electrical Supply Corp., Gallant & Wein, Aetna Electric, LLC, American Wire Group and Graybar.

Rockville Centre, New York

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to award to the lowest bidder substantially meeting all required specifications. For Item #1, Stuart C. Irby Company for an expenditure of \$680.00 and for Item #2 and #3 Champion Wire & Cable LLC for an expenditure of \$26,300.00-.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1701E2 (867) 2017 Miscellaneous Supplies for the Electric Department for June 2017 through May 2018 was properly advertised by the Purchasing Department and opened on February 9, 2017. The result of the bid opening is as follows:

					1 of 7		
	VILLAGE OF ROCKVILLE O						
ELECTRIC	C DEPARTMENT MATERIAL	SUPPLY BID - BID# 1701E2(B67) APPROX				
			ANNUAL			+ +	
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
8 - Way Expanding Anchors	#88135	AB Change	20	NO BID	\$18.97	\$14.23	\$13.51
3 - KVA Lightning Arrestor (Optima Dist.Arrestor)	#2137037324 PDV HD	Hubbell Power System	40	NO BID	\$44.41	\$33.31	\$31.88
5/8 x 18 Double Arming Oval Eye Bolt	J9618	Maclean Power System	150	NO BID	\$20.55	\$15.41	NO BID
5/8 x 10 Oval Eye Bolt	J9410	Maclean Power System	300	NO BID	\$4.07	\$3.05	\$4.17
5/8 x 12 Oval Eye Bolt	J9412	Maclean Power System	300	NO BID	\$3.99	\$2.99	\$4.11
5/8 x 14 Oval Eye Bolt	J9414	Maclean Power System	200	NO BID	\$4.95	\$3.71	\$4.66
5/8 x 16 Oval Eye Bolt	J9416	Maclean Power System	100	NO BID	\$5.12	\$3.84	\$5.16
5/8 x 18 Oval Eye Bolt	29968	Maclean Power System	100	NO BID	\$6.39	\$4.79	\$4.46
5/8 x 10 Machine Bolt	J8810	Maclean Power System	300	NO BID	\$1.33	\$1.00	\$1.10
5/8 x 12 Machine Bolt	J8812	Maclean Power System	300	NO BID	\$1.47	\$1.10	\$1.32
5/8 x 14 Machine Bolt	J8814	Maclean Power System	300	NO BID	\$1.76	\$1.32	NO BID
5/8/ x 18 Machine Bolt	J8818	Maclean Power System	100	NO BID	\$2.24	\$1.68	\$2.19
5/8 x 20 Machine Bolt	J8820	Maclean Power System	100	NO BID	\$3.43	\$2.57	\$3.37
5/8 x24 Machine Bolt	J8824	Maclean Power System	50	NO BID	\$4.81	\$3.61	\$4.21
Square Washers 2 1/4 x 5/8 Hole	6813	Hubbell	1000	NO BID	\$0.40	\$0.30	\$0.34
3"x3"x3/16" Galv.Sq. Washer 13/16 hole	6816	Hubbell	200	NO BID	\$1.43	\$1.07	\$1.08
3"x3"x1/4" Galv.Sq. CurvedWasher 13/16 hole	6825	Hubbell	200	NO BID	\$1.72	\$1.29	\$1.20
Offset Pole Bracket	DJ15B1 (7920)	AB Chance	10	NO BID	\$122.77	\$92.08	\$85.73
Offset Pole Bracket	DJ16B1 (7921)	AB Chance	10	NO BID	\$163.40	\$127.55	\$135.35
5/16 Strand Link	5001	Maclean Power System	150	NO BID	\$12.00	\$9.00	\$13.72
#2 Dead End HB CU	GD514	Fargo	150	NO BID	\$17.41	\$13.06	\$13.37
#4 Dead End HB CU	GD512	Fargo	200	NO BID	\$9.87	\$7.40	\$7.74
#6 Dead End HB CU	GD511	Fargo	200	NO BID	\$10.17	\$7.13	\$6.87
1/0 Dead End HB CU	GD517	Fargo	200	NO BID	\$22.74	\$16.85	\$17.76
4/0-3/0 Dead End HB AL	GD5195A	Fargo	100	NO BID	\$32.99	\$27.74	\$22.87
#2 Dead End FB CU	GD114	Hubbell	300	NO BID	\$14.01	\$10.51	\$10.69
1/0 Dead End FB AL	GD406A	Hubbell	200	NO BID	\$13.19	\$9.89	\$9.34
1/0 Dead End FB CU	GD117	Hubbell	300	NO BID	\$31.93	\$23.95	\$24.06
3/0 Dead End FB CU	GD119	Hubbell	300	NO BID	\$97.52	\$73.14	\$69.01

