

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**July 1, 2021**  
**6:00 PM**

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REVIEW OF THE July 6, 2021, AGENDA:

**I. ANNOUNCEMENT**

1. Approval:

Announcement of the June 15, 2021, Village Election.

At the Village Election held on June 15, 2021

Emilio F. Grillo was re-elected to serve a four-year term as Village Trustee.

Katie Conlon was elected to serve a four-year term as Village Trustee

Kevin P. McDonough was re-elected to serve a four-year term as Village Justice.

The Votes were as follows:

Emilio F. Grillo

Katie Conlon

Kevin P. McDonough

Write-ins: 17

**II. FIRE DEPARTMENT**

1. Rockville Centre Fire Department Election Results.
2. Fire Department Changes as of April 20, 2021.
3. Fire Department Changes as of May 18, 2021.
4. Fire Department Changes as of June 22 ,2021.

**III. 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 Amendment No. One Community Development Block Grant Coronavirus (CDBG-CV) Subrecipient Agreement between the County of Nassau and Village of Rockville Centre.
3. Approval:  
Adoption of a Resolution authorizing the Mayor or his designee to execute an agreement with All County Hook Up Towing, Inc., ("All County") to further amend the provisions for the October 1, 2021 contract, and to exercise an option to extend the contract, in a form prepared by the Village Attorney.
4. Approval:  
Authorization for the Mayor or his designee to execute a Intermunicipal Agreement Between the County of Nassau, New York and the Incorporated Village of Rockville Centre, New York in Relation to the Proposed Circuit Connection to the Rockville Centre Police Department.
5. Approval:  
Authorization for Pace Analytical to release sampling data to LICAP.
6. Approval:  
Authorization for the Mayor or his designee to execute a contract with the Rockville Centre Fire Department for emergency and fire response for the Fiscal Year 2022.
7. Confirm:  
Personal Services Contract with Pinnacle Indoor Golf Center, Inc. d/b/a SportsWorld Academy to direct and supervise the Rockville Centre Baseball School from 6/28/21 through 7/16/21.
8. Confirm:  
Attendance of Sergeant Nicholas DeLuca to attend the Police Juvenile Officers Annual Training Conference in Lake George, NY from 8/30/21 to 9/3/21.
9. Approval:  
Standard Work Day Reporting Resolution for Elected and Appointed Officials who are members of the retirement system.

10. Approval:  
Bench Donation in honor of Coach Jon Kaufman.
11. Approval:  
Authorization to apply for American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds.
12. Approval:  
Resolution to publish a legal notice to schedule a public hearing on the renewal of the Cable Franchise agreement with Cablevision Systems Long Island Corporation.
13. Approval:  
Adoption of a Resolution to Amend the Official Map and Discontinuance of Portions of Streets.
14. Approval:  
Authorization for the Mayor or his designee to execute an Enterprise Service Agreement (ESA) with Vigilant Solutions, LLC for license plate recognition equipment and software.
15. Approval:  
General Fund budget adjustments May 2021.
16. Approval:  
General Fund budget adjustments June 2021.
17. Confirm:  
Excess Worker's Compensation Insurance Policies Coverage effective 7/1/21-6/30/21 with:
  1. Safety National Casualty Company for an SIR of \$1,000,000.00 at a cost of \$197,480.00
  2. Buffer Coverage with Gray Insurance Company up to \$150,000.00 at a premium of \$47,999.00Total cost of the two policies is \$245,479.00-.

#### IV. BIDS

1. Change Order:

Bid No. 2008PD1(995) Police Station with Corporate Electric Technologies for a total amount not to exceed \$92,836.47-.

- a. CO #1 Fire Alarm Installation at Mezzanine and Fire Chief Suite for an amount not to exceed \$41,312.90-.
- b. CO #2 Emergency Feeder Repair for an amount not to exceed /\$10,227.09-.
- c. CO #3 New 16 Circuit Panel and Feed from basement to Water Department for an amount not to exceed \$13,708.98-.
- d. CO #4 Site work for relocation of transformer for an amount not to exceed \$17,000.00-.
- e. CO #5 Enabling site work for generator installation for an amount no to exceed \$10,587.50-.

2. Change Order:

Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc., for additional excavation, stone, concrete, and asphalt related to the flood gate installations, for a total anticipated Change Order in the amount of \$138,112.50-.

3. Change Order:

Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc., for Fabrication and installation of informational signs throughout the Lister Park Improvements Project, for a total anticipated Change Order in the amount of \$15,173.49-.

4. Change Order:

Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc., for additional relocating and installing new lighting infrastructure to accommodate new curbing and drainage system in Parking Field #26, for a total anticipated Change Order in the amount of \$11,226.22-.

5. Approval:

Bid No. 2105E1(1015) Chemical Water Treatment & Testing Recommend award to the low bidder, namely Water Engineering Services for a total cost including two option years, for a total amount not to exceed \$46,500.00-.

6. Approval:

Bid No. 2106CD1(1017) Trash Receptacles and Liners for Downtown RVC. Recommend award to the sole bidder substantially meeting all required specifications, namely Victor Stanley Inc. for an expenditure of \$54,803.00-.

## 7. Change Order:

Bid No. 2010CD3(1002) Mill River Greenway Tighe Field Memorial with Pioneer Landscape & Asphalt Paving Inc., for tree removals Tighe Field Memorial, for a total anticipated Change Order in the amount of \$5,749.08-.

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

1. Public Meeting ----- May 27, 2021
2. Executive Meeting ----- June 7, 2021
3. Board Meeting ----- June 7, 2021

**VIII. VILLAGE ADMINISTRATOR****IX .MAYOR MURRAY****X. ANNOUNCEMENTS**

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

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| 1.Mon. July 5 <sup>th</sup>         | Village Hall Closed for the 4 <sup>th</sup> of July Observance     |
| 2.Tues July 6 <sup>th</sup> @6:00pm | Organizational Meeting & Board of Trustees Meeting In Village Hall |
| 3.Wed July 7 <sup>th</sup> @7:30pm  | Zoning Board of Appeals Meeting in Village Hall                    |

**XI. BOARD OF TRUSTEES**

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