

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

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**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:

Authorization for the Mayor or the Village Administrator to execute a resolution regarding the Village's grant application to the New York State Environmental Facilities Corporation for the rehabilitation of Water Tower Number 3.

**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 \$174,000.00-.

## 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 & Luminaires 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 September 17, 2019

**XI. MAYOR MURRAY****XII. ANNOUNCEMENTS**

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

**XIII. BOARD OF TRUSTEES**

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

**XIV. PRIVILEGE OF THE FLOOR**