

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
MARCH 7, 2022
7:00 PM

I. PRESENTATION

Chamber of Commerce - 2021 RVC Snowman Hunt Winners.
Women's History Month

II. BOARD OF REVIEW

1. Finalize Tax Assessment Grievance Decisions.

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

Special Meeting February 17, 2022

1. PSC Electric Tariff Amendment CASE 20-M-0029.
2. 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 2021 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-.
3. Professional Service Agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide construction administration services for the Rehabilitation of Well 4B for a not to exceed cost of \$11,000.00-.
4. For eleven (11) Electric line workers to attend the Northeast Public Power Associates (NEPPA) Safety Training program required by OSHA to maintain compliance with safety training requirements. The classes alternate between Rockville Centre and Freeport, for an amount not to exceed \$16,720.00-.
5. Change Order for Bid No. 2100CD2(1001) Smith Pond Improvements with G & M Earth Moving Inc., for Trash Rack design modification and access ladder for a total change order in the amount of \$79,981.00-.
6. Change Order for Bid No. 2010CD4(1003) Mill River Greenstreet with DP Civil Inc. for additional quantities of item 105-3(3) Split Rail Fence at Reverend Days North Gateway for a total change order in the amount of \$8,360.00-.
7. Change Order Bid No. 2010CD6(1005) Mill River Greenway Wayfinding & American with Disabilities Act Upgrades with Stasi Industries, Inc., for RCA item 398 for a total change order in the amount of \$40,000.00-.
8. Change Order for Bid No. 2007W1(993) 2020 Water Main Program (Morris Ave and College Place) with Bancker Construction Corp., for placing the new 8" and 12" water main at depths of 5-7 feet below grade requiring shoring and other additional means and methods to provide for safe installation, for an amount not to exceed \$497,926.23-.

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. Wed. Mar 9 th @7:00pm | Zoning Board of Appeals
Village Hall |
| 2. Tues. Mar 22 nd @6:00pm | Special Meeting
Village Hall |
| 3. 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