ELECT	VILLAGE OF ROCKVILLE O RIC DEPARTMENT MATERIA	ENTRE , NEW YORK AL SUPPLY BID # 1701E2(86)	7)				
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	APPROX ANNUAL QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
#6 Dead End FB CU	GD111	Hubbell	300	NO BID	\$10.21	\$7.66	\$8.53
Aluminum Bolted Bracket	C3MW24ML	Hubbell	5	NO BID	\$176.15	\$138.11	\$140.26
Aluminum Banded Bracket	C6M36	Hubbell	5	NO BID	\$182.45	\$136.84	\$127.07
1/0 Dead End HB AL	GD446A	Fargo	200	NO BID	\$13.65	\$10.24	\$11.70
4/0 Aluminum Dead Ends Z FB	GD520	Fargo	200	NO BID	\$40.00	\$30.00	\$31.83
4/0 Aluminum Dead Ends SS FB	GD409A	Hubbell	100	NO BID	\$26.92	\$20.19	\$19.15
#4 Automatic Flex Bail Copper	GD112	Hubbell	300	NO BID	\$12.52	\$9.39	\$9.47
Clamp	NDO114	Preformed	100	NO BID	\$16.53	\$12.40	\$11.84
Clamps	NDO117	Preformed	100	NO BID	\$19.07	\$14.30	NO BID
Servie Grips Reliable / Wedge Clamp	7187	Maclean Power Systems	300	NO BID	\$2.47	\$1.85	\$1.90
JEM.Nylon House Ser. Wire Holder w/Galv.Scew	J0894Z	MacLean	200	NO BID	\$4.55	\$3.41	\$4.66
Grounding Rod 5/8x8	C615880	Hubbell	50	NO BID	\$14.76	\$11.07	\$16.94
Ground rod clamp	GRC58	Burndy	100	\$1.40	\$1.64	\$1.30	\$180.23
251-A Clevis	J93	Maclean Power Systems	200	NO BID	\$3.92	\$2.94	NO BID
Thimble Clevis (ATC 12M)	PA271 (CT88)	Maclean Power Systems	200	NO BID	\$12.45	\$9.34	\$9.92
ELECTRIC DEPARTMENT MATERIAL SUPPLY	GL408	Hubbell	100	NO BID	\$21.23	\$15.92	\$13.65
Bronze Vise-Type Connector #4>#8	EM2374	Electric Motion	200	NO BID	\$7.40	\$5.55	\$3.99
Bronze Vise-Type Connector #6>#2	EM2376	Electric Motion	200	NO BID	\$7.53	\$5.65	\$6.32
Bronze Vise-Type Connector 1/0>350mcm	EM2380	Electric Motion	200	NO BID	\$41.73	\$31.30	NO BID
Parallel Clamp - Tapit	UCG25R	Burndy	800	\$1.90	\$1.80	\$2.05	\$3.02
Parallel Clamp - Tapit	UCG32RS	Burndy	800	\$6.05	\$7.03	\$6.55	\$8.28
#8 Split Bolt Connector	KS15	Burndy	500	\$0.60	\$0.71	\$0.98	\$1.61
#6 Split Bolt Connector	KS17	Burndy	500	\$0.80	\$0.93	\$0.81	\$1.74
#2 Split Bolt Connector	KS22	Burndy	500	\$1.25	\$1.45	\$1.60	\$3.04
#4 Split Bolt Connector	KS20	Burndy	500	\$0.97	\$1.12	\$1.57	\$2.12
1/0 Split Bolt Connector	KS25	Burndy	500	\$1.90	\$2.24	\$2.02	\$4.36
2/0 Split Bolt Connector	KS26	Burndy	500	\$2.48	\$2.88	\$2.45	\$7.06
4/0 Split Bolt Connector	KS29	Burndy	100	\$8.58	\$9.95	\$10.90	\$11.27
500 mcm Split Bolt Connector	KS34	Burndy	100	\$13.85	\$16.05	\$14.90	\$26.98

