

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
MID-MONTH MEETING
APRIL 18, 2024
5:30 PM

The Board will convene in public session at 5:30pm and go into executive session to discuss pending litigation. The Board will return to public session at the conclusion of that discussion, or 6:00pm, whichever is later.

I. ACTION

1. Approval:
2023 Fire Department Service Certification Form for the Length Service Award Program Point System (LOSAP.)
2. Approval:
Professional Legal Services Proposal for the Village of Rockville Centre's Power Plant and Utility Operations with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2024, to May 31, 2025, in an amount not to exceed \$150,000.00-.
3. 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, 2024, to May 31, 2025, in an amount not to exceed \$85,115.00-
4. Confirm:
Payment to US Tank Painting, Inc., for an emergency repair to Tank 3 for a leak, in the amount of \$27,169.00-.
5. Approval:
Professional Service Agreement with H2M Architects, Land Surveying and Landscape Architecture, D.P.C to provide construction observation for the Plant 1 Chemical Bulk Storage Modifications Project on a part time basis, for an amount not to exceed \$34,000.00-.
6. Approval:
Purchase of a new Caterpillar Backhoe Loader for the Water Department from H.O. Penn through the NYS Contract for an amount not to exceed \$149,913.00, which includes a \$10,000.00 trade in of the old machine.

7. Approval:
For Additional Funds for FY'24 in the amount of \$16,000.00 for the processing of the pay by phone Flowbird application.
8. Approval:
Resolution Designating Polling Place and Hours for the 2024 Village Election.
9. Approval:
Purchase of Sodium Hypochlorite from Twin County Swimming Pool Maintenance & Supply Company Inc., for the second- and third-year option of Bid No. 2305W2(1077) for a not to exceed amount of \$142,250.00, and for the purchase of Sodium Hydroxide from Kuehne Chemical Co. Inc., for the second- and third-year option of Bid No. 2305W1(1076) for a not to exceed amount of \$620,406.00-.
10. Confirm:
Authorization for the Mayor to execute on behalf of the Village the Fourth Amendment to the Community Development Block Grant Disaster Recovery Subrecipient Agreement.
11. Approval:
Professional Engineering Review Services with Greenman-Pedersen, Inc. (GPI) for a not to exceed amount of \$22,000.00 to be reimbursed from Reiffman Holdings LLC.
12. Approval:
Payment to Schweers Technologies, Inc. for the annual fee for all software licenses, maintenance, and support for real-time ticketing for 15 handheld/printers for the Police Department, and for Court Management and Ticket Processing for an amount not to exceed \$24,920 from May 1, 2024, to May 1, 2025.
13. Approval:
Authorization for the Mayor or his designee to execute a Professional Services Agreement with John Mirando for engineering and consulting services.