

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
January 3, 2024
6:00 PM

A. REVIEW OF THE JANUARY 8, 2024, AGENDA:

I. PRESENTATION

1. Fire Department December Birth.

II. FIRE DEPARTMENT

1. Fire Department Changes as of December 19, 2023.

III. POLICE DEPARTMENT

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:

Resolution amending the terms and fees for non-residential parking permits from January 1, 2024, to June 30, 2024.

3. Approval:

Approval of travel expenses for two Electrical Mechanics to attend training at Cooper Machinery Services in Houston TX from January 22, 2024, to January 26, 2024, for an amount not to exceed \$4,650.00. The cost for the training was approved at the December 4, 2023, meeting for an amount not to exceed \$5,300.00-.

4. Approval:

Resolution Designating Property as Surplus for the Department of Public Works - 1992 Ford Super Duty with Sreco Robotic Rodder Body for Sewers.

5. Approval:
Resolution to publish a legal notice for a public hearing for the Community Development Block Grant Program Year 2024-2024 50th Program Year.
6. Approval:
Attendance for four (4) line workers to attend training at the Utility Technician Development Course conducted by Northeast Public Power associates in Littleton Massachusetts for an amount not to exceed \$32,400.00-.
7. Approval:
Resolution Designating Property as Surplus for the Department of Public Works- Troy Bilt 33TN Log Splitter.

V. BIDS

1. Resolution Awarding Bid No. 2309W2(1090) CBS Modifications at Plant No. 1. The Village removed item #7 and item #24A from the bid, therefore recommending award for the Revised Project to the lowest responsible bidder substantially meeting all required specification, namely WHM Plumbing & Heating Contractors, Inc. for an expenditure not to exceed \$649,800.00-.
2. Bid No. 2311CP2(1094) Mr. B's All-Inclusive Playground and Veteran's Park Tennis Court Rehabilitation, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Roadwork Ahead, Inc., for an expenditure not to exceed \$1,900,965.00-.
3. Resolution Awarding Bid No. 2310CP1 (1089) Salt Dome Storage & Misc. Sitework, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I Allen Industries Inc., for an expenditure not to exceed \$1,749,000.00-.
4. Bid No. 2312CP1(1096) Basketball & Handball Court Rehabilitation at Veteran's Park, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Genrus Corp., for an expenditure not to exceed \$421,481.00-.

VI. OLD BUSINESS**VII. NEW BUSINESS**

1. Renewal agreement for various insurance policies acquired through Salerno Brokerage Corporation effective 12/31/23-12/31/24, includes Public Entity, Property, Boiler & Machinery, Cyber Liability, Fire Department package & umbrella.

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

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

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|---------------------------------------|---|
| 1. Mon. Jan 8 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. Jan 10 th @7:00pm | Zoning Board Meeting
Village Hall |
| 3. Mon. Jan 15 th | Martin Luther King Jr. Day
Village Hall Closed |
| 4. Thur. Jan 18 th @6:00pm | Mid-month Meeting
Village Hall |

Please see the Village Website for more information.

1. Mayor Murray
2. Trustee Baxley
3. Trustee Grillo
4. Trustee Conlon
5. Trustee Shaughnessy

B. OTHER BUSINESS