

## 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 Meeting on Monday December 7, 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](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://us02web.zoom.us/j/86333695081?pwd=aEdqOGZBa3REaTloU3QyaERZZENBZz09>

Click on "Join a Meeting", enter Meeting ID: 863 3369 5081 Passcode: RVC. Audio only is available at (646) 558 8656, Meeting ID 863 3369 5081 Passcode 846479.

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: 12/4/2020

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING**  
**December 7, 2020**  
**7:00 PM**

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**I. PLEDGE OF ALLEGIANCE**

**II. EXTERIOR DESIGN REVIEW**

1. 26 Norcross Street

**III. PUBLIC HEARING**

1. RVC 2020G - A local law to amend the Code of the Village of Rockville Centre, in relation to parking permits.  
SEQRA Determination; Resolution to adopt, and establish  
(a) permit term and fee.

**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. Confirm:  
Resolution Consenting to Extension of Farmers' Market License.
3. Approve:  
Omitted
4. Approve:  
Resolution with MRI Software LLC for the use of Assist Connect Software in support of the Village's Section 8 Program for software for the Section 8 Department, such agreements to be in a form approved by the Village Attorney, and at a maximum expense not to exceed \$20,000.00-.

5. Approve:  
Adoption of a resolution authorizing the Mayor to execute an agreement with All County Hook Up Towing, Inc., ("All County") to further amend the provisions of the October 1, 2019 contract, in a form prepared by the Village Attorney.
6. Approve:  
Authorization for the Mayor his designee to execute a license agreement with the Long Island Rail Road to enter upon LIRR property in the vicinity of Morris Avenue, between Sunrise Highway and Maple Avenue, for the purpose of replacement of a water main under the municipal roadway shoulder and/or sidewalk beneath the elevated LIRR right-of-way in Rockville Centre, NY.
7. Approve:  
Resolution Authorizing Acceptance of MS4 Stormwater Pollution Prevention Plan - Lister Park Improvements.
8. Approve:  
SEQRA resolution and authorization for the Mayor or his designee to execute an agreement between the County of Nassau, New York, and the Incorporated Village of Rockville Centre in relation to Intermunicipal Cooperation for the purchase of a Show Mobile.
9. Approve:  
Acceptance of a donation in the amount of \$3,365.00 from South Side High School PTA partnered with the Rockville Centre (RVC) Council of PTA's for a refrigerator and freezer for the Dr. Martin Luther King Jr. Center.
10. Confirm:  
Resolution to accept a bench donation in honor of Kimi Schroder.
11. Approve:  
Acceptance of the audit from R.S. Abrams & Co., LLP of the Justice Court Funds of the Incorporated Village of Rockville Centre for fiscal year ended May 31, 2020.

**V. BIDS**

## 1. Approval:

Bid Openings - Resolution Awarding Bids for Living with the Bay Project

2010CD1(1000) Lister Park Improvements - Laser Industries, Inc., \$3,344,600.00

2010CD2(1001) Smith Pond Improvements - G&M Earth Moving, Inc., \$7,114,000.00

2010CD3(1002) Mill River Greenway Tighe Field Memorial - Pioneer Landscape & Asphalt Paving Inc. \$284,201.00

2010CD4(1003) Mill River Greenstreet Gateway Amenities - Laser Industries, Inc. \$732,269.00

2010CD5(1004) Mill River Greenstreet - DP Civil Inc. \$473,835.50

2010CD6(1005) Mill River Greenway Wayfinding & American with Disabilities Act Upgrades - Stasi Industries, Inc. \$1,183,925.00

Total awards \$13,132,830.50

**VI. OLD BUSINESS****VII. NEW BUSINESS**

## 1. FY 21 Water and Electric Funds Capital Plan

**VIII. MINUTES**

1. Special Meeting ----- October 15, 2020

2. Executive Session ----- October 15, 2020

3. Briefing Meeting ----- October 29, 2020

4. Executive Session ----- October 29, 2020

5. Board Meeting ----- November 2, 2020

**IX. VILLAGE ADMINISTRATOR**

## 1. Approval:

Fire Department Changes as of November 17, 2020

**X. MAYOR MURRAY**

**XI . ANNOUNCEMENTS**

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

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|--------------------------------------|---|
| 1.Wed. Dec 9 <sup>th</sup> @7:00pm   | Zoning Board Meeting<br>Via video conference                        |
| 2.Tues. Dec 15 <sup>th</sup> @7:00pm | Planning Board<br>Via video conference                              |
| 3.Thur. Dec 17 <sup>th</sup> @6:00pm | Special Meeting of the<br>Board of Trustees<br>Via video conference |
| 4. Fri. Dec 25 <sup>th</sup>         | Christmas Day<br>Village Hall Closed                                |
| 5.Thur. Dec 30 <sup>th</sup> @6:00pm | Briefing Meeting<br>Via video conference                            |
| 6.Fri. Jan 1 <sup>st</sup>           | New Year's Day<br>Village Hall Closed                               |
| 7.Mon. Jan 4 <sup>th</sup> @7:00pm   | Board of Trustees Meeting<br>Via video conference                   |

**XII . BOARD OF TRUSTEES**

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

**XIII . PRIVILEGE OF THE FLOOR****XIV . EXECUTIVE SESSION**