

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
July 6, 2021
6:00 PM

I. 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.

II. 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. Confirm:
Attendance of Sergeant Nicholas DeLuca and P.O. Stefanie Hayes to attend the Police Juvenile Officers Annual Training Conference in Lake George, NY from 8/30/21 to 9/3/21 for an amount not to exceed \$2,711.00-.
3. Approval:
A Bench Donation in honor of Coach Jon Kaufman.
4. 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.
5. Approval:
Adoption of a Resolution to Amend the Official Map and Discontinuance of Portions of Streets.
6. 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.

7. Approval:
General Fund budget adjustments May 2021.
8. Approval:
General Fund budget adjustments June 2021.
9. Approval:
Authorization for the Mayor or his designee to execute a Inter-Municipal Agreement between the Incorporated Village of Rockville Centre and the Town of Hempstead.
10. Approval:
Approve and certify the Rockville Centre Fire Department 2020 Length of Service Award Program (LOSAP) census list of eligible Fire Fighters.
11. Approval:
Resolution to publish a legal notice to schedule a public hearing regarding proposed local law RVC 2021F, A local law opting out of licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Rockville Centre.

III. BIDS

1. 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-.
2. 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-.

IV. OLD BUSINESS

V. NEW BUSINESS

VI. MINUTES

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

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

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

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| 1. Wed July 7 th @7:30pm | Zoning Board of Appeals
Meeting in Village Hall |
| 2. Fri July 7 th , 16 th
Fri Aug 20 th & Sept 17 th | Family Night in the Park
Series from 6:00pm-9:00pm in
the Village Green |
| 3. Sat. Aug 28 th . 12:00-4:00pm | West End Community Day
MLK Center 150 N. Centre Ave. |
| 4. Thur. Sept 9 th . 6:00pm | Briefing Meeting
Village Hall |
| 5. Mon. Sept 13 th . 9:00am | Board Meeting
Village Hall |

X. BOARD OF TRUSTEES

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