

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING MEETING
MARCH 27, 2024
6:00 PM

A. REVIEW OF THE APRIL 1, 2024 AGENDA

I. PRESENTATION

1. Rockville Centre Lacrosse
2. Rockville Centre Little League

II. FIRE DEPARTMENT

1. Fire Department Changes as of March 19, 2024.

III. POLICE DEPARTMENT

III. 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:
Adoption of Bill RVC 2024B, A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
3. Approval:
Adoption of Bill RVC 2024A, A local law to amend the code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers.
 - A. Substitution of Bill RVC 2024A.1
 - B. Resolution establishing per space payment amount.
4. Approval:
Authorization for the Mayor or his designee to execute a Personal Services Agreement with G.B. Schenone Nurseries, Inc., for a cost not to exceed \$12,000.00.

5. Approval:
Recreation Center Personal Service Contract with Cosmo DeLillo to provide qualified persons to officiate at sports activities including basketball games in the Villages Recreation Center program during the period of 6/1/24 through 8/31/24 for a total cost not to exceed \$3,600.00-.
6. Approval:
Recreation Center Personal Service Contract with Larry Mandel, d/b/a L & M Sports to provide qualified persons to officiate at adult softball leagues for spring, summer, and fall (snowflake).
7. Approval:
Recreation Center expenditure of \$20,000.00 to Pinnacle Indoor Golf Center, Inc. d/b/a SportsWord Academy for the Summer Baseball School during FY 24-25.
8. Approval:
Resolution Designating Property as Surplus - Department of Public Works.
9. Approval:
Authorization for the Mayor or his designee to execute a Professional Service Agreement with D&B Engineers and Architects, P.C. for engineering services and procurement assistance pertaining to the 2024 Disposal of Solid Waste and Recyclables RFP. Scope of work would include Preparing Draft/Final RFP and Procurement Assistance at a cost not to exceed \$10,900.00.
10. Omitted:
11. Approval:
Professional Service Agreement with SJS Associates, 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 January 1, 2024, through April 30, 2024, for a not to exceed amount of \$5,440.00 subject to the review and approval of the Village Attorney.

IV. BIDS

1. Approval:
Bid No. 2402E1(1103) RVC Manhole Restoration Program 2024.
Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for an expenditure not to exceed \$243,040.00-.
2. Approval:
Resolution Awarding Bid No. 2311CP1(1093) 2023 Drainage Program.
3. Approval:
Bid No. 2403E1(1104) Lineman Uniforms 2024, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Slate Rock FR LLC., for an expenditure not to exceed \$70,000.00-.
4. Approval:
Resolution Awarding Bid No. 2403E1(1106) Wire and Cable.
5. Approval:
Bid No. 2402E3(1105) Parking Field #4 Lighting Infrastructure Upgrade, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for an expenditure not to exceed \$54,775.00-.
6. Approval:
Bid No. 2402F1(1101) 2024 Ford Transit Passenger Wagon T-350, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Hempstead Lincoln Mercury Motors Corp, DBA Hempstead Ford, for an expenditure not to exceed \$61,997.00-.
7. Approval:
Bid No. 240CP1(1106) Fireman' Field House Roof Installment, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc., for an expenditure not to exceed \$146,360.00 (excluding the asbestos abatement line item.)

- V. PRESENTATION: H2M Architects & Engineers Land Surveying & Landscape Architecture, D.P.C. - Progress of the Village GIS System.**

VI. OLD BUSINESS**VII. NEW BUSINESS****VIII. VILLAGE ADMINISTRATOR****IX. MAYOR MURRAY****X. ANNOUNCEMENTS**

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

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|---------------------------------------|---|
| 1. Mon. Apr 1 st @7:00pm | Board of Trustees Meeting Village Hall |
| 2. Thur. Apr 18 th @6:00pm | Mid-month Meeting Village Hall |
| 3. Thur. May 2 nd @6:00pm | Briefing Meeting Village Hall |
| 4. Mon. May 6 th @7:00pm | Board of Trustees Meeting Village Hall |

2024 Spring Hydrant Flushing Schedule

Wednesday, April 10th between 8 a.m. and 4 p.m. All of the area of the Village lying North of DeMott Avenue.

Thursday, April 11th between 8 a.m. and 4 p.m. In the area of the Village lying between Lakeview Avenue and DeMott Avenue, west of Long Beach Road.

Friday, April 12th - between 8 a.m. and 4 p.m. In the area of the Village lying between Sunrise Highway and DeMott Avenue east of Long Beach Road.

Sunday, April 14th - Monday April 15th between 12 a.m. to 8 a.m. In the entire area of the Village lying between Lakeview Avenue and Merrick Road.

Tuesday, April 16th between 8 a.m. and 4 p.m. In the entire area of the Village, south of Merrick Road.

B. OTHER BUSINESS

EXECUTIVE SESSION - Pending litigation

RETURN TO PUBLIC SESSION