

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
June 5, 2023
6:45PM

I. PRESENTATION

1. Swearing in of Cory Bloch promoted to Sergeant.
2. Retirement of Police Commissioner James Vafeades.
3. Retirement of Director of the Senior Center Chris O'Leary.
4. Retirement of Trustee Michael Sepe.

II. FIRE DEPARTMENT

1. Fire Department Changes as of May 16, 2023.

III. POLICE DEPARTMENT

IV. 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:
To amend the fiscal year 2023 General Fund Budget by adding \$500,000 to General Liability Expense account, and \$500,000 to Workers Compensation Expense account to be funded by anticipated fiscal 2023 General Fund Surplus.
3. Approval:
To Authorize a transfer of \$1,000,000 from the General Fund to the Internal Service Fund for the approved amendments to the fiscal 2023 budget.
4. Approval:
Departmental budget transfers.
5. Approval:
Annual maintenance agreement with Central Square Technologies, LLC d/b/a Trittech Software Systems for Police

Records Management Systems for a term of 6/2/23 through 5/31/24 for a cost not to exceed \$27,590.85-.

6. Approval:

Annual subscription with Vigilant Solutions, LLC for Investigative Data Platform, for a term of 6/1/23 through 5/31/24 for a cost not to exceed \$12,336.00-.

7. Approval:

Authorization for the Mayor or his designee to execute a professional service contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide miscellaneous engineering and consulting services for the Water Department on a routine as well as miscellaneous operational tasks for fiscal year 2024 for an amount not to exceed \$30,000.00-.

8. Approval:

Authorization for Pace Analytical Services Inc., to perform the annual water quality sampling and analysis for FY'24 at a cost not to exceed \$70,000.00-.

9. Confirm:

Authorization for the Mayor or his designee to execute the 2023/2024 Fire Protection and Emergency Ambulance Agreement between the Incorporated Village of Rockville Centre and the Rockville Centre Fire Department for an amount not to exceed \$189,500.00.

10. Confirm:

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 20, 2023.

11. Approve:

Resolution amending the terms and fees for non-resident parking permits from July 1, 2023, to December 31, 2023.

12. Approve:

Authorization for the Mayor or his designee to sign on behalf of the Village a Cleaning & Porter Service contract with A-1 Professional Cleaning & Maintenance Services, Inc., for Buildings & Parks throughout the Village, provided through New York State Industries for the Disabled, Inc. (NYSID) for an expenditure not to exceed \$254,846.54-.

V. BIDS

1. Confirm:
Bid No. 2304CP2(1069) Park Lane Drainage Upgrades recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Macedo Contracting Services Inc., for an expenditure not to exceed \$129,530.00-.
2. Approval:
Bid No. 2304E1(1068) 2023 RVC Manhole Restoration Program. Recommend award for Item #3 MH990 to the lowest responsible bidder substantially meeting all required specifications namely Roadwork Ahead, for an expenditure not to exceed \$60,000.00-.
3. Approval:
Bid No. 2305E1(1070) Miscellaneous Materials 2023/24. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely Graybar Electric Company, Inc., for an expenditure not to exceed \$138,000.00 and Stuart C. Irby Company for and expenditure not to exceed \$42,000.00 totaling \$180,000.00-.
4. Approval:
Bid No. 2305E2(1071) Wire & Cable 2023/24. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely, Item #1, #6 #7, #8 to Graybar Electric Company, Inc. an expenditure not to exceed \$16,850.00. Item #3, #4 to Arthur J. Hurley Company Inc. an expenditure not to exceed \$44,300.00 and Item #2, # 5 to Champion Wire & Cable LLC an expenditure not to exceed \$15,580.00. Grand Total expenditure not to exceed \$77,000.00-.
5. Approval:
Bid No. 2305E2(1072) Distribution Transformers. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely, Stuart C. Irby Company for an expenditure not to exceed \$120,000.00 (Items #1 & #7) and Graybar Electric Company Inc., for an expenditure not to exceed \$55,000 (Items #5 & #6).

6. Approval:

Bid No. 2305W2(1077) Sodium Hypochlorite (Bleach) and Bid No. 2305W1(1076) Sodium Hydroxide (Caustic) Delivery.

Recommend award of Sodium Hypochlorite (Bleach) to the lowest responsible bidder substantially meeting all required specifications namely, Twin County Swimming Pool Maintenance & Supply Company Inc. for the Base Bid amount not to exceed \$69,250.00-.

Recommend award of Sodium Hydroxide (Caustic) to the lowest responsible bidder substantially meeting all required specifications, namely Kuehne Chemical Co., Inc. for the Base Bid Amount not to exceed \$273,600.00.

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

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

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| 1. Wed June 7 th @7:00pm | Zoning Board of Appeals
Village Hall, 1 College Pl. |
| 2. Thur. June 15 th @6:00pm | Mid-month Meeting
Village Hall, 1 College Pl. |
| 3. Mon June 19 th | Village Offices Closed for
Juneteenth. |
| 4. Tues. June 20 th 7am-9pm | Village Election
Recreation Center. |
| 5. Thur. June 29 th @6:00pm | Briefing Meeting
Village Hall, 1 College Pl. |
| 6. Thur. July 6 th @7:00pm | Organizational Meeting &
Board of Trustees
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

A. OTHER BUSINESS