

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**MID-MONTH MEETING**  
**FEBRUARY 15, 2024**  
**6:00 PM**

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**I. ACTION**

1. Approval:  
Resolution Designating Property as Surplus for the Department of Public Works.
2. Approval:  
Resolution Designating Property as Surplus for the Electric Department.
3. Approval:  
Attendance of Power Plant Assistant Oiler Anthony Prelesnick to attend Basic Electricity for the Non-Electrician at TPC Training on February 20, 2024, and February 21, 2024, on Long Island for an amount not to exceed \$1,630.00-.
4. Approval:  
Authorization for the Mayor or his designee to enter into an agreement with the Nassau County Board of Elections to allow the Recreation Center to be used for early voting from Tuesday April 2, 2024, through and including Sunday November 2, 2024, for an amount received of \$2,500.00.
5. Approval:  
Professional Services Contract with D & B Engineers and Architects, P.C. for engineering services for the 2024 Stormwater Management Program Services and MS4 Permit Compliance activities at a cost not to exceed \$13,300.00. Activities include 2024 SWMP Annual Report for submittal to the DEC, preparing Notice of Intent to continue MS4 General Permit Coverage, preparing interim progress certification, preparing SWMP plan document, Construction Site Inventory, SWMP training and illicit discharge public education materials.

6. Approval:  
SEQRA determination with respect to Bill RVC 2024A. A local law to amend the Code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers.
7. Approval:  
Resolution to publish a legal notice to schedule a public hearing with respect to Bill RVC 2024A. A local law to amend the Code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers.

### **III. BIDS**

1. Approval:  
Bid No. 2401E1(1099) Watt-Hour and Demand Meters.  
Recommend award to the only responsible bidder substantially meeting all required specifications, namely GOTTOGO ELECTRIC, INC., for an expenditure not to exceed \$88,922.00 and option year 2025 for \$95,988.00 for a grand total of \$184,910.00-.

### **IV. OLD BUSINESS**

### **V. NEW BUSINESS**

### **VI. VILLAGE ADMINISTRATOR**

### **VII. MAYOR MURRAY**

### **VIII. ANNOUNCEMENTS**

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

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| 1. Mon. Feb 19 <sup>th</sup>             | Presidents Day<br>Village Hall Closed      |
| 2. Tues Feb 20 <sup>th</sup> 4:00-8:00pm | Board of Assessment Review<br>Village Hall |
| 3. Thur. Feb 29 <sup>th</sup> @6:00pm    | Briefing Meeting<br>Village Hall           |
| 4. Mon. Mar 4 <sup>th</sup> @7:00pm      | Board of Trustees Meeting<br>Village Hall  |

1. Mayor Murray
2. Trustee Baxley
3. Trustee Grillo
4. Trustee Conlon
5. Trustee Shaughnessy

**EXECUTIVE SESSION**

**RETURN TO PUBLIC SESSION**