

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
February 4, 2019
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Fire Department - Pre-hospital save
2. Chamber of Commerce - Snowman Hunt
3. Black History Month - MLK Center

III. EXTERIOR DESIGN REVIEW

1. EDR 39 Jackson Avenue

IV. PUBLIC HEARING

1. Community Development Block Grant Program Year 45.

V. ACTION

1. Approval:
Resolution authorizing the Mayor or his designee to execute a grant agreement through the Department of Environmental Conservation (DEC) to perform a tree survey and prepare a community forestry management plan.
2. Approval:
Resolution authorizing the Mayor or his designee to execute the DASNY grant agreement and any and all documents, instruments and agreements necessary to implement, effectuate and/or accept DASNY grant funding in the amount of \$1,000,000 for the purchase and installation of a synthetic field.
3. Approval:
Resolution to publish a legal notice for a public hearing with respect to proposed Bill RVC 1901, a local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

4. Approval:
Resolution authorizing the Mayor or his designee to execute an agreement with Ethel Terry, d/b/a Long Island Growers Market, LLC.
5. Approval:
Changes to the Village Fee Schedule for Recreation Membership fees for 2019-2020 at \$24.00 for resident (individual) and \$28.00 for non-resident (individual); \$50.00 for resident family and \$60.00 non-resident family for activities that commence after June 1.
6. Approval:
Resolution Designating Department of Public Works Property as Surplus.
7. Approval:
Professional Service Agreement with Susan Stohr, dba SJS Associates, for the Village's portion of government affairs representation of the New York Association of Public Power (NYAPP) for the period of March 1, 2019 to February 28, 2020 total expenditure not to exceed \$18,515.00-.
8. Approval:
Resolution to authorize the Mayor or his designee to execute agreements for sale of Village cell tower leases, and related property easements, at water tower properties.
9. Approval:
Resolution to extend tax abatement for Halandia Associates L.P.
10. Confirm:
Authorization to settle a claim from Henry J. Leach for \$17,140.13-.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. MINUTES

1. Briefing Session ----- January 3, 2019
2. Executive Session ----- January 3, 2019
3. Executive Session ----- January 7, 2019
4. Board Meeting ----- January 7, 2019

IX. BIDS

1. Approval:

Bid No. 1901E1(928) RATA & Cylinder Gas Audit for the Electric Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, Pergrine Technical Services LLC for a cost not to exceed \$33,115.00 for the years 2019 through 2021.

X. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of, January 22, 2019

XI. MAYOR MURRAY**XII. ANNOUNCEMENTS**

1. Wed. Feb 6 th @7:30pm	Zoning Board of Appeals Village Hall
2. Mon. Feb 18 th	President's Day Village Hall Closed
3. Wed Feb 20 th @7:30pm	Zoning Board of Appeals Village Hall
4. Tues. Feb 26 th @7:00pm	Planning Board Village Hall
5. Thur. Feb 28 th @6:00pm	Briefing Meeting Village Hall
6. Mon. Mar. 4 th @7:00pm	Board Meeting Village Hall

XIII. BOARD OF TRUSTEES

- Trustee Baxley
- Trustee Oppenheimer
- Trustee Sepe
- Trustee Grillo

XIV. PRIVILEGE OF THE FLOOR