

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
Special Meeting
November 14, 2019
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. ACTION

1. Approval:
Authorization for the Mayor or his designee to electronically execute the Zero Emissions Energy Certificates (ZEC's) Procurement Payment Agreement with the New York State Energy Research and Development Authority (NYSERDA) and authorize the purchase of the ZEC's over the next five (5) years. This agreement has been reviewed by the Village Attorney.
2. Approval:
Authorization to submit the Tariff Revision on Wireless Pole Attachment Rates to the NY State Public Service Commission (PSC) for review and approval. This item has been reviewed by the Village Attorney. As part of New York State Public Service Commission Case No. 16-M-0330, the Commission is requiring all Utilities to submit tariff filings to establish Wireless Pole Attachment Rates.
3. Approval:
Authorization for the Mayor or his designee to execute a Software Licenses and Service Agreement with Software Consulting Associates, Inc. to provide annual maintenance, support and hosting for a total cost of \$93,300.00 for four (4) years, subject to Village Attorney approval as to form.
4. Approval:
To renew the Police Auxiliary Building Flood Insurance with Salerno Brokerage Corp. effective 12/5/19 through 12/4/20 for an amount not to exceed \$6,139.00-.

5. Approval:

For four Electric Department Staff Members to attend the 2020 Line Worker Apprentice Training Program conducted by Northeast Public Power Associates held in Littleton MA, for an amount not to exceed \$28,800.00-.

6. Approval:

For twelve Electric Department Linemen to attend the Lineman Safety Training Program which is 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-.

7. Approval:

Personal Services Agreement with Sterling Project Development Group, LLC to provide project consulting services for the potential redevelopment of the new Police Department Headquarters for a cost not to exceed \$10,000.00-. This agreement has been reviewed by the Village Attorney.

III. OLD BUSINESS**IV. NEW BUSINESS**

1. Living with the Bay

V. BOARD OF TRUSTEES

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

VI. EXECUTIVE SESSION - Legal Advice