

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
November 5, 2018
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. South Side High School Blue Ribbon Award - Mr. John Murphy and Dr. Johnson
2. Community Traffic Safety Award

III. ACTION

1. Approval:
To extend and clarify the terms of the contract between New York State Office of Parks, Recreation and Historic Preservation and the Incorporated Village of Rockville Centre for project EPF-124275-L6 to 12/16/2019.
2. Approval:
Authorization for the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement for PY 44 between the County of Nassau and the Village of Rockville Centre.
3. Professional Service Agreement with Concord Environmental, Concord Engineering Group (CEG) for consulting services for engine diagnostic testing and tuning to resolve recently detected issues for a not to exceed cost of \$3,600.00 In a form to be approved by the Village Attorney.
4. Approval:
For additional funds for Hendrickson Fire Truck Rescue Equipment Inc. for preventative maintenance of Fire Trucks 441, 442 and 445 for an amount not to exceed \$8,059.46-.
5. Approval:
Attendance of Commissioner James Vafeades and Mario Bento to the Planning, Designing & Constructing Police Facilities in Dallas TX from 11/07/2018 through 11/09/2018 at a cost not to exceed \$3,900.00-.

6. Approval:

To accept a donation from Woodbourn Cultural Nurseries, Incorporated of Ornamental Grass Donations for the Village of Rockville Centre's Parks Department.

7. Change Order:

On March 7, 2016 the Board approved Design and Engineering Services to B. Thayer and Associates in the amount of \$276,966.00 for engineering, construction document development and construction monitoring for the Seaman Avenue Pump Station for the Department of Public Works. A Change Order is requested at a cost not to exceed \$27,900.00-.

8. Approval:

Resolution to publish a Legal Notice for proposed Bill RVC 1809 a local law to amend the Code of the Village of Rockville Centre, in relation to block parties and special events.

9. Approval:

Professional Service Agreement with OperationsInc for 1094/1095 ACA form preparation and filing for 2018, for a not to exceed amount of \$4,800.00 in a form to be approved by the Village Attorney.

10. Approval:

Authorization for the Mayor or his designee to execute an agreement with ESI Group to provide employee assistance programs services for all full and part time employees and their household members as well as children up to age 26 who do not reside with employees from 1/1/19 through 12/31/29 In the amount of \$7,389.46 in a form approved by the Village Attorney.

IV. OLD BUSINESS**V. NEW BUSINESS****VI. MINUTES**

1. Executive Session ----- September 12, 2018
2. Briefing Session ----- September 27, 2018
3. Executive Session ----- September 27, 2018
4. Executive Session ----- October 1, 2018
5. Board Meeting ----- October 1, 2018

VII. BIDS

1. Approval:
Resolution Rescinding Award for Bid No. 1907PD1(914) .
2. Approval:
Resolution Rescinding Award for Bid No. 1907PD2(915)
3. Approval:
Resolution Rescinding Award for Bid No. 1908PD3(917)
4. Approval:
Resolution Rescinding Award for Bid No. 1908PD4(918)
5. Approval:
Resolution Rescinding Award for Bid No. 1908PD5(919)
6. Approval:
Resolution Correcting VIN numbers on Surplus Goods.
7. Approval:
Bid No. 1909CP1(921) North Village Rehabilitation recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Stasi Industries, for a total expenditure not to exceed \$265,955.00-.
8. Approval:
Bid No. 1908CP1(916) MLK JR. Community Center Window Replacement recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction, Inc., for a total expenditure not to exceed \$148,900.00-.
9. Approval:
Bid No. 1910E2(924) Watt Hour Demand Meters recommend award to the lowest responsible bidder substantially meeting all required specifications namely, GoTToGo Enterprises, d/b/a GoTToGo Electric, for the base bid and options items for the years 2018-2019, 2019-2020, and 2020 -2021. Total cost, including base bid and option items, will not exceed \$260,732.00-.
10. Approval:
Professional Services Agreement with David R. Maltz & Co. Inc. for Auction Services for the Village to provide appraisal and auction services in a form approved by the Village attorney.

VIII. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of, October 18, 2018

IX. MAYOR MURRAY**X. ANNOUNCEMENTS**

1.Mon. Nov. 5 th @ 7:00pm	Board Meeting Village Hall
2.Sat. Nov. 10 th @8:30am @9:30am	1 Mile Family Fun Run 5K Annual Race
3.Sun. Nov 11 th 11:00am	Veterans Day Ceremony Recreation Center
4.Mon. Nov 12 th	Village Hall Closed Veterans Day
5.Thur. Nov. 22 nd	Thanksgiving Day Village Hall Closed
6.Thurs. Nov 29 th @6:00pm	Briefing Session Village Hall
7.Thurs. Nov 29 th	Annual Christmas Tree Lighting at Village Green
8.Mon. Dec. 3 rd @7:00pm	Board Meeting Village Hall

XI. BOARD OF TRUSTEES

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

XII. PRIVILEGE OF THE FLOOR