Rockville Centre, New York

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	VILLAGE OF ROCKVILLE O	ENTRE , NEW YORK					
ELE	CTRIC DEPARTMENT MATERIA	AL SUPPLY BID # 1701E2(8					
			APPROX				
			ANNUAL				
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
1/0 A/C Split Bolt Connector	KSU25	Burndy	500	\$3.26	\$3.79	\$3.52	\$5.98
2/0 A/C Split Bolt Connector	KSU26	Burndy	200	\$5.27	\$6.52	\$5.69	\$9.66
4/0 A/C Split Bolt Connector	KSU29	Burndy	200	\$11.85	\$13.72	\$11.68	\$16.37
Dossert Parallet Connector	TRV35-10-AA-LP	Dossert	200	NO BID	\$30.23	\$22.67	NO BID
Parallel Clamps	TRV35-35-AA-LP	Dossert	200	NO BID	\$23.23	\$17.42	NO BID
Tap Connector	BIPC4/06	Dossert	500	NO BID	\$21.25	\$15.94	\$13.97
Transformer Grounding Lug EQC-632c	275635	Burndy	100	\$7.67	\$13.32	\$9.99	NO BID
INSPAN Phase Connector	GM-128AKL	Hubble	100	NO BID	\$40.13	\$30.10	\$28.33
Hylink 2 STR. CU. BUTT SPLICE	YS2C-LBOX	Burndy	150	\$1.45	\$1.68	\$1.56	\$3.21
Hylink 4 STR. CU. BUTT SPLICE	YS4C-LBOX	Burndy	150	\$0.91	\$1.05	\$1.63	\$2.65
Hylink 1/0 STR. CU. BUTT SPLICE	YS25-LBOX	Burndy	150	\$2.08	\$2.40	\$2.02	\$4.15
Hylink 3/0AWG CU SPLC TN	YS27-LBOX	Burndy	100 ea.	\$3.62	\$4.20	\$3.92	\$5.16
Hylink 4/0 STR. HYLINK-SPLICE	YS28-LBOX	Burndy	150	\$2.90	\$3.37	\$3.70	\$5.61
Hylug #2STR CU 1-HOLE SHORT 1/4	YA2CL2-BOX	Burndy	150	\$2.52	\$2.93	\$6.10	\$2.518
Hylug #4 STR CU 1-HOLE SHORT 3/8	YA4CL4-BOX	Burndy	100	\$1.47	\$1.71	\$2.10	\$1.28
Hylug CULUG-1/0 STR-3/8 (M10)	YA25L4-BOX	Burndy	100 ea.	\$2.24	\$2.60	\$2.48	\$2.84
Hylug 3/0 CU 1-HOLE LONG 1/2	YA27L-BOX	Burndy	50	\$3.17	\$3.68	\$11.90	\$4.48
Hylug 4/0 CU 1-HOLE SHORT 3/8	YA28L4-BOX	Burndy	50	\$3.45	\$4.00	\$12.50	\$4.46
Hylug 350 CU 2-HOLE SHORT NEMA	YA31-2LN	Burndy	50	\$6.71	\$7.79	\$8.10	\$9.79
Hylug CU HYDENT 350 MCM (2 hole) 3/8	YA31L-2TC38	Burndy	50	\$6.65	\$7.72	\$8.80	\$9.38
Hylug 350 CU 1-HOLE SHORT 1/2	YA31L	Burndy	60	\$4.63	\$5.37	\$5.71	\$6.39
Hylug 400 MCM 2-hole	YA32-2L	Burndy	60 ea.	\$16.37	\$19.00	\$30.10	\$10.71
Hylug 500 CU 1-HOLE LONG 5/8	YA34	Burndy	75 ea.	\$10.05	\$11.68	\$10.89	\$11.40
Hylug 500 CU 1-HOLE SHORT 5/8	YA34L	Burndy	60 ea.	\$7.00	\$8.12	\$7.57	\$9.65
Hylug 500-CU 2-HOLE-SHORT-NEMA	YA34-2LN	Burndy	200 ea.	\$9.51	\$11.03	\$13.27	\$13.89
Hyslice 1/o Aluminum	YDS25AT	Burndy	100	\$2.88	\$3.35	\$3.12	\$8.25
Hyslice 1/0 ACSR	YCS25R	Burndy	200	\$3.33	\$3.87	\$3.60	\$4.12
100 Amp Load Break Cutouts Polymen	CP730112PB	Hubbell	30	NO BID	\$240.00	\$180.00	\$169.95
100 Amp Load Break Cutouts Porcelin	C730 112PB	Hubbell	30	NO BID	\$204.08	\$153.06	\$165.01

