

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
January 7, 2019
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

III. EXTERIOR DESIGN REVIEW

1. 1 Reeve Rd.

IV. PUBLIC HEARING

1. RVC 1809 A local law to amend the Code of the Village of Rockville Centre, in relation to block parties and special events.

III. ACTION

1. Approval:
Resolution to publish a legal notice for a public hearing regarding Community Development Block Grant Program Year 45.
2. Approval:
For five Electric Department staff members to attend the Apprentice Linemen Training Program conducted by Northeast Public Power Association at a cost not to exceed \$36,000.00
3. Approval:
For Electric Department Linemen to attend Safety Program conducted by Northeast Public Power Association at a cost of \$17,280.00-.
4. Approval:
To acquire engineering and inspection services related to the rehabilitation of Tank 3 located at 10 Sunrise Highway, the work will be performed by D&B Engineers and Architects, P.C. the total cost of these services will not exceed \$122,000.00-.

5. Approval:
Professional Services Agreement with Concord Management Services LLC dba Concord Environmental to provide engineering services to specify the replacement of the catalyst for engine 14 in an amount not to exceed \$4,600.00-.
6. Approval:
Professional Service Agreement with CSA Engineering Services LLC for the design of substations 3 & 4. Cost not to exceed \$182,500.00-
7. Approval:
Bench and table donation from friends of Lee Kopman, the square dance caller at the Recreation Center, who passed away in November 2018.
8. Approval:

Amend the resolution adopted December 3, 2018 for the Volunteer Fire Fighter Enhanced Cancer Disability Benefits Program to provide enhanced coverage through Volunteer Fireman's Insurance Services, Inc. (VFIS.
9. Approval:
Compensation Change for one Managerial and Confidential employee effective January 2019.
10. Approval:
Seeking adoption of SEQRA Type II resolution for Field House Roof Replacement at Fireman's Field.
11. Approval:
Resolution seeking approval for the Mayor, Village Administrator and Village Attorney to execute documents relating to the DASNY Grant for the replacement of the Field House Roof at Fireman's Field.
12. Approval:
Various insurance policies acquired through Salerno Brokerage Corporation Renewal effective 12/31/18- 12/31/19, includes Public Entity, Property, Boiler & Machinery, Cyber Liability, Fire Department Package and Umbrella. The cost of the various policies is \$453,772.60-.

IV. OLD BUSINESS**V. NEW BUSINESS****VI. MINUTES**

1. Executive Session ----- November 19, 2018
2. Briefing Session ----- November 29, 2018
3. Executive Session ----- December 3, 2018
4. Board Meeting ----- December 3, 2018

VII. BIDS

1. Change Order:
Bid No. 1809W1(886) Merrick Road By-Pass Water Main Replacement Phase II A.I.I Allen Industries, Inc. was Awarded Phase II of this project on October 7, 2018 for a not to exceed cost of \$271,125.00 during the construction of the replacement water main along Merrick Road, unforeseen circumstances was encountered. Additional work will be required to complete the connection in an amount not to exceed \$39,080.00 is required.

VIII. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of, December 18, 2018

IX. MAYOR MURRAY

X. ANNOUNCEMENTS

- | | |
|---------------------------------------|---|
| 1.Sun. Jan 6 th @11:30am | Three Kings Day with Hispanic Brotherhood Recreation Center |
| 2.Mon. Jan 7 th @7:00pm | Board Meeting
Village Hall |
| 3.Wed Jan 9 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 4.Tues Jan 22 nd @7:00pm | Planning Board
Village Hall |
| 5.Wed. Jan 23 rd .@7:30pm | Zoning Board of Appeals
Village Hall |
| 6.Wed. Jan 30 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 7.Thurs. Jan 31 st @6:00pm | Briefing Meeting
Village Hall |
| 8.Mon.Feb. 4th @7:00pm | Board Meeting
Village Hall |

XI. BOARD OF TRUSTEES

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

XII. PRIVILEGE OF THE FLOOR