

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING – BRIEFING SESSION
MARCH 3, 2022
6:00 PM

REVIEW OF THE MARCH 7, 2022, AGENDA:

I. PRESENTATION

II. BOARD OF REVIEW

1. Finalize Tax Grievance Assessment.

III. PUBLIC HEARING

1. Public Hearing regarding Bill RVC 2022C. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.

IV. FIRE DEPARTMENT

1. Fire Department Changes as of February 22,2022.

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:
Resolution to publish a legal notice for a public hearing regarding the Fiscal Year 2023 Budget.
3. Approval:
Resolution for the Community Development Block Grant 48th Program Years.
4. Approval:
Resolution to publish a legal notice for the Village Tax Lien Sale to be held on May 26, 2022.

5. Change Order:
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) in the amount of \$5,165.00 for the remaining three months-.
6. 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, 2022, to February 28, 2023, for a total expenditure not to exceed \$ 11,523.00 subject to the review and approval of the Village Attorney.
7. Approval:
Attendance of Police Office Siraco to attend the North American Standard-Part A at NYSP Academy in Albany from 4/11/22 to 4/15/22 for an amount not to exceed \$1,200.00-.
8. Approval:
Attendance of Police Office Siraco to attend the North American Standard-Part B at NYSP Academy in Albany from 5/8/22 to 5/13/22 for an amount not to exceed \$1,200.00-.

VI. BIDS

1. Change Order:
Bid No 2010CD6(1005) Mill River Greenway/ADA/Wayfinding Additional Markers with Stasi Industries, Inc., for the cost increase of green colored concrete, for a change order in the amount of \$30,375.00-.
2. Change Order:
Bid No 2010CD2(1001) Smith Pond Improvements with G&M Earth Moving, Inc., a Knee Wall Re-Design and modification for a change order in the amount of \$229,245.00-.
3. Change Order:
Bid No 2010CD1(1000) Lister Park Improvements with Laser Industries, Inc., for the removal and legal disposal of unsuitable soil in the Blighe Field Parking lot, for a change order in the amount of \$307,847.53-.

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

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

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|---------------------------------------|---|
| 1. Mon. Mar 7 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. Mar 9 th @7:00pm | Zoning Board of Appeals
Village Hall |
| 3. Tues. Mar 22 nd @6:00pm | Special Meeting
Village Hall |
| 4. Tues. Mar 29 th @7:00pm | Planning Board Meeting
Village Hall |

XII. BOARD OF TRUSTEES

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

XIII. PUBLIC HEARING

1. Bill RVC 2022A. A local law to amend the Code of the Village of Rockville Centre in relation to the definition of illuminated signs.
2. Bill RVC 2022B - A local law to re-adopt and affirm provisions of the Code of the Village of Rockville Centre in relation to minimum required lot size and street frontage.

XIV. EXECUTIVE SESSION