

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD OF TRUSTEES**  
**October 1, 2018**  
**7:00 PM**

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**I. PLEDGE OF ALLEGIANCE**

**II. PRESENTATION**

1. RVC Little League
2. Breast Cancer Awareness Month - RVC Breast Cancer Coalition.
3. Chamber of Commerce - Maptoons

**III. APPOINTMENTS**

1. Swearing in of new Police Officer Michelle Tetonc
2. Swearing in of new Police Officer Robert Hugli
3. Swearing in of new Police Officer Christopher Martins
4. Swearing in of new Police Officer Philip Kouril
5. Swearing in of new Police Officer Ronald Flood
6. Swearing in of new Sergeant Nicholas DeLuca

**III. EXTERIOR DESIGN REVIEW**

1. 22 North Park Ave.

**IV. ACTION**

1. Approval:  
Adoption of the amended Non-Harassment, Non-Discrimination, Non-Retaliation Policy.
2. Approval:  
Authorization for the Mayor or his designee to execute the Amendment to the Engineering and Design Agreement with South Nassau Communities Hospital for a new 5kV Overhead Circuit.
3. Approval:  
Professional Service Contract with Advanced Control System for the maintenance of the SCADA System and Sub Station RTU's at a total cost of \$12,240.00 in a form approved by the Village Attorney.

4. Approval:  
To adopt a Resolution authorizing the Mayor or his designee to accept a proposal dated August 18, 2018 from N.D. Eryou, PhD, PE Consulting Engineer, for consulting services regarding a Spill Prevention Control and Countermeasure (SPCC) Plan.
5. Approval:  
Resolution Designating Property of the Police Department, Department of Public Works and Electric Department as Surplus.
6. Approval:  
To request additional funds in the amount of \$2,661.44 for Hendrickson Fire Truck Rescue Equipment Inc. for the preventative maintenance of Fire Truck #447.
7. Approval:  
To accept a donation from FOSSI, for 125 Program Chairs for the Sandel Senior Center.

#### **V. OLD BUSINESS**

#### **VI. NEW BUSINESS**

#### **VII. MINUTES**

1. Board of Trustees ----- August 14, 2018
2. Executive Session ----- August 14, 2018
3. Briefing Session ----- August 30, 2018
4. Executive Session----- August 30, 2018
5. Board Meeting ----- September 4, 2018

#### **VIII. BIDS**

1. Approval:  
Bid No. 1906E2(911) Chemical Water Treatment & Testing. Award was approved by the Board of Trustees on September 4, 2018 to Cascade Water Services Inc. The tasks on line item D and line item F are not performed monthly they are performed annually. The total cost, including three portion years, will not exceed \$48,900.00-.
2. Approval:  
Resolution Rescinding Award make last month for Bid No. 1906E21(910)2018 Wire and Cable for item #5 only.

## 3. Approval:

Bid No.1906E1(910) 2018 Wire and Cable. Recommend award for item #5 only to the lowest responsible bidder substantially meeting all required specification namely Arthur J. Hurley Company for an expenditure of \$1,980.00. The revised not to exceed cost for the entire award of Base Bid I is \$20,892.00-.

## 4. Approval:

Bid No.1809W1(886) Merrick Road By-Pass Water Main Replacement. The Water Department separated this project into several phases; this project is for the connection of water main service to the Hampton Inn. Phase 1 was approved by the Board of Trustees on January 2, 2018. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely, A.I.I Allen Industries, Inc. for a not to exceed cost of \$271,125.00-.

**IX .VILLAGE ADMINISTRATOR**

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

**X. MAYOR MURRAY**

**XI. ANNOUNCEMENTS**

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|---|--|
| 1.Mon. Oct 8 <sup>th</sup>                | Columbus Day<br>Village Hall Closed                                |
| 2.Wed. Oct 10 <sup>th</sup> @7:30pm       | Zoning Board of Appeals<br>Village Hall                            |
| 3.Tues. Oct 16 <sup>th</sup> @7:00pm      | Planning Board<br>Village Hall                                     |
| 4.Sat. Oct. 20 <sup>th</sup> 8:45-11:30am | Annual Mural Painting Contest<br>Recreation Center                 |
| 5.Sat. Oct.20 <sup>th</sup> @7:30pm       | Pumpkins & Pepperoni Family<br>Carving Event.<br>Recreation Center |
| 5.Sat. Oct. 24 <sup>th</sup> @7:30pm      | Zoning Board of Appeals<br>Village Hall                            |
| 6.Fri. Oct. 26 <sup>th</sup> 9:00-1:00pm  | Senator Todd Kaminsky<br>Golden Gathering<br>Recreation Center     |
| 7.Sun. Oct 28 <sup>th</sup> @ 2:00pm      | Ragamuffin Parade<br>Recreation Center                             |
| 8.Thur. Nov. 1 <sup>st</sup> @ 6:00pm     | Briefing Meeting<br>Village Hall                                   |
| 9.Mon. Nov. 5 <sup>th</sup> @ 7:00pm      | Board Meeting<br>Village Hall                                      |

**XII. BOARD OF TRUSTEES**

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

**XIII. PRIVILEGE OF THE FLOOR**