

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**September 1, 2022**  
**6:00 PM**

---

REVIEW OF the September 7, 2022, AGENDA:

**I. PRESENTATION**

**II. PUBLIC HEARING**

1. Bill RVC 2022H A local law to authorize public bodies of the Village of Rockville Centre to use videoconferencing for meetings pursuant to the New York State Public Officers Law.

**III. FIRE DEPARTMENT**

1. Fire Department Changes as of August 16, 2022.

**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:  
Renewal agreement for support and maintenance services with Cogsdale Corporation from September 1, 2022, to August 31, 2023, for an amount not to exceed \$78,293.01-.
3. Approval:  
Authorization for the Mayor or his designee to execute a renewal agreement with Escreen Inc., to conduct monthly random Drug & Alcohol tests for Commercial Driver's License staff.
4. Approval:  
Authorization to purchase Version 7 software upgrade from Automotive Computers & Equipment, Inc., for the Gasboy Fueling Point Plus Fuel Management System, for a cost not to exceed \$6,314.80-.

5. Approval:  
Amendment to the towing agreement with All County Hook Up Towing, Inc. ("All County") for the payments from July 1, 2022, through September 30, 2022, to \$15,000.00 per month.
6. Approval:  
Authorization to enter into an agreement with Schweers Technologies, Inc., for Court management and ticket processing, for an amount not to exceed \$73,350.00-.
7. Approval:  
Authorization to purchase a Multihog CS350 Multipurpose Sweeper from Trius Inc., through the Sourcewell contract for a cost not to exceed \$139,287.00-.

**V. BIDS**

1. Approval:  
Bid No. 2206TA1(1052) Tree Planting Village Wide. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Louis Barbato Landscaping, Inc., for an expenditure not to exceed \$11,475.00-.
2. Approval:  
Bid No. 2208DPW1(1055) 90 Cubic Yard Steel Ejector Open Top Trailer. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Spector Manufacturing, Inc., for an expenditure not to exceed \$128,258.00-.
3. Change Order:  
Bid No. 2109CP1(1018) Village Hall HVAC Project with Preferred Construction, for a previously approved change order CO#02 to replace existing water damaged window facias for \$13,721.40 an additional \$6,860.70 is required for the project.
4. Change Order:  
Bid No. 2109CP1(1018) Village Hall HVAC Project with South Shore Electric, Inc., for a new electric panel on the first floor for an amount not to exceed \$11,697.36-.
5. Change Order:  
Bid No. 2109CP1(1018) Village Hall HVAC Project with ENP Environmental, Inc, for lead and paint abatement services at 1 College Place for an amount not to exceed \$156,652.40.

## 6. Change Order:

Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc. for additional clay for the new berm to accommodate new alignment for an amount not to exceed \$5,968.00-.

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

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

- |  |   |
|--|---|
| 1 Mon. Sept 5 <sup>th</sup>            | Labor Day<br>Village offices closed   |
| 2.Wed. Sept 7 <sup>th</sup>            | Board of Trustees Meeting<br>Leonard S. Sandel Senior<br>Center, 50 South Park Ave. |
| 3.Wed. Sept 14 <sup>th</sup> @7:00pm   | Zoning Board Meeting<br>Leonard S. Sandel Senior<br>Center, 50 South Park Ave.      |
| 4. Sun. Sept 18 <sup>th</sup> @6:30pm  | September 11 <sup>th</sup> Ceremony<br>Village Green                                |
| 5. Tues. Sept 20 <sup>th</sup> @7:00pm | Planning Board Meeting<br>Leonard S. Sandel Senior<br>Center, 50 South Park Ave.    |

**XI. BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION**

The Board will convene in executive session, after which the Board will return to public session at which it is permitted to take action authorized by law.