

AGENDA 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, 202.10 and 202.15, the Board of Trustees will not be meeting in-person until further notice. Meetings will be held by teleconference or videoconference

The Board will meet on April 30, 2020 at 6:00 pm for a Briefing Session. The meeting will be recorded and shown afterward and a transcription of the recording will be made. The public will have an opportunity to see, and/or hear, the meeting live, by participating in a meeting via Zoom.com and, after the meeting, on our website and television channel.

If any interested members of the public would like to provide comments on an agenda or public hearing matter, comments may be submitted both by sending an email to Feedback@RVCNY.US or through the Zoom application itself.

INSTRUCTIONS TO ACCESS THE VIRTUAL MEETING: If you have a computer, tablet or smartphone, you can register, log in and see the video and/or hear the audio of the live session. You can access the Zoom meeting at <https://us02web.zoom.us/j/86371888672> or by visiting [Zoom.com](https://zoom.us) and clicking on "Join a Meeting", and enter MEETING ID [86371888672](https://us02web.zoom.us/j/86371888672). You can also call in to the ZOOM meeting at (646)558-8656 and using the Meeting ID above.

Members of the public who wish to view or listen to 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.

Please check the meeting Agenda posted on the Village website at RVCNY.US for updated instructions to access the virtual meeting and for updated information.

Dated: 4/28/2020

Kathleen Murray, Village Administrator

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD OF TRUSTEES
April 30, 2020
6:00 PM

I. PLEDGE OF ALLEGIANCE

II. PRESENTATIONS

III. PUBLIC HEARING

1. Section 8 Five Year 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. Approval:
Adoption of the FY 2021 Budget.
3. Approval:
Authorization for the Mayor or his designee to execute a contract with the Hispanic Brotherhood of Rockville Centre, Inc., for various services related to the Section 8 Program for one year effective July 1, 2020 at a cost of \$20,000.00-.
4. Approval:
Whereas, the Village has received a request for waiver of Village fees with respect to work being performed by Commander Electric, Inc. for Nassau County, with respect to a County road; and

Whereas, such work should not be subject to Village fee requirements in that the work is being performed as part of a project being undertaken in the Village by Nassau County, as part of a larger communications project to improve traffic flow;

NOW, THEREFOR, BE IT
 RESOLVED, that the Board of Trustees hereby waives Village
 permit fees for a traffic signal communications project
 that Commander Electric, Inc. is performing for Nassau
 County as part of a larger communications project to
 improve traffic flows.

V. OLD BUSINESS

VI. NEW BUSINESS

VII MINUTES

- 1 Briefing Session ----- April 2, 2020
2. Board Meeting ----- April 6, 2020

VIII. BIDS

IX. VILLAGE ADMINISTRATOR

X. MAYOR MURRAY

XI. ANNOUNCEMENTS

- | | |
|---------------------------------------|---|
| 1. Mon. May 4 th @7:00pm | Board of Trustees Meeting
Via Video Conference |
| 2. Thur. May 14 th @6:00pm | Special Meeting
Via Video Conference |

XII. BOARD OF TRUSTEES

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

XIII PRIVILEGE OF THE FLOOR