

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
May 1, 2023
6:00 PM

A. REVIEW OF THE MAY 1, 2023, AGENDA:

I. PRESENTATION

II. FIRE DEPARTMENT

1. Fire Department Changes as of April 18, 2023.

III. POLICE DEPARTMENT

IV. EXTERIOR DESIGN REVIEW

1. Case No.02-2023 -39 Capitolian Blvd.

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:
Adoption of Bill RVC 2023B A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
3. Approval:
Adoption of the Fiscal Year 2024 Budget.
4. Approval:
2022 Fire Department Service Certification Form for the Length Service Award Program Point System (LOSAP.)
5. Approval:
Adoption of the FY 2024 Water Department Operating Budget.
6. Approval:
Adoption of the FY 2024 Electric Department Operating Budget.

7. Approval:
Authorization for the Mayor or his designee to execute a Polling Place Agreement with Nassau County Board of Elections to allow the John A. Anderson Recreation Center to be used for the November 7, 2023, General Election.
8. Approval:
Purchase of Tasers from Axon Enterprise, Inc., for the Police Department for a total expenditure not to exceed \$113,107.13 over a 5-year period, agreement to be in a form approved by the Village Attorney.
9. Approval:
Attendance of twelve (12) Linemen to attend the Lineman Safety Training Program, trainers are employed by the Northeast Public Power Association (NEPPA) between Rockville Centre and Freeport for a cost for the program is \$190.00 per student/per class for eight classes, for a cost of \$1,520.00 per person, and for a total cost of \$18,240.00-.
10. Approval:
Attendance of Emanuel Rosario to attend the Electrical Troubleshooting & Preventive Maintenance Course on Long Island, New York August 16, 2023, and August 17, 2023, for an amount not to exceed \$1,375.00-.
11. Approval:
Resolution Designating Property as Surplus for the Department of Public Works.
12. Approval:
Devo & Associates LLC for the Village of Rockville Centre's parking field consoles for FY'24 for a total amount not to exceed \$92,453.60-.
 - o Parts and supplies for parking field consoles for an amount not to exceed \$30,000.00-.
 - o Monitoring of the 36 parking field consoles for an amount not to exceed \$27,453.60-.
 - o Processing of Flowbird payments in an amount not to exceed \$35,000.00-.
13. Confirm:
Donation of 15 California Privet bushes by Thomas Hopkins of Hopkins Landscaping Inc., to be planted in the Village Green.

14. Approval:

Legal Services for the Village of Rockville Centre's Power Plant and Utility Operations with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2023, to May 31, 2024, in an amount no to exceed \$150,000.00-.

15. 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, 2023, to May 31, 2024, in an amount no to exceed \$85,115.00-.

VI. BIDS

1. Approval:

Bid No. 2304CP1(1066) 2023 Road Program recommend award to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I Allen Industries, Inc., for an expenditure not to exceed \$1,885,677.00-.

2. Approval:

Change Order for Bid No. 2109CP1(1018) HVAC Replacement with South Shore Electric, Inc., for storage of new light fixtures for Village Hall due to a delayed start for the project, for an amount not to exceed \$18,683.58-.

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.

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| 1. Mon May 1 st @7:00pm | Board of Trustees Meeting
Village Hall, 1 College Pl. |
| 2. Wed May 3 rd @7:00pm | Zoning Board of Appeals
Village Hall, 1 College Pl. |
| 3. Tue. May 16th @6:00pm | Mid-month Meeting
Village Hall, 1 College Pl. |

Please see the Village Website for more information.

1. Mayor Murray
2. Trustee Baxley
3. Trustee Sepe
4. Trustee Grillo
5. Trustee Conlon

OTHER BUSINESS**EXECUTIVE SESSION****RETURN TO PUBLIC SESSION****B. OTHER BUSINESS**