

## AGENDA 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., 202.15 and 202.38, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet on Thursday June 18, 2020 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 emailed to [feedback@rvcny.us](mailto: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](http://www.rvcny.gov) for further instructions to access the virtual meeting and for updated information.

**INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:** You can see the video and hear the audio of the live session by computer, tablet or smartphone at <https://zoom.us/j/99660850186> Click on "Join a Meeting", enter Meeting ID: 996 6085 0186. Audio only is available at: (646)558-8656 Meeting ID 996 6085 0186#.

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](mailto:feedback@rvcny.us) .

Dated: 6/12/2020

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**SPECIAL MEETING**  
**June 18, 2020**  
**6:00 PM**

---

**OPENING STATEMENT**

**I. PLEDGE OF ALLEGIANCE**

**II ACTION**

1. Approval:  
SEQRA determination with respect to Bill RVC 2020E/2020E. 1

**III. PUBLIC HEARING**

1. Bill RVC 2020E a local law to amend the Code of the Village of Rockville Centre, in relation to temporary outdoor dining licenses.

**IV. EXTERIOR DESIGN REVIEW**

1. Approval:  
Reopened Case No. 06-2019 160 Morris Avenue.

**V. ACTION**

2. Approval:  
Resolution authorizing the compensation of the Village Prosecutor and Deputy Village Prosecutors to be changed from \$125.00 to \$150.00 per each Village Court session attended effective July 1, 2020.
3. Approval:  
Personal Services Contract with Pinnacle Indoor Golf Center, Inc. d/b/a/ SportsWorld Academy to direct and supervise the Rockville Centre Baseball School from 6/29/20 through 8/31/20 for a fee of \$500 per week, not to exceed a total cost of \$3,000.00-.

4. 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 6/29/20 through 8/31/20 for a total cost not to exceed \$2,800.00-.
5. Approval:  
Personal Services Contract with Ginger Creegan.
6. Approval:  
DEVO & Associates LLC for monitoring of parking field consoles in the Village's parking fields in an amount not to exceed \$24,624.00.
7. Approval:  
DEVO & Associates LLC for parts and supplies needed by the Village for its parking field consoles in an amount not to exceed \$30,000.00-.
8. Approval:  
Amendment to Contract with H2M Architects & Engineers Architectural and Engineering Services for additional services for the renovations to 142 Maple Avenue for an amount not to exceed \$133,500.00-.
9. Approval:  
Resolution designating property of the Electric Department as Surplus.
10. Approval:  
Resolution rescinding January 6, 2020 bid award of 2011E2(965) Cooling Tower 9 & 10 to Nalco Company, LLC.
11. Approval:  
Resolution awarding contract to D Beatty Enterprises LLC. for repair of Cooling Towers 9 & 10.
12. Approval:  
Resolution rescinding of Bid Award for Line item 6 in Bid No. 2002E3(976) Overhead/Underground Electrical Wires & Cable for the Electric Department. The lowest bidder, Michael's Electrical Supply Corp. is not able to purchase the wire from their supplier. Recommend award of line item 6 to the next lowest bidder, Stuart C. Irby Co.

**VI. OLD BUSINESS****VII. NEW BUSINESS****VIII. BIDS**

## 1. Approval:

Bid No. 2005W3(984) Sodium Hypochlorite and Bid No. 2005W1(979) Sodium Hydroxide. Recommend award to the lowest responsible bidders namely, Twin County Swimming Pool Maintenance & Supply Co. Inc. for Sodium Hypochlorite for a not to exceed cost of \$93,400.00 and Kuehne Chemical Co. Inc. for Sodium Hydroxide for a not to exceed cost of \$768,000.00-.

## 2. Approval:

Bid No. 2005DPW1(978) Vehicle Collision Repair for the village of Rockville Centre. Recommend award of the Base Bid and Option Year 1 and 2 to the lowest responsible bidder namely, Artkev Corp., d/b/a Artie's Collision II, for a not to exceed cost of \$180,000.00-.

**IX. VILLAGE ADMINISTRATOR****X. MAYOR MURRAY**

**XI. ANNOUNCEMENTS**

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

- |                                       |   |
|---------------------------------------|---|
| 1.Tue. June. 23 <sup>rd</sup> @7:00pm | Planning Board Meeting<br>Via Video Conference    |
| 2.Wed. July 1 <sup>st</sup> @7:00pm   | Zoning Board Meeting<br>Via Video Conference      |
| 3.Thur. July 2 <sup>nd</sup> @6:00pm  | Briefing Meeting<br>Via Video Conference          |
| 4.Mon. July 6 <sup>th</sup> @7:00pm   | Organizational Meeting<br>Via Video conference    |
| 5.Mon. July 6 <sup>th</sup> @7:00pm   | Board of Trustees Meeting<br>Via Video Conference |
| 6.Wed. July 22 <sup>nd</sup> @7:30pm  | Zoning Board Meeting<br>Via Video Conference      |
| 7.Tue. July 28 <sup>th</sup> @7:00pm  | Planning Board Meeting<br>Via Video Conference    |
| 8.Wed. Aug 5 <sup>th</sup> @7:30pm    | Zoning Board of Appeals<br>Via Video Conference   |
| 7.Tue. July 28 <sup>th</sup> @7:00pm  | Planning Board Meeting<br>Via Video Conference    |
| 9.Wed. Aug 5 <sup>th</sup> @7:30pm    | Zoning Board of Appeals<br>Via Video Conference   |
| 10.Wed. Aug 19 <sup>th</sup> @7:30pm  | Zoning Board of Appeals<br>Via Video Conference   |
| 11.Wed. Sept 2 <sup>nd</sup> @7:30pm  | Zoning Board of Appeals<br>Via Video Conference   |
| 11.Thur. Sept 3 <sup>rd</sup> @6:00pm | Briefing Meeting<br>Via Video Conference          |
| 12.Mon. Sept 14 <sup>th</sup> @9:00am | Board Meeting<br>Via Video Conference             |

**XII. BOARD OF TRUSTEES**

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