

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
September 9, 2019
9:00 AM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATION

1. Nassau County Legislature Howard J. Kopel
2. Car Free Day - Lisa Belinsky
3. American Legion Post 303 - 100 Year Anniversary
4. Pediatric Cancer - Barbara Murray & Carol Ruchalski
5. "Cop of the Month" Police Officer John Siraco
6. Hector Garcia - LIRR

III. APPOINTMENTS

1. Alternate Member of the Zoning Board of Appeals-
Ray Ventura

IV. EXTERIOR DESIGN REVIEW

1. 82 Hampshire Road

V. PUBLIC HEARING

1. General Municipal Law Section 120-w(4) (e) (4) Awards of One or More Contractors.
2. RVC 1804 A - A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Residence A District to the Business A-1 District.
 - a. RVC 1804 B- A local law to amend the zoning map of the Village of Rockville Centre, to reclassify certain property from the Residence A District to the Business A-1 District.

VI. ACTION

1. Appointment and Approval:
 - a. Mayor's appointments of New Hires, promotions and appointments for employees and officials of the Village of Rockville Centre.
 - b. Board approval
2. Change Order:

For the Seaman Avenue Pump Station in the amount of \$21,268.00 for additional work to the alarm system, and moving instrumentation within the wet well.

3. Approval:
Authorization for the Mayor or his designee to execute Amendment No. 2 to the existing Letter of Agreement between South Nassau Communities Hospital and the Village of Rockville Centre for the construction of a third 4kV circuit at a fixed fee of \$1,980,000.00-. The work will be funded by South Nassau Communities Hospital.
4. Approval:
Adoption of a SEQRA Type II Resolution for the proposed Rehabilitation of Elevated Water Storage Tank Number 3.
5. Approval:
Adoption of a Negative Declaration Resolution for the discontinuance of Brooklyn Avenue and p/o Chestnut Street as public streets.
6. Approval:
Personal Service Contract with Advanced Control System, Inc. for the maintenance of the SCADA System and Substation RTU's at a total cost of \$12,369.00 for the period of November 1, 2019 to October 31, 2020 in a form to be approved by the Village Attorney.
7. Approval:
Resolution Authorizing North Shore University Hospital Ambulance Service Contract for Emergency Ambulance Services.
8. Confirm:
Board of Trustee approval is requested for outstanding invoices from Hendrickson Fire & Rescue Equipment, Inc. of the maintenance and repair of fire apparatus. Many of these repairs were above and beyond typical preventative maintenance that was to be performed as part of the current preventative maintenance contract the Village has with Hendrickson Fire Rescue Equipment. Requesting approval in the amount of \$31,678.75-.
9. Approval:
Resolution Rescheduled Public Hearing With Respect to Proposed Abandonment of Portion of Brooklyn Avenue and Chestnut Streets as public streets, and amendment of the Village official map, and authorizing publication of legal notice.

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. MINUTES

1. Briefing Meeting ----- June 27, 2019
2. Executive Session ----- June 27, 2019
3. Board Meeting ----- July 1, 2019
4. Organization Meeting ---- July 1, 2019
5. Special Meeting ----- July 30, 2019
6. Executive Session ----- July 30, 2019
7. Special Meeting ----- August 15, 2019
8. Executive Session ----- August 15, 2019

X. BIDS

1. Confirm:
Bid No. 1905E3(947) 2019 Buckingham Road Lighting & Infrastructure Upgrades. Confirming an additional \$27,840.00 for light poles requested by the Rockville Centre Union Free School District. The Rockville Centre Union Free School District has agreed to reimburse the Village \$9,840.00 for the three light poles they requested.
2. Approval:
Bid No. 2006DPW1(949) Automobile & Light Truck Parts. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Parts Authority, LLC for an expenditure not to exceed \$35,000.00-.
3. Approval:
Bid No. 1902E1 (934) Tree Trim Programs 2019 for Various Locations within the Village of Rockville Centre. Recommend award to a secondary vendor for use in an emergency to Harder Services, Inc. The costs for these services are included in the \$420,000.00 budget already approved.
4. Approval:
Bid No. 2006DPW2 (950) Heavy Duty Diesel Truck Repair. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Cross Island Welding & Equipment Repair, Inc. for the Base Bid and two Option Years for and estimated cost of \$100,000.00 per year.
5. Approval:
Bid No. 2007W1 (952) Hydrated Lime for the Village of Rockville Centre's Water Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Carmeuse Lime Inc., for

three years for a total expenditure not to exceed \$90,000.00-.

6. Approval:

Bid No. 1905E1 (945) Substation Testing & Maintenance for the Electric Department. Recommend award to the lowest responsible bidder meeting all required specification namely American Electrical Testing Co., LLC, for an expenditure not to exceed \$180,000.00-.

XI. VILLAGE ADMINISTRATOR

1. Fire Department Changes as of July 16, 2019
2. Fire Department Changes as of August 20, 2019

XII. MAYOR MURRAY

XIII. ANNOUNCEMENTS

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| 1.Sun. Sept. 15 th @7:00pm | September 11 th Vigil
Village Green |
| 2.Tue. Sept. 17 th @7:00pm | Planning Board Meeting
Village Hall |
| 3.Sun. Sept 22 nd 12:00-6:00pm | Eat.Shop.Rock
Park Ave between
Sunrise and Lincoln |
| 4.Mon. Sept 23 rd | RVC Community Fund Golf
Outing - Rockville Links Club |
| 5.Wed. Sept 25 th @7:30pm | Zoning Board of Appeals
Village Hall |
| 6.Thur. Oct. 3rd @6:00pm | Briefing Meeting
Village Hall |
| 7.Mon. Oct 7 th @7:00pm | Board Meeting
Village Hall |

XIV. BOARD OF TRUSTEES

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

XV. PRIVILEGE OF THE FLOOR