

## 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 Wednesday December 30, 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](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/88474941136> Click on "Join a Meeting", enter Meeting ID: 88474941136. Audio only is available at (646) 558 8656, Meeting ID 88474941136.

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: 12/28/2020

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**December 30, 2020**  
**6:00 PM**

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REVIEW OF THE January 4, 2020 AGENDA:

**I. PLEDGE OF ALLEGIANCE**

**II. EXTERIOR DESIGN REVIEW**

1. Case No. 15-2020 19 Killarney Lane

**III. 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.

**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:
  - 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
3. Approval:
  - Rescinding Resolution for Various Bond Resolutions

4. Approval:  
Authorization for the Mayor or his designee to execute an Agreement with eWorks Electronic Services Inc. d/b/a EWorks ESI for electronic removal and recycling for the Sanitation Department at no cost to the Incorporated Village of Rockville Centre.
5. Approval:  
Change Order with Cogsdale Corporation for one additional month of support services for an amount not to exceed \$20,825.00-.
6. Approve:  
Resolution to publish a legal notice for a public hearing regarding the Community Development Block Grant Program Year 47.
7. Approve:  
Resolution for the Village to participate in NYS Dept of Labor's Shared Work Program.
8. Approve:  
Renewal of Various insurance policies acquired through Salerno Brokerage Corporation effective 12/31/20-12/31/21 includes Public Entity, Property, Boiler & Machinery, Cyber Liability, Fire Department Package and Umbrella. The cost for the various policies is \$495,888.91-.

**V. BIDS**

1. Approval:  
Change Order - Bid No. 2009CP2(2020) Lighting Infrastructure Upgrade for Dorchester Rd. The Board approved the award on October 5, 2020 with a budget of \$69,890.00 additional excavation and lean fill is needed due to bad material within the trench. An additional \$14,435.00 is requested.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**VIII. MINUTES**

1. Special Meeting ----- November 12, 2020
2. Executive Session ----- November 12, 2020
3. Briefing Meeting ----- December 3, 2020
4. Board Meeting ----- December 7, 2020

**IX. VILLAGE ADMINISTRATOR**

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

**X. MAYOR MURRAY****XI. ANNOUNCEMENTS**

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

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| 1.Mon. Jan 4 <sup>th</sup> @7:00pm   | Board of Trustees Meeting<br>Via video conference                   |
| 2.Wed. Jan 6 <sup>th</sup> @7:00pm   | Zoning Board Meeting<br>Via video conference                        |
| 3.Thur. Jan 14 <sup>th</sup> @6:00pm | Special Meeting of the<br>Board of Trustees<br>Via video conference |
| 4.Thur Jan 28 <sup>th</sup> @6:00pm  | Briefing Meeting<br>Via video conference                            |

**XII. BOARD OF TRUSTEES**

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