

## 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 and 202.10, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet on Monday April 6, 2020 at 7:00pm via TELECONFERENCING/ VIDEO CONFERENCING. The meeting will be recorded and a transcript will be provided at a later date. The public will have an opportunity to see and hear the meeting live. The public may view the live meeting on Zoom.com or the Village website at RVCNY.GOV. 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. If any interested members of the public would like to provide comments on an agenda item, comments can be called in during the meeting at 646-558-8656, Meeting ID: 170 659 440, Password 950, or provided through the written chat section of the Zoom meeting. Comments may also be provided via email before and during the meeting to Feedback@RVCNY.US. Please check the meeting Agenda posted on the Village website at RVCNY.GOV for further instructions to access the virtual meeting and for updated information.

**INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:** If you have a computer, tablet or smartphone, you can register, log in and see the video and hear the audio of the live session. You can access the Zoom meeting at <https://us02web.zoom.us/j/170659440?pwd=RTJkTjlqLzdUeFNsSmFzckczTGhNQT09> and clicking on "Join a Meeting", and enter MEETING ID 170 659 440 and Password: 950 You can also call in to the ZOOM meeting at + 1 646 558 8656, Meeting ID: 170 659 440 Password: 950.

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: April 6, 2020

Kathleen Murray Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD OF TRUSTEES**  
**April 6, 2020**  
**7:00 PM**

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**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. Omitted:

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. 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. Omitted:
11. Omitted:
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, not to exceed cost of \$287,407.00 which total cost includes four days of field startup, commissioning & training; delivery; two (2) year warranty extension; three (3) spare lighting arrestors and a \$5,000.00 contingency.

## 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 & 10 for an expenditure not to exceed \$150,000.00, +/-5%.

**IX. VILLAGE ADMINISTRATOR**

1. Fire Department Changes as of March 17, 2020

**X. MAYOR MURRAY****XI. ANNOUNCEMENTS**

1.Thur. Apr 16 <sup>th</sup> @6:00pm	Special Meeting Via Video Conference
2.Thur. Apr. 30 <sup>th</sup> @6:00pm	Briefing Meeting Via Video Conference
3.Mon. May 4 <sup>th</sup> @7:00pm	Board of Trustees Meeting Via Video Conference

**XII. BOARD OF TRUSTEES**

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

**XIII PRIVILEGE OF THE FLOOR**