

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING – BRIEFING SESSION
September 30, 2021
6:00 PM

REVIEW OF THE OCTOBER 4, 2021, AGENDA:

I. PRESENTATION

1. Bigelows donation to the RVC Conservancy
2. RVC Lions Club and Ruchalski Family
3. Breast Cancer Awareness Month

II. FIRE DEPARTMENT

1. Fire Department Changes as of September ,2021

III. 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 the Community Development Block Grant Subrecipient Agreement PY47 between the County of Nassau and the Village of Rockville Centre.
3. Approval:
Acceptance of the audit from R.S. Abrams & Co., LLP of the Justice Court Funds of the Incorporated Village of Rockville Centre for fiscal year ended May 31, 2021.
4. Approval:
A budget transfer from all unspent and unallocated budget line items for the year ending May 31, 2021.
5. Approval:
A transfer up to \$500,000.00 from the General Fund to the Capital Fund from available surplus fiscal year 2021, to be recorded May 31, 2021.

6. Approval:
Professional Service Agreement with Advanced Control Systems, Inc., for maintenance service of the Electric Department SCADA System and Substation RTU's for a period starting November 1, 2021, through October 31, 2022, subject to the review and approval of the Village Attorney for an amount not to exceed \$12,621.00-.
7. Approval:
SEQRA resolution with regards to National Grid Remote Control Valve Installation.
8. Approval:
Authorization for the Mayor or his designee to execute an Easement Agreement between the Incorporated Village of Rockville Centre and KeySpan Gas East Corporation.
9. Approval:
Bench donation in honor of Dylan Rubin.
10. Approval:
Bench donation in honor of Peggy Santo.
11. Approval:
Purchase of TRT Vehicle.

IV. BIDS

1. Change Order:
Bid No. 2010CD6(1005) Mill River Greenway Wayfinding & American with Disabilities Act with Stasi Industries Inc., for the additional quantities in the revised set of plans as requested and approved by GOSR engineers for a total change order in the amount of \$167,625.00-.
2. Change Order:
Bid No 2010CD5(1004) Mill River Greenstreet with DP Civil Inc., for additional asphalt removal and adjustment of (2) existing castings for a total change order in the amount of \$12,063.48-.
3. Approval:
Bid No 2109SPW1(1022) Ford F550 Chassis 9' Carbon Steel Dump Body with Dump Through Liftgate with Western Plow 2022 or newer. Recommend award to the sole bidder who substantially met all required specifications, namely Gabrielli Truck Sales, Ltd., for an expenditure not to exceed \$98,559.93-.

V. OLD BUSINESS**VI. NEW BUSINESS****VII. MINUTES**

1. Public Meeting ----- August 25, 2021
2. Special Meeting ----- August 25, 2021

VIII. VILLAGE ADMINISTRATOR**IX. MAYOR MURRAY****X. ANNOUNCEMENTS**

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

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|---|---|
| 1. Sun Oct 3 rd 12:00-5:00pm | EAT.SHOP.ROCK
Park Avenue |
| 2. Mon. Oct 4 th @7:00pm | Board of Trustees Meeting
Village Hall |
| 3. Mon Oct 11 th | Village Hall Closed
Columbus Day |
| 4. Thur Oct 14 th @6:00pm | Special Meeting
Village Hall |
| 5. Thur Oct 28 th @6:00pm | Briefing Meeting
Village Hall |
| 6. Mon. Nov 1 st @7:00pm | Board of Trustees Meeting
Village Hall |

XI. BOARD OF TRUSTEES

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