

July 31, 2017

Rockville Centre, New York

The Board of Trustees held a Briefing meeting at 9:00am on the above date in the Mayor's Office.

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

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

ATTENDANCE: none

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board voted to convene in Executive Session at 9:01 a.m. to discuss pending litigation.

On motion of Mayor Murray, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to convene in public session at 9:50 am.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to approve the Professional Services Contract with CMIT Solutions of Central RI to provide consulting services for the Village of Rockville Centre's IT Infrastructure at a rate of \$135.00 up to a maximum expenditure of \$20,000.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1806W1(878) Water Main Program Phase II was opened on July 11, 2017 the results of the Bid opening is as follows.

2017 WATER MAIN REPLACEMENT PHASE II					
BID # 1806W1(878)					
OPENED: 07/11/17					
VENDOR	TOTAL BID	4" GATE VALVE/unit	6" GATE VALVE/unit	8" GATE VALVE/unit	12" GATE VALVE/unit
A.I.I. Allen Industries	\$ 588,715.00	\$ 2,400.00	\$ 2,750.00	\$ 3,150.00	\$ 5,500.00
Frank Robustello & Son, Inc.	\$ 789,130.00	\$ 800.00	\$ 1,200.00	\$ 1,700.00	\$ 2,500.00
Bancker Construction	\$ 834,750.00	NO BID	NO BID	NO BID	NO BID
Merrick Utility Associates	\$ 812,501.25	\$ 2,300.00	\$ 3,000.00	\$ 3,400.00	\$ 5,600.00

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried the Board voted to award the contract to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I., Allen Industries Inc., for a total expenditure for the base bid not to exceed \$588,715.00-.

On motion of Trustee Sepe, duly seconded by Trustee Oppenheimer and unanimously carried the Board voted to adjourn the meeting at 9:55 am.

September 5, 2017

Rockville Centre, New York

The Board of Trustees held a Public Briefing at 6:00 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Michael Sepe and Emilio F Grillo

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, 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, Mary Schmeling, Superintendent of Recreation Ginger Creegan, Director of Senior Services Chris O'Leary, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Assistant to the Board Wendy Weinstock, Community Development Director Suzanne Sullivan, Purchasing Department Kathy McMahon, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: 1 person

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to authorize Claims Service Bureau to settle the Matthew Cope claim as proposed by Claims Service Bureau.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to authorize Claims Service Bureau to settle the Eileen Connolly claims proposed by Claims Service Bureau.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to authorize Claims Service Bureau to settle the Jill McManus claim as proposed by Claims Service Bureau.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to convene in Executive Session at 6:22 p.m. to discuss pending litigation, prospective litigation, matters leading to the employment of a particular person or entity and law enforcement investigation.

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PRESENT: Mayor Francis X. Murray, Trustees Kathy Baxley, Michael Sepe and Emilio F. Grillo.

ABSENT: Trustee Edward J. Oppenheimer

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller George Scheu, Mr. Gerard Fishberg from Cullen and Dykman LLP, Commissioner Charles Gennario and Mary Schmeling

On motion of Trustee Sepe, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to authorize the Village Attorney, on behalf of the Village, to retain Cullen and Dykman LLP to provide legal services to the Village for defense of possible claims by a former employee in accordance with a retainer letter dated August 22, 2017

The Board discussed a potential informal hearing with respect to a matter involving a Section 8 benefit recipient. On motion by Trustee Grillo, seconded by Trustee Baxley and adopted unanimously, the Board authorized the Village Administrator to appoint a hearing officer in the event such hearing becomes necessary.

On Motion of Trustees Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the settlement of pending Tax Certiorari proceedings by Meyer Realty (Mercedes) in accordance with the June 5, 2017 letter from Mr. Gerard Fishberg.

On motion by Trustee Grillo, duly seconded by Trustee Sepe and adopted unanimously, the Board ratified the retention of the law firm of Coughlin & Gerhart for the defense of litigation commenced by Daniel Quigley and James Carty, as President of the Rockville Centre Police Benevolent Association against the Village and Commissioner Gennario, with the said law firm to report to the Village Attorney with respect to that litigation.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried the Board voted to return to public session at 7:28 pm.

