

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
February 3, 2022
6:00 PM

REVIEW OF THE FEBRUARY 7, 2022, AGENDA:

I. PRESENTATION

II. APPOINTMENTS

1. Swearing in of new Inspector Christopher Romance.
2. Swearing in of new Lieutenant Matthew Vickery.
3. Swearing in of new Lieutenant Randy Dodd.
4. Swearing in of new Sergeant Michael Stahlhut.
5. Swearing in of new Sergeant Dennis Clark.
6. Swearing in of new Sergeant Joseph Scibico.

III. PUBLIC HEARING

1. Community Development Block Grant 48th Program Year.

IV. FIRE DEPARTMENT

1. Fire Department Changes as of January 18, 2022.

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:
Approval of the Capital Plan.
3. Approval:
SEQRA Resolution for Capital Bond Authorizations.

4. Approvals:

Bond Authorizations, for a total amount not to exceed \$41,150,000.00:

- a. Improvements to Various Village Buildings
\$1,000,000.00
- b. Improvements to the Public Works Building
\$3,000,000.00
- c. Road Improvements \$5,000,000
- d. Drainage Improvements \$500,000
- e. Acquisition of Heavy-Duty Vehicles \$3,000,000
- f. Construction of a Salt Shed \$1,500,000
- g. New Fire Truck \$850,000
- h. Police Vehicles \$300,000
- i. Electric System Improvements \$20,000,000
- j. Water System Improvements \$5,000,000
- k. Various Park and Recreation Improvements \$1,000,000

5. Approval:

Resolution Rescinding Various Bond Resolutions.

6. Approval:

Budget Transfers.

7. Approval:

Attendance of Sgt. Peter Pellegrino, Sgt. Nicholas DeLuca, PO John Murphy, and PO Michelle Tetonic to the NYTOA Law Enforcement Tactical Training in Verona, N.Y. from 4/25/22 to 4/29/22 for an amount not to exceed \$3,699.96-.

8. Approval:

Amendment #1 with H2M Architects & Engineers, Land Surveying and Landscape Architecture, D.P.C for professional architectural services for revision and rebid to the site/civil contract for 142 Maple Avenue for an amount not to exceed \$16,750.00-.

9. Approval:

To extend a professional services agreement with H2M Architects & Engineers, Land Surveying and Landscape Architecture, D.P.C for an amount not to exceed \$10,000.00.

10. Approval:

Amendment #1 with Sterling Project Development for additional compensation due to extended time required for project completion, for an amount not to exceed \$20,000.00.

11. Approval:

Authorization for the Mayor or his designee to execute an Alarm Monitoring Agreement with Metrodial Corporation for the monitoring of 142 Maple Avenue.

12. Approval:

Acceptance of a Grant from The Governor's Traffic Safety Committee for the statewide Police Services Program in the amount of \$10,120.00-.

13. Approval:

Resolution Further Amending and Extending Towing Rights Agreement with All County Hook Up Towing, Inc., from 1/22 through 3/22 shall be \$15,000.00 for each month.

14. Approval:

Personal Service Contract with JMG Communications, LTD. for public relations work effective February 15, 2022 through February 15, 2026, for an amount not to exceed a cost of \$5,500.00 per month for four years, for a total amount not to exceed \$264,000.00-.

15. Approval:

Additional funds for H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide miscellaneous professional engineering and consulting service for the Water Department on routine as well as miscellaneous operational tasks for the fiscal year 2022 for a total expenditure not to exceed \$20,000.00-.

16. Approval:

Resolution Designating Property as Surplus - Department of Public Works.

17. Approval:

Resolution Designating Property as Surplus - Department of Public Works.

18. Approval:

Resolution to adopt SEQRA Classification and approve an Agreement between the Village of Rockville Centre and Mt. Sinai South Nassau Hospital for temporary use of a specified number of non-resident parking spaces in Municipal Field #12 from January 1, 2022, through December 31, 2024.

19. 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 5, 2022, to December 18, 2022.

20. Approval:

Resolution to publish a legal notice to schedule a public hearing regarding Bill RVC 2022C. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

21. Confirm:

Professional Services Agreement with John A. Mirando P.E. for Engineering Consulting Services related to Water Supply Operations for the Village of Rockville Centre.

