

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 a Board of Trustees Meeting on Monday October 5, 2020 at 7:00 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/99297789900> Click on "Join a Meeting", enter Meeting ID: 99297789900. Audio only is available at (646) 558 8656, Meeting ID 99297789900.

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: 10/2/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING
October 5, 2020
7:00 PM

ANNOUNCEMENT OF OCTOBER 19, 2020 COMMUNITY FORUM

I. PLEDGE OF ALLEGIANCE

II. EXTERIOR DESIGN REVIEW

1. Case 09-2020 17 Broadway
2. Case 10-2020 324 N. Village Avenue

III. PUBLIC HEARING

1. Proposed renewal of cable television franchise agreement between the Village and Cablevision Systems Long Island Corporation (Altice USA).

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:
Standard Work Day Reporting Resolution for Elected and Appointed Officials who are members of the retirement system.
3. Approval:
Authorization for the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement for PY 46 between the county of Nassau and the Village of Rockville Centre in a form approved by the Village Attorney.
4. Approval:
Adoption of the Citizen Participation Plan for the Living With The Bay Project.

5. Approval:
Budget adjustments.
6. Approval:
Recreation Center Personal Service Contract for Tumbles Instructor with Patricia Salute for FY 20-21 in an amount not to exceed \$16,000.00-, in a form approved by the Village Attorney.
7. Approval:
Recreation Center Personal Service Contract for Gymnastics Instructor with Pamela Lang for FY 20-21 in an amount not to exceed \$19,000.00-, in a form approved by the Village Attorney.
8. Approval:
Recreation Center Personal Service Contract for Gymnastics Instructor with Michele LoPalo for FY 20-21 in an amount not to exceed \$16,000.00-, in a form approved by the Village Attorney.
9. Approval:
Resolution Designating Property as Surplus for the Electric Department.
10. Change Order:
Professional Services with Cogsdale Corporation for one additional month of support services for an amount not to exceed \$23,275.00-.
- 11: Announcement of September 15, 2020 special election results.

At the special Village election held on September 15, 2020, Nancy Howard was elected to serve the remainder of a term as Village Trustee until July 5, 2021. The votes were as follows:

Nancy Howard 757
Michael Scalere 680
Write-ins: Michael Scalere 1

V. BIDS

1. Approval:
Bid No. 2009CP1 (997) 2020 Road Program. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corp., for a total expenditure not to exceed \$250,400.00-.
2. Approval:
Bid No. 2009CP2 (998) Lighting Infrastructure. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Frank Robustello & Son, Inc., for a total expenditure not to exceed \$69,890.00-.

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

1. Special Meeting ----- August 26, 2020
2. Briefing Meeting ----- September 9, 2020
3. Executive Session ----- September 9, 2020
4. Board Meeting ----- September 14, 2020
5. Executive Session ----- September 14, 2020

IV. VILLAGE ADMINISTRATOR

1. Approval:
Fire Department Changes as of September 22, 2020

X. MAYOR MURRAY

XI. ANNOUNCEMENTS

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

- | | |
|---------------------------------------|--|
| 1.Wed. Oct 14 th @7:30pm | Zoning Board Meeting
Via video conference |
| 2.Thur. Oct 15 th @6:00pm | Special Meeting
Via video conference |
| 3.Tues. Oct. 27 th @7:00pm | Planning Board Meeting
Via video conference |
| 4.Thur. Oct 29 th @6:00pm | Briefing Meeting
Via video conference |
| 5.Mon. Nov 2 nd @7:00pm | Board Meeting
Via video conference |

XII. BOARD OF TRUSTEES

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

XIII. EXECUTIVE SESSION

ANY ADDITIONAL BUSINESS TO BE CONDUCTED AT THE BOARD MEETING