

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

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. RVC Little League
2. Breast Cancer Awareness Month - RVC Breast Cancer Coalition.
3. Chamber of Commerce - Maptoons
4. Mayor's Task Force on Historic Preservation - Ellen Grossman

III. APPOINTMENTS

1. Swearing in of new Police Officer Michelle Tetonic
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.
8. Approval:
Authorization for the Mayor or his designee to execute the Long Island Rail Road Entry Permit Agreement. To allow the Village of Rockville Centre to install a water main under the elevated LIRR over Merrick Road.
9. Approval:
Compensation increases for 3 Managerial and Confidential employees effective October 2018.

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 made 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 th | Columbus Day
Village Hall Closed |
| 2.Wed. Oct 10 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 3.Tues. Oct 16 th @7:00pm | Planning Board
Village Hall |
| 4.Sat. Oct. 20 th 8:45-11:30am | Annual Mural Painting Contest
Recreation Center |
| 5.Sat. Oct.20 th @4:30-6pm | Pumpkins & Pepperoni Family
Carving Event.
Recreation Center |
| 6.Wed. Oct. 24 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 7.Fri. Oct. 26 th 9:00-1:00pm | Senator Todd Kaminsky
Golden Gathering
Recreation Center |
| 8.Sun. Oct 28 th @ 2:00pm | Ragamuffin Parade
Field 12 to Recreation Center |
| 9.Thur. Nov. 1 st @ 6:00pm | Briefing Meeting
Village Hall |
| 10.Mon. Nov. 5 th @ 7:00pm | Board Meeting
Village Hall |

XII. BOARD OF TRUSTEES

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

XIII. PRIVILEGE OF THE FLOOR