

MEETING NOTICE

ANNOUNCEMENT: Due to public health and safety concerns related to COVID-19, and pursuant to Governor's Executive Orders, including, without limitation Orders 202.1, 202.2, 202.15 and 202.38, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet for a Special Meeting on Thursday November 12, 2020 at 6:00 PM via VIDEO CONFERENCING. The meeting will be recorded and a transcription will be provided at a later date. The public will have an opportunity to see and hear the meeting live on zoom.com.

In accordance with the Open Meetings Law, the public does not have the right to comment on agenda items which are not public hearings, unless authorized by the rules of the Board. Members of the public may provide comments by email to feedback@rvcny.us before or during the meeting, or through the written chat section of the Zoom meeting. Please check the meeting Agenda posted on the Village website at www.rvcny.gov for further instructions to access the virtual meeting and for updated information.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING: The public may see and hear the video and audio of the live session by computer, tablet or smartphone at <https://zoom.us/j/83023833009> Click on "Join a Meeting", enter Meeting ID: 83023833009. Audio only is available at 646-558-8656, Meeting ID 83023833009.

Members of the public who wish to view the virtual meeting should log in with a computer or smartphone 5 minutes before the scheduled meeting time, and will be placed on hold until the meeting starts. Questions about accessing the Zoom videoconference should be emailed to feedback@rvcny.us .

Dated: 11/10/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
November 12, 2020
6:00 PM

I. PUBLIC HEARING

1. Proposed renewal of a cable television franchise agreement between the Village and Verizon New York, Inc.

II. ACTION

1. Approval:
For four (4) Electric Department Staff Members to attend the Utility Technician Development Course conducted by Northeast Public Power Associates (NEPPA) held in Littleton Massachusetts for an amount not to exceed \$29,120.00-.
2. Approval:
For twelve (12) Electric line workers to attend the Northeast Public Power Associates (NEPPA) Safety Training program required by OSHA to maintain compliance with safety training requirements. The classes alternate between Rockville Centre and Freeport, for an amount not to exceed \$17,760.00-.
3. Approval:
Professional service agreement with CSA Engineering Services, LLC to create new SCADA screens and database entries for Substation 3 and 4 for an amount not to exceed \$14,000.00-.
4. Approval:
Authorization for the Mayor or his designee to execute an agreement with Invoice Cloud to facilitate payment of water and electric payments through credit/debit cards, online check, ACH payment and voice-response unit payment. In a form to be approved with the Village Attorney.

III. OLD BUSINESS

IV NEW BUSINESS

1. Proposed Capital 5 Year Plan

V. BIDS

1. Change Order:

Bid No. 1902E3(936) RVC Manhole Restoration Program. The contract was awarded to GGG Construction Corp. on May 13, 2019 for a cost not to exceed \$362,000.00. On September 14, 2020, the Board approved Change Order 1, for an additional \$50,000.00. The cost of exploratory excavation was not included in the original Change Order. Recommend confirmation of \$5,600.00 Total expenditure for this project is now \$417,600.00-.

VI VILLAGE ADMINISTRATOR**VII. MAYOR MURRAY****VIII. ANNOUNCEMENTS**

NOTE: PLEASE CHECK VILLAGE WEBSITE FOR UPDATED INFORMATION AS TO MEETINGS.

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| 1.Wed. Nov 18 th @7:00pm | Zoning Board Meeting Via Video Conference |
| 2.Tue. Nov 24 th @7:00pm | Planning Board Meeting Via Video Conference |
| 3.Thur. Nov 26 th & Fri 27 th | Thanksgiving Holiday Village Hall Closed |
| 4.Sat. Nov 28 th | Small Business Saturday Free Parking |
| 4.Thur. Dec 3 rd @6:00pm | Briefing Meeting Via Video Conference |
| 5.Mon. Dec 7 th @7:00pm | Board Meeting Via Video Conference |

IX. BOARD OF TRUSTEES

1. Trustee Baxley
2. Trustee Sepe
3. Trustee Grillo
4. Trustee Howard