

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
July 19, 2018
8:30 AM

I. ACTION

1. Approval:
SEQRA Negative Declaration Resolution for the AT&T Lease amendment at Maple Avenue Water Tower for a generator, and Authorization for the Mayor or his Designee to execute the Second Amendment to N.Y. Structure Lease Agreement between Village of Rockville Centre and New Cingular Wireless PCS, LLC.
2. Approval:
Resolution Consenting to Assignment of Bid No. 1802FD1(898) To PNC Equipment Finance, LLC.
3. Approval:
Adoption of the Resolution relating to PNC Equipment Finance, LLC.
4. Approval:
To join the Incorporated Village of Freeport claim against the County of Nassau, The Town of Hempstead, and The State of New York for Sales Tax Revenues.
5. Approval:
Authorization for the Mayor or his designee to execute an Intermunicipal agreement between the Incorporated Village of Rockville Centre and the Incorporated Village of Lynbrook for use of recreation facilities.
6. Approval:
Telephone Service Agreement with DJJ Technologies Sales Associates Inc. d/b/a DJJ Technologies for the Police Department, Village Hall and 110 Maple Ave for an amount not to exceed \$13,482.00-.
7. Approval:
Changes to the Village Fee Schedule.

8. Approval:
 Authorization to settle the claim of Diane Hadley in the amount of \$375,331.77 for an accident on November 19, 2012.

II. BIDS

1. Approval:
 Bid No. 1805E2(905) 2018 Road Program Phase I recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Richard W. Grim Inc., for a total expenditure not to exceed \$1,984,002.00-.

III. VILLAGE ADMINISTRATOR

IX. MAYOR MURRAY

X. ANNOUNCEMENTS

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|--------------------------------------|---|
| 1. Wed July 25 th @7:30 | Zoning Board of Appeals
Village Hall |
| 2. Thur Aug. 30 th 6:00pm | Briefing Meeting
Village Hall |
| 3. Mon. Sept 3 rd | Labor Day
Village Hall Closed |
| 4. Tues. Sept 4 th 9:00am | Board Meeting
Village Hall |

XI. BOARD OF TRUSTEES

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

XII. PRIVILEGE OF THE FLOOR