

## 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, and 202.79, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet for a Special Meeting on Thursday December 17, 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](mailto: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](http://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/87191996990> Click on "Join a Meeting", enter Meeting ID: 87191996990. Audio only is available at 646-558-8656, Meeting ID 87191996990.

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](mailto:feedback@rvcny.us) .

Dated: 12/14/2020

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**SPECIAL MEETING**  
**December 17, 2020**  
**6:00 PM**

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**I. PRESENTATION**

Marianne E. Van Duyne with R.S. Abrams & Co., LLP  
the Review of the External Audit for Fiscal Year Ending May  
31, 2020.

**II. APPOINTMENTS BY BOARD OF TRUSTEES**

1. Anthony Scigliano, A.J.S. Plumbing & Heating, Inc. to serve at the pleasure of the Board of Trustees as a member of the Plumbers' Examining Board, in the place and stead of Kenneth Moore.

**III. ACTION**

1. Approval:  
Resolution to authorize the Mayor or his designee to execute a retainer agreement with Coughlin & Gerhart LLP for legal services in connection with an employee.
2. Approval:  
Authorization for the Mayor or his designee to execute an agreement with Sterling Project Development for construction consulting and management for the new Police Department Headquarters for an amount not to exceed \$110,000.00-.
3. Approval:  
Resolution to publish a legal notice for a public hearing regarding proposed Bill RVC 2020I. A local law to amend the Code of the Village of Rockville Centre in relation to required minimum lot size and street frontage.
4. Approval:  
SEQRA determination with respect to Bill RVC 2020 I.

5. Approval:  
Resolution to publish a legal notice for a public hearing regarding proposed Bill RVC 2020H. A local law to amend the Code of the Village of Rockville Centre in relation to Signs and Awnings.
6. Approval:  
SEQRA determination with respect to Bill RVC 2020 H.
7. Approval:  
Five Year Capital Plan for the General fund, Water Fund and Electric Fund.

**IV. OLD BUSINESS**

**V NEW BUSINESS**

**VI. BIDS**

1. Change Order:  
Bid No. 1902E1(934) 2019 Tree Trimming Program. A three-year bid tree trim award was approved by the Board on April 12, 2019 with a budget of \$420,000.00. Due to Tropical Storm Isaias, the funding originally allocated for storm and other emergency tree trim for the remainder of 2020/21 & 2021/22 was utilized. To ensure adequate funds for FY'22 storm response and tree work an additional \$125,000.00 is requested for storm, emergency and other tree trim related costs through FY'22.
2. Approval:  
Bid No. 2011E1(1006) GMI Circuit Breakers. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Stuart C. Irby Co. d/b/a Irby Electrical Distributor for a not to exceed cost of \$40,624.00-
3. Approval:  
Bid No. 2005E2(983) Switchgear 1 & 2 Circuit Breakers Replacement/Retrofit. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Stuart C. Irby Co. d/b/a Irby Electrical Distributor for a total cost not to exceed \$610,000.00 over six years. This total includes a contingency of \$7,758.00 on the event of unforeseen needs.

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

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

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|-------------------------------------|--|
| 1.Fri. Dec 25 <sup>th</sup>         | Christmas Day<br>Village Hall Closed     |
| 2.Wed. Dec 30 <sup>th</sup> @6:00pm | Briefing Meeting<br>Via Video Conference |
| 3.Fri. Jan 1 <sup>st</sup>          | New Year's Day<br>Village Hall Closed    |
| 5.Mon. Jan 4 <sup>th</sup> @7:00pm  | Board Meeting<br>Via Video Conference    |

**X. BOARD OF TRUSTEES**

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

**XI. EXECUTIVE SESSION (if necessary)**

To be followed by return to Public Session