

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

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Superintendent of Water - Kevin Reilly

III. ACTION

1. 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.
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.
6. 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-.

7. Change Order:

With Cogsdale Corporation for data extraction of utility customer files from Accela Inc. dba Springbrook Holding Company, LLC for an amount not to exceed \$42,625.00-.

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 \$24,900.00-.

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 \$1,062,320.00-.

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-.

VIII. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of October 22, 2019

IX. MAYOR MURRAY**X. ANNOUNCEMENTS**

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| 1. Wed. Nov. 6 th @7:30pm | Zoning Board Meeting.
Village Hall |
| 2. Sat. Nov. 9 th @8:30am
@9:30am | Family Fun Run
5K Race |
| 3. Mon. Nov. 11 th @10:00am | Veterans' Day Ceremony
Recreation Center |
| 4. Thur. Nov 14 th 6:00pm | Special Meeting
Village Hall |
| 5. Tues. Nov 19 th @7:00pm | Planning Board Meeting
Village Hall |
| 6. Mon. Nov 25 th @6:00pm | Briefing Meeting
Village Hall |
| 7. Thur Nov 28 th & Fri. 29 th | Village Hall will be Closed
For the Thanksgiving Holiday |
| 8. Mon. Dec. 2 nd @7:00pm | Board Meeting
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