

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
NOVEMBER 1, 2023
5:30 PM

A. REVIEW OF THE NOVEMBER 6, 2023, AGENDA:

I. PRESENTATION

1. Swearing in Mindy Roman as Village Justice.
2. St. Agnes 5th & 6th Girl Volleyball Champions.

II. FIRE DEPARTMENT

1. Fire Department Changes as of September 19, 2023.

III. POLICE DEPARTMENT

IV. EXTERIOR DESIGN REVIEW

1. Case No.06-2023 - 24 Lee Ave.

V. ACTION

1. 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.
2. Approval:
Purchase of a New Way Rear Loader mounted on Mack Granite Chassis from Long Island Sanitation Equipment Co., and pricing was obtained through the Sourcewell contract for an amount not to exceed \$314,924.00.
3. Approval:
Professional Service Agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide professional engineering and consulting services for mapping and GIS Support services for an amount not to exceed \$83,000.00-.

- 4. Approval:
To amend the fiscal year 2024 budget by increasing Insurance Recovery Revenue and Recreation rebuild flood expense by \$100,000.00-.
- 5. Approval:
Resolution Designating Property as Surplus for the Department of Public Works.

VI. BIDS

- 1. Approval:
Bid No. 2310DPW1(1091) Trailer Mounted Sewer Jet, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Spartan Tool, LLC for an expenditure not to exceed \$71,567.31-.
- 2. Approval:
Change Order for Bid No. 2304E1(1068) Bancker Construction for out-of-scope work associated with MH990 repairs to restore the pedestrian walkway in front of 24 Maple Avenue that will be removed during the installation of the new manhole ceiling for an amount not to exceed \$14,327.44-.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. VILLAGE ADMINISTRATOR

X. MAYOR MURRAY

XI. ANNOUNCEMENTS

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

- 1. Mon. Nov 6th @7:00pm Board of Trustees Meeting
Village Hall
- 2. Wed. Nov 8th @7:00pm Zoning Board of Appeals
Village Hall

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

Please see the Village Website for more information.

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