

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
September 13, 2021
4:00 PM

I. PRESENTATION

- 1.RVC Little League 10 & 11 year old District 30 Championship.
- 2.Mr. & Mrs. Yoo from the Button and Notion Center.
- 3.Suicide Awareness Proclamation
- 4.Pediatric Cancer Awareness Proclamation

II. APPOINTMENTS

1. Swearing in of new Police Officers:
Alfred Robinson
Thomas Szency
Michael Lerner
Michael McCorvey
Nicholas Puzzi

III. PUBLIC HEARING

1. Bill 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.
 - a. Adoption of Bill RVC 2021F Subject to Permissive Referendum.

IV. EXTERIOR DESIGN REVIEW

1. 5 Woodgreen Place Case #08-2021
2. 777 North Village Ave Case #09-2021
3. 47-51 North Village Ave Case #10-2021

V. FIRE DEPARTMENT

1. Fire Department Changes as of July 20 ,2021
2. Fire Department Changes as of August 17 ,2021.

VI. 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. Omitted:
3. Approval:
Resolution to schedule the Tax Lien Sale.
4. Approval:
Resolution designating property of the Department of Public Works as Surplus
5. Approval:
Resolution designating property of the Department of Public Works as surplus.
6. Approval:
Resolution making SEQRA Type II Determination and approving Lease for Parking Lot - Clinton Avenue and Front Street.
7. Approval:
Authorization for the Mayor or his designee to execute a lease agreement between St. Agnes Roman Catholic Church and the Incorporated Village of Rockville Centre.
8. Approval:
Resolution Rescinding Authorization for Inter-Municipal Agreement with the Town of Hempstead.

VII. BIDS

1. Change Order:
Bid No. 2010CD4(1003) Mill River Greenstreet Gateway Amenities with Laser Industries, Inc. for tree size upgrade for an amount not to exceed \$1,396.50-.

2. Change Order:
Bid No. 2010CD3(1002) Mill River Greenway Tighe Field Memorial with Pioneer Landscape & Asphalt Paving Inc., for additional site irrigation for an amount not to exceed \$6,335.31-.
3. Change Order:
Bid No 2010CD5(1004) Mill River Greenstreet with DP Civil Inc., for additional sign relocations and additional erosion control methods for a total change order in the amount of \$8,345.00-.
4. Change Order:
Bid No 2010CD1(1000) Lister Park Improvements with Laser Industries, Inc., for additional pavement mobilization, Blighe fence replacement and additional drainage at Blighe for a change order in the amount of \$105,045.50-.
5. Approval:
Bid No. 2107CP2(1019) 2021 Drainage Program. Recommend award to the low bidder, namely Frank Robustello & Son, Inc., for a total amount not exceed \$423,900.00-.
6. Approval:
Bid No. 2107W1(1020) 2021 Water Program. Recommend award to the low bidder, namely A.I.I. Allen Industries, Inc., for a total amount not exceed \$1,134,150.00-.
7. Approval:
Bid No. 2108E1(1021) 2021 Electric Infrastructure Upgrade (Yale Pl.) Recommend award to the lowest responsible bidder, namely Frank Robustello & Son, Inc. for an amount not to exceed \$257,655.00-.
8. Change Orders:
Bid No. 2008PD1(995) Police Station for a total amount not to exceed \$39,590.61.
 - a. CO#2 All Con Contracting for an amount not to exceed \$33,607.60-.
 - b. CO#2 Hartcorn Plumbing & Heating Inc. for an amount not to exceed \$4,723.60-.
 - c. CO#3 Hartcorn Plumbing & Heating Inc. for an amount not to exceed \$1,259.40-.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. MINUTES

- 1. Public Meeting ----- July 20, 2021
- 2. Executive Meeting ----- July 20, 2021
- 3. Special Meeting ----- August 5, 2021
- 4. Executive Meeting ----- August 5, 2021

VIII. VILLAGE ADMINISTRATOR

IX. MAYOR MURRAY

X. ANNOUNCEMENTS

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

- 1. Wed Sept 22nd @7:00pm Zoning Board of Appeals
Village Hall
- 2. Thur Sept 30th @6:00pm Briefing Meeting
Village Hall
- 3. Mon Oct 4th @7:00pm Board of Trustees Meeting
Village Hall

XI. BOARD OF TRUSTEES

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