

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING – BRIEFING SESSION
December 1, 2022
6:30 PM

REVIEW OF the December 5, 2022, AGENDA:

I. PRESENTATION

II. APPOINTMENTS

1. Swearing in of new Detective Stefanie Balos.
2. Swearing in of new Detective Dominic Scicutella.
3. Swearing in of new Detective John Murphy.
4. Swearing in of new Police Officer Michael Boncore.
5. Swearing in of new Police Officer Travis Nardello.
6. Swearing in of new Police Officer Samantha Giacchina.

III. FIRE DEPARTMENT

1. Fire Department Changes as of November 22, 2022.

IV. EXTERIOR DESIGN REVIEW

1. Case No. 14-2022 195 Voorhis Ave.
2. Case No. 15-2022 81 Atkinson Rd.
3. Case No. 08-2022 45 Riverside Dr.

V. POLICE DEPARTMENT

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:
Renewal of the Police Auxiliary Building Flood Insurance with Wright National Flood Insurance Company, effective 12/5/22 for an amount not to exceed \$6,700.00-.

3. Approval:
Renewal agreement between the Village of Rockville Centre and Employee Services LLC dba Employee Assistance Group, effective 1/1/23 to 12/31/23 for an amount not to exceed \$8,281.84, in a form to be approved by the Village Attorney.
4. Approval:
 - (a) SEQRA Resolution for Fire Department Shed at 137 North Forest Avenue.
 - (b) Approval for lease agreement for Fire Department Shed at 137 North Forest Avenue.
5. Approval:
Authorization to purchase a Kubota Utility Vehicle with hydraulic dump bed through Malvese Equipment Co., Inc., for an amount not to exceed \$25,480.29, the pricing was obtained through Sourcewell.
6. Change Order:
To purchase three (3) new toilets for the Village Hall Restroom Rehabilitation with Talty Construction Inc., for a total change order not to exceed \$1,260.00-.

VII. BIDS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. VILLAGE ADMINISTRATOR

XI MAYOR MURRAY

XII. ANNOUNCEMENTS

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

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| 1 Mon. Dec 5 th @7:00pm | Board of Trustees Meeting
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 2.Wed. Dec 7 th @7:00pm | Zoning Board Meeting
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 3.Thur. Dec 15 th @6:00pm | Executive Session
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 4.Tues. Dec 20 th @7:00pm | Planning Board Meeting
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 5.Thur. Jan 5 th @6:00pm | Briefing Meeting
Leonard S. Sandel Senior
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