

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD OF TRUSTEES**  
**July 2, 2018**  
**7:00 PM**

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**I. PLEDGE OF ALLEGIANCE**

**II. PRESENTATION**

1. Vision Long Island - Eric Alexander

**III. EXTERIOR DESIGN REVIEW**

1. 111 North Village Avenue
2. 27-29 North Park Ave
3. 54 South Lewis Place

**III. ACTION**

1. Approval:  
SEQRA Negative Declaration Resolution for the 2018 Road Program.
2. Approval:  
The Standard Work Day Reporting Resolution for Elected and Appointed Officials who are members of the retirement system.
3. Approval:  
Resolution authorizing the Mayor or his designee to execute documents required by DASNY for the renovations to Police Headquarters.
4. Approval:  
Adoption of the Title VI Policy.
5. Confirm:  
Requesting additional funds in the amount of \$14,460.47 for Hendrickson Fire Truck Rescue Equipment Inc. for repairs of Village Fire Truck #440S.
6. Approval:  
Resolution Consenting to the Dissolution of the Floodlight Company No. 1, Inc. Rockville Centre Fire Department and for the transfer the assets to the Floodlight Rescue Co. No. 1, Inc.

7. Approval:  
Resolution Designating Property of the Water Department as Surplus.
8. Approval:  
Professional Services Contract with Environmental Laboratories Inc. (ELI) for Power Plant Engine Emissions Testing of Engines #9, #10, #11, and #14 at a not to exceed cost of \$33,830.00 in a form approved by the Village Attorney.
9. Approval:  
Professional Service Contract with HSG Group Incorporated to prepare and support the Rate Case proceedings with New York Public Service Commission on behalf of the Incorporated Village of Rockville Centre Electric Department for a not to exceed cost of \$110,000.00 in a form approved by the Village Attorney.
10. Approval:  
Resolution authorizing the annual compensation for Managerial and Confidential employees effective July 2018.
11. Approval:  
Licensing, Implementation and Maintenance Contracts with Cosgsdale Corporation for Financial Software Systems in a form approved by the Village Attorney.
12. Approval:  
Memorandum of Understanding between Village of Rockville Centre and Rockville Centre Union Free School District.
13. Approval:  
Personal Services Agreement with John Joyce for Financial Consulting Services in a form approved by the Village Attorney.
14. Approval:  
Attendance of Detective Nick DeLuca to the 43<sup>rd</sup> annual Training Conference in Binghamton, NY from 8/26/18 to 8/31/18 at a cost not to exceed \$1,277.00-.
15. Approval:  
Change Village Fee Schedule to impose slip permit fee (\$131.00) to the replacement of air conditioning condensers rather than a construction cost based fee.

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

1. Special Meeting ----- May 17, 2018
2. Briefing Session ----- May 31, 2018
3. Executive Session ----- May 31, 2018
4. Board Meeting ----- June 4, 2018

**VII. BIDS**

1. Approval:  
Sodium Hypochlorite - Option Year 1 & 2 the cost for the Sodium Hypochlorite base bid was approved by the Board on June 5, 2017. The Water Department is requesting approval for the First Year and Second Year Option. Award to the lowest responsible bidder substantially meeting all required specifications namely Twin County Swimming Pool Maintenance & Supply Company Inc. for a total two year expenditure not to exceed \$56,600.00-.
2. Approval:  
RFP 213RFP004CD 2018 Street Scape & Parking Lot Rehabilitation recommend award to H2M Architects & Engineers Land Surveying and Landscape Architecture D.P.C. for a not to exceed cost of \$33,000.00-.
3. Approval:  
DEVO & Associates LLC, Monitoring of Parking Fields Consoles for the processing of payments for a one year agreement for the monthly monitoring of parking consoles in the following parking fields 1,3,6,7,8,14,27 and on Park Avenue for a not to exceed cost of \$25,164.00-.
4. Approval:  
DEVO & Associates LLC, Parts and Supplies for the Parking Consoles needed by the Village for 36 parking field consoles for a not to exceed cost of \$30,100.00-.
5. Approval:  
Bid No. 1805E2(905) 2018 Power Plant Asbestos Abatement recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Unitech Services Group, Inc. for a not to exceed cost of \$162,200.00-.

**VIII .VILLAGE ADMINISTRATOR**

1. Fire Department Changes as of, June 19, 2018

**IX. MAYOR MURRAY****X .ANNOUNCEMENTS**

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|---|---|
| 1.Wed. July 4 <sup>th</sup>   | Independence Day<br>Village Hall Closed                 |
| 2.Sat. July 7 <sup>th</sup> @7:30-10:30pm<br>Rain date July 8 <sup>th</sup> @7:30 | Fireworks Celebration<br>Mill River Park                |
| 3.Tues. July 10 <sup>th</sup> @7:00pm   | Planning Board<br>John A. Anderson Recreation<br>Center |
| 4.Wed. July 11 <sup>th</sup> @7:30pm  | Zoning Board of Appeals<br>Village Hall                 |
| 5.Wed. July 17 <sup>th</sup> @7:00pm  | Planning Board<br>Village Hall                          |
| 6.Wed July 25 <sup>th</sup> @7:30   | Zoning Board of Appeals<br>Village Hall                 |
| 7.Thur Aug. 30 <sup>th</sup> 6:00pm   | Briefing Meeting<br>Village Hall                        |
| 8.Mon. Sept 3 <sup>rd</sup>   | Labor Day<br>Village Hall Closed                        |
| 9.Tues. Sept 4 <sup>th</sup> 9:00am   | Board Meeting<br>Village Hall                           |

**XI. BOARD OF TRUSTEES**

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

**XII. PRIVILEGE OF THE FLOOR**