#### 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 April 15, 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 <a href="mailto:feedback@rvcny.us">feedback@rvcny.us</a> 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 <a href="www.rvcny.gov">www.rvcny.gov</a> 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/84546248154 Click on "Join a Meeting", enter Meeting ID: 84546248154. Audio only is available at (646) 558 8656, Meeting ID 84546248154.

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: 4/12/2021

Kathleen Murray, Village Administrator

#### **AGENDA**

# INCORPORATED VILLAGE OF ROCKVILLE CENTRE SPECIAL MEETING

April 15, 2021 6:00 PM

# I. PLEDGE OF ALLEGIANCE

# II. PRESENTATION

Peak Savers Energy Efficient/DR Program - Eileen Foglietta

# III. PUBLIC HEARING

1. Fiscal Year 2022 Budget

#### 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:

Resolution authorizing the Mayor or his designee to execute an agreement between the New York State Office of the Attorney General and the Village of Rockville Centre with regards to the Village's compliance with the language access requirements.

#### 3. Approval:

Authorization for the Mayor or his designee to execute a Memorandum of Agreement between the Village of Rockville Centre and the Nassau County Board of Elections with regards to the Village election to be held on June 15, 2021.

# V. BIDS

1. Approval:

Bid No. 2103TA1(1013) 2021 Tree Planting Village Wide. Recommend award to the lowest responsible bidder substantially meeting all required specifications namely Northport Tree Company, Inc.

#### VI. OLD BUSINESS

## VII.NEW BUSINESS

# VIII.MINUTES

1. Special Meeting ----- March 18, 2021 2. Executive Session ---- March 18, 2021 3. Briefing Meeting ---- April 1, 2021 4. Executive Session ---- April 1, 2021 5. Board Meeting ---- April 5, 2021

# IX.VILLAGE ADMINISTRATOR

#### X. MAYOR MURRAY

#### XI.ANNOUNCEMENTS

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

1. Thur April 29<sup>th</sup> @6:00pm Briefing Meeting Via video conference

2. Mon May 3<sup>rd</sup> @7:00pm Board of Trustees Meeting 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