

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
September 4, 2018
9:00 AM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Brian Curran - Bay Park
2. Anti-Racism Project - Kathy Baxley
3. Pediatric Cancer - Barbara Murray
4. Car Free Day LI - Rosemary Mascali
5. Ellen White 9-11 Tree
6. Mayor's Task Force on Historic Preservation
7. Retirees from the Village of Rockville Centre - Dorothy Hansman, Mike Lecesse, Jim Perry, Ruth Katz & Rosemary Larsen

III. EXTERIOR DESIGN REVIEW

1. EDR 580 Sunrise Highway

IV. ACTION

1. Approval:
General Fund Modifications.
2. Approval:
SEQRA Negative Type II Resolution for Pump Station Improvements.
Bond Resolution for Supplemental Bonds for Improvements to Sewer Pump Station.
3. Approval:
SEQRA Negative Declaration Resolution for Public Safety Building.
Bond Resolution for Bonds for Public Safety Building.
4. Approval:
Resolution Authorizing the Mayor or his designee to execute documents to accept the Preservation New York Grant in the amount of \$11,200.00 through the Preserve New York Grant Program for a Reconnaissance Level Survey.

5. Approval:
Authorization for the Mayor or his designee to execute the Long Island Traditions Inc., agreement in the amount of \$14,000.00 for a full Reconnaissance Survey.
6. Approval:
Resolution Authorizing the Mayor or his designee to execute the Grant application from New York State Environmental Facilities Corporation in an amount not to exceed \$3,000,000.00 for Construction of Wellhead Treatment for Iron Removal Plant 2.
7. Approval:
SEQRA Negative Declaration for Right of Way Permit for use of State-owned property from Sunrise Highway South on the West Side of Mill Creek to the Park.
Authorization for the Mayor or his designee to execute the NYSDOT Office of Right of Way Permit for use of State-Owned Property from Sunrise Highway South on the West Side of Mill Creek to the Park.
8. Approval:
Adoption of the Amended Title VI Plan Non-Discrimination Policy documents.
9. Approval:
Adoption of a SEQRA Type II Resolution for Molloy College Ingress/Egress Agreement.
Ratification and Approval of Molloy College Ingress/Egress Agreement.
10. Confirm:
Professional Services Contract with CSE-Engineering Services, LLC for relay work following an outage on March 1, 2018 at a cost not to exceed \$1,500.00-, subject to Village Attorney approval as to form.
11. Approval:
Professional Services Contract with CSE-Engineering Services LLC Feasibility Study for Substation 3 and Substation 4 Expansion of the Planned Microgrid Project.
For a cost not to exceed \$19,400.00-.
12. Approval:
Recreation Center Personal Services Contract for FY 2018-2019 with Happy Piano, LLC in the amount of \$25,000.00-.

13. Approval:

Resolution Designating Property as Surplus for various vehicles and equipment for the Police Department, Recreation Department, Electric Department, Department of Public Works and Village Administration.

14. Approval:

To extend the Professional Service Contract with CMIT Solutions of Central RI to provide Consulting Services for the Village of Rockville Centre's IT Infrastructure for an amount not to exceed \$50,000.00 in a form approved by the Village Attorney.

15. Approval:

SEQRA Resolution regarding Parking Permit Agreement with South Nassau Communities Hospital.
 Authorize the Mayor to sign the Parking Permit Agreement between South Nassau Communities Hospital and the Village of Rockville Centre regarding parking spaces in Field 12.

16. Approval:

To Accept a Pergola Structure Donation from FOSSI for the Sandel Senior Center.

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

1. Executive Session ----- June 18, 2018
2. Briefing Session ----- June 28, 2018
3. Organizational Meeting----- July 2, 2018
4. Board Meeting ----- July 2, 2018
5. Executive Session----- July 19, 2018
6. Briefing Meeting ----- July 19, 2018

VIII. BIDS

1. Approval:

Bid No. 1601E2(830) Decorative Outdoor Lighting & Luminaries for the Village of Rockville Centre Electric Department. Award was approved on March 7, 2016 to GoTToGo Electric; Inc. The Electric Department has requested the purchase of additional Cobra style street lights for an additional expenditure of \$51,920.00-.

2.Approval:

Bid No. 1906E1(910) 2018 Wire and Cable. For Base Bid I, Recommend award to the The Okonite Company, Inc., Kelly & Hayes Electrical Supply of LI Inc., and Arthur J. Hurley Company, Inc. for a not to exceed cost of \$19,497.00, +/- 5%. Recommend award of Base Bid II to Champion Wire & Cable, LLC, The Okonite Company, Inc., Kelley & Hayes Electrical Supply of LI, Inc., and Arthur J. Hurley Company, Inc. for a not to exceed cost of \$79,053.00, +/- 5%. Recommend award of III Optional Items to Stuart C. Irby Company and Arthur J. Hurley Company, Inc. these materials will be purchased on an as need basis for this project.

3.Approval:

Bid No. 1906E2(911) Chemical Water Treatment & Testing. Recommend award to low bidder, substantially meeting all required specifications, namely Cascade Water Services, Inc. The total cost including three option years will not Exceed \$140,300.00-.

4.Approval:

Bid No. 1907PD2(915) Temporary Police Department - HVAC recommend award to the lowest responsible bidder substantially meeting all required specifications, H.V.A.C. Incorporated, for a total expenditure not to exceed \$222,222.00-.

5.Approval:

Bid No. 1907PD1(914) Temporary Police Department - General Construction. Recommend award to the lowest responsible bidder substantially meeting all required specifications, East End Materials, Inc., for a total expenditure not to exceed \$1,021,965.00-.

6.Approval:

Bid No. 1906W1(908) Caustic Soda (Sodium Hydroxide) Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Univar USA Inc. for a twelve month period, for a total expenditure not to exceed \$134,950.00-.

IX . VILLAGE ADMINISTRATOR

1. Fire Department Changes as of, July 17, 2018

X. MAYOR MURRAY**XI. ANNOUNCEMENTS**

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|---------------------------------------------------------------|-----------------------------------------------------------------------|
| 1.Mon. Sept 3 rd | Labor Day
Village Hall Closed |
| 2.Tues. Sept 4 th 9:00am | Board Meeting
Village Hall |
| 3.Sept. 12 th , 13 th &14 th | Cycle With Care Program at
Schools with RVCPD
Recreation Center |
| 4.Sat. Sept 15 th 12pm-4pm | Kids' Fest Open House
Recreation Center |
| 5.Wed. Sept 26 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 6.Thur. Sept 27 th @6:00pm | Briefing Meeting
Village Hall |
| 7. Mon. Oct. 1 st @7:00pm | Board Meeting
Village Hall |

XII. BOARD OF TRUSTEES

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

XIII. PRIVILEGE OF THE FLOOR