

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

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**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

**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 1804A - 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. Approval:  
New Hires, promotions and appointments for employees and officials of the Village of Rockville Centre.
  
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.
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. Confirm:  
Agreement between Penflex and the Village of Rockville Centre.
8. Confirm:  
Board of Trustee approval is requested for outstanding invoices from Hendrickson Fire Rescue Equipment 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 Authorizing Rescheduled Public Hearing With Respect to Proposed Abandonment of Portion of Brooklyn Avenue and Chestnut Streets as shown on the Village map, and authorizing publication of legal notice.

## **VII. OLD BUSINESS**

## **VIII. NEW BUSINESS**

**IV. 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

**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-.
7. Approval:  
 Bid No. 2006E1 (948) Substation Transformers for the Electric Department. Recommend award to the lowest responsible bidder substantially meeting all required specification namely Niagara Transformer Corp., for an expenditure not to exceed \$1,000,000.00-.

#### **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.Mon. Sept 2 <sup>nd</sup>               | Labor Day<br>Village Hall Closed                         |
| 2.Mon. Sept.9 <sup>th</sup> @9:00am       | Board Meeting<br>Village Hall                            |
| 3.Sun. Sept. 15 <sup>th</sup> @9:00pm     | September 11 <sup>th</sup> Vigil<br>Village Green        |
| 4.Tue. Sept. 17 <sup>th</sup> @7:00pm     | Planning Board Meeting<br>Village Hall                   |
| 5.Sun. Sept 22 <sup>nd</sup> 12:00-6:00pm | Eat.Shop.Rock<br>Park Ave between<br>Sunrise and Lincoln |
| 6.Mon. Sept 23 <sup>rd</sup>              | RVC Community Fund Golf<br>Outing - Rockville Links Club |
| 7.Wed. Sept 25 <sup>th</sup> @7:30pm      | Zoning Board of Appeals<br>Village Hall                  |
| 8.Thur. Oct. 3rd @6:00pm                  | Briefing Meeting<br>Village Hall                         |
| 9.Mon. Oct 7 <sup>th</sup> @7:00pm        | Board Meeting<br>Village Hall                            |

**XIV. BOARD OF TRUSTEES**

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

**XV. PRIVILEGE OF THE FLOOR**