

## 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 April 29, 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](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/85977053292> Click on "Join a Meeting", enter Meeting ID: 85977053292. Audio only is available at (646) 558 8656, Meeting ID 85977053292.

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: 4/22/2021

Kathleen Murray, Village Administrator

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**April 29, 2021**  
**6:00 PM**

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**I. PUBLIC HEARING**

1. Amendment of Official Map and Discontinuance of Portions of Streets.

REVIEW OF THE MAY 3, 2021 AGENDA:

**II. FIRE DEPARTMENT**

1. Rockville Centre Fire Department Election Results.
2. Fire Department Changes as of April 20, 2021

**III. EXTERIOR DESIGN REVIEW**

1. EDR - 15 Killarney Lane.
2. EDR - 33 Broadway.

**IV. PUBLIC HEARING**

1. Amendment of Official Map and Discontinuance of Portions of Streets.

**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:  
Adoption of a Resolution to Extend Outdoor Dining Pursuant to Local Law 3-2020.

3. Approval:  
Authorization to enter into an Annual Maintenance Agreement with Tritech Software Systems for Police Records Management System for a term of 6/1/21 through 5/31/21 for a cost not to exceed \$27,584.00-.
4. Approval:  
Authorization to enter into an agreement with Vigilant Solutions, LLC for Investigative Data Platform Annual Subscription for a cost not to exceed \$13,625.00-.
5. Approval:  
Authorization for the Mayor or his designee to execute a Personal Services Agreement with G.B. Schenone Nurseries, Inc. for a period of one year in the amount not to exceed \$12,000.00 in a form to be approved by the Village Attorney.
6. Approval:  
Authorization for the Mayor or his designee to execute a professional service contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, P.P.C to provide miscellaneous engineering and consulting service for the Water Department on a routing as well as miscellaneous operational tasks for fiscal year 2022 for an amount not to exceed \$30,000.00-.
7. Approval:  
Authorization for Pace Analytical Services Inc., to perform the annual water quality sampling and analysis at a cost not to exceed \$70,000.00-.
8. Approval:  
Authorization for the Mayor or his designee to execute and an Insurance Consultant Agreement with NGL Group, Inc., for a cost not to exceed \$10,000.00-.
9. Approval:  
Adoption of a Resolution for Amendment of LOSAP Point System Pursuant to Chapter 113 of the Laws of 2020.
10. Approval:  
Resolution to publish a legal notice for a public hearing regarding a Cable Franchise Renewal Agreement between the Village of Rockville Centre, N.Y., and Verizon New York Inc.

## 11. Approval:

To accept a Bench Donation from Sandra Mesibov to be placed at the Sandel Senior Center.

## 12. Approval:

Resolution to accept a bench donation in honor of Anthony Petrocelli.

**VI. BIDS**

## 1. Change Order:

Bid No.2101DPW1(1008) 2021 Grounds Maintenance-Tree Bed Maintenance. The Board approved the agreement on February 11, 2021 with KIG Landscapes, Inc., for Year One at a cost not to exceed \$151,560.00. Additional funds in the amount of \$13,440.00 is requested for the length of time for the tree beds to be serviced during growing season.

## 2. Change Order:

Bid No.210CD3(1002) 2020 Mill River Greenway Tighe Field Memorial for the Living with the Bay Project. The Board approved the award on December 7, 2020. An additional amount of \$40,258.08 is requested for the project.

## 3. Change Order:

Bid No.210CD1(1000) Lister Park Improvements for the Living with the Bay Project. The Board approved the award on December 7, 2020. Additional amounts of \$29,050.00 and \$43,220.00 are requested for the project for a total change order in the amount of \$72,270.00.

**VII. OLD BUSINESS****VIII. NEW BUSINESS****IX. VILLAGE ADMINISTRATOR****X. MAYOR MURRAY**

**XI . ANNOUNCEMENTS**

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

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|---------------------------------------|---|
| 1.Mon. May 3 <sup>rd</sup> @7:00pm    | Board of Trustees Meeting<br>Via video conference |
| 2.Wed. May 5 <sup>th</sup> @7:00pm    | Zoning Board of Appeals<br>Via video conference   |
| 3.Thur May 13 <sup>th</sup> @6:00pm   | Special Meeting<br>Via video conference           |
| 4.Thurs. May 27 <sup>th</sup> @6:00pm | Briefing Meeting<br>Via video conference          |
| 5.Mon. May 31 <sup>st</sup> @10:00am  | Memorial Day Parade<br>Field #2                   |

**XII . BOARD OF TRUSTEES**

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

EXECUTIVE SESSION - RETURN TO PUBLIC SESSION

ADDITIONAL BUSINESS, IF ANY

ADJOURNMENT