

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
December 2, 2021
6:00 PM

REVIEW OF THE December 6, 2021, AGENDA:

I. PRESENTATION

1. Retirement of Inspector Kenneth Schaefer

II. APPOINTMENTS

1. Swearing in of New Inspector Christopher Romance
2. Swearing in of New Lieutenant Matthew Vickery
3. Swearing in of New Lieutenant Randy Dodd
4. Swearing in of New Sergeant Dennis Clark
5. Swearing in of New Sergeant Joseph Scibico

III. FIRE DEPARTMENT

1. Fire Department Changes as of November 16, 2021.

IV. PUBLIC HEARING

Bill RVC 2021G - A local law extending the duration of the provisions of Village Code Chapter 287 authorizing outdoor dining permits.

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:
Authorization for the Mayor or his designee to execute an agreement with All County Hook Up Towing, Inc., to revise payments from October 2021 through December 2021.

3. Approval:
Authorization for the Mayor or his designee to execute a renewal agreement between the Village of Rockville Centre and Employee Services LLC dba ESI Employee Assistance Group effective 1/1/22 to 12/31/22.
4. Approval:
Authorization for the Mayor or his designee to execute the New York State Emergency Rental Assistance Program (ERAP) Municipal Utility Agreement, with the New York State Office of Temporary and Disability Assistance (NYS OTDA).
5. Approval:
Bench donation in honor of Albert Wolff.
6. Approval:
Resolution designating property of the Department of Public Works as surplus.
7. Approval:
Resolution designating property of the Electric Department as surplus.

VI. BIDS

1. Change Order:
Bid No. 2008PD1(995) Police Station with All Con Contracting Corp., for a total change order in the amount of \$21,432.83-
 - a. CO #1a. Door Signs for an amount not to exceed \$5,678.70-.
 - b. CO #1b. Interior renovations for an amount not to exceed \$15,754.13-.
2. Change Order:
Bid No. 2008PD1(995) Police Station with Corporate Electric Technologies Inc., for smoke/carbon monoxide/heat detectors as directed by the Fire Marshal for a total change order in the amount of \$6,504.16-.
3. Change Order:
Bid No. 2007W1(993) 2020 Water Main Program (Morris Ave. & College Pl.) with Bancker Construction Corp., for placing the new 8" and 12" water main at depths of 5-7 feet below grade, requiring shoring and other additional means and methods to provide for safe installation for a total change order in the amount of \$570,915.37-.

4. Change Order:
Bid No. 2108E1(1021) 2021 Electric Infrastructure Upgrade (Yale Pl.) with Frank Robustello & Sons Inc., due to an increase in material cost for 5" PVC SCH 40 conduit, for a total change order in the amount of \$13,950.00-.
5. Change Order:
Bid No. 2106CP1(1015) Senior Center Roof Project with VAD Contractors Inc., for unforeseen conditions with the existing wood roof decking, and an increase in material costs for a total change order in the amount of \$15,233.05.
6. Approval:
Bid No. 2101SPW1(1008) 2021 Grounds Maintenance Service Agreement for Option Year 1 & Option Year 2 with KIG Landscapes, Inc., for a total cost not to exceed \$167,938.00 for Option Year 1, and \$170,935.56 for Option Year 2.
7. Approval:
Bid No. 2101E1(1007) Fire Retardant Uniforms for the Electric Department for Option Year 1 and Option Year 2. Recommend award to Woods Men's and Boy's Clothing Inc., for an expenditure not to exceed \$60,000.00 per year and for the total expenditure not to exceed \$120,000.00-.
8. Approval:
Bid No. 2110CP1(1026) Parking Lot (Morris Ave. and Firehouse Parking Lot) Recommend award to the lowest responsible bidder substantially meeting all required specification, namely Stasi Industries, Inc., for an expenditure not to exceed \$328,175.00-.
9. Approval:
Resolution Rejecting Bid No. 2110PD2(1025) Communications Project for the Village of Rockville Centre Police Department.
10. Approval:
Professional Service Agreement with Auctions International, Inc., for auction services for the Village of Rockville Centre.

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. Dec. 6 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. Dec. 8 th @7:00pm | Zoning Board of Appeals
Village Hall |
| 3.Thur. Dec. 16 th @6:00pm | Special Meeting of the Board
of Trustees
Village Hall |
| 4.Fri. Dec. 24 th | Village Hall Closed
Christmas Eve |
| 5.Wed. Dec. 29 th @6:00pm | Briefing Meeting
Village Hall |
| 6.Fri. Dec. 31 st | Village Hall Closed
New Year's Eve |
| 7.Mon. Jan. 3 rd @7:00pm | Board of Trustees Meeting
Village Hall |

XII. BOARD OF TRUSTEES

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

EXECUTIVE SESSION - LEGAL ADVICE