#### **AGENDA**

# INCORPORATED VILLAGE OF ROCKVILLE CENTRE BOARD MEETING APRIL 1, 2024

7:00 PM

#### I. PRESENTATION

- 1. Rockville Centre Lacrosse
- 2. Rockville Centre Little League

## II.FIRE DEPARTMENT

1. Fire Department Changes as of March 19, 2024.

#### III. POLICE DEPARTMENT

## IV. PUBLIC HEARING

- 1. Continuation of Public Hearing on proposed 2024/2025 Budget.
  - A. Close Hearing and reserve decision.

## V. ACTION

## 1. Approval:

Adoption of Bill RVC 2024B, A local law authorizing a property tax levy in excess of the limit established in General Municipal Law  $\S3-c$ .

#### Approval:

B. Resolution to Adopt 2024/2025 Budget.

## 2. Approval:

Adoption of Bill RVC 2024A, A local law to amend the code of the Village of Rockville Centre, in relation to conditions of off-street parking variances or waivers.

- A. Resolution to substitute Bill RVC 2024A.1
- B. Mayor's certification of necessity to act Municipal Home Rule Law §20.
- C. Resolution to adopt local law (Local Law 2-2024)
- D. Resolution to establish per space payment amount.

#### 3. Approval:

Authorization for the Mayor or his designee to execute a Personal Services Agreement with G.B. Schenone Nurseries, Inc., for a cost not to exceed \$12,000.00.

- 4. Omitted:
- 5. Omitted:
- 6. Omitted:
- 7. Omitted:
- 8. Approval:

Authorization for the Mayor or his designee to execute a Professional Service Agreement with D&B Engineers and Architects, P.C. for engineering services and procurement assistance pertaining to the 2024 Disposal of Solid Waste and Recyclables RFP. Scope of work would include Preparing Draft/Final RFP and Procurement Assistance at a cost not to exceed \$10,900.00.

#### 10.Approval:

Resolution Amending the Village Fee Schedule for the Department of Public Works.

#### 11.Omitted:

## 12.Approval:

Inter-Municipal Agreement with Rockville Centre Union Free School District.

- A. SEQRA Resolution.
- B. Authorization of agreement.

## 13.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.

## VI. BIDS

#### 1. Approval:

Bid No. 2402E1(1103) RVC Manhole Restoration Program 2024. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for an expenditure not to exceed \$243,040.00-.

## 2. Approval:

Resolution Awarding Bid No. 2311CP1(1093) 2023 Drainage Program.

## 3. Approval:

Bid No. 2403E1(1104) Lineman Uniforms 2024, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Slate Rock FR LLC., for an expenditure not to exceed \$70,000.00-.

## 4. Approval:

Resolution Awarding Bid No. 2403E1(1106) Wire and Cable.

#### 5. Approval:

Bid No. 2402E3(1105) Parking Field #4 Lighting Infrastructure Upgrade, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for an expenditure not to exceed \$54,775.00-.

## 6. Approval:

Bid No. 2402F1(1101) 2024 Ford Transit Passenger Wagon T-350, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Hempstead Lincoln Mercury Motors Corp, DBA Hempstead Ford, for an expenditure not to exceed \$61,997.00-.

## 7. Approval:

Bid No. 240CP1(1106) Fireman' Field House Roof Installment, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc., for an expenditure not to exceed \$146,360.00 (excluding the asbestos abatement line item.)

## VII. OLD BUSINESS

## VIII.NEW BUSINESS

#### IX. VILLAGE ADMINISTRATOR

## X. MAYOR MURRAY

#### XI. ANNOUNCEMENTS

NOTE: PLEASE CHECK THE VILLAGE WEBSITE FOR UPDATED INFORMATION AS TO MEETING.

1. Thur. Apr 18<sup>th</sup> @6:00pm Mid-month Meeting

Village Hall

2. Thur. May 2<sup>nd</sup> @6:00pm Briefing Meeting

Village Hall

3. Mon. May 6th @7:00pm Board of Trustees Meeting

Village Hall

Please see the Village Website for more information.

1. Mayor Murray

- 2. Trustee Baxley
- 3. Trustee Grillo
- 4. Trustee Conlon
- 5. Trustee Shaughnessy

## PRIVILAGE OF THE FLOOR

## 2024 Spring Hydrant Flushing Schedule

Wednesday, April  $10^{\text{th}}$  between 8 a.m. and 4 p.m. All of the area of the Village lying North of DeMott Avenue.

Thursday, April 11<sup>th</sup> between 8 a.m. and 4 p.m. In the area of the Village lying between Lakeview Avenue and DeMott Avenue, west of Long Beach Road.

Friday, April 12<sup>th</sup> - between 8 a.m. and 4 p.m. In the area of the Village lying between Sunrise Highway and DeMott Avenue east of Long Beach Road.

Sunday, April  $14^{\rm th}$  - Monday April  $15^{\rm th}$  between 12 a.m. to 8 a.m. In the entire area of the Village lying between Lakeview Avenue and Merrick Road.

Tuesday, April  $16^{\text{th}}$  between 8 a.m. and 4 p.m. In the entire area of the Village, south of Merrick Road.