

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
February 3, 2020
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

1. Nassau County 5 Year Consolidated Plan
2. St. Patrick's Day Committee
3. St. Agnes CYO Swim Team- Swim Across America
4. Molloy's Women's Soccer Team
5. Black History Month - Elyse Astarita

III. EXTERIOR DESIGN REVIEW

1. 65 Vassar Place

IV. PUBLIC HEARING

1. Community Development Block Grant Program Year 46

V. ACTION

1. 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.
2. Approval:
Proposing new applications for the Building Departments Electric and Gas permits.
3. Approval:
Resolution to publish a legal notice for a Public Hearing regarding the Village of Rockville Centre Section 8 Program Five Year Plan.
4. Confirm:
Professional Service Contract with S2 Technology, Inc. for Microsoft GP training and support in the amount of \$25,000.00-.
5. Approval:
Resolution to Authorize Proposed Water Consumption Rates.

6. Approval:
 Authorization for the Mayor to increase the Village mandated airport taxi fares with All Island Transportation. The new fares to/from JFK Airport to \$36.00 and to/from LaGuardia Airport to \$59.00-.
7. Approval:
 Resolution Authorizing the Mayor, his designee to execute an agreement with Ethel Terry, d/b/a Long Island Growers Market, LLC.
8. Approval:
 Resolution designating property of the Fire Department as surplus.
9. Approval:
 Resolution to publish a legal notice for a public hearing regarding proposed Bill RVC 2020B A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
10. Approval:
 Resolution authorizing Village Attorney A. Thomas Levin to retain the services of James Ryan, and Cullen & Dykman, for the defense of litigation pending in United States District Court for the Eastern District of New York under case number 19-cv-0543 entitled "Steve Fleming and Old Blackthorn Inn, Inc. v Village of Rockville Centre, Francis X. Murray, individually and in official capacity, Paul W. Pope Jr., individually and in official capacity, et al." at the blended hourly billing rate of \$325.00 for partners and \$250.00 for associates.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII MINUTES

1. Briefing Meeting----- January 2, 2020
2. Executive Session ----- January 2, 2020
3. Board Meeting ----- January 6, 2020

IX. BIDS

1. Approval:

Bid No 2012E2(968) Distribution of Transformers, Regulators and Gang Switch for the Electric Department. Recommend accepting the late submission and the waiving of the requirement for the forms, the Village recommend award to the lowest responsible bidders, namely Howard Industries, Inc., Electric Research & Manufacturing Cooperative, Inc. d/b/a ERMCO, and Graybar Electric Company, Inc. for a total expenditure not to exceed \$173,398.00-.

2. Approval:

Bid No 2001W1(972) General Maintenance & Inspection of Water Supply Wells for the Water Department. Recommend award to the lowest responsible bidder namely, A.C. Schultes, Inc. for a total expenditure of \$173,078.00 a year plus a 2% increase for Option Year 1 and 2% increase for Option Year 2.

3. Approval:

Bid No 2008E2(955) Demand Side Management and Energy Efficiency for the Electric Department. Recommend award to the lowest bidder namely, Ameresco, Inc., d/b/a Applied Energy Group for a total expenditure not to exceed \$1,125,000.00 over the five year program.

X. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of January 21, 2020

XI. MAYOR MURRAY

XII. ANNOUNCEMENTS

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| 1.Mon. Feb 3 rd @7:00pm | Board Meeting
Village Hall |
| 2.Thurs. Feb. 13 th @6:00pm | Special Meeting
Village Hall |
| 3.Tues. Feb 18 th 4-8:00pm | Board of Review
Village Hall |
| 4.Tues. Feb 25 th @7:00pm | Planning Board Meeting
Village Hall |
| 5.Wed. Feb 26 th @7:30pm | Zoning Board
Village Hall |
| 6.Thurs. Feb. 27 th @6:00pm | Briefing Session
Village Hall |
| 7.Mon. Mar 2 nd @7:00pm | Board Meeting
Village Hall |

XIII. BOARD OF TRUSTEES

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

XIV PRIVILEGE OF THE FLOOR