September 5, 2017

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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 7:33 p.m.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe and Emilio F. Grillo

ABSENT: Trustee Edward J. Oppenheimer

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

ATTENDANCE: Approximately 93 people

Mayor Murray led the Pledge of Allegiance.

Mayor Murray started the evening by wishing Trustee Edward J. Oppenheimer a speedy recovery. Trustee Oppenheimer is resting comfortably after having a medical procedure on July 31, 2017. "Trustee Oppenheimer is an instrumental member of this Board, always working on behalf of our Village and residents".

Mayor Murray introduced Trustee Grillo; Trustee Grillo spoke on Karp Auto's 60th Anniversary celebration. Karp Auto is donating \$60.00 from every car they sell and up to \$60,000.00 which a percentage would be donated to the Memorial Sloan Kettering Breast Cancer Research and the Rockville Centre Community Fund. Mr. David Karp presented a check in the amount of \$5,000.00 to the Rockville Centre Community Fund, to thank and give back to the Rockville Centre Community for all their years of support.

Mayor Murray introduced Theresa Marigliano from "Come Together Yoga Studio" and Trustee Grillo spoke on her collaboration with MaryBeth Croutier to raise money for the RVC Conservancy. They meet every Sunday at the park for yoga classes and have raised \$770.00 from the students which will be donated to the RVC Conservancy for the tree program.

Mayor Murray introduced Kendall Kelly, Emmie McCabe and Thomas Doodian from the Mayor's Youth Task force. They are collecting nonperishable food for their "3rd Annual Mayor's Youth Task Force Back to School Food Drive", and the Hurricane Harvey food drive which will run from September 6th-12th. They will deliver the food to the St. Agnes Outreach Program and to the Hurricane Harvey food drive as well. Mayor Murray thanked them for all they do for the community of Rockville Centre.

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Mayor Murray introduced Senator Todd Kaminsky who spoke on the "Liberty Medal Award" which is a state award that is given for the highest acts of valor, bravery and dedication. Senator Kaminsky presented the medals to two of Rockville Centre's finest, Chief Brian Cook and Christopher Bossert who saved a 53 year old man who was in cardiac arrest. Senator Kaminsky thanked Chief Cook and Christopher Bossert for their exemplary service.

Mayor Murray introduced Dr. Conellia Ha, Director of Radiology at Mercy Medical Center, who was pleased to announce a new standard of care for early breast cancer detection. Mercy Medical Center is the first in the state to offer LumaGem Molecular breast Imaging Technology which significantly improves early detection in women with dense breast tissue.

Mayor Murray renewed its commitment designating September as "Childhood Cancer Awareness Month" which is very dear to the Murray family. Mayor Murray introduced his wife Mrs. Barbara Murray whose niece Kimi Schroder has been fighting NeuroBlastoma for the last seven years. Trustee Baxley read a Proclamation presented to Mrs. Murray which recognizes the courage and compassion of children and families affected by cancer in the Village of Rockville Centre and the nation, and to help raise awareness of pediatric cancer and its victims.

Mayor Murray and Trustee Baxley introduced two residents of Rockville Centre; Mr. Dan Lennon and Mr. Rod McWalters. Dan Lennon is a dear friend of Mayor Murray and on October 30, 2016 at the RVC Links Golf Course Rod McWalters saved Dan Lennon's life when Dan went into cardiac arrest. Rod McWalters performed CPR on Dan Lennon at the 17th hole, and administered chest compressions until the paramedics arrived. Mayor Murray noted not only did Rod McWalters save Dan Lennon's life, but in September of 2012 Rod McWalters had been a bone marrow donor to a four year old boy named Zachary who lives in Michigan who was battling cancer. Zachary is now nine and his mother refers to Rod as their "hero".

