

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**November 3, 2022**  
**6:00 PM**

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REVIEW OF the November 7, 2022, AGENDA:

**I. PRESENTATION**

**II. FIRE DEPARTMENT**

1. Fire Department Changes as of October 18, 2022.

**III. EXTERIOR DESIGN REVIEW**

1. Case No. 12-2022 111 Rockaway Ave.
2. Case No. 13-2022 20 Westminster Rd.

**IV. PUBLIC HEARING**

1. Bill RVC 2022J - A local law to amend the Code of the Village of Rockville Centre in relation to income eligibility for property tax exemptions.

**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:  
Recreation Center Personal Service Contract for Happy Jamboree for parents and toddlers, and Baby Bounce for parents and infants with Lisa Dipadova d/b/a as Playful Piano for FY 22-23 in an amount not to exceed \$22,000.00-.
3. Approval:  
Resolution Designating Property of the Department of Public Works as Surplus - 1996 Crown Victoria and Electric Carts.
4. Approval: Adoption of an Authorizing Resolution DASNY Grant Acceptance - Veterans' Park.

5. Approval:  
Resolution authorizing the Mayor to enter into a proposed Inter-municipal agreement with Nassau County, and to execute all documents reasonably necessary to implement the IMA, in a form approved by the Village Attorney.
6. Approval:  
Adoption of a revised Procurement policy for non-federally funded procurements.
7. Approval:  
Resolution Designating Property of the Department of Public Works as Surplus - 2009 Crown Victoria.
8. Approval:  
Resolution Designating Property of the Electric Department of as Surplus -1997 Ford XL Super D.

#### **VI. BIDS**

1. Change Order:  
Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc., for the redesign along Tighe Field's shoreline as designed and approved by GOSR engineers and NYS DEC for a total cost of \$1,200,000.00-.
2. Change Order:  
Bid No. 2206TA1(1052) Tree Planting Village Wide. The contract was awarded on Louis Barbato Landscaping, Inc. at the September 7, 2022, meeting, an additional amount not to exceed \$12,000.00 is being requested.
3. Approval:  
Bid No. 2210G1(1058) Printing of Rockville Centre Newsletters. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Richner Printing LLC, for an expenditure not to exceed \$90,000.00 for three years.

#### **VII. OLD BUSINESS**

#### **VIII. NEW BUSINESS**

**IX. VILLAGE ADMINISTRATOR****X MAYOR MURRAY****XI. ANNOUNCEMENTS**

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

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|--------------------------------------|---|
| 1 Mon. Nov 7 <sup>th</sup> @7:00pm   | Board of Trustees Meeting<br>Leonard S. Sandel Senior<br>Center, 50 South Park Ave. |
| 2.Thur. Nov 17 <sup>th</sup> @6:00pm | Mid-month Meeting<br>Leonard S. Sandel Senior<br>Center, 50 South Park Ave.         |
| 3.Tues. Nov 22 <sup>nd</sup> @7:00pm | Planning Board Meeting<br>Leonard S. Sandel Senior<br>Center, 50 South Park Ave.    |

Please see Village Website for more information.

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

**EXECUTIVE SESSION**

**RETURN TO PUBLIC SESSION**