

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD OF TRUSTEES**  
**NOVEMBER 4, 2019**  
**7:00 PM**

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**I. PLEDGE OF ALLEGIANCE**

**II. PRESENTATION**

1. Superintendent of Water - Kevin Reilly

**III. ACTION**

1. Approval:  
Professional Service Agreement with Accu Data Corp., to provide payroll processing services for the Community Development Agency for a cost not to exceed \$7,000.00-.
2. Approval:  
Resolution designating property of the Water Department as Surplus.
3. Approval:  
Mayor's appointments of New Hires, promotions and appointments for employees and officials of the Village of Rockville Centre.  
(a) Board approval of appointments.
4. Approval:  
Attendance of Police Officer Michelle Tetonc and Police Officer Leanna Palmer to attend the New York Women In Law Enforcement 2019 Annual Training Conference in Saratoga Springs, NY from 11/13/19 to 11/15/19 at a cost not to exceed \$1,175.00-.
5. Approval:  
Resolution Declaring Property Surplus and Authoring Quitclaim Deeds to certain portions of Brooklyn Avenue and Chestnut Streets as public streets.
6. Approval:  
RVC 1804 B - A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Resident A District to the Business A-1 District.

**IV. OLD BUSINESS****V. NEW BUSINESS****VI. MINUTES**

1. Briefing Session ----- October 3, 2019
2. Executive Session ----- October 7, 2019
3. Board Meeting ----- October 7, 2019

**VII. BIDS**

1. Approval:  
Bid No 2007E1(951) Meter Test Bench for the Electric Department. Recommend award to the bidder who best meets the specifications of the Electric Department, Vision Metering, LLC for a total cost not to exceed \$25,000.00-.
2. Approval:  
Bid No. 2009CP1(960) DPW Office Roof Replacement for the Department of Public Works. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely More Consulting Corp., for an expenditure not to exceed \$146,400.00-.
3. Approval:  
Bid No. 2008E1(953) Switchgear 3 & 4 for the Electric Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Meyers Controlled Power, LLC for an expenditure not to exceed \$1,068,721.00-.
4. Approval:  
Bid No. 2010DPW1(961) 92 Cubic Yard Steel Ejector Open Top Trailers for the Department of Public Works. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely, Spector Manufacturing Inc., for a not to exceed cost of \$145,886.00-.
5. Approval:  
Bid No. 2009W2(958) Rehabilitation of Elevated Tank #3. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely **(BID OPENS FRIDAY)**.

**VIII. VILLAGE ADMINISTRATOR**

1. Fire Department Changes as of October 22, 2019

**IX. MAYOR MURRAY****X. ANNOUNCEMENTS**

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|--|---|
| 1.Mon. Nov 4 <sup>th</sup> @7:00pm             | Board of Trustees Meeting<br>Village Hall   |
| 2.Wed. Nov. 6 <sup>th</sup> @7:30pm            | Zoning Board Meeting.<br>Village Hall       |
| 3.Sat. Nov. 9 <sup>th</sup> @8:30am<br>@9:30am | Family Fun Run<br>5K Race                   |
| 4.Mon. Nov. 11 <sup>th</sup> @11:00am          | Veterans' Day Ceremony<br>Recreation Center |
| 5.Thur. Nov 14 <sup>th</sup> 6:00pm            | Special Meeting<br>Village Hall             |
| 6.Tues. Nov 19 <sup>th</sup> @7:00pm           | Planning Board Meeting<br>Village Hall      |
| 7. <b>Mon.</b> Nov 25 <sup>th</sup> @6:00pm    | Briefing Meeting<br>Village Hall            |
| 8.Mon. Dec. 2 <sup>nd</sup> @7:00pm            | Board Meeting<br>Village Hall               |

The Recreation Center is accepting food donations for families in need for Thanksgiving and for the holiday season.

**XI. BOARD OF TRUSTEES**

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

**XII. PRIVILEGE OF THE FLOOR**