

## 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 February 11, 2021 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/81980866977> Click on "Join a Meeting", enter Meeting ID: 81980866977. Audio only is available at (646) 558 8656, Meeting ID 81980866977.

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: 2/8/2021

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**SPECIAL MEETING**  
**February 11, 2021**  
**6:00 PM**

---

**I. PLEDGE OF ALLEGIANCE**

**II. EXTERIOR DESIGN REVIEW**

1. Case No. 06-2017 78 Bulson Road
2. Case No. 01-2021 70 Jackson Avenue
3. Case No. 03-2021 230 Hempstead Avenue

**III. ACTION**

1. Approval:  
Professional Service Agreement with Susan Stohr, dba SJS Associates, for the Village's portion of government affairs representation of the New York Association of Public Power (NYAPP) for the period of March 1, 2021 to February 28, 2022 for a total expenditure not to exceed \$14,400.00-.
2. Approval:  
Authorization for the Mayor or his designee to execute an agreement with Heartland Payment Systems LLC to process credit card transactions used for parking at municipal meters.
3. Approval:  
Authorization for the Mayor or his designee to execute an agreement with Heartland Payment Systems LLC to process credit card transactions used for parking with a telephone payment application.
4. Approval:  
Professional Services Agreement for Legal Services for the Village of Rockville Centre's Portion of the New York Association of Public Power (NYAPP) with Duncan Weinberg Genzer & Pembroke, P.C. from March 1, 2021 to February 28, 2022 in an amount not to exceed \$59,320.00 in a form to be approved by the Village Attorney.

5. Approval:  
SEQRA determination with respect to Bill RVC 2021D.

#### **IV. BIDS**

1. Approval:  
Bid No. 2008PD1(995) Police Station. Recommend award to the lowest responsible bidder for each contract substantially meeting all required specification, All-Con Contracting Corp., Hartcorn Plumbing & Heating Inc., Inshallah Mechanical Corp. and Corporate Electrical Technologies Materials, Inc., for a total expenditure not to exceed \$4,067,375.00-.
2. Change Order:  
Bid No. 2001E1(971)2020 Pole Mounted Capacitor Banks was approved by the Board on April 6, 2020 with a budget of \$110,025.00 an additional \$2,170.00 is requested for additional spare parts.
3. Approve:  
Bid No. 2101DPW1(1008) 2021 Grounds Maintenance Service Agreement. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, KIG Landscapes, Inc. for a not to exceed cost of \$151,560.00 for Year One, \$154,498.40 for Option Year 1 and \$157,495.56 for Option Year 2.

#### **V. OLD BUSINESS**

#### **VI. NEW BUSINESS**

#### **VII. MINUTES**

- 1.Special Meeting ----- January 14, 2020

#### **VIII. VILLAGE ADMINISTRATOR**

#### **IX. MAYOR MURRAY**

**X. ANNOUNCEMENTS**

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

- |                                     |  |
|-------------------------------------|--|
| 1.Thur Feb 25 <sup>th</sup> @6:00pm | Briefing Meeting<br>Via video conference           |
| 2. Mon Mar 1 <sup>st</sup> @7:00pm  | Board of Trustees Meeting<br>Vial video conference |

**XI. BOARD OF TRUSTEES**

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

EXECUTIVE SESSION - FOLLOWED BY RETURNING TO PUBLIC SESSION  
ADDITIONAL BUSINESS, IF ANY

ADJOURNMENT