

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING – BRIEFING SESSION
MARCH 31, 2022
6:00 PM

REVIEW OF THE APRIL 4, 2022, AGENDA:

I. PRESENTATION

II. EXTERIOR DESIGN REVIEW

1. EDR Case No. 1-2022 7-19 South Village Ave.
2. EDR Case No. 2-2022 215 Maple Ave.

III. PUBLIC HEARING

1. Fiscal Year 2023 Budget.

IV. FIRE DEPARTMENT

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

V. APPOINTMENTS BY BOARD OF TRUSTEES

1. Carl Kolansky to serve at the pleasure of the Board of Trustees as an alternate member of the Plumbers' Examining Board.

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:
Professional Services Agreement for Legal Services for the Village of Rockville Centre's Portion of the New York Association of Public Power (NYAPP) with Duncan Weinberg Genzer & Pembroke, P.C. from June 1,2022 to May 31,2023 in an amount not to exceed \$81,344.44 in a form to be approved by the Village Attorney.

3. 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, 2022, to May 31, 2023, in an amount not to exceed \$150,000.00-. Subject to the review of the Village Attorney.
4. Approval:
Authorization for the Mayor or his designee to execute an Insurance Consultant Agreement with NGL Group, Inc., for a cost not to exceed \$10,000.00-.
5. Approval:
Professional Services Contract with D & B Engineers and Architects, P.C. for engineering services for the 2021 Stormwater Management Program Services and MS4 Permit Compliance activities at a cost not to exceed \$18,400.00. Activities include 2021 SWMP Annual Report, Notice of Intent to Continue Coverage for Submittal to the DEC, Updating SWMP documents, construction oversight program written procedures, post-construction inspection and maintenance written procedures, public education, and outreach material.
6. Change Order:
Personal Service Contract with Lexington Technologies, Inc., for SCADA maintenance and repair, an additional \$20,000.00 is requested due to numerous repairs and replacement parts.
7. Approval:
Recreation Center Personal Services Contract for Music Instruction with Happy Piano, LLC for FY 22-23 in an amount not to exceed \$22,000.00-.
8. Approval:
Recreation Center Personal Service Contract for Gymnastic Instruction with Pamela Lang for FY 22-23 for an amount not to exceed \$19,000.00-.
9. Approval:
Recreation Center Personal Service Contract for Gymnastic Instruction with Michele LoPalo for FY 22-23 for an amount not to exceed \$16,000.00-.

10. 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 5/1/22 through 8/31/22 for a total cost not to exceed \$3,400.00-.
11. Approval:
Recreation Center Personal Service Contract with Larry Mandel, d/b/a L & M Sports to provide qualified persons to officiate at sports activities including basketball games in the Villages Recreation Center program during the period of 4/1/22 through 3/31/23.
12. Approval:
Recreation Center Personal Service Contract with Pinnacle Indoor Golf Center, Inc. D/b/A SportsWorld Academy for the Summer Baseball School during the period of June 27, 2022, through and including July 15, 2022.
13. Approval:
Recreation Membership Fees for activities that commence after Jun 1, 2022, to May 31, 2023.
 \$30 for resident (individual)
 \$80 for resident family
 \$40 for non- resident (individual)
 \$100 non-resident family
14. Approval:
Attendance for James Vafeades, Nicholas DeLuca, Dominic Scicutella and John Murphy to attend the International Narcotics Interdiction Association Drug/Terrorist Training Conference in Nashville, TN from June 26, 2022, to June 30, 2022, for an expenditure not to exceed \$6,900.00 which will be paid for by the RVC Coalition for Youth and by asset forfeiture funds.
15. Approval:
Authorization for the Mayor or his designee to execute an agreement with Allied Accounts Services, Inc. for collection services on aged utility receivables for former customers.
16. Approval:
To accept a tree donation from Liam Pfaff for the Recreation Center.

17. Approval:
Resolution Further Amending Conditions of Acceptance -
Birch Lane (Killarney Lane).

VII. BIDS

1. Change Order:
Bid No. 2010CD2(1001) Smith Pond Improvements with G&M Earth Moving, Inc., for a flood wall re-design and realignment due to additional utilities during for a change order in the amount of \$367,389.51-.
2. Approval:
Bid No. 2201E1(1034) 2022 Distribution Transformers Recommend award for lines #1, 5, & 6 to the next lowest responsible bidder substantially meeting all required specifications, namely Stuart C. Irby Company for a total expenditure not to exceed \$64,180.00. Lin items #2, 3, & 4 will be re-bid with a clarification of wiring configuration.
3. Approval:
Bid No. 2202CP1(1038) 2022 Road Program. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corporation, for an expenditure not to exceed \$960,420.00.
4. Change Order:
Bid No. 2008PD1(995) Police Station with Corporate Electric Technologies, Inc. for Fiber Cable repair for a total change order in the amount not to exceed \$8,641.41-.
5. Change Order:
Bid No. 2010CD1(1000) Lister Park Project Laser Industries, Inc., for addition living shoreline quantities and credits for a change order in the amount of \$2,423,299.41-.

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. Apr 4 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. Apr 6 th @7:00pm | Zoning Board of Appeals
Village Hall |
| 3. Wed. Apr 13 th @6:00pm | Mid-month Meeting
Village Hall |
| 4. Tues. Apr. 19 th @7:00pm | Planning Board Meeting
Village Hall |
| 5. Tues. Apr. 19 th @7:00pm | Planning Board Meeting
Village Hall |

XIII. BOARD OF TRUSTEES

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

EXECUTIVE SESSION

1. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal for removal of a particular person or corporation.
2. Collective negotiations pursuant to article fourteen of the civil service law.
3. Pending/prospective litigation.
4. Legal Advice.