Mayor Murray introduced Gregory Schafer from the Chamber of Commerce and thanked him again for the donation of the beautiful hanging flower baskets that are throughout the downtown area.

Mayor Murray introduced John O'Shea and Steven DiDomenico from Dee's Nursery. Together and on their own time, using their own material they installed the electrical and plumbing to create a beautiful waterfall on the corner of on Merrick Road and Lincoln Avenue. They built this waterfall because they wanted to give back to Rockville Centre. It is a great place to live, work and raise a family.

Mayor Murray introduced Trustee Sepe who spoke on the arrest of Mark Andrade in 2015-16. Due to his arrest by the Rockville Centre Police Department a DNA sample was entered into the NYS database and the sample matched DNA evidence that was recovered from a crime scene of an attack in New York City. Mark Andrade is being held on \$2,000,000.00 bond or \$500,000.00 cash bail.

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Mayor Murray introduced Commissioner Gennario who introduced Police Officer Brian Vacchio who is being recognized as "Cop of the Month". Due to his dedicated performance of duty that resulted in the arrest of two subjects for multiple crimes, Police Officer Vacchio is designated as "Cop of the Month".

ACB Case #09-2017 1 Riverside Drive

Superintendent of Building Patrick D. O'Brien introduced Mark Anthony Munisteri, Architect. The owner Michael Nahvi is seeking to do a second floor addition second story balcony and interior alterations. Mr. Munisteri presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none the Board voted to close the Public Hearing with respect to 1 Riverside Drive.

On motion of Trustee Sepe, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to approve the Exterior Design Review Case #09-2017.

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

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the Fee Schedule for Fiscal Year 2018, a copy of which is filed with these minutes. It was noted that one significant change in the fee schedule is an increase in the Administrative Fee for Impound Release from \$135 to \$200.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the following Resolution to Appropriate Fund Balance.

Whereas, the Village Board of Trustees heretofore established two Employee Benefit Accrued Liability Reserve Funds (GML Section 6-p) to pay for any accrued employee benefit due to an employee on the termination of the employee's service; and

Whereas, the reserve funds so established by the Board are "Employee Benefit Accrued Liability – Police Officers" and "Employee Benefit Accrued Liability – Non Police Officers"; and

Whereas, due to the application of GASB 54 principles, the said reserve funds have been classified as restricted fund balance on the financial statements of the Village, from which expenditures may be made for the payment of all or part of the cost of the monetary value of accumulated or accrued unused sick leave, holiday leave and vacation leave, due to a municipal employee upon termination of municipal employment and separation from service; and

Whereas, as a result of Police and Non-Police employee terminations during the fiscal year ended May 31, 2017 a resolution for an appropriation of \$150,000 from Employee Benefit Accrued Liability – Police Officers and an appropriation of \$150,000 from Employee Benefit Accrued Liability - Non Police Officers is requested;

Now, therefore, be it

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RESOLVED, that the Board of Trustees hereby appropriates \$150,000 from Employee Benefit Accrued Liability – Police Officer restricted fund balance and \$150,000 from Employee Benefit Accrued Liability - Non Police Officers restricted fund balance, and that the appropriated fund balance will be reported at May 31, 2017.

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following FY 2017 General Fund Budget Modification.

General Fund Budget Modifications - FY 18

Approval from the Board of Trustees is hereby requested for the following General Fund (FY 2018) budget modifications.

To			From		
Department	Account	Amount	Department	Account Number	Amount
5110 - St. Main.	115 - Seasonal	\$ 226	7110 - Parks	115 - Seasonal	\$ 226
		\$ 226			\$ 226

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board adopted the following resolution to ratify the execution of the sixth amendment to the tolling agreement between the Incorporated Village of Rockville Centre and the United States Environmental Protection Agency (EPA) extended until February 1, 2018, and to authorize the Superintendent of Electric Department to execute further such tolling agreements, subject to prior approval of the Village Attorney, should the same become necessary.

