

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 May 13, 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 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 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/83045266268> Click on "Join a Meeting", enter Meeting ID: 83045266268. Audio only is available at (646) 558 8656, Meeting ID 83045266268.

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 .

Dated: 5/5/2021

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
May 13, 2021
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. EXTERIOR DESIGN REVIEW

1. 15 Killarney Lane.

III. ACTION

1. Approval:
Authorization for the Mayor or his designee to execute a Small Wireless Facilities Master License Agreement between the Village of Rockville Centre and New York SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon").
2. Approval:
Professional (Legal) Services agreement for the Village of Rockville Centre's Power Plant and Utility Operations with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2021 to May 31, 2022, in an amount not to exceed \$150,000.00-. Subject to the review of the Village Attorney.
3. Change Order:
Professional (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 June 1, 2021 to May 31, 2022. The Board previously approved \$59,320.00 at the February 11, 2021 meeting, an additional \$7,666.50 is needed for administrative costs. Subject to the review of the Village Attorney.
4. Approval:
Resolution designating property of the Electric Department as surplus.
5. Approval:
Adoption of the FY 2022 Water Department Operating Budget.

6. Approval:
Adoption of the FY 2022 Electric Department Operating Budget.
7. Approval:
Authorization to enter into an agreement with Contemporary Computer Services Inc., (CCSI) for software licenses and support for an amount not to exceed \$26,226.92-.
8. Approval:
Approval of budget adjustments.
9. Approval:
Authorization to settle tax certiorari litigation between Verizon New York, Inc., and the Incorporated Village of Rockville Centre as per the recommendations from counsel.

IV. BIDS

1. Change Order:
Bid No. 2010CD4(1013) Mill River Greenstreet Gateway Amenities for the Living with the Bay Project. The Board approved the award on December 7, 2021. An additional amount of \$12,366.45 is requested for the project.
2. Change Order:
Bid No. 2008PD1(995) Police Station. The Board approved the award on February 11, 2021. An additional amount of \$6,016.92 is requested for the project.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. MINUTES

- 1.Special Meeting ----- April 15, 2021
- 2.Executive Session ----- April 15, 2021

VIII. VILLAGE ADMINISTRATOR

IX. MAYOR MURRAY

X. ANNOUNCEMENTS

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

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| 1. Wed May 19 th @7:00pm | Zoning Board of Appeals
Via video conference |
| 2. Thur May 27 th @6:00pm | Briefing Meeting
Via video conference |
| 3. Mon June 6 th @7:00pm | Board of Trustees Meeting
Via 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