	VILLAGE OF ROCKVILLE CE	ENTRE , NEW YORK					
ELECT	RIC DEPARTMENT MATERIA	L SUPPLY BID # 1701E2(867					
			APPROX				
			ANNUAL				
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
200 Amp Polymen Type C Cutout	CP710143PX	Hubbell	48	NO BID	\$172.77	\$129.59	\$144.05
600 Amp OVHO Switch 15.5KV DisconnectSwitc		Hubbell	30	NO BID	\$195.19	\$146.39	\$180.46
Guy Guard 8ft. Yellow	707Y TIE	Virginia Plastics	100	NO BID	\$4.31	\$3.93	NO BID
8-3 WIRE RACK 26"	C2070047	Hubbell	50	NO BID	\$26.93	\$20.20	\$21.42
#680 Spool (Brown) poly	C909-0032	Hubbell	100	NO BID	\$1.77	\$1.33	NO BID
#685 Spool (White) ceramic	DE4S5	Hubbell	100	NO BID	\$1.73	\$1.30	\$1.00
Fiberglass Strain Insulator 24"	GS16024CC1	Hubbell	100	NO BID	\$22.20	\$16.63	\$15.50
Fiberglass Strain Insulator 78"	GS21078CC1	Hubbell	100	NO BID	\$27.61	\$20.71	\$29.02
Fiberglass Secondary connector	PSC6531895	Hubbell	25	NO BID	\$45.73	\$34.30	\$35.99
2/0 TO 3/0 Aluminum Line Splice	Gl1195A	FARGO	100	NO BID	\$31.29	\$13.47	\$15.04
#6 Line Splice CU	GL111	Fargo	200	NO BID	\$4.19	\$3.14	\$3.70
#4 Line Splice CU	GL112	Fargo	200	NO BID	\$4.38	\$3.24	\$3.92
#2 Line Splice CU	GL114	Fargo	200	NO BID	\$9.80	\$7.35	\$7.53
1/0 Aluminum Line Splice	GL406A	Fargo	200	NO BID	\$7.73	\$5.86	\$7.78
3/0 Aluminum Line Splice	GL408	Fargo	100	NO BID	\$21.23	\$15.92	\$15.86
3/0 Line Splice CU	GL119	Fargo	100	NO BID	\$33.35	\$25.01	\$26.40
4/0 Line Splice CU	GL120	Fargo	100	NO BID	\$27.79	\$20.94	\$24.69
3/8 Copperweld Line Splice	GL812	Fargo	100	NO BID	\$57.12	\$42.84	\$42.57
5/16 Copperweld Line Splice	GL811	Fargo	200	NO BID	\$52.79	\$39.59	\$36.74
1/0-1/0 Insulinks	ES25R25R	Burndy	800	\$0.42	\$0.49	\$0.46	\$0.51
1/0-#2 Insulinks	ES25R2R	Burndy	300	\$0.40	\$0.47	\$0.46	\$0.51
END-FITTING DEEPWELL	EF2	Elastimold	12	NO BID	\$379.87	\$294.90	NO BID
WELL-mounted bracket with parking stand	cat WMBQ	Elastimold	12	NO BID	\$433.75	\$375.51	NO BID
C-50 Photocell-Lumatrol	EC120-AP-TD	Precision	400 ea.	NO BID	\$8.55	\$10.00	\$9.49
Long Life Photo Cell w/ 20yr.+ Life Expectancy	DLL127 F	Precision	500 ea.	NO BID	\$24.33	\$24.75	NO BID
150 watt hps lamps lu-150 GE TYPE ONLY	ge number 85371	GE	192	\$7.45	\$13.13	\$9.08	\$11.12
400 watt hps lamps lu -400 GE TYPE ONLY	ge number 85379	GE	192	\$9.88	\$17.15	\$11.25	\$10.90
100 watt hps lamps lu-100 GE TYPE ONLY	ge number 85369	GE	192	\$7.41	\$13.13	\$8.37	\$11.12
LED 158 Watts Exterior Floodlight (4000K)	21YH22 (Model DSXF3)	Grainger (Acuity Lithonia)	6 ea.	NO BID	\$737.50	NO BID	NO BID

