

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
FEBRUARY 1, 2024
6:00 PM

A. REVIEW OF THE FEBRUARY 5, AGENDA:

I. PRESENTATION

1. AED Donation from Ella Burbige.

II. FIRE DEPARTMENT

1. Fire Department Changes as of January 16, 2023.

III. POLICE DEPARTMENT

IV. PUBLIC HEARING

1. Community Development Block Grant 50th Program Year.

V. EXTERIOR DESIGN REVIEW

1. Case No.01-2024 - 34 Terrell Ave.
2. Case No.07-2023 - 42 Woodland Ave.
3. Case No. 07-2023 - 108 Liberty Ave.

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 to publish a legal notice to schedule a public hearing regarding Bill RVC 2024B. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

3. Approval:
Professional Service Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide consulting engineering services associated with the preparation and submission of the Annual Water Quality Statement as required by NYS and NC departments of health for the Water Department for a total expenditure not to exceed \$3,800.00-.
4. Approval:
Change to the Village Fee Schedule for Final Water Meter Read.
5. Approval:
Resolution making SEQRA Determination and Authorizing Grant Acceptance for Purchase of Police Department Vehicles.
6. Approval:
SEQRA Resolution and Authorization for the Mayor or his designee to execute an agreement with Long Island Growers Market, LLC for use of Parking Field #12 every Sunday from June 2, 2024, to December 15, 2024.
7. Omitted:
8. Approval:
Proposal for Engineering Services with D&B Engineers and Architects for Engineering Services for the preparation of a Sanitary Sewer Requirements Contract for an amount not to exceed \$16,000.00-.

VII. BIDS

1. Bid No. 2311DPW (1095) 2024 Grounds Maintenance Service Agreement. Recommend award to the sole responsible bidder substantially meeting all required specifications, namely, KIG Landscapes, Inc., for a not to exceed cost of \$152,695.00 for Year One, \$155,749.00 for Option Year 1 and \$158,864.00 for Option Year 2.
2. Bid No. 2312CP1(1096) Basketball & Handball Court Rehabilitation Veteran's Park. Genrus Corporation withdrew their bid submission on Friday, January 19, 2024. Recommend Re-award to the lowest remaining responsible bidder substantially meeting all required specifications,

namely United Paving Corporation for an expenditure not to exceed \$453,891.00-.

3. Bid No. Bid No. 2401CP1(1097) Water Department Interior Office Alterations recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc., for an expenditure not to exceed \$355,200.00-.

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. Mon. Feb 5 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. Feb 7 th @6:00pm | Zoning Board of Appeals
Village Hall |
| 3. Thur. Feb 15 th @6:00pm | Mid-month Meeting
Village Hall |
| 4. Mon. Feb 19 th | Presidents Day
Village Hall Closed |
| 5. Tues Feb 20 th 4:00-8:00pm | Board of Assessment Review
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

B. OTHER BUSINESS

EXECUTIVE SESSION - Legal advice; pending litigation.