

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
SEPTEMBER 27, 2023
6:00 PM

A. REVIEW OF THE OCTOBER 2, 2023, AGENDA:

I. PRESENTATION

1. Kathy Baxley - Breast Cancer Awareness Month.

II. FIRE DEPARTMENT

1. Fire Department Changes as of September 19, 2023.

III. POLICE DEPARTMENT

IV. EXTERIOR DESIGN REVIEW

1. Case No.04-2023 - 372 Raymond Street.
2. Case No.05-2023 - 15 Birch Lane.

V. 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:
Resolution Authorizing Application for a 2023-24 JCAP Grant from the Unified Court System.
3. Approval:
Personal Service Agreement with Auctions International, Inc., to provide appraisal and auction services.
4. Approval:
Authorization for the Mayor or his designee to accept the modification of the Clean Energy Standard Tier 1 Obligation with the New York Public Service Commission.

5. Approval:
Resolution Designating Property as Surplus for the Department of Public Works.
6. Approval:
Authorization for the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement PY49 between the County of Nassau and the Village of Rockville Centre.
7. Approval:
Authorization for the Mayor to execute a contract on behalf of the Village of Rockville Centre with the Governor's Traffic Safety Committee to participate in the statewide Police Traffic Services Program and to be awarded a grant in the amount of \$12,430.00.
8. Approval:
New York State Unified Court System Internal Audit for fiscal year ending 2023.
9. Approval:
Attendance of Police Officers Michelle Tetonic and Abert Robinson to the Police Response to Active Shooter Instructor Certification in Berwick, PA from April 2, 2024, to April 5, 2024, for an amount not to exceed \$3,734.00-.

VI. BIDS

1. Approval:
Bid No. 2308CP3(1087) Parking Field #4 Rehabilitation. Award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for an expenditure not to exceed \$766,510.00.
2. Approval:
Bid No. 2309W1(1088) Annual Maintenance Contract Distribution System Maintenance. Award to the lowest responsible bidder substantially meeting all required specifications, namely Bancker Construction Corp., United Paving Corp., for an expenditure not to exceed \$300,000.00 for three years.
3. Approval:
RFP - Engineering Services for the design of an emergency generator and all related electric for Marlborough Court Sewer Pump Station. Award to the lowest responsible bidder substantially meeting all required specifications, namely Greenman - Pedersen, Inc., for an expenditure not to exceed \$96,200.00-.

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

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

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| 1. Thur. Sept 28 th | 36 th Annual RVC Community Fund Mayor's Golf & Dinner Classic
Rockville Centre Links Club |
| 2. Mon. Oct 2 nd @7:00pm | Board of Trustees Meeting
Village Hall |
| 3. Wed. Oct 4 th @7:00pm | Zoning Board Meeting
Village Hall, 1 College Pl. |
| 4. Mon. Oct 9 th | Village Offices Closed
Columbus Day |
| 5. Sun. Oct 15 th @11am-1pm | Fall Kids Fest
Rec Center parking lot. |
| 6. Tues. Oct 17 th @7:00pm | Planning Board Meeting
Village Hall |
| 7. Thur. Oct 19 th @6:00pm | Mid-month Meeting
Village Hall. |
| 8. Fri. Oct 20 th @9am-1:00pm | Senior Health Expo
Recreation Center. |
| 9. Sun. Oct 22 nd @10-12:30pm | Halloween Mural Painting
Recreation Center. |
| 10. Thur. Nov 2 nd @6:00pm | Briefing Meeting
Village Hall, 1 College Pl. |
| 11. Mon. Nov 6 th @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 Grillo
4. Trustee Conlon
5. Trustee Shaughnessy

B. OTHER BUSINESS

C. EXECUTIVE SESSION

D. RETURN TO PUBLIC SESSION

E. OTHER BUSINESS