Rockville Centre, New York

					5 of 7		
	VILLAGE OF ROCKVILLE	CENTRE , NEW YORK					
ELEC	TRIC DEPARTMENT MATERIA	AL SUPPLY BID # 1701E2(8	67)				
			APPROX				
			ANNUAL				
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
Angle Bracket	BA-4-15	Hendrix	6	NO BID	\$176.87	\$132.65	\$136.74
Angle Bracket	BA-3-15	Hendrix	5	NO BID	\$142.85	\$107.14	\$115.04
Aerial Suspension Clamp	1ACS5	Josyln	100	NO BID	\$35.51	\$26.63	NO BID
Spacer Clamps 15KV	RTL-15	Hendrix	400	NO BID	\$29.33	\$22.00	\$25.44
Spacer Clamps 46KV	RTL-46	Hendrix	10	NO BID	\$65.16	<u>\$48.87</u>	\$53.97
Secondary Cable Spreader	S-604	Hendrix	120	NO BID	\$8.23	\$6.17 \$6.17	NO BID
Dead End Bolted Clamp	ASOD 5701N	Hendrix	50 ea.	NO BID	\$14.75	\$11.06	\$11.25
CUW-30AE Dead End Clamp	129180	Burndy	100	\$47.02	\$54.55	\$55.92	NO BID
End Fitting for 2" Pipe (Galv.)	502	AB Chance	12	NO BID	\$19.45	\$14.59	NO BID
Anti-Sway Bracket	BAS-24-F	Hendrix	50	NO BID	\$32.00	\$24.00	\$25.64
Anti-Sway Bracket	BAS-14-S	Hendrix	25	NO BID	\$29.20	\$21.90	\$24.16
Angle Messenger Bracket	GA-6-15 (BAG 15)	Hendrix	10	NO BID	\$330.67	\$248.00	NO BID
Insulators > HD POLY	HPI-35J-01	Hendrix	30	NO BID	\$24.79	\$19.59	NO BID
Brackets/Transformer Mounting	HD-3100	AB Chance	30	NO BID	\$686.27	\$514.70	NO BID
Anti Sway Bracket	BAS-14-F	Hendrix	50	NO BID	\$28.91	\$21.68	NO BID
Messenger Angle Clamp	CMA-1	Hendrix	20	NO BID	\$45.17	\$33.88	\$37.33
Messenger Angle Clamp	CMA-2	Hendrix	20	NO BID	\$41.91	\$31.43	\$34.62
BM-14 Messenger Bracket	BM-14	Hendrix	50	NO BID	\$77.33	\$58.00	\$63.20
BM-24 Messenger Bracket	BM-24	Hendrix	20	NO BID	\$147.08	\$110.31	\$112.61
Tangent Bracket Stirrup	TS-1	Hendrix	50	NO BID	\$19.33	\$14.50	NO BID
Double Insulator Plate	21-P	Hendrix	20	NO BID	\$44.47	\$33.35	\$36.77
Steel Pins	SSP-2	Hendrix	50	NO BID	\$28.91	\$21.68	\$23.61
Pole Top Extension	XPT-30	Hendrix	12	NO BID	\$138.77	\$104.08	\$112.88
Pole Top Extension	XPT-60	Hendrix	12	NO BID	\$380.95	\$285.71	\$318.86
Pole top pins	J626Z	MAcLean	50	NO BID	\$16.40	\$12.30	\$12.97
Temflex - Friction Tape (3/4" x 82.5)	1755 or 50216	3M	200 rolls	\$2.88	\$6.05	\$4.00	\$5.80
Electrical Tape 3/4x66' (22 yd.)	Scotch Super 33+Flame	3M	800 rolls	\$3.98	\$4.63	\$4.29	\$4.14
Electric Tape Vinyl 2"x 66'	#37	3M	100 rolls	NO BID	\$6.65	\$4.99	NO BID
Electrical Shielding Tape 1 in/Box 15' (5 yds.)	Scotch #24	3M	300 rolls	NO BID	\$20.55	\$15.41	NO BID

