

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
NOVEMBER 6, 2023
7:00PM

I. PRESENTATION

1. Swearing in Mindy Roman as Village Justice.
2. St. Agnes 5th & 6th Girl Volleyball Champions.
3. Rabbi David J. Lerner Temple B'nai Sholom Beth David.

II. FIRE DEPARTMENT

1. Fire Department Changes as of October 17, 2023.

III. POLICE DEPARTMENT

IV. EXTERIOR DESIGN REVIEW

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

V. APPOINTMENTS BY THE MAYOR - BOARD APPROVAL

1. Susan Boland as Village Prosecutor effective November 1, 2023, compensation is \$150.00 per each Village Court session attended.
2. Michelle Prior as Deputy Village Prosecutor effective November 1, 2023, compensation is \$150.00 per each Village Court session attended.
3. Jessica Serva as Deputy Village Prosecutor effective November 1, 2023, compensation is \$150.00 per each Village Court session attended.

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:
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.

VII. 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-.

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. Wed. Nov 8 th @7:00pm | Zoning Board of Appeals
Village Hall |
| 2. Fri. Nov 10 th @7:00pm | Village Hall Closed in
Observance of Veteran's Day |
| 3. Sat. Nov 11 th @11:00pm | Veteran's Day Ceremony
Recreation Center |
| 4. Thur. Nov 16 th @11:00pm | Mid-month Meeting
Village Hall |
| 5. Sat. Nov 18 th 8:30/9:30am | Family Fun Run & 5K Race
Front Street |
| 6. Tue. Nov 21 st @7:00pm | Planning Board Meeting
Village Hall |
| 7. Nov 23 rd & 24 th | Village Hall Closed for the
Thanksgiving Holiday |
| 8. Thur. Nov 30 th @11:00pm | Briefing Meeting
Village Hall |
| 9. Mon. Dec 4 th @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