RESOLUTION AUTHORIZING EXECUTION OF TOLLING AGREEMENT

WHEREAS, the United States Environmental Protection Agency ("EPA") and the United States of America, on behalf of the Administrator of EPA, contend that the EPA has claims for civil penalties and injunctive relief against the Village of Rockville Centre ("Village") pursuant to Section 113 of the Clean Air Act, as amended, 42 U.S.C. § 7413 et seq.; and

WHEREAS, the Village has disputed such claims and has engaged in discussions with EPA regarding those claims and possible resolution thereof; and

WHEREAS, in furtherance of such discussions, and to prevent otherwise unnecessary litigation, EPA has offered to withhold any litigation with respect to such claims if the Village would execute agreements to toll any applicable statute of limitations; and

WHEREAS, the Village Board of Trustees ("Board") heretofore has authorized several such tolling agreements, the most recent of which will be expiring shortly and which EPA has offered to further extend; and

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WHEREAS, the Board finds and concludes that it is in the best interests of the Village to execute further such tolling agreements while the discussions with EPA are continuing; and

WHEREAS, due to time considerations, it has been necessary for the Village, acting through the Superintendent of Electric Department prior to the next meeting of the Board, to execute such a tolling agreement before the period of the most recent such agreement expires,

NOW, THEREFORE, BE IT

RESOLVED, that the actions of the Superintendent of Electric Department in executing a further such tolling agreement, in a form approved by the Village Attorney, are hereby ratified and confirmed as authorized acts on the part of the Village; and it is further

RESOLVED, that the Superintendent of Electric Department is authorized to execute further such tolling agreements, subject to the prior approval of the Village Attorney, until such time as the aforesaid dispute is resolved, or such authorization is terminated by the Mayor, whichever shall first occur.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to approve the following resolution designating property for the Department of Public Works as Surplus.

**RESOLUTION DESIGNATING PROPERTY
AS SURPLUS – PUBLIC WORKS DEPARTMENT**

Whereas, the Village of Rockville Centre (“Village”) heretofore acquired various equipment and property which thereafter has been used for various purposes; and

WHEREAS, such property is no longer needed, or has reached the end of its useful life for the Village, to the extent that it is no longer reasonable or feasible for the Village to continue to own and maintain such property;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Rockville Centre, in regular session duly convened, does hereby declare the following equipment to be surplus, and authorizes and directs the Village Purchasing Department to solicit proposals for the sale of such equipment in its present and existing condition, and location, and without any warranties, express or implied, and submit the same to the Village Administrator:

Public Works Department

2003 Ford E-350 Bus VIN: 1FDSE35F63HB42914

and it is further

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RESOLVED, that the Board of Trustees hereby delegates to the Village Administrator the power and authority to designate or select the purchaser, or other disposition, of each such vehicle, equipment or property based upon a determination as to which proposal is in the best interests of the Village and consistent with applicable legal requirements, and it is further

RESOLVED, that the Mayor, or his designee, is authorized to execute and deliver a bill of sale or such other documentation as may reasonably be required to effectuate the transfer of each such vehicle, equipment or property to its approved purchaser upon payment in full for the purchase price for such vehicle, equipment or property.

 On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none the Board adopted the following resolution authorizing an application for 2017-2018 JCAP Grant proposal from the Unified Court System.

AUTHORIZING RESOLUTION

That the Mayor and/or Village Administrator are authorized to apply to the Office of Court Administration for a 2017-2018 JCAP Grant from the unified Court System for funds to be utilized for carpeting of the court office and Judge's chambers, painting of the court office Judge's Chambers and Courtroom, chairs for court staff and Judge and a desk for Judge.

 On motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board approved the donation of picnic tables to the Recreation Center from the RVC Conservancy Fund.

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

- Executive Session ----- June 13, 2017
- Public Hearing ----- June 29, 2017
- Briefing Meeting ----- June 29, 2017
- Executive Session ----- July 10, 2017
- Organizational Meeting ----- July 10, 2017
- Board Meeting ----- July 10, 2017

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1807W1(880) 2017 Water Requirements was opened on July 20, 2017 the results of the Bid opening is as follows.

