

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 Briefing Session on Thursday January 28, 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 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 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/84667941819> Click on "Join a Meeting", enter Meeting ID: 84667941819. Audio only is available at (646) 558 8656, Meeting ID 84667941819.

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 .

Dated: 1/25/2021

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
January 28, 2021
6:00 PM

REVIEW OF THE February 1, 2021 AGENDA:

I. PLEDGE OF ALLEGIANCE

II. EXTERIOR DESIGN REVIEW

1. Reopening of Case No. 06-2017 78 Bulson Rd.

III. PUBLIC HEARING

1. Community Development Block Grant 47th Program Year

IV. 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:
Resolution Adopting the Nassau County Hazard Mitigation Plan.
3. Approval:
Authorization for the Mayor or his designee to execute an agreement and electronically accept the terms and conditions of the Tier 2 Renewable Energy Certificates Purchase and Sale Agreement at a cost not to exceed \$60,000.00 per 12 - month period.
4. Approval:
Authorization for the Mayor or his designee to execute an Agreement with NY Diagnostic Management Corp. d/b/a Nassau NDI Diagnostics.

5. Approval:
Resolution to publish a legal notice for a public hearing regarding Bill RVC 2021A. A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
6. Omitted:
7. Approve:
Resolution to Authorize Lease Renewal Between Village of Rockville Centre and Economic Opportunity Commission of Nassau County, Inc.
8. Approve:
State of New York Public Service Commission Adopting Modifications to the Clean Energy Standard.

V. BIDS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Police Collaborative Reform Plan

VIII. MINUTES

1. Special Meeting ----- December 17, 2020
2. Executive Session ----- December 17, 2020
3. Briefing Meeting ----- December 30, 2020
4. Board Meeting ----- January 4, 2021

IX. VILLAGE ADMINISTRATOR

1. Approval:
Fire Department Changes as of January 19, 2021

X. MAYOR MURRAY

XI .ANNOUNCEMENTS

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

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| 1.Mon. Feb 1 st @7:00pm | Board of Trustees Meeting
Via video conference |
| 2.Thur. Feb 11 th @6:00pm | Special Meeting of the
Board of Trustees
Via video conference |
| 3.Thur Feb 25 th @6:00pm | Briefing Meeting
Via video conference |

XII .BOARD OF TRUSTEES

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

EXECUTIVE SESSION - FOLLOWED BY RETURNING TO PUBLIC SESSION

ADDITIONAL BUSINESS, IF ANY

ADJOURNMENT