## AGENDA

# INCORPORATED VILLAGE OF ROCKVILLE CENTRE BOARD MEETING

## December 5, 2022 7:00 PM

## I. PRESENTATIONS

#### 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
- 7. Swearing in of new Police Officer Nordwing Veszter.

#### 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:

Resolution amending the terms and fees for non-resident parking permits from December 31, 2022, to June 30, 2023.

#### 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. Omitted:

## 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 and is on the OGS Contract.

#### 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.

1. Wed.	Dec 7 <sup>th</sup> @	10:30am	Pearl Harbor Ceremony Mill River

2.Wed. Dec 
$$7^{\text{th}}$$
 @7:00pm Zoning Board Meeting Leonard S. Sandel Senior Center, 50 South Park Ave

3. Thur.	Dec 15	<sup>5th</sup> @6:00pm	Executive Session
			Leonard S. Sandel Senior
			Center, 50 South Park Ave.

4.Tues. Dec 20th @7:00pm	Planning Board Meeting
	Leonard S. Sandel Senior
	Center, 50 South Park Ave

5.Sun.	Dec	25 <sup>th</sup>	Christma	as	
Mon.	Dec	26 <sup>th</sup>	Village	Hall	Closed

6.Sun.Jan 1 <sup>st</sup>	New Years
Mon. Jan 2 <sup>nd</sup>	Village Hall Closed

7.Thur. Jan 5 <sup>th</sup> @6:00pm		Briefing Meeting					
			Leonard	S.	Sandel	L Seni	or
			Center,	50	South	Park	Ave.

8.Mon. Jan 9 <sup>th</sup> @7:00pm	Board of Trustees Meeting
	Leonard S. Sandel Senior
	Center, 50 South Park Ave.

Please see Village Website for more information.

- 1. Mayor Murray
- 2. Trustee Baxley

- Trustee Sepe
   Trustee Grillo
   Trustee Conlon

#### EXECUTIVE SESSION