

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD OF TRUSTEES**  
**February 5, 2018**  
**7:00 PM**

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**I. PLEDGE OF ALLEGIANCE**

**II. PRESENTATION**

1. RVC Lions Club - Dinner in the Dark
2. Black History Month

**III. PUBLIC HEARING**

1. RVC 1802 a local law to amend the Code of the Village of Rockville Centre, in relation to peddling, soliciting and canvassing.
2. RVC 1803 a local law to amend the Code of the Village of Rockville Centre, in relation to procedures of the Board of Appeals.
3. Community Development Block Grant Program Year 44.

**IV. ACTION**

1. Approval:  
Resolution to Publish a Legal Notice for a Public Hearing for the Fiscal Year 2019 Tentative Budget.
2. Approval:  
General Fund FY18 Budget Modifications.
3. Approval:  
Resolution authorizing the Mayor or his designee to execute the Living with the Bay Program Right-of Entry Permit and Release.
4. Approval:  
Professional Services Contract with Susan J. Stohr, Government Affairs Consultant for the New York Association of Public Power (NYAPP) for the Village of Rockville Centre's portion of government affairs representation for the period of March 1, 2018 to February 28, 2019. Total expenditure not to exceed \$18,515.00-.
5. Approval:  
Legal Services for the Village of Rockville Centre's Power Plant and Utility Operations with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2018 to May 31, 2019 in the amount of \$225,000.00-

6. Approval:

Legal Services for the Village of Rockville Centre's portion of the New York Association of Public Power (NYAPP) Legal costs with Duncan Weinberg Genzer & Pembroke, P.C. from June 1, 2018 to May 31, 2019 in the amount of \$58,400.00-

7. Approval:

Authorize the Mayor or his designee to execute the Electronics Recycling Agreement with eWorks Electronic Services Inc.

8. Approval:

Resolution authorizing the Mayor or his designee to execute the agreement with Ethel Terry, d/b/a Long Island Growers Market, LLC.

9. Approval:

Due to an increase in registrants, the Recreation Center is requesting authorization to spend additional funds in the amount of \$5,000.00 for recreational program/trip to the local bowling establishment, Rockville Centre Lanes Inc. managed by the Recreation Center during FY18.

10. Approval:

For Recreational programs/field trips to Freeport Recreation Center managed by the Recreation Center during FY18 in the amount of \$14,000.00-.

11. Approval:

A salary change for a Village employee.

12. Approval:

Personal Services Contract with MZ Interior Design for renovation planning services in Village Hall for a not to exceed amount of \$10,000.00-. Agreement to be approved by the Village Attorney.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

**VII. MINUTES**

1. Briefing Session ----- December 20, 2017
2. Briefing Session ----- January 2, 2018
3. Executive Session ----- January 2, 2018

**VIII. BIDS**

1. Approval:

Bid No.1812DPW1(892)2017-2020 Ground Maintenance. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, Del Graz Enterprises Inc., d/b/a R&R Landscaping for a not to exceed cost of \$126,714.00 for Year One, \$129,248.28 for Option Year 1 and \$131,833.25 for Option Year 2.

2. Resolution rescinding the rejection of Bid No. 1810CP2(890) Sewer Pump House Rehabilitation. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Philip Ross Industries, Inc., for a base price not to exceed \$2,225,000.00 plus not to exceed \$5,000.00 for Alternate #1, \$4,000.00 for Alternate #2, and \$5,000.00 for Alternate #3.

**IX. VILLAGE ADMINISTRATOR**

1. Fire Department Changes as of January 16, 2018

**X. MAYOR MURRAY**

**XI. ANNOUNCEMENTS**

1. Wed. Feb. 7 <sup>th</sup> @7:30pm	Zoning Board of Appeals Village Hall
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2. Mon. Feb. 19 <sup>th</sup>	Presidents Day Village Hall Closed
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3. Tues. Feb. 27 <sup>th</sup> @7:00pm	Planning Board Village Hall
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4. Thurs. Mar. 1 <sup>st</sup> @6:00pm	Briefing Meeting Village Hall
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5.Mon. Mar. 5<sup>th</sup> @ 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**