

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
April 6, 2020
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

III. PUBLIC HEARING

1. Fiscal Year 2021 Tentative Budget

IV. 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:
Authorization for the Village of Rockville Centre to enter into an Energy Services Program Master Cost Recovery Agreement with Power Authority of the State of New York.
3. Approval:
Resolution designating property of the Electric Department as Surplus.
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 April 15, 2020.
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.
8. Approval:
Resolution designating property of the Department of Public Works as Surplus.
9. Confirm:
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:
Authorization to settle a claim from Joseph Courtien.
12. Confirm:
Change Order in the amount of \$10,104.00 with Cogsdale Corporation for Software Licensing.

V. OLD BUSINESS

VI. NEW BUSINESS

VII MINUTES

1. Executive Session ----- February 27, 2020
2. Briefing Session ----- February 27, 2020
3. Board Meeting ----- March 2, 2020
4. Special Meeting ----- March 19, 2020

VIII. BIDS

1. Approval:
Bid No. 2002E2(975) Miscellaneous Supplies for the Electric Department for June 2020 through May 2021. Recommend award to the low bidders for each item as per the spreadsheet namely, Stuart C. Irby Co. d/b/a Irby Electrical Distributor and Graybar Electric Company, for a total expenditure not to exceed \$160,000.00-.
2. Approval:
Bid No. 2001E1(971) Pole Mounted Capacitor Banks for the Electric Department. Recommend award to the low bidder namely, Stuart C. Irby Co. d/b/a Irby Electrical Distributor for a not to exceed cost of \$110,025.00-.
3. Approval:
Bid No. 2002E1(974) Metal Enclosed Power Factor Correction Capacitor Bank for the Electric Department. Recommend award to the lowest bidder namely, Controllix Corporation, for a not to exceed cost of \$282,407.00.
4. Approval:
Bid No. 2002E3(976) Overhead/Underground electrical Wires & Cable for the Electric Department. Recommend award to the lowest bidder namely, Michael's Electrical Supply Corp for items 1, 3, 4, 8 &9. Stuart C. Irby Co. for item 2, The Okonite Company Inc. for items 5 & 6 and Champion Wire & Cable LLC for item 7.

IX. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of March 17, 2020

X. MAYOR MURRAY**XI. ANNOUNCEMENTS**

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|-------------------------------------|---------------------------------------|
| 1. Mon. Apr 6 th @7:00pm | Board Meeting
Via Video Conference |
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XII. BOARD OF TRUSTEES

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

XIII PRIVILEGE OF THE FLOOR