

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, 202.15 and 202.38, the Board of Trustees will not be meeting in-person until further notice.

The Board will meet for Briefing Session on Thursday October 29, 2020 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/83361722706> Click on "Join a Meeting", enter Meeting ID: 83361722706. Audio only is available at (646) 558 8656, Meeting ID 83361722706.

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: 10/20/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
October 29, 2020
6:00 PM

REVIEW OF THE NOVEMBER 2, 2020 AGENDA:

I. PLEDGE OF ALLEGIANCE

II. EXTERIOR DESIGN REVIEW

III. 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:

- SEQRA Resolutions for Capital Bond Authorizations
- Capital Bond Authorizations
 - a. Village Drainage Improvements \$400,000.00
 - b. Village Building Improvements \$2,250,000.00
 - c. New Parking Lot at 103 Maple Avenue
Current Authorization \$350,000.00
 - d. Road Program \$4,000,000.00
 - e. Recreation Center & Park Improvements \$1,000,000.00
 - f. New Fire Vehicle \$850,000.00
 - g. Village Computer Software and Hardware \$500,000.00
 - h. Village Hall HVAC Additional Authorization \$700,000.00

3. Approval:

Adoption of SEQRA Negative Declaration Resolution to amend Policies and Standards for Small Cell Wireless Facility Siting Permits.

4. Approval:

Adoption of Amendment to Small Cell Policies and Standards.

5. Approval:

Resolution Designating Property as Surplus for the Department of Public Works.

6. Approval:
Resolution Adopting Record Retention and Disposal Schedule.
7. Approval:
An agreement with Employee Services Inc., to provide employee assistance programs services at a cost not to exceed \$7,973.20 for all full and part time employees and their household members as well as children up to age 26 who do not reside with employees, for the period from 1/1/21 through 12/31/21, such agreement to be in a form to be approved by the Village Attorney.
8. Approval:
To renew the Police Auxiliary Building Flood Insurance with Wright National Flood Insurance Company, effective 12/4/2020 through 12/4/2021 in the amount not to exceed \$6,352.00-.
9. Approval:
Resolution to publish a legal notice for a public hearing regarding a local law to authorize non-resident parking permits.
10. Approval:
Naming of the Auxiliary Police House at Mill River Park.
11. Approval:
Resolution Authorizing Nassau County Fire Service Mutual Aid Plan, With Reservations.

IV. BIDS

1. Confirm:
Change Order Bid No. 2008E1 (953) Switchgear 3 & 4 with Myers Controlled Power LLC. The bid was approved by the Board on November 14, 2019 for modifying the wiring of the switchgear during manufacturing. For an amount not to exceed \$3,101.00-.
2. Approval:
Bid No. 2010E19999) 2020 Electric Infrastructure Upgrade. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Richard W. Grimm, Inc., for \$575,560.00 and approval of a contingency of \$20,000.00 for unanticipated repairs. For a total expenditure not to exceed \$595,560.00-.

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

1. Briefing Meeting ----- September 20, 2020
2. Executive Session ----- September 20, 2020
3. Board Meeting ----- October 5, 2020
4. Executive Session ----- October 5, 2020

VIII. VILLAGE ADMINISTRATOR

1. Approval:
Fire Department Changes as of October 20, 2020

IX. MAYOR MURRAY**X. ANNOUNCEMENTS**

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

- | | |
|--------------------------------------|---|
| 1.Mon. Nov 2 nd @7:00pm | Board of Trustees Meeting
Via video conference |
| 2.Wed. Nov 4 th @7:00pm | Zoning Board Meeting
Via video conference |
| 3.Thur. Nov 12 th @6:00pm | Special Meeting of the
Board of Trustees
Via video conference |
| 4.Wed. Nov 18 th @7:30pm | Zoning Board Meeting
Via video conference |
| 5.Tues. Nov 24 th @7:00pm | Planning Board Meeting
Via video conference |

XI. BOARD OF TRUSTEES

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

XII. EXECUTIVE SESSION

ANY ADDITIONAL BUSINESS TO BE CONDUCTED AT THE BRIEFING SESSION