

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
March 2, 2023
6:00 PM

REVIEW OF THE MARCH 6, 2023, AGENDA:

I. PRESENTATION

1. Assemblyman Brian Curran
2. St. Agnes CYO Basketball Champions

II. FIRE DEPARTMENT

1. Fire Department Changes as of February 21, 2023.

III. EXTERIOR DESIGN REVIEW

1. Case No. 01-2023 7 Driscoll Avenue.

IV. PUBLIC HEARING

1. Bill RVC 2023B - A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

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:
Community Development Block Grant 49th Program Year.
3. Approval:
Resolution to publish a legal notice for a public hearing regarding the Fiscal Year 2024 Budget.

4. Approval:
Authorization for the Mayor or his designee to enter into an agreement with the Nassau County Board of Elections to allow the Recreation Center to be used for early voting from Saturday October 28, 2023, through and including Sunday, November 5, 2023, for a total amount received of \$2,500.00-.
5. Change Order:
Additional funds in the amount of \$10,000.00 for the Flowbird application due to the increased usage of the app during Fiscal Year 23. The original approved amount was \$15,000.00-.
6. Approval:
Resolution authorizing a grant agreement with regards to the Inclusive Playground Complex at Veteran's Park.
7. Approval:
SEQRA Resolution and authorizing grant agreement with regards to Park Lane Road Rehabilitation and Purchase of Body Cameras.
8. Confirm:
Approval for Acting Superintendent of Electric Eileen Foglietta to attend the 2023 Annual NYAPP April Conference in Saratoga Springs, NY from April 11, 2023, to April 13, 2023, for an amount not to exceed \$1,073.00.
9. Approval:
Changes of fees at the Recreation Center.
10. Approval:
Professional Service Agreement with SJS Associated, Susan J. Stohr, Government Affairs Consultant for New York Association of Public Power (NYAPP) for the Incorporated Village of Rockville Centre's portion of these costs for the period of March 1, 2023, to December 31, 2023, for a cost not to exceed \$11,523.00, subject to review and approval of the Village Attorney.
11. Approval:
Approval of Departmental Transfers.

VII. BIDS

1. Approval:
Change Order for Bid No. 2204W1(1044) 2022 Water Program with Allen Industries Inc., for fire hydrant replacement, assemblies, and full depth restoration on Dogwood Lane for a total cost of \$35,900.00-.
2. Approval:
Change Order for Bid No. 2010CD2 (1001) Smith Pond Project with G & M Earth Moving Inc., for additional quantities and items above and beyond original purchase order amount for a total change order in the amount of \$213,872.65-.

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 Mar 6 th @7:00pm | Board of Trustees Meeting
Village Hall, 1 College Pl. |
| 2. Wed. Mar 8 th @7:00pm | Zoning Board Meeting
Village Hall, 1 College Pl. |
| 3. Wed. Mar 22 nd @6:00pm | Mid-month Meeting
Village Hall 1 College Pl. |
| 4. Thur. Mar 30 th @6:00pm | Briefing Meeting
Village Hall, 1 College Pl. |
| 5. Mon Apr. 3 rd @7:00pm | Board of Trustees Meeting
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