

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

I. PLEDGE OF ALLEGIANCE

1. American Legion Post 303 - 100 Year Anniversary
2. Breast Cancer Awareness Month - RVC Breast Cancer Coalition.

II. PRESENTATION

III. EXTERIOR DESIGN REVIEW

1. 68 Marvin Avenue

IV. PUBLIC HEARING

1. General Municipal Law Section 120-w(4) (e) (4) Awards of One or More Contractors.
 - (a) Resolution regarding General Municipal Law 120-contract awards.
2. RVC 1804 B - A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Resident A District to the Business A-1 District.
3. Proposed Discontinuance of portions of Brooklyn Avenue and Chestnut Street as Public Streets in the Village of Rockville Centre.
 - (a) Resolution Authorizing Discontinuance and Abandonment of Portions of Brooklyn Avenue and Chestnut Street, Ratifying Previous Discontinuance and Abandonment of Portions of Brooklyn Avenue and State Street, and Authorizing Corresponding Amendment to the Official Village Map.

V. ACTION

1. Approval:
Authorization for the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement for PY 45 between the County of Nassau and the Village of Rockville Centre.

2. Confirm:
Authorization for the Mayor or his designee to execute the IMA agreement with Nassau County and any and all other documents, instruments and agreements necessary to effectuate the purchase of equipment to assist in providing fire protection services to be used by the Rockville Centre Fire Department.
3. Approve:
Adoption of a SEQRA Type II Resolution for the proposed construction of a boundless playground "Mr. B's Park" at the Recreation Center located at 111 North Oceanside Rd.
4. Approval:
Resolution designating property of the Department of Public Works as surplus.
5. Approval:
The Standard Workday Reporting Resolution for Elected and Appointed Officials who are members of the retirement system.
6. 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.
7. Approval:
Board approval is requested in the amount of \$6,627.01 for Hendrickson Fire Truck Rescue Equipment, Inc. for towing and repair of #447.
8. Confirm:
Authorization for the Mayor or his designee to execute documents required by the Dormitory Authority of the State of New York for the Village's application for funding for the Construction of a Boundless Playground at the Rockville Centre Recreation Center property, including but not limited to (a) a Certificate of Municipal Site Control for State and Municipal Facilities Capital Program for the project "Construction of a Boundless Playground" #6838 administered by the Dormitory Authority of the State of New York, (b) a Grantee Certification for such project, and (c) a Grantee Questionnaire for such project.

9. Approval:
SEQRA Negative Declaration Resolution Regarding Award for Contracts for Disposal of Solid Waste and Recyclable Material.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. MINUTES

1. Briefing Session ----- August 29, 2019
2. Board Meeting ----- September 9, 2019
3. Executive Session ----- September 9, 2019

IX. BIDS

1. Approval:
Bid No 2008CP1(957) Roof Replacement for the Martin Luther King Jr. Center. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Milcon Construction Corp., for an expenditure not to exceed \$179,000.00-.
2. Confirm:
Bid No. 1905E3(947) South Nassau Community Hospital/Village Electrical Upgrades. Recommend confirmation of additional \$20,274.65 for the project.
3. Approval:
Bid No. 1601E2(830) Decorative Outdoor Lighting & Luminaries for the Village of Rockville Centre Electric Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Sentry Electric LLC for additional light poles for a cost not to exceed \$17,070.00-.
4. Approval:
RFP 81RFP015PD Towing of Vehicles for the Village's Police Department. Recommend award to the highest responsible bidder substantially meeting all required specifications, namely All County Hook Up towing, Inc., for total revenue to the Village of \$1,080,000.00 over three years.

X. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of , 2019

XI. MAYOR MURRAY**XII. ANNOUNCEMENTS**

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| 1.Mon. Oct 7 th @ 7:00pm | Board Meeting
Village Hall |
| 2.Wed. Oct 16 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 3.Sat. Oct 19 th 8:45-11:30am | Halloween Mural Painting
Contest. Recreation Center |
| 4.Fri. Oct 25 th 9:00am-1:00pm | State Senator Todd Kaminsky
Golden Gathering Senior
Health Fair- Rec. Center |
| 5. Sun. Oct. 27 th 1:45pm | Halloween Ragamuffin Parade
& Party. Rec. Center |
| 6.Tues. Oct 29 th @7:00pm | Planning Board
Village Hall |
| 7.Wed. Oct 30 th @6:00pm | Briefing Meeting
Village Hall |
| 8.Mon. Nov 4 th @7:00pm | Board Meeting
Village Hall |

XIII. BOARD OF TRUSTEES

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

XIV. PRIVILEGE OF THE FLOOR