

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
MID-MONTH MEETING
OCTOBER 19, 2023
6:00 PM

I. ACTION

1. Approval:
Resolution Authorizing Quit Claim Correction Deed for Property Located at Long Island Railroad Plaza.
2. Approval:
Personal Services Agreement with Advanced Control Systems (ACS) for maintenance service of the Electric Department SCADA System and Substation RTU's for a not to exceed cost of \$14,558.00, subject to review by the Village Attorney.
3. Approval:
Renewal personal Services agreement between the Village of Rockville Centre and Employee Services LLC dba Employee Assistance Group, effective 1/1/24 to 12/31/24 for an amount not to exceed \$8,686.00-.

II. BIDS

1. Approval:
Bid No. 2307CD1(1082) Trash Receptacles and Liners for Downtown RVC, recommend award for item #3 MH990 to the second lowest responsible bidder substantially meeting all required specifications, namely Impact Ecovision Environment Inc., for an expenditure not to exceed \$22,620.

III. PRESENTATION: Chris Kobos with H2M Architects & Engineers Land Surveying & Landscape Architecture, D.P.C GIS presentation.

IV. OLD BUSINESS

V. NEW BUSINESS

VI. VILLAGE ADMINISTRATOR**VII. MAYOR MURRAY****VIII. ANNOUNCEMENTS**

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

1. Sun. Oct 22nd 10am-12:30pm Halloween Mural Painting
Recreation Center
2. Wed. Nov 1st @5:30pm Briefing Meeting
Village Hall
3. Mon. Nov 6th @7:00pm Board of Trustees Meeting
Village Hall
4. Wed. Nov 8th @7:00pm Zoning Board of Appeals
Village Hall
5. Fri. Nov 10th @7:00pm Village Hall Closed in
Observance of Veteran's Day
6. Sat. Nov 11th @11:00pm Veteran's Day Ceremony
Recreation Center
7. Thur. Nov 16th @11:00pm Mid-month Meeting
Village Hall
8. Sat. Nov 18th 8:30/9:30am Family Fun Run & 5K Race
Front Street.
9. Tue. Nov 21st @7:00pm Planning Board Meeting
Village Hall
10. Nov 23rd & 24th Village Hall Closed for the
Thanksgiving Holiday
11. Thur. Nov 30th @11:00pm Briefing Meeting
Village Hall
12. Mon. Dec 4th @7:00pm Board of Trustees Meeting
Village Hall

2023 Fall Hydrant Flushing Schedule

Friday, October 20th between 8 a.m. and 4 p.m. Area of the Village lying between Sunrise Highway and DeMott Avenue east of Long Beach Road.

Sunday, October 22nd - Monday, October 23rd between 12 a.m. to 8 a.m. Entire area of the Village lying between Lakeview Avenue and Merrick Road.

Tuesday, October 24th between 8 a.m. and 4 p.m. The entire area of the Village, south of Merrick Road.

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

EXECUTIVE SESSION

RETURN TO PUBLIC SESSION