			APPROX				
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	ANNUAL QUANTITY	WESCO	AETNA	STUART IRBY	VENDOR
	#13	3M	300 rolls	NO BID	\$5.99	\$4.49	\$10.73
Electrical Semi-Conducting Tape 3/4"x15	#15 130C	3M	300 rolls	-		\$4.49	\$10.73
Linerless Rubber Splicing Tape 3/4"x 30 ft.		-		\$7.87	\$10.19		
GL-404 #2ACSR Line Splice Alloy 0908	02 .0.	Fargo	200 ea.	NO BID	\$12.99	\$9.74	\$9.09
APC-14 Connector Run 4/0 STR-397, 500 AL		Richards Manufacturing	400 ea.	NO BID	\$9.75	\$9.08	NO BID
APC-12 Connector Run #1STR-4/0 STR		Richards Manufacturing	400 ea.	NO BID	\$6.64	\$5.77	NO BID
APC-10 Connector #6 Sol-2/0 STR-AC		Richards Manufacturing	400 ea.	NO BID	\$3.60	\$3.18	NO BID
APC-10 Cover	APCC1	Richards Manufacturing	300 ea.	NO BID	\$0.76	\$0.72	NO BID
APC-12 & 14 Cover		Richards Manufacturing	300 ea.	NO BID	\$1.40	\$1.17	NO BID
25 amp. Secondary Fuse Link		Kearney	300 ea.	NO BID	\$11.56	\$8.67	NO BID
100 AMP Primary Fuses	6427-2T	Cooper Power System	100 ea.	\$38.50	\$49.59	\$8.47	NO BID
50 Amp Primary Fuses	6424-2T	Cooper Power System	100 ea.	\$24.90	\$32.39	\$4.90	NO BID
75 Amp Primary Fuses	6426-2T	Cooper Power System	100 ea.	NO BID	\$9.05	\$6.79	NO BID
60 Amp Primary Fuse Link - Type 2A	6425-2T	Cooper Power System	100 ea.	\$9.75	\$12.51	\$6.78 \$6.78	NO BID
40 Amp Primary Fuses	6423-2T	Cooper Power System	100 ea.	\$16.80	\$21.61	\$4.88	NO BID
25 Amp Primary Fuses	6421-2T	Cooper Power System	50 ea.	\$16.15	\$20.75	\$4.66	\$4.80
10 Amp Primary Fuses	6418-2T	Cooper Power System	50 ea.	\$15.60	\$20.04	\$4.66	NO BID
15 Amp Primary Fuses	6419-2T	Cooper Power System	50 ea.	\$15.60	\$20.04	\$4.66	NO BID
Pole Mount Photo Cell Adapter	FPN271	Fisher/Price	400	NO BID	\$130.68	\$98.01	NO BID
Polymer Distribution Insulator PDI-15	4010150215	Hubbell	100	NO BID	\$11.40	\$8.55	\$11.33
Enerscan 3004-K Insul.Porc.w/4"Ball.Pin&cotter	3004-K	Hubbell	200	NO BID	\$8.23	\$6.17	NO BID
Krylon WB APWA Brilliant RED	A03404	Krylon	180	NO BID	\$528.03	NO BID	NO BID
Rubber Termination 3/Kit 15KV Cold Shrink Silico	5635K	3M	30	NO BID	\$544.00	\$396.02	\$372.58
Cold Shrink QT-II Termination Kit 5633K	5633K	3M	30	NO BID	NO BID	\$408.00	\$342.22
200 Amp 15 kv Load Break Live End Test Cap	160DRG	ELASTIMOLD	24	NO BID	\$30.07	\$22.55	\$53.76
500 AMP 15KV LOAD BREAK ELBOW CONN.	(350mcm) K655-DLR-K030	Cooper Power System	24	NO BID	\$207.15	\$155.36	NO BID
600 AMP 15KV LOAD BREAK ELBOW CONN.	(500mcm) K655-DLR-L033		24	NO BID	\$207.15	\$155.36	NO BID
200 AMP 15KV LOAD BREAK ELBOW CONN.	(4/0awg) 167DLR-H5270	ELASTIMOLD	24	NO BID	\$144.00	\$108.00	NO BID
500 AMP 15KV LOAD BREAK LIVE END TEST CAP		Cooper Power System	24	NO BID	\$94.97	\$71.23	NO BID
600 AMP 15KV LOAD BREAK PARK BUSHING		Cooper Power System	24	NO BID	\$79.52	\$59.64	NO BID

