

## MEETING NOTICE

**ANNOUNCEMENT:** Due to public health and safety concerns related to COVID-19, and pursuant to Governor's Executive Orders, including, without limitation Orders 202.1, 202.2, and 202.79, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet for a Special Meeting on Thursday January 14, 2021 at 6:00 PM via VIDEO CONFERENCING. The meeting will be recorded and a transcription will be provided at a later date. The public will have an opportunity to see and hear the meeting live on zoom.com.

In accordance with the Open Meetings Law, the public does not have the right to comment on agenda items which are not public hearings, unless authorized by the rules of the Board. Members of the public may provide comments by email to [feedback@rvcny.us](mailto:feedback@rvcny.us) before or during the meeting, or through the written chat section of the Zoom meeting. Please check the meeting Agenda posted on the Village website at [www.rvcny.gov](http://www.rvcny.gov) for further instructions to access the virtual meeting and for updated information.

**INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING:** The public may see and hear the video and audio of the live session by computer, tablet or smartphone at <https://zoom.us/j/83960651390> Click on "Join a Meeting", enter Meeting ID: 83960651390. Audio only is available at 646-558-8656, Meeting ID 83960651390.

Members of the public who wish to view the virtual meeting should log in with a computer or smartphone 5 minutes before the scheduled meeting time, and will be placed on hold until the meeting starts. Questions about accessing the Zoom videoconference should be emailed to [feedback@rvcny.us](mailto:feedback@rvcny.us) .

Dated: 1/12/2020

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**SPECIAL MEETING**  
**January 14, 2020**  
**6:00 PM**

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**I. PUBLIC HEARING**

1. RVC 2020I - A Local law to amend the Code of the Village of Rockville Centre, in relation to required minimum lot size and street frontage.

**II. ACTION**

1. Approval:
  - SEQRA Resolutions for Capital Bond Authorizations.
  - Capital Bond Authorizations.
    - a. Recreation Center and Park Improvements \$1,000,000.00
    - b. Construction of Building Improvements \$2,250,000.00
    - c. Electric System Improvements \$3,000,000.00
    - d. Amending Public Safety Building \$7,000,000.00
    - e. Construction of Parking Lot \$400,000.00
    - f. Construction of Drainage Improvements \$400,000.00
    - g. Heavy-Duty Vehicles and equipment \$500,000.00
    - h. Village Computer Software and Hardware \$500,000.00
1. Approval:  
Rescinding Resolution for Various Bond Resolutions.

**III. OLD BUSINESS**

**IV NEW BUSINESS**

**V. BIDS**

**VI VILLAGE ADMINISTRATOR****VII. MAYOR MURRAY****VIII. ANNOUNCEMENTS**

NOTE: PLEASE CHECK VILLAGE WEBSITE FOR UPDATED INFORMATION AS TO MEETINGS.

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|---------------------------------------|---|
| 1. Thur. Jan 28 <sup>th</sup> @6:00pm | Briefing Meeting<br>Via Video Conference          |
| 2. Mon. Feb 1 <sup>st</sup> @7:00pm   | Board of Trustees Meeting<br>Via Video Conference |

**IX. BOARD OF TRUSTEES**

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

**X. EXECUTIVE SESSION (if necessary)**

To be followed by return to Public Session