

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
August 31, 2023
6:00 PM

A. EXECUTIVE SESSION THE BOARD WILL RETURN TO PUBLIC SESSION AT THE CONCLUSION OF THE EXECUTIVE SESSION.

B. REVIEW OF THE SEPTEMBER 6, 2023, AGENDA:

I. PRESENTATION

1. Confide Counseling Center.

II. FIRE DEPARTMENT

1. Fire Department Changes as of August 22, 2023.

III. POLICE DEPARTMENT

IV. 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:
Purchase of a new Altec bucket truck for the Electric Line Crew from Altec Industries, Inc., through the Sourcewell contract for an amount not to exceed \$256,059.00-.
3. Approval:
Authorization to purchase a Dynapac CC1000 Double Drum Drive Asphalt Roller from All Island Equipment Corporation through the Sourcewell contract, for a total cost not to exceed \$37,734.32. All Island has agreed to a trade in value of \$5,000.00 for the current roller.
4. Approval:
Request additional funds in the amount of \$3,681.36 for the replacement of two fuel dispensers at the DPW facility. At the July 20, 2023, meeting, the Board approved gasoline and diesel tanks at the DPW facility with Global Fueling Systems Inc., for a cost not to exceed \$25,640.94 the quote has expired, and the new total cost is \$29,323.30-.

5. Approval:
Veterans Park Phase IV/ Mr. B's Playground Improvements Project with Laser Industries Inc., for the soccer field rehabilitation project at Veterans Field. Laser Industries Inc. is on the Suffolk County ADA Annual Improvements Project ADA-0900519-A2 for an estimated amount of \$229,853.59-.
6. Approval:
Authorization for the Mayor to execute a Revised Urban County Qualification Cooperation Agreement between County of Nassau and the Village of Rockville Centre.
7. Approval:
Professional Engineering Services agreement with H2M Architects & Engineers, Land Surveying and Landscape Architecture Inc., to prepare an application to the NYDEC for approval of the replacement of the Village's Well 3A for a not to exceed cost of \$30,000.00, subject to approval of Villate Attorney as to form.
8. Approval:
Purchase of a 2024 Ford-F250 for the Sewer Department, and for plowing dead end streets. The vehicle is through the Source well Contract 091521-NAF for an amount not to exceed \$50,057.40-.
9. Approval:
Professional Service Agreement with CSA Engineering Services, LLC to provide engineering, programming, and material for secure remote access to SEL relays and RTU's installed in Substations 1-6 for an expenditure not to exceed \$9,400.00, subject to approval of Village Attorney as to form.
10. Approval:
Authorization for ten employees from the Electric Department to take technical training with TPC Training to improve the technical and troubleshooting skills and knowledge of the operations and maintenance workforce, for an amount not to exceed \$10,000.00-.
11. Approve:
Professional Engineering Services agreement with H2M Architects & Engineers to review and audit existing equipment, and to design a replacement system for the SCADA system, for an amount not to exceed \$48,000.00, subject to approval of the Village Attorney as to form.

12. Approve:
New York State Unified Court System Internal Audit for fiscal year ending 2023.
13. Approval:
Extension of a Personal Service Agreement with Thomas Montemarano for building inspection services from September 15, 2023, to September 16, 2024.
14. Approval:
Authorization to transfer \$96,071.54 from the General Fund to the Community Development Fund to reimburse Community Development for expenses not reimbursed by Nassau Consortium, specifically salary expenses, NYS retirement, and other post-employment benefits.

V. BIDS

1. Confirm:
Bid No. 2308FD1(1084) Purchase Chevrolet Suburban for the Fire Department. Award to the lowest responsible bidder substantially meeting all required specifications, namely North Shore Chevrolet LLC, for an expenditure not to exceed \$58,494.00-.
2. Approval:
Bid No. 2307TA1(1081) Tree Planting Village Wide. Award to the lowest responsible bidder substantially for each item, namely, Louis Barbato Landscaping, Inc. for, for an expenditure not to exceed \$52,304.85 for three years.
3. Approval:
Bid No. 2307FD1(1083) Maintenance & Service of Fire Dept. Apparatus. Recommend award to the sole bidder substantially meeting all required specifications, namely See Neville Auto Supply Inc., d/b/a Neville Fleet Service for an expenditure not to exceed \$230,000.00 over three years.
4. Confirm:
Bid No. 2308CP1(1085) Park Lane Rehabilitation. Recommend award to the sole bidder substantially meeting all required specifications, namely Stasi Industries, Inc, for an expenditure not to exceed \$159,100.00-.

5. Change Order:

Bid No. 2005E2(983) Switchgear 1&2 Circuit Breaker Replacement/Retrofit with Stuart C. Irby Company, for a not to exceed cost of \$146,531.34 over the next 4 years for the remaining 24 circuit breakers.

6. Change Order:

Bid No. 23005E4 (1074) Veteran's Park Lighting Infrastructure Upgrades with Frank Robustello & Son, Inc., for additional quantities and items for an additional cost not to exceed \$50,000.00-.

VI. OLD BUSINESS**VII. NEW BUSINESS****VIII. VILLAGE ADMINISTRATOR****IX. MAYOR MURRAY****X. ANNOUNCEMENTS**

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

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| 1. Thur. Aug 31 st @7:00pm | Light It Up Gold
Village Hall, 1 College Pl. |
| 2. Mon. Sept 4 th | Village Offices Closed
Labor Day |
| 3. Wed. Sept 6 th @7:00pm | Board of Trustees Meeting
Village Hall, 1 College Pl. |
| 4. Wed. Sept 13 th @7:00pm | Zoning Board Meeting
Village Hall, 1 College Pl. |
| 5. Sun. Sept 17 th @7:00pm | September 11 th Ceremony
Village Green. |
| 6. Tues. Sept 19 th @6:45pm | Planning Board Meeting
Village Hall, 1 College Pl. |
| 7. Wed. Sept 27 th @6:00pm | Briefing Meeting
Village Hall |
| 8. Thur. Sept 28 th | 36 th Annual RVC Community Fund
Mayor's Golf & Dinner Classic
Rockville Centre Links Club |
| 9. Mon. Oct 2 nd @7:00pm | Board of Trustees Meeting
Village Hall |

2023 Fall Hydrant Flushing Schedule

Wednesday, October 18th between 8 a.m. and 4 p.m. Area of the Village lying North of DeMott Avenue.

Thursday, October 19th between 8 a.m. and 4 p.m. Area of the Village lying between Lakeview Avenue and DeMott Avenue, west of Long Beach Road.

Friday, October 20th between 8 a.m. and 4 p.m. Area of the Village lying between Sunrise Highway and DeMott Avenue east of Long Beach Road.

Sunday, October 22nd - Monday, October 23rd between 12 a.m. to 8 a.m. Entire area of the Village lying between Lakeview Avenue and Merrick Road.

Tuesday, October 24th between 8 a.m. and 4 p.m. The entire area of the Village south of Merrick Road.

Please see the Village Website for more information.

1. Mayor Murray
2. Trustee Baxley
3. Trustee Sepe
4. Trustee Grillo
5. Trustee Conlon

OTHER BUSINESS

EXECUTIVE SESSION

RETURN TO PUBLIC SESSION

C. OTHER BUSINESS