Rockville Centre, New York

VILLAGE OF ROCKVILLE CENTRE , NEW YORK							
ELECTRIC DEPARTMENT MATERIAL SUPPLY BID # 1701E2(867)							
			APPROX				
			ANNUAL				
ITEM DESCRIPTION	CATALOG NUMBER	MANUFACTURER	QUANTITY	WESCO	AETNA	STUART IRBY	GRAYBAR
4 WAY CABLE TAP ASSEMBLY	J4-6226-25	Cooper Power System	24	NO BID	\$965.99	\$724.49	NO BID
6 WAY CABLE TAP ASSEMBLY	J6-622226-25	Cooper Power System	24	NO BID	\$1,172.79	\$879.59	NO BID
3 WAY CABLE TAP ASSEMBLY	J3-626-25	Cooper Power System	24	NO BID	\$741.49	\$556.12	NO BID
SPLICE KIT 15 KV (4/0-700 MCM)	CSJA-1522	RAYCHEM	25	NO BID	\$376.87	\$282.65	\$636.48
1/0 15KV SPLICE KITS	HVS-C-1511S-J	RAYCHEM	12	NO BID	\$158.09	\$118.37	\$257.92
4/0 15KV SPLICE KITS	HVS-C-1512S-J	RAYCHEM	12	NO BID	\$246.53	\$194.90	\$451.44
SPLICE Kit 15 KV HVS-C (3/0 - 400MCM)	HVS-C-1522S	RAYCHEM	25	NO BID	\$380.95	\$285.71	\$628.16
100 AMP FUSES 5.5 CURRENT RATING	MO5CLF-100	ELASTIMOLD	12	NO BID	\$960.55	\$720.41	NO BID
180 AMP FUSES 5.5 CURRENT RATING	MO5CLF180	ELASTIMOLD	12	NO BID	\$1,045.17	\$793.88	NO BID
SEAL KIT FOR 350/500 MCM(CLLER LB ELBOW C.	600 ECS-G3	Cooper Power System	60	NO BID	\$41.49	\$31.12	NO BID
BUSHING INSERTS 200 AMP LOAD BREAK (LB)	160 / A4	ELASTIMOLD	60	NO BID	\$32.32	\$24.24	NO BID
200 Amp 15 KV LB Elbows for 4/0 Cable	167DLR (H5270)	ELASTIMOLD	48	NO BID	\$143.88	\$107.91	NO BID
200 AMP LB ELBOWS FOR 3/0 CABLE	162 LRC-5260	ELASTIMOLD	48	NO BID	\$34.15	\$25.61	NO BID
200 AMP LB ELBOWS FOR 2/0 CABLE	162LRB5250	ELASTIMOLD	48	NO BID	\$34.15	\$25.61	NO BID
200 AMP LB ELBOWS FOR 1/0 CABLE	162LRA5240	ELASTIMOLD	48	NO BID	\$34.50	\$25.61	NO BID
COLD SHRINK SHIELD ADAPTER KITS	8460	3M	24	NO BID	\$39.20	\$29.40	\$31.53
600 AMP LIVE END CAPS INSULATION RECEP	K656DR	ELASTIMOLD	24	NO BID	\$99.24	\$74.43	NO BID
200 AMP LB 15-35 KV TEST ROD	370TR	ELASTIMOLD	24	NO BID	\$63.33	\$47.55	NO BID
COLD SHRINK TERMINATION KITS 5-15KV	7624-T-110	3M	24	\$251.00	\$361.23	\$270.92	\$251.09
Stray Voltage Detector	LV-5	HD Electric Company	2	NO BID	\$303.40	\$227.55	NO BID
Linehose C2T2 ORG 54X1.25	OR125-45C	Salisbury	24	NO BID	\$180.00	\$135.00	NO BID
Black blankets class 2 Type1 36x36	300E	Salisbury	24	NO BID	\$127.33	\$95.50	NO BID
*Lineman Gloves Class 2 14" Black Red Inside	E214RB (Sizes 9 thru 12)	Salisbury	* 15pr	NO BID	\$176.19	\$132.14	NO BID
*Sleeve Dipped Class 2 Type I Red/Yellow	D2LRY-EC-R	Salisbury	* 10pr	NO BID	\$462.59	\$346.94	NO BID
*Sleeve Dipped Class 2 Type I Red/Yellow	D2LRY-EC-L	Salisbury	* 10pr	NO BID	\$503.40	\$377.55	NO BID
*Sleeve Dipped Class 2 Type I Red/Yellow	D2LRY-EC-XL	Salisbury	* 10pr	NO BID	\$503.40	\$377.55	NO BID
*Leather Protector Glove Cowhide 12" Length	ILP3S (Sizes 9 thru 12)	Salisbury	* 24pr	NO BID	\$27.48	\$20.61	NO BID
Protective Industrial Products Leather Protector	148-5000 (Sizes 9 thru 12)	PIP	24pr	NO BID	\$29.00	NO BID	NO BID