22. Approval:

Resolution Amending Conditions of Acceptance - Birch Lane (Killarney Lane).

23. Approval:

Professional Service Agreement with Peregrine Technical Services, LLC for CEMS CGA/RATA Audits for necessary testing on Engine 14's CEMS (Continuous Emission Monitoring System) for an amount not to exceed a cost of \$11,260.00 per year for two years for a total of \$22,520.00

24. Ommittee:

25. Approval:

Attendance of (4) Electric Department Staff Members to attend the Utility Technician Development Course conducted by Northeast Public Power Associates (NEPPA) in Littleton Massachusetts for an amount not to exceed \$29,460.00-.

26. Approval:

Professional Services Agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide construction administration services for the Rehabilitation of Well 1A for a not to exceed cost of \$14,500.00-.

27. Approval:

Attendance of Village Comptroller Dennis Morgan to attend the New York State Government Finance Officers Association annual conference in Albany N.Y. from April 5, 2022, to April 8, 2022, for an amount not to exceed \$1,400.00-

28. Approval:

Attendance of Deputy Treasurer to attend the New York State Government Finance Officers Association annual conference in Albany N.Y. from April 6, 2022, to April 8, 2022, for an amount not to exceed \$1,400.00-

29. Approval:

Bench donation in honor of Ann Rescigno.

VI. BIDS

1. Change Order:

Bid No. 2008PD1(995) Police Station with All Con Contracting Corp., for safety plates & Mirrors for the fitness room for an amount not to exceed \$8,688.25-

2. Change Order:

Bid No 2008PD1(995) Police Station with Corporate Electric Technologies, Inc. for a total change order in the amount not to exceed \$3,777.06-.

- a. Additional Office outlets for an amount not to exceed \$243.77-.
- b. Basement pipe support racks for an amount not to exceed \$1,065.32-.
- c. Additional Junction boxes for an amount not to exceed \$ 2,476.97-.

3. Change Order:

Bid No 2008PD1(995) Police Station with Hartcorn Plumbing & Heating Inc., for supply and installation of a tamper switch on the existing fire sprinkler for an amount not to exceed \$421.62-.

4. Change Order:

Bid No 2110PD1(1024) Police Station Site Construction with Pioneer Landscaping & Asphalt Paving, Inc., for a total change order in the amount not to exceed \$186,232.04-.

- a. Clay removal, disposal and 12" additional RCA installation for an amount not to exceed \$150,527.04-.
- b. New Railing & HC Ramp for an amount not to exceed \$ 23,000.00-.
- c. New gate for an amount not to exceed \$12,705.00-.

5. Change Order:
Bid No 2010CD5(1004) Mill River Greenstreet with DP Civil Inc., for additional topsoil for a total change order in the amount of \$3,370.50-.
6. Change Order:
Bid No. 2100CD2(1001) Smith Pond Improvements with G & M Earth Moving Inc., for the design modification at the Northern covert/overlook for a change order in the amount of \$92,541.91-.
7. Approval:
Bid No. 2112CP2(1032) Recreation Center Building Rehabilitation Recommend award to the lowest responsible bidder namely Talty Construction, Inc., for an expenditure not to exceed \$358,066.00-.
8. Change Order:
Bid No. 2108E1(1021) 2021 Electric Infrastructure Upgrade (Yale Pl.) For an increase in the number of conduits needed to run from Yale to the existing electric vault on Harvard. For an amount not to exceed \$20,516.00-.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. VILLAGE ADMINISTRATOR

X MAYOR MURRAY

1. Designation of Fran Graziano as the responsible person to handle all New York State sales and use tax matters, replacing all persons previously designated.

XI. ANNOUNCEMENTS

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

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| 1. Mon. Feb 7 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. Feb 9 th @7:00pm | Zoning Board of Appeals
Village Hall |
| 3. Tues. Feb 15 th @7:00pm | Planning Board Meeting
Village Hall |
| 4. Thur. Feb 17 th @6:00pm | Special Meeting
Village Hall |

XII. BOARD OF TRUSTEES

1. Trustee Baxley
2. Trustee Sepe
3. Trustee Grillo
4. Trustee Conlon