

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**SPECIAL MEETING**  
**February 13, 2020**  
**6:00 PM**

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**I. ACTION**

1. Approval:  
Resolution to Authorize Water Consumption Rates.
2. Approval:  
Resolution authorizing amendment to agreement with Long Island Traditions, Inc.
3. Approval:  
Resolution authorizing the Mayor or his designee to execute on behalf of the Village an agreement to sponsor an event at the John A. Anderson Recreation Center with Richner Communications, Inc. in a form approved by the Village Attorney.
4. Approval:  
Resolution to publish a legal notice for the Village Tax Lien Sale.
5. Approval:  
Resolution to publish a legal notice for a public hearing for Bill RVC 2020C regarding taxi fare changes.
6. Approval:  
Attendance of Village Administrator Kathleen Murray to attend the Rockefeller College Municipal Clerks Institute July 12 through July 15, 2020 in Albany, NY for a cost not to exceed \$1,170.00-.
7. Approval:  
Adoption of a resolution for conceptual approval of easements within Village park property necessary for the Bay Park Conveyance Project.

## 8. Approval:

Professional Services Contract with Susan J. Stohr, Government Affairs Consultant for the New York Association of Public Power (NYAPP) for the Village of Rockville Centre's portion of government affairs representation for the period of March 1, 2020 through February 28, 2021. Total expenditure not to exceed \$19,565.00-.

**III. BIDS**

1. Bid No. 2012E1(967) Engine 14 Stack, Silencer & SCR Replacement. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, Frank Lill & Son, Inc. for a not to exceed cost of \$1,206,565.00-. This cost includes \$35,250.00 in overtime costs that will be incurred in order to expedite this design and manufacturing of this item.

**II. OLD BUSINESS****III. NEW BUSINESS****IV. MAYOR MURRAY****V. ANNOUNCEMENTS**

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| 1. Tues. Feb 18 <sup>th</sup> 4-8:00pm | Board of Review<br>Village Hall        |
| 2. Tues. Feb 25 <sup>th</sup> @7:00pm  | Planning Board Meeting<br>Village Hall |
| 3. Wed. Feb 26 <sup>th</sup> @7:30pm   | Zoning Board<br>Village Hall           |
| 4. Thurs. Feb 27 <sup>th</sup> @6:00pm | Briefing Session<br>Village Hall       |
| 5. Mon. Mar 2 <sup>nd</sup> @7:00pm    | Board Meeting<br>Village Hall          |

**VI. BOARD OF TRUSTEES**

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