VENDOR	Bid Totals Based on Estimated Quantity	Option Year 1 % Increase	Option Year 2 % Increase
Bancker Construction Corp.	\$854,452.50	3%	3%
Merrick Utility Associates Inc.	\$1,006,275.00	4%	4%

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2017 WATER REQUIREMENTS						
BID# 1807W1(880)						
OPENED: 7/20/17						
ITEM#	VENDOR	QUANTITY	Banker Construction Corp.		Merrick Utility Associates Inc.	
#1A	4"-8" WATER MAIN REPAIR	5	\$ 12,480.00	\$ 62,400.00	\$ 12,800.00	\$ 64,000.00
#1A-1	4"-8" WATER MAIN REPAIR (night/weekend/holidays)	5	\$ 16,980.00	\$ 84,900.00	\$ 22,200.00	\$ 111,000.00
#1B	10"-12" WATER MAIN REPAIR	5	\$ 14,850.00	\$ 74,250.00	\$ 16,500.00	\$ 82,500.00
#1B-1	10"-12" WATER MAIN REPAIR (night/weekend/holidays)	5	\$ 18,000.00	\$ 90,000.00	\$ 24,925.00	\$ 124,625.00
#1C	GREATER THAN 12" WATER MAIN REPAIR	2	\$ 15,100.00	\$ 30,200.00	\$ 20,000.00	\$ 40,000.00
#1C - 1	GREATER THAN 12" WATER MAIN REPAIR (night/weekend/holidays)	2	\$ 18,000.00	\$ 36,000.00	\$ 29,600.00	\$ 59,200.00
#2A	EXTRA FOR 4" WATER MAIN REPAIR OVER 10 LINEAR FEET /LF	10	\$ 325.00	\$ 3,250.00	\$ 75.00	\$ 750.00
#2B	EXTRA FOR 6" WATER MAIN REPAIR OVER 10 LINEAR FEET/LF	10	\$ 925.00	\$ 9,250.00	\$ 100.00	\$ 1,000.00
#2C	EXTRA FOR 8" WATER MAIN REPAIR OVER 10 LINEAR FEET/LF	10	\$ 945.00	\$ 9,450.00	\$ 125.00	\$ 1,250.00
#2D	EXTRA FOR 10" WATER MAIN REPAIR OVER 10 LINEAR FEET/LF	10	\$ 965.00	\$ 9,650.00	\$ 150.00	\$ 1,500.00
#2E	EXTRA FOR 12" WATER MAIN REPAIR OVER 10 LINEAR FEET/LF	10	\$ 985.00	\$ 9,850.00	\$ 175.00	\$ 1,750.00
#2F	EXTRA FOR 16" WATER MAIN REPAIR OVER 10 LINEAR FEET/LF	10	\$ 990.00	\$ 9,900.00	\$ 225.00	\$ 2,250.00
#3	SERVICE INSTALLATION AND REPAIR UP TO AND INCLUDING 2"/LF	50	\$ 355.00	\$ 17,750.00	\$ 490.00	\$ 24,500.00
