

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
August 25, 2021
4:00 PM

I. 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:
Renewal agreement for support and maintenance services with Cogsdale Corporation from September 1, 2021, through August 31, 2022, for an amount not to exceed \$76,066.34-.
3. Confirm:
Professional Services with Cogsdale Corporation for system to facilitate payment batch consolidation enhancement for a cost not to exceed \$5,880.00-.
4. Approval:
Authorization for the Mayor or his designee to execute an agreement with Penflex Actuarial Services, LLC. For an amount not to exceed \$14,000.00-.
5. Approval:
Authorization for the Mayor or his designee to execute an agreement with H2M Architects & Engineers for additional professional engineering services for HVAC upgrades at Village Hall for an amount not to exceed \$7,500.00-.
6. Approval:
Adoption of a Resolution Authorizing use of Sourcewell in Purchase Procurements.

7. Approval:
Recreation Center Personal Services Contract for Gymnastic Instruction with Michele LoPalo for FY 21-22 for an amount not to exceed \$16,000.00 subject to the review and approval of the Village Attorney
8. Approval:
Recreation Center Personal Services Contract for Gymnastic Instruction with Pamela Lang for FY 21-22 for an amount not to exceed \$19,000.00 subject to the review and approval of the Village Attorney.
9. Approval:
Recreation Center Personal Services Contract for Gymnastic Instruction with Patricia Salute for FY 21-22 in an amount not to exceed \$16,000.00 subject to the review and approval of the Village Attorney.
10. Approval:
Recreation Center Personal Services Contract for Music Instructions with Happy Piano, LLC for FY 21-22 in an amount not to exceed \$22,000.00 subject to the review and approval of the Village Attorney.
11. Approval:
An agreement between Nassau County, on behalf of the Board of Elections, and the Village of Rockville Centre to allow the Recreation Center to be used for early voting Saturday October 23, 2021, through Sunday October 31, 2021, for an amount received of \$2,000.00-, subject to review and approval by the Village Attorney.
12. Change Order:
Devo & Associates LLC for processing payments for all Flowbird pay by phone parking application for an amount not to exceed \$5,000.00-.
13. Approval:
Resolution Amending approval of Contract with Hispanic Brotherhood of Rockville Centre.
14. Approval:
Authorization for the Mayor or his designee to execute an agreement between the Hispanic Brotherhood of Rockville Centre, Inc., and the Incorporated Village of Rockville Centre.

15. Approval:

Authorization for the Mayor or his designee to execute an Inter-Municipal Services Agreement between the Town of Hempstead and The Village of Rockville Centre in relation to a grant to the Village in the amount of \$5,068.00 for certain youth programs for 2018.

16. Approval:

Authorization for the Mayor or his designee to execute an Inter-Municipal Services Agreement between the Town of Hempstead and The Village of Rockville Centre in relation to a grant to in the amount of \$5,068.00 for certain youth programs for 2019.

17. Approval:

SEQRA Resolution and Resolution Authorizing the Mayor or his designee to execute a grant agreement and other documents reasonably necessary to implement, effectuate and/or accept DASNY grant funding for the renovations to the Fire House at 58 N. Centre Ave.

18. Approval:

Adoption of a SEQRA Resolution regarding DASNY Grants for Police Body Cameras and Milling and Repaving of Park Avenue and authorization for the Mayor, Village Administrator or Village Attorney to sign documents required by the State of New York, the Dormitory Authority of the State of New York, and other related agencies of the State of New York.

19. Approval:

Authorization to purchase a 1983 MACK Fire Rescue Truck from Thomas Montemarano for an amount not to exceed \$18,000.00.

20. Confirm:

Attendance of Sgt. Peter Pellegrino, PO John Murphy, PO Michelle Tetonc and PO John Siraco to attend the Colt M4/M16 Armorers Course in Hempstead, NY from 11/22/21 to 11/24/21 for an amount not to exceed \$2,200.00-.

21. Approval:

Resolution Consenting to Representation Request regarding the law firm of Duncan, Weinberg, Genzer & Pembroke. P.C. for the Electric Department.

II. BIDS

1. Approval:

RFP for Professional Services for Annual SCADA Maintenance. Recommend award to Lexington Technologies for an expenditure not to exceed \$25,000.00 for Year One and \$25,000.00 for Option Year 1 and \$25,000.00 for Option Year 2.

2. Confirm:

Bid No. 2106CP1(1015) Senior Center Roof Improvements. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely VAD Contractors Inc., for an expenditure not to exceed \$251,000.00-.

III. OLD BUSINESS**IV. NEW BUSINESS****V. MINUTES****VI. VILLAGE ADMINISTRATOR****VII MAYOR MURRAY**

VIII. ANNOUNCEMENTS

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

- | | |
|---|---|
| 1.Sat. Aug 28 th 12:00-4:00pm | MLK Community Day
150 N. Centre Ave. |
| 2.Wed. Sept 1 st @7:00pm | Lighting of the Gold Tree for
Pediatric Cancer Awareness
Month.
Village Hall |
| 3.Thur Sept 9 th @6:00pm | Briefing Meeting
Village Hall |
| 4.Sun Sept 12 th
Mass @5:00pm
Ceremony @6:30pm | September 11 th Candlelight
Vigil
St. Agnes Cathedral
Village Green |
| 5.Mon. Sept 13 th @4:00pm | Board Meeting
Village Hall |

IX. BOARD OF TRUSTEES

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