

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING – BRIEFING SESSION
September 9, 2021
6:00 PM

REVIEW OF THE SEPTEMBER 13, 2021, AGENDA:

I. PRESENTATION

- 1.RVC Little League 10 & 11 year old District 30 Championship.
- 2.Mr. & Mrs. Yoo from the Button and Notion Center.
- 3.Suicide Awareness Proclamation
- 4.Pediatric Cancer Awareness Proclamation

II. APPOINTMENTS

1. Swearing in of new Police Officers:
Alfred Robinson
Thomas Szency
Michael Lerner
Michael McCorvey
Nicholas Puzzi

III. EXTERIOR DESIGN REVIEW

1. 5 Woodgreen Place Case #08-2021
2. 777 North Village Ave Case #09-2021
3. 47-51 North Village Ave Case #10-2021

IV. PUBLIC HEARING

1. Bill RVC 2021F A local law opting out of licensing and/or establishing rental cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Rockville Centre.
 - a. Adoption of Bill RVC 2021F Subject to Permissive Referendum.

V. FIRE DEPARTMENT

1. Fire Department Changes as of July 20 ,2021
2. Fire Department Changes as of August 17 ,2021.

VI. 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 to amend the Village Fee Schedule.
3. Approval:
Resolution to schedule the Tax Lien Sale.
4. Approval:
Resolution designating property of the Department of Public Works as Surplus
5. Approval:
Resolution designating property of the Department of Public Works as surplus.
6. Approval:
Resolution making SEQRA Type II Determination and approving Lease for Parking Lot - Clinton Avenue and Front Street.
7. Approval:
Authorization for the Mayor or his designee to execute a lease agreement between St. Agnes Roman Catholic Church and the Incorporated Village of Rockville Centre.
8. Approval:
Resolution Rescinding Authorization for Inter-Municipal Agreement with the Town of Hempstead.

VII. BIDS

1. Change Order:
Bid No. 2010CD4(1003) Mill River Greenstreet Gateway Amenities with Laser Industries, Inc. for tree size upgrade for an amount not to exceed \$1,396.50-.
2. Change Order:
Bid No. 2010CD3(1002) Mill River Greenway Tighe Field Memorial with Pioneer Landscape & Asphalt Paving Inc., for additional site irrigation for an amount not to exceed \$6,335.31-.

3. Change Order:
Bid No 2010CD5(1004) Mill River Greenstreet with DP Civil Inc., for additional sign relocations and additional erosion control methods for a total change order in the amount of \$8,345.00-.
4. Change Order:
Bid No 2010CD1(1000) Lister Park Improvements with Laser Industries, Inc., for additional pavement mobilization, Blighe fence replacement and additional drainage at Blighe for a change order in the amount of \$105,045.50-.
5. Approval:
Bid No. 2107CP2(1019) 2021 Drainage Program. Recommend award to the low bidder, namely Frank Robustello & Son, Inc., for a total amount not exceed \$423,900.00-.
6. Approval:
Bid No. 2107W1(1020) 2021 Water Program. Recommend award to the low bidder, namely A.I.I. Allen Industries, Inc., for a total amount not exceed \$1,134,150.00-.
7. Approval:
Bid No. 2108E1(1021) 2021 Electric Infrastructure Upgrade (Yale Pl.) Recommend award to the lowest responsible bidder, namely Frank Robustello & Son, Inc. for an amount not to exceed \$257,655.00-.
8. Change Orders:
Bid No. 2008PD1(995) Police Station for a total amount not to exceed \$39,590.61.
 - a. CO#2 All Con Contracting for an amount not to exceed \$33,607.60-.
 - b. CO#2 Hartcorn Plumbing & Heating Inc. for an amount not to exceed \$4,723.60-.
 - c. CO#3 Hartcorn Plumbing & Heating Inc. for an amount not to exceed \$1,259.40-.
9. Change Orders:
Bid No. 2008PD1(995) Police Station with Hartcorn Plumbing & Heating Inc., for a total amount not to exceed \$52,248.32-.

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

1. Public Meeting ----- July 20, 2021
2. Executive Meeting ----- July 20, 2021
3. Special Meeting ----- August 5, 2021
4. Executive Meeting ----- August 5, 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. Sept 12 th @6:30pm | September 11 th Vigil
Village Green |
| 2.Mon Sept 13 th @4:00pm | Board of Trustees Meeting
Village Hall |
| 3.Wed Sept 22 nd @7:00pm | Zoning Board of Appeals
Village Hall |
| 4.Thur Sept 30 th @6:00pm | Briefing Meeting
Village Hall |
| 5.Mon Oct 4 th @7:00pm | Board of Trustees Meeting
Village Hall |

XI. BOARD OF TRUSTEES

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