#4	HYDRANT REPLACEMENT	5	\$ 14,800.00	\$ 74,000.00	\$ 10,200.00	\$ 51,000.00
#4A	HYDRANT REPLACEMENT (night/weekend/holidays)	2	\$ 15,990.00	\$ 31,980.00	\$ 11,500.00	\$ 23,000.00
#5A	4" GATE VALVE REPLACEMENT	5	\$ 4,350.00	\$ 21,750.00	\$ 7,400.00	\$ 37,000.00
#5B	6" GATE VALVE REPLACEMENT	5	\$ 6,890.00	\$ 34,450.00	\$ 7,900.00	\$ 39,500.00
#5C	8" GATE VALVE REPLACEMENT	5	\$ 7,150.00	\$ 35,750.00	\$ 8,400.00	\$ 42,000.00
#5D	10" GATE VALVE REPLACEMENT	5	\$ 7,400.00	\$ 37,000.00	\$ 8,600.00	\$ 43,000.00
#5E	12" GATE VALVE REPLACEMENT	5	\$ 7,550.00	\$ 37,750.00	\$ 11,900.00	\$ 59,500.00
#5F	16" GATE VALVE REPLACEMENT	1	\$ 7,370.00	\$ 7,370.00	\$ 14,900.00	\$ 14,900.00
#5G	20" GATE VALVE REPLACEMENT	1	\$ 9,150.00	\$ 9,150.00	\$ 24,900.00	\$ 24,900.00
#6	UNCLASSIFIED EXCAVATION / CY	250	\$ 0.01	\$ 2.50	\$ 5.00	\$ 1,250.00
#7	STANDARD CURB / LF	50	\$ 60.00	\$ 3,000.00	\$ 40.00	\$ 2,000.00
#8	CONCRETE CURB & GUTTER/LF	50	\$ 65.00	\$ 3,250.00	\$ 40.00	\$ 2,000.00
#9	CONCRETE SIDEWALK/SF	400	\$ 10.00	\$ 4,000.00	\$ 12.00	\$ 4,800.00
#10	CONCRETE VALLEY GUTTER/LF	40	\$ 55.00	\$ 2,200.00	\$ 100.00	\$ 4,000.00
#11	ASPHALT BASE/TON	100	\$ 325.00	\$ 32,500.00	\$ 220.00	\$ 22,000.00
#12	ASPHALT PAVEMENT RESTORATION/TON	100	\$ 85.00	\$ 8,500.00	\$ 225.00	\$ 22,500.00
#13	CONCRETE PAVEMENT RESTORATION/CY	80	\$ 210.00	\$ 16,800.00	\$ 750.00	\$ 60,000.00
#14	RECYCLED FILL /CY	180	\$ 75.00	\$ 13,500.00	\$ 20.00	\$ 3,600.00
#15	LAWN RESTORATION/SY	10	\$ 15.00	\$ 150.00	\$ 50.00	\$ 500.00
#16	NASSAUCOUNTY ALLOWANCE*	3	\$ 3,500.00	\$ 10,500.00	\$ 3,500.00	\$ 10,500.00
#17	NEW YORK STATE DOT ALLOWANCE*	3	\$ 8,000.00	\$ 24,000.00	\$ 8,000.00	\$ 24,000.00
	TOTAL			\$ 854,452.50		\$ 1,006,275.00
	OPTION YEARS - FIRST YEAR			3.00%		4%
	OPTION YEARS - SECOND YEAR			3.00%		4%
	* FIXED MINIMUM BID ITEM					

