

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
August 7, 2023
6:00PM

I. PRESENTATION

1. New York State Girls Softball Champions.
2. Swearing in of Police Commissioner Arthur Randolph Dodd.
3. Police Officer of the Year Leanna Palmer.
4. Swearing in of New Lieutenant Nicholas DeLuca.
5. Swearing in of New Sergeant Salju Thomas.
6. Swearing in of New Sergeant Joseph Burnside.
7. Chamber of Commerce - Playing on the Porch.

II. FIRE DEPARTMENT

1. Fire Department Changes as of June 20, 2023, and July 18, 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:
Authorization for the Mayor or his designee to execute an agreement with S2 Technology, Inc. for specialized Microsoft Great Plains training and support as needed for an amount not to exceed \$15,000.00-.
3. Approval:
Attendance of Eileen Foglietta to attend a Virtual Overhead Distribution Systems Training Series given by APPA from September 19, 2023, to December 6, 2023, for an amount not to exceed \$2,500.00-.

V. BIDS

1. Approval:

Bid No. 2307CD1(1080) Veteran's Park Restroom Rehabilitation, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc., for an expenditure not to exceed \$239,400.00-.

2. **Confirm:**

Bid No. 2304E1(1068) 2023 RVC Manhole Restoration Program, recommend award for item #3 MH990 to the second lowest responsible bidder substantially meeting all required specifications, namely Bancker Construction Corp., for an expenditure not to exceed \$91,975.60-.

3. **Confirm:**

Bid No. 2306W1(1079) 2023 Water Main, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I. Allen Industries Inc., for an expenditure not to exceed \$458,050.00-.

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.

1. Thur. Aug 31st @6:00pm Briefing Meeting
 Village Hall, 1 College Pl.
2. Wed. Sept 6th @7:00pm Board of Trustees
 Village Hall, 1 College Pl.

Please see the Village Website for more information.

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

PRIVILEGE OF THE FLOOR**OTHER BUSINESS****EXECUTIVE SESSION****RETURN TO PUBLIC SESSION****A. OTHER BUSINESS**