

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING**  
**May 1, 2023**  
**7:00 PM**

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**I. PRESENTATION**

1. South Side High School Co-Valedictorians  
Cameron Colletti and Samantha Stein.
2. South Side & Regis High Schools Nation Merit Scholar  
Finalists Matthew Spinelli and Matthew Downing.

**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 not 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 not to exceed \$85,115.00-

## 16. Approval:

Resolution Appointing Inspectors of Election.

**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 \$13,983.58-.

**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. Wed May 3 <sup>rd</sup> @7:00pm         | Zoning Board of Appeals<br>Village Hall, 1 College Pl. |
| 2. <b>Tue. May 16<sup>th</sup> @6:00pm</b> | Mid-month Meeting<br>Village Hall, 1 College Pl.       |
| 3. Thur. June 1 <sup>st</sup> @6:00pm      | Briefing Meeting<br>Village Hall, 1 College Pl.        |
| 4. Mon. June 5 <sup>th</sup> @7:00pm       | Board Meeting<br>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

**PRIVIEGE OF THE FLOOR**