The following vendors did not respond: Alessio Pip & Construction Company Inc., A.I.I., Allen Industries Inc. and Woodstock Construction.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to award the contract to the lowest responsible bidder substantially meeting all required specifications namely, Bancker Construction Corp. for a total expenditure not to exceed \$480,000.00 for year one and two option year.

Village Administrator Kathleen Murray advised that properly advertised Bid No. 1806DPW1(879)Requirements Contract Repair of Concrete Curbs and Sidewalks was opened on July 13, 2017.

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Vendor	Laser Industries, Inc.	Stasi Industries, Inc.	Valente Contracting Corp.	Frank Robustello & Son, Inc.	Roadwork Ahead, Inc.	The Landtek Group, Inc.	
Concrete Road Panel Price per cubic Yard							Department
1 - 50 Concrete Road Panel CY	\$2,000.00	\$550.00	\$1,200.00	\$850.00	\$800.00	\$775.00	
51 - 100 Concrete Road Panel CY	\$1,800.00	\$500.00	\$1,200.00	\$650.00	\$750.00	\$700.00	lowest bid
1 - 50 LF Cement Concrete Curb	\$50.00	\$39.00	\$50.00	\$90.00	\$50.00	\$30.00	
50 - 100 LF Cement Concrete Curb	\$35.00	\$28.00	\$45.00	\$70.00	\$50.00	\$28.00	
101 - 500 LF Cement Concrete Curb	\$30.00	\$25.00	\$40.00	\$50.00	\$50.00	\$26.00	
1 - 50 LF Cement Concrete Monolithic Curb	\$60.00	\$38.00	\$50.00	\$70.00	\$50.00	\$30.00	Purchasing
50 - 100 LF Cement Concrete Monolithic Curb	\$45.00	\$27.00	\$45.00	\$50.00	\$50.00	\$27.00	
101 - 500 LF Cement Concrete Monolithic Curb	\$35.00	\$24.00	\$40.00	\$40.00	\$50.00	\$26.00	
1 - 50 LF Cement Curb Gutter	\$50.00	\$49.00	\$60.00	\$90.00	\$50.00	\$48.00	
50 - 100 LF Cement Curb Gutter	\$35.00	\$38.00	\$55.00	\$70.00	\$50.00	\$46.00	Department
101 - 500 LF Cement Curb Gutter	\$30.00	\$35.00	\$50.00	\$50.00	\$50.00	\$45.00	and docum
1 - 50 LF Cement Monolithic Curb Gutter	\$60.00	\$48.00	\$60.00	\$90.00	\$50.00	\$50.00	
50 - 100 LF Cement Monolithic Curb Gutter	\$45.00	\$37.00	\$55.00	\$70.00	\$50.00	\$48.00	
101 - 500 LF Cement Monolithic Curb Gutter	\$35.00	\$34.00	\$50.00	\$50.00	\$50.00	\$46.00	
4' @ 16 - 40 SQ FT Cement Concrete Sidewalk	\$25.00	\$14.00	\$20.00	\$25.00	\$30.00	\$13.00	Final Recon
4' @ 40 - 200 SQ FT Cement Concrete Sidewalk	\$20.00	\$10.00	\$20.00	\$18.00	\$25.00	\$12.00	
4' @ 201 - 500 SQ FT Cement Concrete Sidewalk	\$10.00	\$9.00	\$20.00	\$16.00	\$20.00	\$10.00	
6' < 150 SQ FTCement Concrete Sidewalk and Driveway Aprons	\$30.00	\$16.00	\$25.00	\$22.00	\$50.00	\$14.00	Department
6' > 150 SQ FT Cement Concrete Sidewalk and Driveway Aprons	\$22.00	\$12.00	\$25.00	\$20.00	\$20.00	\$12.00	
8' < 150 SQ FT Cement Concrete Sidewalk and Driveway Aprons	\$32.00	\$18.00	\$30.00	\$30.00	\$50.00	\$15.00	
8' > 150 SQ FT Cement Concrete Sidewalk and Driveway Aprons	\$24.00	\$14.00	\$30.00	\$25.00	\$20.00	\$14.00	
Saw Cutting Asphalt Pavement L/F	\$5.00	\$3.00	\$6.00	\$6.00	\$7.00	\$3.00	
Saw Cutting Concrete Pavement L/F	\$8.00	\$4.00	\$8.00	\$10.00	\$7.00	\$4.00	
*Maintenance & Protection of Traffic	NSPI	NSPI	NSPI	NSPI	\$1,000.00	NSPI	
Top Asphalt Restoration Curb Replacement/ Ton	\$250.00	\$200.00	\$450.00	\$300.00	\$175.00	\$250.00	
Base Asphalt Restoration Curb Replacement / Ton	\$250.00	\$200.00	\$450.00	\$250.00	\$175.00	\$195.00	
Recycled Concrete Curb Replacement/ CU YD	\$40.00	\$20.00	\$50.00	\$60.00	\$50.00	\$35.00	
Top Soil/Seed / SQ YD	\$12.00	\$4.00	\$18.00	\$15.00	\$18.00	\$9.00	
Asphalt Driveway Restoration/ SQ FT	\$20.00	\$5.00	\$30.00	\$15.00	\$100.00	\$9.00	
Concrete Driveway Restoration/ SQ FT	\$24.00	\$9.00	\$25.00	\$20.00	\$18.00	\$12.00	
	\$5,082.00	\$2,010.00	\$4,207.00	\$3,122.00	\$3,915.00	\$2,532.00	
1st Year Option % Increase	5%	0%	10%	5%	4%	3.0%	
2nd Year Option % Increase	3%	5%	15%	10%	6%	3.0%	

