

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
April 1, 2019
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Marty Brull representing the Tommy Brull Foundation
2. Kathy Baxley - Fire Chief Brian Cook

III. EXTERIOR DESIGN REVIEW

1. 82 North Village Avenue
2. 22 Hampton Court

IV. PUBLIC HEARING

1. RVC 1902 A local law to amend the Code of the Village of Rockville Centre, in relation to placement of objects or materials, including signs, on property of the Village of Rockville Centre.
(a) Approval:
SEQRA Negative Declaration Resolution regarding RVC 1902.
2. FY 2020 Tentative Budget.

V. ACTION

1. Approval:
Personal Services Contract with Larry Mandel, d/b/a L & M Sports, to provide qualified persons to officiate at sports activities including softball games in the Village's Recreation Center program during the period of April 1, 2019 through March 31, 2020.
2. Approval:
Personal Services 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 May 1, 2019 through August 31, 2019 for a cost not to exceed \$3,200.00-.

3. Approval:
Public Services Contract for the Community Development Block Grant Program Year 44 with the Hispanic Brotherhood of Rockville Centre, Inc. for the tutor(s) and /or other support person(s) as hourly rate charges. Expenses shall not exceed a grant total of \$6,000.00-.
4. Approval:
Professional Service Contract for the Community Development Block Grant Program Year 44 with Confide, Inc. the total amount of monies to be paid by the Village for the caseworker as hourly charges not to exceed a grant total of \$6,000.00-.
5. Approval:
Professional Service Agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. to provide miscellaneous engineering and consulting service for the Water Department on routine as well as miscellaneous operational tasks for the fiscal year 2020 in an amount not to exceed \$30,000.00-.
6. Approval:
Approval of a SEQRA "No Action" determination with regard to an agreement with the New York State Department of Transportation of funding to the Village to provide enhanced mobility of senior citizen and persons with disabilities.
7. Approval:
Authorization for the Mayor or his designee to execute the Federal Transit Assistance Agreement Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities between New York State Department of Transportation and the Village of Rockville Centre effective 10/1/18-9/30/24.
8. Confirm:
Approval of an agreement extension with Omni Recycling of Babylon, Inc., ("Omni") for the months of March, 2019 and April, 2019 for \$78/ton for municipal solid waste. Recycling fees remain the same.
9. Approval:
Resolution Designating Polling Place and Hours for 2019 Village election.

10. Approval:

Attendance of Inspector Kenneth Schaefer at the FBINAA 55th National Annual Training Conference in Phoenix, AZ from July 19 through July 24, 2019 at a cost not to exceed \$2,175.00-.

11. Approval:

Resolution authorizing the Mayor or his designee to enter into an amendment agreement with Ogden Brothers Collision, Inc., d/b/a All County Autobody ("All County") with respect to an increase in the compensation to be paid to the Village for towing services. Fees for the period October 1, 2018 through and including September 30, 2019 shall be \$360,000.00 of which \$160,000.00 has been received by the Village on or about October 1, 2018, and that the remaining balance of \$200,000.00 shall be paid to the Village in equal monthly installments of \$28,571.43 on the first day of each month commencing with March 1, 2019 and concluding on August 1, 2019 and a final payment of 28,571.72 on September 1, 2019.

12. Approval:

Permission for Installation of a "garbage corral" on Village property at or near the "point" of Lincoln Avenue and Merrick Rd.

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

1. Briefing Session ----- February 28, 2019
2. Executive Session ----- February 28, 2019
3. Executive Session ----- March 4, 2019
4. Board Meeting ----- March 4, 2019

IX. BIDS

1. Approval:

Bid No. 1901E3(930) Supply Outdoor LED Luminaires for the Village of Rockville Centre's Electric Department.

Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Zio Enterprises Inc. d/b/a Best LED Group for a cost not to exceed \$117,342.00-.

2. Approval:

Bid No. 1902E1(934) Tree Trim Programs 2019 for Various locations within the Village of Rockville Centre.

Recommend award of the Base Bid and two Option Years to the lowest responsible bidder substantially meeting all required specifications, namely Weeping Willow Tree Service, Inc.

Recommend award of the Base bid and two Options Years for Truck and Crew Rental to the bidder substantially meeting all required specifications, namely Weeping Willow Tree Services, Inc.

Costs including two Option Years not to exceed \$420,000.00

3. Approval:

Bid No. 1901E2(929) 2019 Miscellaneous Supplies for the Electric Department for June 2019 through May 2020.

Recommend award to the low bidders for each item as per the attached spreadsheet for a cost not to exceed \$160,000.00-.

4. Approval:

Bid No. 1901E5(932) 2019 South Nassau Community Hospital/Village Electrical Upgrades. Recommend award to

the lowest responsible bidder substantially meeting all required specifications, namely GGG Construction Corp., for a total expenditure not to exceed \$395,986.00-.

5. Approval:

Bid No. 1903E4(937) Engine #14 SCR & CO Catalyst Replacement for the Electric Department recommend award to the low bidder, substantially meeting all required specifications, namely Cormetech Inc. for a cost not to exceed \$100,000.00-.

X. VILLAGE ADMINISTRATOR

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

XI. MAYOR MURRAY**XII. ANNOUNCEMENTS**

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|---|---|
| 1.Wed. Apr 3 rd @7:30pm | Zoning Board of Appeals
Village Hall |
| 2.Sat. Apr 6 th @10:00am | Little League Parade
South Side Middle School |
| 3.Sat. Apr 13 th @9:30am | Easter Egg Hunt
Recreation Center |
| 4.Sat Apr 13 th @10:00am
(Rain Date Apr. 14 th) | Lions Club "Walking Rally"
Hickey Ball Field |
| 5.Sat Apr 13 th @10:00am | Smith Pond Cleanup
Rev. Morgan Days Park South |
| 6.Wed. Apr 17 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 7.Tues. Apr 23 rd @7:00pm | Planning Board
Village Hall |
| 8.Thur. May 2 nd @6:00pm | Briefing Meeting
Village Hall |
| 9.Mon. May 13th @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