

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**February 9, 2023**  
**6:00 PM**

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REVIEW OF THE FEBRUARY 13, 2023, AGENDA:

**I. PRESENTATION**

1. Black History Month

**II. FIRE DEPARTMENT**

1. Fire Department Changes as of January 17, 2023.

**III. EXTERIOR DESIGN REVIEW**

1. Case No. 10-2022 72 Lee Avenue.

**IV. PUBLIC HEARING**

1. Community Development Block Grant 49<sup>th</sup> Program Year.

**V. POLICE DEPARTMENT**

**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:
  - SEQRA Resolutions for Capital Bond Authorizations.
  - Capital Bond Authorizations.
    - a. Construction of Drainage Improvements \$1,500,000.00-.
    - b. Computer Hardware and Software \$500,000.00-.
    - c. Construction of Water System Improvements \$5,000,000.00-.

3. Approval:  
Resolution to publish a legal notice for a public hearing regarding Bill RVC 2023B. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
4. Approval:  
Resolution Designating Property as Surplus for the Department of Public Works - Trailers.
5. Approval:  
Resolution Designating Property as Surplus for the Department of Public Works - Tractors.
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 4, 2023 to December 17, 2023.
7. Approval:  
Resolution to accept a grant, and for the Mayor or his designee to execute all documents from the New York State Parks, Recreation and Historic Preservation Environmental Protection Fund Grant Program for the Inclusive Playground Complex at Veteran's Park.
8. Approval:  
Authorization for the Mayor or his designee to execute a maintenance contract with The LandTek Group, Inc., for Darcy Field at the RVC Sports Complex. The cost of the contract will be shared with Molloy University, the Village's portion of the contract is for \$2,250.00-.
9. Change Order:  
Professional Service Agreement with Exline, Inc., for gasket repairs for an additional amount not to exceed \$20,614.95-.
10. Approval:  
Authorization for the Mayor or his designee to execute the Community Development Block Grant PY48 agreements between the Village of Rockville Centre and the RVC Economic Opportunity Council, Hispanic Brotherhood, Inc., and the Rockville Centre Drug and Alcohol Abuse- Confide, Inc.

## 11. Change Order:

Authorization for the Mayor or his designee to execute a change order with Trane U.S. Inc., plumbing services associated with the Rooftop Unit Replacement at the Recreation Centre for a deduct change order in the amount of \$3,575.00-.

## 12. Approval:

Resolution to publish a legal notice with regards to the Village of Rockville Centre Tax Lien Sale.

## 13. Approval:

Approval for the Mayor or his designee to execute a Memorandum of Understanding between the New York State Energy Research and the Village of Rockville Centre, for Net-Zero Resilience Preparation for Municipal and Rural Electric Providers, subject to the approval of the Village Attorney.

**VII. BIDS**

## 1. Approval:

Change Order for Bid No. 2109CP1(1018) Village Hall HVAC Project with South Shore Electric, Inc., for various additional electrical work beyond contract work for a total change order in the amount of \$40,219.98-.

## 2. Approval:

Change Order for Bid No. 2109CP1(1018) Village Hall HVAC Project with Preferred Construction, Inc., for the proper adjustments and or to provide new escutcheons at sprinkler pendants for new ceiling heights, for a total change order in the amount of \$5,854.86-.

## 3. Approval:

Change Order for Bid No. 2109CP1(1018) Village Hall HVAC Project with Intricate Tech Solutions, Ltd for the installation of pipe insulation removed during led/asbestos abatement for a total change order in the amount of \$8,836.64-.

## 4. Approval:

Change Order for Bid No. 2010CD2 (1001) Smith Pond Project with G & M Earth Moving Inc., for design modifications total change order in the amount not to exceed \$320,533.22.

## 5. Approval:

Change Order for Bid No. 2010CD6 (1005) Smith Pond Project with Stasi Industries Inc., for design modifications on Nassau Street for a total change order in the amount not to exceed \$45,232.29-.

## 6. Approval:

Change Order for Bid No. 2205E2(1050) Padmount Distribution Transformers with Technology International Inc., for WEG Transformers was canceled, and award is recommended to the second lowest bidder, Stuart C. Irby & Co. for a total Change Order with contingency for an amount not to exceed \$84,000.00-.

## 7. Approval:

Bid No. 2301E1(1060) Watt-Hour and Demand Meter recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Gottogo Electric Inc., for an expenditure not to exceed \$79,680.00-

## 8. Approval:

Change Order for Bid No. 2008PD1(995) Rockville Centre Police Station Site Construction with AllCon Contracting Corporation for the purchase and installation of 45 door stops, and for the removal of door closers for a total change order not to exceed \$14,831.01-.

## 9. Approval:

Bid No. 2212CP1(1059) Defender's Concrete Floor Replacement. It is recommended that all bids be rejected because they exceeded the budgeted amount for the project. Motion to reject all bids.

## 10. Approval:

Change Order for Bid No. 2109CP1(1018) Village Hall HVAC Project with Preferred Construction, Inc., for a total change order in the amount of \$13,170.14-.

- o A. CO#11 to repair soffit, curtain pockets and additional patching along windows in the court room for \$9,703.39-.
- o B. CO#13 for patching existing ceiling in lobby for \$3,466.75-.

**VIII. OLD BUSINESS****IX. NEW BUSINESS****X. VILLAGE ADMINISTRATOR****XI MAYOR MURRAY****XII. ANNOUNCEMENTS**

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

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| 1. Mon. Feb 13 <sup>th</sup> @7:00pm | Board of Trustees Meeting<br>Village Hall, 1 College Pl. |
| 2. Thur. Mar 2 <sup>nd</sup> @6:00pm | Briefing Meeting<br>Village Hall 1 College Pl.           |
| 3. Mon Mar 6 <sup>th</sup> @7:00pm   | Board of Trustees Meeting<br>Village Hall, 1 College Pl. |
| 4. Wed. Mar 8 <sup>th</sup> @7:00pm  | Zoning Board Meeting<br>Village Hall, 1 College Pl.      |
| 5. Wed. Mar 22 <sup>nd</sup> @7:00pm | Mid-month Meeting<br>Village Hall 1 College Pl.          |

Please see Village Website for more information.

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

**EXECUTIVE SESSION****RETURN TO PUBLIC SESSION**

