

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
MARCH 19, 2020
6:00 PM

I. PUBLIC HEARING

1. Fiscal Year 2021 Tentative Budget.

II. ACTION

1. Approval:
Authorization for the Mayor or his designee to execute a grant agreement with the New York State Environmental Facilities Corporation and any related documents in furtherance thereof, in a form to be approved by the Village Attorney.
2. Approval:
Resolution Designating Polling Places and Hours for 2020 Village Election.
3. Approval:
Personal Services Contract with BFJ Planning proposal for downtown zoning at a cost not to exceed \$11,600.00-.
4. Approval:
Resolution to authorize the Mayor or his designee to execute a retainer agreement with Bartlett LLP for legal services in connection with pending litigation effective.
5. Approval:
Resolution designating property of the Water Department as Surplus.
6. Approval:
Resolution designating property of the Electric Department as Surplus.
7. Approval:
Resolution designating property of the Department of Public Works as Surplus.

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9. Approval:
Personal Services Contract with Larry Mandel, d/b/a L & M Sports, to provide qualified persons to officiate at sports activities including softball games in the Village's Recreation Center program during the period of April 1, 2020 through March 31, 2021.
10. Approval:
Personal Services Contract with Cosmo DeLillo to provide qualified persons to officiate at sports activities including basketball games in the Villages Recreation Center program during the period of May 1, 2020 through August 31, 2020 for a cost not to exceed \$3,400.00-.
11. Approval:
Requesting additional funds in the amount of \$19,500.00 for Island Structures Engineering, Inc. P.C for the replacement of the Engine 14 stack, silencer and reactor (SCR).
12. Approval:
Resolution authorizing the retention of Village Attorney A. Thomas Levin, and the firm of Meyer, Suozzi, English & Klein P.C., to defend the various named Respondents/Defendants in the Rivero Litigation, at the same rate of compensation as applicable to services provided by the Village Attorney.

III. BIDS

1. Approval:
Bid No. 2001CD1(970) North Park Avenue Streetscape.
Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Stasi Industries, for a total expenditure not to exceed \$269,370.00-.
2. Approval:
Bid No. 2011E1(964) Cooling Tower Maintenance Program for the Village of Rockville Centre's Electric Department.
Recommend award to the lowest responsible bidder namely, Water Engineering Services, Inc. for a total expenditure not to exceed \$132,368.66 over three years.

3. Confirm:

Bid No. 2008E1(953) Switchgear 3&4 for an additional cost of \$3,199.00 to add a Satellite Clock to synchronize the relays & controllers, and to improve the control & protection of Switch gears 3 & 4.

4. Change Order:

Bid No. 2012E1(967) Engine 14 Stack, Silencer & SCR Replacement. The original plan for the Silencer and SCR replacement need to be modified in order to reduce current emission issues and improve output. Requesting Additional funds in the amount of \$189,985.00-.

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

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| 1. Tue. Mar. 31 st @7:300pm | Planning Board Meeting
Village Hall |
| 2. Thur. Apr. 2 nd @6:00pm | Briefing Meeting
Village Hall |
| 3. Mon. Apr. 6 th @7:00pm | Board of Trustee's Meeting
Village Hall |

VI. BOARD OF TRUSTEES

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