

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
June 30, 2022
6:00 PM

REVIEW OF THE July 6, 2022, AGENDA:

I. PRESENTATION

II. EXTERIOR DESIGN REVIEW

1. EDR Case No. 09-2022 - 58 Canterbury Rd.

III. PUBLIC HEARING

1. Continuation from the June 16, 2022, Mid-month meeting.
Bill RVC 2022E A local law to amend the Code of the Village of Rockville Centre in relation to purchasing goods on the basis of best value.

IV. FIRE DEPARTMENT

1. Fire Department Changes as of June 21, 2022.

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:
Authorization for the Mayor or his designee to execute an agreement with the Hispanic Brotherhood of Rockville Centre, Inc., for various services related to the Section 8 Program for one-year effective July 1, 2022, at a cost not to exceed \$30,000.00-.

3. Approval:
Authorization for the Mayor or his designee to execute an agreement with S2 Technology, Inc., for Microsoft GP Training and Support for an amount not to exceed \$15,000.00-.
4. Approval:
Authorization for the Mayor or his designee to execute a five-year lease agreement between the Village of Rockville Centre and Woodland Engine Company No.4. of Rockville Centre, Nassau County, New York. Inc.
5. Approval:
Professional Services Contract with PS&S LLC. For engineering services for a Salt Shed at the DPW facility to take the design plans from 75% to 100% completion, for a cost not to exceed \$47,450.00-.
6. Approval:
To purchase a Sanitation Rear Loader with a Mack LR 42 Chassis and a New Way Body through Sourcewell, for an amount not to exceed \$303,124.00-.
7. Approval:
Minimum Service Requirement for Health Insurance in Retirement.

VI. BIDS

1. Approval:
Bid No. 2205E1(1049) 2022 Lighting Infrastructure Upgrades (Banbury Area) recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Frank Robustello & Son, Inc., for an expenditure not to exceed \$128,800.00-.
2. Approval:
Bid No. 2205CP1(1048) 2022 Road Program Phase II (Morris & Maine) recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Stasi Industries, Inc., for an expenditure not to exceed \$435,970.00-.

3. Change Order:

Bid No. 2010CD6(1005) with Stasi Industries, Inc., for a total amount not to exceed \$85,273.12-.

- a. Change Order #13 Removal of damage roadway at new crosswalk on Windsor Ave. for an amount not to exceed \$19,388.50-
- b. Change Order #14 Additional sidewalk replacements for an amount not to exceed \$41,645.00-.
- c. Change Order #15 Additional topsoil for an amount not to exceed \$15,065.62-.
- d. Change Order #16 Removal of Roadway at new crosswalk on S. Centre Ave. for an amount not to exceed \$9,175.00-.

4. Change Order:

Bid No. 2010CD1(1000) with Laser Industries, Inc., for additional bulkhead repair for an amount not to exceed \$3,465.54-.

5. Change Order:

Bid No. 2010CD1(1000) with Laser Industries, Inc., for additional improvements at the intersection of South Park Ave. and Riverside Rd., for an amount not to exceed \$105,168.83-.

VII. OLD BUSINESS**VIII. NEW BUSINESS****IX. VILLAGE ADMINISTRATOR****X MAYOR MURRAY**

XI. ANNOUNCEMENTS

NOTE: PLEASE CHECK VILLAGE WEBSITE FOR UPDATED INFORMATION AS TO MEETING.

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| 1. Fri. July 1 st @2:00pm | Village Offices Closing at 2:00pm for the July 4 th Weekend. |
| 2. Mon. July 4 th | Village Offices Closed for July 4 th . |
| 3. Wed. July 6 th @7:00pm | Board of Trustees Meeting & Organizational Meeting
Leonard S. Sandel Senior Center, 50 South Park Ave. |
| 4. Wed. July 13 th @7:00pm | Zoning Board Meeting
Leonard S. Sandel Senior Center, 50 South Park Ave. |
| 5. Thur. July 14 th @6:00pm | Mid-month Meeting
Leonard S. Sandel Senior Center, 50 South Park Ave. |
| 6. Tues. July 19 th @7:00pm | Planning Board Meeting
Leonard S. Sandel Senior Center, 50 South Park Ave |
| 7. Thur. July 28 th @6:00pm | Briefing Meeting
Leonard S. Sandel Senior Center, 50 South Park Ave. |
| 8. Mon. Aug 1 st @7:00pm | Board of Trustees Meeting
Leonard S. Sandel Senior Center, 50 South Park Ave. |

XII. BOARD OF TRUSTEES

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