The following companies did not respond: Concrete Plus, J. Anthony Enterprises, Louis Barbato Landscaping, Olson's Creative Landscaping, E. Cook Inc., Arora Construction, and Costal Contracting Corp.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and carried by a vote of four to none the Board voted to award the contract to the low bidder substantially meeting all required specifications, namely Stasi Industries, Inc. for all line items listed in this bid and for Option Years 1 and 2 for a 3 year expenditure not to exceed \$150,000.00-.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the Change Order regarding Bid No. 1710W1(862) General Maintenance and Inspection of Water Supply Wells. A.C.Shultes, Inc. was awarded this contract for a cost not to exceed \$78,070.00. As a result of the inspection services related to this agreement, several Conditions were uncovered that resulted in repairs being charged to the purchase order that were not identified in the original bid document. The total of \$78,070.00 for the Original Bid and the Original Purchase Order will not be exceeded.

September 5, 2017

Rockville Centre, New York

Description	Original Purchase Order (Awarded 12/5/16)	Adjusted Purchase Order (Per Request of Superintendent of Water)	Change Order (Board Approval Requested)
	Extended Cost	Extended Cost	Extended Cost
Item 1 - Pump Test	\$ 4,000.00	\$ 4,000.00	\$ 1,200.00
Item 2 - Pull & Inspect	\$ 11,750.00	\$ 4,700.00	\$ 4,700.00
Item 3 - Television Inspection of the Well	\$ 2,000.00	\$ 800.00	\$ 800.00
Item 4 - Wire Brush & Bail	\$ 2,350.00	\$ 2,350.00	\$ 2,350.00
Item 5 - Air Lift	\$ 5,875.00	\$ 5,875.00	\$ -
Item 6 - Set Pump	\$ 14,250.00	\$ 5,700.00	\$ 2,850.00
Item 7 - Disinfection	\$ 13,750.00	\$ 5,500.00	\$ -
Item 8 - Stuffing Box Replacement	\$ 2,500.00	\$ 1,000.00	\$ 1,000.00
Item 9 - New Column Assembly	\$ 14,490.00	\$ 14,490.00	\$ 10,143.00
Item 10 - New Deep Well Turbine Pump	\$ 7,105.00	\$ 7,105.00	\$ -
Item 11 - Extra Work	\$ -	\$ 26,550.00	\$ 41,090.00
Repairs Costs Incurred, Not Identified in Original Bid			
Not on Bid/P.O. - Stuffing Box Shaft			\$ 460.00
Not on Bid/P.O. - Chemical Costs			\$ 8,110.00
Not on Bid/P.O. - Mob / Demob of Redevelopment Rig			\$ 1,500.00
Not on Bid/P.O. - Pump Rework			\$ 3,867.00
Total	\$ 78,070.00	\$ 78,070.00	\$ 78,070.00

Village Administrator Kathleen Murray announced that the Fire Department had the following changes on July 18, 2017. Kevin Brown of Woodland Engine company No. 4 passed away. Membership is now 333 members.

On motion of Trustee Baxley, duly seconded by Trustee Sepe and carried by a vote of four to none, the Board voted to approve the Fire Department Membership report for the period ending July 31, 2017.

Village Administrator Kathleen Murray announced that the Fire Department had the following changes on August 22, 2017. Sergio DeBenedetto of Defender Hose Co. No. 1 has passed way. Membership is now 332 members. Kellien Peritz and Alexander Impastato have joined our Junior Department.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board voted to approve the Fire Department Membership report for the period ending August 31, 2017.

There being no further business, on motion of Trustee Grillo, duly seconded by Trustee Baxley and carried by a vote of four to none, the Board voted to adjourn the meeting at 9:31 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb