

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**January 5, 2023**  
**6:00 PM**

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REVIEW OF THE JANUARY 9, 2023, AGENDA:

**I. PRESENTATION**

1. Holiday Lights Winners

**II. FIRE DEPARTMENT**

1. Fire Department Changes as of December 20, 2022.

**III. EXTERIOR DESIGN REVIEW**

1. Case No. 16-2022 566 Merrick Rd.

**IV. POLICE DEPARTMENT**

**V. 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. Confirm:  
Renewal Agreement of various insurance policies acquired through Salerno Brokerage Corporation effective 12/31/22-12/31/23, includes Public Entity, Property, Boiler & Machinery, Cyber Liability, Fire Department Package and Umbrella. The cost of the various polices is \$548,460.84-.
3. Approval:  
Authorization for the Mayor or his designee to extend a Personal Service Agreement with Randi Goldner for various services related to Utility Billing software conversion to Cogsdale from January 1, 2023, through June 30, 2023.

4. Approval:  
Resolution to publish a legal notice for a public hearing regarding the Community Development Block Grant Program Year 49.
5. Approval:  
Additional monies to Bancker Construction Corp., and A.I.I Allen Industries Inc., to the Emergency Repair Requirement agreement for an additional amount not to exceed \$80,000.00-.
6. Approval:  
Resolution Designating Property as Surplus for the Department of Public Works.
7. Approval:  
  - (a) SEQRA Negative Declaration Resolution and
  - (b) Resolution Authorizing Lease Agreement between the Village of Rockville Centre and RVC Eurekas, Inc., for a Portion of Village Property at 103 Maple Avenue.
8. Approval:  
Approval of the Five-Year Capital Plan.
9. Approval:  
Attendance of (5) five-line workers to attend training at the Utility Technician Development Course in Littleton Massachusetts conducted by Northeast Public Power Associates for an amount not to exceed \$39,750.00-.
10. Approval:  
To revise the Water Department Upgrade Fees.

## **VI. BIDS**

1. Confirm:  
Change Order for Bid No. 2205E2(1050) Padmount Distribution Transformers with Technology International, Inc. for a change order in the amount of \$74,000.00. Technology International, Inc. has advised the Village there will be an additional increase after January 1, 2023.
2. Approval:  
Change Order with G&M Earth Moving Inc., for additional work needed for the Smith Pond Improvements project in an amount not to exceed \$280,951.78-.

## 3. Approval:

Change Order with Corporate Electric Technologies Inc., for a total change order in the amount not to exceed \$2,902.41-

- o A. CCN #29 for Labor, materials, and equipment to relocate one smoke detector and remote LED in the Data Room \$1,340.87-.
- o B. CCN#30 Labor, materials, and equipment to replace a lamp for a fixture in the Water Department \$177.42-.
- o C. CCN #31 Labor, materials, and equipment to install one GFI receptacle in Woman's bathroom and one 20-amp Dedicated Circuit for new GFI Receptacle \$1,384.12-.

**VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. VILLAGE ADMINISTRATOR****X. MAYOR MURRAY****XI. ANNOUNCEMENTS**

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

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|---------------------------------------|---|
| 1 Mon. Jan 9 <sup>th</sup> @7:00pm    | Board of Trustees Meeting<br>Leonard S. Sandel Senior<br>Center, 50 South Park Ave. |
| 2. Tues. Jan 10 <sup>th</sup> @7:00pm | Planning Board Meeting<br>Village Hall 1 College Pl.                                |
| 3. Wed. Jan 11 <sup>th</sup> @7:00pm  | Zoning Board Meeting<br>Village Hall 1 College Pl.                                  |
| 4. Mon. Jan 16 <sup>th</sup>          | Village offices Closed for<br>Martin Luther King Jr. Day                            |
| 5. Thur. Jan 19 <sup>th</sup> @7:00pm | Mid-month Meeting<br>Village Hall 1 College Pl.                                     |

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| 6. Tues. Feb 7 <sup>th</sup> @7:00pm | Planning Board Meeting<br>Village Hall 1 College Pl.    |
| 7. Wed. Feb 8 <sup>th</sup> @7:00pm  | Zoning Board Meeting<br>Village Hall 1 College Pl.      |
| 8. Thur. Feb 9 <sup>th</sup> @6:00pm | Briefing Meeting<br>Village Hall 1 College Pl.          |
| 9 Mon. Feb 13 <sup>th</sup> @7:00pm  | Board of Trustees Meeting<br>Village Hall 1 College Pl. |

Please see Village Website for more information.

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