

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD OF TRUSTEES**  
**March 4, 2019**  
**7:00 PM**

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**I. PLEDGE OF ALLEGIANCE**

**II. PRESENTATION**

1. Cop of the Month - Police Officer Sean Freely
2. Lions Club - Michele Sewell
3. St. Patrick's Day Committee

**III. BOARD OF REVIEW**

1. Finalize Tax Grievance Assessments.

**IV. PUBLIC HEARING**

1. RVC 1901 A local law authorizing a property tax levy in limits established in General Municipal Law § 3-c.

**V. ACTION**

1. Approval:  
Resolution to publish a legal notice for the Tax Lien Sale on May 16, 2019.
2. Approval:  
Legal Service for the Village of Rockville Centre's Power Plant and Utility Operations with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2019 to May 31, 2020 in an amount not to exceed \$250,000.00-.
3. Approval:  
Legal Services for the Village of Rockville Centre's portion of the New York Association of Public Power (NYAPP) legal costs with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2019 to May 31, 2020 in an amount not to exceed \$77,000.00-.
4. Approval:  
Professional Service Contract with D & B Architects and Engineers, P.C. to provide consulting and engineering services associated with the preparation of the 2019 Stormwater Management Program Services MS4 Permit Compliance Activities at a cost not to exceed \$4,800.00-.

5. 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 for the 2018 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 at a cost not to exceed \$3,000.00-.
6. Approval:  
Resolution for the CDBG 45<sup>th</sup> Program Year Proposed Budget.
7. Approval:  
Authorization for the Mayor or his designee to execute the release of sampling data to the Long Island Commission for Aquifer Protection (LICAP).
8. Approval:  
Resolution to publish a legal notice for a public hearing for the Fiscal Year 2020 Tentative Budget.
9. Approval:  
Attendance of Sgt. Peter Pellegrino at the Dynamic Pistol 221 workshop in Annville, PA from May 30, 2019 to May 31, 2019 for a cost not to exceed \$1,112.27-.
10. Approve:  
Adoption of the Rockville Centre Police Departments Effective Communication with Individuals Who are Deaf or Hard of Hearing or Have Limited English Proficiency Policy.
11. Approve:  
Attendance of Chris O' Leary and Nancy Codispoti at the National Conference on Aging (NCOA) in Washington D.C. June 17, 2019 to June 20, 2019 at a cost not to exceed \$2,684.26-.
12. Approve:  
Budget Transfer of \$339,697 to Capital Fund; From - NYS Retirement - \$70,000; Police NYS Retirement - \$180,000; Outside Legal Service - \$89,697.00-.
13. Approve:  
Transfer \$339,697.00 from General Fund to Capital Fund.

## 14. Approve:

Resolution to publish a legal notice regarding a public hearing to be held April 1, 2019 regarding Bill RVC 1902 to regulate placement of objects or materials on public property.

## 15. Approve:

Professional Service Contract with BFJ Planning Inc. to provide a zoning study regarding zoning issues in the downtown area at a cost not to exceed \$23,000.00-.

**VI. OLD BUSINESS****VII. NEW BUSINESS****VIII. MINUTES**

1. Briefing Session ----- January 31, 2019
2. Executive Session ----- February 4, 2019
3. Board Meeting ----- February 4, 2019

**IX. BIDS**

## 1. Approval:

Bid No. 1901CP1(927) Roof Replacement for the John A. Anderson Recreation Center for the Recreation Department recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Milcon Construction Corporation for a cost not to exceed \$375,000.00-.

## 2. Approval:

Bid No. 1901E4(931) Supply Wood Utility Poles for the Electric Department recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, A. Meredith Schneider Co LLC. for a cost not to exceed \$32,500.00-.

## 3. Approval:

Bid No. 1901DPW1(933) Side Loading Sanitation Truck for the Department of Public Works recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, R.N.O.W., Inc., for a cost not to exceed \$236,805.00-.

**X. VILLAGE ADMINISTRATOR**

1. Fire Department Changes as of, February 19, 2019

**XI. MAYOR MURRAY****XII. ANNOUNCEMENTS**

1.Wed. Mar 6 <sup>th</sup> @7:30pm	Zoning Board of Appeals Village Hall
2.Tues. Mar 19 <sup>th</sup> @7:00pm	Planning Board Village Hall
3.Wed. Mar 20 <sup>th</sup> @7:30pm	Zoning Board of Appeals Village Hall
3.Sat.Mar 23 <sup>rd</sup> @12:00pm	St. Patrick's Day Parade Parking Field #12
4.Thur. Mar 28 <sup>th</sup> @6:00pm	Briefing Meeting Village Hall
5.Mon. Apr. 1 <sup>st</sup> @7:00pm	Board Meeting Village Hall

**XIII. BOARD OF TRUSTEES**

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

**XIV. PRIVILEGE OF THE FLOOR**