

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**FEBRUARY 29, 2024**  
**6:00 PM**

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**A. REVIEW OF THE MARCH 4, AGENDA:**

**I. PRESENTATION**

1. Maternity in Rockville Centre

**II. FIRE DEPARTMENT**

1. Fire Department Changes as of February, 2023.

**III. POLICE DEPARTMENT**

**IV. PUBLIC HEARING**

1. 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.
2. Bill RVC 2024B - A local law authorizing a property tax levy in excess of the limits established in General Municipal Law §3-c.

**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:  
Resolution to publish a legal notice with regards to the Village of Rockville Centre Tax Lien Sale.
3. Approval:  
Resolution to publish a legal notice for a public hearing regarding the Fiscal Year 2025 Budget.
4. Approval:  
Community Development Block Grant 50<sup>th</sup> Program Year.

5. Approval:  
Proposal for Construction Services with Paulus, Sokolowski, and Sartor, LLC (PS&S) for Engineering Services for Construction Support Services related to the Salt Dome Storage & Misc. Sitework Project for an amount not to exceed \$41,300.00-.
6. Approval:  
Resolution to amend the Village Fee Schedule - Public Works Department.

**VI. BIDS**

1. Resolution Rejecting Sealed Bids and Authorizing Readvertising Bid No. 2401DPW1(1100) Purchase Ford F600 Rack Truck.
2. Bid No. Bid No. 2402F1(1101) Purchase 2024 Ford Transit Passenger Wagon T-350. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Hempstead Lincoln Mercury Motors Corp. DBA Hempstead Ford an expenditure not to exceed \$61,997.00-.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**IX. VILLAGE ADMINISTRATOR**

**X. MAYOR MURRAY**

**XII. ANNOUNCEMENTS**

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

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|--------------------------------------|---|
| 1. Mon. Mar 4 <sup>th</sup> @7:00pm  | Board of Trustees Meeting<br>Village Hall |
| 2. Wed. Mar 6 <sup>th</sup> @7:00pm  | Zoning Board of Appeals<br>Village Hall   |
| 3. Mon. Mar 18 <sup>th</sup> @6:00pm | Mid-month Meeting<br>Village Hall         |
| 4. Sat. Mar 23 <sup>rd</sup>         | St. Patrick's Day Parade                  |
| 5. Wed Mar 27 <sup>th</sup> @6:00pm  | Briefing Meeting<br>Village Hall          |

Please see the Village Website for more information.

### **2024 Spring Hydrant Flushing Schedule**

Wednesday, April 10<sup>th</sup> between 8 a.m. and 4 p.m. In the area of the Village lying North of DeMott Avenue, to east of North Village Avenue.

Thursday, April 11<sup>th</sup> between 8 a.m. and 4 p.m. In the area of the Village lying between Lakeview Avenue and DeMott Avenue, west of Long Beach Road.

Friday, April 12<sup>th</sup> - between 8 a.m. and 4 p.m. In the area of the Village lying between Sunrise Highway and DeMott Avenue east of Long Beach Road.

Sunday, April 14<sup>th</sup> - Monday April 15<sup>th</sup> between 12 a.m. to 8 a.m. In the entire area of the Village lying between Lakeview Avenue and Merrick Road.

Tuesday, April 16<sup>th</sup> between 8 a.m. and 4 p.m. In the entire area of the Village, south of Merrick Road.

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

### **B. OTHER BUSINESS**

### **EXECUTIVE SESSION**