

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 a Special Meeting on Thursday March 18, 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/4227924953> Click on "Join a Meeting", enter Meeting ID: 4227924953. Audio only is available at (646) 558 8656, Meeting ID 4227924953.

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: 3/10/2021

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
March 18, 2021
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. EXTERIOR DESIGN REVIEW

1. Case No. 02-2021 24 Hawthorne Ave - Postponed until 4-5-21
2. Case No. 04-2021 9 Heyward Lane

III. PUBLIC HEARING

1. Bill RVC 2021A. A local Law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c.
2. New York State Police Reform and Reinvention Collaborative Plan.

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. Omitted:
3. Approval:
Professional Service Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide consulting engineering services associated with the preparation of the 2020 Annual Water Supply Statement and Consumer Confidence Report as required by the New York State Department of Health and the Nassau County Department of Health. For a cost not to exceed \$3,300.00-.

4. Approval:
Authorization for the Mayor or his designee to execute an agreement with Cogsdale Corporation for Programing Services.
5. Approval:
Resolution designating property of the Department of Public Works as surplus.
6. Omitted:
7. Approval:
Personal Services Contract with Cosmo DeLillo to provide qualified persons to officiate at sports activities including basketball games in the Villages Recreation Center program during the period of 5/1/21 through 8/31/21 for a total cost not to exceed \$3,400.00-.
8. Approval:
Personal Services Contract with Larry Mandel, d/b/a L & M Sports, to provide qualified persons to officiate at sports activities including softball games in the Villages Recreation Center program during the period of 4/1/21 through 3/31/22.
9. Approval:
Professional Service Contract with D & B Engineers and Architects, P.C. for engineering services for the 2021 Stormwater Management Program Services and MS4 Permit Compliance activities at a cot not to exceed \$8,000.00. Activities include: 2020 SWMP Annual Report, Facility, Construction Site and SMP Inventories, Updating SWMP documents, Public Education and Outreach Materials and Municipal SWMP Training.
10. Approval:
Adoption of the Village of Rockville Centre Health Emergency Operations Plan.
11. Approval:
Adoption of SEQRA Negative Declaration resolution for discontinuance of portions of streets, and amendment of Village official map.

12.Approval:
Resolution to publish a legal notice for a public hearing regarding discontinuance of portions of streets, and amendment of Village official map.

13.Approval:
Bill RVC 2021C. A local law to amend the Code of the Village of Rockville Centre in relation to prohibiting certain transient dwelling uses

14.Approval:
Bill RVC 2020H. A local law to amend the Code of the Village of Rockville Centre in relation to signs and awnings.

15.Approval:
Resolution Adopting New York State Police Reform and Reinvention Collaborative Plan.

16.Approval:
Resolution Accepting Compensation Offers for The Bay Park Conveyance Project.

V. BIDS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. Dental Insurance Options

VIII. MINUTES

- 1.Special Meeting ----- February 11, 2021
- 2.Briefing Meeting ----- February 25, 2021
- 3.Executive Session ----- February 25, 2021
- 4.Board Meeting ----- March 1, 2021

IX. VILLAGE ADMINISTRATOR

X. MAYOR MURRAY

XI .ANNOUNCEMENTS

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

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| 1.Thur April 1st @6:00pm | Briefing Meeting
Via video conference |
| 2. Mon April 5th @7:00pm | Board of Trustees Meeting
Via video conference |
| 3. Wed April 14th @7:00pm | Zoning Board of Appeals
Via video conference |
| 4.Tue April 27th @7:00pm | Planning Board
Via video conference |

XII .BOARD OF TRUSTEES

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

EXECUTIVE SESSION - FOLLOWED BY RETURNING TO PUBLIC SESSION
ADDITIONAL BUSINESS, IF ANY

ADJOURNMENT