The following vendors did not respond: Michael's Electrical Supply Corp., Avon Electrical Supplies, and Delcon Systems Inc.

On Motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board voted to award to the low bidders for each item as per the spreadsheets namely Wesco Distribution, Inc., Graybar Electric Company, Inc. and Stuart C. Irby Company, The Electric Department estimates the expenditures will not exceed \$160,000.00-.

Village Administrator Murray announced that the Fire Department had submitted a report stating the changes to the Department membership as of January 2017. Honorary Chief Donald Schluter, Woodland Engine Company No. 4 passed away. Honorary Chief Frank Germano, Reliance Hose Company No. 3 passed away. Julio Centeno joined Defender Hose Co. No 1. Ethan Edrich joined Eureka Hook Ladder & Bucket Co. No 1. Daniel Moriarty resigned from Eureka Hook Ladder & Bucket Co. No. 1. Keith Fuchs resigned from Alert Engine Co. No. 2. Daniel Whitson resigned from Woodland Engine Co. No. 4. Philipp Stuppert, III, resigned from Floodlight Co. No. 1. Arisleyda Adames resigned from Floodlight Co. No 1. Membership remains at 334. Kathleen Egan, Katherine Houran and William Capuano have joined the Junior Fire Department. The membership is now 334 members.

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the Fire Department Membership Report, and to reserve a page in the minutes for Chief Donald Schluter and Chief Frank Germano. Copies will be sent to their families.

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 8:40 p.m.

Kathleen Murray Village Administrator/ Clerk-Treasurer

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March 6, 2017
Rockville Centre, New York
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In Memory of Donald Schluter Honorary Chief of Woodland Engine Co. No. 4 RVC Fire Department

August 25, 1951 - January 28, 2017

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March 6, 2017
Rockville Centre, New York
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In Memory of Frank Germano Honorary Chief of Reliance Hose Co. No. 3 RVC Fire Department

February 7, 1935 - January 30, 2017