

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
May 13, 2019
7:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. CYO Championships - Kathy Baxley
2. Fernando Pepicelli - Downtown Revival Green Movement.
3. Family Food & Music Night - Kathy Baxley
4. NYCOM Senior Center Award - Nancy Codispoti

III. APPOINTMENTS

1. Swearing in of new Police Officer Leanna Palmer
2. Swearing in of new Sergeant Noz Firoz

VI. EXTERIOR DESIGN REVIEW

1. 143 Linden Street
2. 485 Merrick Road

V. ACTION

1. Approval:
Adoption of the FY 2020 Water Department Operating Budget.
2. Approval:
Adoption of the FY 2020 Electric Department Operating Budget.
3. Approval:
A General Fund Budget Transfer of \$150,000.00 from Outside Legal Service to transfer to Community Development Fund.
4. Approval:
A Community Development budget transfer to transfer in \$150,000.00 from the General Fund to Community Development Fund.

5. Approval:
Authorization for the Mayor or his designee to execute a Contract with the Hispanic Brotherhood of Rockville Centre, Inc., for translation assistance for one year effective July 1, 2019 at a cost of \$20,000.00-.
6. Approval:
Public Service Contract for the Community Development Block Grant Program Year 44 with the Rockville Centre Economic Opportunity Council for salaries, supplies, materials and equipment needed for the computer literacy program. Expenses shall not exceed a grant total of \$4,000.00-
7. Approval:
Authorization for the Mayor or his designee to execute a contract with Nassau County to provide services as a STOP-DWI program coordinator for the County of Nassau. The term of the contract will be for five years, with a maximum amount of \$9,000.00 per agreement year.
8. Approval:
Authorization for the Mayor or his designee to execute an extension agreement with Omni Recycling of Babylon, Inc., ("Omni").
9. Approval:
Approval for Solstice Dental Coverage provided by Solstice Benefits, Inc. for all covered employees and dependents for the renewal period of 4/1/19 through 3/31/20 for an expenditure not to exceed \$160,000.00-.
10. Approval:
Resolution Designating Property of the Electric Department as Surplus.
11. Approval:
Professional Service Agreement with B. Thayer, P.E., Arch., Landscape Architecture, L.S., D.P.C. d/b/a B. Thayer Associates (BTA) for expert design services to prepare construction documents for a metal storage building to be located at the 110 Maple Avenue site for a not to exceed cost of \$14,325.00.

12. Approval:
Authorization for the Mayor or his designee to execute an Indemnification Agreement with Catholic Health Services of Long Island (CHS), and related agreements as may be required, in relation to construction of an access road at the southern border right of way of Mercy Medical Centre at 992 North Village Avenue for the purpose of upgrading the electric facilities and future maintenance.
13. Approval:
Resolution to authorize the 2019 Fire Protection Contract with the Rockville Centre Fire Department.
14. Approval:
Authorization of contributions to the 2019 Fire Department Length of Service Award Program in the amount of \$112,700-.
15. Change Order:
Licensing, Implementation and Maintenance Contracts with Cogsdale Corporation for Financial Software Systems in the amount of \$49,550.00-.
16. Approval:
Approval of the compensation package for Managerial & Confidential and Part Time employees effective June 2, 2019.
17. Approval:
Authorization to settle a claim from Spencer R. Ellman in the amount of \$5,461.76-.
18. Approval:
Authorization for the Mayor or his designee to execute a Memorandum of Agreement with Nassau County Board of Elections for the Village Election of June 18, 2019.
19. Approval:
To authorize an Annual Software Maintenance Support Agreement with R & R Support, LLC for the Village's Financial Software for the term of 6/1/19 through 12/31/19 for a not to exceed cost of \$6,885.00
20. Approval:
To authorize an Annual Software Maintenance Agreement with Admit Computer Services, Inc. for Police Records Management System for the term of 6/1/19 through 5/31/20 for a not to exceed cost of \$30,000.00-.

21. Approval:

Authorization for the Mayor or his designee to execute Amendment No. 2 to the existing Agreement between South Nassau Communities Hospital (SNCH) and the Village of Rockville Centre for the construction of a third 4kV circuit, in a form to be approved by the Village Attorney.

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

1. Briefing Session ----- March 28, 2019
2. Board Meeting ----- April 1, 2019

IX. BIDS

1. Approval:

Bid No. 1911FD1(925) Maintenance & Service of Fire Department Apparatus for the Fire Department. Recommend award to the low bidder substantially meeting all required specifications, namely Hendrickson Fire Rescue Equipment, Inc. for an expenditure not to exceed \$75,000.00 over three years.

2. Approval:

Bid No. 1601E2(830) Decorative Outdoor Lighting & Luminaries for the Village of Rockville Centre Electric Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely MagniFlood Inc. for additional light poles for a cost not to exceed \$79,245.00

3. Approval:

Bid No. 1903G1(940) HVAC Repair & Maintenance for the Village of Rockville Centre. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Comfort Kool HVAC Inc. for an annual cost of \$90,000.00 over the next 3 years,

4. Approval:
Bid No. 1903W1(939) Liquid Caustic Soda for the Village of Rockville Centre's Water Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely JCI Jones Chemical Inc. for a not to exceed cost of \$320,000.00 for the Base Bid.
5. Confirm:
Bid No. 1805E2(905) Power Plant Asbestos Abatement for Electric Department. Recommend confirmation of additional \$17,710.00 for the project.
6. Approval:
Bid No. 1902E1(935) Overhead/Underground Electrical Wires & Cable Accessories for the Electric Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely:
 - Arthur J. Hurley Company, Inc. for items 1, 3, 5, and 6.
 - Stuart C. Irby Co. for item 2
 - Champion Wire & Cable LLC for item 4, for a cost not to exceed \$21,000.00 +/- 5%.
7. Approval:
Bid No. 1902E3(936) RVC Manhole Restoration Program for the Electric Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely GGG Construction Corp. for a cost not to exceed \$362,000.00-.
8. Approval:
Bid No. 1904E1(941) Overhead & Underground Transformers for the Electric Department, Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Stuart C. Irby, for a total expenditure not to exceed \$78,737.00-.
9. Approval:
Bid No. 1904E2(942) North Park Avenue Electrical Infrastructure Upgrades. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I Allen Industries Inc., for a total expenditure not to exceed \$486,690.00-.

X. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of, April 16, 2019

XI. MAYOR MURRAY**XII. ANNOUNCEMENTS**

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|---------------------------------------|--|
| 1.Mon. May 14 th @8:30am | Special Board Meeting
Village Hall |
| 2.Thur. May 16 th @10:00am | Village Tax Lien Sale
Village Hall |
| 3.Mon. May 27 th | Village Hall Closed
Memorial Day |
| 4.Mon. May 27 th @ 10:00am | Annual Memorial Day Parade
Field #2 N. Village &
N. Centre |
| 5.Thurs. May 30 th @6:00pm | Board of Trustees Briefing
Session - Village Hall |
| 6.Mon. June 3 th @ 7:00pm | Board of Trustees Meeting
Village Hall |

XIII. BOARD OF TRUSTEES

1. Trustee Baxley
2. Trustee Oppenheimer
3. Trustee Sepe
4. Trustee Grillo

XIV. PRIVILEGE OF THE FLOOR