

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

The Board will convene in public session at 5:30pm and go into executive session to discuss pending litigation. The Board will return to public session at the conclusion of that discussion, or 6:00pm, whichever is later.

A. REVIEW OF THE DECEMBER 4, 2023, AGENDA:

I. PRESENTATION

1. Football Champions.

II. FIRE DEPARTMENT

1. Fire Department Changes as of November 21, 2023.

III. POLICE DEPARTMENT

IV. PUBLIC HEARING

1. Bill RVC 2023E (continued from the November 6, 2023, meeting.) A local law to enact a temporary moratorium on approvals or permits for certain uses of real property in non-residential zoning districts in the Village of Rockville Centre.

2. Community input regarding a renewed cable television franchise agreement between the Village and Verizon New York, Inc.

V. EXTERIOR DESIGN REVIEW

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

VI. 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:
Ratification of the Nassau County Shared Services and Taxpayer Savings Draft Plan 2023-24.
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 an engineering report to assist the Village with applying for a WIIA grant for Plant 4 Iron removal and 1,4 Dioxane Treatment, for an amount not to exceed \$58,000.00-.
4. Approval:
Authorization for the Mayor or his designee to execute the Community Development Block Grant PY49 agreements between the Village of Rockville Centre and the Hispanic Brotherhood, Inc, and the Rockville Centre Drug and Alcohol Abuse-Confide Inc.
5. Approval:
Resolution Designating Property as Surplus for the Department of Public Works.
6. Approval:
Attendance of two Village Electric Mechanics to attend technical training at Cooper Machinery Services Learning Center in Houston, TX for training related to the Cooper-Bessemer integral engine/compressor for a period of 4.5 days for an estimated cost of \$15,000.00-.
7. Approval:
Authorization for the Village of Rockville Centre to enter into a service agreement with Nan McKay & Associated, Inc., for remote consulting services related to its housing choice voucher program (HCV) for one year from the date of execution, for a not to exceed cost of \$1,200.00, in a form to be approved by the Village Attorney.
8. Approval:
Renewal agreement for support and maintenance services with Cogsdale Corporation from September 1, 2023, to August 31, 2024, for an amount not to exceed \$91,752.88-.

VII. BIDS**VIII. OLD BUSINESS****IX. NEW BUSINESS****X. VILLAGE ADMINISTRATOR****XI. MAYOR MURRAY****XII. ANNOUNCEMENTS**

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

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|---------------------------------------|---|
| 1. Mon. Dec 4 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Tues. Dec 5 th @7:00pm | Village Tree Lighting
Village Green |
| 3. Wed. Dec 6 th @7:00pm | Zoning Board Meeting
Village Hall |
| 4. Thur. Dec 7 th @6:00pm | Menorah Lighting
Village Green |
| 5. Thur. Dec 14 th @6:00pm | Mid-month Meeting
Village Hall |
| 6. Mon. Dec 25 th | Christmas Day
Village Hall Closed |
| 7. Mon. Jan 1 st | New Year's Day
Village Hall Closed |

Please see the Village Website for more information.

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

B. OTHER BUSINESS