

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
December 3, 2018
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. AAA Bond Rating - Dennis Morgan
2. NYS Water Infrastructure Improvement Act Grant - Senator Todd Kaminsky

III. APPOINTMENTS

IV. PUBLIC HEARING

1. Approval:
RVC 1809 A local law to amend the Code of the Village of Rockville Centre, in relation to block parties and special events.

V. VILLAGE ATTORNEY

VI. ACTION

1. Approval:
Authorization for the Mayor or his designee to execute the grant agreement between the Town of Hempstead and the Village of Rockville Centre for a NYS Office of Children and Family Services grant in the amount of \$5,000.00-.
2. Approval:
Approve an expenditure for the Volunteer Fire Fighter Enhanced Cancer Disability Benefits program for a cost not to exceed \$30,688 for basic coverage or a cost not to exceed \$44,576 for enhanced coverage pending legal review.
3. Approval:
To extend the Personal Services Agreement with D&K Consulting Services, Inc. by \$31,200.00 (approximately 6 month) upon completion of current agreement.
4. Approval:
To increase the General Fund budget by \$17,495.00 to reflect a donation to Senior Services from FOSSI Inc.
5. Approval:
To approve terms sheets for the potential sale of cell site leases on the Village's water tanks in a form to be approved by the Village Attorney.

6. Confirm:
Contract with Springbrook Holding Company, LLC to allow the Village to accept credit card payments for Electric bill payments.
7. Approval:
Resolution Designating Property as Surplus for the Department of Public Works.
8. Approval:
Resolution Designating Property as Surplus for the Electric Department.
9. Approval:
Approval of an agreement with H2M Architects & Engineers Land Surveying and Landscape Architecture D.P.C. for preliminary designs of Police Headquarters in an amount not exceed \$22,500.00, Construction Document and Construction Administration for a fixed fee of 7% of the construction cost. In a form to be approved by the Village Attorney.
10. Approval:
To approve the Police Auxiliary Building Flood Insurance renewal effective 12/5/18 - 12/4/19 in the amount of \$5,927.00-..
11. Approval:
To destroy possibly contaminated plans in the basement of 110 Maple Ave.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. MINUTES

1. Executive Session October 23, 2018
 Briefing Session November 1, 2018
 Executive Session November 1, 2018
 Executive Session November 5, 2018
 Board Meeting November 5, 2018

X. BIDS

1. Approval:
Bid No. 1909G1(922) 2019-2021 Annual Planting of Various Plants and Bulbs for the Village of Rockville Centre. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely KIG Landscaping Inc. d/b/a Keep It Green Landscapes, for a total expenditure not to exceed \$155,537.18 over three years.

XI. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of November 20, 2018

XII. MAYOR MURRAY

XIII. ANNOUNCEMENTS

1. Mon. Dec. 3rd @5:00pm Chanukah Party
Recreation Center
2. Mon. Dec. 3rd @7:00pm Board Meeting
Village Hall
3. Fri. Dec. 7th @10:00am Pearl Harbor Ceremony
Mill River
4. Sun. Dec. 9th seating at Annual Breakfast with Santa
9:15, 10:15 and 11:15am Recreation Center
5. Wed. Dec. 12th @7:30pm Zoning Board of Appeals
Village Hall
6. Tues. Dec. 18th @7:00pm Planning Board
Village Hall
7. Tues. Dec. 25th Village Hall Closed
Christmas Day
8. Tues. Jan. 1st Village Hall Closed
New Years Day
9. Thur. Jan 3rd @6:00pm Briefing Meeting
Village Hall
10. Mon. Jan 7th @7:00pm Board Meeting
Village Hall

XIV. BOARD OF TRUSTEES

1. Trustee Baxley
Trustee Oppenheimer
Trustee Sepe
Trustee Grillo

XV. PRIVILEGE OF THE FLOOR