

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 February 25, 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/82476191440> Click on "Join a Meeting", enter Meeting ID: 82476191440. Audio only is available at (646) 558 8656, Meeting ID 82476191440.

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: 2/22/2021

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
February 25, 2021
6:00 PM

REVIEW OF THE March 1, 2021 AGENDA:

I. PLEDGE OF ALLEGIANCE

II. BOARD OF REVIEW

1. Finalize Tax Grievance Assessment.

III. EXTERIOR DESIGN REVIEW

1. EDR Case No. 16-2020 11 Killarney Lane

IV. PUBLIC HEARING

1. Bill RVC 2021D. A local law to amend the Code of the Village of Rockville Centre in relation to establishing a Transit-Oriented Development (TOD) Overlay District.
2. Bill RVC 2021A. A local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
3. Bill RVC 2021C. A local law to amend the Code of the Village of Rockville Centre in relation to prohibiting certain transient dwelling uses.
4. Bill RVC 2020H. A local law to amend the Code of the Village of Rockville Centre in relation to signs and awnings.
5. New York State Police Reform and Reinvention Collaborative Plan.

V. 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 for the Community Development Block Grant 47th Program Year.
3. Approval:
Resolution to publish a legal notice for a public hearing for the Fiscal Year 2022 Budget.
4. Approval:
Resolution Refunding of Previously Issued Bonds.
5. Approval:
Authorization to amend the Village Fee Schedule for Recreation Membership Fees for 2021-2022 at \$30 for resident (individual) and \$40 for non-resident (individual); \$80 for resident family and \$100 non-resident family for activities that commence after June 1, 2021 - May 31, 2022.
6. Approval:
Authorization to amend the Village Fee Schedule to increase Alarm Permit Fee, False Alarm Fees, DPW Fees, Commercial Sanitation, Dumpster Rental, Sidewalk/Curb Permits, Bike Locker Rental et al.
7. Approval:
Authorization for the Mayor, or his designee to execute an agreement with Ethel Terry, d/b/a Long Island Growers Market, LLC in a form to be approved by the Village Attorney.
8. Approval:
Authorization for the Mayor or his designee to execute an agreement with Heartland Payment Systems LLC to process credit card transactions used for parking with a telephone payment application.
9. Approval:
Authorization to settle a claim from Trista McAllister.

10. Approval:

Authorization to settle a claim from Michael Jones.

VI. BIDS

1. Approval:

Bid No. 2101E3(1010) Distribution Transformers. Recommend award to the lowest responsible bidder ERMCO for a total expenditure not to exceed \$87,478.00-.

2. Approval:

Bid No. 2101E2(1009) Overhead/Underground Electrical Wires & Cable. Recommend award to the lowest responsible bidders substantially meeting all required specifications, for items 1,4 & 5 Arthur J. Hurley Company Inc., and for items 5 & 6 Stuart C. Irby Co., for an expenditure not to exceed \$32,779.00 +/-5%.

3. Approval:

Bid No. 2101E1(1007) Fire Retardant Uniforms for the Electric Department. Recommend award to low bidder Woods Men's and Boy's Clothing Inc., the only vendor who can provide all the items specified in the bid and necessary patches for an expenditure not to exceed \$60,000.00 for one year period.

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

1. Briefing Meeting ----- January 28, 2021
2. Executive Session ----- January 28, 2021
3. Board Meeting ----- February 1, 2021

X. VILLAGE ADMINISTRATOR

1. Approval:

Fire Department Changes as of February 16, 2021

XI. MAYOR MURRAY**XII. ANNOUNCEMENTS**

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

- | | |
|--------------------------------------|---|
| 1.Mon. Mar 1 st @7:00pm | Board of Trustees Meeting Via video conference |
| 2.Thur. Mar 18 th @6:00pm | Special Meeting of the Board of Trustees Via video conference |
| 3.Thur Apr 1 st @6:00pm | Briefing Meeting Via video conference |

XIII. BOARD OF TRUSTEES

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

EXECUTIVE SESSION - RETURN TO PUBLIC SESSION

SEQRA Negative Declaration - Bill RVC 2021C. A local law to amend the Code of the Village of Rockville Centre in relation to prohibiting certain transient dwelling uses.

SEQRA Negative Declaration - Bill RVC 2020H. A local law to amend the Code of the Village of Rockville Centre in relation to signs and awnings.

ADDITIONAL BUSINESS, IF ANY**ADJOURNMENT**