

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
March 2, 2020
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

1. "Friends of Rob Sullivan Blood Drive" St. Agnes
2. St. Patrick's Day Committee
3. St. Agnes Girls and Boys 7th & 8th grade teams
4. Molloy's Volleyball Team
5. Chamber of Commerce winners of the "Snowman Hunt"

III. EXTERIOR DESIGN REVIEW

1. 499 Raymond Street.

IV. PUBLIC HEARING

1. Bill RVC 2020B - A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
2. Bill RVC 2020C - A local law to amend the Code of the Village of Rockville Centre in relation to taxi fares.
3. Village of Rockville Centre Section 8 Program Five Year Plan.

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:
Legal Services for the Village of Rockville Centre's Power Plant and Utility Operations with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2020 to May 31, 2021 in an amount not to exceed \$250,000.00-. Subject to the review of the Village Attorney.

3. Approval:
Legal Services for the Village of Rockville Centre's portion of the New York Association of Public Power (NYAPP) legal costs with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2020 to May 31, 2021, in an amount not to exceed \$59,000.00 subject to the review of the Village Attorney.
4. Approval:
Professional Service Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide consulting engineering services associated with the preparation of the 2019 Annual Water Supply Statement and Consumer Confidence Report as required by the New York State Department of Health and the Nassau County Department of Health. For a cost not to exceed \$3,200.00-.
5. Approval:
Requesting additional funds in the amount of \$1,142.50 for H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C for laboratory services associated with the environmental assessment of the building at 142 Maple Avenue in preparation for the construction of the new Rockville Centre Police Department Headquarters.
6. Approval:
Professional Services Contract with D & B Engineers and Architects, P.C. for engineering services for the 2020 Stormwater Management Program Services and MS4 Permit Compliance activities at a cost not to exceed \$11,600.00. Activities include; 2020 SWMP Annual Report, Facility, Construction Site and SMP Inventories, Updating SWMP documents, Public Education and Outreach Materials and Municipal SWMP Training.
7. Approval:
Resolution to publish a legal notice for a public hearing for the Fiscal Year 2021 Budget.
8. Approval:
Waive the permit fees for a traffic signal communications project that Welsbach Electric Corp. of L.I. is performing for Nassau County as part of a communications project to improve traffic flows. Subject to the review of the Village Attorney.

9. Confirm:
Professional Services Contract with Contemporary Computer Services Inc. (CCSI) for cabling at Village Hall for a cost not to exceed \$ 2,625.00-.
10. Approval:
Resolution for the Community Development Block Grant 46th Program Year.
11. Approval:
Authorization to settle a claim from Edward Donohoe.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII MINUTES

1. Special Meeting ----- January 16, 2020
1. Executive Session ----- January 16, 2020
2. Briefing Session ----- January 30, 2020
3. Board Meeting ----- February 3, 2020
4. Special Meeting ----- February 13, 2020

IX. BIDS

1. Approval:
Bid No 2001CP1(973)Roof Top HVAC Replacement Unit & Control Upgrades for the Village of Rockville Centre's Recreation Center. Recommend award to the lowest responsible bidder namely, Diam-N-Blu Mechanical Corp. for a cost not to exceed \$154,715.00-.

X. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of February 18, 2020

XI. MAYOR MURRAY

XII. ANNOUNCEMENTS

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|---------------------------------------|---|
| 1.Mon. Mar 2 nd @7:00pm | Board of Trustees Meeting
Village Hall |
| 2.Wed. Mar 11 th @7:30pm | Zoning Board Meeting
Village Hall |
| 3.Thurs. Mar 19 th @6:00pm | Special Meeting
Village Hall |
| 4.Sat. Mar 21 st 12:00pm | St. Patricks' Day Parade |
| 5.Wed. Mar 25 th @7:30pm | Zoning Board Meeting
Village Hall |
| 6.Tues. Mar 31 st @7:00pm | Planning Board Meeting
Village Hall |
| 7.Thur. Apr 2 nd @6:00pm | Briefing Meeting
Village Hall |
| 8.Sun. Apr 5 th @11:00am | Easter Egg Hunt
Recreation Center |
| 9.Mon. Apr 6 th @7:00pm | Board Meeting
Village Hall |

XIII. BOARD OF TRUSTEES

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

XIV PRIVILEGE OF THE FLOOR