

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
March 30, 2023
6:00 PM

REVIEW OF THE APRIL 3, 2023, AGENDA:

I. PRESENTATION

1. Sports Recognitions.
2. Molly University - HeartSafe Community.

II. FIRE DEPARTMENT

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

III. PUBLIC HEARING

1. Fiscal Year 2024 Budget.

IV. POLICE DEPARTMENT

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:
Authorization for the Mayor or his designee to execute an Insurance Consultant Agreement with NGL Group, Inc., in a form approved by the Village Attorney, for a cost not to exceed \$10,000.00.
3. Approval:
For an upgrade to the Villages Records Management System for the Police Department with Central Square Technologies, LLC d/b/a Tritech Software Systems for a cost not to exceed \$8,870.19.

4. Approval:
Adoption of a Municipal Cooperation Resolution authorizing the Mayor to sign on behalf of the Village of Rockville Center for participation in the NYCLASS investment program under the terms of the NYCLASS Municipal Agreement.
5. Approval:
Authorization for the Mayor or his designee to execute a Professional Service Agreement with G.B. Schenone Nurseries, Inc., for a cost not to exceed \$12,000.00.
6. 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 2022 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 \$3,300.00.

VI. BIDS

1. Approval:
Bid No. 2302CP1(1062) Parking Field #15 Rehabilitation. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Roadwork Ahead, Inc., for a cost not to exceed \$78,915.05.
2. Approval:
Bid No. 2303CP1(1065) Village maintenance Garage Roof Replacement. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Long Island Roofing and Repairs Service Corp., for a cost not to exceed \$338,000.00.
3. Approval:
Change Order for Bid No. 2204W1(1044) 2022 Water Program with Allen Industries Inc., for fire hydrant replacements, assemblies, and full dept restoration on Dogwood Lane for a cost not to exceed \$35,900.00.

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 Apr. 3 rd @7:00pm | Board of Trustees Meeting
Village Hall, 1 College Pl. |
| 2. Wed. Apr. 5 th @7:00pm | Zoning Board of Appeals
Meeting.
Village Hall, 1 College Pl. |
| 3. Thur. Apr. 20 th @6:00pm | Mid-month Meeting
Village Hall, 1 College Pl. |
| 4. Thur. Apr. 27 th @6:00pm | Briefing Meeting
Village Hall, 1 College Pl. |
| 5. Mon. May. 1 st @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

OTHER BUSINESS**EXECUTIVE SESSION****RETURN TO PUBLIC SESSION**