

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING MEETING
MAY 2, 2024
6:00 PM

A. REVIEW OF THE MAY 6, 2024 AGENDA

I. PRESENTATION

1. RVC Lions Knights of the Blind Award.
2. Rockville Centre Little League.
3. Rockville Centre Soccer Club.
4. RVC Blue Speaks Inc., and KultureCity.
5. Chamber of Commerce - Ed Asip

II. FIRE DEPARTMENT

1. Fire Department Changes as of April 16, 2024.

III. POLICE DEPARTMENT

IV. EXTERIOR DESIGN REVIEW

1. Case No.03-2024 - EDR 2 Buckminster Rd
2. Case No.04-2024 - EDR 77 Wright Rd.
3. Case No.05-2024 - EDR 46 Banbury Rd.

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 the FY 2024 Electric Department Operating Budget.
3. Approval:
Adoption of the FY 2024 Water Department Operating Budget.
4. Approval:
Adoption of the Five-Year Capital Plan for Fiscal Years 2024-2028.

5. Approval:

DEVO & Associates LLC agreement for the Village of Rockville Centre's parking field consoles for FY'25 for a total amount not to exceed \$119,347.26.

A. Parts and supplies for the parking field consoles in an amount not to exceed \$30,000.00.

B. Monitoring of the 36 parking field consoles in an amount not to exceed \$29,347.26.

C. Processing of Flowbird payments in an amount not to exceed \$60,000.00.

6. Approval:

Adoption of a SEQRA Negative Declaration Resolution-Improvements to Treatment System Plant No. 4.

7. Approval:

Adoption of a Resolution making SEQRA Determination and Authorizing Grant Acceptance for Purchase of a Fire Truck, and authorizing the Mayor, the Village Administrator, and the Village Attorney to sign on behalf of the Village such documents reasonably required by DASNY and other agencies of the State of New York.

8. Approval:

Resolution Appointing Inspectors of Election.

9. Approval:

Annual subscription with Vigilant Solutions, LLC for Investigative Data platform, for a term of 6/1/24 through 5/31/25 for a cost not to exceed \$12,696.00-.

10. Approval:

Annual maintenance agreement with Central Square Technologies, LLC d/b/a Trittech Software Systems for Police Records Management Systems for a term of 6/2/24 through 5/31/25 for a cost not to exceed \$33,586.51-.

11. Approval:

Authorization for the Mayor or his designee to execute Memorandum of Agreement between the Incorporated Village of Rockville Centre and the Nassau County Board of Elections with regards to the Village Election on June 18, 2024.

VI. BIDS

1. Approval:
Bid No. 2404E2(1109) SuperVisory Control and Data Acquisition (SCADA) Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely CSA Engineering Services, for an expenditure not to exceed \$220,600.00-.
2. Approval:
Resolution Rejecting non-conforming bid from ostensible low bidder, and Awarding contract for Philips House Roof Replacement, Bid No. 2404CP1(1110) to the lowest responsible bidder, VAD Contractors, Inc., in the amount of \$133,900.00-.
3. Approval:
Resolution Awarding Contract for Front Street and South Station Plaza Electric Lighting Infrastructure Bid No. 2403E2(1107) to Frank Robustello, Inc., for an amount not to exceed \$344,950.00-.

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 6 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. May 8 th @7:00pm | Zoning Board Meeting
Village Hall |
| 3. Thur. May 16 th @6:00pm | Mid-month Meeting
Village Hall |
| 4. Mon. May 27 th | Memorial Day
Village Offices Closed |
| 5. Mon. May 27 th @10-11am | Memorial Day Parade
Field #2 to the Recreation
Center |
| 6. Thur. May 30 th @6:00pm | Briefing Meeting
Village Hall |
| 7. Mon. June 3 rd @7:00pm | Board of Trustees Meeting
Village Hall |

B. OTHER BUSINESS

EXECUTIVE SESSION - Hiring & Firing, Legal Advice, Prospective Litigation and Pending Litigation.

RETURN TO PUBLIC SESSION